

## MEETING #21 – April 8

At a Regular Meeting of the Madison County Board of Supervisors on April 8, 2014 at 4:00 p.m. in the Madison County Administrative Center Auditorium located at 414 N. Main Street:

PRESENT: Doris G. Lackey, Chairman  
R. Clay Jackson, Vice-Chairman  
Jonathon Weakley, Member  
Robert Campbell, Member  
Kevin McGhee, Member  
Ernest C. Hoch, County Administrator  
V. R. Shackelford, III, County Attorney  
Leo Tayamen, Finance Director  
Jacqueline S. Frye, Deputy Clerk

### **1. Regular Meeting Agenda**

Chairman Lackey called the meeting to order and noted that all members are present and a quorum was established.

### **2. Pledge of Allegiance & Moment of Silence**

The Board of Supervisors commenced their meeting with the Pledge of Allegiance and a moment of silence.

### **3. Adopt Agenda**

Chairman Lackey recommended that Item 8 (Closed Session) be moved just below Item 5 (Discussions/Actions).

Supervisor Jackson moved the Board adopt today's Agenda as amended, seconded by Supervisor McGhee, with the following vote recorded:

Doris G. Lackey	Aye
R. Clay Jackson	Aye
Jonathon Weakley	Aye
Robert Campbell	Aye
Kevin McGhee	Aye

### **4. Monthly Reports**

#### ***a. Department Heads (if necessary)***

None.

#### ***b. Constitutional Officers (if necessary)***

None.

**c. VDOT (if necessary)**

Monthly report provided for review.

**d. School Superintendent (if necessary) – None**

None.

**e. Finance Office:**

Chairman Lackey advised that all members have been provided with a copy of all certificates of claims.

The County Administrator introduced Mr. Leo Tayamen to the citizens as the new Finance Director.

**i. Certificate of Claims (Fund 10) General Operations – February 2014**

Supervisor Jackson moved the Board approve the Certificate of Claims (Fund 10) General Operations for February FY2014 in the amount of \$615,938.70, seconded by Supervisor Weakley, with the following vote recorded:

Doris G. Lackey	Aye
R. Clay Jackson	Aye
Jonathon Weakley	Aye
Robert Campbell	Aye
Kevin McGhee	Aye

**ii. Certificate of Claims (Fund 11) Tourism Enhancement – February FY2014**

Supervisor Weakley move the Board approve the Certificate of Claims (Fund 11) Tourism Enhancement for February FY2014 in the amount of \$4,691.12, seconded by Supervisor Campbell, with the following vote recorded:

Doris G. Lackey	Aye
R. Clay Jackson	Aye
Jonathon Weakley	Aye
Robert Campbell	Aye
Kevin McGhee	Aye

**iii. Certificate of Claims (Fund 40) Debt Service – February FY2014 (None)****iv. Supplemental Requests – February 2014 – FY2014**

<b>1. Sheriff</b>	<b>31200-1720;180301</b>	<b>Insurance Claim - Workman's Comp</b>	<b>\$ 651.05</b>
<b>2. Sheriff</b>	<b>31200-1720;180301</b>	<b>Insurance Claim - Workman's Comp.</b>	<b>\$ 651.05</b>
<b>3. Sheriff</b>	<b>31200-1720;180301</b>	<b>Insurance Claim - Workman's Comp.</b>	<b>\$ 651.05</b>
<b>4. Sheriff</b>	<b>31200-1720;180301</b>	<b>Insurance Claim - Workman's Comp.</b>	<b>\$ 651.05</b>
<b>5. Line of Duty Act</b>	<b>35700-2311;240106</b>	<b>LODA Payments</b>	<b>\$ 560.00</b>

<i>7. Line of Duty Act</i>	<i>35700-2311;240106</i>	<i>LODA Payments</i>	<i>\$ 560.00</i>
<i>8. Reimb. of Salary</i>	<i>31200-1720;180301</i>	<i>Reimbursement of Salary</i>	<i>\$ 1,908.00</i>
<i>9. Parks &amp; Recreation</i>	<i>71100-5690;161201</i>	<i>PRA Youth Programs - December Dep.</i>	<i>\$ 5,179.26</i>
<i>10.Parks &amp; Recreation</i>	<i>71100-5890;161201</i>	<i>PRA Youth Programs - Dec. Dep.</i>	<i>\$ 3,271.25</i>
<i>11.Parks &amp; Recreation</i>	<i>71100-5891;161201</i>	<i>PRA Other Payments - Dec. Dep.</i>	<i>\$ 920.00</i>
		<b><i>TOTAL:</i></b>	<b><i>\$15,002.71</i></b>

Supervisor Campbell moved the Board approve the supplemental requests for February 2014 in the amount of \$15,002.71, seconded by Supervisor Jackson, with the following vote recorded:

Doris G. Lackey	Aye
R. Clay Jackson	Aye
Jonathon Weakley	Aye
Robert Campbell	Aye
Kevin McGhee	Aye

***v. Appropriation for CIP – School Construction***

The County Administrator provided a memorandum regarding the recap of the funding for the CIP denoted in the 2014 budget. He advised a MOU was approved to consolidate all balances (after expenses) into six (6) categories to combine high/school/middle school projects, which resulted in a single bid award (to Blair Construction) totaling \$10,059,000.00. He also noted that requisitions will probably be forthcoming during the upcoming month for payment, as the contractor did begin work during the recent spring break, and equipment has been ordered, as the heating system at the school has been shut down.

Following today's discussion, the Board will need to consider whether to approve and appropriate the \$4,418,471.99 into the six (6) Combined High School/Middle School CIP categories.

Supervisor Campbell verbalized concerns regarding things being done in contrast to the proposed draw schedule; the County has been assured the project will not exceed the \$10,059,000.00 that has been secured to fund the project; therefore, the County should be advised (by the school system) of any required changes.

The County Administrator advised there is a contingency in place totaling \$310,770.00 (which includes the Clerk of the Works salary for eighteen [18] months and the balance for Crabtree-Rohrbaugh Associates, Inc.). He also advised that additional monies may need to be appropriated at a later time, as a result of post year bills (after the end of the 2014 fiscal year).

It was noted that invoices were reviewed/approved at a recent CIP Committee meeting, with the request that the Clerk of the Works is to sign off on all invoices

(excluding those pertaining to his salary) before they are presented to the CIP Committee for approval.

The County Administrator advised that an additional motion will be needed to appropriate \$760,969.58; the Board will be provided an updated spreadsheet to denote all projects have been closed with the exception of the new projects (totaling \$10,059,000.00). There is about \$15,000.00 leftover from County CIP projects which can be used to perform additional roofing work on County buildings.

Supervisor Campbell suggested the former Board members assigned to the CIP Committee should be involved; however, the County Administrator advised that in order for the former CIP Committee representatives to approve a document, the existing Board would need to take action to authorize action since their terms have expired.

Supervisor Jackson moved the Board approve and appropriate \$4,418,471.99 into the six Combined High School/Middle School CIP categories, seconded by Supervisor McGhee.

Supervisor Campbell asked if today's action will only involve work being done during the recent construction season.

The County Administrator advised that any bills received after June 30, 2014, will be a part of the new budget cycle; today's action will only involve work performed through June 30, 2014 of this year – any funding not spent will roll over into the general fund and will need to be re-appropriated.

With the following vote recorded:

Doris G. Lackey	Aye
R. Clay Jackson	Aye
Jonathon Weakley	Aye
Robert Campbell	Aye
Kevin McGhee	Aye

Supervisor Campbell moved the Board re-appropriate \$760,969.58 into the six Combined High School/Middle School CIP categories, seconded by Supervisor Jackson, with the following vote recorded:

Doris G. Lackey	Aye
R. Clay Jackson	Aye
Jonathon Weakley	Aye
Robert Campbell	Aye
Kevin McGhee	Aye

***e. Minutes #11 through #16***

Chairman Lackey advised that a copy of the minutes was submitted to all members for review.

Supervisor Campbell verbalized the following concerns:

- a) Minutes #11 (\$225,000.00 in the fund balance for accumulated leave)
- b) Minutes #16 (attachments)
- c) Minutes #13 (the first portion of the session wasn't recorded)

It was advised that attachments noted in Minutes #16 were submitted as a matter of information only and aren't documented as a part of the permanent minute record.

Supervisor Jackson moved that Minutes #11, #12, #14, #15 and #16 be approved as submitted, and that Minutes #13 will be discussed further at the April Workshop Session, seconded by Supervisor Weakley, with the following vote recorded:

Doris G. Lackey	Aye
R. Clay Jackson	Aye
Jonathon Weakley	Aye
Robert Campbell	Aye
Kevin McGhee	Aye

**5. Discussions/Actions**

***a. Resolution #2014-4 [Give Local Piedmont Day]***

The County Administrator advised the request was presented by the Northern Piedmont Community Foundation in recognition of their 100<sup>th</sup> anniversary.

Brandy Day, Skyline CAP, was present to explain the goal of the foundation; today's request is being brought forth to let individuals know they can make donations to various organizations through the website on May 6, 2014 from 12:00 a.m. to 11:59 p.m.; there are several foundations throughout the country who will be participating in the event, to include many non-profit organizations in Madison County.

Supervisor Jackson moved the Board adopt Resolution #2014-4 - "Give Local Piedmont Day" on May 6, 2014, seconded by Supervisor Weakley, with the following vote recorded:

Doris G. Lackey	Aye
R. Clay Jackson	Aye
Jonathon Weakley	Aye
Robert Campbell	Aye
Kevin McGhee	Aye

### ***b. Storm Water Update***

Brian Daniel, Erosion & Sedimentation Technician, was present and advised that SB1223 has been signed by the Governor that directs DEQ to review the initial schedule that was established to allow for the storm water management plan fee of \$290.00, which will be received if the County handles the permit process; however, if DEQ is in charge of handling the program, they will receive the fee. To date, sufficient information hasn't been received from DEQ's representative in order to allow the County to make a final decision. Although the plan must be in place by July 1, 2014, he feels the County will be directed to adopt and implement a program.

The County Administrator advised the initial deadline of May 15, 2014 (to adopt a County ordinance) is no longer in effect; there was discussion at a recent seminar as to whether the County will elect to 'opt in' or 'opt out' by April 15, 2014. Although it was advised that a letter would be sent to all municipalities, nothing has been received to date. At this time, there is no documentation as to what plans are being done. Although the program must be in effect by July 1, 2014, he feels the County still has some time before any action will be needed. The permit is still in the name of the State and they still have to administer the plan. It was noted that some accommodations will need to be made by all parties involved; however, it's uncertain as to how DEQ will move forward with implementing the program, the turnaround time, what forms of bureaucracy may be involved, and whether a public hearing will be necessary.

The County Attorney advised he and the Zoning Administrator have been working on the Flood Plain Ordinance; the public hearing is being advertised for May 7, 2014 at 7:00 p.m. It was hoped the public hearing could take place on the Storm Water program at the same time; however, he suggested the County move forward with the public hearing on the Flood Plain Ordinance, as there are citizens in the County who need the updated Ordinance in order to attain flood plain insurance.

The County Attorney also advised that in his opinion, enough information hasn't been received regarding the storm water program; he verbalized concerns that should the County elect to 'opt out', the citizens will be forced to deal directly with the State DEQ Office, which he feels will only add to the citizen's level of frustration. In closing, he also suggested the County not assume responsibility for a program that we aren't prepared to fully implement.

Mr. Daniel advised that he believes if the County decides to 'opt out', the current Ordinance will need to be repealed, thereby allowing the State's statute to be put in place.

The County Attorney advised that repealing the existing Ordinance will be an easier route for the County, although it may not be the best option overall.

In closing, it was advised that when all information has been received on the storm water program, the County can possibly 'opt out' this year in an attempt to assess the facets of the program, and then 'opt in' at a later time.

***c. Festival Permit – Graves’ Mountain Lodge***

The County Administrator advised that a Festival Permit Application has been received from Graves’ Mountain Lodge that has been approved by all necessary parties, and will need approval by the Board.

Supervisor Campbell moved the Board approve the Festival Permit submitted by Graves’ Mountain Lodge, seconded by Supervisor Jackson, with the following vote recorded:

Doris G. Lackey	Aye
R. Clay Jackson	Aye
Jonathon Weakley	Aye
Robert Campbell	Aye
Kevin McGhee	Aye

Chairman Lackey advised the Board usually holds the public comment opportunity at 6:00 p.m.; however, due to the need to enter into closed session, she questioned whether the members would like to hold the public comment now or proceed into the closed session.

After discussion, it was the consensus of the Board to move forward with a public comment session before entering into a closed session.

**5:00 p.m. Public Comment:**

Chairman Lackey opened the floor for public comment.

Dink Kreis (Madison, VA): Thanked the Board and citizens for participating in the recent tourism/economic summit held during the past week.

Joe May (Etlan, VA): Commented on concerns about drug use in the County and the state and federal mandates in place (for the CSA program), and the unexpected issues that may come forth in the County.

Gerald Stephenson (Hood, VA): Advised he’d like to view the actual budget figures in comparison to those figures presented in the proposed FY2015 budget.

With no further comments brought forth, Chairman Lackey closed the public comment opportunity.

**8. Closed Session**

***a. Closed Session:***

On motion of Supervisor Jackson, seconded by Supervisor Weakley, the Board moved to convene in a closed session, pursuant to Virginia Code Section 2.2-3711(A)(1), pertaining to discussion of a candidate(s) for employment or appointment to authorities, boards or commissions, specifically the Madison County Planning Commission, the Transportation Committee and the Recycling Committee, with the following vote recorded:

Doris G. Lackey	Aye
R. Clay Jackson	Aye
Jonathon Weakley	Aye

Robert Campbell	Aye
Kevin McGhee	Aye

***b. Motion to Reconvene In Open Session***

On motion of Supervisor Jackson, seconded by Supervisor Campbell, the Board reconvened in open session, with the following vote recorded:

Doris G. Lackey	Aye
R. Clay Jackson	Aye
Jonathon Weakley	Aye
Robert Campbell	Aye
Kevin McGhee	Aye

***c. Motion to Certify Compliance:***

On motion of Supervisor Jackson, seconded by Supervisor Weakley, the Board certified by roll-call vote that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code Section 2.2-3711 (A)(1), and only matters that were identified in the motion to convene in a closed session were heard, discussed or considered in the closed meeting, with the following vote recorded:

Doris G. Lackey	Aye
R. Clay Jackson	Aye
Jonathon Weakley	Aye
Robert Campbell	Aye
Kevin McGhee	Aye

***\* Chairman Lackey called for a fifteen (15) minute break\****

As a result of closed session, Supervisor Jackson moved the Board appoint George K. Beach, Garold Stephenson, Roger Gooding and Lloyd Williams to fill the four (4) vacancies on the Madison County Planning Commission, seconded by Supervisor Weakley.

Chairman Lackey advised that an additional application was received after the vacancy announcement was closed and could not be considered.

With the following vote recorded:

Doris G. Lackey	Aye
R. Clay Jackson	Aye
Jonathon Weakley	Aye
Robert Campbell	Aye
Kevin McGhee	Aye

The County Attorney suggested the Board verbalize action as to how the terms of the news members will be implemented.

Supervisor Jackson moved the Board authorize the County Attorney, the County Administrator and the Zoning Administrator to appoint the four (4) new members by a 'draw; (of the hat;) to determine the length of term each will serve based on the

rotation schedule currently place for existing members, seconded by Supervisor McGhee, with the following vote recorded:

Doris G. Lackey	Aye
R. Clay Jackson	Aye
Jonathon Weakley	Aye
Robert Campbell	Aye
Kevin McGhee	Aye

Chairman Lackey advised the Board was also seeking members for the Transportation Committee and the Recycling Committee; applications were received from the following citizens:

**Transportation Committee:** Robert Legge, Roger Gooding, and will include Supervisor Campbell and Supervisor McGhee. The Committee will meet and appoint a fifth (5<sup>th</sup>) member to serve

**Recycling Committee:** Delano Kreis, Robert Legge; additional members will need to be recruited for this particular Committee.

**7:00 p.m.**

## **6. Public Hearing – FY2015 Budget for Madison County**

The County Administrator provided an overview of the proposed FY2015 budget for Madison County. Although increases are noted, they are small and additional savings will continue to be researched.

- Additional highlights discussed included the following:
- Grant funding received (\$150,000.00) for the purchase of enhanced E911 equipment
- Enhanced E911 equipment will allow callers to text and generate audio streaming to the EOC
- County staff has been reduced by two (2) positions
- School Resource Officer was hired (for the schools)
- \$250,000.00 in revenue being allocated to the regional jail

Additionally:

- A pie chart was provided to show revenue streams being proposed in FY2015 (i.e. state, school, federal)
- A real estate tax increase of one percent (1%) is being proposed
- The capital fund balance contains several placeholders
- Funding provided to offset an increase in County employee's healthcare (nine [9%])
- Sheriff's Office was allocated additional funding for the purchase of equipment (i.e. bullet-proof vest and radar units)
- Four (4) cars were purchased outright in 2014
- CSA funding request of \$1, 038,094.00 for FY2015
- Funding provided to the rescue squad (totaling \$150,000.00)

- Each year, unspent budgeted funds roll over into the County's general fund
- The School's funding request (\$535,893.00) will be attained from several sources (i.e. \$200,000.00 in surplus from FY2013, \$100,000.00 in projected savings from FY2014; and \$150,000.00 in new local money)
- Composite index (CPI) for the past year was about 1.41% - CPI inflation rate from 2000 to 2013 has averaged about 2.74%
- County debt includes E911 equipment, Waverly Yowell Elementary School, Six (6) vehicles (law enforcement [5], facilities [1]), Courthouse, CIP line of credit for school projects)
- Estimated capital fund balance includes funding set aside for County capital improvement items)

In closing, the County Administrator advised priorities for FY2015 will include focusing on:

- Economic development
- School CIP) projects
- County facility planning, school/County long-range planning
- How to be more efficient overall
- Continuation of economic develop meetings in order to identify a sustainable revenue stream for the County

Although there will be challenges with unfunded mandates, the County's financial status appears to be bright.

Chairman Lackey opened the floor of the public hearing.

The following citizens provided input on the proposed FY2015 Budget

1. Herbert Putz (Locust Grove, VA) [letter provided for the record]
2. Gary Jones (Pratts, VA [Rapidan Volunteer Fire Company])
3. Kim Smith (Brightwood, VA)
4. Reuben Woodward (Wolftown, VA)
5. Chris Miller (Madison, VA [Aging Together])
6. Bonnie Utz (Pratts, VA [Madison County Library])
7. Steven Schwartz (Etlan, VA)
8. Steve Wagner (Radiant, VA [Madison County Library Board])
9. Thomas Mullen (Pratts, VA)
10. Ann Ferguson (Madison, VA)
11. Ralph Nicholson (Reva, VA)
12. Garold Stephenson (Hood, VA)
13. Judith Tanner (Pratts, VA)
14. Steven Grayson (Madison, VA [Madison Chamber of Commerce])
15. Dan Jenkins (Reva, VA)
16. Dave Ashley (Rochelle, VA)
17. Jim Nelson (Madison, VA [Madison County School Board])

With no further comments being brought forth, Chairman Lackey closed the floor of the public hearing.

Chairman Lackey thanked all for attending tonight's session, and advised the proposed FY2015 Budget hasn't yet been adopted and the Board will be holding a workshop session to review the document before it's finalized for adoption.

Comments made by the Board members focused on the following:

Supervisor Campbell: Advised he was opposed to raising the healthcare contribution for County employees.

Supervisor Weakley: Advised the proposed FY2015 Budget will be reviewed further; unfunded mandates aren't favored by any locality.

Supervisor Jackson: Advised the Board does hear and understand the comments made by the citizens; there are many issues to be assessed by the County; costs continue to increase, but there are many services provided here (i.e. landfill, emergency services, law enforcement, etc.), and there isn't enough funding to go around. In closing, he agreed that good schools to attract families and are a positive attribute for the County.

Supervisor McGhee: Advised there are many who may have difficulty with the proposed tax increase; the Board is aware of the various issues facing the citizens of Madison County; he understands the importance of having good schools here, but wasn't aware of the funding issues being experienced by the local library.

Chairman Lackey: Expressed an understanding for the citizen's concerns regarding a proposed tax increase; the Board is charged to work toward securing the health, safety and well-being of the citizens here and must provide funding for many County functions, some of which are mandated by the State (i.e. law enforcement, emergency services, schools, regional jail, economic development, social services [i.e. comprehensive services]). She also suggested the local library should possibly look into implementing a capital improvement program in an effort to see if the citizens are willing to contribute required funding to satisfy some of the demands in place.

### **Information/Correspondence (if any)**

**Budget Work Session:** The County Administrator forwarded a memo that suggested a budget workshop session be held on Wednesday, April 16<sup>th</sup> at 4:00 p.m. The adoption of the FY2015 Budget has been advertised and scheduled for Tuesday, April 22<sup>nd</sup> at 7:00 p.m.

After discussion, it was the consensus of the members to hold a budget work session on Tuesday, April 15<sup>th</sup> at 4:00 p.m. at Thrift Road

**April Workshop Session:** The County Administrator advised the Thrift Road Office will now be available for the April workshop session.

After discussion, it was the consensus of the Board to hold the April Workshop Session at 6:00 p.m. on Tuesday, April 22<sup>nd</sup> in the auditorium, followed by the public hearing on the FY2015 Budget at 7:00 p.m.

**National Day of Prayer:** Supervisor Campbell read a resolution for the Board to request that the citizens of Madison County acknowledge May 1, 2014 as a “National Day of Prayer.”

Supervisor Campbell moved the Board adopt the Resolution to consider a “National Day of Prayer”, scheduled for May 1, 2014, seconded by Supervisor Jackson, with the following vote recorded:

Doris G. Lackey	Aye
R. Clay Jackson	Aye
Jonathon Weakley	Aye
Robert Campbell	Aye
Kevin McGhee	Aye

~~8-Closed Session~~ – (moved after Item #5)

**9. Adjournment**

With no further action being required, on motion of Supervisor Campbell, seconded by Supervisor Jackson, Chairman Lackey adjourned the meeting, with the following vote recorded:

Doris G. Lackey	Aye
R. Clay Jackson	Aye
Jonathon Weakley	Aye
Robert Campbell	Aye
Kevin McGhee	Aye

\_\_\_\_\_  
Doris G. Lackey, Chairman  
Madison County Board of Supervisors

\_\_\_\_\_  
Ernest C. Hoch, Clerk of the Board

Adopted on: May 13, 2014

Copies: Doris G. Lackey, R. Clay Jackson, Jonathon Weakley, Robert Campbell,  
Kevin McGhee, V. R. Shackelford, III & Constitutional Officers

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**Agenda**  
**“Regular Meeting”**  
**Madison County Board of Supervisors**  
**Tuesday, April 8, 2014: at 4:00 p.m.**  
**County Administration Building, Auditorium**  
**414 N Main Street, Madison, Virginia 22727**



**Agenda Items**

- 1) Call to Order
- 2) ***Pledge of Allegiance & Moment of Silence***
- 3) Determine Presence of a Quorum / Adopt agenda
- 4) Monthly Reports
  - a. Department Reports
  - b. Constitutional Officers
  - c. School System
  - d. Finance Office
    - i. Certificate of Claims (Fund 10) [General Operations] – February FY2014
    - ii. Certificate of Claims (Fund 11) [Tourism Enhancement] –February 2014
    - iii. Certificate of Claims (Fund 40) [Debt Service] – February FY21014- None
    - iv. General Operations – Supplemental Requests – February 2014/FY2014
  - e. Minutes #11 through #16
- 5) Discussions/Actions:
  - a. *Resolution #2014-4 [Give Local Piedmont Day]*
  - b. *Storm Water Update*
  - c. *Festival Permit – Graves’ Mountain Lodge*

**8) Closed Session**

***\*6:00 p.m.: Public Comment will occur as close to 6:00 p.m. as possible. Speakers are asked to identify themselves (name and address) and keep their comments to under five (5) minutes per speaker. Written comments shall be accepted and recorded into the minutes.***

**7:00 p.m.**

- 6) **Public – FY2015 Budget for Madison County**
  - a. **Public Comment**
- 7) **Information/Correspondence (if any)**
- ~~8) Closed Session~~ ***[Moved after Item #5]***
- 9) **Adjournment**

***\*Amendments/Corrections denoted by Yellow Highlight and ~~strikethrough~~ for any deletions\****



WHEREAS, this nation, from its founding, was conceived in liberty, rooted in faith, and upheld by the rule of law; and

WHEREAS, its citizens have consistently turned to prayer for wisdom and guidance in times of peril and national need;

WHEREAS, the Commonwealth of Virginia has a long history of religious freedom, enshrined since 1786 in the Virginia Statute for Religious Freedom;

WHEREAS, the County of Madison honors in name, the legacy of James Madison, Father of the Constitution, which establishes our first freedom, the freedom of religion;

NOW THEREFORE, we, the undersigned, members of the Madison County Board of Supervisors, do hereby recognize May 1, 2014 as a day of prayer in our county, and we call this observance to the attention of all our citizens.

ENACTED this 8th day of April, 2014.

\_\_\_\_\_  
Doris G. Lackey, Chair

Attest: \_\_\_\_\_  
Ernest C. Hoch, County Administrator