

MEETING #10 – February 11

At a Regular Meeting of the Madison County Board of Supervisors on February 11, 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
Phillip Tartaglia, 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 advised that Item #6g should state "Social Services Appointment" and not "Community Policy & Management Planning Team Appointment".

Chairman Lackey called further additions, deletions or corrections to today's Agenda.

Supervisor Campbell suggested that the closed session be moved to after the draft budget presentation, and that public comment be moved to later in the meeting in order to allow the citizens to comment, should they so desire.

Chairman Lackey advised that the closed session has been scheduled for the end of the meeting; the Board will need to enter into a closed session and its undetermined how long it will take.

Supervisor Campbell moved that the closed session be moved to after the draft budget presentation and that public comment be moved to the end of tonight's meeting.

Motion died to the lack of a second

Supervisor Jackson moved that today’s Agenda be adopted as presented, seconded by Supervisor Weakley, with the following vote recorded:

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

4. Monthly Reports

a. Department Heads (if necessary)

None.

b. Constitutional Officers (if necessary)

None.

c. VDOT (if necessary)

The County Administrator advised that a representative will not be present at today’s session; a monthly report has been submitted for review and advisement.

d. School Superintendent (if necessary)

None.

e. Finance Office:

None.

f. Minutes #1

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

Supervisor Jackson moved the approval of Minutes #1, as submitted, 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

5. 2014 Draft Budget Presentation:

The County Administrator provided highlights from the proposed after four (4) days of work sessions; numbers were attained from the school system during last evening; there are still many revisions that will need to be implemented:

Points of Interest included:

- ✓ Small increases shown in revenue due to slight increase in sales tax
- ✓ Holding the line on overall costs for all departments
- ✓ Multiple reductions (as per the Board) in outside agencies (i.e. leveled, eliminates decreased)
- ✓ \$150,000.00 grant was received for an enhanced 911 Center (will require a match up to \$80,000.00)
- ✓ Added (2) positions in 2014 (School Resource Officer, Medic)
- ✓ Overall staffing level is less than what was denoted in the 2014 budget (by two [2])
- ✓ Overall payroll is level with funding denoted in 2013 (with a two percent [2%] increase during the past year)
- ✓ \$250,000.00 will be added to the capital reserve
- ✓ Contribution to the regional jail has increased from \$54,000.00 to \$78,000.00 (function of the revised numbers the jail has received) – still could be some adjustments (excluding the proposed construction project); overall jail budget will be about \$650,000.00; average population from Madison County is ninety-one (91) (cost of about \$18.00 per day per prisoner)
- ✓ Will contribute the final share of \$66,000.00 to the jail construction project (\$16,000,000.00 improvement of which the State will fund half)- jail has saved about \$7,000,000.00 over the years to contribute toward the project; jail will undertake a ‘bridge loan’ until reimbursement is received from the State
- ✓ A six percent (6%) increase for healthcare costs; actual numbers will not be received until March 2014
- ✓ Funding will be increased for the Sheriff’s Office (replacement of bullet proof vests, desktop computers, server, radar equipment, etc.)
- ✓ Nine (9) cars are being requested by the Sherriff (upon approval by the Board)
- ✓ CSA (Comprehensive Services Act) is requesting additional costs – \$935,000.00 has been budgeted and will be placed in the CSA departmental budget
- ✓ \$150,000.00 payment to the volunteer rescue (upon Board approval)
- ✓ Increased fund balance – amount denoted includes the funding for the CIP school projects that hasn’t been spent (approximately \$8,800,000.00 excluding CIP funding)
- ✓ Budget is balanced on the “County side” – no increases have been implemented for County employees’ salaries – only proposed increase is for the possible 6% increase in healthcare costs

Schools:

- ✓ Initial budget request is for \$1,100,000.00 (in new local money)
- ✓ Joint meeting between both governing Boards last Friday – there was a general consensus that only \$600,000.00 of the school’s funding request may be considered and could come from three funding sources (i.e. new money, surplus from 2013, projected savings for 2014)

- ✓ Upon approval by the Board, the school system will utilize surplus funding and projected savings
- ✓ A 1.5 cent tax increase will be needed in order to fund the school's budget request

Budget breakdown includes:

- ✓ School System (55%)
- ✓ Public Safety/Human Services (to include CSA and Social Services)
- ✓ General Government
- ✓ Debt Service
- ✓ Constitutional & State Offices/facilities
- ✓ TOT Fund
- ✓ CIP
- ✓ Estimating \$7,500,000.00 will be spent in FY2015 for school projects out of the \$10,000,000.00 contract that has been signed
- ✓ Unfunded mandates

Revenue Items:

- ✓ School funding (to include food services [\$11,000,000.00])
- ✓ Real Estate Taxes (\$10,000,000.00)
- ✓ Social Services & CSA's share
- ✓ Personal property taxes
- ✓ Compensation Board (funding to offset Constitutional Offices)
- ✓ Local sales tax

*Current overall budget shortfall of \$235,894.00

County debt (obligations):

- ✓ E911 equipment
- ✓ Waverly Yowell Elementary School
- ✓ Six (6) law enforcement vehicles
- ✓ CIP (School projects)
- ✓ Line of Credit

Miscellaneous categories:

- ✓ County facility planning
- ✓ School/County long-range plans

The ultimate goal is to create more effective and efficient County and school operations and services.

Supervisor Weakley asked for input on the **"PILT"** funds and whether this will continue or be eliminated; it was also advised that within two (2) years the composite index could be more favorable for the County due to considerations made to County land values.

PILOT (Payment in Lieu of Taxes):

The County Administrator provided the following points:

- ✓ “PILOT” (payment in lieu of taxes) comes from the park service paying the County up to about \$80,000.00 annually
- ✓ This money is allocated to municipalities that have federal land located within the park in order to help with their taxes
- ✓ This process has been in place for a number of years
- ✓ The numbers were hit by sequestration during the past year and increased slight There’s usually a cost adjustment each year
- ✓ These funds were eliminated out of the farm bill and efforts are being made to get it funding for the upcoming year
- ✓ Funding is secure for 2014
- ✓ All Virginia Senators are working to ensure this funding continues

Composite Index:

The County Administrator provided the following points:

- ✓ Composite index is a major challenge for the County
- ✓ This index is implemented by State
- ✓ Index rate determines how much funding will be allocated to the school system
- ✓ Rating can range from zero (0) [for rural, southern localities up to eighty-five (85) [for wealthier localities]
- ✓ Land use values and County income are the means by which the rating is determined
- ✓ Although there many parcels here in the land use program, revenue is only collected on the higher values and the County’s ability to pay

Senator Hangar has been working to make changes with this process; nothing was put into place in this year’s legislation, but a commitment has been made to push this issue forward.

In closing, the index could mean an additional \$700,000.00 in funding for Madison County Schools, which could lower the tax burden on the taxpayers and allow the school to develop some balance.

The indexing process is done every two (2) years; it’s anticipated that additional income will be received from the State by 2017-2018, as the CPI will go down.

Chairman Lackey advised the Board will hold an additional budget workshop session tomorrow evening at 5:00 p.m. (Thrift Road Office).

The County Administrator advised that a letter was forwarded to all members regarding the:

- ❖ Budget work session tomorrow at 5:00 p.m.
- ❖ Proposed budget advertised on March 27th and **April 3rd**
- ❖ Public hearing scheduled on April 8th

On April 8th, the Board will need to decide whether to:

- ❖ accept/change the proposed budget
- ❖ increase the tax rate

The proposed budget adoption will transpire on April 22nd.

Chairman Lackey asked all members to review the proposed budget along with Supervisor Campbell's budgetary recommendations.

6. Discussion/Action Items:

a. Parks & Recreation Authority Sign & Pavilion Request for Hoover Ridge

J.T. Price, PRA Member, was present and provided a brief overview of the PRA's desire to erect signage and a pavilion at Hoover Ridge; these projects will be funded with monetary gifts from the Carpenter Foundation and the Gentry Family Foundation; the sign will consist of fill stone with a granite inlay.

Supervisor Jackson moved the Board approve PRA to erect the signage and a pavilion at the Hoover Ridge property, seconded by Supervisor Weakley.

Supervisor Weakley offered thanks to the families (Carpenter Family & Gentry Family) who provided funding in the memory of their loved ones.

With the following vote recorded:

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

b. Sheriff's Cars

The County Administrator advised the Board reviewed the Sheriff's request for vehicles at a recent workshop session, and the process of working on selling surplus vehicles; the Board agreed the Sheriff could purchase one (1) used vehicle out of reserve funds from the loan proceeds in the 2014 budget (\$60,000.00 was budgeted – surplus of about \$25,000.00 remained); Sheriff also requested three (3) new vehicles and three (3) used vehicles; discussions revolved around looking at utilizing contingency funds and approve for the Sheriff to purchase one (1) additional new car (\$37,000.00) and other SUV's

(\$25,000.00). To offset the amount of vehicles purchased, the same number of vehicles will be sold. In closing, the purchase will be for three (3) cars at a total of \$87,000.00.

The County Administrator advised the County's insurance rates are based on the number of vehicles owned effective July 1st; lowering the fleet (selling excess vehicles) will lower the rates as well; the list provided showed a total of about thirty-five (35) vehicles; there are about six (6) to seven (7) vehicles currently at the old bus shop – an additional two (2) vehicles will be removed from facilities as well.

Erik Weaver, Sheriff, advised the Board previously approved the purchase of one (1) new vehicle and two (2) used vehicles (total of three [3]); he advised that State bids usually start at \$30,000.00 for cars; those with higher mileage usually are sold for less; he also advised it takes about twelve (12) week for delivery of a new vehicle.

Supervisor Campbell moved the Board provide \$87,000.00 to the Sheriff with authorization to purchase one (1) new vehicle and two (2) used SUV's, 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

c. VML/VACo Financing

The County Administrator advised that quite a few documents have been received (i.e. line of credit); however he and the County Attorney still have many questions; he conversed with the representatives earlier this afternoon; he suggested this item be deferred until the March Regular Meeting, which has been agreed upon by the representative; the County doesn't need the cash at this moment, so there's no urgency to close on this deal.

d. Madison County Fair Board (Request to Waive Landfill Fees – July 2014)

The County Administrator advised a letter has been received from the Madison County Fair Board requesting a waiver of landfill fees for the 2014 County Fair; this request has usually been granted each year in the past.

Supervisor Campbell moved the Board waive the landfill fees for the Madison County Fair Board for the week of July 16th though the 19th, 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

e. Consider Eliminating Payments to BOS for Committee Assignments

Chairman Lackey advised the issue to consider eliminating payments to BOS members for committee assignments was recently discussed during a workshop session.

Supervisor Campbell moved that any Board of Supervisors member sitting on any committee/board will not receive any type of compensatory pay, seconded by Supervisor Jackson:

Chairman Lackey suggested the County check with agencies/organizations that pay a stipend to be sure they either don't have to declare a stipend and not pay it; however, if they are required to pay a stipend to participating members based on articles of incorporation, perhaps participating BOS members can see if alternative measures can be implemented; concerns revolve around measures to avoid anyone having to prepare a Form 1099.

The County Attorney advised the Supervisor can always endorse check and turn it over to the County.

Supervisor McGhee asked how this process will be kept track of if nothing is denoted in the Board's bylaws pertaining to this issue.

The County Administrator suggested something be incorporated into the bylaws; a resolution would make the process effective until the bylaws are reviewed at the next workshop session.

With the following vote recorded:

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

f. Consider a Public Comment at Every BOS Meeting

Chairman Lackey advised this topic was also discussed during a recent workshop session.

Supervisor Campbell moved the Board approve a public comment at every meeting of the Madison County Board of Supervisors, and allow the citizens the opportunity to have some input and discussion, seconded by Supervisor Jackson.

Supervisor Jackson advised he feels allowing citizens three (3) minutes to provide comment will not hinder the meeting process; if the endeavor doesn't go well, the Board can always revisit and refute the endeavor.

Supervisor Campbell advised he feels there are citizens who can provide legitimate and constructive comments to help the Board when discussions are underway; citizens involvement will also improve relations on both sides.

With the following vote recorded:

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

g. Social Services Appointment

Valerie Ward, Director of Social Services, was present and advised it's her understanding the vacancies on the Social Services Board have generally been advertised by the County; once applications are received, the interview process is undertaken by the Madison County Board of Supervisors; she advised the next meeting will be the 4th Tuesday in March 2014.

Supervisor Campbell moved that Mr. Jerry Butler be appointed to serve on the Social Services Board.

Chairman Lackey advised the aforementioned action is out of order; the question is whether or not to advertise the vacant position.

Supervisor Jackson moved the Board accept the recommendation of public notice for advisement for the Social Services Board vacancy, seconded by Supervisor Weakley, with the following vote recorded:

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

h. Thomas Jefferson Area Criminal Justice Board Appointment

Chairman Lackey advised this organization meets four (4) times annually.

Chairman Lackey recommended Mr. Michael Styles be designated as the County's appointee.

Supervisor Campbell moved that Mr. Steve Hoffman be appointed to serve.

The County Attorney advised the Board would probably vote upon the nominations the same as what transpires when selection a Chairman of the Board of Supervisors, and vote in the order the nominations are made.

Supervisor Campbell questioned whether Robert's Rules of Order allowed the Chairman to make a motion.

The County Attorney advised today's process isn't a 'motion' – a name is only being put forth as a 'nomination'; in his opinion, he doesn't feel Robert's Rules of Order would apply to today's process.

Supervisor Campbell called for a point of order and asked the Robert's Rules Order to be researched regarding the concern he has brought forth.

Supervisor Jackson questioned why the vacancy couldn't be advertised, to which Supervisor Weakley concurred.

Chairman Lackey advised there is a different process for appointing people to boards; during a recent workshop session, the Board discussed the fact that some individuals have certain skills/abilities that make them better capable to serve in certain positions.

Supervisor Campbell verbalized concerns regarding having nominated an individual for to fill the vacancy during a prior meeting, but was advised to return to order.

Chairman Lackey advised the bylaws state the Chairman may make recommendations for appointees to boards/commission. In closing, she recanted her request for a recommendation and suggested the position be advertised.

Supervisor McGhee advised he was familiar with Mr. Styles and feels he would be the perfect individual to fill the vacancy; however, he also feels that Mr. Hoffman would be fine as well; however, he feels the Board has asked a lot of Mr. Hoffman already; therefore, he supports the appointment the Chairman's recommendation to appoint Mr. Styles.

Supervisor Weakley verbalized concerns that Supervisor Campbell tried to implement the same type of action being undertaken here today.

The County Attorney concurred that the bylaws indicate the Chairman can make a recommendation; another Board member will need to make a motion, if they so desire and then take a vote in the order the recommendations were presented.

Supervisor McGhee moved the Board appoint Mr. Michael Styles to the Thomas Jefferson Area Criminal Justice Services Board, seconded by Supervisor Weakley.

Supervisor Campbell questioned how a 'recommendation' can supersede a 'motion.'

Mr. Styles was present and provided an overview of his background (i.e. educational, professional, community, civic interests). In closing, he advised he is a community based person and he's familiar with defender restoration programs in the Charlottesville area; he feels it's an honor to be mentioned.

With the following vote recorded:

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

i. Rappahannock Rapidan Community Services Board Appointment

Mr. William Tidball, RRCSB, (for Madison County) was present; he advised that Mr. Charles Slaughter had to resign from his term on the RRCSB due to religious work he's involved in; in the past few years, RRCSB representatives have always tried to seek out individuals who would be an asset in the area of mental health.

Mr. McGhee advised that he and Mr. Tidball would like to recommend Ms. Martha Thorn be considered to fill the unexpired term.

Ms. Thorn was present and advised that she currently works in the Madison Extension Office teaching nutrition to low income families; she has also worked with the Head Start Program and has served with Healthy Families, the Skyline CAP Board, and also has a child who has received direct services from the RRCSB; she has also worked with the Senior Center and has donated much of her time to community based services.

Chairman Lackey recommended Ms. Thorn be considered for appointment.

Supervisor Campbell moved the Board accept the recommendation by Mr. Tidball and Mr. McGhee (RRCSB Members – Madison County) to appoint Ms. Martha Thorn to fill an unexpired term ending December 31, 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

j Upcoming Economic/Tourism Summit 2-13-14

The County Administrator advised there have been (150) people who have reserved to attend the tourism summit – the building has a capacity of (200); based on the impending weather report, the summit may need to be changed to February 27th; the summit will host breakout sessions in order to drill on subjects pertaining to communications and planning for the County; the guest speaker will be on hand and suggestions will be sought from all groups. In closing, he urged anyone desiring to attend to please check the County website for an alternative reschedule date.

7. Board of Supervisors Reports: Meetings Attended in Past Month

Supervisor McGhee: CIP Committee

Supervisor Campbell: CIP Committee.

Chairman Lackey: Social Services; Joint School Board Meeting; Piedmont Workforce Network; VACo Day (General Assembly); Emergency Operations Class.

Supervisor Jackson: Planning Commission Workshop; PRA; Joint School Board Workshop and Regular Meeting; Town Council.

Supervisor Weakley: SIPP (DEQ); Joint School Board Meeting; School Board Regular Meeting; Skyline CAP.

Supervisor Campbell suggested that copies of all CIP minutes be provided to the Board for review; he also questioned whether a contract was in place for the Clerk of the Works, and was also concerned that this individual was a part-time school employee.

In reference to concerns about the School's Clerk of the Works, the County Administrator advised the individual was a part-time school employee who was hired by the School Board as the Clerk of the Works; the School Board advised they would provide a contract pertaining to this issue. In closing, he advised the School Board has the authority to decide who will serve as the Clerk of the Works; he also advised that all invoices pertaining to the CIP projects are submitted to the County for review and approval by the County's representatives before payment is made.

8. Information/Correspondence (if any)

Tyler Technologies: The County Administrator advised that representatives from Tyler Technologies are here this week working on transitioning and applying the new software.

Additional Concerns: The County Administrator advised there has also been some discussion in Richmond regarding a pay raise for State employees; this issue may affect the proposed budget, depending on the outcome of the discussions, as the County's Comp Board employees may be affected; there are still many issues that may affect the outcome of the proposed County budget.

***Public Comment:**

Chairman Lackey opened the floor for public comment.

Supervisor Campbell moved that public comment be **moved until** after the closed session, seconded by Supervisor Jackson, with the following vote recorded:

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

Supervisor McGhee and Supervisor Weakley both verbalized concerns as to how long the closed session would last, as those wanting to return may have to wait an extensive amount of time.

Supervisor Campbell advised that based on what transpires in closed session, there may be further discussions.

****Supervisor Campbell withdrew his motion to hold public comment after the closed session, seconded by Supervisor Jackson.***

The floor was reopened for public comment:

Kim Smith (Brightwood): Verbalized concerns regarding closed sessions; legal issues pertaining to excluding the public from closed sessions (pertaining to contract negotiations and personnel issues) and whether it's legal to exclude the public from these sessions; also suggested the County have a notebook in place at the Administrator's office that contains a copy of all active contracts for taxpayers to review

at their leisure; suggested all contracts should be certified that everything is in compliance.

Reuben Woodward (Wolftown): Advised he is unhappy with how today's meeting is progressing; motions are being rejected by Supervisor Campbell and then being accepted by other members.

Anne Ferguson (Malvern): Questioned the status of the Old Criglersville Elementary School; questioned if a two cent tax increase will be imposed, then the County should look into auctioning the facility; feels there could be a serious insurance claim should someone get hurt at the site; suggested a decision be included in the budgetary process to eliminate the taxpayer's from funding the insurance on the property.

Gerald Stephenson (Hood): Advised the Old Criglersville School is deteriorating daily; if something isn't done, the County will have to demolish the structure at taxpayer's expense; recommended the County place the facility on auction (nationwide) and get it back on the tax roll look at the option of holding onto the revenue.

The County Administrator advised the Old Criglersville Elementary School is a part of the facilities discussion that will need to be addressed; he advised there's research into attaining some grant funding to cover the costs of demolishing the facility; the area would then need to be converted into a park forever; the property is located in a flood plain and was put online for sale at one point, with no offers being accepted even with a price reduction. Options will be explored during the remaining budgetary work sessions.

Ed Napier (Madison): Commented on the discussion pertaining to public comment at all meetings; feels information/decisions are discussed and made without citizen input; feels that citizen concern is essential and urged the County to keep 'needs' and 'wants' in proper balance.

Pete Elliott (Madison): Advised in the past, the Board usually advertised all vacancies on commissions/boards; there are some very intelligent citizens who have much; he's in favor of advertising in order to allow all citizens an opportunity to apply; also, feels any proposed tax increase will impose a hardship on those citizens (in social security) who just can't afford any amount of; urged the County to change the Zoning Ordinances.

Joe May (Madison): Advised that expenses for social services have increased significantly; if Madison Pride is so important, then something should be done about the local library instead of spending money on bleachers for the football stadium; also questioned the removal of tax on farm/machinery which reduced revenue; real estate tax assessed caused an increase on the real estate tax which caused a reduction in State funding to the schools; there is no significant business here other than agriculture; those who want to keep the locality 'agriculture' don't want to foot any of the tab; doesn't feel the school board should be trusted (stimulus money was spent on employee salaries); County needs to control spending; unhappy with the lack of respect given to Supervisor Campbell.

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

9. Closed Session

a. On motion of Supervisor Jackson, seconded by Supervisor McGhee, the Board moved to convene in a closed session, pursuant to Virginia Code Section 2.2-3711(A)(1), pertaining to personnel matters, specifically the County Administrator and the Finance Director, 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 McGhee, 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 McGhee, 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	
R. Clay Jackson	Aye
Jonathon Weakley	Aye
Robert Campbell	Nay
Kevin McGhee	

Supervisor Campbell verbalized concerns regarding the fact discussions included one (1) **item** that wasn't listed pursuant to the initial closed session description pertaining to 'personnel.'

The County **Attorney** advised Supervisor Campbell to vote "Nay"; he suggested the original motion be withdrawn pertaining to what was discussed and that a new motion be made to include the additional item discussed during the closed session.

Supervisor Weakley suggested things be done clearly, cleanly and professionally.

Supervisor Jackson moved to rescind the original motion and to amend the original motion to convene in a closed session, pursuant to Virginia Code Section 2.2-3711(A)(1) to include discussion pertaining to an Animal Control Officer, seconded by Supervisor McGhee:

Supervisor Campbell feels the entire process has been flawed; suggested the County follow proper guidelines/procedures; doesn't feel it's property to enter into closed session and then call for an amendment in open discussion to correct what was actually discussed (in closed session).

Chairman Lackey advised the Parliamentarian has made a suggestion to the Board to clarify what has transpired and the necessary steps in order to accomplish this.

Supervisor Jackson advised **the Board wants to do what's right, be legally correct, transparent, and move on.**

Supervisor Jackson called the question, with the following vote recorded:

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

Motion to Certify:

Supervisor Jackson moved that only matters identified in the motion to convene in closed session were heard, discussed and considered in the closed meeting, with the amended motion regarding employment of an Animal Control Officer, 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

8. Action (if any following closed session)

As a result of closed session, Supervisor Jackson moved the Board approve the adopted proposed Extension Amendment/Employment Agreement contract pertaining to the County Administrator on February 11, 2014, seconded by Supervisor McGhee:

Supervisor Campbell feels tonight's action is a 'bad move' as the employment contract wasn't to be completed until June 30, 2014.

Chairman Lackey advised the Board has had extensive discussions about this contact with the County Attorney and have been advised the extension/amended agreement

has been prepared by him and meets all conditions/requirements, and is ready for adoption.

Supervisor Weakley advised that although the contact does state a specific time, he feels there is normal preparatory work that should be done ahead of time and not later.

Supervisor Jackson advised there's always talk about County government and the consistent desire to move the County forward and how businesses should be in place to subsidize the tax base here; the County is investing in the County Administrator and he feels this individual will work hard to push the County in the individual will push the County towards the next step.

With the following vote recorded:

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

Mr. May was present and abruptly asked what the Board just voted on, to which Chairman Lackey advised he was out of order.

11. Adjournment

With no further action being required, on motion of Supervisor Jackson, seconded by Supervisor Weakley, 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: March 11, 2014

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



Agenda
"Regular Meeting"
Madison County Board of Supervisors
Tuesday, February 11, 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. VDOT Report
 - c. Constitutional Officers
 - d. School System
 - e. Finance Office
 - f. Minutes #1
- 5) 2014 Draft Budget Presentation
 6:00 p.m. Public comment: Will occur as close to 6:00 p.m. as possible. Speakers are asked identify themselves (name and address) and keep their comments to under five minutes per speaker. Written comments shall be accepted and recorded into the minutes.
- 6) Discussions / Actions
 - a. Parks & Recreation Authority Sign & Pavilion Request for Hoover Ridge
 - b. Sheriff's Cars
 - c. VML/VACo Financing
 - d. Madison County Fair Board (Request to Waive Landfill Fees – July 2014)
 - e. Consider Eliminating Payments to BOS for Committee Assignments
 - f. Consider a Public Comment at Every BOS Meeting
 - g. ~~Community Policy and Planning Team Appointment~~ **Social Services Appointment**
 - h. Thomas Jefferson Area Criminal Justice Board Appointment
 - i. Rappahannock Rapidan Community Services Board Appointment
 - j. Upcoming Economic/Tourism Summit 2-13-14
- 7) Board of Supervisors Reports: Meetings Attended in Past Month
- 8) Information/Correspondence (if any)
- 9) Closed Session [Personnel Review]
 - a. Action(s), if any following Closed Session
- 10) Adjournment

****Amendments/Corrections denoted by Yellow Highlight and Strikethrough****

1 // /
 Page: 1
 Date: 01/09/14
 Time: 16:31:23
 XPRT BROKSE PRINTOUT
 Module [FINMGT] Screen [RECEIPT BROWSE]
 MADISON COUNTY
 Executed By: ptartaglia
 FISCAL RECEIPT DATE MONTH ENTRY DATE JOURNAL ID TRANS BANK ID AMOUNT SOURCE USER REFERENCE CONTROL
 RECEIVED FROM ACC ACCOUNT CODE DEBIT CODE

 2013 2013-05-16 5 2013-05-16 EMS 4 LIFE 1 MM-WACHOVIA \$ 14,016.08 lmb T2490033 05/16/2013
 ET 1 10-240202 10-104
 ACCOUNT TYPE TOTAL: 3
 AMOUNT TOTAL: \$ 14,016.08
 RECORD COUNT: 1