

## MEETING #34 – July 8

At a Regular Meeting of the Madison County Board of Supervisors on July 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.

### **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 called for the addition of Item #7 (Closed Session).

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)***

##### ***i. Building Department:***

Wes Smith, Building Official, was present to introduce Ginger Tyler as the new Building Inspector for Madison County.

Ms. Tyler was present and provided a brief overview of her employment background.

The Board welcomed Ms. Tyler into her new position with the County.

The County Administrator advised there has been discussion about the Town of Madison's desire to implement a property maintenance code; this endeavor will require the need to have someone in place to provide enforcement and will require extensive training. If enforced, the Town has agreed to provide funding for any additional necessary training. Although nothing has been decided, this issue has been discussed at the past several meetings and further information will be passed onto the County as it's received.

Supervisor Jackson questioned how the proposed Ordinance will affect dilapidated buildings located within the Town limits and whether it's assumed many cases will arise.

The County Attorney advised these types of Ordinances are difficult to enforce, and assumes the Town has consulted with legal counsel. In closing, he advised that Culpeper County has a similar Ordinance in place and certain buildings have been cited.

The Building Official advised he has spoken with Barbara Roach, Town Zoning Officer, and was advised the Town plans to adopt certain provisions of the Virginia Code, which will include specific criteria that will affect blight structures located within the Town limits.

Supervisor Campbell questioned whether enforcement will call for the County to follow the same protocol (for County structures) as well.

In closing, the County Administrator advised that enforcement on the part of the County will depend upon decisions made by the County on this issue.

***b. Constitutional Officers:*** None.

***c. Community and Outside Agencies Reports:***

***i. Skyline CAP:*** Kim Frye-Smith, Executive Director, was present and provided a brief overview of the events that have been underway. Current mission/goals for the organization have included providing tools to reduce poverty in the community, counseling for home owners and first time buyers, emergency home repairs, basic financial skills, assistance for utility payments, the continued implementation of a three (3)/four (4) year old educational program, and a project discovery program for students who would otherwise not be seeking to attend a higher learning program beyond graduation. The organization currently serves citizens from Madison, Greene and Orange counties (currently 266 individuals), and strives to uncover various community concerns. To date, the organization has

provided 290 housing vouchers and foreclosure assistance. Goals for 2015 call for continued assistance for first time homebuyers and a desire to continue to provide services to a higher income level by means of grant funding totaling \$700,000.00.

Supervisor Campbell advised that Skyline CAP requested additional budget funding from the County for the upcoming budget year that wasn't provided.

Ms. Smith advised the increase was being sought in order to help increase the salaries for Head Start teachers; although the funding request wasn't provided, there were no cuts implemented, and the organization has continued its efforts to recruit new teachers.

Supervisor Weakley advised that Skyline CAP desires to move forward with the Head Start Program by utilizing grant funding. In closing, he advised the organization is very responsible with the funding that's provided to them, and offers a 'stellar' program.

Ms. Smith advised the annual report for the Head Start Program will be complete shortly; standards are currently being met through contributions and grant funding. Additionally, the organization budgets funding annually for repairs to the existing facilities (portables).

The Board thanked Ms. Smith for attending tonight's session.

***b. Aging Together:*** Chairman Lackey advised the representative from Aging Together was absent.

***c. Rapidan Better Housing:*** John Reid, Director of the Fauquier Housing Corporation/Rapidan Better Housing, was present, and provided a list of projects undertaken by the Fauquier Housing Corporation/Rapidan Better Housing for the past year which included several emergency home repairs. The organization serves citizens of Fauquier, Rappahannock, Orange, Madison and Culpeper counties, and is currently working with the local social services office in an effort to expand the existing program being offered. In closing, he verbalized a desire to provide a quarterly report and updates on the EACD Program.

Supervisor Weakley questioned whether a summary of events can be advertised for the public.

Mr. Reid advised that a brochure is being designed; a copy will be forwarded to the Department of Social Services for disbursement. In closing, he advised the organization is required to implement annual advertisement of the program being offered.

Chairman Lackey advised of several agencies that could use some assistance with providing housing in the area.

The Board thanked Mr. Reid for attending tonight's session.

**VDOT:** Mark Nesbit, VDOT, was present and provided an update of projects underway in Madison County (i.e. Twyman's Mill Road, Mulatto Run, Conway River) as noted on monthly VDOT report; currently, there are no traffic studies underway for the County.

Chairman Lackey questioned whether road crews will be cutting back foliage (i.e. trees, branches) in areas where sight-distance is hindered.

Mr. Nesbit advised that crews have gotten off to a slow start this year, but efforts will be underway shortly to tend to this issue on County roadways.

Supervisor Weakley advised of the recent request by Greene County officials to place signage along Route 230 to Route 33 Business to deter thru truck traffic along the roadway; this issue will be discussed at the Madison County Planning Commission's July workshop session. In closing, he suggested that any plans/drawings pertaining to this issue be provided for review.

Carlton Yowell, Madison County Planning Commission Chair, was present and noted that any information provided to the Commission for review will be greatly appreciated.

***d. Finance Office:***

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

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

Supervisor Jackson moved the Board approve the Certificate of Claims (Fund 10) General Operations for May 2014 in the amount of \$749,423.64, 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

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

Supervisor Jackson moved the Board approve the Certificate of Claims (Fund 11) Tourism Enhancement for May 2014 in the amount of \$175.03, 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

**iii. Certificate of Claims (Fund 40) Debt Service – May FY2014**

Supervisor Campbell moved the Board approve the Certificate of Claims (Fund 40) Debt Service for May FY2014 in the amount of \$488.73, 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

**iv. Supplemental Requests – May 2014 – FY2014**

1. Sheriff	31200-1720;180301	Insurance Claim - Workman's Comp	\$ 2,604.20
2. DMV Reimbursement	31200-1460;240111	Sheriff Office DMV Reimb.	\$ 3,808.03
3. Line of Duty Act	35700-2311;240106	LODA Pmts.	\$ 560.00
4. Line of Duty Act	35700-2311;240106	LODA Pmts.	\$ 560.00
5. EMS Grant	32600-5897;240107	RSFA Grant TJG150114	\$ 7,977.66
6. Reimb. Of Salary	31200-1720;180301	Reimb. Of Salary <b>(BRTF)</b>	\$ 1,881.50
7. Reimb. of Towing	31200-6009;180301	Towing Reimbursement	\$ 85.00
8. Clerk of Circuit Court	21700-5894;230700	Technology Grant	\$ 470.84
9. Building Official	341010-8103;240107	Stormwater Grant Reimb. For IT Eqpt.	\$ 1,573.00
10. Building Official	81700-3195;240107	Stormwater Grant Reimb. -ESRI Updates	\$ 2,475.00
11. PRA	71100-5690;161201	PRA Youth Prog. March Dep.	\$ 6,790.09
12. PRA	71100-5691;161201	PRA Youth Prog. - March Dep.	\$18,979.76
13. PRA	71100-5692; 161201	PRA Youth Prog. - March Dep.	\$ <u>100.00</u>
		<b>TOTAL:</b>	<b>\$47,865.08</b>

Supervisor McGhee moved the Board approve the supplemental requests for April 2014 in the amount of \$47,865.08, 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

**5. Minutes #27 through #30**

Chairman Lackey called for any comments pertaining to Minutes #27 through #30.

Corrections were required on Minutes #27 and #30.

Supervisor McGhee moved that Minutes #27 be approved as amended, 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

Supervisor Campbell moved that Minutes #28 be approved as presented, 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

Supervisor Campbell moved that Minutes #29 be approved as submitted, 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

Supervisor Jackson moved that Minutes #30 be approved as amended, seconded by Supervisor McGhee, with the following vote recorded:

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

Supervisor Campbell verbalized concerns regarding the fact the Agenda for the June Regular Meeting wasn't followed as presented; he also verbalized concerns regarding the content of abbreviated minutes versus verbatim minutes.

Chairman Lackey advised the concerns regarding verbatim minutes has been discussed several times, to which she disapproves of, as the minutes should reflect actionable items and not general discussions that transpire during the meeting process. In closing, she advised that a copy of the recording will be made available to anyone who requests a copy, and feels the new recording system will help move things forward within the County.

Supervisor Campbell commented on the decision by the prior Board (in 2012) to move forward with abbreviated minutes.

Chairman Lackey advised she strongly objects to request for verbatim minutes, as this task isn't in the Deputy Clerk's job description to provide a third party interpretation of what is discussed between each member.

Supervisor Weakley advised he was a part of the vote in the past to move to abbreviated minutes. Although he appreciates the fact that someone might want to research what was said in the past, it's hoped tonight's discussion on facilities planning will bring forth change and allow .WAV files to be preserved forever.

The County Administrator advised the proposed new recording system will provide a clearer recording that could possibly be stored to the website. In closing, he advised the existing equipment doesn't contain the appropriate features necessary to provide minutes in a verbatim format.

Concerns were verbalized regarding court stenographer fees, to which the County Attorney advised can be very expensive.

Supervisor Jackson questioned if the Board would like to authorize the County Administrator to research costs associated with updated software and/or to hire a court stenographer to transcribe verbatim minutes.

The County Administrator advised the discussion on facilities planning will provide input on the options being discussed; however, he's uncertain whether any other locality prints out verbatim minutes. Many localities televise their meetings and utilize .WAV files; he advised the new system will make .WAV files searchable and can perhaps be uploaded to the County's website.

In closing, Chairman Lackey suggested the Board look into all the above options that have been discussed.

Supervisor Campbell moved that verbatim minutes be prepared.

***\*Motion died for the lack of a second\****

Supervisor Weakley suggested costs for the above referenced options be provided for discussion at the July workshop session.

## **6. Discussions/Actions**

### ***a. Facilities Update:***

**WMB:** The County Administrator provided information to the Board regarding the relocation of County departments. A meeting was held with the Judge to discuss sharing of the WMB courtroom. Preliminary drawings were provided for the WMB courtroom that showed seating arrangements for the Board and Commission. In

closing, it was noted the Judge has advised he will investigate to see if all court cases (held at the WMB courtroom) can be consolidated and held in the new courthouse.

**Administration Center:** The County Administrator advised if the process with the WMB courtroom is approved, the administration center auditorium could then be renovated into office space for the Administrator, Board of Supervisors and Finance.

**Thrift Road:** The County Administrator advised in the event the front portion of the Thrift Road office becomes vacant, the Registrar's Office can relocate to the front of the building and have complete use of the conference room located there.

In closing, it was noted that all above options are contingent upon approval being received for the use of the courtroom at the WMB.

**Roof Renovations:** The County Administrator advised that cost estimates haven't been received for the roof replacement at the administration center, but should be available for review and the July workshop session.

Supervisor Jackson advised he was in agreement with the proposed relocation of specific offices; however, he also noted that today's plans are contingent upon plans/specs and associated costs.

The County Administrator also advised that no costs have been attained for the proposed renovations to the auditorium. The County has budgeted \$200,000.00 in funding for the proposed project. He suggested that some of can be performed by the County (through the use of jail trustees) in an effort to reduce costs. In the event the Judge agrees to the proposal, this will free up additional space and allow other departments to be relocated, and allow for some of the existing offices in the administration center to be enlarged.

The County Administrator advised in order for the facilities plan to move forward, the Board will need to assess whether the electoral board will need to consider attaining an alternate voting location for the upcoming fall election. In closing, it was noted that an Ordinance will be needed and a public hearing will need to be scheduled before any voting location change can be finalized.

Supervisor Campbell advised that plans and specs were to be provided to the Board at the next meeting, to which the County Administrator advised would be available for the upcoming workshop session.

Further concerns focused on whether the existing walls of the administration center will accommodate the proposed new roof, and whether the type of roofing being sought will work.

The County Administrator advised this issue has been discussed with the Building Official; plans will call for the use of engineered lumber (stick built) and will be installed over the existing roof (excluding trusses).

Wes Smith, Building Official advised a draft will be installed (consisting of a drywall frame wall).

Chairman Lackey advised the Board will discuss this issue further during the July workshop Session. It was also noted that no action will be undertaken by the Board until plans, specs and pricing has been attained and reviewed.

***b. Task Force Lease:***

The County Administrator advised that a meeting hasn't been scheduled with the Sheriff to attain further input on the request. In closing, it's anticipated that a public hearing may be needed on this issue. Further discussion on this matter will be held during the July special work session on July 23<sup>rd</sup>.

***c. Voting District:***

Jody **Shelatz** and Bonita Burr of the Madison Electoral Board were present.

Mr. **Shelatz** thanked the Board for providing additional space at the Thrift Road Office in lieu of the new legal requirements for the Registrar's Office. Additionally, he advised that any change in the voting location should be conducted in accordance with the law, as a change in location must be within the Town or one (1) mile of the Town boundary. It was denoted the fire hall is the emergency backup for the Town's voting precinct; however, it was noted the building is currently for an event on each election night.

The County Administrator advised the rescue squad building will be vacant once the new building is in place; therefore, he questioned if this facility could be a viable option.

Steve Grayson, MCRS member, was present and advised he will bring this question before the volunteers and the upcoming meeting.

Mr. **Shelatz** questioned whether the County would consider leaving the administration building in place for the fall (of 2014) since no concrete plans are in place to move forward in an immediate fashion, which will allow time for any proposed voting location changes to be in a more timely manner.

Supervisor Jackson suggested any plans be done in the proper manner; however, the County does need additional space; the relocation plan being proposed does include several factors.

Chairman Lackey advised that additional options can be discussed at the July workshop session to include the possibility of **addressing** sub-par precincts.

Bonita Burr, Electoral Board member, was present and feels that input provided by the redistricting committee will shed some light on the above referenced issue.

Bill Harvill. of the Redistricting Committee, was present and advised a meeting will be held shortly and suggestions will be provided shortly thereafter on sub-par precincts.

It was questioned whether census information should be assessed, to which Mr. **Shelatz** advised that Code requirements doesn't apply if a locality is moving from 'at large' to 'districting', but will need to be assed every ten (10) years thereafter if the change is implemented.

Supervisor Campbell questioned whether there would be a problem with the Board using the conference at Thrift Road once a month,

Ms. Burr noted the Registrar will need a secure space for training/storage, and the office will now be required to issue voter ID's to registered voters. It was also noted it would be in the best interest of the County to refrain from changing a voting location multiple times, as this would confuse the citizens.

Diana Eanes, Registrar, was present and verbalized concerns of the limited amount of parking in place at the rescue squad building.

Other locations were suggested (i.e. Waverly Yowell Elementary school, local churches, etc.) as viable options; however, it was suggested tonight's concerns be discussed among the electoral board members and be discussed further during the Board's special work session on Wednesday, July 23<sup>rd</sup> at the Thrift Road Office beginning at 6:00 p.m.

***\*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 under five minutes per speaker. Written comments are accepted and recorded into the minutes.***

Chairman Lackey opened the floor for public comment.

The following citizens provided public comment:

Eleanor Montgomery was present and suggested the town hall meeting be rescheduled (i.e. not advertised); she also questioned whether the County will need to borrow funds to cover the proposed projects being discussed.

Supervisor Weakley advised there is ongoing concern pertaining to County space issues; funding has been set aside to cover costs associated with the proposed move.

Anne Ferguson was present and doesn't feel the County's population warrants the need for the proposed County construction projects (i.e. roof, relocation of departments).

Chairman Lackey advised the business pertaining to the County move has been discussed for about two (2) years and has focused on ways in which the County can operate more efficiently. In closing, it was noted the process will be done in an economical and expeditious manner.

Supervisor Weakley also advised the Electoral Board has indicated they are in need of additional, secure space.

Supervisor Jackson moved the Board discuss information/correspondence, 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

**Town Hall Meeting:** The County Administrator advised the town hall meeting has been advertised on the County's website and failed to be published in the local newspaper as needed.

Chairman Lackey advised that due to an oversight, the meeting wasn't published, but was openly discussed on the Face book social media.

In closing, Chairman Lackey advised that Mr. John Quinley has been asked to serve as the Moderator of the upcoming Town Hall Meeting.

**Route 29 Corridor Study:** It was noted the Route 29 Corridor Study will be discussed at the July workshop session.

**WMB:** It was noted that renovations are underway at the War Memorial Building. The County Administrator advised the cost for the work will be about \$7,500.00 and a scope of work has been attained; four (4) bids were received, but the lowest bidder didn't have a contractor's license.

**Signage:** Proposed pictures of signage (414 N. Main Street) were displayed for review and consideration.

**Storage Building Update:** The County Administrator advised estimates will be attained and provided on the storage building for review at the upcoming workshop session; trustee labor was utilized to clear the property; \$60,000.00 has been set aside to fund the project. Currently, work is underway for the gas piping project at the landfill and repairs at the Commonwealth Attorney's Office.

**School Project:** Supervisor Campbell advised he was unable to attain a construction project schedule on the school project; he also questioned whether there will be cost overruns and if the project will be done within the time frame allotted.

The County Administrator advised the contractor advised they're on schedule and they are well aware of the project completion schedule. Although the County isn't a part of the monthly meetings between the Superintendent and contractors, the contractor does have a display chart noting specifics of the construction schedule. In closing, he will inquire about the current schedule.

Tony Morris was present and suggested the County Board be made aware of what's transpiring on the school construction project, as he feels all members should be well aware of what's taking place.

**Salary Adjustments:** Supervisor Campbell questioned the fact that two positions are listed on the salary adjustment worksheet are labeled with the same position name. (i.e. EMS).

**School Board:** It was noted the school board has confirmed the upcoming joint meeting for August 21, 2014 at 4:30 p.m., - a facilitator will be present. It was also suggested the concerns verbalized by Supervisor Campbell be discussed at the upcoming joint meeting.

**Piedmont Workforce Network:** Chairman Lackey advised that during a recent meeting with the Director of the Piedmont Workforce Network, it was noted there

are plans to open a satellite office here to provide training to dislocated and/or marginal workers. This is a process the County has requested be initiated here; it was also suggested that non-profit organizations be encouraged to refer anyone they **feel** may benefit from this service.

\*Chairman Lackey called for a five (5) minute recess\*

Chairmen Lackey reconvened the meeting.

The County Administrator provided copies of the school construction project schedule; it was also noted the contractor is up-to-date on the project thus far.

## **7. Closed Session**

### **a. Closed Session:**

*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, with the following with the following vote recorded:*

<i>Doris G. Lackey</i>	<i>Aye</i>
<i>R. Clay Jackson</i>	<i>Aye</i>
<i>Jonathon Weakley</i>	<i>Aye</i>
<i>Robert Campbell</i>	<i>Aye</i>
<i>Kevin McGhee</i>	<i>Aye</i>

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

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

<i>Doris G. Lackey</i>	<i>Aye</i>
<i>R. Clay Jackson</i>	<i>Aye</i>
<i>Jonathon Weakley</i>	<i>Aye</i>
<i>Robert Campbell</i>	<i>Aye</i>
<i>Kevin McGhee</i>	<i>Aye</i>

### **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:*

<i>Doris G. Lackey</i>	<i>Aye</i>
<i>R. Clay Jackson</i>	<i>Aye</i>
<i>Jonathon Weakley</i>	<i>Aye</i>
<i>Robert Campbell</i>	<i>Aye</i>
<i>Kevin McGhee</i>	<i>Aye</i>

*After discussion, the Board desired to move into a second 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)(7), pertaining to consultation with Attorney relative to pending litigation matters, specifically the County Administrator, with the following vote recorded:*

<i>Doris G. Lackey</i>	<i>Aye</i>
<i>R. Clay Jackson</i>	<i>Aye</i>
<i>Jonathon Weakley</i>	<i>Aye</i>
<i>Robert Campbell</i>	<i>Aye</i>
<i>Kevin McGhee</i>	<i>Aye</i>

***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:*

<i>Doris G. Lackey</i>	<i>Aye</i>
<i>R. Clay Jackson</i>	<i>Aye</i>
<i>Jonathon Weakley</i>	<i>Aye</i>
<i>Robert Campbell</i>	<i>Aye</i>
<i>Kevin McGhee</i>	<i>Aye</i>

***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:*

<i>Doris G. Lackey</i>	<i>Aye</i>
<i>R. Clay Jackson</i>	<i>Aye</i>
<i>Jonathon Weakley</i>	<i>Aye</i>
<i>Robert Campbell</i>	<i>Aye</i>
<i>Kevin McGhee</i>	<i>Aye</i>

**9. Adjournment:**

With no further action being required, on motion of Supervisor Jackson, seconded by Supervisor McGhee, Chairman Lackey adjourn tonight's meeting, with the following vote recorded:

<i>Doris G. Lackey</i>	<i>Aye</i>
<i>R. Clay Jackson</i>	<i>Aye</i>
<i>Jonathon Weakley</i>	<i>Aye</i>
<i>Robert Campbell</i>	<i>Aye</i>

Kevin McGhee            Aye

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

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

Adopted on: \_\_\_\_\_

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

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**Regular Meeting”**  
**Madison County Board of Supervisors**  
**Tuesday, July 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
    - i. *Building Department*
  - b. Constitutional Officers
  - c. Committee and Outside Agencies Reports
    - i. Skyline CAP
    - ii. Aging Together
    - iii. Rapidan Better Housing
  - d. Finance
    - i. *Certificate of Claims (Fund 10) [General Operations] – May FY2014*
    - ii. *Certificate of Claims (Fund 11) [Tourism Enhancement] –May 2014*
    - iii. *Certificate of Claims (Fund 40) [Debt Service] – May FY21014*
    - iv. *General Operations – Supplemental Requests – May 2014/FY2014*
- 5) Minutes:
  - a. #27 through #30

**6)Discussions/Actions**

- a. Facilities Update
- b. Task Force Lease
- c. Voting District

*\*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.**

**7) Closed Session**

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

**9) Adjournment**