

MEETING #30 – June 10

At a Regular Meeting of the Madison County Board of Supervisors on June 10, 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
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

ABSENT: Jonathon Weakley, Member

1. Regular Meeting Agenda

Chairman Lackey called the meeting to order and noted that Supervisor Weakley is on vacation – all other 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 called for additions, deletions or adoption of today's Agenda.

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

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

4. Monthly Reports

a. Department Heads (if necessary)

i. Building Department:

Wes Smith, Building Official, was present to advise that Ginger Tyler has been hired as the new Building Inspector for Madison County.

ii. E911:

Robert Finks, Director of Emergency Communications, was present and provided a brief overview of the recent lightning strike on May 15th at the Blakey Ridge Tower – all damaged equipment has now been repaired with funding that was already within the departmental budget, and that the equipment is insured with a \$1,000.00 deductible.

iii. Animal Control/Shelter:

Greg Cave, ACO, was present and provided members with a copy of the NACA news magazine that featured the new addition to the Madison County Animal Shelter; he also provided information on:

- 2014 scheduled events
- Recent fundraisers
- Donations received Fundraisers and donations
- Special scheduled classes
- Expanding adoption/rescue contact area (to Northern Virginia, Maryland, Wisconsin, North Carolina, Ohio, Pennsylvania)

The shelter participates in all adoption events held at the Culpeper Pet Smart. Total funding raised to date is \$3,163.00, which goes towards costs of spay/neuter of animals at the shelter (currently have five [5] canines and twelve [12] felines). In closing, he advised that a new Topping Committee will need to be formed in July 2014 – a plan will be comprised to utilize the remaining funds donated by the Topping Family.

b. Agency Reports:

i. Central Virginia Regional Jail: *Steve Hoffman, County representative, was present to provide a brief overview of the jail expansion project (200 bed dormitory and kitchen) which has been awarded to Cambridge Construction; the jail has been assured the contractor should be on the job by the end of June 2014 – first of July 2014; the project was estimated at \$17,000,000.00, but will actually cost the jail \$15,000,000.00, as some of the work will be done 'in house' and will provide some savings. Currently, the jail's inmate count is 425; he also provided a brief overview regarding inmates with 'pre-existing' conditions and how the localities are responsible for covering these costs, which can be extensive.*

Chairman Lackey questioned whether:

- *The County's contribution of \$600,000.00 (toward the jail) covers the costs for local inmate's healthcare (of \$29,000.00 per prisoner)*
- *Whether the County should explore purchasing a healthcare plan for the inmates. In light of many inmates having mental health issues, it appears the jail allocates very little funding for psychiatric services*

Concerns verbalized by the Board focused on medical costs for local inmates and whether there it would be feasible for the locality to look into providing healthcare.

In closing, Mr. Hoffman referred to the limited time frame involved with some inmates and the shortage of space in mental facilities to treat those diagnosed with disorders; therefore, the jail becomes the facility in which these individual are placed until a release date is established by the presiding Judge.

ii. Rappahannock Juvenile Detention Center: Alfred Goossens, County liaison, was present to provide a brief overview of the level of funding provided to the facility from each participating locality (which includes Madison, Spotsylvania, King George, Fredericksburg and Orange); the facility currently has eleven (11) teachers who try to give the inmates something to build on; the facility capacity is able to house eighty (80) youth – current inmate count is fifty (50). In closing, he advised the Judge's mentality has changed over the years, as first time offenders are generally required to perform community service instead of being placed into confinement.

iii. Piedmont Workforce Network: Morgan Romeo and Helen Cauthen were present on behalf of the workforce. The workforce has a service area that consists of eleven (11) jurisdictions with a satellite office in some localities; current recipients appear to be those with a low literacy rate and little to no computer experience. Although very few Madisonians access the existing center, it was advised the Culpeper service center is available to provide assistance. The workforce has received a \$50,000.00 business services grant which will help the workforce implement a layout of a response strategy. The workforce is preparing to contact employers before any closings and/or major layoffs, in an effort to offer employees specialized training in various areas to help them become more competitive.

Chairman Lackey advised that many citizens here don't have transportation to travel to Charlottesville or Culpeper; therefore, she questioned whether the workforce network could possibly look into opening a satellite office here.

Ms. Romeo advised the workforce will look into investigating the possibility of having a representative in place here (possibly at the social services office) once or twice monthly to provide assistance to local job searchers. In closing, she thanked the Board for supporting the Piedmont Workforce Network.

Chairman Lackey thanked the representatives for today's presentations.

c. Constitutional Officers (if necessary)

Erik Weaver, Sheriff, was present and provided an overview of the shooting incident that transpired in the County on May 28th (Skyline Restoration); local schools were placed on lockdown to preserve the safety of the students, and a portion of Route 29 was shut down. The perpetrator was apprehended, arrested and was released on bond, with a hearing scheduled until later this week. In closing, he thanked all

County personnel, State Policy and other agencies for working together as a team to attain a positive outcome of the situation.

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 – April 2014

Supervisor Jackson moved the Board approve the Certificate of Claims (Fund 10) General Operations for April FY2014 in the amount of \$718,980.20, seconded by Supervisor McGhee, with the following vote recorded:

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

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

Supervisor Jackson moved the Board approve the Certificate of Claims (Fund 11) Tourism Enhancement for April FY2014 in the amount of \$5, 025.05, seconded by Supervisor McGhee, with the following vote recorded:

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

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

Supervisor Campbell moved the Board approve the Certificate of Claims (Fund 40) Debt Service for April FY2014 in the amount of \$70,212.76, seconded by Supervisor Jackson, with the following vote recorded:

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

iv. Supplemental Requests – April 2014 – FY2014

<i>1. Sheriff</i>	<i>31200-1720;180301</i>	<i>Insurance Claim - Workman's Comp</i>	<i>\$ 651.05</i>
<i>2. Sheriff</i>	<i>31200-1720;180301</i>	<i>Insurance Claim - Workman's Comp.</i>	<i>\$ 651.05</i>
<i>3. Sheriff</i>	<i>31200-1720;180301</i>	<i>Insurance Claim - Workman's Comp.</i>	<i>\$ 651.05</i>
<i>4. Sheriff</i>	<i>31200-1720;180301</i>	<i>Insurance Claim - Workman's Comp.</i>	<i>\$ 651.05</i>

5. <i>4 for Life</i>	32300-5642;240202	4 For Life FY2014	\$13,980.72
6. <i>Line of Duty Act</i>	35700-2311;240106	LODA Payments	\$ 560.00
7. <i>Line of Duty Act</i>	35700-2311;240106	LODA Payments	\$ 560.00
8. <i>Reimb. Of Salary</i>	31200-1720;180301	Reimb. Of Salary	\$ 3,365.50
9. <i>Clerk of Circuit Cour.</i>	21700-5894;240107	EDI Remittance-IT Equip	\$ 6,705.50
10.PRA	71100-8223;180903	Hoover Ridge Fundraising	\$23,642.50
11.PRA	71100-5690;161201	PRA Youth Prog. March Dep.	\$ 8,021.62
12.PRA	71100-5691;161201	PRA Youth Prog. - March Dep.	\$ <u>2,235.72</u>
13.PRA	71100-5692; 161201	PRA Youth Prog. - March Dep.	\$ 700.00
		TOTAL:	\$62,375.76

Supervisor McGhee moved the Board approve the supplemental requests for April 2014 in the amount of \$62,375.76, seconded by Supervisor Jackson, with the following vote recorded:

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

5. Minutes #22 through #26

Chairman Lackey called for any comments pertaining to Minutes #22 through #26.

Supervisor Campbell advised of concerns with 'abbreviated minutes' and issues he has with Minutes #22, #23, #24 and #25; he also questioned whether the Board has possibly violated FOIA guidelines since all members were present at the recent economic tourism summit.

The County Attorney advised that if two or more Supervisors are together to discuss public business, this is a violation of the FOIA Policy; however, members present at the recent summit did not call for discussions of the Board as a whole and covered by an exception noted in the FOIA guidelines.

Chairman Lackey advised the minutes do not reflect conversations, but actionable items only. Additionally, the recording provides all the background on all discussions, and a copy is made if requested by any citizen.

Supervisor Jackson moved that Minutes #25 be approved as submitted, seconded by Supervisor McGhee, with the following vote recorded:

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

Chairman Lackey advised that Minutes #22, #23, #24 and #26, will be taken up at the next meeting. Supervisor Campbell was asked to write out what contents he feels should be incorporated into the record; once verified, the amended documents will be resubmitted for review and/or approval.

Chairman Lackey encouraged all members to review the minutes and financial documents prior to the workshop session in order to discuss any concerns.

6. Discussions/Actions

a. State Budget Impact/Plans

The County Administrator advised the State hasn't adopted a budget; there have been several discussions during the past week and a special session will convene on Thursday. Although it's uncertain if any type of action will transpire from the session, preliminary plans are being investigated for the County. Additionally, based on the current amount of cash flow, the County should be able to operate through October 2014. In the event the State doesn't adopt a budget by July 1, 2014, the Board will have to focus on determining what will or will not be funded. In closing, he urged the Board not to act on Resolution #2014-8 [Adopt/Appropriate FY2015 Budget (County & School Division)], and suggested tonight's meeting be continued to the June workshop or thereafter in order to allow time to assess what (if any) action the State may take.

b. Social Services Appointment

Chairman Lackey advised the Board recently interviewed three (3) candidates who had applied for the vacancy on the Social Services Board.

Supervisor Campbell moved the Board appoint Tina Weaver to fill the vacancy on the Social Services Board, seconded by Supervisor Jackson, with the following vote recorded:

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

c. Budget Appropriations

i. MESA: The County Administrator provided a copy of the letter submitted by MESA requesting \$15,000.00 from the County; a detailed discussion of future plans for the ELC were provided at a recent workshop session, which included information on the possible option to purchase the building in the future (from the Culpeper Regional Hospital). The funding request being sought today will be used as 'start-up' funding to cover some operational costs that will need to be taken care of. In closing, it was denoted that today's request could be taken from the FY2014 contingency fund – a breakdown of all contingency funding was provided to the Board for review and advisement.

Rev. Storey and members of MESA's Board of Directors were present to answer questions pertaining to today's request. It was further noted there are plans to have a lease signed by July 1, 2014 with the anticipation the children center will open in August 2014. In closing, it was noted the total funding request will be about \$30,000.00 overall.

Additional information provided from current funds raised equal to \$13,350.00, with an anticipated \$700.00 in pledges yet to be received, with 'in-kind' donations having also been pledged. It was also noted the Town of Madison has been provided with a funding request, although no response has been provided to date, and the Madison County School Board has committed to make an 'in-kind' donation.

Supervisor McGhee moved to the Board appropriate \$12,000.000 from the FY2014 contingency (91100-9200) to the Madison Emergency Services Association, seconded by Supervisor Jackson.

Concerns were verbalized by Supervisor McGhee and Supervisor [Campbell](#) regarding the:

- Current balance in the County's contingency fund
- The significant amount of appropriations be requested (after passing of the FY2015 budget)
- Fact the County can't afford everything that's being requested, and that:
- Although MESA is a good organization with a good cause, it was suggested more emphasis should be placed upon fundraising efforts

The County Administrator advised that although the contingency balance is a bit lower than the past year, the majority of today's appropriation requests (excluding the Madison County Library) will have no effect on the FY2015 budget; any balance remaining in the contingency fund at the end of the budget will either go into the County's general fund or be redirected into the capital improvement fund.

Chairman Lackey advised the revenues and expenditures denoted in the FY2015 budget are balanced. The requests being presented today will help enhance economic development in the County and will be a benefit to the citizens of the County.

With the following vote recorded:

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

ii. Storage Building: The County Administrator advised the Board had previously approved up to \$60,000.00 for the building. Although the initial

project is just starting, funds will not be spent during this budget year even though the funds have been earmarked within the contingency fund. In closing, he requested the Board appropriate \$60,000.00 into the capital fund and reappropriate these funds into the general fund in order to move forward with the project.

Supervisor Jackson moved the Board appropriate \$60,000.00 from the FY2014 contingency line (91100-9200) into the capital improvement fund for the storage building project, seconded by Supervisor McGhee.

Supervisor Campbell suggested the Board hold off on the storage building project since there were two (2) options presented; he further proposed the job be placed out for bid, and advised concerns that whenever funding is set aside for any project, it appears to never be enough to complete the project.

Chairman Lackey advised the Board will not be allocating the proposed funding from the FY2014 budget, but simply moving the funds into the FY2015 budget (into the capital fund) to be used specifically for the storage building project, as the project hasn't been placed out for bid.

With the following vote recorded:

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

iii. Administration & Court Roof: The County Administrator advised the roof replacement project was discussed during the previous workshop session; the architect will be on site tomorrow to inspect the leak in the roof at the Administration Center. A bid packet is being completed that will call for the installation of an 'A-frame' roof (similar to the one at Kemper Mansion and the Thrift Road Office) with truss construction, and repairs to the existing handicap ramp at the entrance to the Zoning Office. Currently, there is about \$35,000.00 remaining in the County's capital fund set aside for roof replacement. There is also a small metal roof at the courthouse that will need to be replaced over the records room. In closing, the County Administrator asked the Board to consider appropriating \$40,000.00 from the FY2014 contingency fund (91100-9200) into the capital improvement fund for the Administration & Court Roof projects; no action will be requested by the Board until bid specs have been completed and placed out for bid.

Supervisor Jackson moved the Board appropriate \$40,000.00 from the FY2014 contingency line (91100-9200) into the capital improvement fund for the Administration Building and Court House Roof Projects, seconded by Supervisor McGhee.

Supervisor Campbell verbalized concerns regarding the proposal and suggested that hard numbers be provided along with a concrete bid and specs prior to any funding

being moved for the proposed project. He also suggested the Building Inspector be asked to approve the plans that are developed.

The County Administrator advised that the Building Inspector has been involved with the proposed project.

Chairman Lackey advised the funding being requested will not be appropriated, but will be held within the capital improvement fund for future appropriation in the next fiscal year. In closing, she advised the contingency fund has several 'placeholders' for anticipated future needs and/or projects that will need to be funded.

With the following vote recorded:

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

iv. Hoover Ridge: Eddie Dean and J.T. Price, PRA Members, were present to provide a map of Hoover Ridge that provided input on the overall concept for future projects to be constructed on the property. A ball tournament was held over the weekend, which brought 1,000 folks to the County, promoting economic development and bringing in revenue. Today's proposal for \$35,000.00 is being requested to help move forward with the installation of a sewer line and some bathrooms on the property, which is estimated to cost around \$110,000.00 to \$120,000.00; the PRA plans on providing a set of plans/specs. Although today's request is being presented without plans/specs being readily available, the PRA would like to encourage the thought of doing things when there are funds readily available instead of having to look for new budgeted monies within the capital improvement fund. A study has been done on today's proposal and list of recommendations has been provided today for review/advisement.

Supervisor Campbell verbalized agreement with today's concept; however, he'd still like to see plans and concrete figures on the proposed work being presented.

Supervisor Jackson advised that he feels good things will come about at Hoover Ridge, and that today's proposal is a good investment (for the County), and will help promote economic development.

Supervisor Jackson moved the Board appropriate \$30,000.00 into the capital fund for Hoover Ridge, seconded by Supervisor McGhee, with the following vote recorded:

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

v. **Library:** The County Administrator advised that representatives from the Madison County Library attended a recent workshop to discuss the request being presented; the funding request presented during the past year did denote an increase, and the request being presented today will get the library closer to meeting the median average (as suggested by the State). The State requirement denotes the library has to show at least a twenty percent (20%) increase each year toward the State's suggested goal. It was also advised that if a plan isn't put into place over a five (5) year period, the State may retract the \$34,000.00 in funding that's provided annually.

Bonnie Utz, Librarian, was present and advised the proposed funding amount will get the library up to a decent level; the library has tried its best to raise funds in various capacities.

Chairman Lackey questioned whether the library has developed a five-year plan in order to know what amount of funding is needed in order to meet the State requirement; she noted the report reflects less revenue in the area of fundraising than during the previous year.

Ms. Utz advised that the State's median amount changes each year which causes the library to change its figures as well; the library does have a plan in place that is specifically for the library's needs. The current median amount is \$12.33 per person – the County's current funding amount is at \$6.87 per person.

In closing, members of the Library Board advised the library will need about \$8,000.00 in annual funding over a five year period in order to get the median amount at an acceptable level.

Supervisor Jackson moved the Board appropriate \$5,000.00 to the Madison County Library Board, seconded by Supervisor McGhee, with the following vote recorded:

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

The County Administrator called for clarification that the motion should also denoted the funding will be removed from FY2015 contingency fund to the library's budget line 73100-5640.

Supervisor Jackson amended his motion for the Board to appropriate \$5,000.00 from the FY2015 contingency fund to the library's budget line 73100-5600, seconded by Supervisor McGhee, with the following vote recorded:

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

Supervisor Jackson advised that he'd like to see the library develop a proposed plan prior to the next budget season, or today's proposed funding allocation may possibly be revoked.

Chairman Lackey called for a five (5) minute recess

- vi. EMS:** The County Administrator advised the request being proposed by EMS was already approved in FY2014, but wasn't moved into the EMS budget.

Supervisor Campbell moved the Board move \$31,000.00 from the FY2014 contingency line accumulated leave (91100-9202) into line 32600-1825 – Medics, seconded by Supervisor Jackson, with the following vote recorded:

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

d. Information on the Creation of a Separate Budget for the Madison County Parks & Recreation Authority

The County Administrator provided a copy of the RDA budget spreadsheets for PRA; PRA line item #71200 has been created and shows \$16,000.00 being moved out of the original PRA budget (department #71100 established by the County). In closing, he advised the new budget document will reflect a clearer picture of what PRA is contributing as opposed to having its financial actions co-mingled with the County's local donation/support of the authority.

Supervisor Campbell suggested the County be completely removed from managing the PRA and allow them to be fully responsible for managing their own funds and operations.

The County Administrator advised the MOU (between PRA and the County) does indicate that PRA can request to assume all operational aspects; however, by eliminating the current responsibilities assumed by the Treasurer and A/P staff, the PRA's costs may well increase by about twenty percent (20%), as they will then need to hire personnel to complete the aforementioned tasks now being performed by County personnel.

e. Virginia Retirement System (VRS) Resolution

i. County (#55156)- The County Administrator advised the Board will need to take action on the resolution for Madison County Government Group with a certified rate of 11.65%; this rate has been budgeted and was established by the legislature. Although the County could assume a lower rate, it would not minimize expenses, and could prove to be more costly for the County overall. In closing, he advised that action will be needed on the VRS Resolution prior to July 1, 2014.

Supervisor Jackson moved the Board approve the VRS Resolution for Madison County Government Group (#55156) with a certified rate of 11.65%, seconded by Supervisor McGhee, with the following vote recorded:

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

ii. School Board (#55556): The County Administrator advised that VRS Resolution #55556 has already been approved by the Madison County School Board at a certified rate, but it's also required to come before the Madison County Board of Supervisors'. It was also noted the school system's certified rate is actually 14.5% for teachers and the proposed certified rate for all non-professional staff is 4.85%, as denoted in the proposed resolution presented.

Supervisor McGhee moved the Board approve the VRS Resolution for Madison County School Board (#55556) with a certified rate of 4.85%, seconded by Supervisor Jackson, with the following vote recorded:

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

f. School Board Request

i. Rollover 2014 Surplus Funds [Resolution #2014-9]

The County Administrator advised that today's request is a follow up from the recent joint meeting; the Superintendent has requested rollover funding ranging between \$100,000.00 to \$200,000.00 to be moved into the capital fund to cover projects denoted in Resolution #2014-9 (i.e. system-wide facility phone system; fiber re-wiring of the high school and middle school; other capital needs mutually agreed upon by the School Board and the Board of Supervisors). In closing, it was noted the school system will need to be assured funding will be appropriated before they can implement a contract for the proposed work.

Supervisor Campbell moved the Board approve Resolution **#2014-9** [Appropriation for Madison County School Board], seconded by Supervisor McGhee.

Supervisor Campbell verbalized concerns about today's action and suggested the County not rush to allocate funding at this time.

Chairman Lackey explained that today's request is the result of savings from within the school system's FY2014 budget.

Doreen Jenkins, School Board member, was present and advised the request being presented is actually for unspent funding within the school system's FY2014 budget.

In closing, she advised the school system would like to use these funds to accomplish the work being discussed.

With the following vote recorded:

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

g. TOT Fund Requests

- i. ***Decorating Committee (\$7,000.00 request):***
- ii. ***Hoover Day (\$5,000.00 request):***

Chairman Lackey advised the request by the Decorating Committee was discussed at the workshop Session.

Tracey Gardner, Tourism Director, was present and advised the requests were presented for review/discussion after the TOT budget was in place; it was noted the requests were approved by the TOT Committee and will not be funded with the TOT Committee's \$50,000.00 budget, but from the larger pot of TOT funding.

Ms. Gardner also advised the request for Hoover Day has been briefly discussed by the TOT Committee (to include the newly appointed members), with the suggestion the Committee will fund the event this year out of the larger pot of TOT funds.

Supervisor Campbell suggested today's requests be taken into consideration; he also suggested that all funding requests should be prepared for the year and incorporated into the annual TOT budget.

Lyn Graves, Committee member, was present and advised that should the Board desire, the TOT Committee can elect to only work within the realm of the \$50,000.00 budget that is allocated, and only requests that funding will allow. In closing, he advised there are times when opportunities arise that may require the need for additional funding.

Supervisor Jackson moved the Board fund the funding request by the Decorating Committee totaling \$7,000.00 and the funding request for Hoover Day totaling \$5,000.00 out of the TOT Fund, seconded by Supervisor McGhee.

Supervisor Campbell suggested the Board give the Tourism Committee \$12,000.00 and allow them to utilize the funds as they deem appropriate.

With the following vote recorded:

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

Robert Campbell	Aye
Kevin McGhee	Aye

h. Transfer Title of Trailer to School Board

A letter was submitted from the Madison County School Board to request the County transfer Title of a trailer.

Supervisor Campbell moved the Board transfer title of a trailer to the Madison County School Board as requested by letter, seconded by Supervisor Jackson, with the following vote recorded:

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

i. Budget Appropriation FY2015 Budget

i. County & School [Resolution #2014-8]:

The County Administrator advised a resolution is being presented for Board consideration on the proposed FY2015 budget (County & School); however, he suggested the Board refrain from taking any action until the State moved forward with action on its budget, or until the Board has developed a modified contingency plan.

Doreen Jenkins, School Board Member, questioned the delay in taking action today, as the school system has programs that are slated to begin effective July 1st; she feels that no action by the Board (because of the State's delay) will put the school system in a difficult position.

The Board advised today's meeting will be continued in an attempt to allow time for the State to take action.

Supervisor Campbell questioned the ability of the Board to declare use of funds that haven't actually been received and whether this type of action could result in anyone being charged with an act of criminal malfeasance.

The County Attorney clarified the Board cannot appropriate funding that hasn't been received; second, he advised that he doesn't feel an act of criminal malfeasance is being committed. In closing, he advised it has been common practice of the Madison County School Board to refrain from entering into any type of contract without having an assurance that an appropriation of funds will be made available.

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.

Chairman Lackey opened the floor for public comment.

The following citizens each offered public comment:

- Lisa Davis (Locust Dale): Agreed with the Board taking the initiative to attain full understanding of why funding is being requested.
- Jessica Lee (Madison): Questioned if the Board will address the Noise Ordinance (i.e. barking/howling dogs).
- Eleanor Montgomery (Madison): Concurred with the suggestion for entities to have a plan in place for discussion before asking for an appropriation of funding.

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

7:00 p.m.

Chairman Lackey reconvened the meeting.

7. Public Hearings

Chairman Lackey moved forward to the public hearing on repealing the storm water ordinance and amendments to the erosion & sedimentation ordinance.

a. Repeal Storm Water Ordinance (for Madison County):The County Administrator advised the repeal of the County's storm water ordinance is a requirement based on the County's decision to allow the State to handle our ordinance. The County has agreed (by non-action) to 'opt out' of the proposed plan and allow the State to handle the program, which will call for the State to be responsible for all aspects of the program, effective July 1, 2014.

i. Public Comment

The following citizen(s) provided comment on the above referenced issue:

- Kim Smith (Brightwood)
- Lisa Davis (Locust Dale)

The County Administrator advised the ordinance has a provision that will allow localities to reassume management responsibilities, if desired (as indicated in the regulations). It was also noted this issue has been discussed at several meetings, and this program is actually an action of the State and the "Clean Water Act."

Brian Daniel, Erosion & Sedimentation Technician, was present and advised the proposed fees for the storm water program are set by the State; he further advised the Department of Environmental Quality and the Army Corps of Engineers are two (2) separate entities and are each charged with specific tasks.

Supervisor McGhee moved the Board repeal the Storm Water Ordinance for Madison County, seconded by Supervisor Jackson, with the following vote recorded:

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

b. Amendments to Erosion & Sedimentation Ordinance (for Madison County): Brian Daniel, Erosion & Sedimentation Technician, advised the proposed amendments will allow the fees for homeowners to be decreased to about \$290.00, which is less than the existing fees.

Supervisor McGhee moved the Board approve the amendments to the Erosion & Sedimentation Control Ordinance for Madison County, seconded by Supervisor Jackson, with the following vote recorded:

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

i. Public Comment: Chairman Lackey opened the floor for public comment and there was none.

8. Information/Correspondence (if any)

Yoder’s Country Market: The County Administrator advised that June 30th is a tentative date for Yoder’s groundbreaking in the a.m.; the Board will be invited to attend the event and the Tourism Director is working with representatives on the details of the event.

Transfer Station: The County Administrator provided a memorandum regarding the scale program operations at the landfill (58% of citizens are already registered) The new process isn’t being implemented on Saturdays; however, once this does transpire on Saturdays, there will be several people on hand to monitor traffic flow.

Recycling Committee: The County Administrator advised the Committee met today and have decided to move forward with attaining a metal building for the re-use center at the landfill (old recycling area); the members have volunteered to provide public information on recycling and will assist with traffic flow (at the re-use center) once the area is opened to the public. It was also suggested the County plan a household hazardous waste day next year, and continue to promote recycling here, by providing magnets identified with the “recycling” logo.

9. 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:

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

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	Absent
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	Aye
R. Clay Jackson	Aye
Jonathon Weakley	Absent
Robert Campbell	Aye
Kevin McGhee	Aye

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

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

10. Adjournment

With no further action being required, on motion of Supervisor Jackson, seconded by Supervisor McGhee, Chairman Lackey continued tonight’s meeting until Tuesday, June 17, 2014 at 6:00 p.m. at 302 Thrift Road, with the following vote recorded:

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

Doris G. Lackey, Chairman
Madison County Board of Supervisors

Ernest C. Hoch, Clerk of the Board

Adopted on: July 8, 2014

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

Resolutions Adopted on June 10, 2014:

1. Resolution #2014-9[Appropriation For Madison County School Board]
2. VRS Resolution #55156 [Madison County Government Group]
3. VRS Resolution #55556 [Madison County School Board]

Ordinance Adopted on June 10, 2014:

1. Ordinance [Erosion & Sedimentation Control - Amendments Effective July 1, 2014]



Regular Meeting”
Madison County Board of Supervisors
Tuesday, June 10, 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. Agency Reports
 - i. Central Virginia Regional Jail
 - ii. Rappahannock Juvenile Detention
 - iii. Piedmont Workforce Network
 - c. Constitutional Officers
 - i. Sheriff's Office
 - d. Finance Office
 - i. *Certificate of Claims (Fund 10) [General Operations] – April FY2014*
 - ii. *Certificate of Claims (Fund 11) [Tourism Enhancement] –April 2014*
 - iii. *Certificate of Claims (Fund 40) [Debt Service] – April FY21014*
 - iv. *General Operations – Supplemental Requests – April 2014/FY2014*
- 5) Minutes:
 - a. #22 through #26

6)Discussions/Actions

- a. State Budget Impact/Plans
- b. Social Services Appointment
- c. Budget Appropriation
 - i. MESA
 - ii. Storage Building
 - iii. Administration & Court Roof
 - iv. Hoover Ridge
 - v. Library
 - vi. EMS
- d. *Information on the Creation of a Separate Budget for the Madison County Parks & Recreation Authority*

e. Virginia Retirement System (VRS) Resolution

f. School Board Request

i. Rollover 2014 Surplus Funds [Resolution #2014-9]

g. TOT Fund Requests

i. Decorating Committee

ii. Hoover Day

h. Transfer Title of Trailer to School Board

i. Budget Appropriation FY2015 Budget

i. County & School [Resolution #20140-8]

****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) Public Hearings

a. Repeal Storm Water Ordinance (for Madison County)

i. Public Comment

b. Amendments to Erosion & Sedimentation Ordinance (for Madison County)

ii. Public Comment

8) Information/Correspondence (if any)

9) Closed Session – County Administrator

10) Adjournment