

MEETING #26 - May 13

At a Regular Meeting of the Madison County Board of Supervisors on May 13, 2014 at 4:00 p.m. in the Madison County Administrative Center Auditorium located at 414 N. Main Street:

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

1. Regular Meeting Agenda

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

2. Pledge of Allegiance & Moment of Silence

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

3. Adopt Agenda

Chairman Lackey advised it has been recommended the Board add *Item 4-c-viii - School Board Appropriation (Governor's Technology Grant Fund)* totaling \$100,000.00.

Supervisor Jackson moved the Board adopt today's Agenda as amended, seconded by Supervisor McGhee.

Supervisor Weakley requested to add an item to "Information/Correspondence" or as a separate agenda item, pertaining to the NBC news story about the Criglersville Elementary School in order to provide some clarity.

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. Transfer Station & Recycling Plans: The County Administrator advised that information has been provided to all members on the new scale procedures; an advertisement was published during the past week for public information. The new procedure will be fully implemented by July 1st and will call for all vehicles to be weighed upon entering the station. Once a tare weight has been determined, vehicles will be allowed without the need to re-weight. Additionally, there will be no charges or fees incorporated. Today's form also shows the manner in which citizens will be asked to enter/exit the facility from Shelby Road. In closing, he advised the new procedures will allow the County to establish the approximate amount of debris that enters the landfill; cameras and a microphone will also be in place to allow staff to communicate with the citizens.

The County Administrator advised the recycling committee met recently and will have a display table at the upcoming Business Expo in order to provide information to citizens who'd like to participate in recycling endeavors. The Committee is also working on an "I Pledge To Recycle" campaign in Madison in order to make citizens aware of the importance of recycling and the financial benefit to the County overall. Initiatives are also being discussed on developing a 'reuse center' – they're seeking to secure a 10' x 20' (i.e. donated, built) shed for citizens to place small reusable items – the building will be monitored periodically. In closing, he advised the County receives grant funding totaling \$6,000.00 annually that can only be used for recycling, and can be spent on this endeavor, if necessary.

The County Administrator provided a copy of a letter of appreciation to recognize the scale house operator. However, there have been some citizens who have demonstrated inappropriate behavior and have refused to follow guidelines.

The County Attorney advised the Code of Virginia has two (2) potential criminal statutes (a. disorderly conduct; b. profanity). Apparently, there have been problems with both behaviors; he's looking at a way to resolve the existing concerns without moving toward criminal behavior. Although a 'no trespass' warrant can be issued, problems may arise since it's a public area. In closing, he will continue to investigate alternative resolutions.

In closing, the County Administrator advised the scale house operator has elected not to press charges (there were no other witnesses to the event). Microphones will be installed in the near future to record conversations at the scale house.

A flyer will be provided to the citizens to advise of the future changes at the landfill, and will also be uploaded to the County's website.

b. Constitutional Officers (if necessary)

Sheriff: Erik Weaver, Sheriff, was present and advised if an alternative plan will be implemented in the event the new procedures cause a traffic back-up on Shelby Road, to which the County Administrator advised there will be many people on site the first Saturday the new procedures are being put into place.

Supervisor Campbell questioned whether a deputy should be available on the first Saturday in July 2014, to which the Sheriff advised will depend on whether a deputy is available at that particular time.

c. VDOT (if necessary)

Monthly report provided for review.

d. School Superintendent (if necessary) – None**e. 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 – March 2014

Supervisor Jackson moved the Board approve the Certificate of Claims (Fund 10) General Operations for March FY2014 in the amount of \$1,009,504.32, seconded by Supervisor Weakley, with the following vote recorded:

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

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

Supervisor Weakley move the Board approve the Certificate of Claims (Fund 11) Tourism Enhancement for March FY2014 in the amount of \$5, 198.00, 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

iii. Certificate of Claims (Fund 40) Debt Service – March FY2014 (None)

iv. Supplemental Requests – March 2014 – FY2014

1. Sheriff	31200-1720;180301	Insurance Claim - Workman's Comp	\$ 651.05
2. Sheriff	31200-1720;180301	Insurance Claim - Workman's Comp.	\$ 651.05
3. Sheriff	31200-1720;180301	Insurance Claim - Workman's Comp.	\$ 651.05
4. Sheriff	31200-1720;180301	Insurance Claim - Workman's Comp.	\$ 651.05
5. DMV Grants SC1454256	31200-1460;240111	DMV Reimbursement Of Grant	\$ 2,529.52
6. Line of Duty Act	35700-2311;240106	LODA Payments	\$ 560.00
7. Line of Duty Act	35700-2311;240106	LODA Payments	\$ 560.00
8. Line of Duty Act	21700-5894;240106	RMS Maintenance	\$ 6,705.50
9. Environmental Mgmt.	82200-5646;240107	Storm Water Grant	\$ 2,299.80
10.PRA	71100-5690;161201	PRA Youth Prog. - March Dep.	\$20,822.74
11.PRA	71100-5691;161201	PRA Youth Prog. March Dep.	\$ 2,526.49
12.PRA	71100-5692;161201	PRA Youth Prog. - March Dep.	\$ 560.00
		TOTAL:	\$39,168.25

Supervisor McGhee moved the Board approve the supplemental requests for March 2014 in the amount of \$39,168.25, 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

v. TOT Fund Appropriations – Tourism Summit

The County Administrator advised the Tourism Committee has asked that monies needed to fund the recent economic tourism summit not be deducted from their budget, as they didn't designate funding for this purpose. Therefore, the Tourism Committee is requesting a supplemental appropriation totaling \$4,865.71 to cover expenses. Their budget for this year will now be \$54,864.71, if today's request is approved.

Supervisor Jackson moved the board approve the TOT fund appropriation (Tourism Summit) totaling \$4,865.71 (Fund 11) for FY2014, seconded by Supervisor McGhee.

Supervisor Campbell questioned whether the economic tourism summit was an action of the Tourism Committee, and if so, why wasn't this request discussed before the event took place.

The County Administrator explained there were concerns by the Tourism Committee there wouldn't be any surplus funding since plans were already made to utilize the \$50,000.00 originally budgeted. In closing, he advised the expense of the summit was above the funding amount that was originally budgeted for use.

With the following vote recorded:

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

v. TOT Fund Appropriations – Main Street Project (Decorating Committee)

Supervisor Campbell verbalized concerns with tourism funding being used to help fund the Tourism Director’s annual salary.

The County Administrator advised the request for \$7,000.00 is for the Decorating Committee; the request for \$10,000.00 has already been budgeted for FY2015 and will not require action at the present time. Although the Tourism Committee is in agreement with the request submitted by the Decorating Committee, it was recommended the Board approve funding for the request. He further advised the Town of Madison controls the Decorating Committee; however, the \$7,000.00 is being requested in order to fund placement of flags along the southern end of Main Street. There has also been a request to erect banners along the Main Street.

Supervisor Campbell moved the Board include the funding request of \$7,000.00 submitted by the Decorating Committee in the FY2015 budget (instead of FY2014), seconded by Supervisor McGhee.

The County Administrator advised when funding is appropriated for the TOT Fund during the next budget year, the amount could include the additional funding requested today.

With the following vote recorded:

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

After discussion, it was the consensus of the Board to have the Tourism Committee attend the May Workshop Session to provide reasoning pertaining to today’s funding request.

vi. Appropriation *for CIP [\$100,000.00 Governor's Technology Grant]*

The County Administrator advised a request has been submitted by the school system for an appropriation of **\$100,000.00** (Governor's Technology Grant) to into category 1000 of their budget.

Supervisor Campbell moved the Board approve the school's supplemental request to appropriate \$100,000.00 [Governor's Technology Grant] into the school's budget category 1000, 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

5. Minutes #13, #17 through #21

Chairman Lackey advised that Minutes #13 were deferred from the last meeting; she called for further comments.

Supervisor Jackson moved that Minutes #13 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	Abstain
Kevin McGhee	Abstain

Supervisor Jackson moved that Minutes #17 through #20 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	Abstain
Kevin McGhee	Aye

Supervisor McGhee called for a correction on Minutes #21.

Supervisor Jackson moved that Minutes #21 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	Abstain

6. Discussions/Actions

a. Storm Water Program (Opt in/Opt out)

The County Administrator advised the Board will need to schedule a public hearing in order to repeal the County's current Storm Water Ordinance; minor changes will be needed to the existing Erosion & Sedimentation Ordinance. In closing, he suggested the public hearing be scheduled the evening of the June Regular Meeting .

b. Economic/Tourism Meeting (5-15-14)

The County Administrator reminded the Board members of the upcoming economic tourism meeting scheduled for Thursday, May 15, 2014 at 5:30 p.m. in the Firehouse.

c. Tourism Committee Appointments

The County Administrator advised that Tracey Gardner, Tourism Director, has presented the following citizens to be considered for appointment to the Tourism Committee:

- a) Dreama Travis
- b) Ann Tidball
- c) Janine Jensen

Supervisor Jackson moved the Board accept the recommendation to appoint

- a) Dreama Travis
- b) Ann Tidball
- c) Janine Jensen

To serve on the Madison County Tourism Committee, 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

d. Extension Office Resolution #2014-6 [Honoring the Centennial of the Smith-Lever Act Establishing the Cooperative Extension]

Brad Jarvis, Extension Agent, was present to provide an overview of the process involved in developing the Smith-Lever Act and how this action led to the development of cooperative extension offices within every County located in the State of Virginia. He proceeded to read Resolution #2014-6, as presented for

consideration and adoption by the County, and provided input on the various programs the local Extension Office offers within the County.

Supervisor Jackson moved the Board adopt Resolution #2014-6 [Honoring the Centennial of the Smith-Lever Act Establishing the Cooperative Extension] as presented, seconded by Supervisor Campbell.

The Board expressed its appreciation to the Madison County Extension Office for all it does for the community of Madison County.

With the following vote recorded:

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

e. Storage Building and Other Construction

The County Administrator provided a diagram of the proposed storage building; the building will be partially occupied by the Sheriff's Office (60%-70%); the County will serve as the general contractor of the project; currently, there is \$60,000.00 budgeted for this particular project (there's also \$240,000.00 in the contingency fund; county capital fund has \$1,000,000.00). Site preparation will be needed along with the removal of some small pines. The Board will need to decide whether to act on this project and determine which funding mechanism should be used (funding chart provided for review).

The Chairman Lackey questioned whether this issue is one the Board would like to pursue today or defer for further discussion at the May workshop session.

Supervisor Jackson moved the Board approve the construction of the storage building with a cost of \$60,000.00, seconded by Supervisor McGhee.

Supervisor Campbell verbalized concerns as to whether the pole bard will be secure at the proposed location; he also questioned the fact that the Sheriff will utilize a portion of the building and other departments also using a portion of the building.

The County Administrator advised the building will have a security system installed; it may also be possible to fence in the area, although the landfill area is already fenced in.

The Sheriff advised the proposed storage building will be secure and will meet the needs of his department.

With the following vote recorded:

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

Other Construction:

The County Administrator provided a sketch for the proposed building. The existing CIP plan includes a vision to fix the Administration building and add on a section to the back of the building. Currently, the puff roofing has started leaking again, although a re-spray was done a few years ago. He questioned whether the Board would agree to removing the existing puff roofing and replace it with metal roofing (similar to what's installed on the Kemper Mansion), and extend the roof over to make a covered walkway. The ramp on the far end of the building isn't in compliance with ADA requirements; the proposed updates will improve the overall appearance of the building. A cost sheet was provided for review. There is sufficient funding in the original CIP to fund the replacement of the existing roofing at the Administration Center.

Chairman Lackey suggested the Board review the documentation and funding information as provided and discuss this issue at the upcoming workshop session.

In closing, she questioned whether the Board would like to pursue today's suggestion.

After discussion, it was the consensus of the Board to discuss this topic further at the May Workshop Sessions, and add discussions about other projects.

The County Administrator advised that pricing and plans have been investigated regarding extension of the building and roof replacement; discussions will be held in the future pertaining to facilities planning.

War Memorial Building (Painting Bids):

The County Administrator also advised that bids are being requested for painting at the War Memorial Building.

f. MESA Request (Early Learning Center)

The County Administrator advised a letter has been presented from MESA to request the County provide \$10,000.00 in funding support.

Rev. Storey, MESA Board, was present to provide input on MESA's mission and its intent to work with the Culpeper Health Systems, Inc., in an effort to possibly restore economically, viable before and after-school childcare (45 slots) for children who aren't old enough to attend the Boy's & Girl's Club. Additional uses could possibly include adult day care, PRA summer camps, as well as providing space for the Madison Literacy Council and the Madison Educational Foundation. In closing, he asked the Board to hold off temporarily with making a decision on tonight's request at the present time.

6:00 p.m. Public Comment:

Chairman Lackey opened the floor for public comment.

The following citizens each offered public comment:

- Jan Reichter (Rochelle)
- Judith Taylor (Pratts)

- Bonnie Dixon (Etlan)
- Mary Grace-Graber (Etlan)
- Barry Siegel (Rochelle)
- Don Richeson (Syria)
- Joe May (Etlan)
- Karen Ray (Madison)
- Rev. Frank Lewis (Radiant)
- Jean Busboso (Locust Dale)

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

****Chairman Lackey called for a short recess****

7:00 p.m.

Chairman Lackey reconvened the meeting.

7. Public Hearing – Six Year Road Improvement Plan for Madison County, VA

Greg Banks, VDOT, was present and provided an overview of the proposed Six Year Road Plan for Madison County, which basically includes the same projects as last year. Additional information provided focused on funding mechanisms, (CTB funding) and formulas utilized for unpaved roads and gravel roads with at least fifty (50) vehicles traveling per day. Additional input was provided on tele-funds which consists of revenue attained through telecommunication fees. The current projects in place for Madison County include:

- Twyman’s Mill Road
- Shifflett’s Corner Road
- Yager Mountain Road
- Booton’s Lane
- Fletcher Road

The County Attorney questioned if the same formula is used to allocate funding to Madison (as it is for other localities) and whether or not the calculations are checked. He also questioned whether the funding is calculated by a specific formula, or does the CTB have discretion in changing the funding amounts.

Mr. Banks advised that funding amounts are eligible based on the number of miles of gravel roads in a locality.

Supervisor Campbell questioned whether the funding allocation is based on population, traffic count and/or travel use.

Mr. Banks advised that highway construction funding allocated by the CTB cannot exceed \$500,000.00 per fiscal year.

Chairman Lackey opened the public hearing for public comment. The following citizens provided comments:\

- Judith Taylor (Pratts)
- Maria Wade (Etlan)

➤ John Wade (Etlan

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

Supervisor Jackson moved the Board approve Resolution #2014-7 (Six Year Road Improvement Plan for Madison County – FY2015-2019) as presented, 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

8. Information/Correspondence (if any)

Criglersville Elementary School:

The County Administrator advised that a call was received from a reporter who wanted information on the school; it was advised the facility was being marketed for sale, without success. There is also some potential for state funds to help with keeping the building as a landmark. Although it will be costly to refurbish the facility, it was deemed that it could be made into a park and/or a visitor's center. In closing, the County Administrator advised that an application has been forwarded for possible grant funding that can be applied to the aforementioned project; he also suggested the County possibly explore alternative options.

Department of Social Services Board (Vacancy):

Chairman Lackey suggested the recent vacancy on the DSS Board be advertised for two (2) weeks and also published on the County website.

Miscellaneous:

Supervisor Campbell verbalized concerns about the time limit (five [5] minutes for public comment, and suggested folks be given some leeway.

Discussions continued regarding there are other means of communicating besides the local newspaper. It was also indicated that all Board members try to lean on one another and citizens are encouraged to develop some dialogue, and to reach out to any Board members if they have any concerns.

In closing, Chairman Lackey stressed the fact the Board must have some constraints in place for the meeting process.

9. 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: June 10, 2014

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

Resolutions Adopted on May 13, 2014:

1. ***Resolution #2014-6 [Honoring the Centennial of the Smith-Lever Act Establishing Cooperative Extension]***
2. ***Resolution #2014-7 [Six Year Road Improvement Plan for Madison County, VA FY2014-2015]***



Honoring the Centennial of the Smith-Lever Act Establishing Cooperative Extension – Resolution #2014-6

WHEREAS, The Smith-Lever Act of 1914 established the Cooperative Extension Service, a state-by-state national network of Extension Agents who extend the university-based research and knowledge to the people in the counties; and

WHEREAS, the Cooperative Extension System is a nationwide educational network that is a collaboration of federal, state and local governments and Virginia Tech and Virginia State University , the state’s land-grant universities; and

WHEREAS, the mission of the Cooperative Extension System is to disseminate research-based information on topics as varied as nutrition and health, youth development, agriculture, horticulture, animal husbandry, small business and personal

finance. Every U.S. state and territory has a central state Extension office at its land-grant universities and county offices staffed by professionals; and

WHEREAS, Cooperative Extension of Madison County, serves its residents through agents, staff and volunteers providing educational programs and research to meet the needs of the county; and

WHEREAS, for 100 years, the Smith-Lever Act has stimulated innovative research and vital educational programs for youth and adults through progressive information delivery systems that improved lives and shaped a nation; and

WHEREAS, Cooperative Extension educational programs in the areas of Family and Consumer Sciences, Agriculture and Natural Resources, 4-H Youth Development, and Community Viability annually benefit more than 1500 farmers, landowners, families and youth in Madison County; and

NOW, THEREFORE, BE IT PROCLAIMED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MADISON, ISSUED ON THE 13TH DAY OF MAY 2014.

Doris G. Lackey

**Doris G. Lackey, Chairperson
Chairman**

R. Clay Jackson

R. Clay Jackson, Vice

Jonathon Weakley

**Jonathon Weakley, Board Member
Member**

Kevin McGhee

Kevin McGhee, Board

Robert Campbell

**Robert W. "Bill" Campbell, Board Member
County Adm.**

Ernie Hoch

Ernie Hoch,

That this Board, on behalf of the citizens of Madison County recognizes the 100th Anniversary of the Smith-Lever Act that established Cooperative Extension. We honor and thank all the agents, staff and volunteers, past, present and future, of Virginia Cooperative Extension of Madison County that serve residents of all ages and backgrounds and that all residents continue to grow in awareness and support, and reap the benefits of the programs and services provided by Virginia Cooperative Extension.





RESOLUTION #2014-7

At a Regular Meeting of the Madison County Board of Supervisors held at the Madison County Administration Center located at 414 North Main Street, Madison, Virginia, on Tuesday, May 13, 2014 at 7:00 p.m.

Present were: Doris G. Lackey, Chairman
 R. Clay Jackson, Vice Chair
 Jonathon Weakley, Member
 Robert Campbell, Member
 Kevin McGhee, Member

WHEREAS, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan,

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2014-15 through 2019-2020) as well as the Construction Priority List (2014-2015) on May 13, 2014, after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List;

WHEREAS, David Pearce, Acting Residency Administrator , Virginia Department of Transportation, appeared before the board and recommended approval of the Six-Year Plan for Secondary Roads (2014-15 through 2019-2020) and the Construction Priority List (2014-2015) for Madison County, Virginia;

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interests of the Secondary Road System in Madison County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2014-2015 through 2019-2020) and Construction Priority List (2014-2015) are hereby approved on motion of Supervisor Jackson, seconded by Supervisor Campbell, on this 13th day of May, 2014.

Doris G. Lackey, Chairman
 Madison County Board of Supervisors

	Aye	Nay	Absent	Abstain
Doris G. Lackey	<u> x </u>	_____	_____	_____
R. Clay Jackson	<u> x </u>	_____	_____	_____
Jonathon Weakley	<u> x </u>	_____	_____	_____
Robert Campbell	<u> x </u>	_____	_____	_____
Kevin McGhee	<u> x </u>	_____	_____	_____

A Copy,

Testee:

Ernest C. Hoch, Clerk of the Board



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



Agenda Items

- 1) Call to Order
- 2) ***Pledge of Allegiance & Moment of Silence***
- 3) Determine Presence of a Quorum / Adopt agenda
- 4) Monthly Reports
 - a. Department Reports
 - i. *Transfer Station & Recycling Plans*
 - b. Constitutional Officers
 - c. Finance Office
 - i. *Certificate of Claims (Fund 10) [General Operations] – February FY2014*
 - ii. *Certificate of Claims (Fund 11) [Tourism Enhancement] –February 2014*
 - iii. *Certificate of Claims (Fund 40) [Debt Service] – February FY21014- None*
 - iv. *General Operations – Supplemental Requests – February 2014/FY2014*
 - v. *TOT Fund Appropriations, Tourism Summit*
 - vi. *TOT Fund Appropriations, Main Street Project*
 - vii. ***School Board Appropriation (\$100,000.00 – Governor’s Technology Grant/1000 function)***
- 5) Minutes:
 - a. #13
 - b. #17 through #21

6)Discussions/Actions

- a. Storm Water Program (Opt in/Opt out)*
- b. Economic/Tourism Meeting 5-15-14*
- c. Tourism Committee Appointments*
- d. Extension Office Resolution #2014-6 [Honoring the Centennial of the Smith-Lever Act Establishing the Cooperative Extension]*
- e. Storage Building and other construction*
- f. MESA Request (Early Learning Center*

****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 – FY2015 Budget for Madison County

a. Public Comment

8) Information/Correspondence (if any)

a. Criglersville Elementary School

9) Adjournment

****Amendments typed in "blue" with Yellow Highlight****