

## MEETING #50 – October 14

At a Regular Meeting of the Madison County Board of Supervisors on October 14, 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

*\*Supervisor Jackson arrived at 4:05 p.m.\**

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

Chairman Lackey called the meeting to order; a quorum is 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**

Supervisor Weakley moved the Board approve the Agenda with the deletion of Item 6-f and moving Item 6-a after Item #4, as amended, seconded by Supervisor McGhee. *Ayes: Lackey, Jackson, Weakley, McGhee. Nays: Campbell.*

### **4. Monthly Reports**

**Red Ribbon Week Resolution:** Lance Corporal, Lincoln Day of the Young Marines was present to petition County support of Red Ribbon Week – October 23- 31.

Supervisor Campbell moved adoption of the Resolution Declaring: Red Ribbon Week – October 23-31, 2014, seconded by Supervisor Jackson. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

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

**i. Enhanced 911 Bids:** Robert Finks, Director of Emergency Communications, was present and provided a brief overview of the grant received to replace the existing 911 equipment (with updated computerized equipment).

**ii. Animal Shelter Fees:** Greg Cave, ACO, was present to provide an update on existing shelter fees (i.e. adoption, spay, neuter), and a revised list of fees for consideration.

Supervisor Campbell moved the Board adopt the new fee schedule proposed by the Madison County Animal Shelter as \$95.00 per dog and \$75.00 per cat, seconded by Supervisor Weakley. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

**iii. Transfer Station Fees:** The County Administrator suggested the County consider amending the fee schedule and assess a charge of \$10.00 for small refrigerators (less than 48" tall) and continue to charge \$20.00 for the larger units. He also suggested the Board consider having a 'free tire' collection day (or week) for the collection of residential tires only.

Supervisor Jackson moved the Board adopt a fee of \$10.00 for all recycled refrigerators less than 48" tall, seconded by Supervisor McGhee. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

**iv. VDOT:** Mark Nesbit was present to provide an update on proposed projects for the County (i.e. speed study on Rt. 616; Route 29 Corridor; guardrail at Route 29S & Route 612; enhancement and revenue sharing funds). Concerns verbalized pertaining to the proposed flyover (at Fairgrounds Road), sidewalks in the town, and the newly implemented six year road improvement plan rating system.

**v. Schools:** Tina Cropp, School Finance Officer, was present and invited the public to the upcoming Friday night game in support of breast cancer awareness.

**b. Constitutional Officers:** None.

**c. Finance Office:**

**i. FY2015 Claims**

**1. General Operations (Fund 10) General Fund FY2014 – August**

Supervisor Jackson moved the Board approve the Certificate of Claims (Fund 10) General Operations for August 2014 in the amount of \$622,562.96, seconded by Supervisor McGhee. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

**2. Certificate of Claims (Fund 11) Tourism Enhancement FY2014 – August**

Supervisor McGhee moved the Board approve the Certificate of Claims (Fund 11) Tourism Enhancement for August 2014 in the amount of \$9,339.06, seconded by Supervisor Jackson. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

**3. Certificate of Claims (Fund 40) Debt Service FY2015 – August**

Supervisor Campbell moved the Board approve the Certificate of Claims (Fund 40) Debt Service for August FY2014 in the amount of \$445.68, seconded by Supervisor Weakley. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

**4. Supplemental Requests – General Operations FY2015 – August**

Animal Control Facility	35103-5640;180915 Donations for Spay/Neuter- Animal Control	\$ 164.42
PRA	71200 5702;161202 PRA Youth Programs – Baseball	\$ 675.00
PRA	71200-5703;161203 PRA Youth Programs – Basketball	\$ 100.00
PRA	71200-5704;161201 PRA Youth Programs – Cheerleading	\$1,259.25
PRA	71200-5705;161205 PRA Youth Programs – Football	\$5,902.52
PRA	71200-5707;161207 PRA Youth Programs – Soccer	\$4,883.13
PRA	71200-5727;161227 PRA Youth Programs – Jazz	\$ 400.00
PRA	71200-5728;161228 PRA Youth Programs – Shelter	\$ 150.00
PRA	71200-5729;161229 PRA Youth Programs – Picnic Camps	\$1,564.42
PRA	71200-5734;161233 PRA Youth Programs – Travel Baseball	<u>\$1,875.00</u>
	<b>TOTAL SUPPLEMENTS:</b>	<b>\$16,973.74</b>

Supervisor Jackson moved the Board approve Supplemental Requests for August FY2014 totaling \$16,973.74, seconded by Supervisor McGhee. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

**ii. Post Year Claims**

**1. General Operations (Fund 10) General Fund FY2014 Ended, August 31, 2014 – Post Year Month 14 – August**

Supervisor Jackson moved the Board approve General Operations (Fund 10) – Post Year month 14 – August, totaling \$4,448.91, seconded by Supervisor Campbell. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

**2. Certificate of Claims (Fund 11) – Tourism Enhancement FY2014 Ended, August 31, 2014 – Post Year Month 14 – August: None**

**3. Certificate of Claims (Fund 40) – Debt Service For FY2014 Ended, August 31, 2014 – Post Year Month 14 – August – None**

**4. Supplemental Requests – General Operations – FY2014 Ended, August 31, 2014 – Post Year: None**

**5. Minutes #43 through #46**

After discussion, it was the consensus of the Board to add Minutes #43 (regarding page 8 and page 11) and Minutes #46 to the October Workshop Session for further discussion.

Supervisor Jackson moved the Board approve Minutes #44 and #45 as submitted, seconded by Supervisor McGhee. *Ayes: Lackey, Jackson, Weakley, McGhee. Nays: Campbell.*

**6. Discussions/Actions**

**a. Red Ribbon Week Resolution**

**b. VACo, Voting Credentials for the Annual Meeting:** Supervisor Jackson moved the Board approve the voting credentials requested by VACo, seconded by Supervisor Weakley. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

**c. State Budget Impact FY2015 & FY2016:** The County Administrator advised that final numbers haven't yet been published other than the fact there will be a \$50,000.00 reduction in State revenue for the next two (2) year budget cycle.

**d. Technology Additions for the Board of Supervisors:** The County Administrator provided information on the current cost of making five (5) sets of paper copies versus the cost of purchasing laptops for all Board members.

**e. Rapidan Road Discussion:** It was suggested the County do away with the concept of "A Promise to Keep", as Quaker Run Road (in Madison County) does provide access into the park.

**f. Discussion of Closed Session Meeting 8-4-14:**

**g. Security at Board Meetings:** Discussions focused on reasons Sheriff's deputies were asked to attend the September Workshop Session.

**Public Comment Opportunity:**

Chairman Lackey opened the floor for public comment:

The following citizens provided comments:

- Pete Elliott
- Dink Kreis
- Kim Smith
- Anne Ferguson
- Eleanor Montgomery
- Nick McDowell
- Herbert Putz
- Reuben Woodward
- Tony Morris

**7. Closed Session**

**a. Contract discussion concerning bids received for the Administration Center roof project**

**b. Contract discussions for Enhanced 911 System**

**c. Consideration of economic development opportunity**

Supervisor Jackson called for a five (5) minute recess, seconded by Supervisor Campbell. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

Chairman Lackey reconvened the meeting.

**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)(5) pertaining to discussion concerning a prospective business or industry of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, and;*

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)(29) pertaining to a discussion concerning bids received for the Administrative Center roof project and Enhanced 911 System, and Virginia Code Section 2.2-3711(A)(6) pertaining to the discussion or consideration of the investment of public funds where competitive or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

*\*Robert Finks, Director of Emergency Communications was asked to remain in closed session\**

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

On motion of Supervisor Jackson, seconded by Supervisor McGhee, the Board reconvened in open session. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0)*

*\*On motion of Supervisor Jackson, seconded by Supervisor Campbell, the Board suspended the closed session until after the public hearing scheduled for 7:00 p.m. on the budget amendment. Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

**c. Motion to Certify Compliance:**

On motion of Supervisor Jackson, seconded by Supervisor Weakley, the Board certified by roll-call vote that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code Section 2.2-3711 (A) (5), Virginia Code Section 2.2-3711(A)(29), and Virginia Code Section 2.2-3711(A)(6), and only matters that were identified in the motion to convene in a closed session were heard, discussed or considered in the closed meeting. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

**8. Discussion/Action:**

**a. Administration Center Roof Bids**

Supervisor Jackson approved the Board accept the bid submitted by rom R. E. Lee Construction, Inc., for Option #1, at a cost of \$220,150.00, subject to review by the County Attorney and County Administrator, seconded by Supervisor Weakley. *Ayes: Lackey, Jackson, Weakley, McGhee. Nays: Campbell.*

**b. Enhanced 911 System Bids**

Supervisor McGhee moved the Board accept the contract from Century Link, Inc., for \$230,000.00, seconded by **Supervisor Jackson.**

**Supervisor McGhee amended his motion to include 'subject to review by the County Administrator and the County Attorney, seconded by Supervisor Jackson.** *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

**9. Public Hearing, Budget Amendment (at 7:00 p.m.)**

Chairman Lackey advised the purpose of tonight's public hearing is to discuss a proposed budget amendment for the school's CIP project.

The County Administrator provided a brief summary of funding spent on the project to date; today's funding request of \$1,400,000.00 is already within the budget and if approved, will not yet be immediately appropriated. In closing, it was noted the MOU denotes there can be no more money spent on the project besides the \$10,059,000.00 as approved, plus \$300,000.00 in contingency.

No public comments were provided during the public hearing.

Supervisor Jackson moved the Board adjust the FY2015 budget by \$1,400,000.00 to the County and School CIP Projects, seconded by Supervisor Campbell. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

**\*The Board returned to Item 7 (Closed Session) \***

**10. Information/Correspondence (if any)**

**a. November Regular Meeting date is Wednesday, November 12<sup>th</sup> – Changed due to Veteran's Day Holiday**

Additional items noted for information/correspondence included the following:

- Noise Ordinance
- Blue Ridge Committee (update on SNP)
- Madison County School Board (supplemental appropriation request)
- Defensive Driving Course
- New business coming to the County
- Requirements for building footprint changes
- Piedmont Workforce Group (possible transportation initiative)

**11. Adjournment:**

With no further action being required, on motion of Supervisor Jackson, seconded by Supervisor Campbell, Chairman Lackey adjourn tonight's meeting. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

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Doris G. Lackey, Chairman  
Madison County Board of Supervisors

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Ernest C. Hoch, Clerk of the Board  
Adopted on: November 12, 2014

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**Regular Meeting Agenda**  
**Madison County Board of Supervisors**  
**Tuesday, October 14, 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

**Red Ribbon Resolution****a. Department Reports**

- i. Enhanced 911 Bids
- ii. Animal Shelter Fees
- iii. Transfer Station Fees

**iv. VDOT****b. Constitutional Officers****c. Finance****i. FY2015 Claims**

1. General Operations (Fund 10) General Fund FY2014 – August
2. Certificate of Claims (Fund 11) – Tourism FY2015 – August
3. Certificate of Claims (Fund 40) – Debt Service FY2015 – August
4. Supplemental Requests – General Operations – FY2015 – August

**ii. Post Year Claims**

1. General Operations (Fund 10) General Fund FY2014 Ended, August 31, 2014 – Post Year Month 14 – August
2. Certificate of Claims (Fund 11) Tourism Enhancement FY2014 Ended, August 31, 2014 – Post Year Month 14 – August
3. Certificate of Claims (Fund 40) Debt Service for FY2014 Ended, August 31, 2014 – Post Year Month 14 – August
4. Supplemental Requests – General Operations – FY2014 Ended, August 31, 2014 – Post Year Month 14 – August

**5. Minutes: a. #43 through #46****6. Discussions/Actions:****a. Red Ribbon Resolution**

- b. Task Force Lease Update
- c. State Budget Impact FY2015 & FY2016
- d. Technology Additions for the Board of Supervisors
- e. Rapidan Road Discussion
- f. Discussion of Closed Session Meeting 8-4-14
- g. Security at Board Meetings

**\*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. Closed Session:**

- a. *Contract discussion concerning bids received for the Administration Center roof project*
- b. *Contract discussions for Enhanced 911 System*
- c. *Consideration of Economic Development Opportunity*

**8. Discussion/Action:**

- a. *Administration Center Roof Bids*
- b. *Enhanced 911 System Bids*

**9. Public Hearing, Budget Amendment (At 7:00 p.m.)**

**10. Information/Correspondence**

- a. *November Regular Meeting Date is Wednesday, November 12<sup>th</sup> – Changed due to Veteran’s Day Holiday*

**11. Adjournment**

**\*AMENDMENTS DENOTED IN ROYAL BLUE WITH YELLOW HIGHLIGHT\*** **\*DELETED ITEMS ARE NOTED IN BLACK WITH YELLOW HIGHLIGHT\***