

MEETING #21- April 14

At a Regular Meeting of the Madison County Board of Supervisors on April 14, 2015 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

Agenda Items:

Call to Order

Pledge of Allegiance & Moment of Silence

1. Determine Presence of a Quorum/Adopt Agenda:

Chairman Lackey advised of the following recommended additions to the Agenda: Item 8-e (Blue Ridge Heritage Foundation); Item 6-a-viii (Supplemental Requests – Fund 10- PRA – FY2015 April).

Supervisor Campbell questioned the purpose of today's closed session and suggested this discussion be held in open session as a result of an email that was submitted to the Board.

The County Attorney noted that based on his actions as the Board's legal counsel and the fact the matter will involve contract negotiations, this is considered a proper matter for discussion in closed session only – any action undertaken by the Board will need to be completed in open session.

Supervisor Jackson moved the Board approve the Agenda as amended, seconded by Supervisor Weakley. *Ayes: Lackey, Jackson, Weakley, McGhee. Nays: Campbell (due to the closed session).*

2. Constitutional Officers:

Sheriff's Department: Teresa Weaver, Office Manager, was present and advised the insurance check for the totaled vehicle (\$11,125.00) was used to purchase a replacement vehicle (\$9,586.00), with a remaining balance (\$1,089.00).

3. County Departments:

a. Transfer Station Inspections: The County Administrator provided copies of letters to note the transfer station and landfill have been inspected; reports show that both facilities were found to be 100% compliant.

b. Request to Pre-order Animal Control Vehicle for FY2016 Delivery: The County Administrator advised there were discussion during the budgetary process about replacing the vehicle for animal control – the vehicle is currently inoperable and has been removed from service. It was noted the vehicle wouldn't be delivered until after July 1st (after approval of the FY2016 budget) – authorization from the Board is needed in order to move forward with the purchase.

Discussions focused on:

- Waiting until after the FY2016 budget is adopted
- Approving the purchase contingent upon approval/appropriation of the FY2016 budget

The County Attorney explained that most contracts that the County enters into are subject to appropriation of payment by the County; this factor is something that most businesses do recognize and fully accept as a usual concept.

Supervisor Jackson moved the Board authorize the purchase of a vehicle (for animal control) subject to approval and appropriation of the FY2016 budget, seconded by Supervisor McGhee. *Ayes: Lackey, Jackson, Weakley, McGhee. Nays: Campbell.*

c. Other Department reports attached:

Social Services: Valerie Ward, Director of Social Services, was present to introduce Tiffany Geer as the new CSA Coordinator.

4. Independent Committees/Organizations

a. Carver Center Update:

Carl Stafford, Culpeper Extension Agent

Jim Hoy, Chair of GWCARC

Mr. Carl Stafford, Culpeper Extension Agent, and Mr. Jim Hoy, Chair of the GWCARC, were present to provide an update on the Carver Center. The power point presentation focused on the following areas:

- History of the building's use (1947 to 1968)
- Possible repurposing of the facility
- The organization and mission
- The 501(C)(3) narrative
- Progress update
- G.W. Carver's Ideals
- Possible research/educational exchange (to provide specialized services)

In closing, it was noted that:

- Bylaws have been initiated and adopted
- Quarterly meetings are held
- Private donations have been received
- Conflict of Interest Policy adopted
- Feasibility study is underway for the future of the facility

Comments from the Board focused on:

- Whether the endeavor will serve all surrounding localities
- The lack of a vocational school in Madison County
- Whether the facility will jointly operate with the Woodrow Wilson Rehabilitation Center (WWRC)
- Whether equipment from a former County school could be used at the Carver Center (kitchen equipment from CES)

5. Committee Reports:

a. Recycling Committee Update

i. Earth Day, April 22, 2015

ii. No Charge Tire Day (limit eight [8] per household) – April 18th

Deloris (Dink) Kreis of the Recycling Committee was present and commented on a recent visit to the recycling center in Manassas, Virginia; she also advised of the upcoming "Earth Day" (4/22/15) and the 'no charge' tire recycling day (4/18) at the local landfill; efforts with the "share shack" are going well thus far.

6. Finance:

i. General Operations (Fund 10) General Fund FY2015 – February

Supervisor McGhee moved the Board approve the Certificate of Claims (Fund 10) General Operations for February FY2015 in the amount of \$679,662.65, seconded by Supervisor Jackson. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

ii. Certificate of Claims (Fund 11) Tourism Enhancement FY2015 – February

Supervisor McGhee moved the Board approve the Certificate of Claims (Fund 11) Tourism Enhancement for February FY2015 in the amount of \$36.80 seconded by Supervisor Jackson. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

iii. Certificate of Claims (Fund 40) Debt Service FY2015 – February

The County Administrator noted the claims is for two (2) payments on the interest on the line of credit (i.e. interest is paid monthly).

Supervisor Jackson moved the Board approve the Certificate of Claims (Fund 40) Debt Service for February FY2015 for \$1,773.41, seconded by Supervisor Weakley. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

iv. Capital Improvement Projects (Fund 30) – CIP FY2015 Supervisor Jackson moved the Board approve the claims (Fund 30) for the Capital Improvement Project for:

- | | |
|------------------------------------|---------------------|
| a. Administration Roof Replacement | \$ 196,188.00 |
| b. High School Base Building | \$4,734,871.12 |
| c. Storage Building | <u>\$ 52,300.98</u> |

Totaling, \$4,983,360.10, seconded by Supervisor Jackson. *Ayes: Lackey, Jackson, Weakley, McGhee. Nays: Campbell.*

v. Supplemental Requests – General Operations FY2015 - Ending February 28, 2015

Sheriff's Department	31200-8103; 240110	DCJS Law Enforcement Grant	IT Equipment	\$1,209.00
Sheriff's Department	31200-1720; 180301	Deborah Turck Sal	Deputies P/T	\$3,392.00
PRA	71200-5702; 161202	PRA Youth Programs	Baseball	\$ 572.89
PRA	71200-5703; 161203	PRA Youth Programs	Basketball	\$ 40.00
PRA	71200-5704; 161204	PRA Youth Programs	Cheerleading	\$ 250.00
PRA	71200-5706; 161206	PRA Youth Programs	Hockey	\$ 13.40
PRA	71200-5707; 161207	PRA Youth Programs	Soccer	\$ 410.00
PRA	71200-5727; 161227	PRA Youth Programs	Jazz	\$ 200.00
PRA	71200-5730; 161230	PRA Youth Programs	Tae Kwon Do	\$ 550.00
PRA	71200-5720; 161250	PRA Youth Programs	Signs	\$ 825.00
			TOTAL SUPPLEMENTS:	\$7,462.29

Supervisor Jackson moved the Board approve Supplemental Requests for FY2015 ending February 28, 2015 totaling \$7,462.29, seconded by Supervisor McGhee. *Ayes: Lackey, Jackson, Weakley, McGhee. Abstain: Campbell.*

vi. Supplemental Requests – General Operations FY2015 – Ending March 31, 2015

Sheriff's Department	31200-1450; 240111	DMV Grants	F/T overtime	\$ 2,701.71
Sheriff's Department	31200-1720; 180301	Deborah Turck Sal	Deputies P/T	\$ 1,908.00
Sheriff's Department	31200-8105; 180916	Insurance Claim	Motor Vehicles	\$11,125.00
Transfer Station	42400-5230; 180301	Phone Charges	Phone Charges	\$ 499.97
Madison VF Dept.	32200-5641; 240201	Fire Programs Fund	Fire Programs Fund	\$ 352.00
PRA	71200-8223; 180903	Hoover Ridge Projects	Hoover Ridge Donations	\$11,000.00
PRA	71200-5702; 161202	PRA Youth Programs	Baseball	\$ 6,948.39
PRA	71200-5704; 161204	PRA Youth Programs	Cheerleading	\$ 335.00
PRA	71200-5706; 161206	PRA Youth Programs	Hockey	\$ 580.59
PRA	71200-5708; 161207	PRA Youth Programs	Soccer	\$ 9,825.28
PRA	71200-5708; 499999	PRA Youth Programs	Softball	\$ 3,494.70
PRA	71200-5727; 161227	PRA Youth Programs	Jazz	\$ 200.00
PRA	71200-5728; 161228	PRA Youth Programs	Shelter Rental	\$ 25.00
PRA	71200-5730; 161230	PRA Youth Programs	Tae Kwon Do	\$ 1,708.13
PRA	71200-5730; 161240	PRA Youth Programs	Other Programs	<u>\$ 50.00</u>
			TOTAL:	\$50,753.77

The County Administrator provided insight for there being supplemental requests for two (2) months; information was also provided regarding the phone charges for the transfer station (i.e. waiting on line to be 'ported' over [transfer]).

Supervisor Jackson moved the Board approve Supplemental Requests for FY2015 ending March 31, 2015 totaling \$50,753.77, seconded by Supervisor McGhee. *Ayes: Lackey, Jackson, Weakley, McGhee. Abstain: Campbell.*

vii. Supplemental Requests (Fund 10) Plow & Hearth FY2015 March

The County Administrator noted a check has been received totaling \$100,000.00 and has been deposited to the County; as per the agreement, these monies will then be allocated to the Industrial Development Authority and then onto Plow & Hearth.

The County Attorney advised the IDA plans to initiate the deposit on Thursday, to be following by a check being provided to "Foothills, LLC", pursuant to the grant agreement.

Supervisor Jackson moved the Board approve Supplemental Request (Fund 10) for Plow & Hearth Grant (to be allocated to the Industrial Development Authority) – Fiscal Year 2015 Ending March 2015 totaling \$100,000.00, seconded by Supervisor McGhee. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

viii. Supplemental Requests – PRA - FY2015 April

The County Administrator advised the PRA is currently working on some capital items; the PRA would like to request the Board approve an additional \$7,000.00 (from fundraising monies) in order to close out a current project.

Supervisor McGhee moved the Board approve Supplemental Request – PRA totaling \$7,000.00, seconded by Supervisor Weakley. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

7. Minutes**a. #8 through #13**

Supervisor Jackson moved the Board approve Minutes #8 through #13 as presented, seconded by Supervisor McGhee.

#8, #9, #10, #12, #13: *Ayes: Lackey, Jackson, Weakley, McGhee. Nays: Campbell.*

#11: *Ayes: Lackey, Jackson. Abstain: Weakley, McGhee. Nays: Campbell.*

8. Discussions/Actions

a. Approval of Resolution (#2015-3) Supporting the Display of the National Motto "In God We Trust":

Supervisor Campbell moved the Board approve Resolution #2015-4 ["In God We Trust"] to show County support of this being displayed in the Madison County Board room, seconded by Supervisor Weakley.

Discussion:

- *Supervisor McGhee questioned whether there are any guidelines regarding what the display will consist of.....*
- *Chairman Lackey: Concerns regarding the importance of the separation of Church and State.....*
- *Supervisor Campbell: Refereed to the first amendment of the Constitution.....*

The County Administrator noted the Board can decide what is most appropriate for display (i.e. wall or on the podium, etc.).

Ayes: Weakley, Campbell, McGhee. Nays: Lackey, Jackson.

b. Approval of Resolution (#2015-4) Huelben, Germany as Our Cultural & Economic Exchange Partner: Mr. John Underwood was present and provided a brief overview of the request as presented.

Supervisor Campbell moved the Board approve Resolution #2015-4 [A Partnership between Madison County, Virginia and Huelben, Germany], seconded by Supervisor Jackson. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

c. Consideration of Requesting VDOT to Name the Banco Bridge on Route 231 Over the Robinson River in Honor of 1st Lt. Robert Yowell, U.S. Army Air Corps:

Supervisor Campbell moved the Board approve Resolution #2015-5 [Request to Honor 1st Lieutenant Robert Yowell, U.S. Army Corps], seconded by Supervisor Weakley.

Mr. Jim Robinson (Reva, Virginia) was present to provide highlights on the "Missing in America Project" and efforts being made to bring closure WWII Veterans and others who have faithfully served their Country.

Carlton Yowell (Etlan, Virginia) was present and advised that 1st Lieutenant Robert Yowell was his uncle, and expressed humbleness that today's request has been presented for consideration. In closing, he noted that renaming the bridge in "Uncle Bob's honor" would be a tremendous tribute to him and the entire Yowell Family, and thanked the Board for today's efforts.

Chairman Lackey suggested today's story on 1st Lieutenant Robert Yowell be written and documented with the Madison Historical Society.

The County Administrator explained the process that will follow if the resolution is passed (i.e. VDOT, Commonwealth Transportation Board, Senate, and General Assembly); it was also noted that Senator Emmett Hanger and Delegate Ed Scott have verbalized support of today's request. Due to the time involved, it was suggested the County investigate techniques to utilize the quickest method to get this request moving forward.

Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).

d. Appropriations to Sheriff's Department for the Purchase of Vehicles:

The County Administrator provided a memorandum to outline discussions during a budget session regarding planning for the purchase of vehicles for the Sheriff's Office; it was the consensus of the Board to consider allocating \$100,000.00 (line item transfer out of contingency to the Sheriff's departmental budget) for the purchase of cars within the FY2015 budget cycle (i.e. recommendation for two [2] new and one [1] used) and to place an additional \$100,000.00 in the FY2016 budget to provide for scheduled purchase of future vehicles. In closing, it was suggested the funds be appropriated for the Sheriff to purchase vehicles as he deems appropriate.

Supervisor Campbell moved the Board appropriate \$100,000.00 to the Sheriff's departmental budget for the purchase of vehicles during FY2015, seconded by Supervisor Jackson.

Discussion:

- *Supervisor Campbell verbalized clarification regarding the proposed allocation of \$100,000.00 in the FY2016 budget for the Sheriff to order vehicles in the FY2017 budget year.*

Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).

e. Blue Ridge Heritage Project - James Lillard: James Lillard of the Blue Ridge Heritage Project was present and provided highlights regarding the memorial project for families displaced by the national park; he asked if the County would consider allowing the project to place a temporary memorial at the Criglersville Elementary School while the project is securing funding donations and increase public interest and support in the proposed endeavor.

Supervisor Campbell moved the Board approve the request for the Blue Ridge Heritage Project to erect a temporary memorial at the Criglersville Elementary School, seconded by Supervisor Weakley. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

9. The Good of the Order – None.

10. Information/Correspondence: Waters Company/Springstead, Inc.

Chairman Lackey noted that contact was made with Waters/Springstead – sixteen (16) applications for the County Administration position thus far. The vacancy announcement will remain open to the public until April 24, 2015.

a. Scenic River Study Request Sent: *The County Administrator advised the request from the County has been sent; the river will be floated shortly; it's unsure if Madison will be included in the study by DCR to date.*

b. Upcoming Meetings:

i. April 28, 2015 – Approve FY2015 Tax Rates & FY2016 Budget: *Session will be held at 7:00 p.m. in the administrative center auditorium (414 N. Main Street)*

ii. May 12, 2015 – Approve 2015 VDOT Six Year Road Plan (for Madison County, Virginia): *Session will be held to adopt the proposed six year road plan for Madison County, Virginia*

iii. June 9, 2015 – Adopt & Appropriate FY2016 Budget: *Session will be held in the administrative center auditorium (414 N. Main Street to adopt/appropriate the FY2016 budget.*

iv. May 6, 2015: Joint public hearing with the Madison County Planning Commission: *Session will be held at 7:00 p.m. in the administrative center auditorium to take action on the proposed ordinance regarding zoning penalties (Ordinance ID#2015-4).*

****After discussion and concern from the public, the Board elected to hold public comment after the closed session.****

11. Closed Session –Personnel §2.2-3711(A)(1)

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)(1) pertaining to personnel issues, specifically involving personnel evaluations and performances, with the following recorded: Ayes: Lackey, Jackson, Weakley, McGhee. Nays: Campbell.

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: Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).

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 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: Ayes: Lackey, Jackson, Weakley, McGhee. Nays: Campbell.

****Action as a result of closed session:***

Supervisor Jackson moved that the Board move forward with an interim Administrator and authorize the Chair to move forward with an employment agreement for six (6) weeks, and that it be reviewed by the County Attorney and County Administrator, seconded by Supervisor McGhee. *Ayes: Lackey, Jackson, Weakley, McGhee. Nays: Campbell.*

13. Public Comment: *Will be held as close to 6:00 p.m. as possible.*

Chairman Lackey opened the floor for public comment.

The following citizens provided public comment:

- Michael Sharman (Regarding "In God We Trust")
- Kim Smith (Regarding "in God We Trust"; separation of Church and State)
- Pete Elliott (Regarding Board decision to hire an interim Administrator; absence of a skip pan at the landfill; length of time involved with roof replacement at admin building; costs for storage building)
- Robert Legge (Regarding recent 'spring fling' event [at the fire house]; lack of interaction between youth and seniors)
- Eleanor Montgomery (Regarding costs for courthouse, admin building, storage building; future costs for regional jail)
- Reuben Woodward (Regarding poor sound system; lack of interest in the citizens' wants [for the County])
- Anne Ferguson (Regarding closed session process; "In God We Trust")

- Dave Ashley (Regarding pricing process for replacement vehicles; whether vacancies were advertised [i.e. interim Administrator – future Emergency Preparedness Director])
- Shirley **Ammon** (Regarding County's personnel policy; volunteered her services with the search for a new Administrator; suggested the search process be more transparent)

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

Supervisor Jackson moved the Board take a brief recess, seconded by Supervisor McGhee. *Ayes: Lackey, Jackson, Weakley, McGhee. Nays: Campbell.*

Chairman Lackey reconvened the meeting at 7:00 p.m.

Concerns were verbalized regarding the process to call a recess when a member has the floor; this issue will be researched by the County Attorney.

Chairman Lackey noted the action to 'call for a recess' was appropriately handled since verbalizations being made were deemed to be 'out of order.'

12. Public Hearing (7:00 p.m.) – Present the FY2016 Budget:

Leo Tayamen, Finance Director, was present and provided information and specific highlights from the proposed FY2016 budget for Madison County on:

- County goals Funding for the regional jail (slight increase)
- Overall budgetary process Projected revenue (slight increase)
- FY2015-2016 budget highlights
 - Balanced budget by matching expenditures with revenues
 - Regional jail funding (63.0% increase)
 - School Budget (2.9% increase)
 - Local School funding (3% increase)
 - Replacement law enforcement & animal control vehicles (\$134,100)
 - No funding allocation to CIP for FY2016 (100% decrease)
 - Contributions to other agencies (i.e. library, Regional Housing Program, Jefferson Area OAR, Community Services, Culpeper Soil & Water, Skyline CAP)
 - Salaries increased (step adjustment & COLA – 1.5% increase)
 - Summary of budget changes from FY2015 to FY2016
 - County fund balance
 - Capital/Debt Service (Projected June 30, 2016)
 - FY2016 Priorities
- Retainage for the school project (five percent [5%] of the contract)
- No anticipated real estate tax increase
- \$100,000.00 used (from the fund balance) to balance the FY2016 budget

Comments from the Board focused on:

- Funding set aside for additional costs for the jail
- Amount owed on the line of credit

Chairman Lackey opened the floor of the public hearing on the FY2016 budget. The following citizens commented during tonight's public hearing forum:

- Herbert Putz (x2)
- Chris Miller (Area of Aging)
- Bonnie Utz (Madison County Library)
- Tony Morris
- Jim Nelson (School Board)
- Steve Wagner (Madison County Library)
- Eleanor Montgomery

With no further comments from the citizens, Chairman Lackey closed the floor of the public hearing.

Comments from the Board focused on:

- *Supervisor Campbell: Past and present budget process; opposition to the FY2015 budget; library funding allocation; feels the school is doing a great job (i.e. educating the students), excluding maintenance of facilities.*
- *Chairman Lackey: Meetings with the library to work out funding formula discussed; Board worked hard on the FY2016 budget; members were elected to serve the citizens and are committed/dedicated to achieve the goal to help the County operate as effectively as possible.*

- *Supervisor Jackson: County's low tax rate (compared to surrounding localities); FY2016 budget is fair and rational; not in favor of filling the existing Emergency Coordinator vacancy; the need to maintain County facilities; funding mechanism for the library (as discussed during budgetary process); the need to retain qualified personnel; increase in regional jail funding request; not in favor of tax increases; feels the school system is doing a fine job for the County.*
- *Supervisor McGhee: Feels the FY2016 budget is fair and supports the overall process; disappointed that full funding can't be allocated to the library or into the CIP fund.*
- *Supervisor Weakley: Noted concerns about spending – County funding comes from all the citizens; there was a need for the storage building and replacement of roof at the at the admin building; feels Madison 'pride' should equate to the entire County and the services provided here; hopes County's investments will be noted by those who visit; all claims for County projects can be tracked; hopes the County can discuss future options for fully funding the library.*

14. Adjournment:

With no further action being required, on motion of Supervisor Jackson, seconded by Supervisor Weakley, Chairman Lackey continued the meeting to Tuesday, April 28, 2015 at 7:00 p.m. (in the auditorium). *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

Doris G. Lackey, Chairman
Madison County Board of Supervisors

Clerk of the Board of the Madison County Board of Supervisors

Adopted on: May 12, 2015

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



Regular Meeting Agenda
Madison County Board of Supervisors
Tuesday, April 14, 2015 at 4:00 p.m.
County Administration Building, Auditorium
414 Main Street, Madison, Virginia 22727



Agenda Items

Call to Order

Pledge of Allegiance & Moment of Silence

1. **Determine Presence of a Quorum / Adopt agenda**
2. **Constitutional Officers**
 - a. **Reports Attached**
3. **County Departments**
 - a. **Transfer Station Inspections**
 - b. **Request to pre-order Animal Control Vehicle for FY2016 Delivery**
 - c. **Other Department Reports Attached**
4. **Independent Department Reports**
 - a. **Carver Center Update:**
 - a. **Carl Stafford, Culpeper Extension Agent – Jim Hoy, Chair of GWCARC**
5. **Committee Reports**
 - a. **Recycling Committee Update**
 - a. **Earth Day, April 22, 2015**
 - b. **No Charge Tire Day (limit 8 per household) April 18th**
6. **Finance**
 - a. **Claims**
 - i. **General Operations (Fund 10) General Fund FY2015 – February**
 - ii. **Certificate of Claims (Fund 11) Tourism Enhancement FY2015 – February**
 - iii. **Certificate of Claims (Fund 40) Debt Service FY2015 – February**

- iv . Certificate of Claims (Fund 30) Capital Improvements FY2015 February
- v. Supplemental Requests – (Fund 10) General Operations – FY2015– February
- vi. Supplemental Requests – (Fund 10) General Operations – FY2015 February
- vii. Supplemental Requests – (Fund 10) Plow & Hearth – FY2015 March

7. Minutes:

- a. # 8 through #13

8. Discussion/Action:

- a. Approval of Resolution Supporting the Display of the National Motto “In God We Trust”
- b. Approval of Resolution Recognizing Huelben, Germany as Our Cultural & Economic Exchange Partner
- c. Consideration of Requesting VDOT to Name the Banco Bridge on Route 231 Over the Robinson River in Honor of 1st Lieutenant Robert Yowell, U.S. Army Air Corps
- d. Appropriations to Sheriff’s Department for the Purchase of Vehicles

e. Blue Ridge Heritage Project – James

9. Good of the Order

10. Information/Correspondence

- a. Scenic River Study Request Sent
- b. Upcoming Meetings
 - i. April 28, 2015 – Approve 2015 Tax Rates & FY2016 Budget
 - ii. May 12, 2015 – Approve 2015 VDOT Six Year Plan
 - iii. June 9, 2015 – Adopt & Appropriate FY2016 Budget

13. Public Comment (held before the closed session by consensus of the Board)

11. Closed Session: Personnel §2.2-3711(A)(1)

12. Public Hearing – 7:00 p.m.: Present the FY2016 Budget

13. Public Comment: Will be held as close to 6:00 p.m. as possible

14. Continued Meeting at 414 N. Main Street to April 28, 2015 at 7:00 p.m.

DELETIONS NOTED BY BLACK STRIKETHROUGH AND YELLOW HIGHLIGHT

ADDITIONS NOTED IN ROYAL BLUE WITH YELLOW HIGHLIGHT