MEETING #37–August 11

At a Regular Meeting of the Madison County Board of Supervisors on August 11, 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
Daniel J. Campbell, 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

Chairman Lackey noted that all members are present; a quorum was established.

1. Determine Presence of a Quorum/Adopt Agenda:
Supervisor Jackson moved the Board approve the Agenda as presented, seconded by Supervisor McGhee:

Suggested amendments were as follows:

a. Move Item #9 (Public Comment Opportunity) just before Item #11 (Closed Session)
b. Add Item #8-vii (Tyler Technologies Update)
c. Add Item #8-viii (Visitor's Center WIFI)
d. Update on sound system equipment
e. Add Item #8-ix (Roof @ Clerk's Office)
f. Add Item #8-x (Dominion Power Update)

Chairman Lackey suggested that:

- Public comment continue to be held as stated on the advertised Agenda - this issue can be readdressed by motion at a future meeting to move this to another slot on the Agenda; and that
- Discussions on Tyler Technologies, Inc. will need to be addressed in a closed session

The following topics will be added under Item 8 for discussion:
- ✓ Visitor's Center WIFI (Item 8-vii)
- ✓ Roof at Clerk's Office (Item 8-viii)
- ✓ Dominion Power Update (Item 8-ix)

All in favor of adopting the Agenda as amended: *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

2. Constitutional Officers:
a. Sheriff's Office: Erik Weaver, Sheriff, was present and noted that items needed for the storage building are being assessed.

b. Madison Clerk of the Circuit: A request was presented from the Circuit Clerk to hire a full-time Deputy Clerk for the Madison Circuit Court, as the prior Deputy Clerk has now been appointed as the Circuit Court Clerk.

Supervisor Campbell moved the Board authorize the (appointed) Clerk of the Circuit Court to hire a full-time Deputy Clerk for the Clerk's Office, seconded by Supervisor Jackson. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

3. County Departments:
a. CSA: Valerie Ward, Director of Social Services, was present along with Tiffany Geer, CSA Coordinator; based on FY2014-2015 evaluations, it was noted that a post-year supplemental appropriation in the amount of $14,829.00 will be needed in order to close out CSA books for the year. It was also noted that funding from the State (totaling $2,500,000.00 called for a local match ($938,094.00) and that in order to meet mandated cases, CSA has actually spent $951,072.98, which will require a post year funding appropriation totaling $14,829.00 to close out for the fiscal year.

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Discussions from the Board focused on:

- ✓ The fact that no funding was budgeted (for CSA) within the contingency fund
- ✓ Whether today's funding request should be taken from the FY2014-2015 budget or from FY2016 budget
- ✓ Leftover funding at the end of each budget hear goes into the County's general fund

The County Administrator noted that the County is now operating in the FY2016 budget calendar year and there is currently $407,990.00 in the County's contingency fund; he suggested today's funding request be taken from the FY2016 budget, although the requested funds will be expended in FY2015.

The County Attorney concurred with the County Administrator's suggestion and noted that once the FY2014-2015 is closed out, any unspent funds will be 'rolled over.'

Clarification was made that any unspent funds at the end of the budget year will be allocated into the County's general fund and not 'rolled over.'

After discussion, it was noted that FY2015 will not close out until August 31, 2015; today's supplemental request can be shown as a 'post year' supplemental expense. In closing, the Finance Director noted that the expense will be incurred in FY2015 by CSA.

Supervisor Jackson moved the Board award CSA a supplemental appropriation for the end of year 2015 in the amount of $14,829.00, seconded by Supervisor McGhee. *Ayes: Lackey, Jackson, Weakley, McGhee. Nays: Campbell.*

4. Independent Committees/Organizations: None.
5. Committee Reports: None
6. Finance: Post Year

i. General Operations (Fund 10) General Fund FY2015 – July (Post Year)

Supervisor Jackson moved the Board approve post year expenditures for Fund 10 for July FY2015 in the amount of $370,644.50, seconded by Supervisor Weakley.

Concerns focused on:

- ➢ Whether the aforementioned appropriation for CSA will need to be added to the post year claims approved during tonight's session
- ➢ That today's claims being acted upon have actually already been paid

The Finance Director noted that the appropriation for CSA will be added to the August FY2015 post year claims that will end on August 31, 2015.

After discussion, it was clarified that the process being undertaken by the Board is done for the purpose of accepting the claims payment process as presented.

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

ii. Certificate of Claims (Fund 11) Tourism Enhancement FY2015 –July (Post Year)

Supervisor McGhee moved the Board approve the post year expenditures for Fund 11 for July 2015 in the amount of $157.95, seconded by Supervisor Weakley.

Concerns focused on:

- ➢ Last month's balance noted in the tourism fund

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

iii. Certificate of Claims (Fund 40) Debt Service FY2015 – July (Post Year) – None.

iv. Capital Improvement Projects (Fund 30) – CIP FY2015 July (Post Year)

Supervisor Jackson moved the Board approve post year claims for Fund 30 for July 2015 totaling $355,130.65, seconded by Supervisor McGhee. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

v. Supplemental Requests – General Operations – FY2015 – July (Post Year)

1.	*PRA*	*71100- 3165; 180301*	*Refund from Deere*	*$491.91*

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The Finance Director provided a brief overview of the process by which funds are supplemented; today's request is a 'post year' supplement (FY2015 budget year).

Supervisor McGhee moved the Board approve the supplemental request for post year FY2015 for PRA totaling $491.91, seconded by Supervisor Weakley. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

vi. General Operations (Fund 10) General Fund FY2015 – July

Supervisor Jackson moved the Board approve claims for Fund 10 for July FY2015 in the amount of $883,361.72, seconded by Supervisor McGhee. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

vii. Certificate of Claims (Fund 11) Tourism Enhancement FY2015 –July

Supervisor McGhee moved the Board approve the Board accept claims for Fund 11 for July FY2015 in the amount of $1,534.00, seconded by Supervisor Weakley. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

vii. Capital Improvement Projects (Fund 30) – CIP FY2015 July – None.

Concerns were verbalized regarding:

- The ending balance (in the CIP fund) totaling $1,500,000.00
- No funds being allocated in FY2016 for the CIP

Clarification was made to distinguish there are two (2) CIP funding accounts (i.e. school/county); there is also a line of credit in place for the school projects.

Reference was made on:

- The report from the Treasurer's Report pertaining to the balance in the CIP fund
- Figures noted in the report from the Treasurer's Office and Ms. Earhardt appear to balance
- The fact that $500,000.00 was removed from the line of credit without advisement from the Board

The County Administrator noted that records indicate there was a $500,000.00 drawdown initiated (from the $2,500,000.00) immediately (to the general fund and then to the CIP fund); as the project has moved forward, the County has had drawdowns totaling $1,500,000.00; there appears to be $500,000.00 remaining that can be drawn if needed for the school projects, although it may not be necessary. Documentation provided by Ms. Earhardt references the initial draw and subsequent drawdowns made thus far. In closing, he noted it appears there is enough available funding to cover the costs of any remaining bills presented by Blair Construction, Inc. and the Clerk of the Works, and may not require the full amount of remaining funding (i.e. $500,000.00).

Concerns were also verbalized regarding the funding mechanisms utilized to cover the costs for the admin roof project.

After discussion, Chairman Lackey suggested that a joint meeting be held to include two (2) Board members, the County Administrator, the County Attorney, the Finance Director and the Financial Auditor.

Supervisor Jackson moved the Board approve post year claims for Fund 30 for July 2015 totaling $355,130.65, seconded by Supervisor McGhee. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0)*

viii. Certificate of Claims (Fund 40) Debt Service FY2015 – July –

Supervisor Jackson moved the Board approve the claims for Fund 40 totaling $2,067.93, seconded by Supervisor Weakley. Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).

Vendor Payment Check Register:

The Board was provided a copy of the Vendor Payments Check Register, totaling $94,498.84, for County bills that haven't yet been paid.

The County Administrator asked the Board to review the document and approve payment, as these expenditures will be noted in the reports for the next regular meeting. In closing, he noted that in the future, the check register (with department/line item codes) will be provided with the Board workshop packets to allow the Board to check budget items referenced in the county budget document.

Items questioned included:

- Payment to Century Link: *Noted as being the cost to update the E911 system*
- Payment to LUMOS: *Noted as cost for county phone/internet service*
- Payment to CEM Computers: *Noted as cost for computer and server upgrades*
- Replacement of a power washer: *Noted as being the cost for the unit at the shelter – old unit failed [compliance issue – research on purchase made by ACO (after comparison of repair vs. replacement)] expired on existing unit]*

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The County Administrator noted the manufacturer has provided some operational guidelines for the new purchase that may assist in the longevity of the unit. In closing, it was noted that should a vendor require payment before Board approval can be attained (i.e. utilities, credit card companies, emergencies), these payments may need to be handled in a timely manner.

Supervisor McGhee moved the Board approve the vendor payment check register totaling $94,498.84, seconded by Supervisor Jackson.

Discussion:

- Supervisor Weakley: Suggested the Board review the contract with Riddleberger Bros., Inc. to assess timeline involved
- Chairman Lackey: Suggested the Board be provided a quarterly report of 'budget to actual' each month.

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

7. Minutes

a. #33 through #35

#33:

Supervisor Jackson moved the Board approve Minutes #33 as presented, seconded by Supervisor Weakley. *Ayes: Lackey, Jackson, Weakley, McGhee, Campbell. Nays: (0).*

#34:

Supervisor McGhee moved the Board approve Minutes #34 as presented, seconded by Supervisor Jackson.

Discussion:

- Supervisor Campbell: Referenced #34 (page 2) regarding prior discussion about PRA and the funding allocation totaling $25,000.00 (from line item #8240 to line item #8108 in department #71100); reference was made from prior minutes that referenced a $25,000.000 funding allocation for capital improvement (i.e. water/sewer) in the prior fiscal year.

The Finance Director noted the line items in department #71100 as follows:

- #8224 (capital improvement)
- #8108 (equipment/other)

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

#35

Supervisor Jackson moved the Board approve Minutes #35 as presented, seconded by Supervisor Weakley. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

8. Discussions/Actions

i. RRCS – Resolution #2015-10 [Receive RRCS FY2016 Performance Contract]

Supervisor Weakley moved the Board approve Resolution #2015-10 [Receive RRCS FY2016 Performance Contract] as presented, seconded by Supervisor Jackson. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

ii. Rappahannock Electric Coop – Resolution #2015-11 [Right-of-Way Easement]

Supervisor Jackson moved the Board approve Resolution #2015-11 [Right-of-Way Easement (Hoover Ridge)] as presented, seconded by Supervisor Weakley. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0)*

iii.Department of Juvenile Justice – Adjust FY2016 Budget for Cost Center [Juvenile Probation]

Correspondence was provided from DJJ to request an adjustment be made to their FY2016 budget as noted in the letter provided; funding amount requested will total an additional $1,100.00 be allocated into their FY2016 budget (from the County's contingency fund).

Supervisor McGhee moved the Board take $1,100.00 from the County's contingency fund to be allocated to the Department of Juvenile Probation for FY2016 as requested, seconded by Supervisor Jackson. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

iv. Building Fee Waiver [Sandra Nelson Yates]

The County Administrator advised that a resident has suffered a house fire and is requesting that building fees be waived (totaling $555.00) because of a financial hardship; during a prior meeting, the Board discussed assessing fee waivers on a 'case by case basis. However, in discussing the matter with Supervisor Jackson, it was noted that the waiver discussion pertaining to governmental agencies/non-profit agencies and not private citizens. In closing, it was suggested by Supervisor Jackson there would be a disadvantage (to the County) to approve fee waiver requests for private citizens.

Discussion:

Supervisor McGhee: Concurred with Supervisor Jackson suggestion to refrain from allowing waivers for private citizens.

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Supervisor Campbell moved the Board deny the request to waive building fees as presented, seconded by Supervisor Jackson. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

v. Healthcare Program Update [Leo Tayamen]
Leo Tayamen, Finance Director, provided documentation regarding a change in the healthcare program. Highlights focused on the fact that if there is less than 75% enrollment in the program, the employer must pay at least 20% of the cost of dependent coverage (total of $6,120.00). Changes in costs were provided to the Board for review, along with input on the:

- Complete benefits program
- Calculations
- Available employee healthcare options

Comments from the Board focused on:

- County was advised there would be no increase in healthcare costs for the fiscal year
- County only shares cost of individual coverage (not family or employee & a dependent)

The County Administrator noted that today's issue will need to be resolved in order for Human Resources to provide employees with ample time to initiate any changes to their healthcare plans. A copy of an email was provided to denote there was a decline in county employee enrollment and not in the school's level of participation. It was noted that when the County elected to participate with Local Choice, today's proposal became a requirement; however, he feels that Local Choice is a good program for a locality the size of Madison.

Supervisor Jackson moved the Board the changes for FY2016 Local Choice employee participation with an adjustment in the sum of $6,120.00, seconded by Supervisor McGhee. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

vi. Discussion [County Projects Notebook]
Supervisor Campbell requested the Board discuss the project notebooks that were provided to the members at the recent workshop session.

Items requested to be discussed included:

- Tyler Technologies, Inc.
- Funding for admin roof

Chairman Lackey noted the notebooks were provided for members to review and understand the facets of all projects since 2013 (i.e. admin roof, PRA, storage, building, CIP, etc.). In closing, she suggested additional research be initiated if documentation provided wasn't sufficient.

In regards to Tyler Technologies, Inc., it was noted this topic will need to be discussed on closed session due to issues noted with the contract agreement.

The County Administrator referred to a report provided by Mary Earhardt that showed specific funding allocations and line items involved.

Chairman Lackey noted that funding for the admin roof were pulled from facilities, contingency and the county's capital improvement fund.

In closing, Chairman Lackey suggested that a meeting be held with two (2) Board members, the Finance Director and County Administrator to address a list of items regarding funding allocations as questioned.

***vii.* Visitor's Center – WIFI Service:**
Supervisor Campbell referred to an email concerning pricing for WIFI at the Visitor's Center for visitors.

Proposed pricing:

- $1,650.00 for upstairs
- $645.00 for the downstairs

Mr. Finks provided noted that pricing was attained at the request of the prior County Administrator; a separate firewall will need to be in place to protect the County's current network service.

Concerns verbalized by the Board pertained to:

- Whether a router will need to be installed
- Security issues

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After discussion, it was the consensus of the Board to invite Ms. Gardner to attend the August workshop session to provide input on the proposed request for WIFI at the Visitor's Center.

***viii.* Roof – Clerk's Office:**
The County Administrator advised that research on the replacement of the metal roof and snow guards at the Clerk's Office yielded a low bid of $8,700.00 and $1,128.00 for matching snow guards – the bid was presented by Piedmont Roofing, Inc. Insurance and guarantee documents have also been received from the contractor, should the Board desire to approve the award. In closing, it was noted there is $470,000.00 in the contingency fund for general operations.

Supervisor Jackson moved the Board approve the bid proposal out of the contingency fund for $8,700.00 for the replacement of the metal roof, and $1,128.00 for the matching snow guards, as presented by Piedmont Roofing, Inc. at the Madison Clerk's Office, seconded by Supervisor Campbell. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

***xi.* Dominion Power:**
The County Attorney provided an update on letters forwarded to Dominion Power and First Energy from the Madison County Planning Commission (i.e. sent by certified mail); to date, to further communication has been received from Dominion Power and it's anticipated that First Energy will be evasive in providing any information. It was noted that an overall resource plan has been filed by First Energy. In closing, information on the resource plan has been received and will be reviewed.

James Alexander was present and provided an update on the process involving PJM. It was noted that it appears that all other projects being considered by PJM that were previously being recommended are no longer being considered. A TEAC meeting will be scheduled for Thursday, August 13, 2015 at 5:00 p.m. in Pennsylvania; it was suggested that Supervisor Jackson be designated as the Board representative to attend the session. Documentation from Dominion Power (proved to the County Attorney) will be reviewed.

Discussions focused on:
- The time frame for the SCC application process
- Dominion's request to receive public feedback
- Meeting with the Commission Chair

The County Attorney encouraged the Board members to review the draft report prepared by the Commission's sub-committee; timing involved with the filing process is still of great concern.

Mr. Alexander noted there is no report in place on the Pratts Transmission Line Project at the current time; it's unsure if this issue will be added to the upcoming agenda for discussion. In closing, it was noted that any information attained will be reported back to the Board.

9. The Good of the Order – None.
10. Information/Correspondence:
Sound System:
Mr. Finks noted that the upgraded microphones have been installed and fully paid for.

Supervisor Campbell proceeded to clarify comments within the community regarding the research and proposal to attain upgraded sound equipment.

Supervisor Jackson moved the Board approve the new sound system upgrade (with a total cost of $676.98), seconded by Supervisor Campbell. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

Grinding – Transfer Station:
The County Administrator noted there will need to be some future discussion about getting some tub grinding done at the transfer station, as waste is starting to accumulate. Three (3) bids have been attained, with the low bid coming in at $9,250.00 and will call for the waste to be hauled away and the site to be fully cleared.

Discussions focused on:
- Whether Waste Management Services, Inc. is responsible for this process
- Whether the pricing quote is from the past year

The County Administrator noted that Roger Berry, Facilities Director, will be asked if there are local vendors that can perform this work in the future.

Supervisor Jackson moved the Board authorize tub grinding services and debris removal to be implemented by Campbell Excavating, Inc., at a total price of $9,250.00 as presented, seconded by Supervisor Weakley. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

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VACo:
Chairman Lackey advised of the VACo Public Officials Meeting scheduled for the upcoming week; she will plan to attend part of the session.

Conservation:
Supervisor Campbell noted there has been public concerns regarding easements and the inability to build on a lot; additional concerns also focused on dedicated easements and right-of-ways established for single parcel lots established prior to 1973. In closing, he suggested that any concerns regarding interpretation of the Zoning Ordinance should be directed to the Madison County Planning Commission, and strongly opposed to these issues being interpreted by County Attorney or Zoning Administrator.

The County Attorney noted that he will discuss the aforementioned concerns with Betty Grayson, Zoning Administrator. In closing, he noted that interpretation of the Zoning Ordinance is a responsibility that he and Ms. Grayson take very seriously and is a part of their duties with emphasis being placed on consistency and correctness.

PRA Draft MOU:
Supervisor Jackson noted that PRA has composed a draft MOU for review and discussion. The County Attorney will provide a final draft for review/discussion at the next workshop session.

Storm Culvert:
Supervisor Weakley advised there was a citizen concerned about some right-of-way work (near Thrift Road) that involved VDOT installing a storm culvert; a sewer line was hit and it was noted by the RSA that repair costs would be the responsibility of the property owner (and not VDOT). A formal request was presented to the town council on this matter. It was suggested this matter be discussed at a future session with the town council and that landowners be made aware of any proposed work to be done (in easement areas) and also if there are any damages as a result. In closing, it was noted that VDOT did cover the cost of associated repairs from the damage.

School Board Meeting Update:
Supervisor Jackson noted that during the last school board meeting, it was reported that Madison County Schools ranked #37 out of 132 Virginia Schools in the area of education, teacher salaries, SOL achievements, and sports, and that Dr. Eberhardt was recognized as a major contributor to continued education in Madison County.

CBM (Rolling Chapel):
Supervisor Weakley advised that the rolling chapel has returned to service and will be housed in the lot of the Beth Car Baptist Church.

Chairman Lackey noted that the Board will need to enter into a closed session.

11. 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 issues, specifically involving personnel evaluations and performances, and Virginia Code Section 2.2-3711 (A)(7), pertaining to consultation with legal counsel concerning specific legal matters, with the following recorded: Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).
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: 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 Virginia Code Section 2.2-3711(A)(7), 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, Campbell, McGhee. Nays: (0).

****Action as a result of closed session:***
Supervisor Jackson moved the Board authorize the County Administrator to take the personnel action as advised in closed session, seconded by Supervisor Weakley. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

12. 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:

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- Pete Elliott (Verbalized favor of the Board approving bills before they're paid; supportive of approval of the right-of-way easement {at Hoover Ridge) but questioned if it was certain nothing would be built there in the future; would like a copy of the County Project Notebook; suggested items in question by other Board members should be displayed for clarification)
- Reuben Woodward (Verbalized appreciation of the update to the sound system in the auditorium; concurred with comments made by Mr. Elliott)

Accolades were verbalized by the Board toward Robert Finks for initiating improvements to the existing sound system.

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

Chairman Lackey called for a ten (10) minute break.

Chairman Lackey reconvened the meeting process.

13. Adjournment:
With no further action being required, on motion of Supervisor Jackson, seconded by Supervisor Weakley, Chairman Lackey adjourned tonight's meeting.

_____
Doris G. Lackey, Chairman
Madison County Board of Supervisors

_____
Clerk of the Board of the Madison County Board of Supervisors
Adopted on: September 8, 2015
Copies: Doris G. Lackey, R. Clay Jackson, Jonathon Weakley, Robert Campbell, Kevin McGhee, V. R. Shackelford, III, Constitutional Officers

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Regular Meeting Agenda
Madison County Board of Supervisors
Tuesday, August 11, 2015 at 4:00 p.m.
County Administration Building, Auditorium
414 N. 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**
3. **County Departments**
4. **Independent Committees / Organizations**
5. **Committee Reports**
6. **Finance - Claims**

Post Year:

i. General Operations (Fund 10) – General Fund (Post Year) – Ended July 31'2015
ii.Certificate of Claims (Fund 11) – Tourism Enhancement (Post Year) Ended July 31'2015
iii.Certificate of Claims (Fund 40) – Debt Service FY2015 (Post Year) Ended July 31'2015
iv.Certificate of Claims (Fund 30) CIP FY2015 (Post Year) Ended July 31'2015
v.Supplemental Requests – General Operations (Post Year) FY2015 – Ended July 31'2015

July FY2015 Claims:

i. General Operations (Fund 10) General Fund FY2015 – July
ii. Certificate of Claims (Fund 11) – Tourism Enhancement FY2015 – July

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iii.Certificate of Claims (Fund 40) – Debt Service FY2015 – July
iv.Certificate of Claims (Fund 30) CIP FY2015 – July

7. Minutes:
a. #33 through #35

8. Discussion/Action:
i. RRCSB – Resolution #2015-10 [Receive RRCS FY2016 Performance Contract]
ii.Rappahannock Electric Coop – Resolution #2015-11 [Right-of-Way Easement – Hoover Ridge]
iii.Department of Juvenile Justice – Adjust FY2016 Budget for Cost Center [Juvenile Probation]
iv.Building Fee Waiver Request
v. Healthcare Program Update [Leo Tayamen]
vi. Discussion [County Projects Notebook]
vii.Visitor's Center – WIFI Service
viii.Roof – Clerk's Office
ix. Dominion Power

9. Public Comment Will Be held as close to 6:00 p.m. as possible
10.Information/Correspondence (if any)
11.Closed Session [2.2-3711 (Personnel Matters/Contracts)]
12. Adjournment

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