

MEETING #27 – August 9

At a Regular Meeting of the Madison County Board of Supervisors on August 9, 2016 at 4:00 p.m. in the Madison County Administrative Center Auditorium located at 414 N. Main Street:

PRESENT: R. Clay Jackson, Chairman
Kevin McGhee, Member
Robert Campbell, Member
Charlotte Hoffman, Member
Daniel J. Campbell, County Administrator
V. R. Shackelford, III, County Attorney
Mary Jane Costello, Interim Finance Director
Jacqueline S. Frye, Deputy Clerk

ABSENT: Jonathon Weakley, Vice-Chairman

Agenda Items:

Call to Order

Pledge of Allegiance & Moment of Silence

1. Determine Presence of a Quorum/Adopt Agenda:

Chairman Jackson noted that Supervisor Weakley will be absent from today's session; a quorum was noted as being present.

Chairman Jackson called for the following items to be added to today's Agenda:

- ✓ *Item 7c (Finance): Accounting Fees*
- ✓ *Item 9d (New Business): Road Trash Fees*
- ✓ *Item 5b (Proposed Marker Honoring Cpl. Clinton Greaves, Buffalo Soldier): Will not be discussed tonight due to the need for future research – item will be added to the next meeting Agenda*

Supervisor McGhee moved the Board adopt today's Agenda as amended, seconded by Supervisor Campbell. *Ayes: Jackson, McGhee, Campbell, Hoffman. Nays: (0). Absent: Weakley.*

2. Public Comment:

Chairman Jackson opened the floor for public comment; with no public comment being brought forth, the session was closed.

3. Constitutional Officers: None

4. County Departments:

a. Tracey Gardner – Economic Development Director: Tracey Gardner, Director of Economic Development, was present to provide highlights from her monthly report departmental report as follows:

- ✓ *VDOT signage will be installed within the next four (4) weeks*
- ✓ *Over 5,000 hits to website*
- ✓ *Seventy-five (75) true visitors to the center*
- ✓ *Tourism Committee will meet September 12th at 1:30 p.m.*
- ✓ *Website training held*
- ✓ *Events (fireman's parade, TOTM)*
Attended meetings (i.e. Celebrate Shenandoah, WWI and WWII Commemorative Planning, Rural Development Roundtable
- ✓ *Submitting spaces on state eco-dev site*
- ✓ *Tri Stone will be opening (behind Pie in the Sky) shortly; ribbon cutting scheduled during the TOTM*
- ✓ *Attending Eco-Dev Governor's Council for (Rural VA) in September & VEDA Conference in September*
- ✓ *Advised that (as per the opinion of a contact) grant funding for broadband initiatives can appear to be costly for residents*
- ✓ *Old Project Supply Building will be utilized by new business soon*
- ✓ *Chamber will be meeting next week*
- ✓ *Prospective buyer for the E.A. Clore Building – site will remain open and operational*
- ✓ *On board with "Go Virginia" initiative*
- ✓ *WWI and WWII Commemorative planning scheduled for December 8th*
- ✓ *Accolades to Madison's "Hometown Heroes", Heidi Lohr (Madison County Schools) and Shirley Workman (Madison Nutrition Center)*

Comments from the Board:

- *Supervisor Campbell: Attended WWI and WWII Commemorative Event (with Ms. Gardner) and met with state officials, who spoke very highly of Ms. Gardner level of expertise and professionalism*

The County Attorney advised that Woodberry Forest School is in the process of refinancing four (4) of their bonds (with Bank America and public issue) into one (1) hybrid issue bond; bond council will be hired (by the school); a public hearing will be held by the Madison County IDA Board on September 9th; an inducement resolution will be presented to the IDA Board on September 6th, followed by the need for approval by the Madison County Board of Supervisors at the September 13th Regular Meeting (#1). In closing, if the process goes smoothly, the IDA officers would meet afterwards to close the transaction; it's anticipated that the entire process will be completed by October 1st.

The County Administrator reiterated that the bond issue (by the IDA Board & Woodberry Forest School) will represent no debt on behalf of the IDA Board or Madison County, as the County is a 'conduit facilitator' of the matter.

The County Attorney noted that the endeavor on the part of IDA Board is fully supportive of the school's economic situation; Woodberry Forest School is also in the process of renovating the Walker Building (main building), but the project will be financed through the use of alternative funds and will not be included in the aforementioned hybrid issue bond. In closing, he explained that the school is preparing to take advantage of the current low interest rate, and will allow the school to spread out the terms of repayment of the bond.

Ms. Gardner also noted that local businesses do appreciate the efforts on the part of the County and the ability to utilize her office as a 'conduit' in order to get their questions and concerns resolved in one central location.

Chairman Jackson thanked Ms. Gardner for today's information.

Chairman Jackson acknowledged Mr. Penn Hollar (School Board Chairman) and thanked him to attending today's session.

Mr. Penn Hollar advised that teachers returned to their posts today, and noted that commencement for the next school year will be held on May 30th rather than during the first part of June.

5. Committee/Organization Reports

a. Waste Management Services, Inc. – Chris Chiodo, Manager: Chris Chiodo, Manager, was present and advised that he oversees all long-haul transportation services for transfer stations in Maryland, District of Columbia and Virginia. An overview of WM, Inc. focused on the following:

Waste Management Summary

Currently has 21,000,000 customers nationwide

WM operates 390 collection companies in the company

WM employs 43,000 people within the USA

There are currently 262 active landfills in the USA (to include Amelia County where Madison County's trash is transported)

There are 137 landfills that have active gas collection energy systems (to include Amelia County)

WM has several environmental goals

Goals & Progress to Date

Recycled 13,000,000 tons of recyclables in 2013

Wildlife habitat programs created at landfills (work with federal government to get those lands protected)

WM has 27,000 protected acres in place

WM is pushing to move most of its collection vehicles from diesel to natural gas

WM purchasing all new natural gas powered trucks unless a city/municipality requests diesel trucks only

36% of WM business involves collection/transfer

5% of WM business is traditional landfill

17% of WM business is recycling

WM in Virginia

7 traditional hauling/collection sites (from No. Virginia to Virginia Beach to Roanoke)

6 regional landfill/recycling/compost facilities (to include Amelia County)

9 solid waste transfer stations (to include Madison County)

2 materials recovery facilities (where materials go to be recycled)

Operates 40 citizens convenience centers

LGTE projects produce enough energy to power 20,000 homes

Change in Paper & Packaging (since 1990)

Declining Prevalence in:

- ✓ Newspaper
- ✓ Glass containers
- ✓ Steel containers

Increase Prevalence in:

- ✓ Pet bottles/jars
- ✓ Other plastic packaging
- ✓ Corrugated containers
- ✓ Glass
- ✓ Steel

*Gross numbers of waste is declining

Recycling Rules:

- ✓ No loose plastic bags
- ✓ No containers with food still in them
- ✓ No liquids or soggy items

Madison County Transfer – Operational Enhancements

- ✓ Madison's landfill was built in 1999 (operated by WM since that time – contract expires in 2019 with option to extend until 2024)
- ✓ Recycling process was initiated in 2013 (trailers)
- ✓ Scale house and deck renovations (i.e. addition of ramp and steps)
- ✓ Worked with County to initiate/operate Share Shed
- ✓ Madison County is the only transfer station with 'fast lane' use for a municipal customer
- ✓ In most cases, WM operates the scales and collects and receives revenues from operations
- ✓ At this time, the County has established prices for debris and handles all billing procedures
- ✓ WM has refined the scale process and made it more effective

Challenges:

- ✓ Scale traffic and new customers
- ✓ Recognition of unacceptable waste
- ✓ Litter and aesthetics

In closing, Mr. Chiodo thanked the Board for the opportunity to speak, and expressed WM's pleasure to serve Madison County.

Questions from the Board:

- *Supervisor Campbell: Questioned whether any 'push back' is being received from the government regarding WM's decision to move to purchase all natural gas vehicles (i.e. fracking); also noted the uniqueness of Madison County's involvement in the landfill operations*

Mr. Chiodo advised that WM is finding that most municipalities are very pleased with the use of natural gas vehicles (as opposed to diesel), and most have a private, public partnership to pursue capital investments for mutual fueling stations; endeavor has been positive, cost efficient (i.e. maintenance costs), and provides better emissions control.

The County Administrator advised that Mr. Chiodo is stationed in Richmond, Virginia, and has been most willing to travel to Madison County to meet with County staff. In closing, he noted that in the future, monthly discussions will be initiated at a determined location to assess how things are progressing; he encouraged the Board to provide any ideas and/or suggestions that may need to be discussed on a monthly basis.

- *Chairman Jackson: Noted that the transfer station looks very professional at this time; thanked Mr. Chiodo for attending today's session*

Erik Weaver, Sheriff, was present and questioned if WM has its emergency operations procedures to accommodate waste spills.

Mr. Chiodo advised that WM has unacceptable waste programs at all of its participating transfer stations; a program is in place in Madison County along with an emergency response action plan; during a waste incident, it's necessary to hold a post mortem briefing to assess 'what went right' and 'what went wrong' – when the plan was reviewed, a meeting was initiated with the County Administrator and Director of Facilities within 24-48 hours after the incident occurred at the transfer station to review the timeline. In closing, he noted that WM noted a flaw in its plan concerning:

- ✓ Notification to the County 'inbound' County residents of the issue), and
- ✓ Ask anyone who may have been on site to remain (to investigate if any type of exposure occurred);

And the aforementioned concerns were immediately incorporated in WM's existing operations plan.

Chairman Jackson opened the floor for questions from the public concerning the transfer station. With no questions from the public, Chairman Jackson thanked Mr. Chiodo for today's input.

b. Proposed Marker Honoring Cpl. Clinton Greaves, Buffalo Soldier—Vincent Falter, Major General, USA (Retired): Chairman Jackson noted that at the request of Mr. Falter, the presentation for Cpl. Clinton Greaves will be moved to a future meeting agenda for discussion and/or action.

c. Senior Citizen Appreciation Day – Jerry Butler: Jerry Butler, resident, was present to provide a brief overview of the resolution request to recognize Madison County's Hometown Hero, Ms. Shirley Workman, and verbalized a list of her current endeavors and desire to recognize the resourcefulness the county's seniors provide to the community. In closing, he stressed the importance of recognizing Madison County's senior population; encouraged the Board to approve the resolution being presented today for review and consideration; advised that Madison Senior Appreciation Day celebration has been scheduled for August 30th from 6:00 p.m. to 8 p.m. at the Madison Senior Center – Hometown Hero, Ms. Shirley Workman, will be recognized for her many contributions to Madison County and the seniors of our community; the Board is encouraged to have a representative attend the event; also advised that August 21st will be designated as "Senior Day" nationwide.

Supervisor Campbell moved the Board adopt the Resolution to acknowledge Senior Citizen Appreciation Day, seconded by Supervisor Hoffman. *Ayes: Jackson, Campbell, McGhee, Hoffman. Nays: (0). Absent: Weakley.*

After discussion, it was suggested by the Board that Supervisor Campbell be designated as the Board's representative to attend the "Madison Senior Appreciation Day" event scheduled for August 30, 2016 from 6:00 p.m. to 8:00 p.m. at the Madison Senior Center.

Chairman Jackson noted that the County is accepting applications for the Broadband Committee, as per requested by Supervisor Weakley; anyone with interest is encouraged to apply.

6. Committee Reports – None

7. Finance

Mary Jane Costello, Finance Director, advised that there may be a few more post year payments, although not much; the County is required to keep the books open for FY2016 for sixty (60) days.

a. August Claims Applicable to FY2016

August 2016 (FY2016 – Post Year): \$4,691.79

b. August Claims Applicable to FY2017

August 5'2016 (FY2017): \$ 42,070.31

August 9'2016 (FY2017): \$ 67,731.08

Total: \$109,801.39

Significant claims in FY2017 included:

- ✓ Four (4) vendors paid totaling 60% of the overall balance of FY2017 claims
- ✓ \$14,000.00 was paid for painting projects that utilized carryover funds from FY2016
- ✓ \$10,000.00 payment to the Madison County Library (monthly payment)
- ✓ July Waste Management Services, Inc. bill (totalled \$33,000.00)
- ✓ A payment to Riddleberger Bros., Inc. (totaling \$8,200.00 related to FY2016 carryover funding)
- ✓ The County encumbered \$48,000.00 (\$33,000.00 was from Facilities/Maintenance projects, with \$13,000.00 remaining)
- ✓ Painting was done on the Madison Health Department, Kemper House, DSS, and Thrift Road

Questions from the Board:

- *Supervisor Campbell: Questioned a claim totaling \$7,500.00 for 'envy' lawn care*

Ms. Costello noted that the claim is for painting that was done, and was paid to the vendor (Envy Lawn Care & Home Enhancements)

- *Supervisor Hoffman: Questioned a claim for "Purchase Power" and Vision High*

Ms. Costello noted that "Purchase Power" is for postage for the meter; Vision High is the second half of a contract payment from 2016 for Economic Development (costs associated with the departmental website)

The County Administrator also noted that the aforementioned claim was paid through the use of TOT funding and has been ongoing.

Supervisor McGhee moved the Board approve August claims for FY2016 (Post year) totaling \$4,691.79, seconded by Supervisor Hoffman. *Ayes: Jackson, Campbell, McGhee, Hoffman. Nays: (0). Absent: Weakley.*

Supervisor Campbell moved the Board approve August claims for FY2017 totaling \$109,801.39, seconded by Supervisor Hoffman. *Ayes: Jackson, Campbell, McGhee, Hoffman. Nays: (0). Absent: Weakley.*

c. Accounting Fees: Supervisor Campbell verbalized concerns as to whether all County departmental reports are done reported by 'calendar year' or 'fiscal year, specifically Zoning, Building, and the Animal Shelter; emphasized concerns regarding figures being collected as 'year-to-date', and also questioned the reporting format for the DSS office.

The Finance Director advised that it appears the Building Departmental reports are done on a fiscal year reporting method (based on the year-to-date and monthly totals noted); this issue was discussed with the County Administrator, and it looks as though the Animal Control department utilizes a calendar year reporting format.

The County Administrator noted that today's concern will be discussed with Greg Cave, ACO & Shelter Manager. He further advised that information reported for this particular department has to also be reported to the State Veterinarian's Office; he expressed uncertainty as to whether the State requires the reports for this specific agency to be done on a 'calendar year' basis.

The Finance Director also noted that the State Social Services Office's fiscal year ends in May of each year; CSA's year ends on 6/30, but the agency has until September 30th to close their books and continue to charge out funds and accept collections. It was also noted that DSS must report all expenditures to the State office for FY2016 by 9/30 – if they go beyond that cut-off date, they miss out on funding, as they aren't allowed to claim FY2016 expenses for reimbursement beyond the 9/30 close out date.

Chairman Jackson suggested any further questions on this topic be brought up at future meetings, if necessary.

Comments from the Board:

- *Supervisor McGhee: Clarified that some departmental reports will be reported differently than the County's suggested 'fiscal year' and/or 'calendar year'; questioned if the County has a preference (i.e. fiscal year vs. calendar year)*

The Finance Director advised that there are ways for DSS to accommodate fiscal year reporting if the format is provided to them by the County to generate these types of reports; she also noted that revenues from departments should be easily verified by information noted in the Treasurer's monthly report.

- *Supervisor Campbell: Clarified that tremendous gains have been made regarding County claims and other financial matters*

After discussion, the Board questioned whether it was the consensus to have more uniformity and request all departments utilize a fiscal year reporting format.

After discussion, the County Administrator suggested that today's concept be discussed with County departments during the next department head meeting.

8. Minutes:

- a. #25 & #26

Chairman Jackson called for any corrections or amendments to Minutes #25 and #26.

Supervisor McGhee moved the Board approve Minutes #25 and Minutes #26 as presented, seconded by Supervisor Campbell. *Ayes: Jackson, Campbell, McGhee, Hoffman. Nays: (0). Absent: Weakley.*

9. New Business:

a. HVAC Preventive Agreement with Riddleberger Bros., Inc.: The County Administrator provided a copy of the proposed agreement to cover a three (3) year period; he noted that Riddleberger Bros., Inc. is the County's maintenance provider for HVAC; proposed price has slightly increased, but is characterized by adding the Animal Shelter to the contract agreement, along with all County buildings, excluding the courthouse (under separate contract). The proposed contract agreement cost is \$8,004.00, which includes a slight increase of \$492.00 above the existing contract. Noted that he and Roger Berry, Director of Facilities, are well pleased with the service provided by this vendor, - representatives are quick to respond to the County's HVAC needs and are completely familiar with all our HVAC systems. It was suggested that the Board consider approving today's proposed agreement, which locks the vendor into the above noted contract price for a three (3) years period (contract can also be initiated on a one [1] year basis, although terms are a bit ambiguous). In closing, he advised that the County Attorney has reviewed the proposed contract and has suggested some tweaking be done regarding the terms/conditions; feels it will not cause a problem if the Board desires to postpone finalizing the proposed agreement for two to three (2/3) weeks.

The County Administrator also noted that the same vendor handles HVAC matters at the courthouse under a separate contract agreement that is a one (1) year agreement; however, in speaking with a representative, it has been suggested that the contract

agreement for the courthouse be changed to a three (3) year agreement and be incorporated in the main agreement being discussed today once the courthouse maintenance agreement expires.

Discussion:

- *Supervisor Campbell: Suggested the Board approve today's proposed agreement; feels the agreement pricing is acceptable based on the amount of HVAC systems the County has in place; vendor provides information on each system, which is important when budget planning is initiated for the County's future needs*

Supervisor Campbell moved the Board approve the proposed HVAC Agreement with Riddleberger Bros., Inc., with an amount of \$8,004.00, based on tweaking of the terms and conditions as per review/approval by the County Attorney and County Administrator, seconded by Supervisor Hoffman.

- *Supervisor McGhee: Concurred with comments prior comments, based on the size of the County's HVAC systems, and the age of the equipment being utilized, and the vendor's knowledge and experience; questioned if the vendor understands the request to add the courthouse in the coming months*

The County Administrator noted that the vendor has been advised of the County's request to add the courthouse to today's proposed contract agreement in November 2016 when the existing contract comes up for renewal; he noted the vendor would like to let the current agreement on the courthouse expire before adding the property to the proposed contract.

The County Attorney clarified that (he and the County Administrator agree) the language will need to be tweaked under 'terms and conditions' (regarding the boiler plate), where the contract references that the 'vendor can increase the fees and the County will agree to it', which may not be the actual intent.

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

b. Roadside Trash: Supervisor Hoffman advised of a recent call she received from a resident concerning the disposal of a mattress that was dumped on his property, which cost him \$8.00 for disposal at the transfer station; she questioned if there was a way the County could waive disposal fees for any residents that drop off debris that has been dumped on their property by someone else.

The County Administrator advised if the County puts something in place to cover these types of situations, it leaves the County 'vulnerable' to others who may request to deposit their own debris without having to pay a fee; he suggested that citizens with these types of concerns to please contact the County office or Facilities Director, and someone (Roger Berry [and Robert Finks]) will be asked to go out (with the jail trustees) to retrieve the debris. Additionally, he noted that the Director of Facilities does have contact with VDOT concerning community roadway clean up detail; debris retrieved by the jail trustees is bagged and left on the roadside for pick up by the VDOT crews. In closing, he advised that he will send facilities staff to help when there's a report of debris left on someone's property, excluding trash found at an illegal dumpsite, as the County doesn't have the means to tend to this type of clean up detail.

10. Old Business:

a. Tinsley Drive Speed Study: The County Administrator provided a handout to the Board for review; he also noted that the Sheriff's deputies recently performed a study of the area in question.

Erik Weaver, Sheriff, advised that during a sixteen (16) day speed study conducted by law enforcement on Tinsley Drive, it was noted that during the daytime, the fastest speed was **23 mph**, slowest speed was **20 mph**, with an average speed limit of **26 mph** on the roadway; the current speed limit on Tinsley Drive is 55 mph; he also questioned the cost to the County to request a traffic study.

Comments from the Board:

- *Supervisor Campbell: Noted that it has been reported a speed limit of 25 mph was posted at one point, and that signage was knocked down; also noted there is signage posted for 25 mph on other roadways in the County that are in the vicinity of Tinsley Drive*

The County Administrator thanked the Sheriff's department for policing the site in question and conducting a study; he noted that in discussions with Mark Nesbit, it was advised that his research didn't show any posted speed limit of 25 mph for Tinsley Drive, although other residents have indicated that signage was posted at one point, but that a vehicle hit the sign and it was never reposted. In closing, he advised that signage is posted on George James Loop and Radiant Way that reflects a 25 mph speed limit for both roadways.

- *Chairman Jackson questioned what the cost will be for the County to request a speed study be conducted*

The County Administrator noted that in the absence of a speed study, he has conversed with Joel DeNunzio, Resident Administrator, and he indicated that VDOT has placed a traffic counter at the location for an interim period of time in order to perform an analysis followed by data collection on the site. In closing, it was advised that VDOT would feel comfortable posting a speed limit of 35 mph on Tinsley

Drive, and would pursue this endeavor at no cost to the County, if the Board has no objections to the decision. In closing, he clarified that the speed study initiated by the Sheriff's office was more focused on speed enforcement vs. VDOT's study that includes grade analysis, curve obstruction, engineering, etc. which is a bit more extensive; he also clarified that VDOT has sometimes initiated a speed study followed by no recommendations.

- *Supervisor McGhee: Verbalized concerns regarding the Sheriff's findings of an average speed of 26 mph, although the non-posted limit would actually be 55 mph; also questioned whether a posting of 35 mph would impose any danger*

The Sheriff noted that in his opinion, the suggested posting (of 35 mph) should be sufficient.

The County Administrator also noted that the Sheriff's Office doesn't have the resources to be on site to police Tinsley Drive at all times, and further noted that when a speed limit is 'posted', residents sometimes feel the limit will be enforced '24-7'; requesting the Sheriff to provide resources for the aforementioned type of request isn't reasonable. In closing, he suggested it would be best not to have a posted speed limit on every roadway, and further suggested the Sheriff's Office not be placed in a position that will call for the department to be expected to police an area in the event citizens request enforcement because of a posted speed limit.

Supervisor Campbell moved the Board accept the recommendation presented by VDOT to post a speed limit of 35 mph on Tinsley Drive, seconded by Supervisor Hoffman. *Ayes: Jackson, Campbell, McGhee, Hoffman. Nays: (0). Absent: Weakley.*

The Sheriff advised that the Blue Ridge Task Force plans to schedule a meeting with other agencies to discuss issues with mental health services provided by the Rappahannock Rapidan Community Services Board, and how to achieve a better response time; the Board will receive an invitation in the coming weeks to attend the session.

The County Administrator advised that Brian Duncan, Executive Director, RRCSB, will attend the August Regular Meeting #2 to discuss some issues; he suggested the Sheriff attend and raise the aforementioned concerns at that time.

11. Public Comment:

Chairman Jackson opened the floor for public comment.

The following citizen(s) provided public comment:

Robert Legge: Comments pertained to a recent fire at the RRCSB mental health clinic in Culpeper (renovations will take 6 to 8 months to complete); facility will be temporarily relocated to 219 E. Davis Street, Culpeper, VA (rented on a month-to-month basis); information provided on Rapid Access transit system; Current mental intake process has greatly improved – services are not provided to recipients more quickly than what has transpired in the past; noted that "Bridges" located in Orange, Virginia – a new facility will be built in Brandy Station and should be completed by April/May 2017; also noted that the State has postponed its redesign of the waiver system for those individuals with disabilities that would offer a more independent living situation and less facilitated services for those individuals that are able to develop a higher level of independence; he noted that he will try to attend meetings regular to provide any forthcoming updates on a more frequent basis.

12. Information/Correspondence: None.

13. Adjournment:

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

R. Clay Jackson, Chairman
Madison County Board of Supervisors

Clerk of the Board of the Madison County Board of Supervisors

Adopted on: August 23, 2016

Copies: R. Clay Jackson, Jonathon Weakley, Robert Campbell, Kevin McGhee, Charlotte Hoffman, V. R. Shackelford, III,
Constitutional Officers



Agenda
Regular Meeting
Madison County Board of Supervisors
Tuesday, August 9, 2016 at 6:00 p.m.
County Administration Building, Auditorium
414 N. Main Street, Madison, Virginia 22727



Call to Order

Pledge of Allegiance & Moment of Silence

1. **Determine Presence of a Quorum / Adopt agenda**
2. **Public Comment**
3. **Constitutional Officers**
4. **County Departments**
 - a. *Tracey Gardner, Economic Development Director*
5. **Committee/Organizations**
 - a. *Waste Management Services, Inc. – Chris Chiodo, Manager*
 - b. ~~*Proposed Marker Honoring Cpl. Clinton Greaves, Buffalo Soldier – Vincent Falter, Major General, USA (Retired)*~~
 - c. *Senior Citizen Appreciation Day – Jerry Butler*
6. **Committee Reports**
7. **Finance**
 - a. *Claims for August Applicable to FY2016*
 - b. *Claims for August Applicable to FY2017*
 - c. **Accounting Fees**
8. **Minutes:**
 - a. *#25, #26*
9. **New Business:**
 - a. *HVAC Preventive Maintenance Agreement – Riddleberger Bros., Inc.*
 - b. **Road Trash Fees**
10. **Old Business:**
 - a. *Tinsley Drive Speed Study*
11. **Public Comment**
12. **Information/Correspondence (if any)**
13. **Adjournment**

*AMENDMENTS DENOTED IN ROYAL BLUE WITH **YELLOW HIGHLIGHT***