

MEETING #28 July 22

At a Special Meeting of the Madison Board of Supervisors on July 22, 2010 at 3:00 p.m.
in the Thrift Road Complex:

PRESENT: Eddie Dean, Chairman, Eddie Dean
James L. Arrington, Vice-Chairman
J. Dave Allen, Member
Jerry J. Butler, Member
Pete J. Elliott, Member
Lisa Robertson, County Administrator

ABSENT: V. R. Shackelford, III, County Attorney

Chairman, Eddie Dean called the meeting to order and established that a
Quorum was present.

After discussion, on motion of Supervisor Allen, seconded by Supervisor Arrington, the
Board voted to go in a closed session, pursuant to Virginia Code Section 2.2-3711 (A)(1),
for the purpose of discussion, consideration and interviews of candidates for appointment
to the Madison County Planning Commission, with the following vote recorded:

| | |
|--------------------|-----|
| Eddie Dean | Aye |
| James L. Arrington | Aye |
| J. Dave Allen | Aye |
| Jerry J. Butler | Aye |
| Pete J. Elliott | Aye |

On motion of Supervisor Allen, seconded by Supervisor Elliott, the Board voted to go
back into open session with the following vote recorded:

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|--------------------|-----|
| Eddie Dean | Aye |
| James L. Arrington | Aye |
| J. Dave Allen | Aye |
| Jerry J. Butler | Aye |
| Pete J. Elliott | Aye |

On motion of Supervisor Allen, seconded by Supervisor Elliott, the Board took roll call
to certify that only matters lawfully exempted from open meeting requirements pursuant
to Va. Code 2.2-3711(A) (1), and only matters that were identified in the motion to
convene a Closed Session were heard, discussed or considered in the Closed Meeting,
with the following vote recorded:

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|--------------------|-----|
| Eddie Dean | Aye |
| James L. Arrington | Aye |
| J. Dave Allen | Aye |
| Jerry J. Butler | Aye |
| Pete J. Elliott | Aye |

No action was taken as a result of Closed Session

After discussion, the Madison County Board of Supervisors determined that interviews for the Madison County Planning Commission will be good through December 31, 2011.

After discussion, the Madison County Board of Supervisors elected to set up two (2) additional interviews for Wednesday, August 4, 2010 beginning at 6:30 p.m. in the Commissioner of the Revenue’s Office just before the August 2010 Joint Meeting.

With no further discussion or action being required by the Board, on motion of Supervisor Allen, seconded by Supervisor Elliott, Chairman Dean adjourned the meeting, with the following vote recorded:

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|--------------------|-----|
| Eddie Dean | Aye |
| James L. Arrington | Aye |
| J. Dave Allen | Aye |
| Jerry J. Butler | Aye |
| Pete J. Elliott | Aye |

Eddie Dean, Chairman
Madison County Board of Supervisors

Lisa A. Robertson, County Administrator

Date: July 23, 2010

Copies: Eddie Dean, James L. Arrington, J. Dave Allen, Jerry J. Butler, Pete J. Elliott, V. R. Shackelford, III & Constitutional Officers
