

## MEETING 25 – April 4

At a Special Meeting of the Madison County Board of Supervisors held on Wednesday, April 4, 2012 at 6:00 p.m. in the Madison County Administrative Center Auditorium located at 414 N. Main Street:

PRESENT: J. Dave Allen, Chairman  
Doris G. Lackey, Vice-Chairman  
Jerry J. Butler, Member  
Pete J. Elliott  
Jonathon Weakley, Member  
V. R. Shackelford, III, County Attorney  
Jacqueline S. Frye, Secretary

ABSENT: Teresa Miller, Finance Director

### **1. Call to Order/Determine the Presence of a Quorum:**

Chairman Allen called the meeting to order and advised that all members are present and a quorum was established.

### **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. Adoption of Agenda:**

Chairman Allen advised that the purpose of today's session is to interview two (2) candidates to serve as the Board's Liaison on the Rappahannock Juvenile Detention Center, followed by a public hearing at 7:00 p.m. on the Six Year Road Improvement Plan for Madison County.

On motion of Supervisor Lackey, seconded by Supervisor Weakley, today's Agenda is adopted as presented, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye



#### **4. Closed Session:**

##### ***Closed Session***

On motion of Supervisor Butler, seconded by Supervisor Weakley, the Board convened in a closed session, pursuant to Virginia Code Section 2.2.3711 (A)(1) pertaining to the consideration or interviews of candidates for employment or appointment to authorities, boards, or commissions, specifically the Madison County Planning Commission, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

##### ***Reconvene in Open Session***

On motion of Supervisor Butler, seconded by Supervisor Weakley, the Board reconvened in open session, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

After discussion, it was the consensus of the Board to continue this meeting session after tonight's public hearing.

*\*Chairman Allen recessed the meeting at 7:00 p.m.\**

Chairman Allen reconvened the meeting at 8:00 p.m.

##### ***Certification of Compliance***

On motion of Supervisor Butler, seconded by Supervisor Lackey, 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 a closed session heard, discussed or considered in the closed meeting, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye



Pete J. Elliott	Aye
Jonathon Weakley	Aye

### ***Open Session***

As a result of closed session, on motion of Supervisor Lackey, seconded by Supervisor Weakley, the Board voted to appoint Alfred Goossens to serve as the County's representative on the Rappahannock Juvenile Detention Center Board, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Nay
Pete J. Elliott	Nay
Jonathon Weakley	Aye

### **5. Information & Correspondence (if any)**

Chairman Allen advised that information was received from Dr. Eberhardt which was the exact same document that had originally been presented with no additional documentation being received. In closing, he advised that per his conversation with Jeff Early, School Board Chairman, Dr. Eberhardt was advised to redo the documents and resubmit them as requested.

Chairman Allen passed out some information on the contingency fund as provided by Teresa Miller, Finance Director, and advised that perhaps, the Board should defer borrowing money for six (6) to eight (8) months. Furthermore, as of June 2011, the school system had \$136,000.00 in the lottery proceeds fund and [\\$111,180.00](#) in the construction fund, and he feels the County can move forward without borrowing money, as the school system did agree to be included as a part of the CIP.

Chairman Allen also verbalized concerns that both Boards had agreed that all employees should be treated the same; however, the school system issued bonuses in December and there was no mention of this, nor did the County [offer](#) any type of bonus to County employees. In closing, he indicated that he conversed with the County Attorney about the Virginia Code Section that pertains to a centralized accounting system.

The County Attorney advised that Eddie Dean, Former Board Chairman and Lisa Robertson, former County Administrator, had a Resolution in place for this procedure; however, nothing was implemented.

Chairman Allen questioned whether the Madison County Board of Supervisors can [require](#) that the school system prepare their budget document in another format. Additionally, he feels they have gotten their funding requests since the late [1960's](#);



however, he suggested the Madison County Board of Supervisors should dictate the school system to improve their budget format.

Supervisor Lackey verbalized concerns as to where the school has utilized their funding; citizens have verbalized concerns regarding the fact their annual funding requests increase but the quality of education hasn't shown a significant amount of improvement.

Chairman Allen advised the following information:

- a) \$150,000.00 (utilized for employee bonuses);
- b) \$200,000.00 (carrying forward);
- c) \$225,000.00 (to be turned back into the County);

Supervisor Lackey questioned how much funding the school system will need in order to provide raises. In closing, she advised that she doesn't want to see teachers be laid off; however, she did refer to the fact there are sixteen (16) teachers who were offered a 'bonus' to retire and only two (2) accepted the \$10,000.00 bonus.

Chairman Allen advised the school system is requesting \$900,000.00, and the Superintendent has indicated [the funding amount of \\$600,000.00](#) will not be enough to allow for raises, retain personnel and still pay the VRS mandate; [the school payroll is roughly \\$12,000,000.00 and 5.44% of that is roughly \\$600,000.00.](#)

Supervisor Weakley questioned whether school employees will receive a 2.7% raise and County employees will only receive a 2.5% increase.

Supervisor Butler advised that he feels the teachers who will be laid off will be the ones who can retire and don't wish to return for the new school year.

Chairman Allen reminded the Board that the contingency fund has an overage of about two (2) to three (3) percent that cannot be utilized.

## **6. Adjournment**

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

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye



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J. Dave Allen, Chairman  
Madison County Board of Supervisors

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Jacqueline S. Frye, Acting Clerk to the Board

Adopted on: May, 8, 2012

Copies: J. Dave Allen, Doris G. Lackey, Jerry J. Butler, Pete J. Elliott, Jonathon Weakley,  
V. R. Shackelford, III & Constitutional Officers

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