

## MEETING 9 February 16

At a Special Meeting of the Madison County Board of Supervisors to Discuss Potential Candidates for the County Administrator vacancy, held on Thursday, February 16, 2012 at 3:00 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, Member  
Jonathon Weakley, Member  
Teresa Miller, Finance Director  
Jacqueline S. Frye, Secretary/Acting Clerk

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

### **Agenda:**

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

Chairman Allen called the meeting to order and stated 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:**

On consensus of the Board, today's Agenda is adopted as submitted.

#### **4. Agenda Item:**

#### ***Closed Meeting***

Chairman Allen advised that the Board will need to convene in a closed session to discuss with Mr. John Anzivino of Springsted, Inc., about the candidates to be considered for the position of County Administrator.

On motion of Supervisor Butler, seconded by Supervisor Lackey, the Board convened in closed session, pursuant to Virginia Code Section 2.2-3711(A)(1) pertaining to proposed terms of employment for a County Administrator for Madison County, with the following vote recorded:



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

**\*Teresa Miller, Finance Director and Robert Finks, Director of Emergency Communications, were both asked to remain\***

***b. Return to Open Meeting***

On motion of Supervisor Butler, seconded by Supervisor Weakley, the Board voted to reconvene 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

***c. Motion to Certify Compliance***

On motion of Supervisor Butler, seconded by Supervisor Lackey, the Board voted to individually certify by roll-call vote that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code Section 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:

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

***d. Return to Open Session –***

No action was taken as a result of closed session.

**5. Adjournment**

With no further action being required by the Board, on motion of Supervisor Lackey, seconded by Supervisor Weakley, 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: April 10, 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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