

MEETING 16 - March 7

At a Special Meeting of the Madison County Board of Supervisors held on Wednesday, March 7, 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
Jacqueline S. Frye, Secretary

ABSENT: V. R. Shackelford, III, County Attorney
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 the Board will need to enter into a closed session; therefore, by consensus, today's agenda is adopted as presented.

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

Certification of Compliance

On motion of Supervisor Butler, seconded by Supervisor Elliott, 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

As a result of closed session, on motion of Supervisor Lackey, seconded by Supervisor Weakley, the Board voted to seat the five (5) applicants as they have presented themselves, and the two (2) new applicants be under the direction of the Commission as to which will assume the unexpired term, with the following vote recorded:

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

5. 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

J. Dave Allen, Chairman
 Madison County Board of Supervisors

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

***Resolution #2012-3 [Appointing/Reappointing a Person(s) to Serve on the Madison
 County Planning Commission]***



ADDENDUM

RESOLUTION APPOINTING/REAPPOINTING A PERSON(S) TO SERVE ON THE MADISON COUNTY PLANNING COMMISSION #2012-3

WHEREAS, there are five (5) seats on the Madison County Planning Commission which needs to be filled as a result of the expiration of the term of appointment and impending vacancy; and

WHEREAS, the Board of Supervisors has advertised vacancies and has conducted interviews of persons interested in serving on the Planning Commission;

NOW, THEREFORE, the Board of Supervisors does hereby appoint/reappoint the following members with terms as designated:

Member	Term Expiration
Nancy (Nan) B. Coppedge	January 31, 2014
Albert Tartaglia	January 31, 2016
Ray Goodall, Jr.	January 31, 2016
R. Clay Jackson	January 31, 2016
Kevin McGhee	January 31, 2016

On motion of Supervisor Lackey, seconded by Supervisor Weakley, adopted March 7, 2012.

J. Dave Allen, Chairman
Madison County Board of Supervisors

	Aye	Nay	Abstain	Absent
J. Dave Allen	<u> x </u>	_____	_____	_____
Doris G. Lackey	<u> x </u>	_____	_____	_____
Jerry J. Butler	<u> x </u>	_____	_____	_____
Pete J. Elliott	<u> x </u>	_____	_____	_____
Jonathon Weakley	<u> x </u>	_____	_____	_____

Attest:

Jacqueline S. Frye, Clerk to the Board

