

MEETING 18 - March 8

At a Special Meeting of the Madison County Board of Supervisors held on Wednesday, March 8, 2012 at 10:00 a.m. at Graves Mountain Lodge in Syria, Virginia:

PRESENT: J. Dave Allen, Chairman
Doris G. Lackey, Vice-Chairman
Jerry J. Butler, Member
Pete J. Elliott
Jonathon Weakley, Member
Teresa Miller, Finance Director
Jacqueline S. Frye, Secretary

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

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.

After discussion, by consensus, today's agenda is adopted as presented.

4. Closed Session:

Closed Session

On motion of Supervisor Weakley, seconded by Supervisor Lackey, 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 Administrator, 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 Weakley, seconded by Supervisor Elliott, 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 Weakley, 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 Butler, seconded by Supervisor Butler, the Board voted to make an offer to a candidate interviewed for the position of County Administrator, 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

