



**Organizational Meeting Agenda**  
**Madison County Board of Supervisors**  
**Wednesday, January 2, 2013, beginning at 1:00 p.m.**  
**Auditorium, County Administration Building**  
**414 N. Main Street, Madison, Virginia**

**Organizational Meeting Agenda:**

1. **Call to Order/ Determine Presence of a Quorum**
2. **Pledge of Allegiance & Moment of Silence**
3. **Description of Meeting & Election Procedures (Presented by County Attorney or Designee)**
4. **Election of Chairman**
5. **Election of Vice-Chair**
6. **Establish Parliamentary Procedures for 2013**
  - a. Establish Robert's Rules of Order (Current Edition) as guidance on questions of parliamentary procedures for 2013, and designate the County Attorney to serve as Parliamentarian in 2013; or in his absence, the County Administrator
7. **Establishment of Meeting Dates for Calendar Year 2013**
  - a. Organizational Meeting 2014
  - b. Planning Commission:
  - c. Regular Meeting:
  - d. Workshop Session:
8. **Establishment of Meeting Locations**

**9. Establish Assignments to Various Boards, Commissions and Committees**

***a. Closed Session (if necessary)***

- i. Motion to convene in closed meeting, pursuant to Virginia Code 2.2-3711 (the specific section will be read as a part of the motion to convene in a closed meeting)***
- ii. Return to open session***
- iii. Certificate of closed meeting***
- iv. Return to open session***

**10. Information/Correspondence (if any)**

**11. Adjournment**