

MEETING #28 – June 4

At a Special Meeting of the Madison County Board of Supervisors on June 4, 2014 at 6:00 p.m. in the Administrative Center Auditorium located at 414 N. Main Street:

PRESENT: Doris G. Lackey, Chair
R. Clay Jackson, Vice-Chair
Jonathon Weakley, Member
Robert W. Campbell, Member
R. Clay Jackson, Member
Kevin McGhee, Member
Ernest C. Hoch, County Administrator

ABSENT: V. R. Shackelford, III, County Attorney
Jacqueline S. Frye, Deputy Clerk

Planning Commission:

1. Call to Order

Chairman Lackey called the special meeting to order.

2. Pledge of Allegiance & Moment of Silence

The Board of Supervisors and the Madison County Planning commenced the meeting with the Pledge of Allegiance and a moment of silence.

3. Determine Presence of a Quorum

Chairman Lackey advised a quorum was present.

3. Adoption of Agenda

Supervisor Jackson moved tonight's agenda be approved, seconded by Supervisor Weakley, with the following vote recorded:

Doris G. Lackey	Aye
R. Clay Jackson	Aye
Jonathon Weakley	Aye
Robert Campbell	Aye
Kevin McGhee	Aye

4. Closed Session:***a. Closed Session:***

On motion of Supervisor Jackson, second by Supervisor McGhee, the Board convened in a closed session, pursuant to Virginia code Section 2.2-3711(A)(1), pertaining to discussion of a candidate(s) for employment or appointment to authorities, boards or commissions, specifically the Madison County Department of Social Services Board, with the following vote recorded:

Doris G. Lackey	Aye
R. Clay Jackson	Aye
Jonathon Weakley	Aye
Robert Campbell	Aye
Kevin McGhee	Aye

b. Return to Open Session:

On motion of Supervisor Jackson, seconded by Supervisor Weakley, the Board moved to reconvene in open session, with the following vote recorded:

Doris G. Lackey	Aye
R. Clay Jackson	Aye
Jonathon Weakley	Aye
Robert Campbell	Aye
Kevin McGhee	Aye

c. Motion to Certify:

On motion of Supervisor Jackson, seconded by Supervisor McGhee, the Board moved to certify by roll call vote that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code 2.2-3711(A)(7), and only matters that were identified in the motion to convene in a closed session were heard, discussed or considered in the closed meeting, with the following vote recorded:

Doris G. Lackey	Aye
R. Clay Jackson	Aye
Jonathon Weakley	Aye
Robert Campbell	Aye
Kevin McGhee	Aye

****No action was taken as a result of closed session****

5. Information/Correspondence (if any)

None.

6. Adjournment

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

Doris G. Lackey	Aye
R. Clay Jackson	Aye
Jonathon Weakley	Aye
Robert Campbell	Aye
Kevin McGhee	Aye

Doris G. Lackey, Chairman
Madison County Board of Supervisors

Clerk of the Board of the Madison County Board of Supervisors

Adopted on: July 8, 2014

Copies to: Doris G. Lackey, R. Clay Jackson, Jonathon Weakley, Robert Campbell;
Kevin McGhee, V. R. Shackelford, Constitutional Officers



Agenda
Special Meeting
Madison County Board of Supervisors
Wednesday, June 4, 2014 at 6:00 p.m.
County Administration Building, Auditorium
414 N Main Street, Madison, Virginia 22727



Agenda:

- 1. Call to Order**
- 2. *Pledge of Allegiance & Moment of Silence***
- 3. Determine Presence of a Quorum'**
- 4. Closed session: (Interview Candidates for Appointment to Board/Commission/Authority)**
 - i. Motion to convene in a closed meeting***
 - ii. Return to open session***
 - iii. Certificate of closed meeting***
 - iv. Return to open session***
 - v. No action will be taken***
- 5. Information/Correspondence (if any)**
- 6. Adjournment**