

MEETING #15 March 11

At a Special Meeting of the Madison County Board of Supervisors on March 11, 2014
at 3:00 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
V. R. Shackelford, III, County Attorney
Ernest C. Hoch, County Administrator
Jacqueline S. Frye, Deputy Clerk

Agenda:

1. Call To Order

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. Determine Presence of a Quorum/ Adopt Agenda

Chairman Lackey called for adoption of today's Agenda.

Supervisor Jackson moved the adoption of today's Agenda, seconded by Supervisor Weakley, with 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, seconded by Supervisor McGhee, the Board convened in a closed session pursuant to Virginia Code Section 2.2-3711(A)(1) pertaining to interviewing a candidate(s) for employment or appointment to authorities, boards or commissions, specifically the Madison County Department of Social Services Board, and Virginia Code Section 2.2-3711(A)(7), pertaining to

personnel matters, specifically the County Administrator, with the following vote recorded:

With the following vote recorded:

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

b. Motion to Reconvene In Open Session

On motion of Supervisor Jackson, seconded by Supervisor McGhee, the Board reconvened 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 Compliance:

On motion of Supervisor Jackson, seconded by Supervisor Weakley, the Board certified by roll-call vote that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code Section 2.2-3711 (A)(1) and Virginia Code Section 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

Action, if any, will be announced during the 4:00 p.m. session

16. Information/Correspondence

None.

17. Adjournment

With no further action being required by the Board, 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 Madison County Board Supervisors

Adopted on: April 8, 2014

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



Agenda
Special Meeting
Madison County Board of Supervisors
Tuesday, March 11, 2014 at 3:00 p.m.
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: (Interviews for 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 until the Regular Meeting beginning at 4:00 p.m.*
5. Information/Correspondence (if any)
6. Adjournment