

MEETING #29- May 22

At a Special Closed Meeting of the Madison County Board of Supervisors on May 22 2015 at 211:00 a.m.

PRESENT: Doris G. Lackey, Chair
R. Clay Jackson, Vice-Chair
Jonathon Weakley, Member
Robert W. Campbell, Member
Kevin McGhee, Member
V. R. Shackelford, III, County Attorney
William Tidball, Interim County Administrator

Agenda:
Call to Order

Pledge of Allegiance & Moment of Silence

Determine Presence of a Quorum

Chairman Lackey called the meeting to order and advised that a quorum was present.

1. Adopt Agenda

Suggested amendments:

- Add:*
- a. Planning Commission*
 - b. Middle River*
 - c. Administration Center Renovations*

Supervisor Jackson moved the Board adopt today's Agenda as amended, seconded by Supervisor Campbell. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

- a. **Planning Commission:** Supervisor Jackson advised that the Madison County Planning Commission didn't move forward with an amendment to the comprehensive plan (i.e. corridors); the Commission will begin committees to study the issue; a vote was taken to request the County Attorney to advertise on the 'by right' for substations, transmission line/utilities, and to amend uses in a B-1 zone. A special joint public hearing will be schedule with the Commission and Board of Supervisors on June 17th to discuss corridors and the 150 kV transmission line.

Supervisor Jackson moved the Board authorize the County Attorney to advertise for the public hearing to amend B-1 zoning and have a special meeting on June 17th, seconded by Supervisor Campbell. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

- b. **Middle River:** Chairman Lackey advised of a recent meeting with Supervisor Jackson and two (2) citizens from Middle River; residents were assured that the County is looking at developing a mutual plan that would be acceptable to all parties involved.

The Interim Administrator advised that he was been working with the County Attorney on the matter; a meeting is being scheduled (to include PRA representatives, County Attorney, Chair, Vice-Chair, Interim Administrator, and Middle River HOA representatives) to discuss issues of concern. It was further recommended that County representatives not become further involved in this matter until after the scheduled meeting and after more clarification has been made on this issue.

- c. **Administration Center Renovations:** The Interim Administrator suggested the Board provide some direction on this matter, as it appears the Board has noted there is little likelihood of this plan being approved once pricing has been attained. If this is the case, and the Board doesn't object, he suggested the project be discontinued and that further meetings with potential contractors be terminated. In closing, it was noted that this concern has been discussed with the County Attorney and he has advised that the process can legally be discontinued, if the Board doesn't object to doing so.

The Interim Administrator advised there was nothing controversial for next week's workshop session; however, the following items will be presented for review/discussion:

- i. Animal Shelter Inspection Report*
- ii. Request from Stream Sweepers (waiver of landfill fees)*

Concerns were verbalized regarding:

- ✓ The floor plan for the proposed renovations to the auditorium
- ✓ The Board took no action prior to the proposed plan being advertised for bids

Although all members did agree to move forward with advertising the RFP, it was noted that all members haven't had an opportunity to review the complete proposal.

After discussion, it was the consensus of the Board to review bid proposals at the June Regular Meeting and discuss what type of future action to take on the project.

Additional items for inclusion at the workshop session:

- ✓ *Fireworks Permit (Graves' Mountain Lodge)*
- ✓ *Fiber to Thrift Road and Administration Building*
- ✓ *Central Virginia Regional Jail Board (Resignation of Representative)*
- ✓ *Polycam System: Supervisor Weakley provided some insight on the proposed Polycam System (Department of Social Services); Ms. Ward will advise later today if she will be available to attend and be added to the workshop agenda.*
- ✓ *PD9 Board: Chairman Lackey noted that the Board will need to appoint another member to the PD9 Board since the former Administrator has resigned.*

After discussion, it was suggested the Board refrain from appointing anyone until after the interview process is complete.

Microphones (for Auditorium): Supervisor Campbell suggested the Board discuss whether to purchase new microphones at a cost of \$800.00; these units will work in any location where there are existing speakers.

After discussion, it was the consensus of the Board to add **discussion of the sound system** to the workshop agenda.

Chairman Lackey requested that additional information be provided by Robert Finks, Director of Emergency Communications as well.

2. Closed Session (2.2-3711(A)(1) - [Pertaining to Interviews of Candidates (County Administrator)]

Closed Session -Personnel §2.2-3711(A)(1)

a. Closed Session:

On motion of Supervisor Jackson, seconded by Supervisor Weakley, the Board moved to convene in a closed session, pursuant to Virginia Code Section 2.2-3711(A)(1) pertaining to interview of candidates for employment or appointment of a Madison County Administrator, with the following recorded: Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays (0).

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: Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).

c. Motion to Certify Compliance:

On motion of Supervisor Jackson, seconded by Supervisor Campbell, 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 in a closed session were heard, discussed or considered in the closed meeting, with the following vote recorded: Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).

***No action as a result of closed session:**

3. Information/Correspondence (if any)

Miscellaneous:

Discussions focused on:

- The current sound system (in the auditorium)
- Feasibility of purchasing speakers, microphones and an amplifier
- Purchasing new microphones will not resolve the current issues
- Upgrading restrooms (at the admin building)
- Renovate the auditorium
- Reconfiguration of the Board/Commission seating areas

The Interim Administrator suggested the County consider purchasing a new projector system.

4. Adjournment

With no further action being required by the Board, Supervisor Jackson moved to adjourn the meeting, seconded by Supervisor McGhee. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

Doris G. Lackey, Chairman
Madison County Board of Supervisors

Clerk of the Board of Madison County Board Supervisors

Adopted on: July 14, 2015

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



**Agenda
Special Closed Meeting
Madison County Board of Supervisors
Thursday, May 22, 2015 at 2:15 p.m.**



Agenda Items

Call to Order

Pledge of Allegiance & Moment of Silence

Determine Presence of a Quorum

1. Adopt agenda

i. Planning Commission

ii. Middle River

iii. Administration Center Renovations

2. Closed Session: (Personnel [Virginia Code 2.2-3711(A)(1)] [Pertaining to Interviews of Candidates (County Administrator)])

3. Information/Correspondence (if any)

4. Adjournment

AMENDMENTS NOTED IN ROYAL BLUE WITH YELLOW HIGHLIGHT