



Madison County Board of Supervisors
Agenda
June 25, 2012 at 2:00 p.m.
302 Thrift Road, Madison, Virginia

Agenda

1. Call to Order

2. *Pledge of Allegiance & Moment of Silence*

3. Adopt Agenda

4. Agenda Items

a. Financial Review

- i. Certificate of Claims [General Operations (April 2012 & May 2012 – FY2012)]**
- ii. Certificate of Claims [Capital Improvement (April 2012 – FY2012)]**
- iii. Supplemental Appropriations (July 2012 – FY2012)**
- iv. TOT Fund (May 2012 – FY2012)**

b. Minutes (#31 through #33)

c. Social Services Board (review applications)

d. VRS Resolution (School Division)

e. Joe Parker (Madison Community Outreach Work) – Request for Fee waiver

f. Madison County Planning Commission (Ordinance Recommendations)

g. Comprehensive Plan Map

h. Park & Recreation Authority (rental of farmhouse)

- i. Park & Recreation Authority (Volunteers & Budget)
- j. County Administrator Update
- k. Discussion of Town Hall Meeting (procedures/process)

5. Information and Correspondence (If any)

3:30 p.m. Closed session

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

Board action as a result of closed meeting

6. Adjournment