

MEETING #35 – June 25

At a Workshop Meeting of the Madison County Board of Supervisors on June 25, 2012 at 2:00 p.m. in the Thrift Road Complex located at 302 Thrift Road:

PRESENT: J. Dave Allen, Chairman
Doris G. Lackey, Vice-Chairman
Jerry J. Butler, Member
Pete J. Elliott, Member
Jonathon Weakley, Member
V. R. Shackelford, III, County Attorney
Ernie Hoch, County Administrator
Teresa Miller, Finance Director
Jacqueline S. Frye, Clerk of the Board

1. Workshop Meeting Agenda

Chairman Allen called the meeting to order and noted that all members are present and a quorum was established.

2. Pledge of Allegiance & Moment of Silence

The Board of Supervisors commenced their meeting with the Pledge of Allegiance and a moment of silence.

Chairman Allen advised that a request for additional EMS coverage has been brought forth for discussion/action. Also, Mr. Lloyd Williams of the Madison County Planning Commission is present to provide input on today’s discussion about the Zoning Ordinance; in lieu of the fact that Mr. Williams has another commitment, the Chairman suggested the discussion on the ordinances be moved as the first topic of discussion.

Supervisor Lackey would like to add “mileage reimbursement” to today’s agenda.

Teresa Miller, Finance Director, would like to provide information on the revised FY2013 Budget.

After discussion, on motion of Supervisor Lackey, seconded by Supervisor Weakley, today’s Agenda is adopted, as amended, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye



a. Madison County Planning Commission (Ordinance Recommendations):

Farm Sawmill:

Concerns verbalized by the Supervisors included:

- Many homes are situated in a C-1 zone where a sawmill can be situated and are one (1) acre lots (as denoted in the proposed document [by right]);
- Malvern Subdivision is zoned A-1 with covenants in place; however, it's uncertain if these guidelines guard against a sawmill being erected in the subdivision;
- A one (1) acre parcel will be unable to fulfill the setback requirements; and
- If a use is excluded from being a 'by right use', would a special use permit be required;

The County Attorney advised that whatever is allowed in a C-1 zone, 'by right', will also be allowed in an A-1 zone.

Mr. Williams explained the rationale behind the Commission's thoughts, as they didn't want to leave the use as a 'commercial sawmill' in a C-1 and/or A-1 zone, but wanted to primarily focus on agri-business and call it a 'farm sawmill', thereby changing the definition. Also, the Commission wanted to implement some stipulations on the setbacks for noise, and 'certain day' restrictions as well. In closing, the Commission was trying to meet the agricultural farmer's needs and exclude the allowance for a 'commercial sawmill' by eliminating the cap of three (3) acres.

It was further noted that the original complaint for sawmills was based on the amount of noise involved; when looking at today's Ordinance, if one was standing at the property line, the 'noise level of sixty (60) decibels or more' should be inserted in an attempt to limit the size of the sawmill, and also where the idea of a two hundred feet (200') setback requirement evolved from, as well as the effects involved if the footage were increased to four or five hundred feet (400'-500') [which equates to about three (3) acres].

Mr. Williams advised that in most cases, the measuring of decibels at a sight is compromised if the location is close to Route 29, as this will alter the decibel reading. In closing, since the County doesn't have a noise ordinance, the Commission didn't want to create such an ordinance, which is why the approach to require two hundred feet (200') to control the noise issue was added, as this will still allow farming and agriculture as a business. Furthermore, the Commission felt that two hundred feet (200') would be a sufficient answer to remedy the noise issue and also serve as an added buffer on the property. In closing, he advised that some commercial outfits install fencing which the



Commission was trying to refrain from implementing; thereby it was deemed that adding the statute would incorporate measures in the event someone wanted to build a barn on their property in which to house a sawmill.

Additional concerns verbalized by the Board members included:

- Increasing the distance will result in the sawmill being a good distance away from the farm and other buildings on the property;
- Can a sawmill be established by way of a special use permit;
- What would the end result be if the amount of distance was increased to 400-500 feet; and
- Are there any large timber tracts situated in an M-1 zone in the County;

Although it was advised that farmer's should be able to have a sawmill on their property, it wasn't deemed to be appropriated for location within a subdivision.

Mr. Williams referred to an existing sawmill on Leon Road and the noise and additional traffic than such an outfit can produce; therefore, the Commission is trying to strike a midpoint by helping agri-business and also refrain from the establishment of additional commercial sawmills. Furthermore, he explained that at the present time, Article 3, 3-1-5 [sawmill uses prohibited by right] indicates that a commercial sawmill is allowed in a C-1 and A-1 zone.

It was recommended by the Board that the wording 'commercial sawmill' not be removed; it was also suggested the document be referred to the Commission for review.

The County Attorney advised the Board is ready to hold a public hearing, and should move forward. In closing, he stated that recommended changes to the definition(s) can be made after the public hearing session is complete.

Although it was also denoted that a 'portable sawmill' would be permitted unless the Board desired that it only be operated by a landowner, the County Attorney advised that the Ordinance doesn't restrict the mill to be operated by the landowner, and also questioned if a sawmill can be situated in an M-1 or B-1 zone. .

Closing comments from the Supervisors included agreement to maintain the wording, "commercial sawmill", in the Ordinance and whether the board could request a larger setback distance be required.

The County Attorney advised could be included, as well as wording to 'massage' the definition of a farm sawmill to include it can only be 'operated by the landowner.' In closing, he advised the aforementioned suggestions can be accomplished without



sending the document back to the Commission, as the current definition only deals with the 'setbacks and number of days.'

Farmer's Market:

Concerns from the Board members included:

- How the requested changes will affect individuals who desire to sell their produce during the season at a stand on their property; also, does the fifty-one percent (51%) or more of products pertain to those who participate in the farmer's market;

It was also denoted that Mr. Brad Jarvis had advised that participants are complying with the guidelines established and there are no intentions to hurt local producers or anyone desiring to buy goods wholesale to sell (at the farmer's market), nor will there be any intentions to change the percentages that are in place for market operations.

Mr. Williams provided input regarding the Commission's intention to give agri-business more flexibility (i.e. fifty-one percent [51%] is standard), and according to Mr. Jarvis, all participants have been receptive to this clause. In closing, he advised the percentage can always be changed and sellers can add to a lower percentage of goods to equal the fifty-one percent [51%] of the product grown or under the operator's direction (i.e. percentage can be from any combination of products).

Additional concerns from the Board included:

- Whether the setback line requirement pertains to businesses already in place;
- The operation in Greene County that posts signage to denote "locally grown product" for items being sold out of season is misleading and harmful to local area producers; and
- Citizen's tax dollars are used to maintain Hoover Ridge and no taxpayer should be deprived of making a living by selling products at the farmer's market;

Mr. Williams advised the Commission's intent has been to do what's best to benefit the local farmers. In closing, he advised that no one is 'deprived'; however, no good deed goes unpunished, and all parties should be allowed to use the property, if needed, in order to 'make a living.' Also, a sub-committee discussed the issue (of setbacks) and a public hearing has been scheduled for July 10, 2012 in order for additional public input to be received.

The County Attorney also advised that the setback guidelines will still apply as indicated.

Farm Winery:

The Board verbalized concerns as to whether there are stipulations in place regarding citizens producing wine for sale.



Mr. Williams advised that the Commission felt there shouldn't be a difference between a farm winery with regard to 'wholesale' and 'retail sale'.

The County Attorney also advised there is a condition in the Virginia Code that denotes a farm winery is permitted to sell wine; therefore, the County can follow whatever is denoted in the state's code.

Wild game processing:

Concerns verbalized by the Board included:

- Are processors required to attain a certification;

It was advised that a certification is needed only if the processor(s) is selling the product(s).

The County Attorney also there is no definition for 'wild game processing' in the Ordinance.

Commercial slaughterhouse:

Mr. Williams advised there is no definition for a commercial slaughterhouse; also, the sub-committee working on this issue felt that a sanitary landfill and a commercial slaughterhouse should not be something allowed in a C-1 zone.

Concerns verbalized by the Board included:

- Citizens are selling chicken at the farmer's market; could this be characterized as a 'slaughterhouse'; and
- Guidelines should be presented as 'a complete package' in order to regulate and definite these items; otherwise, everything is basically opinionated, which has resulted in the current problems;

The County Attorney advised there is wording to denote common usage and it will be very difficult for the Board to implement a definition for every use denoted in the Zoning Ordinance; therefore, he suggested a method be implemented to define uses that involve technical aspects.

Showroom

The County Attorney advised there is also no definition of a 'showroom', although there was discussion about this item by the Commission during the application on the W.J. Carpenter property. In closing, he advised the definition should be consistent with state and federal guidelines and also coincide with any future changes that may be imposed; however, any changes the state imposes don't necessarily pertain to zoning guidelines.



Bio-diesel:

Concerns verbalized by the Board included:

- Why a definition was required for bio-diesel when other categories aren't being defined; and
- Would the owner of a diesel vehicle be allowed to purchase a home bio-diesel system for use in an A-1 zone (i.e. there is no reference for this type of use in an A-1 zone);

The County Attorney advised that the aforementioned item is a technical function and the old Ordinance had the concept as a 'small alcohol fuel plant and medium alcohol fuel plant.' Furthermore, it is his understanding that a sub-committee met and assessed the techniques of the industry, which resulted in the definition being presented today being allowed 'by right' if used exclusively by the landowner in an A-1 and C-1 zone, and by special use permit for wholesale/retail sale.

Auction establishment:

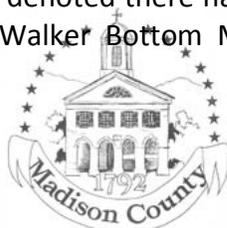
Concerns verbalized by the Board included:

- Whether an auctioneer would need a special use permit to hold a tool sale at the American Legion Hall;
- The term 'private auction' and 'tent sale' was removed from the definition in the past (i.e. operating less than 120 days for three [3] consecutive days during a certain time period), but still remains in the context of the Ordinance; and
- Will measures be put into place to handle requests by outsiders who desire to hold an auction in the County;

Mr. Williams advised the Commission looked at language regarding a 'temporary auction' and had to take measures in order to 'fill a gap' following the application that was submitted by Supervisor Elliott. In closing, he explained that when the application was presented to the Zoning Office, the County wasn't sure how to proceed with the auction establishment request since there was nothing specified in the Ordinance for this type of use (i.e. use was denoted for 'arts and crafts' only). Therefore, a temporary definition was implemented in order for the building to be used for auctions (i.e. A-1 [by special use permit] and B-1 [by right]), as temporary auctions fall under a different scenario than full-time business auctions.

Non-conforming uses:

The Board denoted there has been past issues regarding non-conforming uses (i.e. Duct Rite, Inc. Walker Bottom Methodist Church) and if a request to add a room to an



existing non-conforming structure (not on the setback line would be deemed appropriate.

Mr. Williams advised that existing non-conformance applications are ok; however, if there are future application requests brought forth, all criteria must comply with the regulations that are in place.

The County Attorney advised the criteria in place indicates that anything pertaining to a non-conforming use must be done in a manner so as to bring the 'entire use into conformance [which can create a hardship for some individuals], which is what the Commission is trying to address. In closing, he advised the wording in place mimics what is in place for Greene County at the present time.

Wind Energy

Mr. Williams advised the Commission has ninety days (90) to adhere to a request for a text amendment; a workshop session was held during which time the applicant was advised to provide information on the request that was presented. Currently, the existing Ordinance indicates that a wind energy tower can be up to sixty feet high (60'), which is consistent with silos; the Commission thought this was being proactive; however, the existing request is to amend the height of the tower and add a 500% setback. In closing, the applicant has been asked to return on July 10th and provide additional clarification, or opt to withdraw the application and resubmit. Mr. Williams advised if the Commission had approved the request as submitted, the applicant's property would not meet the text amendment request – no action has been undertaken on the aforementioned request.

Concerns verbalized by the Board included:

- Whether the 500% setback requirement includes the guide wire;

Mr. Williams advised that everything will be included and the height of existing towers is 150% (total), which is basically for safety reasons; therefore, the 500% setback requirement (i.e. from structures and property) will exclude the erection of a 150' tower in an A-1 zone. Additionally, the existing Ordinance applies to all of Madison County and not just one (1) site, and the Commission would like any potential applicants to provide some rationale as to why the County should look at changing the height requirement, as there are concerns about a tower falling.

In closing, there was a comment from the Board that involved disagreement with the above referenced requirement as most applicants will be unable to comply.

b. Financial Review

i. Certificate of Claims [General Operations (April 2012 & May 2012)]



Chairman Allen asked if there were any questions pertaining to the certificate of claims.

Supervisor Butler advised that he hadn't reviewed the report; however, Teresa Miller, Finance Director, advised that her department has to work on closing out for the fiscal year.

In closing, Chairman Allen suggested the Board discuss these reports during the July meeting session.

Ms. Miller asked that anyone with questions should come to see her, as she will be on vacation starting July 5th and will be absent from the July regular meeting.

ii. Certificate of Claims [Capital Improvement (April 2012 – FY2012)]

Chairman Allen asked if there were any questions pertaining to the certificate of claims for capital improvement, and there were none.

iii. Supplemental Appropriations (July 2012-FY2012)

Chairman Allen asked if there were any questions pertaining to the supplemental appropriation requests for July 2012.

iv. TOT Fund (May 2012 – FY2012)

Chairman Allen advised the Board had requested information from the TOT Committee and that Tracy Williams-Gardner, Director of Tourism, and Lyn Graves, Committee member, are present to provide input.

Ms. Gardner advised the Committee is in the process of trying to select projects that will bring in the best return for the County; she believes the committee shares the same vision as the Madison County Board of Supervisors; therefore, the Committee has been able to establish a website to promote tourism here. Additionally, the Committee isn't sure of the Board's ideas as to whether all the funds should be spent or just a certain amount.

Lyn Graves, Committee member, advised they have attained a website to provide insight to the citizens; however, it's uncertain whether directing folks to the website will ensure them coming here to spend money. In closing, other avenues sought revolved around general advertising in magazines, and perhaps the possibility of offering coupons, although it's not guaranteed that coupons will be used.

Ms. Miller advised there is currently \$50,500.00 in the TOT Fund and the Committee has spent \$10,260.00 thus far. In closing, the Board had denoted that no more than \$13,000.00 should be spent during FY2012.



Chairman Allen advised the Board initially stated the account wouldn't be taken below \$5,000.00. In closing, Ms. Miller had previously suggested the Board appropriate an amount for the Committee to spend in the next fiscal year in order to eliminate the need for them to return to the Board each month to request a supplemental appropriation.

Comments were made as to whether the Committee had developed a plan for the fiscal year, and if so, to present this to the Board for review; there was also support of appropriating the fund be spent down to \$5,000.00, as TOT funds is something the Committee should spend and manage.

Ms. Gardner advised the Committee has a generic insight, although they have only met a few times to date. Mr. Graves also advised the Committee was unsure of what amount of revenue could be attained; therefore, they were skeptical as to how much funding could be spent.

Ms. Miller advised the Board had anticipated the fund would only accumulate about \$20,000.00, and feels that a budget will be needed from the Committee in order to authorize a set amount of funding to be appropriated for use.

Concerns verbalized by the Board revolved around not being comfortable appropriating a set amount of funding without something to indicate how the funds will be spent (Committee is tasked with compiling a budget plan), and the fact that the new fiscal year begins July 1, 2012 and changes shouldn't be made this close to the end of the current fiscal year.

Ms. Miller advised that the TOT fund is a separate fund and no public hearing is required. In closing, she advised there are a few open claims that haven't yet been settled; therefore, the Board will need to authorize an appropriation to close out items for FY2012.

Supervisor Butler suggested the Board move forward with establishing some procedures/policies for the TOT Committee based on state regulations for operation in order to provide some guidance.

In closing, Chairman Allen advised the Board will discuss the TOT claims at the July meeting session.

c. Minutes #31 through #33

Chairman Allen asked if there were any questions pertaining to the above sets of minutes. In closing, the minutes will be approved at the July meeting.

d. EMS Coverage



The County Administrator advised that a request has been received from the volunteers to have EMS personnel provide ALS assistance on Saturday nights.

Wayne Jones, squad member, was present and provided highlights regarding today's request for ALS assistance.

Lewis Jenkins, Director of EMS, was present and stated that EMS personnel currently provide about 80% of coverage and the EMS cost recovery has brought in a little over \$100,000.00 more than was predicted (at the beginning of June 2012). Also, his department is currently operating at a deficit, as there are about thirty (30) hours per week being covered by part-time staff, and another full-time staff member will be leaving shortly.

Supervisor Butler asked if ALS personnel are paid at a higher rate than other EMS personnel, to which Mr. Jenkins advised that all career staff are known as "ALS" staff.

Ms. Miller also advised that Supervisor Weakley questioned if today's request will change the numbers for the line of duty, to which Ms. Miller advised would not be affected.

The County Administrator advised the funding for today's request will come from the part-time and overtime line item(s); based on projections provided by Mr. Jenkins; however, in the future, this may create more costs for the County, but there will be no additional costs associated with today's request. Although this request will impose additional costs in the future, this will be necessary (in the future) in order to provide appropriate ALS coverage, as part-time staff can't commit to provide all the additional hours that are needed.

Chairman Allen stated if the volunteers increase, the County can eliminate attrition. In closing, he stated the Board has authorized Mr. Jenkins to use full-time money to cover part-time expenses, but he wasn't given the authority to create a new position.

Mr. Jenkins also advised that since he will be losing another full-time staff member, he asked the Board's permission to hire an additional person.

Concerns were verbalized by the Board as to when today's request will need to be acted upon, as the school system also has an issue that will require action at today's session.

In closing, it was suggested that if action isn't needed right away, a memorandum to describe today's scenario would be helpful for discussion at the July Regular Meeting.

e. Social Services Board (review applications)

Chairman Allen suggested this issue be discussed during the closed session.

f. VRS Resolution (School Division)



Chairman Allen advised the school system has acted on the same VRS resolutions as the County passed to go with the certified rate for VRS contributions, and they also passed a resolution to pay the full five percent (5%), and the Board will need to take action to ratify the school's decision and these documents must be to VRS prior to July 1, 2012.

Chairman Allen asked if the Board was willing to waive today's rule and take action on this issue, to which Supervisor Butler advised if was only regarding this specific issue.

Chairman Allen advised there are two (2) vacancies on the Social Services Board effective July 1, 2012; therefore, he asked if the Board desired to address this issue after the closed session or until the July session.

Supervisor Butler suggested the Board determine how the interviews will be conducted (i.e. in closed session or public forum).

On motion of Supervisor Butler, seconded by Supervisor Lackey, the Board voted to waive the rule of not voting at a Workshop Session, to only take action on the VRS Resolution presented by the school system, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

After discussion, on motion of Supervisor Lackey, seconded by Supervisor Butler, the Board voted to approve the action the Madison County School Division has undertaken on the Resolution for Employer Contribution Rates for Counties, Cities, Towns, School Divisions and other Political Subdivisions (2012), with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

g. Joe Parker (Madison Community Outreach Work) [Request for Fee Waiver]

There was no one present to discuss this issue.

h. Comprehensive Plan Map

Chairman Allen advised that a memo was sent from Betty Grayson, Zoning Administrator, to remind the Board that no action has been taken on the comprehensive plan (i.e. shaded area) to denote possible conservation zoning areas, and whether this area should've been denoted on the map (it had been in place since



1987). Furthermore, there have been no requests from anyone to convert any land in the shaded area into 'conservation.' This issue was discussed with Ms. Grayson and she advised if anyone wants to place land in 'conservation' they need to follow appropriate policies, and an assurance must be undertaken to determine if said land complies with the appropriate requirements.

After discussion, it was suggested the map be shaded to represent what's actually there; however, it was also denoted that impending corrections to the existing Comprehensive Plan haven't been incorporated or posted to the County's website to date.

After discussion, by consensus of the Board, the County Administrator was advised to inform Ms. Grayson of today's decision (to delete the legend).

i. Park & Recreation Authority (rental of farmhouse)

Chairman Allen advised the Board didn't discuss whether the authority will continue to be charged rent for the farmhouse, as this was an oversight.

Supervisors Butler and Elliott advised they weren't prepared to discuss this issue during today's session.

Supervisor Weakley advised that during the budget proceedings, he met with members of the park and recreation authority to assess if they were okay with using the farmhouse only (there was no discussion about renting the structure).

j. Park & Recreation Authority (volunteers and budget)

Eddie Dean, PRA member, was present and provided input regarding the need for support of the future fundraising campaign. Additionally, he advised that the authority does profit from the use of the farmhouse at Hoover Ridge and doesn't feel it would be viable to the County to have someone else rent the property. In closing, he remembered the contract was automatically renewable (annually) and could be terminated with thirty days (30) written notice from either the Board or the authority.

Supervisor Lackey asked whether the authority paid rent to utilize the fields or the farmer's market; if they're authorized to manage Hoover Ridge, then she suggested they not be charged rent to utilize the old farmhouse.

Supervisor Butler advised the farmer's market has asked to hold events to support/promote Hoover Ridge.

Mr. Dean was present and advised that the authority isn't charged rent to utilize the fields at Hoover Ridge.

After discussion, it was the consensus of the Board to discuss renting the farmhouse at the July Regular Meeting.



Mr. Dean advised that during the last meeting, the authority unanimously voted to support the recent plan (for Hoover Ridge) that he and J.T. Price presented before the Madison County Board of Supervisors. In closing, he asked that the volunteers be allowed to provide field maintenance and have use of County equipment.

Concerns were verbalized by the Board regarding liability issues and the fact that County equipment may be needed elsewhere.

The County Administrator advised that he will research the above referenced issue.

Supervisor Weakley questioned whether control of the authority's budget is the County's responsibility.

Ms. Miller advised that the Park & Recreation Authority isn't a component, but must remain a department, as one County employee's salary is paid in part from the authority's budget and half from the County's budget. In closing, she provided an overview of how funding from the authority is handled through the County's system.

Additional concerns verbalized by the Board included:

- a) How the rent from the farmhouse was handled (in the past);
- b) The by-laws in place for the authority;

The County Attorney advised that the bylaws were done a while back; also the authority does own property at the American Legion Hall.

Mr. Dean advised that many of the volunteers are retired and can be an asset to the County by donating their time in getting some things done.

k. County Administrator Update.

The County Administrator provided an update on the Transfer Station and a new recycling plan. Additionally, he has reviewed the contract and noted that items changed which proved to be rather costly for the County in the long run; therefore, he's planning to move forward with 'single stream recycling' at the landfill where recyclables can be placed in one large container rather than have all the separate containers that are now in place. In closing, the schedule for recycling will be as follows:

Monday, Tuesday, and Friday – all recyclables will be placed in the first bin as you enter the landfill; and

Thursday and Saturday – all recyclables will be placed in a special bin inside the building.

Additionally, the aforementioned information will be posted to the County website and published in the local newspaper.



The County Administrator provided recycling information from 1999 to the present for review in order to assess modifications. Additionally, citizens who don't already have a landfill hangtag can attain one from the Transfer Station and will be asked to provide:

- a) Name;
- b) Address;
- c) Phone number;
- d) Email address (if so desired);

Supervisor Elliott asked about the disposal of refrigerators.

The County Administrator advised that Waste Management, Inc. will now absorb all costs associated with the disposal of refrigerators and the removal of Freon. Also, Mark Ford, Transfer Station Manager, has advised there is usually a line on Saturday mornings; therefore, the County Administration mentioned that perhaps the County might think about opening the landfill a little earlier than usual to accommodate the citizens who arrive early.

5. Information and Correspondence (if any)

Town Hall Meetings

The County Administrator provided a basic format for the upcoming town hall meeting. In closing, he suggested that all topics for discussion be limited to thirty (30) minutes in order to get the session accomplished in a timely manner.

Mileage Reimbursement

Supervisor Lackey questioned whether there is a mileage reimbursement policy in place for Supervisors and citizen liaisons appointed to serve on behalf of the Board.

Ms. Miller explained the reimbursement policy (i.e. 27.5 cents per mile [state [pool rate/ .55 cents per mile [IRS rate]]), and advised that the County car can be used in some cases; also, in the past, some Board members filed a claim for mileage reimbursement and some didn't.

Chairman Allen advised the Board will need to enter into a closed session.

a. Closed Meeting

On motion of Supervisor Butler, seconded by Supervisor Lackey, the Board convened in closed session, pursuant to Virginia Code Section 2.2-3711(A)(1) pertaining to personnel matters involving consideration or interviews of candidates for employment or



appointment to authorities, boards, or commissions, specifically the Social Services Board, and personnel issues involving county employees, and (A)(29) pertaining to contract negotiations, Crabtree, Rohrbaugh Associates, Inc. (Courthouse Renovations), with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

b. Return to Open Meeting

On motion of Supervisor Butler, seconded by Supervisor Lackey, the Board voted to reconvene in open session, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

c. Motion to Certify Compliance

On motion of Supervisor Butler, seconded by Supervisor Weakley, the Board voted to individually certify by roll-call vote that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code Section 2.2-3711(A)(1) and (A)(29), and only matters that were identified in the motion to convene a closed session, were heard, discussed or considered in the closed meeting, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

d. Return to Open Session: No action taken as a result of closed session.

6. Adjournment:

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

J. Dave Allen	Aye
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Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

J. Dave Allen, Chairman
Madison County Board of Supervisors

Jacqueline S. Frye, Clerk to the Board

Adopted on: August 14, 2012

Copies: J. Dave Allen, Doris G. Lackey, Jerry J. Butler, Pete J. Elliott, Jonathon Weakley,
V. R. Shackelford, III & Constitutional Officers

