



Madison County Board of Supervisors

Agenda

May 29, 2012 at 2:00 p.m.

Madison Volunteer Fire hall

1223 N. Main Street, Madison, Virginia

Agenda

1. Call to Order

2. *Pledge of Allegiance & Moment of Silence*

3. Adopt Agenda

4. Agenda Items

a. Financial Review

i. General Operations, Claims (Apr 2012 – FY2012)

ii. Capital Improvement (April 2012 – FY2012)

iii. Supplemental Appropriations (June 2012 – FY2012)

iv. TOT Fund (April 2012 – FY2012)

v. VRS Contribution

vi. OPT Out LOD (Line of Duty)

vii. Contribution Rates

b. Minutes (#27 through # 31)

c. Madison County Planning Commission (Ordinance Recommendations [Reschedule])

d. Discussion of Minutes

e. Social Services Board (advertisement of upcoming vacancies)

f. Central Virginia Regional Jail

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