

## MEETING #39 – November 25

At a Workshop Meeting of the Madison County Board of Supervisors on Monday, November 25, 2013 at 2:00 p.m. in the Thrift Road Complex located at 302 Thrift Road:

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

**\*Newly elected members, R. Clay Jackson and Robert W. Campbell were also in attendance\***

### Workshop Meeting Agenda:

#### **1. Call to Order/Determine the Presence of a Quorum**

Chairman Allen called the meeting to order; 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.

#### **3. Adopt Agenda:**

Chairman Allen called for any additions, deletions or corrections to today's Agenda. Supervisor Lackey suggested an update be provided regarding the 'payment in lieu of taxes' issue emailed from the County Administrator.

After discussion, the topic of "Payment in Lieu of Taxes" be added as Item D-1 – topic will be discussed under "Information/Correspondence" if time doesn't allow.

Supervisor Weakley moved today's Agenda be adopted as amended, seconded by Supervisor Lackey, with the following vote recorded:

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

#### **4. Agenda Items:**

##### **a. Financial Review:**

- i. Certificate of Claims – [General Operations [Fund 10] (October – FY2014)]*
- ii. Certificate of Claims [Tourism Enhancement [Fund 11] (October – FY2014)]*
- iii. Certificate of Claims [Debt Service [Fund 40] (October – FY2014)]*
- iv. Supplemental Requests [General Operations (October 2013 – FY2014)]*

Supervisor Weakley asked for additional details on how the “Code Red” service works and how this service is billed.

The County Administrator advised he will research the billing for this service; Mr. Finks will be asked for input on this matter.

##### **b. Minutes #33 through #35**

Chairman Allen asked that any concerns/questions be provided to the Clerk and sent to all members.

##### **c. Transfer Station Fee Schedule**

Chairman Allen advised there were comments raised by a citizen during the recent public hearing regarding how a ‘mixed load’ will be handled at the landfill (i.e. household/bulk (not bagged) and recyclables); this type of load would generally be charged \$65.00 for the entire load, which calls for the citizen to be charged for recyclables.

The County Administrator advised there were specific prices for mixed loads (to include televisions, furniture, etc.) by charging a flat fee for the bulk items and allowing citizens to dispose of additional household items without having to re-weigh; he also advised that televisions are now allowed to be deposited in the trailer with other debris - the current fee is charged for the weight (\$10.00). There is currently no charge to residents for recyclables, as the County receives a credit if the value increased – the County is never charged no matter what transpires in the market.

Concerns verbalized by the Board included:

- Will citizens required to scale in and scale out;
- Continue the existing process of charging for any bulk items (with a mixed load) and allow the disposal of household trash without a fee;
- Charge for a bulk item (i.e. dishwasher) and allow the household trash to be disposed of without a fee;
- Is there a handling fee for the disposal of electronics;

The County Administrator suggested that once some data has been entered into the new system, the County can look at moving toward incorporating the suggestion to allow residents to dispose of a maximum weight of debris without a fee; he also advised that tare weights can be used, if desired; there is a ‘function of weight’ for electronics and burn barrels; citizens will be given the option to utilize a ‘tare weight’ or pay a flat fee for the disposal of a bulk item.

It was also advised that televisions can be disposed of at a location in Culpeper, Virginia. The County Administrator advised that some companies do recycling the newer televisions; the older models don't have much recycling value; this is an option the County could also consider.

The County Administrator advised the scale at the landfill is in operation; a sample ticket was provided for review. The County will need to assess whether to amend the fee for a ton of debris (eliminate the \$55.00 fee [compacted trash]) and continue with a flat fee of \$65.00 per ton.

Supervisor Butler suggested some of the suggestions verbalized by the citizens be incorporated into the proposed fee schedule.

Supervisor Lackey suggested the Board approve the proposed fee schedule at the December Regular Meeting and implement changes if needed within a six (6) month period.

The County Administrator questioned as to which organizations the County will or will not be charged (i.e. fire department, rescue squad [non-hazardous]); most non-profit organizations (excluding MESA) generally aren't charged, which he doesn't feel should be changed; the school system has never been charged, but will not be weighing in and weighing out, as will the County's custodial and facilities staff.

Additional concerns/suggestions verbalized by the Board included the following:

- Allow citizens to dispose up to seventy-five pounds (75#) of trash per week per citizen at no charge;
- If a pound limit is attached, this may lead to residents having to pay for the disposal of residential debris;
- Why does it cost more for citizens to dispose of a television than a washer/dryer;

Supervisor Elliott questioned how long the trailers are left outside before being hauled away; he verbalized concerns as to whether the trash is/isn't covered, as 'wet' debris weighs more than 'dry' debris.

The County Administrator advised the trailers are 'tarpred' – he's unsure if all tarps are waterproof, but will look into this factor; trailers are weighed twice. Currently, the process does allow for the weights to be matched with information documented once the load arrives at the station in Amelia; trailers are generally moved within two (2) to three (3) days. He also explained that weight is a factor in determining a fee for the disposal of items. In closing, he advised that washers can be recycled as scrap metal.

After continued discussions, the following modifications were implemented:

- Removal of Item #4
- Removal of Item #5
- Item 6 does include tractor tires

William Campbell, Board elect, was present and verbalized support of the County not changing the manner in which residential debris is disposed of; every vehicle should need to be weighed, unless poundage is determined, which will call for every vehicle to be weighed.

Chairman Allen advised that Waste Management Services, Inc. has brought forth a proposal to weigh every vehicle and establish a 'tare weight' in order to gain an idea of what's being brought into the landfill for disposal. At the current time, the only record of what's being disposed of is what's denoted once the load leaves the landfill and once it arrives at the station in Amelia.

It was also advised that Mr. Utz will be contacted regarding his concern about recycling a bulk of plastic.

Chairman Allen advised that additional changes can be incorporated during the December Regular Meeting, if deemed necessary.

#### **d. Budget Calendar Updates – Outlook**

The County Administrator presented a budget calendar for the upcoming fiscal year; notices have been forwarded to all Department Heads to work on their departmental budgets which will be due by December 13<sup>th</sup>; meetings will be held shortly thereafter to review all requests line-by-line. Additional highlights from the budget calendar were provided for informational purposes (i.e. school system budget, budget work sessions, etc.).

**VACO Legislative Program (FY2014):** The County Administrator provided a copy of VACO's legislative program for FY2014 for review; it's hoped the State will not devise a plan to refinance their operations and place future financial burdens on the localities; there is also information in the report regarding storm water management and the request for the production of an Ordinance...VACO is strongly suggesting that legislation delay the storm water proposal for an year before implementation of the plan.

**Composite Index:** The County Administrator provided information on the composite index, which is provided every two (2) years; the composite index actually shows how much the County will receive and ultimately have to fund the school system. Additional emphasis was made on the fact the reassessment may actually have a positive effect on the County during the next cycle; the County's index lowered just a bit, which is a factor based on real estate values and income levels within the County.

**VRS:** The County Administrator advised the most recent update from VRS indicates the County's number may stay the same or possibly decrease (i.e. percentage paid on every dollar of employee's salary, as per mandate); there was some concern there would be a slight increase – actual numbers won't be readily available until mid-December 2013; VRS is also contemplating how they book the debt for the County's pension – based on an accounting correction, VRS will mandate that any debt will be placed on each specific localities' books (instead of the State), which may have a potential effect on bond ratings and the existing debt load a locality already has in place.

**Central Virginia Regional Jail:** The County Administrator provided information pertaining to the jail's construction program; the State will pay fifty percent (50%) of construction costs; there will be a funding shortfall spread between all participating localities; funding amounts were provided for review/discussion (attached).

**Payment In Lieu of Taxes:** The County Administrator advised the 'payment in lieu of taxes' guideline was authorized by Congress many years ago and is about to expire; a notice was sent from NACO (National Association of Counties); letters have been sent to all County representatives advising of the County's desire to see this plan continue and to also reinstate the CPI adjustment each year and the five

percent (5%) cut, if possible; if action isn't taken to authorize and refund the endeavor, it could be removed complete; this year's payment of about \$80,000.00 was reduced by about \$1,500.00 (a 3.5% reduction from what the County actually budgeted).

**Closed Session:**

On motion of Supervisor Butler, , seconded by Supervisor Lackey, the Board moved to convene in a closed session, pursuant to Virginia Code Section 2.2-3711(A)(6), pertaining to the discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected, 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. Motion to Reconvene In Open Session**

On motion of Supervisor Butler, seconded by Supervisor Lackey, the Board reconvened 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 Lackey, 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)(6), 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:

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

**6. Information & Correspondence (if any)**

Chairman Allen advised that on December 12, 2013, the Board will hold a special call meeting for a public hearing on the potential of borrowing up to \$1,700,000.00 for school construction at 7:00 p.m. in the auditorium in the Madison County Administration Building.

**7. Adjournment:**

With no further action being required, on motion of Supervisor Elliott, seconded by Supervisor Weakley, Chairman Allen adjourned the 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

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J. Dave Allen, Chairman  
Madison County Board of Supervisors

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Jacqueline S. Frye, Clerk of the Board  
Adopted on: January 14, 2014

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

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<p><b><u>Madison County Board of Supervisors</u></b>  <b><u>Workshop Session Agenda</u></b>  <b><u>November 25, 2013 at 2:00 p.m.</u></b>  <b><u>302 Thrift Road, Madison, Virginia</u></b></p>
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**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 [Fund 10] (October – FY2014)]*
    - ii) *Certificate of Claims [Tourism Enhancement [Fund 11] (October – FY2014)]*
    - iii) *Certificate of Claims [Debt Service [Fund 40] (October– FY2014)]*
    - iv) *Supplemental Requests [General Operations (October 2013 – FY2014)] (if any)*
  - b) Minutes:
    - i.#36 through #37
  - c) Transfer Station Fee Schedule
  - d) Budget Calendar/Updates – Outlook
    1. **Payment In Lieu of Taxes**
  - e) **Closed Session (Contract Review School CIP [3:00 p.m.]**
5. Information & Correspondence (if any)
6. Adjournment



**Public Hearing**  
**Transfer Station Fee Schedule**  
**Tuesday, November 12, 2013 at 7:00 PM**  
**Madison County Administration Center**  
**414 North Main Street, Madison, Virginia 22727**

**Proposed Fee Schedule Effective:** \_\_\_\_\_

- 1 Residential bagged trash: No charge *Residential bagged trash up to 75lb @ N/C per wk.*
  - A. Hang tag will be provided at no charge
  - B. One small bulk item permitted per week at no charge (less than 25 lbs)
  - C. Additional or replacement tags \$5.00 with a limit of 2 per household
- 2 ~~Small home-based business and non profits may dispose up to 6-30 gallon bags per week.~~  
Anything over 6 bags will be charged at the established rate per ton.
  - A. Hang tag will be provided at no charge
- 3 Appliances with Freon (refrigerator, air conditioners) \$20.00 each
- ~~4 Appliances without Freon (washer, dryer, microwave) \$5.00 each~~ *deleted*
- ~~5 Electronics (TV, computers) \$10.00 each~~ *deleted*
- 6 Tires \$3.00 each *(includes tractor tires)*  
*(all east the county, any longer)*
- 7 Furniture if mixed in with bags can be charged by the unit at:
  - A. Small items (furniture appliances, debris less than 20 lbs) \$2.00
  - B. Medium items (furniture appliances, debris less than 50 lbs) \$5.00
  - C. Large items (furniture appliances, debris more than 50 lbs) \$10.00
  - D. Mattress or box spring \$8.00 each
- 8 All other trash (commercial, bulk, etc.) will be weighed and charged at: \$65.00 per ton
- 9 Brush & woody debris: \$65.00 per ton
  - A. Free brush months (October & March) for residential brush only.
- 10 Should scale be inoperable the attendant will estimate charges based on the established rates and an agreed upon estimated weight in advance.
- 11 ~~No charge for single stream or scrap metal recycling (not appliances)~~

**Public Hearing**  
**Transfer Station Fee Schedule**  
**Tuesday: November 12, 2013 at 7:00 PM**  
**Madison County Administration Center**  
**414 North Main Street, Madison, Virginia 22727**

**Proposed Fee Schedule Effective:** \_\_\_\_\_

- 12 Items that may have a reclaimed value (re-use) may be held separately by the facility and reclaiming by residents or non-profits. This is only as space permits, is for residential use only and is not to be resold. The County is not responsible for and makes no warranty or representation as to condition or use of any items reclaimed.
- 13 No hazardous materials accepted
- 14 Payment is by cash, check or a charge account may be set up once approved.
- 15 Large quantities of recycling may be accepted however rates and legislation shall be negotiated in advance and subject to the Board of Supervisors approval.

**Transfer Station Fee Schedule**  
**Summary of Changes**

LOWER COSTS
NEW OPTION
INCREASED COST

**Summary of Changes**

1	No charge for one small item per week per residential
2	No charge for scrap metal recycling
3	Permit and encourage re-use of items
4	Consider accepting large quantities of re-use for business
5	No charge for Business and Non-profits small volumes
6	Eliminated the \$50.00 fee for compacted trash. All trash will be billed at the same rate. This increase only affects a few businesses. No increase in the commercial fees
7	Second bag fee of \$3.00



## Regional Jail Constructions Projections

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	\$ 7,000,000	Regional Jail current reserved cash
50%	\$ 3,464,191	State share reimbursable upon opening of the facility
	\$ 1,464,191	Balance to be funded by localities
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	\$ 16,928,382	Total Regional Jail construction costs
10.95%	\$ 160,329	Madison Counties Share ✓
	\$ 118,000	Madison County 2013 budget year
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	\$ 42,329	Madison County 2014 budget year balance
	\$ 8,464,191	Short term loan until State reimbursement
2.00%	\$ 169,284	Commercial interest annual cost
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	\$ 18,537	Madison Counties Share
	\$ 60,865	Madison County 2014 Budget ✓
	\$ (57,135)	2014 Budget reduction

# COMMUNITY ORGANIZATIONS

## OPEN SPOTS

### New Committees

Bold is typically appointed to Title

Organizations	Meeting	Term	Member	Term Expires	When first appointed
1 Blue Ridge Committee	2 times per year in Shenandoah National Park	1 year term	<b>Pete J. Elliott</b>	12/31/2013	
Blue Ridge Committee	2 times per year in Shenandoah National Park	1 year term	Jim Ballard		1/5/10
Blue Ridge Committee	2 times per year in Shenandoah National Park	1 year term	Bruce Bowman (Extra Member)		1/2/12
Blue Ridge Committee	2 times per year in Shenandoah National Park	1 year term	Jonathon Weakley (Board Alternate)	12/31/2013	
1 Building Code Appeals Board	As needed – required 1x annually	4 year term	Richard Bartholomew	9/30/2014	9/14/10
Building Code Appeals Board	As needed – required 1x annually	4 year term	Edward Lee Jenkins	9/30/2014	9/14/10
Building Code Appeals Board	As needed – required 1x annually	4 year term	J. Daniel Crigler	9/30/2014	9/14/10
Building Code Appeals Board	As needed – required 1x annually	4 year term	T. Ray Lindsey	9/30/2014	9/14/10
Building Code Appeals Board	As needed – required 1x annually	4 year term	William R. Pooten	9/30/2014	10/12/10
Building Code Appeals Board	As needed – required 1x annually	4 year term	Carol Ann Davis, Secretary		
1 Central Virginia Regional Jail Board	2 <sup>nd</sup> Thurs @ 6:00 p.m.	1 year term	Steven S. Hoffman	12/31/2013	January 1999 (est.)
Central Virginia Regional Jail Board	2 <sup>nd</sup> Thurs @ 6:00 p.m.	1 year term	<b>At Large on Rotation Next 2017?</b>	12/31/2013	1/2/12
Central Virginia Regional Jail Board	2 <sup>nd</sup> Thurs @ 6:00 p.m.	4 year term	<b>Erik Weaver, Sheriff</b>	12/31/2013	1/2/03
1 CIP	4th Thursdays TBC	1 year term	J. Dave Allen	12/31/2013	
CIP	4th Thursdays TBC	1 year term	Pete J. Elliott	12/31/2013	
CIP	4th Thursdays TBC	1 year term	Tonya Taylor	12/31/2013	8/10/10
CIP	4th Thursdays TBC	1 year term	Jim Nelson	12/31/2013	8/10/10
CIP	4th Thursdays TBC	1 year term	<b>County Administrator, Ernie Hoch</b>	12/31/2013	
CIP	4th Thursdays TBC	1 year term	<b>School Superintendent: Matt Eberhardt</b>	12/31/2013	
1 Skyline Cap Community Action Program	4 <sup>th</sup> Monday	1 year term	Jerry J. Butler	12/31/2013	1/2/12
Skyline Cap Community Action Program	4 <sup>th</sup> Monday	1 year term	Jonathon Weakley	12/31/2013	1/2/13
1 Emergency Services Director	3 <sup>rd</sup> Friday at 1:00 p.m.	1 year term	<b>Board Chair: J. Dave Allen</b>	12/31/2013	1/2/12
Emergency Services Director	3 <sup>rd</sup> Friday at 1:00 p.m.	1 year term	<b>County Administrator, Ernie Hoch</b>	12/31/2013	1/2/12
1 Germanna Community College	3rd Thursday at 4:00 p.m. (Jan, Mar, May, July, Sept)	4 year term	Ann Tidball	6/30/2016	4/5/12
1 Industrial Development Authority	Meet as needed	4 year term	Steve A. Grayson	4/11/2016	8/14/12
Industrial Development Authority	Meet as needed	4 year term	Paul D. Utz	4/11/2014	July 2000 (Est.)
Industrial Development Authority	Meet as needed	4 year term	Maxwell E. Lacy, Jr.	4/11/2015	July 2000 (Est.)
Industrial Development Authority	Meet as needed	4 year term	Bill Price	4/11/2015	7/16/07
Industrial Development Authority	Meet as needed	4 year term	Dudley M. Pattie (Sec/Treas)	4/11/2016	July 2000 (Est.)
Industrial Development Authority	Meet as needed	4 year term	James C. Graves, Chairman	4/11/2017	7/16/07
Industrial Development Authority	Meet as needed	4 year term	Stephen R. Hill	4/11/2014	8/14/12
1 Liaison to Madison Town Council	1 <sup>st</sup> Thurs regular. 4th Thurs planning @ 7:00 p.m.	1 year term	Jerry J. Butler	12/31/2013	1/2/11
Liaison to Madison Town Council	1st Thurs regular. 4th Thurs planning @ 7:00 p.m.	1 year term	Pete J. Elliott	12/31/2013	1/2/12
Liaison to Madison Town Council	1st Thurs regular. 4th Thurs planning @ 7:00 p.m.	1 year term	<b>County Administrator, Ernie Hoch</b>	12/31/2013	1/2/12

**COMMUNITY ORGANIZATIONS**

**OPEN SPOTS**

**New Committees**

**Bold is typically appointed to Title**

Organizations	Meeting	Term	Member	Term Expires	When first appointed
1 Madison Extension Council	Quarterly @ 6:30 p.m.	1 year term	<b>Pete J. Elliott</b>	12/31/2013	1/2/13
Park & Recreation Authority	3 <sup>rd</sup> Wed. @ 7:30 p.m. @ Hoover Ridge	4 year term	William Harvill, Jr.	12/31/2016	12/13/12
Park & Recreation Authority	3 <sup>rd</sup> Wed. @ 7:30 p.m. @ Hoover Ridge	4 year term	J. T. Price	12/31/2016	12/13/12
Park & Recreation Authority	3 <sup>rd</sup> Wed. @ 7:30 p.m. @ Hoover Ridge	4 year term	Eddie Dean	12/31/2014	4/5/12
Park & Recreation Authority	3 <sup>rd</sup> Wed. @ 7:30 p.m. @ Hoover Ridge	4 year term	Danny Crigler	12/31/2014	4/5/12
Park & Recreation Authority	3 <sup>rd</sup> Wed. @ 7:30 p.m. @ Hoover Ridge	4 year term	Bruce Parker	12/31/2016	12/13/12
Park & Recreation Authority	3 <sup>rd</sup> Wed. @ 7:30 p.m. @ Hoover Ridge	4 year term	Donald Daniel	12/31/2014	12/13/12
Park & Recreation Authority	3 <sup>rd</sup> Wed. @ 7:30 p.m. @ Hoover Ridge	4 year term	Jonathon Weakley- Board Rep.	12/31/2015	1/1/13
Park & Recreation Authority	3 <sup>rd</sup> Wed. @ 7:30 p.m. @ Hoover Ridge	4 year term	Doris G. Lackey - Board Rep.	12/31/2015	1/1/13
1 PD-9 & PD-10 Workforce Act	4 <sup>th</sup> Wed @ 1:00 p.m. bi-monthly in Ruckersville	1 year term	<b>J. Dave Allen</b>	12/31/2013	1/2/12
1 Planning Commission	1 <sup>st</sup> @ 3 <sup>rd</sup> Wednesdays @ 7:00 p.m.	4 year term	R. Phil Brockman, Chairman	1/31/2014	8/27/10
Planning Commission	1 <sup>st</sup> @ 3 <sup>rd</sup> Wednesdays @ 7:00 p.m.	4 year term	Carlton M. Yowell, Vice-Chair	1/31/2015	2/9/11
Planning Commission	1 <sup>st</sup> @ 3 <sup>rd</sup> Wednesdays @ 7:00 p.m.	4 year term	David C. Jones	1/31/2016	4/11/07
Planning Commission	1 <sup>st</sup> @ 3 <sup>rd</sup> Wednesdays @ 7:00 p.m.	4 year term	Nancy B. Coppedge	1/31/2014	3/22/13
Planning Commission	1 <sup>st</sup> @ 3 <sup>rd</sup> Wednesdays @ 7:00 p.m.	4 year term	Mary B. Breeden, Secretary	12/31/2016	January 1999 (cont.)
Planning Commission	1 <sup>st</sup> @ 3 <sup>rd</sup> Wednesdays @ 7:00 p.m.	4 year term	<b>Kevin McGhee (Elected to BOS)</b>	1/31/2016	3/22/08
Planning Commission	1 <sup>st</sup> @ 3 <sup>rd</sup> Wednesdays @ 7:00 p.m.	4 year term	J. Daniel Crigler	1/31/2014	8/10/10
Planning Commission	1 <sup>st</sup> @ 3 <sup>rd</sup> Wednesdays @ 7:00 p.m.	4 year term	Albert Tartaglia	1/31/2016	3/22/12
Planning Commission	1 <sup>st</sup> @ 3 <sup>rd</sup> Wednesdays @ 7:00 p.m.	4 year term	Fay Utz	1/31/2016	12/21/12
Planning Commission	1 <sup>st</sup> @ 3 <sup>rd</sup> Wednesdays @ 7:00 p.m.	4 year term	Ray Goodall	1/31/2016	3/22/08
Planning Commission	1 <sup>st</sup> @ 3 <sup>rd</sup> Wednesdays @ 7:00 p.m.	4 year term	<b>R. Clay Jackson (Elected to BOS)</b>	1/31/2016	4/2/10
Planning Commission	1 <sup>st</sup> @ 3 <sup>rd</sup> Wednesdays @ 7:00 p.m.	1 year term	<b>Pete J. Elliott – Board Rep.</b>	12/31/2013	2/2/13
Planning Commission	1 <sup>st</sup> @ 3 <sup>rd</sup> Wednesdays @ 7:00 p.m.	1 year term	<b>County Administrator, Ernie Hoch</b>	12/31/2013	
1 Rappahannock Juvenile Detention	Meet 4 <sup>th</sup> Monday @ 12:00 noon	1 year term	Doris G. Lackey	12/31/2013	1/2/12
Rappahannock Juvenile Detention	Meet 4 <sup>th</sup> Monday @ 12:00 noon	1 year term	Alfred Goosens (citizen liaison)	12/31/2013	4/4/12
1 Rappahannock-Rapidan Regional, PD-9 Planning	Meet 4 <sup>th</sup> Wed @ 1:00 p.m.	4 year term	Doris G. Lackey	12/31/2013	1/2/12
Rappahannock-Rapidan Regional, PD-9 Planning	Meet 4 <sup>th</sup> Wed @ 1:00 p.m.	4 year term	<b>County Administrator, Ernie Hoch</b>	12/31/2013	
1 Rapidan Service Authority	3 <sup>rd</sup> Thurs @ 2:00 p.m. Rotating Counties	4 year term	Troy K. Coppage	12/31/2016	12/1/00
Rapidan Service Authority	3 <sup>rd</sup> Thurs @ 2:00 p.m. Rotating Counties	4 year term	Steven S. Hoffman	6/24/2017	12/1/00
1 Rappahannock-Rapidan Community Service Board	1st Tues from 1:00 p.m. to 3:00 p.m./Reg Board Mtg. 4th Tues from 9:30 a.m. to 3:00 p.m.	3 year term	<b>Charles Slaughter, Sr.</b>	12/31/2015	1/19/10
Rappahannock-Rapidan Community Service Board	1st Tues from 1:00 p.m. to 3:00 p.m./Reg Board Mtg. 4th Tues from 9:30 a.m. to 3:00 p.m.	3 year term	Kenneth McGhee	12/31/2015	8/13/08

2013 Committees

Listing



# COMMUNITY ORGANIZATIONS

OPEN SPOTS

New Committees

Bold is typically appointed to Title

	Organizations	Meeting	Term	Member	Term Expires	When first appointed
	Rappahannock-Rapidan Community Service Board	1st Tues from 1:00 p.m. to 3:00 p.m./Reg Board Mtg. 4th Tues from 9:30 a.m. to	3 year term	William Tidball	12/31/2015	1/19/12
1	Thomas Jefferson Area Criminal Justice Board	Quarterly months on Monday @ 5:00 in Albemarle C	1 year term	<b>Jerry J. Butler</b>	12/31/2013	1/2/10
	Thomas Jefferson Area Criminal Justice Board	Quarterly months on Monday @ 5:00 in Albemarle C	1 year term	James Reid	12/31/2013	1/2/13
1	Thomas Jefferson EMS Council	2nd Wed in January, March & May @ 7:30 p.m.	1 year term	<b>Jerry J. Butler - Board Rep.</b>	12/31/2013	1/2/12
	Thomas Jefferson EMS Council	2nd Wed in January, March & May @ 7:30 p.m.	1 year term	Jonathon Weakley (alternate)	12/31/2013	1/2/12
1	Social Services Department	4 <sup>th</sup> Tuesday @ 8:30 a.m.	4 year term	Valerie Ward - Director		
	Social Services Department	4 <sup>th</sup> Tuesday @ 8:30 a.m.	4 year term	Janet S. Lohr	6/30/2016	8/15/12
	Social Services Department	4 <sup>th</sup> Tuesday @ 8:30 a.m.	4 year term	Joseph Goodall	06/31/16	8/15/12
	Social Services Department	4 <sup>th</sup> Tuesday @ 8:30 a.m.	4 year term	<b>Jerry J. Butler - Board Rep.</b>	12/31/2013	1/2/10
	Social Services Department	4 <sup>th</sup> Tuesday @ 8:30 a.m.	4 year term	Margaret Gilley	1/31/2014	5/15/13
	Social Services Department	4 <sup>th</sup> Tuesday @ 8:30 a.m.	4 year term	Norris John	6/30/2015	7/13/11
1	Tourism Committee	Monthly TBD CHANGE FROM \$ X YEAR	1 year term	Tracey Gardner-Williams	12/31/2013	10/14/11
	Tourism Committee	Monthly TBD CHANGE FROM \$ X YEAR	1 year term	Lynn Graves	12/31/2013	10/14/11
	Tourism Committee	Monthly TBD CHANGE FROM \$ X YEAR	1 year term	Sandra Aldrich	12/31/2013	10/14/11
	Tourism Committee	Monthly TBD CHANGE FROM \$ X YEAR	1 year term	<b>New</b>	12/31/2014	
	Tourism Committee	Monthly TBD CHANGE FROM \$ X YEAR	1 year term	<b>New</b>	12/31/2014	
	Tourism Committee	Monthly TBD CHANGE FROM \$ X YEAR	1 year term	<b>New</b>	12/31/2014	
	Tourism Committee	Monthly TBD CHANGE FROM \$ X YEAR	1 year term	<b>NEW County Administrator, Ernie Hoch</b>	12/31/2014	
1	Transportation Committee	Monthly TBD	1 year term	<b>Open</b>	12/31/2014	
	Transportation Committee	Monthly TBD	1 year term	<b>Open</b>	12/31/2014	
	Transportation Committee	Monthly TBD	1 year term	<b>Open</b>	12/31/2014	
	Transportation Committee	Monthly TBD	1 year term	<b>Open</b>	12/31/2014	
	Transportation Committee	Monthly TBD	1 year term	<b>Open</b>	12/31/2014	
	Transportation Committee	Monthly TBD	1 year term	<b>Open</b>	12/31/2014	
	Transportation Committee	Monthly TBD	1 year term	<b>Open</b>	12/31/2014	
	Transportation Committee	Monthly TBD	1 year term	<b>County Administrator, Ernie Hoch</b>	12/31/2014	
1	Rappahannock River Basin Committee	Quarterly (March, May, August, October) 3rd Thurs	1 year term	<b>J. Dave Allen</b>	12/31/2013	
	Rappahannock River Basin Committee	Quarterly (March, May, August, October) 3rd Thurs	1 year term	Jonathan Weakley	12/31/2013	
1	Liaison to School Board	2nd Monday @ 7:00 School Board Office	1 year term	<b>J. Dave Allen</b>		
	Liaison to School Board	2nd Monday @ 7:00 School Board Office	1 year term	<b>County Administrator, Ernie Hoch</b>		
1	Shenandoah Committee	4 times per year rotating Counties	1 year term	Tracey Gardner-Williams	1/2/2013	
	Shenandoah Committee	4 times per year rotating Counties	1 year term	<b>County Administrator, Ernie Hoch</b>	1/2/2013	
1	CSA Board	2nd Tuesday @ 9:00 AM	1 year term	<b>County Administrator, Ernie Hoch</b>		

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Capital / Debt Service

As of - 11/25/13

Dept	Class	Description	For	2014	2014 Balance	2015 Payment	2015 Balance	Years left	Interest Rate	Last Payment	Unpaid Total	Notes
00100	0111	Capital Lease - Municipal	011 Equipment	72,146	0	72,146	0	Interest Rate 7.25%	12/15/12	72,146	123 payment in 2014 Budget Item	
00100	0112	Capital Lease - Municipal	Miscellaneous	1,874,000	0	1,874,000	0	Interest Rate 7.25%	12/15/12	1,874,000		
00100	0113	Capital Lease - Municipal	011 Equipment	27,286	0	27,286	0	Interest Rate 7.25%	12/15/12	27,286		
00100	0114	Capital Lease - Municipal	011 Equipment	11,204,000	0	11,204,000	0	Interest Rate 7.25%	12/15/12	11,204,000		
				11,977,432	0	11,977,432	0					

Approximate Annual Recurrence \$ 35,000,000

2014 72,146 2015

*Handwritten signature*

## *Estimated Capital Fund Balance*

CIP 2012 reserves	\$555,338.34
Courthouse reserve	\$385,000.00
Courthouse settlement	-\$195,729.28
Added after Courthouse settlement	\$189,270.72
 Balance forward	 \$744,609.06
 <del>From Contingency 2013</del>	 <del>\$550,000.00</del>
From Transfer Station 2013	\$130,000.00
From Facilities 2013	\$20,000.00
<b>Total 2013 reserved</b>	<b>\$300,000.00</b>
2014 Budget	\$250,000.00
School CIP Balance	\$8,136,264.72
<b>Total Balance</b>	<b>\$9,630,873.78</b>
<b>Total less School CIP</b>	<b>\$1,494,609.06</b>
School Bond Counsel	\$6,638.23
2013 County	\$924,731.19
2013 Lottery	\$211,816.95
2014 County	\$697,786.97
<b>Total CIP expense to date</b>	<b>\$1,834,335.11</b>
<b>County only to date</b>	<b>\$1,622,518.16</b>
<b>County Lottery Balance</b>	<b>\$35,943.05</b>



# Contingency Reserve FY14

As of: 11/27/14

Memberholder	Appropriated	Health Office	Commonwealth Attorney		Other	Other	Other	Other	Other	Balance
			Commonwealth Attorney	Other						
Unappropriated (CSA & Clerk)	285,566		(35,000)	411						232,478
Accumulated Lease Shortfall	215,300									215,300
County Health	200,000									200,000
Accumulated Lease	60,000	(9,223)								50,777
Additional fuel expenses	20,000									20,000
Public Safety - Courttime (Sheriff Office)	10,000									10,000
<b>Total</b>	<b>790,866</b>									<b>728,454</b>

Commonwealth Attorney's Office approved and transfer is needed  
 Court Secretary's pending review 11/27/14

General Fund Budgeted Prefers	2014	2015
CIP Fund	\$50,000	-
Revenue Shared	250,000	130,000
New Vehicles	60,000	60,000
Software/purchases	200,000	150,000
Regional Jail	138,000	61,000
Additional CIP 2-14 year	-	724,000
Contingency	360,866	500,866

3,498,866	1,605,866
Health Insurance	433,000

CIP Number: 11-19-13

Madison

## Madison County School CIP Project funds

Total funds available to date	\$	8,136,014
Crabtree's Balance	\$	81,325
County Project Balance	\$	15,615
Roof Balance	\$	12,526
Bleacher Balance	\$	16,695
<del>Matheson's Balance</del>	<del>\$</del>	<del>24,250</del>
<del>Other special interests</del>	<del>\$</del>	<del>-</del>
<del>Check of Matheson</del>	<del>\$</del>	<del>118,200</del>
		<del>271,986</del>
Balance of combined funds	\$	7,865,605

# Bidders

		RFQ#-2008-0000000000	RFQ#0000	Bidder to Madison
1	High School Issue 100	\$599,000	\$	\$5,000
2	Madison School Section 4, 4, 4	\$100,000	\$	(\$26,000)
3	High School Section 4, 4, 4	\$250,000	\$	\$3,000
4	High School Section 4, 4, 4	\$15,000	\$	\$1,000
5	High School Section 4, 4, 4	\$107,000	\$	\$8,000
6	High School Roof (1000 sq ft)	\$6,000	\$	(\$50,000)
	Total of Options 1 and 2	\$1,000,000	\$	(\$140,000)
	Options 1 to 3	\$468,000	\$	(\$174,000)
	Options 4 to 6	(\$8,000)	\$	\$34,000
	Total Bid	\$1,150,000	\$	(\$85,000)
	Issue #1	\$1,500,000	\$	(\$171,000)
	Issue #2	\$240,000	\$	(\$138,000)
	Madison School Option 1 to 3	\$1,500,000	\$	(\$193,000)
	Issue #4 to 6	\$117,000	\$	\$74,000
	Issue #7 to 9	\$417,000	\$	(\$152,000)

\* Bidder to Madison  
 Madison School  
 Above Bidder to Madison  
 of 3



# Madison County School CIP Project

2013-2014  
 2014-2015  
 2015-2016  
 2016-2017  
 2017-2018  
 2018-2019  
 2019-2020  
 2020-2021  
 2021-2022  
 2022-2023  
 2023-2024  
 2024-2025

Over (Under)    From County    Additional    Assum  
 Available Funds    Expenses    Debt    Interest

Option	Description	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023	2023-2024	2024-2025
Option 1	High School / High School / High School / Teacher Training	\$1,411,315	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Option 2	High School / High School / High School / Teacher Training & B Middle School	\$1,390,500	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Option 3	High School & Middle School	\$2,781,815	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$77,825

# MADISON COUNTY, VIRGINIA

## FY2015 BUDGET DEVELOPMENT CALENDAR



### 2013

#### November

- ❖ **By 5<sup>th</sup>**  
Budget working documents submitted to departments, external agencies and organizations

#### December

- ❖ **13<sup>th</sup>**  
Due date for proposed budget requests from: departments, agencies and organizations (except Schools, Social Services, CSA, Regional Jail and Juvenile Detention Center).
- ❖ **18<sup>th</sup>, 19<sup>th</sup> and 20<sup>th</sup>**  
County Administrator and Finance Director meet with department heads and constitutional officers to review budget requests

### 2014

#### January

- ❖ **14<sup>th</sup>**  
Due date for Draft Budgets from School, Social Services, CSA, Regional Jail and Juvenile Detention Center
- ❖ **22<sup>nd</sup>, 23<sup>rd</sup> and 24<sup>th</sup>**  
BOS work session

#### February

- ❖ **11<sup>th</sup>**  
Presentation of a recommended budget to BOS
- ❖ **12<sup>th</sup>**  
BOS work session

### March

- ❖ **27<sup>th</sup>**

Advertise Proposed Budget and Tax Levy

### April

- ❖ **3<sup>rd</sup>**

Advertise Proposed Budget and Tax Levy

- ❖ **8<sup>th</sup>**

Public Hearing on Proposed Budget and Tax Levy

- ❖ **15<sup>th</sup>**

Adoption of Budget for FY2015 and Tax Levy for 2014  
Approval of FY2015 School Budget (Va. Code 22.1-93)

### June

- ❖ **10<sup>th</sup>**

Approve the appropriation of the FY2015 Budget