MEETING #43– August 26

At a Workshop Session-Continued Meeting of the Madison County Board of Supervisors on August 26, 2014 at 6:00 p.m. in the Madison County Fire hall Lounge Room located at 1223 N. Main Street: :

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
Ernest C. Hoch, County Administrator
Leo Tayamen, Finance Director
Jacqueline S. Frye, Deputy Clerk

Agenda:

1. Call to Order

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. Determine Presence of a Quorum

Chairman Lackey advised that a quorum was present.

4. Adopt Agenda

Chairman Lackey called for the addition of Item 7e – Follow up of Joint Meeting with the Madison County School Board, and add Item 6b – Minutes #41 and Minutes #42.

Supervisor Jackson moved the adoption of today's Agenda as amended, seconded by Supervisor Weakley, with the following vote recorded:

Doris G. Lackey	Aye
R. Clay Jackson	Aye
Jonathon Weakley	Aye
Robert Campbell	Aye
Kevin McGhee	Aye

5. Financial Reports

i. General Operations (Fund 10) FY2014 – July
ii.Certificate of Claims (Fund 11) – Tourism Enhancement FY2014 – July
iii.Certificate of Claims (Fund 40) – Debt Service FY2014 – July

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iv.Supplemental Requests – General Operations – July 2014 FY2014

Financial Reports – Post Year

i. Certificate of Claims (Fund 10) – General Operations for FY Ended, June 30, 2014 – Post Year Month 13 - July
ii. Certificate of Claims (Fund 40) – Debt Service for FY2014 – Ended July 2014 Post Year Month 13 (None)
iii. Certificate of Claims (Fund 11) – Tourism Enhancement for FY End, June 30, 2014 – Post Year Month 13 (None)
iv. Supplemental Requests – General Operations – FY2014 Month 13 – July (None)

Supervisor McGhee questioned an increase (about $200,000.00) in the total for general operations claims between April- May-June to July 2014 (first month in the fiscal year).

The County Administrator advised the difference can be attributed to payments the County makes to other entities/agencies at the end of each fiscal year; some payments are made quarterly, some bi-annually, semi-annually, and some are annually; efforts will be made to provide the Board with all payments made and at which time of the fiscal year each payment is made.

Chairman Lackey suggested the aforementioned payments be differentiated from the day-to-day expenses noted during each month's expense report.

The County Administrator also noted the Board will have two (2) post year claims (i.e. July and August) – any bill received in July (initiated for June FY2014) will need to be coded accordingly and must be charged to last years' budget.

6. Minutes:
a. #36 through #40
b. #41 & #42 (Joint Meeting with the Madison County School Board)

Chairman Lackey called for any questions on minutes #36 through #40; all minutes have been provided to members in advance.

Minutes #40: Corrections needed on page 8 and page 10
Minutes #38: Correction needed on page 2
Minutes #39: Supervisor Campbell expressed concerns regarding:

- The issue involving Graves' Mountain Lodge

and also referenced his opinion pertaining to abbreviated minutes versus the actual recordings.

Chairman Lackey advised that a motion was made (by Supervisor Campbell) at a prior meeting concerning verbatim minutes that wasn't seconded; if a decision is made in the future regarding verbatim minutes, a change will be initiated at that time. In closing, for the record, she referred to the Virginia Code pertaining to the contents of meeting minutes to include actionable items and summary of any discussion.

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Chairman Lackey also noted that today's comments pertaining to County Ordinances, the Madison Health Department and Graves' Mountain Lodge aren't actionable items, but the ideas of one member as to what guidelines the County should follow.

Supervisor Campbell further stated additional concerns pertaining to a request (at the August Special Work Session) to his right to have legal counsel present during a closed session discussion that involved him individually, and that he'd like the discussion to take place in open session with the public present.

Chairman Lackey advised if there are additional issues to be discussed, they need to be added to today's Agenda for discussion.

Chairman Lackey advised that Minutes #41 and Minutes #42 have been provided for review (Joint w/Madison County School Board), for reference and approval at the September Regular Meeting.

7. Discussion Items:

a. RRCSB FY15 Program Plan & Resolution #2014-10 [To Receive RRCSB FY2014 Performance Contract with the Department of Behavioral Health Developmental Services & Area Plan for Aging Services]

Brian Duncan, Executive Director, was present along with Bill Tidball, County representative for today's session.

Mr. Duncan provided a brief overview of the RRCSB FY2015 Plan that included the following highlights:

- Key Challenges for FY2015
- Funding FY2015 Challenges
- Capital Project Plan Updates
- Breakdown of County Individuals to be served
- Types of Services Provided
- Implementation of electronic records

Information was also provided on the:

- Culpeper Pilot Project with the jails and probation for FY2015 ($65,000.00)
- Initiatives to collaborate efforts with law enforcement officials
- Breakdown of revenues and expenditures for FY2015 (by category)
- Summary of personnel reduction
- Budget distribution (by agency)

Additional information referred to:

- The significant amount of local volunteers in Madison County
- Discussions about mental health services within the General Assembly
- The current window of time involved to initiate emergency intakes is eight (8) hours (most done at Culpeper Regional Hospital's emergency room)
- Services for students at risk are sometimes collaborated with the school system

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- Services for the teen abuse program are provided through school referrals with services being provided either in Orange or Culpeper
- It's felt there will be a decrease in State funding for the upcoming budget year

In closing, the Board was asked to consider adopting a Resolution (#2014-10) as presented, at the September 2014 Regular Meeting.

Public Comment Opportunity will be as close to 7:00 p.m. as possible

Chairman Lackey opened the floor for public comment. The following citizens provided public comment:

- John Lane was present and verbalized concerns regarding not being able to find adopted minutes on the County's website; his opinion regarding 'verbatim minutes; concerns that Graves' Mountain Lodge impacts the County overall; and suggested the County upload a draft of the minutes to the website once they're completed.

The County Administrator advised the Webmaster is currently behind on uploading documents to the County's website; a draft of all minutes and/or the recordings are provided to individuals if requested; it's anticipated that the new sound system will allow for the recordings to be uploaded online to the County's website.

Comments from the Board members included the following:

Chairman Lackey: Although the existing sound system in the auditorium doesn't provide a quality recording, recordings can be provided, if requested, and uploaded onto a jump drive (at a cost); it's also hoped the new sound system will allow recorded minutes to be accessed by a 'word search" and allow the meetings to be videoed.

Supervisor Campbell: Verbalized concerns that the draft minutes are much different that the recorded version and that much of the conversation and meaning is lost; minutes from the past contain much historical meaning and he feels that documentation should be preserved as accurately as possible.

Chairman Lackey: Advised the Board has a policy on the books regarding Board minutes; the County follows the policy established by Virginia State Code state indicates 'the minutes shall reflect the following….." (i.e. actionable items and a summary); feels it's very difficult to try to interpret nuance and incomplete verbiage provided by the Board during discussions; the Board is looking at ways to be fair and still follow the Virginia Code.
Supervisor McGhee: Advised the Board has had several sets of minutes thus far (up to #42); he expressed embarrassment that approved minutes are readily available

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for viewing on the website; he urged the Board to do what's necessary to make the documents readily accessible to the public.

Supervisor Weakley: Advised the Board is trying to strike a fair and transparent balance, and also maintain accuracy; feels the past decision was done in order to allow information to be saved electronically and be easily accessible/searchable; agrees that making the meetings accessible to the public by video could be better accomplished if meetings are moved to the War Memorial Building, as the courtroom does have this capability in place; the minutes to occupy a large amount of staff time.

Supervisor Jackson: Advised the existing sound system in the meeting auditorium, doesn't provide a quality recording; however, a copy of the recordings can be provided and uploaded onto a jump drive if requested.

- Braxton Berry was present and verbalized concerns about his neighbor's dogs barking excessively; this concern has been verbalized to several Board members and the Sheriff and no efforts to remedy the issue have been effective. It was also noted the dogs have sometimes barked for twenty-four (24) hours excessively and the noise is heard from inside the home with the windows closed and the television full blast.

The County Administrator advised that he and the County Attorney have been working on a draft ordinance for review by the Board and discussion at a future public hearing.

Comments from the Board included the following:
Chairman Lackey: Estimated it's the Board's intent to have something in place within the next two (2) months. In closing, she advised this issue has been brought forth by other citizens in the County (i.e. excessive barking, loud, obscene music, etc.).

Supervisor Weakley: Advised the Board has looked to the Commonwealth Attorney, Sheriff, County Attorney and the County Administrator for direction, as they are aware of how any specific laws can be applied; the Board wants to pass an Ordinance that will carry some merit and be easily enforceable to address all the concerns being brought before the Board (i.e. dogs, gun fire, loud music, etc.).

It was also noted the main issue will involve how to assess what noise level can be considered as inappropriate by use of decibel meter in order for warrant enforcement of any noise violations.

Supervisor Jackson: Advised the current issue involves how the County can assess what noise levels can be considered in violation by use of a decibel meter in order to warrant enforcement of a noise ordinance. It was also warranted that decibel meters must be certified and can be very costly in the long run.

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Chairman Lackey: Advised ordinances from surrounding localities are currently being reviewed; excerpts are being considered for inclusion in an ordinance for Madison County.

***b. Madison County Library**:*
Bonnie Utz, Madison Librarian, and Gary Jones, Library Treasurer, were present for tonight's session. Information was provided from a recent meeting with Ms. Kim Armentrout of the Library of Virginia. Information was also provided regarding the County being delinquent in meeting the State's minimum funding requirement. Additional information was provided regarding the proposed five year plan (which must be met by November 2014, the library's budget, past history, Code of Virginia documentation, and a sheet showing Madison's ranking in the State. It was also noted that unless the funding requirement is met, the County will lose the State funding that is currently being provided (letter provided from Ms. Armentrout), although it wasn't noted when this proposed action would be in effect.

Ms. Utz, advised the five year plan will allow the County to make up the difference within the time frame noted (i.e. Five-year plan $17,600 [in kind mowing & weed-eating] - $22,609.00 [incremental increase – cash] = $40,109.00].

Gary Jones, Library Treasurer, was present and advised the State provides a good amount of funding to the local library.

The County Administrator advised the State utilizes a formula and hasn't been providing full funding for years; it appears that most localities are actually receiving less funding than they actually should; if the State provided 100% of funding, the locality would've received $52,000.00, but only received $34,517.00.00; however, these figures don't have any bearing on the fact the locality has to meet 50% of the median requirement (with 6% of the County's total budget being local tax dollars). In closing, if the County remains with the proposed plan, funding will continue; however, if not, the funds may be eliminated.

Ms. Utz advised the locality hasn't reached its full funding potential to date; the State's funding formula is based on population, mileage, etc., and divided among all the libraries in the State – funding can be cut if desired, excluding what is raised (through fundraisers) or what's provided from the locality.

It was also noted the State can provide less funding and still require the localities to meet the required funding obligation as established; a chart was provided to show data based on population, per capita allocation, mileage, etc.; the current allocation from the County is above the fifty percent (50%) mark but needs to be increased to sixty-six percent (66%) in order to be in compliance.

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Chairman Lackey advised funding from the Toppings was to be designated as funds for the County library; she questioned why this wasn't denoted as an endowment to the library.

Ms. Utz advised the funding from the Toppings was provided to each recipient to be used as they chose and not as an endowment fund.

Mr. Jones advised the Library Board hasn't yet made a decision (for the Topping funds). It was further denoted the money has been placed into a building fund for the library and will be used to fund any major repairs that may arise in the future (i.e. HVAC repairs, replacement computers, etc.), and may also be used for future renovations to the basement of the library. He also noted these funds are denoted within the proposed five-year plan.

Supervisor Weakley suggested today's discussion be included in the upcoming budgetary process.

c. FOIA Changes:

The County Administrator provided a copy of the current FOIA fee schedule as follows:

- ***Copies and printouts:***
  - ✓ *60 cents (color)*
  - ✓ *15 cents (Black & White)*
  - ✓ *5 pages or fewer: No Charge*
  - ✓ *6 pages or more: Charges based on size of paper used*

The County Administrator advised the above referenced fee schedule is in place, but needs to be added to the existing FOIA policy; it was also denoted that most FOIA requests are being done electronically which only requires staff time.

Supervisor Weakley questioned whether there should be some specificity regarding the size of paper needed to produce copies.

Supervisor Campbell suggested the cost for copies should be based on the average cost of paper, toner, etc. (as per the FOIA Council).

The County Administrator advised that fees for copies are based on County costs for leasing the machine plus costs for materials to determine a total cost.

Supervisor Campbell suggested the same copy fee schedule be in place for all County offices.

Supervisor Weakley questioned whether the rate for regular copies would be different from fees pertaining to FOIA requests.

The County Administrator advised that all County offices should use the same fee schedule; however, the FOIA policy doesn't apply to the Constitutional Offices,

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although they could adopt the policy if they'd like, but are under no obligation to do so.

In closing, it was noted that an email will be forwarded to County departments for information.

- Staff time: *When time is necessary to access, duplicate, supply or search for the requested public records, the requestor will be charged for the actual time spent by County staff calculated in 15 minute increments, at the employee's base hourly rate, including benefits.*

The County Administrator referred to charges for staff time as denoted in the current FOIA policy (i.e. when one hour or more is necessary); he suggested there be some clarification that if more than fifteen (15) minutes is spent, the recipient would be billed for time used. After research, it was noted that most requests do take at least fifteen (15) minutes. In closing, he suggested the Board provide direction to denote that recipients can be charged accordingly.

It was further denoted the FOIA Council did submit an email that employee benefits can't be included in the fee amount after today's proposal was compiled. In closing, it was clarified that fees are generally charged when research is required in order to understand exactly what is being requested by some recipients; people are always advised of an 'up front' fee and whether they'd be willing to comply.

Supervisor Campbell noted that the FOIA law reads the charges of the lowest rate of the person who can do the work should be used.

- Postage and Materials: *For responses provided in an electronic medium, the County will charge the costs of the medium. Large files may be copied to a thumb drive provided by the County at cost. For responses that have been requested to be mailed by the requester that costs over $2.00 in postage fees, the requester will be charged for the costs of postage.*

The County Administrator advised that citizens have brought in a thumb drive in order to have documents uploaded; however, it has been suggested the County not allow this practice to continue, as thumb drives could contain a virus that would infect the County's system. In closing, he suggested the County purchase a bulk supply of thumb drives and charge recipients accordingly.

d. VACo:
The County Administrator advised the County has budgeted for two (2) members to attend the VACo conference; there was discussion as to whether or not to provide funding for any additional member(s) that would like to attend the session.

Chairman Lackey suggested the County try to cover all the committees during the VACo conference and suggested a third Board member attend the conference. In closing, she advised that members don't need to be appointed to a committee in order to attend the session, as some localities send the entire Board.

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Supervisor Jackson questioned the amount of funding for the conference and hotel reservations.

The County Administrator advised the Madison County School Board takes the entire Board each year to their annual conference for professional development.

Supervisor McGhee advised it would be beneficial for each Board member to have some interaction with VACo on an annual basis (i.e. conference, leadership summit, etc.).

Chairman Lackey noted that during the VACo conferences, there are sign-ups for specific committees, and she'd like to see a Board member on each individual committee in order to provide input on behalf of Madison County.

Supervisor Weakley questioned whether the Board had previously discussed members being assigned to certain meetings; he also suggested the Board assess what can be accomplished/received (by the County) and why. In closing, he suggested the Board assess whether to allocate funding for future conferences for "professional development" next year's budget sessions.

Chairman Lackey noted that VACo takes no position (on issues) that haven't already been agreed upon by the majority of VACo members; all program policies will be presented at the end of the November conference, and the voting process will be undertaken by each participating committee; at the summary session, there may be objections and/or changes implemented (to program language or policies).

Supervisor McGhee advised of his concern about potential issues concerning community services.

After discussion, it was the consensus of the Board to sign up three (3) members for the November conference, and

The County Administrator feels that attending the conferences will offer the County a way to network and become more visible and involved; participation will also help us stay abreast of possible opportunities that may be readily available and could possibly provide benefits for the County.

e. Follow up from Joint Meeting with Madison County School Board:
Chairman Lackey advised that a summary has been provided from Mr. Woodson regarding the recent joint meeting with the Madison County School Board.

Highlights from the summary included the following:

a) Small group meetings to discuss issues
b) Community concerns (i.e. suicide prevention efforts)
c) Issues pertaining to students

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Comments from the members included the following:

Supervisor Campbell: Suggested that both governing Boards meet during the budget process.

Supervisor Weakley: Doesn't feel comments made during the joint session were aimed toward the Superintendent; feels both governing Boards still need to work together.

Supervisor Jackson: Feels if the County becomes too involved in the school's projects/issues, this will be seen as micromanagement (on the part of the County); feels items discussed in a small group setting will become misinterpreted.

Supervisor Campbell: Referenced that extra milling has been done in the school parking lot and school – a specific amount of funding was allocated for the project; feels some school board members are willing to get all the extras as long as the County provides funding to expand the project, which he doesn't feel was the initial intent; he's in favor of keeping the CIP committee in place, but wants to keep the projects separate; feels the County needs a clear understanding of 'who's' in charge and who will be the responsible party if there are cost overruns; also feels that John Barrett has done an outstanding project thus far.

Chairman Lackey: Feels that both governing Boards have realized the need for better communication; she also advised there has been a report (from a parent) that the hallways haven't been repainted following the bathroom renovations.

The County Administrator advising the school is utilizing maintenance funding to perform painting that wasn't included within the contract; the contract called for one (1) wall to be painted; he will investigate as to whether the hallways will be repainted.

Supervisor McGhee: Advised that he understood that smaller group sessions would be initiated in order to foster an ongoing dialogue between both Boards, and then move to co-joined interactions during the budget season and if a major concern should come forth.

Supervisor Jackson: Advised that communication is essential; although the facilitator did a good job, he's not in favor of paying someone to facilitate meetings between the county and school system.

Supervisor Campbell: Feels there are times when a facilitator is needed, but feels both boards should be able to meet.

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Chairman Lackey: Advised the recent joint meeting produced the following assessment:

- ✓ That both boards need to communicate more
- ✓ Assess whether to hold bi-monthly meetings instead of quarterly meetings
- ✓ Prepare to move toward having small group meetings during the budget season

Supervisor Campbell: Feels the school system is concerned with a 'needs based' budget; feels the County should start with assessing 'what's possible' and assess how to make it happen.

Supervisor Weakley: Feels there is a benefit to having full group sessions initially, and possibly moving to two-on-two sessions; however, he'd like to see the school's budget figures already be set within each line item of their budget instead of negotiating what can be done.

Tyler Technologies:

Supervisor Campbell advised there were emails exchanged after a prior joint meeting pertaining to Tyler Technologies; he questioned if the county and school system are both ready to move forward with the process.

The County Administrator advised there will be one (1) system, as noted by the Superintendent; the chart of accounts has been completed, and the training schedule is being put into place. In closing, he noted the process will start progressing in September; although the system is new, it's a 'windows based program' and will call for some conversions to transpire.

Leo, Tayamen, Finance Director, advised that communications with school personnel has greatly improved.

Concerns verbalized by the Board included:

- ✓ Whether the deadline of January 1, 2015 will be met
- ✓ If the deadline can't be met, will RDA allow us the option to continue service w/o a fee
- ✓ Whether additional fees for RDA will be eliminated if the County and school are ready to move forward before January 1, 2015

The County Administrator advised there will be additional fees; RDA Systems has agreed to charge a monthly fee instead of an annual fee; the final dates will be needed before a determination can be made as to whether the funding needed is or isn't budgeted (RDA Systems provides support). In closing, he noted that fees for RDA are paid through January 1, 2014 and feels that moving forward with the completion conversion to Tyler Technologies could now be delayed by six (6) months.

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Chairman Lackey questioned whether the County will need to initiated some directives in order to move forward, to which the County Administrator advised the process is moving forward and the Finance Director has basically completed the entire chart of accounts for the new system.

8. Information/Correspondence (if any)

Early Head Start:

Supervisor Weakley advised that at a recent meeting of Skyline CAP, it was noted that an application has been submitted for grant funding; a decision will not be provided until about the end of November 2014. Although Southwest Virginia was the highest qualifying locality, Madison is still in the running and if funds are awarded, sites to be considered include the Food World building or the IGA building. Skyline CAP's Board has noted a desire for Madison to be their first locality of choice with Rappahannock being the second; they're also looking to get a housing opportunity (for homes and/or apartments)

Suicide Prevention:

Supervisor Weakley advised that Alan Rasmussen is playing a key role in discussions regarding suicide prevention for all ages; he will be placed on the upcoming school board agenda (as per their decision).

River Basin Commission:

Supervisor Weakley advised the next River Basin Commission meeting will be held on September 17, 2014 at Graves' Mountain Lodge; lunch will be served at 12:00 p.m. ; members are encouraged to attend if they so desire.

Supervisor Campbell advised that a cup from circa 1929 (provided by Steve Hoffman) was presented to Jim Northup, SNP Superintendent, to be displayed in the park's museum; a second cup will be sent to Margaret Hoover (President Hoover's great-grand-daughter); receipt from Skyland Lodge will also be presented for display.

Hoover Day Celebration:

Chairman Lackey advised there has been much positive feedback about the recent Hoover Day Celebration and the speech delivered by Mr. Nash; she suggested the speech be printed and displayed at the Visitor's Center.

The County Administrator advised that photos from the recent celebration will be uploaded to the Chamber and County websites; also noted that representatives from the Hoover Institute will plan to return to Madison in 2016.

Central Virginia Regional Jail:

Chairman Lackey advised of an article published in the Daily Progress regarding the recent death of an inmate at the regional jail; she urged the Board members to be careful about providing any input on the incident if the press requests a personal interview on the issue.

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The County Administrator advised that he has conversed with Mr. Steve Hoffman on the issue; it was noted that an investigation is being initiated by the Virginia State Police.

Salary Study:

Supervisor Weakley clarified that an email was forwarded to all members regarding follow up on County salaries; his personal stance on the issue will focus on comments he verbalized at a prior meeting.

Miscellaneous:

The County Administrator reminded the Board of the Taste of the Mountains Festival scheduled for the last Saturday in August;

The reuse building is in place at the Transfer Station; efforts are being made to get the process officially started.

A photo of the storage building was also provided for review.

9. Adjournment

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

Doris G. Lackey	Aye
R. Clay Jackson	Aye
Jonathon Weakley	Aye
Robert Campbell	Aye
Kevin McGhee	Aye

_____

Doris G. Lackey, Chairman
Madison County Board of Supervisors

_____

Clerk of the Board of Madison County Board Supervisors
Adopted on: November 12, 2014
Copies: Doris G. Lackey, R. Clay Jackson, Jonathon Weakley, Robert Campbell, Kevin McGhee, V. R. Shackelford, III & Constitutional Officers

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Agenda
Continued Meeting
Madison County Board of Supervisors
Tuesday, August 26, 2014 at 6:00 p.m.
Madison County Fire hall Lounge Room
1223 N. Main Street, Madison, Virginia 22727

Agenda Items

1. Call to Order
2. ***Pledge of Allegiance & Moment of Silence***
3. Determine Presence of a Quorum
4. Adopt agenda
5. Financial Reports
   - *i. General Operations (Fund 10) FY2014 – July*
   - *ii. Certificate of Claims (Fund 11) – Tourism Enhancement FY2014 – July*
   - *iii. Certificate of Claims (Fund 40) – Debt Service FY2014 – July*
   - *iv. Supplemental Requests – General Operations – July 2014 – FY2014*

Financial Reports – Post Year

- *i. Certificate of Claims (Fund 10) – General Operations for FY Ended, June 30, 2014 – Post Year Month 13 – July*
- *ii. Certificate of Claims (Fund 40) – Debt Service for FY2014 – Ended July 2014 Post Year Month 13 (None)*
- *iii. Certificate of Claims (Fund 11) Tourism Enhancement for FY End, June 30, 2014 – Post Year Month 13 (None)*
- *iv. Supplemental Requests – General Operations – FY2014 Month 13 – July (None)*
- *v.*

6. Minutes:
   a. #36 through #40
   b. #41 and #42 (Joint meetings with the Madison County School Board)

Public Comment Opportunity (will be as close to 7:00 p.m. as possible)

7. Discussion/Action:
   a. RRCSB FY15 Program Plan & Resolution #2014-10 [To Receive RRCSB FY2014 Performance Contract with the Department of Behavioral Health Developmental Services & Area Plan for Aging Services]
   b. Madison County Library
   c. FOIA Changes
   d. VACo
   e. Follow up on Joint Meetings with the Madison County School Board

8. Information/Correspondence (if any)
9. Adjournment

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