MEETING #30– May 26

At a Workshop Session Meeting of the Madison County Board of Supervisors on May 26, 2015 at 6:00 p.m. in the Madison County Fire hall 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
William Tidball, Interim County Administrator
Leo Tayamen, Finance Director
Jacqueline S. Frye, Deputy Clerk

Agenda:
Call to Order
Chairman Lackey called the meeting to order.

Pledge of Allegiance & Moment of Silence

Determine Presence of a Quorum
Chairman Lackey advised that a quorum was present.

1. Adopt Agenda
Suggested amendments to today's Agenda:

i. Delete Item #8-6 (Department of Social Services [Polycam System]
ii. Move Item #11 [Closed Session] to Item 13
iii. Move Item #13 [Public Comment] to Item 11

Supervisor Jackson moved the Board adopt tonight's Agenda as amended, seconded by Supervisor McGhee. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

2. Constitutional Officers: None
3. Independent Committees/Organizations: None
4. County Departments - None
5. Committee Reports – None
6. Financial Reports

i. General Operations (Fund 10) - General Fund FY2015 – April
ii. Certificate of Claims (Fund 11) - Tourism Enhancement FY2015 – April
iii. Certificate of Claims (Fund 40) – Debt Service FY2015 – April
iv. Supplemental Requests – General Operations – FY2015 – May
vi.Capital Improvement Projects (Fund 30) – CIP – FY2015

Chairman Lackey called for any questions on the financial reports; these items will be added to the June Regular Meeting

Supplemental report will be emailed tomorrow.

7. Minutes:
a. #22 through #28

Chairman Lackey called for any concerns regarding the minutes; these items will be added to the June Regular Meeting.

8. Discussion:

1. Annual Inspections of the Animal Shelter: Greg Cave, ACO, was present to provide input on the recent inspection of the Madison Animal Shelter by the State Veterinary Services Office; report showed no significant findings in all categorical areas; in the event any civil penalties are imposed, the State can elect to enforce immediate shutdown of the facility, impose a financial penalty, or impose a specified time frame in which corrective actions must be initiated and fully completed.

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The Interim Administrator advised of the dedication of shelter personnel and encouraged all Board members to visit the facility.

The Board thanked Mr. Cave and the shelter staff for their dedication and hard work.

2. Fiber to Thrift Road & Admin Building (414 N. Main Street) & Auditorium Sound System: Robert Finks, Director of Emergency Communications, was present and provided a brief overview of the former Administrator's suggestion to replace the current microwave system (utilized at the Admin Building and Thrift Road) with a fiber line; upgrading to fiber for 302 Thrift Road and 414 N. Main Street will cost about $3,070.00 per month for the next three (3) years, as quoted by our current provider (LUMOS) [current cost per month for existing service is about $1,495.00]. A fiber line will allow the internet speed to increase from 10 mgs to 100 mgs. It was felt that upgrading internet capacity would be an asset with the new software system (i.e. Tyler Technologies, Inc.).

Due to discussions pertaining to renovations to the auditorium and the possible relocation of Thrift Road offices, it was suggested the Board decide where County offices will be permanently located before a decision is made whether to move forward with installing fiber at the Thrift Road Complex or proceed with upgrades at the Admin Center.

Mr. Finks noted that the fire house and rescue squad aren't in need of fiber at this time. He further noted that service to the Thrift Road Complex is very problematic due to the existing tree line running from the Old ABC Building, and stressed the need to have a commercial grade service in place that will allow large amounts of financial data to be transferred back/forth.

After discussion, it was the consensus of the Board to table the discussion until a decision is made about the proposed renovations to the Admin Center.

Sound System: Mr. Finks noted that the current sound system in the auditorium has microphones for the audience and the Board, and provides a significant amount of feedback. If the Board would like to use something relatively inexpensively, research will be done on the matter. It was noted that adding new microphones will help, but will not fully resolve the existing issues with poor sound quality in the auditorium.

Discussions focused on the Board's desire to possibly have a better:

- Recording System
- Sound System

And to possibly research:

- Software that provides word search capability

Mr. Finks noted the cost for a recording system will greatly differ from the costs for a sound system; system that offers 'word search' capability is a separate option and will be costly as it will involve a software/recording package and will require the County to go with a company that offers these options. Pricing can be attained for a portable system; however, a permanent, quality sound system with recording ability will not be portable; pricing can be attained from the same company that provided the sound/recording equipment currently used in the County courthouse.

After discussion, it was the consensus of the Board to acquire pricing options for professional recording/sound systems and applicable software as discussed.

3. Stream Sweepers' Request – Debbie Manzari: Debbie Manzari was present to provide input on the Stream Sweeper's Job Corps Program; the program offers job training and summer employment to students and adults to perform various tasks at the local area rivers (to include GIS, eco-assessments, collection of nature samples, bank erosion, trash collection, etc.). Trash collected from local rivers (i.e. Rapidan & Robinson) yielded about eight (8) tons of trash. Portions of the Robinson River will require additional re-sweeping. Assistance from the County is needed in order to:

- Encourage/advise landowners of the request for emergency access and access to the river
  And:
- Waive all landfill fees for disposal of debris

Chairman Lackey encouraged the involvement of youngsters from Madison County.

After discussion, it was the consensus of the Board to act on this item at the June Regular Meeting.

4. Central Virginia Regional Jail (Resignation of Representative): A letter was presented from Mr. Steven Hoffman to advise of his resignation as the County's representative on the Central Virginia Regional Jail Board.

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After discussion, it was the consensus of the Board to appoint Supervisor McGhee as the County's representative through the remainder of 2015.

It was suggested that recognition be provided to Mr. Hoffman for his many years of service. A letter will also be provided to the regional jail to advise of today's action.

5. Fireworks Permit (Graves' Mountain Lodge): A fireworks permit has been submitted by Graves' Mountain Lodge for the annual fireworks display. It was noted the County doesn't have an ordinance in place for this type of event and will only need to sign off and acknowledge the intent of the applicant.

~~***6. Department of Social Services [Polycom System]:***~~

9. Good of the Order – None.

10. Information/Correspondence

Polycom System

Supervisor Weakley provided a brief overview of the polycom system; this system is currently being used by the County's Extension Office. It was noted the system is visual and allows for communication between participating parties. Recent discussions have focused on the possibility that utilization of this type of system may prove to be a viable alternative to improve turnaround time for patient screenings, intakes, psychological evaluations, and may offer a cost savings in the area of travel (i.e. fuel costs). In closing, it was noted that Valerie Ward, DSS Director, has scheduled a meeting with Brian Duncan of RRCSB to further discuss data timeline and any mandates that may be involved.

Dominion Power Line

The County Attorney advised that a letter has been sent to Dominion Power on behalf of the County to request an extension to January 1, 2016; no response has been received to date. Carlton Yowell, Commission Chair, has forwarded a draft letter for review that contains suggestions from the public during a recent meeting. In closing, it was noted the letter being submitted by the Commission will request data from Dominion Power and First Energy.

Chairman Lackey advised there has been information that the utility company is looking to propose another line.

Discussions focused on the utility company's intent to move forward with including the 'orange' line on the initial application without full recommendation from the SCC.

Joint Public Hearing

The County Attorney referred to recent discussions about 'by right' uses that were approved during the last joint public hearing; a joint meeting has been advertised and scheduled for Wednesday, June 17th at 7:00 p.m. to discuss a further amendment.

~~13~~11. Public Comment

Chairman Lackey opened the floor for public comment.

The following citizens provided public comment:

- Tony Morris (Commented on improving the sound system; recent Memorial Day celebration event; the importance of keeping a sense of humor; exercising one's faith; offered to assist the Stream Sweepers in notifying the public of the programs' ongoing river cleaning efforts)

With no further comments being brought forth, Chairman Lackey closed the public comment opportunity.

~~11.~~13. Closed Session

a. Closed Session:

On motion of Supervisor Jackson, seconded by Supervisor McGhee, the Board moved to convene in a closed session, pursuant to Virginia Code Section 2.2-3711(A)(1) and (A)(29) pertaining to interviews and negotiations of candidates for employment or appointment of a Madison County Administrator, and the transition of an Interim to full-time Administrator, with the following recorded: Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).

b. Motion to Reconvene In Open Session:

On motion of Supervisor Jackson, seconded by Supervisor McGhee, the Board reconvened in open session, with the following vote recorded: Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).

c. Motion to Certify Compliance:

On motion of Supervisor Jackson, seconded by Supervisor McGhee, the Board certified by roll-call vote that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code 2.2-3711(A)(1), and Virginia Code Section 2.2-3711(A)(29), and that 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: Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).

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**No Action was taken as a result of closed session*:*

Supervisor Campbell adjourned the meeting.

****Motion rescinded****

Supervisor Jackson moved that the Board suspend the rules to vote at a workshop session, seconded by Supervisor McGhee. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee.*

Supervisor McGhee moved the Board adopt Resolution #2015-8 [Offer of Employment to Serve as Madison County Administrator], seconded by Supervisor Jackson. Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).

14. Adjournment
With no further action being required by the Board, on motion of Supervisor Campbell, seconded by Supervisor Jackson, Chairman Lackey adjourned the meeting. *Ayes: Lackey, Jackson, Weakley, Campbell, McGhee. Nays: (0).*

_____
Doris G. Lackey, Chairman
Madison County Board of Supervisors

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Clerk of the Board of Madison County Board Supervisors
Adopted on: July 14, 2015
Copies: Doris G. Lackey, R. Clay Jackson, Jonathon Weakley, Robert Campbell, Kevin, McGhee, V.R. Shackelford, III, & Constitutional Officers

Agenda
Workshop Agenda
Madison County Board of Supervisors
Tuesday, May 26, 2015 at 6:00 p.m.
Madison County Firehouse, Lounge Room
1223 N. Main Street, Madison, Virginia 22727

Agenda Items

Call to Order

Pledge of Allegiance & Moment of Silence

Determine Presence of a Quorum

1. Adopt agenda
2. Constitutional Officers, None
3. Independent Committees / Organizations
4. County Departments
5. **Committee Reports**
6. Financial Reports
i. Claims i. General Operations (Fund 10) General Fund FY2015 – April
ii. Certificate of Claims (Fund 11) – Tourism Enhancement FY2015 – April
iii. Certificate of Claims (Fund 40) – Debt Service FY2015 – April
iv. Supplemental Requests – General Operations – FY2015– May
7. Minutes: *a.* Review Draft Minutes: #22 through #28

8. Discussion:
1. Annual Inspection of the Animal Shelter
2. Fiber to Thrift Road & Admin Building (414 N. Main Street) & Auditorium Sound System

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3. Stream Sweeper's Request – Debbie Manzari
4. Central Virginia Regional Jail (Resignation of Representative)
5. Fireworks Permit (Graves' Mountain Lodge)
~~6. Department of Social Services [Polycam System]~~

9. Good of the Order
10. Information/Correspondence
11. Public Comment – Will take place as close to 7:00 p.m. as possible
12. Public Hearing: None
13. Closed Session
14. Adjournment

DELETIONS NOTED BY ~~STRIKETHROUGH~~ - AMENDMENTS DENOTED IN ROYAL BLUE WITH YELLOW HIGHLIGHT

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