

MEETING #46- November 24

At a Workshop Session Meeting of the Madison County Board of Supervisors on November 24, 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
Kevin McGhee, Member
Daniel Campbell, County Administrator
V. R. Shackelford, III, County Attorney

ABSENT: Robert W. Campbell, Member

Supervisor McGhee arrived a few minutes late

Agenda:

Call to Order

Pledge of Allegiance & Moment of Silence

Determine Presence of a Quorum

Chairman Lackey advised that all quorum was present.

1. Adopt Agenda

Suggested additions to the Agenda:

- ***Item v.i. - Thomas Jefferson Criminal Justice – Neal Goodloe, Planner (to follow discussion on SCC filing – 230kV transmission line)***
- ***Delegate Elect, Nick Freitas (to join the discussion on the transmission line)***
- ***Move the financial report (claims) and draft minutes to the end of the Agenda***

Supervisor Jackson moved the Board approve the Agenda as amended, seconded by Supervisor Weakley. *Ayes: Lackey, Jackson, Weakley, McGhee... Absent: Campbell. Nay: (0).*

4. Discussion:

i. Foothills Housing Corporation – John Reid: John Reid, Executive Director, was present and questioned if the Board of Supervisors would have any interest in having a senior living facility placed in Madison County.

Mr. Reid advised that the facility would:

- Serve citizens age 55 and older that are within the LMI (low-to-moderate income) range
- Be modeled after “The Oaks” facility located in Warrenton, VA
- Be financed by the VHDA

Additional items of interest:

- A tax credit would be utilized with a ‘for profit’ partner involved with the project
- A case study in the amount of \$50,000-\$100,000 (funded by the VHDA) would be applied in order to determine demand/feasibility of the project
- Land where the facility could be constructed
- Site will need to be close to Town and services
- Water and sewer will be necessary

In closing, the Board urged Mr. Reid to contact the owners of the property located next to the local Food Lion (Madison Plaza) in Madison County.

ii. Planning Commission Appointment – Carty Yowell: Carty Yowell, Commission Chair, was present to provide comments on the size of the existing planning commission; feels the current membership size provides a good cross-section of the County. He also noted that members have been contacted and the majority have verbalized favor in keeping the current number of appointees. In closing, he requested the Board proceed with replacing the upcoming vacancies.

iii. SCC Filing – 230kV Transmission Line – Jim Alexander & Carty Yowell: Carty Yowell, Commission Chair, and Mr. Jim Alexander were present to provide input on the proposed 230Kv transmission line.

Mr. Yowell advised that the committee studying the line provided minor changes to the County Administrator and County Attorney for review and advisement; changes were also discussed and agreed upon by the full commission. He also advised that the proposal would change “corridor” to “route”. However, Mr. Yowell indicated that he felt that another change suggested by Mr. Alexander would constitute a “significant change” and suggested this concept be reviewed by the committee and the full planning commission.

Mr. Jim Alexander advised that it was his intention to provide clarifying statements that could help during the public hearing process, and noted that the suggested changes weren’t significant.

The County Attorney was present and advised that the suggested changes would constitute a “process”. In his opinion, he feels the proposed amendment to the comprehensive plan would have little impact on the SCC filing process.

In closing, it was strongly suggested (by the County Attorney and Mr. Alexander), that the County should be a ‘party’ to the SCC filing process and should closely monitor the proposed case, which is felt could take up to eighteen (18) months.

After discussion, it was suggested that the County Attorney, Mr. Alexander, and the County Administrator work on completing a proposal to address the necessary steps that the County will need to take, and include any associated costs that may be required.

iv. County Website – Anthony Burke, Webmaster: Anthony Burke was present and advised of efforts taken to update the county website. He also noted that he had worked with the previous County Administrator without a formal contract in place, and that funding was placed into the county budget each year to cover associated costs. Input was also provided regarding bandwidth limitations and memory issues that have impacted the website, and that all issues weren’t able to be resolved. It was also noted that proposals to develop the county website were received in the past, but it was deemed that costs were too high and the County didn’t move forward.

The County Administrator stated that Mr. Burke had done a good job for the County for minimal compensation. It was also noted that the County lacks in-house IT personnel. In order to address the complaints regarding the County’s website:

- A professional approach would need to be assessed (consultant services)
- Costs would be significantly increased
- Additional funding would need to be included in the budget

Discussions among the Board members focused on suggestions and ideas to redevelop the County website to meet community needs.

Mr. Burke indicated that he would like to consider tonight’s comments and the list of citizen complaints in order to review ideas and develop suggestions to improve the website.

In closing, Chairman Lackey urged Mr. Burke to craft a proposal to include ways to improve the current website and submit it to the Board for review and advisement.

v. Temporary ACO Staffing: The County Administration advised that due to extended leave and upcoming vacation time, it will be necessary to discuss scheduling at the animal shelter, and assess whether to authorize increased hours for part-time staff (at an estimated cost ranging from \$5,000 - \$7,000 [depending on duration]), or whether to assess other alternatives (i.e. hiring temporary ACO staff from adjoining jurisdictions). In closing, it was noted that after meeting with the Chief ACO, it was suggested that using current staff would be the best and most cost effective option overall.

vi. Thomas Jefferson Criminal Justice – Neal Goodloe, MPA (Criminal Justice Planner): Neal Goodloe, Criminal Justice Planner, was present to provide an update on crime rates and jail utilization for Madison County and adjoining jurisdictions.

8. Public Comment – Will take place as close to 7:00 p.m. as possible

Chairman Lackey opened the floor for public comment.

The following citizen(s) provided public comment:

- Eleanor Montgomery (Regarding the County website; provided a list of items attained by citizen survey)
- John Lain (Regarding ideas noted in an email (dated 11/17/15 pertaining to FOIA issues; absence of suggested documents from the website)

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

5. Good of the Order – None

6. Information/Correspondence

i. Board Appointments for 2016: The County Administrator distributed a listing of committee/community boards and noted that certain appointments will be required at the January 2016 organizational meeting.

Chairman Lackey encouraged the Board members to reflect on accomplishments and needs to be discussed at the December workshop session.

7. Closed Session [if necessary] – None

2. Financial Reports

a. Claims – November 2015- FY2016

Copies of the claims for November 2015 – FY2016 were provided for review and action.

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

Supervisor Jackson moved the Board approve the claims for November 2015 – FY2016 totaling \$214,902.20 and \$96,078.29 as presented, seconded by Supervisor McGhee. *Ayes: Lackey, Jackson, Weakley, McGhee. Absent: Campbell.*

3. Minutes:

a. #43 through #45

A copy of the draft minutes has been provided to all members; members were asked to advise of any necessary corrections.

9. Adjournment

With no further action being required by the Board, on motion of Supervisor Jackson, seconded by Supervisor McGhee, Chairman Lackey adjourned the meeting. *Ayes: Lackey, Jackson, Weakley, McGhee. Absent: Campbell.*

Doris G. Lackey, Chairman
Madison County Board of Supervisors

Clerk of the Board of Madison County Board Supervisors

Adopted on: January 26, 2016

Copies to: Board of Supervisors, County Administrator, Constitutional Officers



Agenda
Workshop Meeting
Madison County Board of Supervisors
Tuesday, November 24, 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

****Financial Reports (Item #2) & Minutes (Item #3) moved after Public Comment****

4. Discussion:

- i. Foothills Housing Corporation – John Reid*
- ii. Planning Commission Appointment - Carty Yowell*
- iii. SCC Filing – 230 Kv Transmission Line – Jim Alexander & Carty Yowell*
- iii. County Website - Anthony Burke, Webmaster*
- iv. FOIA Issues – John Lain*
- v. Temporary ACO Staffing*
- vi. Thomas Jefferson Criminal Justice – Neal Goodloe, Planner***

5. Good of the Order

6. Information/Correspondence

- i. Board Appointments for 2016*

7. Closed Session [if necessary]

8. Public Comment- Will take place as close to 7:00 p.m. as possible

2. Financial Reports

- a. Claims – November 2015 – FY2016***

3. Minutes: Review Draft: #43 to #45

9. Adjournment

ADDITIONS DENOTED IN ROYAL BLUE WITH YELLOW HIGHLIGHT
AMENDMENT DENOTED IN ROYAL BLUE*