

BOARD MEMBERS:

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Chairman

Doris G. Lackey
Vice-Chairman

Jerry J. Butler
Member

Pete J. Elliott
Member

Jonathon Weakley
Member

Teresa Miller
FINANCE DIRECTOR

V. R. Shackelford, III
COUNTY ATTORNEY

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Madison County Board of Supervisors

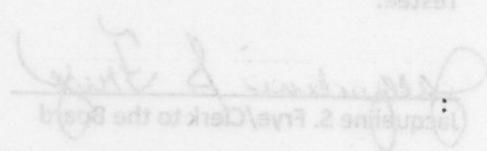


Absent	Yes	No	Aye
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

RESOLUTION #2012-2

At a Regular Meeting of the Madison County Board of Supervisors held at the Madison County Administration Center located at 414 North Main Street, Madison, Virginia, on Tuesday, April 10, 2012 at 3:00 p.m.

Present were: J. Dave Allen, Chairman
Doris G. Lackey, Vice Chairman
Jerry J. Butler, Member
Pete J. Elliott, Member
Jonathon Weakley, Member

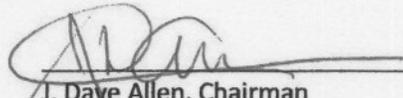


WHEREAS, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan,

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2012-13 through 2017-2018) as well as the Construction Priority List (2012-2013) on April 4, 2012 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List;

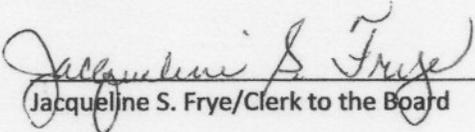
WHEREAS, David Cabbage, Residency Administrator, Virginia Department of Transportation, appeared before the board and recommended approval of the Six-Year Plan for Secondary Roads (2012-13 through 2017-2018) and the Construction Priority List (2012-2013) for Madison County, Virginia;

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interests of the Secondary Road System in Madison County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2012-2013 through 2017-2018) and Construction Priority List (2012-2013) are hereby approved on motion of Supervisor Weakley, seconded by Supervisor Elliott on this 10th day of April, 2012.


 J. Dave Allen, Chairman
 Madison County Board of Supervisors

	Aye	Nay	Absent	Abstain
J. Dave Allen	X	_____	_____	_____
Doris G. Lackey	X	_____	_____	_____
Jerry J. Butler	X	_____	_____	_____
Pete J. Elliott	X	_____	_____	_____
Jonathon Weakley	X	_____	_____	_____

A Copy,
 Testee:


 Jacqueline S. Frye/Clerk to the Board

WHEREAS, Sections 33-1-23 and 33-1-23.4 of the 1980 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan;

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2012-13 through 2017-2018) as well as the Construction Priority List (2012-2013) on April 4, 2012 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List;

WHEREAS, David Cabbage, Residency Administrator, Virginia Department of Transportation, appeared before the board and recommended approval of the Six-Year Plan for Secondary Roads (2012-13 through 2017-2018) and the Construction Priority List (2012-2013) for Madison County, Virginia;