

MADISON COUNTY BOARD OF SUPERVISORS MEETING

Date: 9:00AM — Tuesday, January 3rd, 2023
Location: Admin. Building Auditorium, 414 N. Main Street

MEETING #1 — January 3rd

At the organizational meeting of the Board of Supervisors on Tuesday, January 3rd at 9:00AM in the Admin. Building Auditorium:

PRESENT: R. Clay Jackson, Chair
Carty Yowell, Vice-Chair
Charlotte Hoffman, Member
Dustin Dawson, Member
James Jewett, Member
Jonathon Weakley, County Administrator
Sean Gregg, County Attorney
Alan Berry, Deputy Clerk

ABSENT:

CALL TO ORDER, DETERMINE PRESENCE OF A QUORUM

Sean Gregg, the County Attorney, serving as the Parliamentarian, called the 2023 Organizational Meeting of the Madison County Board of Supervisors to order. A quorum was established.

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

DESCRIPTION OF MEETING & ELECTION PROCEDURES

The Parliamentarian provided a brief overview of the meeting and the election procedures that will be utilized for today's session. Once a Chairman has been selected, this individual will complete the remaining agenda items for today's meeting as listed on the agenda.

ELECTION OF THE CHAIRMAN

The Parliamentarian opened the floor for nominations for the office of Chairman of the Madison County Board of Supervisors.

Supervisor Hoffman made a motion to nominate R. Clay Jackson as the Chairman, seconded by Supervisor Jewett.

Supervisor Jewett moved to close nominations for the position of Chairman.

With no further nominations being brought forth, the floor was closed to nominations of the Chairman.

The Parliamentarian called for a vote on the nomination of Clay Jackson as Chairman to the Board of Supervisors. *Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0)*

ELECTION OF THE VICE-CHAIRMAN

Chairman Jackson opened the floor for nominations for the office of Vice-Chairman of the Madison County Board of Supervisors.

Supervisor Hoffman made a motion to nominate Carty Yowell as the Vice-Chairman, seconded by Supervisor Dawson.

With no further nominations being brought forth, the floor was closed to nominations of the Vice-Chairman by motion of Supervisor Hoffman.

Chairman Jackson called for a vote on the nomination of Carty Yowell as Vice-Chairman to the Board of Supervisors. *Aye: Jackson, Hoffman, Dawson, Jewett. Abstain: Yowell. Nay: (0)*

ADOPTION OF AN AGENDA

Supervisor Hoffman made a motion to approve the agenda as presented, seconded by Supervisor Dawson. *Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0)*

PUBLIC COMMENT

Chairman Jackson opened the floor to public comment. With there being no public comment brought forth, the public comment opportunity was closed.

CONSIDERATION OF AN ORGANIZATIONAL RESOLUTION FOR CALENDAR YEAR 2023

Supervisor Dawson made a motion to approve Resolution 2023-1, seconded by Supervisor Jewett. *Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0)*

COMMITTEE, LIAISON, AND OTHER APPOINTMENTS

A detailed list of appointments for all Boards/Commissions/Authorities was presented for review and consideration.

The following changes were requested:

COMMITTEE	REMOVE	ADD
Tourism Committee	Alan Webb	Cheryl Yowell
Blue Ridge Committee For Shenandoah National Park Relations	Jim Ballard (Alternate)	Clay Jackson (Alternate)
Blue Ridge Committee For Shenandoah National Park Relations	Clay Jackson	Jim Ballard
Rapidan River Basin		Jonathon Weakley (Alternate)
Rappahannock Rapidan Regional Commission	Clay Jackson	Dustin Dawson

Regional Preparedness Advisory Committee for Interoperability		Gavin Helme
Madison Town Council Liaison	Carty Yowell	Dustin Dawson

- *Chairman Jackson advised that Planning Commission, Piedmont Workforce Development Board, Community Services Board, Thomas Jefferson Area Criminal Justice Board, CPMT, and FAPT vacancies would be reviewed on the 10th at the first regular meeting in January.*

The County Administrator advised of a correction to the provided Committees Sheet in the packet for the Rappahannock Juvenile Detention Board: rather than Supervisor Hoffman, he is the appointee alongside Nan Coppedge.

- *Chairman Jackson advised that the Board will need to keep the Social Services Board on its radar once March rolls around to appoint new members due to a few current appointees having served their maximum number of terms.*

Supervisor Hoffman made a motion to approve the listed changes to the Committee Appointment list, seconded by Supervisor Dawson.

Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0)

PUBLIC COMMENT

Chairman Jackson opened the floor to public comment. With no public comment being brought forth, the public comment opportunity was closed.

CLOSED SESSION

ADJOURN

With there being no further business to conduct, Supervisor Jewett made a motion to adjourn, seconded by Supervisor Hoffman. ***Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0).***