



Agenda
Regular Meeting (#1)
Madison County Board of Supervisors
Tuesday, January 9, 2018 4:00 p.m.
County Administration Building, Auditorium
414 N Main Street, Madison, Virginia 22727



Call to Order

Pledge of Allegiance & Moment of Silence

1. Determine Presence of a Quorum / Adopt agenda
2. Public Comment
3. Constitutional Officers
4. County Departments
5. Committees or Organizations
6. Finance *Finance Director Costello*
 - a. *January 2018 Claims*
 - b. *Supplemental Appropriations*
 - i. Blue Ridge Narcotics Task Force Appropriation (Additional Revenue)
 - ii. County Administrator Appropriation (Transfer from Contingency)
 - iii. Technology Department (Transfer from Contingency)
 - c. *Assignment of Fund Balance for School Capital Projects*
 - d. *Records & Jail Management System Procurement*
7. Minutes:
 - a. *December 12, 2017 meeting minutes*
 - b. *January 3, 2018 meeting minutes*
8. Old Business:
 - a. Board Comments on the Comprehensive Plan *County Administrator Hobbs*
9. New Business:
 - a. Report on FY17 Audit *David Foley, Robinson, Farmer & Cox*
 - b. Parks & Recreation Authority Variance Authorization and Fee Waiver *County Administrator Hobbs*
 - c. Carver School Project Endorsement *Dir. Of Tourism & Economic Development Gardner*
 - d. County Attorney Compensation *County Administrator Hobbs*
 - e. Social Services Lease *County Administrator Hobbs*
 - f. Resolution for RRCSB Board Executive Director Brian Duncan *County Administrator Hobbs*
10. Public Comment
11. Information/Correspondence
12. Closed Session (at approximately 6 PM)
 - a. Discussion on appointments to Skyline CAP and Tourism Committee
 - b. Interviews for applicants for service on the Planning Commission
 - i. Carl Kerby (6:05 PM)
 - ii. E. W. (Bill) Jordan (6:15 PM)
 - iii. Nan Coppedge (6:35 PM)

(Francois S. Moiseiwitsch is unavailable)
13. Adjournment