

MEETING #23 – June 9

At a Regular Meeting (#1) of the Madison County Board of Supervisors on June 9, 2020 at 4:00 p.m. at the Madison County Administrative Center Auditorium located at 414 N. Main Street:

PRESENT: R. Clay Jackson, Chair
Charlotte Hoffman, Vice-Chair
Kevin McGhee, Member
Amber Foster, Member
Carty Yowell, Member
Jack Hobbs, County Administrator
Sean Gregg, County Attorney

Call to Order, Pledge of Allegiance & Moment of Silence

Determination of Quorum/Adopt Agenda

All members are present; a quorum is established.

Chairman Jackson advised of the following item to be added to today's agenda for consideration:

Regular Agenda:

Add: New Business:

1. Consideration: Madison County School Board Funding Request - \$64,497 [HVAC System]

Supervisor Foster moved that the Agenda be adopted as amended, seconded by Supervisor Hoffman. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0)*

1. Consent Agenda

A. Minutes from the May 26, 2020 Meeting

Supervisor Yowell moved that Minutes of the May 26, 2020 meeting be approved as presented, seconded by Supervisor Foster. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).*

B. Minutes from the June 3, 2020 Meeting

Supervisor Yowell called for a correction to the minutes of June 3, 2020, on page 4 (seconded to the motion concerning action on the grant funding from the Topping Fund).

Supervisor Yowell moved that the Minutes from the June 3, 2020 meeting be approved as amended, seconded by Supervisor Foster. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).*

Public Comment - None

Special Appearances- None

Constitutional Officers, County Departments, Committees and Organizations

2. Departmental Reports

Treasurer: Stephanie Murray, Treasurer, was present to advise that her office is starting to receive tax revenues.

Emergency Management Services: John Sherer, Director of Emergency Management Services, was present to provide a brief update on the Governor's Phase II plan of operations during the COVID-19 pandemic; guidelines for some activities will call for much discretionary efforts; current stats for Madison (as reported by the Virginia Department of Health):

- 41 cases
- 3 hospitalizations

- 1 fatality

Numbers appear to be declining; sufficient supplies in place; recent structural fires in the County - outstanding from local fire and rescue organizations.

CARES Act Funding: Chairman Jackson referred to an email (sent from the County Administrator) regarding the CARES Act Funding and associated guidelines.

To which Mr. Sherer advised that much information is still not known concerning associated guidelines for the funding program.

Suggestions called for all requests to be submitted to the County Administrator for review and further consideration by the Board of Supervisors.

EMS: Noah Hillstrom, Director of Emergency Medical Services, was present and advised that call volume was down slightly (58 calls); advised that the ambulance has been ordered with no ETA provided to date (supplies on backorder); advised that the Finance Director has been researching financing mechanisms.

E911: Brian Gordon, Director of Emergency Communications, was present and advised that he would like to research ideas to improve social distancing among the dispatchers in the EOC by utilizing some of the CARES Act Funding that is being awarded to the County.

NextGen: Mr. Gordon advised that the NextGen system should be should be complete by mid-August 2020; recent discussions yielded information that the State has decided to wait on moving forward with a regionwide migration and has opted to move forward with a county-by-county migration at the present time, which he feels will not be fully complete until October 2020; feels that folks should be able to text the EOC by July 1, 2020.

Facilities: Roger Berry, Director of Facilities & Maintenance, was present to advise that the glass at the Clerk's Office has now been installed; awaiting pricing on the ballistic film; Clark Security Agency plans to install the door hardware shortly; contracts signed for the security system at the War Memorial Building and the upgrades at the courthouse; three (3) vehicles sold for a total of \$6,250; roof repairs at Sheriff's Office should be 100% complete within the coming week.

Commissioner of the Revenue: Brian Daniel, Commissioner of the Revenue, was present to report that his department is working through personal property documents; will participate in a meeting on the software package soon.

Internet Technology: Bruce Livingston, IT Specialist, was present to advise that he has been working to get visual and audio capability in place; working to allow the Sheriff's Office to migrate the existing telephone system and allow for future access for network systems.

Economic Development & Tourism: Tracey Gardner, Director of Economic Development & Tourism, was present to provide highlights on a new county Barn Quilt Tour and social distancing efforts the visitor center; the Industrial Development Authority will be meeting on June 11, 2020 to discuss the proposed bonds and grant opportunities.

Clerk of Circuit Court: Leeta Louk, Clerk of Circuit Court, advised that her office has been open to the public since May 18th; court has also been ongoing; accolades to Roger Berry, Director of Facilities & Maintenance, for his efforts with the recent upgrades that are underway in her office.

Commonwealth Attorney: Clarissa Berry, Commonwealth Attorney, advised that all is going well within her department.

Sheriff's Department: Erik Weaver, Sheriff, provided highlights on the body cam equipment being research for his department; overall numbers for the equipment will be provided at the next meeting session.

Old Business

3. Consideration: Resolution Supporting a VDOT Pratts Intersection Improvement Project (Hobbs): The County Administrator advised that Resolution #2020-17 is being provided for review and consideration for the VDOT Pratts Intersection Improvement Project being proposed by VDOT.

Carrie Sheppard, Residency Administrator, advised (via GoToMeeting) that VDOT has an upgraded proposal for the project for review and consideration.

Chuck Proctor, VDOT, explained (via GoToMeeting) that the earlier project drawings didn't allow sufficient space to support to truck traffic that utilizes that Pratts Intersection. The new concept will better accommodate larger trucks and provide enough space for the larger vehicles (to include those 53' in length) to pass through the roundabout without difficulty. Cost estimates included with the proposal were based on the last draft.

➤ *Supervisor McGhee: Feels that the proposed upgrades will improve safety at the Pratts Intersection.*

Supervisor McGhee moved that the Board adopt Resolution #2020-17 [Supporting a VDOT Pratts Intersection Improvement Project] as presented, seconded by Supervisor Hoffman. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).*

The Resolution reads as follows:

**RESOLUTION
#2020-17**

A RESOLUTION OF SUPPORT FROM MADSON COUNTY FOR PROJECTS SUBMITTED FOR THE FY 2020-2026 SMART SCALE PRIORITIZATION PROCESS

WHEREAS, on April 6, 2014, the General Assembly of Virginia approved an Act to amend the Code of Virginia by adding in Article 1.1 of Chapter 1 of Title 33.1, a section numbered 33.1-23.5:5, commonly referred to as the Smart Scale Prioritization Process, requiring projects requesting funding through the Six-Year Improvement Program (SYIP) to be scored and prioritized; and

WHEREAS, the Madison County Board of Supervisors, in coordination with the Virginia Department of Transportation and the Rappahannock-Rapidan Regional Commission, has identified the following project to submit for funding through the FY2020-2026 SYIP

1. Improvements to the Orange Road (SR 230)/Fairgrounds Road (SR687) intersection in Pratts

NOW, THEREFORE, BE IT RESOLVED, by the Madison County Board of Supervisors this 9th day of June 2020, that the Board supports submitting the projects listed above for the Smart Scale Prioritization Process.

4. Consideration: Resolution Authorizing Summer 2020 Financing Bonds (Hobbs): The County Administrator explained that Resolution #2020-18 being presented for consideration by the Board concerning the Summer 2020 Financing

Jesse Bausch, of Sands Anderson, Inc., provided a brief overview (via GoToMeeting) of the financing being sought for the County and school system, and ways to restructure funding. He also noted that the proposed bonds will be issues by the Industrial Development Authority (IDA); also noted that the school buildings can be utilized as collateral (high school and middle school); the funding proposal will also create a funding stream that can be utilized between the properties being proposed.

The County Attorney advised that the language that has been incorporated in today's document is appropriate for what's being sought by the County at this time.

Supervisor Hoffman moved that the Board approve Resolution #2020-18 as presented, seconded by Supervisor Foster.

Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).

The Resolution read as follows:

**RESOLUTION OF THE BOARD OF SUPERVISORS OF
MADISON COUNTY, VIRGINIA
#2020-18**

WHEREAS, Madison County, Virginia (**the "County"**), with the assistance of the Madison County School Board (**the "School Board"**) have previously issued the Prior Obligations (as described and defined below) to finance and refinance improvements to school facilities, County and courthouse facilities, and related equipment and capital improvements, all for County public purposes; and the County has assumed payment of, or is directly obligated on, debt service on the Prior Obligations;

WHEREAS, the County requested Davenport & Company LLC (**the "Financial Advisor"**) to prepare a Request for Proposal (**the "RFP"**) to obtain financing proposals to (a) finance various County and School Board capital projects, including, but not limited to, improvements to Madison Primary School, acquisition and installation of a public safety radio system serving the County and improvements to the County administration center (**together, the "Project"**) and (b) refund, refinance and prepay all of the outstanding Prior Obligations as further described below (**the "Refinanced Obligations"**) in order to restructure debt service and provide flexibility to the County to address the County's long-term financial planning needs (**the "Debt Service Restructuring"**); and

WHEREAS, the Financial Advisor has received responses to the RFP that would finance the Project and achieve Debt Service Restructuring for the benefit of the County and, after reviewing the responses, the Financial Advisor has recommended that the Board of Supervisors of the County (**the "Board of Supervisors"**) select the proposal (**the "Proposal"**) from Sterling National Bank (**the "Lender"**); and

WHEREAS, the Board of Supervisors has reviewed responses to the RFP and the recommendation of the Financial Advisor and has determined that the Proposal is the most beneficial response to the RFP and provides attractive financing terms to finance the Project and to refund, refinance and prepay the Refinanced Obligations in order to achieve the Debt Service Restructuring, and the Board of Supervisors on behalf of the County desires to accept the Proposal; and

WHEREAS, the Prior Obligations are described and defined as follows: (a) the County's \$2,028,000 Public Improvement Refunding Bond, Series 2017, issued and sold pursuant to a Bond Purchase Agreement dated as of July 1, 2017 between the County and Signature Public Funding Corp. (**the "2017 Obligation"**), and (b) the County's \$10,762,500 Public Facility Lease Revenue Bond, Series 2013, including a Lease Agreement dated as of January 1, 2013 between the County and the School Board, and a Loan Agreement dated as of January 1, 2013 between the County and the Industrial Development Authority of the County of Stafford and the City of Staunton, Virginia, as assigned to Banc of America Public Capital Corp (**the "2013 Obligation," and, together with the 2017 Obligation, the "Prior Obligations"**); and

WHEREAS, the Board of Supervisors now requests the Industrial Development Authority of Madison County, Virginia, (**the "Authority"**) to (a) issue, offer and sell its (i) lease revenue bond in an amount not to exceed \$16,600,000 (**the "2020A Bond"**) to finance the Project, including costs of issuing the 2020A Bond, (ii) lease revenue refunding bond in an amount not to exceed \$1,750,000 (**the "2020B**

Bond") to refund, refinance and prepay the 2017 Obligation, including costs of issuing the 2020B Bond, and its (ii) lease revenue refunding bond in an amount not to exceed \$6,700,000 (**the "2020C Bond," and, together with the 2020A Bond and the 2020B Bond, the "Bonds"**) to refund, refinance and prepay the 2013 Obligation, including costs of issuing the 2020C Bond, (b) lease (i) the Madison Primary School and (ii) the Waverly Yowell Elementary School, or if replacement property is necessary, then other facilities used for school purposes, subject to the approval of the Lender (**together, the "Leased Property"**) for an approximately twenty two year term under a ground lease, provided that Waverly Yowell Elementary School shall be released upon the final payment of the 2020B Bond and the 2020C bond, and in turn, lease the Leased Property to the County for a term not to exceed the term of the Bonds under a lease agreement with the Authority and, (c) secure the Bonds by an assignment of its rights under such lease agreement (except the right to receive indemnification, to receive notices and to give consents and to receive its administrative expenses) under an assignment agreement, which is to be acknowledged and consented to by the Lender, the County and the School Board, all in accordance with a bond purchase agreement among the Lender, the County and the Authority; and

WHEREAS, there has been presented to this meeting drafts of the following documents (**collectively, the "Documents"**) in connection with the transactions described above, copies of which shall be filed with the records of the Board of Supervisors:

- a. a Ground Lease, dated as of June 1, 2020, among the County, the School Board and the Authority (**the "Ground Lease"**) conveying to the Authority a leasehold interest in the Leased Property;
- b. a Lease Agreement, dated as of June 1, 2020, between the Authority and the County (**the "Lease Agreement"**) conveying to the County a leasehold interest in the Leased Property;
- c. a Bond Purchase Agreement, dated as of June 1, 2020 among the Authority, the County and the Lender, pursuant to which the Bonds are to be issued (**the "Bond Purchase Agreement"**);
- d. an Assignment Agreement, dated as of June 1, 2020 between the Authority and the Lender, assigning to the Lender certain of the Authority's rights under the Lease Agreement and the Ground Lease, which is to be acknowledged and consented to by the County and the School Board (**the "Assignment Agreement"**); and
- e. a specimen 2020A Bond, a specimen 2020B Bond and a specimen 2020C Bond.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Madison County, Virginia:

1. The Board of Supervisors hereby accepts the Proposal and instructs the County Administrator, the County Treasurer, the County Attorney, the Financial Advisor, Sands Anderson PC as bond counsel to the County (**"Bond Counsel"**) and other County employees and representatives as necessary to take all such action as necessary or appropriate to conclude the financing as authorized by this Resolution and for the issuance of the Bonds of the Authority based upon the recommendation of the Financial Advisor.
2. All costs and expenses in connection with the undertaking of the financing of the Project, the refunding, prepayment, redemption and refinancing of the Refinanced Obligations and the

issuance of the Bonds, including the Authority's expenses, the fees and expenses of the County, and the fees and expenses of Bond Counsel, the County Attorney, the Financial Advisor and the Lender, and other fees and expenses related thereto, for the sale of the Bonds, shall be paid from the proceeds therefrom or other funds of the County. If for any reason the Bonds are not issued, it is understood that all such expenses shall be paid by the County and that the Authority shall have no responsibility therefor.

3. The following plan for financing the Project and the refunding, prepayment, redemption and refinancing the Refinanced Obligations is approved, and the County requests the Authority to take such action consistent with this plan of financing. The Authority shall use a portion of the proceeds from the issuance of the 2020A Bond to finance the Project, shall use the proceeds of the 2020B Bond and the 2020C Bond to refund, prepay, redeem and refinance, as applicable, the Refinanced Obligations, and shall lease the Leased Property from the County for a lease term of approximately ten years longer than the term of the Lease Agreement and lease the Leased Property to the County for a lease term not less than the full term of the Bonds at a rent sufficient to pay when due the interest and principal on the Bonds. The obligation of the Authority to pay principal and interest on the Bonds will be limited to rent payments received from the County under the Lease Agreement. The obligation of the County to pay rent under the Lease Agreement will be subject to the Board of Supervisors of the County making annual appropriations for such purpose. The Board of Supervisors on behalf of the County has adopted this resolution as its moral obligation to the repayment of the Bonds and the Board of Supervisors recommends and requests future Boards to appropriate amounts payable under the Lease Agreement. The Bonds will be secured by an Assignment Agreement to the Lender, and any subsequent assignee of the Lender, as the holder thereof. If the Board of Supervisors exercises its right not to appropriate money for rent payments, the Lender may terminate the Lease Agreement or otherwise exclude the County from possession of the Leased Property. The issuance of the Bonds on the terms set forth in the Bond Purchase Agreement is hereby approved.
4. The Board of Supervisors hereby approves the Documents and the form of the 2020A Bond in an approximate aggregate amount not to exceed \$16,600,000 with a fixed interest rate not to exceed 3.00% with a term maturing no later than December 31, 2041, subject to other terms as set forth therein with such changes, including but not limited to changes in the obligations being refunded, refinanced, prepaid and redeemed, amounts for such series, dates, amortization, payment dates and rates as may be approved by the officer executing it whose signature shall be conclusive evidence of his approval of the same and whose execution of the Documents shall be conclusive evidence of such approval.
5. The Board of Supervisors hereby approves the form of the 2020B Bond in an approximate aggregate amount not to exceed \$1,750,000 with a fixed interest rate not to exceed 2.37% with a term maturing no later than December 31, 2033, subject to other terms as set forth therein with such changes, including but not limited to changes in the obligations being refunded, refinanced, prepaid and redeemed, amounts for such series, dates, amortization, payment dates and rates as may be approved by the officer executing it whose signature shall be conclusive evidence of his approval of the same and whose execution of the Documents shall be conclusive evidence of such approval.
6. The Board of Supervisors hereby approves the form of the 2020C Bond in an approximate aggregate amount not to exceed \$6,700,000 with a fixed interest rate not to exceed 2.39% with

a term maturing no later than December 31, 2033, subject to other terms as set forth therein with such changes, including but not limited to changes in the obligations being refunded, refinanced, prepaid and redeemed, amounts for such series, dates, amortization, payment dates and rates as may be approved by the officer executing it whose signature shall be conclusive evidence of his approval of the same and whose execution of the Documents shall be conclusive evidence of such approval.

7. The Chairman or Vice Chairman of the Board of Supervisors, or either of them, and the County Administrator (**each, an "Authorized Representative"**) are each hereby authorized and directed to execute the Documents and such other instruments and documents as are necessary to create and perfect a complete assignment of the rents and profits due or to become due in favor of the Lender with such changes, including but not limited to changes in amounts, dates, amortization, payment dates and rates as may be approved by the officer executing it whose signature shall be conclusive evidence of his approval of the same, to issue the Bonds, to provide such notices and irrevocable instructions regarding redemption of any portion of the Refinanced Obligations to any person or party consistent with the intent of this Resolution, to finance the Project, to refund, prepay, redeem, refinance and defease, as appropriate, the Refinanced Obligations and to lease the Leased Property, and all such actions are hereby confirmed and ratified.
8. Each Authorized Representative and such other officers of the County as are requested are hereby authorized and directed to execute, deliver and file all certificates and documents and to take all such further action as they may consider necessary or desirable in connection with the issuance and sale of the Bonds and the execution and delivery of the Documents, including without limitation, (a) the execution and delivery of a tax and non-arbitrage certificate setting forth, among other things, the expected use and investment of the proceeds of the Bonds to show that such expected use and investment will not violate the provisions of Section 148 of the Code, and regulations thereunder, applicable to "arbitrage bonds," (b) making any elections that such officers deem desirable regarding any provision requiring rebate to the United States of "arbitrage profits" earned on investment of proceeds of the Bonds, if any, (c) providing for the County to pay any such rebate amount, (d) filing Internal Revenue Service Form 8038-G in relation to the Bonds, and (e) taking all such further action as they may consider necessary or desirable in connection with the issuance and sale of the Bonds, the undertaking of the financing of the Project, and the refunding, prepayment, redemption, refinancing and defeasance, as appropriate, of the Refinanced Obligations.
9. The Leased Property is hereby declared to be essential to the efficient operation of the County and the School Board, and the Board of Supervisors anticipates that the Leased Property will continue to be essential to the operation of the County and the School Board during the term of the Lease Agreement.
10. The Board of Supervisors consents to Sands Anderson PC serving as Bond Counsel to the County and acting in such capacity as well as special counsel to the Authority in this financing.
11. The County represents and covenants that it shall not take or omit to take any action the taking or omission of which will cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (**the "Code"**) or otherwise cause the interest on the Bonds to be includable in gross income for Federal income tax purposes under existing law. Without limiting the generality of the foregoing, the County shall comply with any

provision of law that may require the Authority or the County at any time to rebate to the United States any part of the earnings derived from the investment of the gross proceeds from the sale of the Bonds.

12. Any authorization herein to execute a document shall include authorization to deliver it to the other parties thereto and to record such document where appropriate.
13. All other acts of the officers of the County that are in conformity with the purposes and intent of this resolution and in furtherance of the issuance and sale of the Bonds, the leasing of the Leased Property, the financing of the Project, providing timely notice of redemption of any of the Refinanced Obligations and the refunding, prepayment, redemption and refinancing of the Refinanced Obligations are hereby approved, ratified and confirmed.
14. The County by acceptance of this financing, agrees to indemnify, defend and save harmless, to the extent permitted by law, the Authority, its officers, directors, employees and agents from and against all liabilities, obligations, claims, damages, penalties, fines, losses, costs and expenses in any way connected with the Authority, the issuance of the Bonds, the financing of the Project, the refunding, prepayment, redemption and refinancing of the Refinanced Obligations or the lease of the Leased Property.
15. Nothing in this Resolution, the Bonds or any documents executed or delivered in relation thereto shall constitute a debt or a pledge of the faith and credit of the County, and the Authority shall not be obligated to make any payments under the Bonds or the Documents except from payments made by or on behalf of the County under the Lease Agreement pursuant to annual appropriation thereof in accordance with applicable law.
16. This resolution shall take effect immediately.

5. Consideration: Fourth of July Fireworks Acknowledgments (Jackson): Chairman Jackson advised that fireworks notification forms by Graves' Mountain Lodge and Roger Haynes and that to date there has been no guidance from the State regarding 4th of July fireworks events.

Discussions focused on the facts that a fireworks event will support Graves' Mountain Lodge and that local events also help support local fundraising activities in Madison County.

Roger Berry, Director of Facilities & Maintenance, was present and advised that local fundraising and other publicized events for the local rescue squad and fire department have suffered as a result of the COVID-19 pandemic.

Further discussions focused on whether the Board should put a limit on how many folks can attend the event during the time frame allotted. It was further noted that it's recommended that folks follow social distancing protocol of at least 10' if at all possible. Anyone desiring to hold an event must adhere to the State Code guidelines regarding fireworks display events.

After additional discussion, it was suggested that the attendance not be limited for those attending the event.

Supervisor Hoffman moved that the Board approve the fireworks permit application for Graves' Mountain Lodge, seconded by Supervisor Foster. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell.*

Nay: (0).

Supervisor Foster moved that the Board approve the fireworks permit application for Roger Haynes as submitted, seconded by Supervisor McGhee. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).*

New Business

A. Consideration: Madison County School Board Funding Request - \$64,497 [HVAC System]: Chairman Jackson referred to a request from the school system for \$64,497 to cover costs associated with the replacement of the HVAC system at the school board office.

Mary Jane Costello, Finance Director, advised that based on conversations with Tina Cropp, School Finance Officer regarding the funding request; a resolution will be required in order for these funds to be appropriated for use by the school system.

Chairman Jackson: Advised that further discussions on the aforementioned recommendation will be discussed in more detail at the upcoming meeting of the CIP Committee. Based on comments made by the Governor, school will reconvene in the fall with stringent social distancing requirements in place.

Supervisor Hoffman moved that the Board appropriate \$64,497 from the capital improvement fund for the repair/replacement of the HVAC system at the school board office, seconded by Supervisor McGhee.

The Finance Director advised that (based on her recollection), there are unbudgeted funds remaining in the school's CIP fund.

Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).

Additional comments focused on:

- IT Software Package
- FY21 Budget
- Encumbrances

The Finance It was also noted that the debt service to be paid will be different than what's noted in the FY21 budget document, and suggested that the Board:

- Assess whether to encumber funds at the 2nd meeting in July 2020
- Adopt financial policies as recommended by Davenport Financial Services, Inc.

In closing, she also advised that the adopted FY21 County budget will be uploaded to the County website later today.

Information/Correspondence

2020 High School Graduation: Chairman Jackson advised that the recent graduation of the 2020 senior class was exceptional; verbalized accolades to the Superintendent and how she requested that the event focus solely on the senior class and their accomplishments.

Public Comment – None

Closed Session

On motion of Supervisor Hoffman, seconded by Supervisor McGhee, the Board convened in a closed session pursuant to Virginia Code Section 2.2-3711(A)(3) for discussion or consideration of the acquisition of real property for a public

purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Board, and 2.2-3711(A)(29) for discussion of the terms or scope of a public contract involving the expenditure of public funds where discussion in an open session an open session would adversely affect the bargaining position or negotiating strategy of the Board. **Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).**

Supervisor Hoffman moved that the Board re-convene in open session, seconded by Supervisor McGhee. **Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).**

Supervisor Hoffman moved to certify that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code Sections 2.2-3711(A) (5) and only matters that were identified in the motion to convene in a closed session were heard, discussed or considered in the closed meeting, seconded by Supervisor McGhee. **Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).**

Adjourn

With no further action being required, on motion of Supervisor Foster, seconded by Supervisor Hoffman, Chairman Jackson adjourned the meeting until 5:00 p.m. on May 26, 2020. **Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).**

R. Clay Jackson, Chairman
Madison County Board of Supervisors

Clerk of the Board of the Madison County Board of Supervisors
Copies: Board of Supervisors, County Attorney & Constitutional Officers
Adopted on: June 23, 2020

Adopted Items:

Resolution #2020-17 [Of Support from Madison County for Projects Submitted for the FY2020-2025 Smart Scale Prioritization Process]
Resolution #2020-18 [Authorizing Summer 2020 Financing Bonds]



Agenda
Regular Meeting
Madison County Board of Supervisors
Tuesday, June 9, 2020 at 4:00 p.m.
County Administration Building, Auditorium
414 N Main Street, Madison, Virginia 22727

**Call to Order, Pledge of Allegiance & Moment of
Silence Determine Presence of a Quorum / Adopt**

Agenda

1. Consent Agenda
 - A. Minutes from the May 26, 2020 Meeting
 - B. Minutes from the June 3, 2020 Meeting

Public Comment

Special Appearances

Constitutional Officers, County Departments, Committees and Organizations

2. Departmental Reports

Old Business

- A. Consideration: Resolution Supporting a VDOT Pratts Intersection Improvement Project (Hobbs)
- B. Consideration: Resolution Authorizing Summer 2020 Financing Bonds (Hobbs)
- C. Consideration: Fourth of July Fireworks Acknowledgements (Jackson)

New Business

A. Consideration: Madison County School Board Funding Request - \$64,497 [HVAC System]:

Information/Correspondence

Public Comment

Closed Session

6. Negotiations (Public Safety Radio Project Antenna Location Rights Acquisition)

Adjourn

AMENDMENT(S) DENOTED IN ROYAL BLUE