

MEETING #30 - August 25

At a Regular Meeting (#2) of the Madison County Board of Supervisors on August 25, 2020 at 6:00PM 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
Jacqueline S. Frye, Deputy Clerk

Call to Order, Pledge of Allegiance & Moment of Silence

Determine Presence of a Quorum / Adopt Agenda

Chairman Jackson called for amendments and/or adoption of today's Agenda.

The following amendments were incorporated:

Move the Public Comment period before Item #1 and Item #2

Add Item 8Aa: Resolution for Teresa Weaver

Additional modifications have been added to the original Agenda document

Item 6b: Report on Revised Boys & Girl's Club CARES Act Request

Supervisor McGhee moved that the modified Agenda be adopted as amended, seconded by Supervisor Hoffman.

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

Chairman Jackson welcomed Mrs. Frye back to her assigned post, and congratulated Bruce Livingston for getting married.

Public Comment:

Chairman Jackson opened the floor for public comment:

Chris Artale (Aroda): Thanked the Board for adopting the resolution in November 2019 declaring Madison County to be a "Second Amendment Sanctuary", and for expressing its intent to uphold the Second Amendment rights of the citizens of Madison County; the following email was submitted that contained the following highlights:

- The Virginia State Legislature has passed laws that allow local jurisdictions to impose their own gun control regulations, over and above those prescribed by state law. Many of us believe this is a further infringement of the people's right to keep and bear arms.
- The proposed resolution is the next step in our battle to protect our rights. Over 20 jurisdictions have adopted a similar resolution and the list is growing weekly. As with the Second Amendment resolution we expect this resolution to be adopted statewide with the exception of the few counties that do not support the Second Amendment.

My reasons for opposing the adoption of local gun control ordinances are as follows' [letter as read and presented for the record].

"My wife and I travel all over the state. We enjoy day trips and overnight stays around the Commonwealth. We also enjoy taking the grandchildren along on adventures tailored to their interests.

I am a law-abiding citizen. I am a small business owner that creates jobs and pays taxes. I am a father and a husband. I am a community volunteer and a youth sports coach.

I am also a responsible gun owner. I have had a Concealed Handgun Permit for decades.

A law-abiding citizen carrying a concealed firearm in a public park or building is not the problem. The law-abiding citizen carrying a concealed firearm may be the only thing that stops a violent criminal attack or mass shooting, as we have seen time and again around the country.

Gun free zones do not make us safer. They make us less safe. This is a fact that is borne out by the data. Please consider:

- Over 90% of public mass shootings occur in gun free zones*
- Criminals do not obey the law so an ordinance banning firearms will have no effect on criminals with guns*
- Law abiding citizens will not be able to defend themselves, their family or anyone else*
- The only guns carried in a gun free zone will be the ones carried by criminals*

As localities misguidedly adopt local gun control ordinances and create a patchwork of myriad firearm restricted zones, it will become difficult to impossible for a concealed handgun permit holder to determine where the gun free zones are as they travel around the state.

I have made the decision that I will not travel to any county or city that has adopted local gun control if I have any choice in the matter. I do not want to put myself at greater risk by being in a gun free zone. I do not want to take the chance of breaking the law by inadvertently entering one while carrying a firearm. I do not wish to economically support such a locality.

I love living, working and raising my family in Madison County. I am glad Madison is a pro Second Amendment County. I am proud of our Board for passing the 2A resolution. It is comforting to know that should evil ever find its way here, there would likely be many that are ready, willing and able to stand up to it and protect our loved ones and support our local law enforcement."

In closing, he encouraged the Board of Supervisors to adopt tonight's resolution, to not create a gun-free zone in Madison County.

Joe May (Etlan): Encouraged the school system to reopen; many areas in the County do not have internet service which decreases the students' learning potential here; also noted that due to the economic hardship, many parents here are unable to afford the high cost of internet service which isn't readily available here; noted that keeping children at home will hinder their education - they need an opportunity to get a decent education so they can have a chance to be successful in the future; encouraged the Board to 'call funding back from the school system' (recent CARES funding request), as he doesn't believe folks will come to the outside of the school grounds for outside learning activities.

Steve Hoffman (Brightwood): Referred to concerns regarding allowing firearms on public property; has served as a firearms instructor for many years and feels the issue is a matter of trust and encouraged the Board to have trust in the citizens to act responsibly (in regards to carrying a firearm) in public and on their private property. With no further comments being brought forth, Chairman Jackson closed the public comment opportunity.

1. Consideration: Resolution Articulating Madison County's Current Position on Local Regulation or Prohibition of Legal Purchase, Possession or Transfer of Firearms or Ammunition (Jackson)

Chairman Jackson advised that the resolution (presented by Mr. Artale) has been slightly tweaked and is being presented today for review and/or adoption by the Board of Supervisors.

Comments from the Board:

- *Supervisor Yowell: Expressed acceptance of the resolution as presented.*
- *Supervisor McGhee: Advised that although he has no issues with the resolution as presented, there may be some individuals who have concerns as to what type of message is being sent (by the County if approval is granted); further advised that he supports the 'intent' but not the resolution.'*
- *Chairman Jackson: Advised support of comments made (by Chris Artale and Steve Hoffman) that resonate trust in responsible gun ownership (by the citizens) in Madison County.*

Clarissa Berry, Commonwealth Attorney, was present and advised that her office has issues several permits to date; individuals can also go to the Clerk's Office to attain a concealed weapons permit; provisions (i.e. background check) are assessed and noted (by the Judge) as deemed appropriate, but the current laws will undergo some changes effective January 1, 2021; encouraged anyone wishing to obtain a permit to undergo some firearm classes.

Stephanie Murray, Treasurer, was present and referred to the hunter's safety course and questioned how long the certification remains effective.

To which Ms. Berry stated doesn't expire.

Supervisor Yowell moved that the Board adopt the *Resolution Declaring the intent of the Board of Supervisors On Authority Granted to It by § 15.2-915(E) of the Code of Virginia to Regulate or Prohibit the Otherwise Legal Purchase, Possession, or Transfer of Firearms or Ammunition*, seconded by Supervisor Foster. *Aye: Jackson, Hoffman, Foster, Yowell. Nay: McGhee.*

The resolution reads as follows:

**A RESOLUTION DECLARING THE INTENT OF THE BOARD OF SUPERVISORS ON
AUTHORITY GRANTED TO IT BY § 15.2-915(E) OF THE CODE OF VIRGINIA TO
REGULATE OR PROHIBIT THE OTHERWISE LEGAL PURCHASE, POSSESSION, OR TRANSFER
OF FIREARMS OR AMMUNITION**

WHEREAS, in acknowledgment of its deep commitment to the rights of all citizens of, and visitors to, Madison County to keep and bear arms, Madison County Board of Supervisors previously declared Madison County to be a 'Second Amendment Sanctuary', on November 26, 2019, and

WHEREAS, certain legislation has been passed in the Virginia General Assembly that allows localities to, by ordinance, ban otherwise lawfully possessed and transported firearms from certain public spaces, causing law-abiding citizens to be exposed to a patchwork of local ordinances as they travel throughout the Commonwealth, and

WHEREAS, the Madison County Board of Supervisors acknowledges the significant economic contribution made to our community by tourists and visitors and does not wish to discourage travel to Madison County, and

WHEREAS, Madison County wishes to welcome all law-abiding citizens who wish to live in, visit, or otherwise participate in the economy of our community, including those citizens and visitors who choose to legally carry a firearm for personal protection, and

WHEREAS, the Madison County Board of Supervisors does not wish to infringe on the rights of the citizens of, or visitors to, Madison County to keep and bear arms, and

WHEREAS, the Madison County Board of Supervisors wishes to confirm its opposition to any law that would unconstitutionally restrict the rights of the citizens of, and visitors to, Madison County to keep and bear arms.

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

That the Madison Board of Supervisors hereby declares that it currently does not intend to exercise any authority granted to it by § 15.2-915(E) of the Code of Virginia to regulate or prohibit the otherwise legal purchase, possession, or transfer of firearms or ammunition.

2. Consideration: Consent Agenda (Hobbs)

Chairman Jackson advised that the Consent Agenda has been modified as noted

A. Minutes from the August 5'2020 Meeting	C. Supplemental 20-63 Minor Departmental Budget Overage \$549.48
B. Minutes from the August 11'2020 Meeting	D. Supplemental 20-64 School Food Additional Federal Funding \$200,000.00
C. School FY20 Lunch Supplement \$200,000.00	E. Supplement 20-65 CARES Act Contribution to SB for Technology \$58,492.61
D. School F20 CARES Act Supplement \$58,492.61	E. Approval of FY20 Year-End Encumbrances of Fund Balance Amount \$558,188.94
E. FY20 VPA Supplemental Appropriation	G. Supplemental 21-08 Reappropriation of FY20 Encumbrances \$344,275.94
F. FY20 Encumbrances	H. Supplement 21-09 Reappropriation of E911 NextGen Grant Carryforward \$213,913.47
G. Appropriation for FY20 Encumbrances	

Chairman Jackson called for anything that needed to be pulled from the Consent Agenda for further discussion.

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

Public Comment (moved before Item #1)

Special Appearances

3. Discussion on Proposed Abandonment of Two Swinging Bridges in Criglersville (Carrie Shephard, VDOT): Carrie Shephard, VDOT, joined the meeting via online to provide a brief overview of VDOT's proposal to the County to abandon two (2) swinging pedestrian bridges located within Madison County (Rt. 642 and Rt. 672) in the Criglersville area. Upon inspection by VDOT, it was noted that both bridges are in very poor condition and due to age, it was noted that both structures do not meet current standards required by

VDOT. Due to poor functionality, it was also deemed to be costly to rehabilitate the structures. Due to the fact that the land doesn't appear to have any specific use to VDOT in the future, the land could be returned to the landowners once the bridges are abandoned and demolished.

It's also assumed that costs to replace both structures will be most costly. The land involved doesn't appear to be of any specific use to VDOT in the future, and could be returned to the landowners.

Comments from the Board:

- *Chairman Jackson: Noted that the bridges are in poor condition; questioned if there were any citizens that frequently used either bridge; also questioned the cost to rehabilitate the bridge located at Lindsay Lane.*
- *Supervisor McGhee: Referred to the aging bridge on Lindsay Lane and also to the fact that it's the only way to get across that section of the property on foot.*
- *Supervisor Foster: Questioned if anyone living in either vicinity was asked to provide input.*
- *The members also questioned the cost to rehabilitate the bridge located at Lindsay Lane.*

Ms. Shepherd advised that rehabilitation efforts would involve multiple items to be replaced; VDOT staff repaired what they could;

- *Supervisor McGhee: noted that the bridges are very aged and that the handrails are functionally obsolete, even if the structure is somewhat functional.*
- *Supervisor Yowell: Also questioned if VDOT has spoken with any of the citizens in the area to attain their input, and also questioned the costs involved to demolish the structures, and if this **would** be funded through maintenance fund.*
- *Chairman Jackson: Asked if there was any available grant funding.*

Ms. Shepherd advised that no input has been attained from the citizens to date; however, VDOT will schedule a public hearing in the event that the Board of Supervisors wishes to attain some public input at this point. She further stated that she would inquire as to whether there is any available grant funding.

Tracey Gardner, Director of Economic Development & Tourism, was present and made reference to youth department/recreational funding opportunity.

After discussion, it was the consensus of the Board of Supervisors to request that Ms. Shepherd obtain some cost estimates for abandonment and possible rehabilitation, and await input from Ms. Shepherd and Ms. Gardner concerning the availability of any grant funding.

- **Joe May (Whippoorwill Road):** Advised that Joel DeNunzio (former VDOT Resident Engineer) had advised that there were plans to start paving Whippoorwill Road, to which he questioned how the aforementioned process is coming along.

Ms. Shepherd advised that she didn't have any specifics on Whippoorwill Road, but noted that she will research.

After discussion, Chairman Jackson noted that contact information for Ms. Shepherd and Mr. May will be shared

between the two, and relay additional details shortly.

Constitutional Officers, County Departments, Committees & Organizations

4. Report: Status of Committee Appointments (Frye): The Board was advised that there have been no applications received for the vacancies on the IDA Board.

- *Supervisor Yowell: Advised that he had an individual who verbalized interest in applying to which it was advised had not been received as of today.*
- *Supervisor Foster: Also advised that she had someone express interest in serving.*

Treasurer: Stephanie Murray, Treasurer, was present to report that numbers were run for revenue to attain some solid figures; current assessment shows a surplus of about \$495,000 positive to the FY20 budget in revenues; once all figures and expenditures have been assessed, more concrete information will be provided.

Commissioner of the Revenue: Brian Daniel, Commissioner of the Revenue, was present and advised that his office is also running numbers for personal property taxes; PPTRA and personal property tax relieve shows about 32.8% with a slight downward trend; more concrete numbers should be available within the coming week.

Commonwealth Attorney: Clarissa Berry, Commonwealth Attorney, was present to advise that she attended training (with EMS and other public safety providers) that focused on strangulation and domestic violence cases that involve this behavior; techniques were discussed to better train staff how to ask the right questions in an effort to gain appropriate input needed to gain a conviction in court. input (from victims) in an effort to gain a conviction in court. She also requested that \$3,100 in CARES Act funding be allocated to fund the purchase of two (2) webcams and a laptop to be used to defense attorneys within the courtroom setting.

- *Supervisor Yowell: Questioned if the bodycams would be used for law enforcement personnel and Commonwealth Attorney staff.*

Ms. Berry advised that the requested equipment will greatly enhance public safety within the courtroom setting, and will also provide specific details for cases brought forth by law enforcement personnel out in the community.

- **Joe May:** Questioned the life span involved for the equipment being requested.

To which Ms. Berry advised is about five (5) years, and (in her opinion) 'is the cost of doing business'; feels there should be video of courtroom proceedings.

- *Supervisor Foster: Advised that the requested equipment is greatly needed in Madison County.*

IT: Bruce Livingston, IT, was present and advised that he is working on the security network at the courthouse and Sheriff's Office; focusing on renovations at the health department and the possibility of relocating server equipment from the EOC to the health department building.

Facilities & Maintenance: Roger Berry, Director of Facilities & Maintenance, was present and advised that the contract has been signed for the new door at the DSS Building; working on installing sneeze guards at the courthouse to match up with what's already in place there; the camera system is complete at the War Memorial Building; upgrades at the courthouse is still underway; mowing continues.

Emergency Management Services: John Sherer, Director of Emergency Management Services, was present to advised

that tracking of local COVID cases continues; the Virginia Department of Health has been adding about 4-5 cases per week; the County had a recent outbreak in a local long-term care facility. The county has had:

- 12 individuals to test positive
- 2 deaths
- 1 individual with symptoms
- Looking at CARES Act funding options and how to best meet any needs.

Transfer Station: Roger Berry, Director of Facilities & Maintenance, reported that a recent DEQ inspection of the transfer station was most positive.

EMS: Noah Hillstrom, Director of Emergency Medical Services, was present and thanked Clarissa Berry, Commonwealth Attorney, for coordinating the recent training that focused on domestic violence and strangulation; also advised that emergency staff have experienced an increase in the volume of calls this month; two (2) trucks are also on order.

Economic Development & Tourism: Tracey Gardner, Director of Economic Development & Tourism, was present advised that the American Legion is hosting a food truck challenge next Saturday; the Bavarian Chef is also hosting a food event.

Finance: Mary Jane Costello, Director of Finance, was present and advised that Candice Clatterbuck Accounts Payable Technician, will be leaving the Finance Department (transferring to the Sheriff's Department); a leave payout will be necessary; an individual has been hired to fill the position on a temporary basis.

Reference was also made regarding the need for representatives from Davenport Financial Associates, Inc., to provide the County with five-year financial projections; the Finance Director recommended that this information be requested and made available for presentation to the Board of Supervisors at the first meeting in October.

After discussion, it was the consensus of the Board to discuss the information presented from Davenport Financial Associates, Inc., at the first meeting in October.

Ms. Costello also expressed concerns regarding the rules for CARES Act funding as it pertains to requested funding for positions, and emphasized the fact that these funding requests must be necessary due to a direct impact as a result of the pandemic.

Clarissa Berry, Commonwealth Attorney, was present and referred to the Assistant Commonwealth's Attorney position (i.e. request for CARES Act funding) may not exist prior December 31 2020, as it depends on the implementation and how greatly this position will be needed – and required – to support the sheriff's planned body camera program.

The Finance Director presented an invoice for the consultants to the public safety radio project that will need to be approved and processed.

Supervisor Yowell moved that the Board authorize the expenditure of \$4,863.49 so that the invoice could be paid, seconded by Supervisor Foster. ***Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).***

Chairman Jackson: Strongly encouraged all individuals to be aware of the rules regarding the CARES Act funding and to comply with all guidelines; he also suggested that the Accounts Payable Technician position be advertised in a timely

manner and possibly have the new individual assist with some of the existing tasks assigned to the Finance Director.

Old Business

5. Consideration: Schedule Public Hearing on the Codification Project (Hobbs): The County Administrator advised that the codification process is progressing; the package has been submitted for review and consideration. A public hearing will be need to be scheduled for the codification project; thanked the County Attorney for his efforts with the overall process.

Sean Gregg, County Attorney, expressed no immediate concerns and advised that the County can proceed as deemed appropriate.

Supervisor Yowell moved that the Board schedule a public hearing on the codification process on September 22, 2020 meeting session, seconded by Supervisor Hoffman. Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).

6. Work session: Use of CARES Act Funding (Hobbs): The County Administrator provided a list of CARES Act Funding requests

Chairman Jackson suggested the Board also discuss Item 6a and 6b during this discussion.

Anticipated FY21 Outlays \$ 1,692,816

Potential Expenses to Claim

Potential Expenses to Claim

120	Madison Learning Center	Washer and dryer	TBD	Frances Lacy	Proposed 8/17	Need estimate
135	Parks & Rec Auth	Touchless plumbing, tents, etc.	TBD	Jerry Carpenter	New	Proposal anticipated on 8/21
129	Circuit Court	Sneeze guards for use during jury trials at bench and prosecutor/defendant tables	TBD	Leeta D. Louk	Estimates being prepared	Need estimate
122	Administration	Assistance with compliance with new Department of Labor and Industry standards re workplace safety	TBD	Jack Hobbs	New	Need estimate
112	Finance & IT	Laserfiche system (paperless office element of new financial software arrangement) and other qualifying elements of the new financial software system	TBD	MJ Costello	Feasibility being investigated	Need estimate
32	4-H	Emergency funding to remain open	\$ 7,000	Jeremy Standford	Discussed by BOS on 7/14, tentatively approved.	\$10,000 was requested; need to verify monies to verify qualification for CARI
26	Boys & Girls Club	Funds to stay open.	\$ 125,000	James Pierce	Discussed by BOS on 7/14	Increased from \$62,000 due to the pl schedule not known earlier.
109	Social Services	Housing and utility grant program	TBD	Valerie Ward	Feasibility being investigated	
110	Schools	School buses to facilitate physical distancing	TBD	Jack Hobbs	Feasibility being investigated	
18	Transfer Station	Extra Transfer Station Costs anticipated as a result of people staying home.	TBD	Jack Hobbs	Pending request	Amount to be estimated when histor Need to verify eligibility with account.

6a. Report on Economic Development Incentive Grant Program (Gardner): Tracey Gardner, Director of Economic Development & Tourism, was present and advised that the memorandum of understanding is in order; the disbursement funds total \$150,000.00; contracts will need to be signed. Committee members will be needed for the program.

6b. Report on Revised Boys & Girls Club CARES Act Request: Mary Jane Costello, Finance Director, was present to provide an update on the CARES Act funding request submitted by the Madison Boys & Girl's Club to fund a program from September to December for five (5) days a week from 7:30 a.m. to 5:30 p.m. that will offer a variety of activities and will also offer a virtual academic support system in conjunction with the public school system. The program will meet social distancing requirement and is anticipated to start by September 14, 2020. Staff

training for the proposed program has already been initiated. It was also advised that the afterschool program will no longer exist. The funding request is for \$145,250 for four (4) months, with a total of \$125,000 being requested from the CARES Act Funding. She further advised that the program qualifies for CARES Act funding.

Comments from the Board focused on the need to know:

- *Supervisor Foster: Questioned the total number of children to be served by the program, and whether the funding will be used to serve Madison students only*
- *Chairman Jackson: Advised that the school system fully supports the program being proposed.*

The Finance Director advised that the existing afterschool program has been negatively impacted by the COVID 19 Pandemic.

- *Supervisor Yowell: Advised that there are other places within the County that offer the same type of services being proposed by the Madison Boys & Girls Club.*

Discussions:

**Boys & Girls Club of Madison
Estimated FY21 (July 1, 2020 - June 30, 2021) Budget for Expanded
Club Programs**

05 - Madison Branch

Revenue

Donations Private Grants Government Cares Act Program Fees
*Net Income from Special Events Total Revenue

Expenses

Wages
Program Supplies Operations & Occupancy
**Other Total Expenses

Revenue Over (Under)

Other Income/(Expense) Transfers to/from Investments

Change in Net Assets

September - December Annual

Current Estimate	Actual	Change	Current Estimate	Actual	Change	Prior Year
Sep-Dec 2020 Budget	Sep-Dec 2019 Actual	Sep-Dec 2020 Budget Vs. 2019 Actual	FY21 Budget	FY20 Actual	FY21 Estimate Vs. FY20 Actual	FY20 Budget
3,452	104,322	104,322	222,490	117,040	105,450	114,000
0	12,000	(12,000)	10,000	12,000	(2,000)	20,500
16,100	15,971	129	47,774	43,024	4,750	50,000
125,000	0	125,000	125,000	0	125,000	0
698	1,815	(1,117)	4,650	9,349	(4,699)	22,000
0	(874)	874	0	46,056	(46,056)	105,450
145,250	133,234	217,208	409,914	227,469	182,445	311,950
116,375	72,491	43,884	333,534	232,858	100,676	251,814

15,068	12,257	2,811	41,701	21,294	20,407	27,125
2,339	2,037	302	5,701	4,926	775	4,950
<u>11,468</u>	<u>6,432</u>	<u>5,036</u>	<u>41,603</u>	<u>23,970</u>	<u>17,633</u>	<u>36,416</u>
145,250	93,217	52,033	422,539	283,048	139,491	320,305
0	<u>40,017</u>	<u>(40,017)</u>	<u>(12,625)</u>	<u>(55,579)</u>	42,954	<u>(8,355)</u>
0	1,146	<u>(1,146)</u>	3,382	4,457	<u>(1,075)</u>	2,900
<u>0</u>	<u>0</u>	0	<u>9,243</u>	0	9,243	<u>5,455</u>
0	<u>41,163</u>	<u>(41,163)</u>	0	<u>(51,122)</u>	<u>51,122</u>	0

*FY20 Actual Net Income from Special Events was only \$46,056 because of the cancellation of scheduled events due to COVID-19. No special events are scheduled for FY21.

Detail of Government Funding	Current Estimate	FY21
	Sep-Dec 2020	Budget
Madison County	0	2,000
VFHY	1,250	5,000
TANF	8,400	20,000
CACFP	5,200	13,000
OJP	1,250	5,000
Summer Food Program	0	2,774
Total	16,100	47,774

**Other Expenses includes shared expenses of \$34,889 for FY21, or 9% of expenses.

Other Budget Notes

As indicated in the budget, \$125,000 in CARES Act funding is essential to the Club's ability to run a full-day program for the full school year versus its traditional after-school program. It will mitigate the increase of 49% (+\$139,491) in FY21 operating costs in a year when the Club is not able to hold special events, which traditionally represent approximately \$105,450 of the Madison Club budget. With CARES Act funding to cover the months of September through December, the Club will be able to move forward with plans for the fall and utilize other resources raised in the fall and spring (individual gifts, private grants, and investment income) to continue a full-day program for the remaining six months of the year. The following budget edits reflect this strategy:

1. The revenue line item *Donations/Grants/Government* is separated into three line items.
2. FY21 *Donations* (\$222,490) represents private gifts, including an increase of \$105,450 over previous years due to the Club's decision not to hold FY21 special events because of COVID-19.
3. *Donations, Other Income, and Transfers to/from Investments* will be used to support full-day operations from January - June 2021.
4. The FY20 Budget reflects the Madison Club budgeted Net Income from Special Events (\$105,450) in traditional year without COVID-19

On Hold \$68,000

On Hold

Potential Expenses to Claim \$ 132,000						
120	Madison Learning Center	Request for tuition assistance grant.	\$ 18,000	Cindy Decowsky	Does not qualify	
15	Regional Jail	True-up due to COVID expenses above funded by CARES grants directed to the agency.	TBD	Jack Hobbs	Pending request	TBD/none requested to date
16	Juvenile Detention Ctr.	True-up due to COVID expenses above funded by CARES grants directed to the agency.	TBD	Jack Hobbs	Pending request	The RDC does not intend to make any requests to localities for either their F budgets per MJC
19	CSB	Expenses above direct CARES grants.	TBD	Jack Hobbs		TBD/none requested to date
3	Emergency Comms	Land acquisition or other elements of the new emergency communication system.	\$ 50,000	Jack Hobbs	Pending review	

Madison Early Learning Center

Frances. Lacey, Madison Early Learning Center, advised that the cost for a speed-queen commercial washer and dryer would be slightly under **\$3,500.00**.

After discussion, it was noted that the aforementioned request does qualify for CARES Act funding, and was accepted by consensus of the Board of Supervisors.

Sneeze guards are also being request with an estimated cost of (4) at a cost of \$3,500.00, to which the Board of

Supervisors accepted by consensus.

Boys & Girls Club

Funding request of \$125,000, to which the Board of Supervisors accepted by consensus.

Parks & Recreation

Funding request of \$14,923 to purchase hand sanitizer, reimbursement for the purchase of masks, heat pump system for the old house, tents to provide segregation and social distancing at the property, supplies and handwashing stations. It's anticipated that the amount being requested will decrease some.

The Finance Director referred to the requirements for CARES Act funding.

After discussion, the funding request by Parks & Recreation, was accepted by the Board of Supervisors by consensus, contingent upon the Finance Director obtaining pricing information from Gerald Carpenter, PRA Manager.

Emergency Management Services

Funding request for personnel expenses for Deputy Emergency Services Coordinator (TBD), to which the Board of Supervisors accepted by consensus.

Administration

The County Administrator advised that the funding request is being present to cover costs to provide assistance with compliance with new Department of Labor & Industry standards regarding work place safety, (TBD), to which the Board of Supervisors accepted by consensus.

4H

Funding request for \$7,000.00 (emergency) in order for the program to remain open; Brad Jarvis, Extension Agent, will be consultant as to what the funding will be used for.

School System

Funding request of \$91,224 to purchase a school bus to facilitate social distancing amount.

An email was submitted from Tina Cropp, Finance Officer, providing an estimate for the purchase of one (1) school bus. After discussion, it was agreed that CARES Act funding would be used to purchase two (2) buses.

Finance/IT

The Finance Director advised that the funding request (TBD) is for the purchase of licensure for the laser fiche system and other qualifying elements of the new financial software system. It was also reported that the cost of the new system(s) may come to as much as 85% of costs; proposed total for the licensure agreement will be around \$194,950.

Social Services

Funding request for housing and utility grant program (TBD).

Transfer Station

Funding request for additional costs anticipated due to people staying at home (TBD).

Commonwealth Attorney

Funding request totaling \$3,100.00 for the purchase of two (2) webcams and a laptop, to which the Board accepted by consensus.

The County Administrator advised that additional funding requests may be forthcoming.

Madison Early Learning Center

- *Supervisor Yowell: Advised that several of the HVAC units need to be replaced at the Madison Early Learning Center.*

Ms. Lacey advised that about 6 to -8 units are very old and can be replaced at a cost of \$18,000.00, to which the Board Agreed upon by consensus.

Emergency Communications

Funding request totaling \$50,000.00 for land acquisition or other elements of the new emergency communication system. The County Administrator advised that the request is pending review.

Additional requests could be forthcoming from the:

Regional Jail

Juvenile Detention Center

CSB

7. Discussion: Budget Adjustment Workshop: The County Administrator advised that the legislature is still in session; advised that the budget adjustment process will need to be revisited; an additional supplemental appropriation may be necessary after information is provided from Davenport Financial Associates, Inc. on the five-year funding projections.

New Business

8. Report: Rappahannock Rapidan Community Services Board (Jim LaGraffe, RRCSB): Jim LaGraffe, Executive Director for the RRCSB, was present to provide the highlights on the following:

- Review of FY20 achievements
- FY20 Review
- FY21 Budget highlights
- Funding for FY21 Operations (\$27,630,393 [FY20 Operations \$27,213,868])
- Projections FY21 budget were very conservative
- Expenses by category
- Projected delivery outcomes as submitted in Performance Contract & Area Aging Plan
- RRCS Prevention & Plan (substance abuse, suicide prevention, emergency & crisis services)
- Closing Sr. Centers (i.e. funding saved utilized to provide home meal delivery to seniors)
- Projective gear provided for all RRCSB staff during COVID pandemic
- State funding received is most constrictive and can't be used to cover salary increases of healthcare costs for staff
- Carryover federal funds were in place for the aging program

Mr. LaGraffe also noted that the Governor recently signed an executive order to direct that when state hospitals are operating at 100% of their total bed capacity, they will not serve as the facility of temporary detention for individuals who are not under emergency custody order, and will result in delays (from 2 to 4 days) for law enforcement and other personnel that provide transportation for patients deemed to be in crisis. In closing, he noted that the RRCSB is doing everything it can to help resolve these types of issues.

Mary Jane Costello, Finance Director, was present and questioned if the RRCSB has received any requests from localities for CARES Act funding.

Mr. LaGraffe advised that the RRCSB hasn't requested any type of CARES funding, but did advised that crisis calls continue to come forth for various types of assistance.

Clarissa Berry, Commonwealth Attorney, was present, and thanked Mr. LaGraffe for the efforts being initiated by the RRCSB for the citizens of Madison County.

Jack Hobbs, County Administrator, referred to the performance contract resolution that the RRCSB usually presents to the Madison County Board of Supervisors for review/consideration each year but none is required this year.

b. Resolution for Teresa D. Weaver (#2022-23)

Supervisor Yowell moved that the Resolution for Teresa Weaver be adopted as presented, seconded by Supervisor McGhee. ***Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).***

The Resolution read as follows:

RESOLUTION #2020-23
Teresa D. Weaver

**IN APPRECIATION FOR TWENTY-SIX YEARS OF OUTSTANDING AND DEDICATED SERVICE TO
MADISON COUNTY**

In Appreciation for twenty-six years of outstanding and dedicated service to Madison County.

WHEREAS, "Terri" Weaver has served the County of Madison as the Officer Manager for the Madison County Sheriff's Office, and has served under three different Sheriff administrations,

WHEREAS, throughout her years of service, "Terri" Weaver has performed her job with competency, effectiveness, and has generously given her time above and beyond the normal realm of employment, to support Madison County, the Madison County Sheriff's Office, and the citizens of Madison County, and

WHEREAS, "Terri" Weaver has always demonstrated a positive and professional demeanor during numerous county emergencies, day to day operations of a Sheriff's Office, special events, and being accessible to the general public;

NOW, THEREFORE IT BE RESOLVED that on the occasion of her retirement from the Madison County Sheriff's Office, the Madison County Board of Supervisors hereby expresses its appreciation to "Terri" Weaver for her dedicated service to the citizens of Madison County.

Approved on August 26, 2020, on motion of Supervisor Yowell, seconded by Supervisor McGhee, and presented by the Madison County Board of Supervisor's Chairman.

***The Finance Director advised that the Madison Boys & Girls Club has advised that the number of students to be served is 60-90 children.**

Information/Correspondence

Germanna Community College: Correspondence received from Germanna Community College regarding enrollment from Madison County in the 2019-2020 school year.

Syria Mountain Estates: Correspondence received from Daryl Whidby, Syria Mountain Estates, referring to his refusal to permit specific neighbors to do any road work in front of his lots (#18 and #20).

Joint Meeting held on August 5, 2020: Concerns were verbalized regarding all the correspondence that was read at the joint meeting session, to which Sean Gregg, County Attorney, advised that it's felt to be best practice to read all letters presented, and provide speakers with a time limit to speak and/or read letters they'd like to present.

➤ *Chairman Jackson: Advised favor of allowing folks the opportunity to provide comments.*

After discussion, the County Attorney advised that the Board can amend the existing bylaws and initiate a motion to establish a specific time limit for all verbal comments and letters that citizens wish to read for the record.

Public Comment - None.

Closed Session

9. Closed Session: Financial Software Procurement Negotiations, Madison County Rescue Squad Negotiations, Opioid Lawsuit, Potential Litigation Involving the Crystallis LLC Project

Supervisor Hoffman moved that the Board convene in a closed session pursuant to Virginia Code Sections:

1. 2.2-3711(A)(7) for consultation with legal counsel and briefings by staff members and consultants pertaining to a) the opioid litigation and (b) potential litigation involving the Crystallis LLC development where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body and
2. 2.2-3711(A)(29) for discussion of the terms or scope of public contracts involving the expenditure of public funds where discussion in an open session would adversely affect the bargaining position or litigating posture of the public body, seconded by Supervisor Foster. *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 by roll-call vote that only matter lawfully exempted from open meeting requirements pursuant to Virginia Code Sections 2.2-3711(A)(7) and 2,2-3711(A)(29), and that 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 Foster. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0)*

No action was taken as a result of closed session

Adjourn

With no further action being required, on motion of Supervisor Foster, seconded by Supervisor Hoffman, Chairman Jackson adjourned the meeting at 9:40 p.m. *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
Adopted on: September 8, 2020
Copies: Board of Supervisors, County Attorney & Constitutional Officers

Adopted Items:

Resolution #2022-23 [Teresa D. Weaver - Retirement]

Resolution [Madison County - No Local Gun Control]



Agenda

Board of Supervisors Meeting
Tuesday, August 25, 2020 at 6:00 PM
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. Consideration: Resolution Articulating Madison County's Current Position on Local Regulation or Prohibition of Legal Purchase, Possession or Transfer of Firearms or Ammunition (Jackson)**
- 2. Consideration: Consent Agenda (Hobbs)**
 - A. Minutes from the August 5, 2020 meeting
 - B. Minutes from the August 11, 2020 meeting
 - ~~C. School FY20 Lunch Supplement \$200,000.00~~
 - ~~D. School FY20 CARES Act Supplement \$58,492.61~~
 - ~~E. FY20 VPA Supplemental Appropriation~~
 - ~~F. FY20 Encumbrances~~
 - ~~G. Appropriation for FY20 Encumbrances~~
 - C. Supplement 20-63 Minor Departmental Budget Overages \$549.48
 - D. Supplement 20-64 School Food Additional Federal Funding \$200,000.00
 - E. Supplement 20-65 CARES Act Contribution to SB for Technology \$58,492.61

Public Comment

F. Approval of FY20 Year-End Encumbrances of Fund Balance Amount \$558,188.94

Special Appearances

G. Supplement 21-08 Reappropriation of FY20 Encumbrances \$344,275.94

H. Supplement 21-09 Reappropriation of E911 Next Gen Grant Carryforward \$213,913.47

3. **Discussion on Proposed Abandonment of Two Swinging Bridges in Criglersville (Carrie Shephard, VDOT)**

Constitutional Officers, County Departments, Committees & Organizations

4. Report: Status of Committee Appointments (Frye)

Old Business

5. Consideration: Schedule Public Hearing on the Codification Project (Hobbs)
6. Work session: Use of CARES Act Funding (Hobbs)

6a. Request on Economic Development Incentive Grant Program (Gardner)

6b. Report on Revised Boys and Girls Club CARES Act Request (Costello)

7. Discussion: Budget Adjustment Work session (Hobbs)

New Business

8. Report: Rappahannock Rapidan Community Services Board (Jim LaGraffe, RRCSB)

a. Resolution for Teresa D. Weaver (#2022-23)

Information/Correspondence

Public Comment

Closed Session

9. Closed Session: Financial Software Procurement Negotiations, Madison County Rescue Squad Negotiations, Opioid Lawsuit, Potential Litigation involving the Crystallis LLC project

Adjourn

AMENDMENTS DENOTED IN ROYAL BLUE WITH YELLOW HIGHLIGHT