

MEETING #32 — September 8

At a regular meeting (#1) of the Madison County Board of Supervisors on September 8, 2020, at 4:00 p.m. in 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 Frye, Deputy Clerk

Call to Order, Determine Quorum, Pledge of Allegiance & Moment of Silence

All members are present; a quorum is established.

Adoption of the Agenda

Chairman Jackson recommended that:

a. Public Comment be moved after Item #1 - Public Hearings

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

Public Hearings

1. Public Hearing - FY21 Budget Amendment (2nd Half Non-Departmental CARES Act Funds):

Chairman Jackson read the following ad for the record:

" Notice is hereby given, pursuant to Virginia Code Section 15.2-2507 (1950), as amended, that the Madison County Board of Supervisors will conduct an electronic meeting and public hearing for the purpose of receiving comments on Madison County's proposed amendment to the Madison County Annual Fiscal Plan (the budget) on September 8, 2020 at 4:00 p.m., in the meeting room of the Madison County Administration Center, 414 North Main Street Madison, VA, to receive public comment on the proposed purchase for the purposes of the fiscal year beginning July 1, 2020 and ending June 30, 2021.

The County was notified by the Secretary of Finance on July 28, 2020 that it would receive an additional \$1,156,971 in Commonwealth of Virginia Coronavirus Aid, Relief, and Economic Security Act of 2020, Coronavirus Relief Funds.

The CARES Act provides that payments from the funds may be used to cover cost that:

- 1. Are necessary expenditures incurred due to the public health emergency with regard to the Coronavirus disease 2019 (COVID-19).*
- 2. Are not accounted for in the County budget approved as of May 12, 2020, as amended on August 11, 2020.*
- 3. Are incurred during the period that begins March 1, 2020 and ends December 30, 2020. These funds are specifically to be used for one-time funding, and are not to be used for ongoing services, and/or based operations. The Board will receive recommendation to use these funds to cover County expenditures made in response to the Coronavirus pandemic and for Business and Citizen Relief initiatives. A copy of the related material can be examined in the County Administrator's Office. Office hours are Monday through Friday, 8:30 a.m. to 4:30 p.m. The public is invited to attend the public hearing and comment on the proposed amendment."*

The County Administrator advised that the list of CARES Act funding requests has been received and discussed many times.

Chairman Jackson further advised that the Board has discussed the list of requests for CARES Act funding several times (to include public safety items, economic development, local business funding requests, etc.).

The floor of the public hearing on the amendment to the FY21 budget was opened to the public.

Chairman Jackson advised that the County received CARES Act funding which will need to be appropriated before being allocated for purposes stemming from the effects of the COVID-19 pandemic.

With no comments being brought forth, the floor of the public hearing was closed.

Supervisor Yowell moved that the Board approve the proposed FY21 supplemental appropriation to approve the 2nd Half Non-Departmental CARES Act funding allocation as advertised, seconded by Supervisor Foster.

The County Attorney noted that (as a matter of protocol) Item D and Item E are being considered for approval and recommended these items be removed from the Consent Agenda.

Supervisor Yowell moved to amend his original motion and that Item D - Supplement 21-10 CARES Act \$1,098,478.29, be removed from today's Consent Agenda, seconded by Supervisor Foster. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).*

Supervisor Yowell moved that the Board grant administrative authority to the County Finance Director to reallocate funds from Fund 14 Contingency Balance to cover bills due and payable prior to final decision by the Board of Supervisors regarding departmental allocation of CARES Act Funding, seconded by Supervisor Hoffman. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).*

Public Comment: Chairman Jackson opened the floor for public comment:

The following comments were received:

Nick McDowell was present and read the following letter for the record (as submitted to the Madison Eagle):

"Last week's paper contained an extensive (and expensive) paid advertisement from the Madison County Rescue Squad. It was also repeated word-for-word as a "guest editorial." What it boils down to is the relationship between the Squad and Madison County's Department of Emergency Medical Services. In the past that relationship has been governed by memorandums of understanding between the County and the Squad. There are two basic points that need to be made clear.

First, the Squad is not a county department: it is a private, volunteer non-profit tax-exempt corporation that has received very generous taxpayer funding over the years. The EMS department was officially established as a county department last year. Clearly, it is now time to formalize the relationship between the two.

Second, times have changed, and that has produced consequences. The Squad has difficulty attracting and keeping volunteers who are willing and able to consistently provide the services required by the county. On the other hand, EMS can consistently provide a high level of service without having to be supported by the Squad.

As I have pointed out in the past, the Squad has been a valuable asset to the County and deserves our gratitude. However, we do not need two ambulance services paid for (or heavily subsidized) by taxpayers. High quality emergency ambulance service should not be a contest by competing public and private organizations. Fortunately, there is a solution.

Emergency ambulance service should be the mission of EMS. They have the personnel, training, and equipment to provide Advanced Life Support ambulance service 24/7. That is not in dispute. The Squad simply cannot compete in that respect. That is also not in dispute.

However, the Squad can continue to provide valuable and needed services to the County if they would be willing to do the following:

- 1. Provide "standby" basic life support ambulances at such events as Taste of the Mountains, festivals at Graves, and standby requests from the Sheriffs' Department.*
- 2. Provide basic life support surge capability when requested by EMS.*
- 3. Provide manpower in rescue operations, including extractions at auto accidents and during searches for missing persons believed to be at imminent risk.*
- 4. Provide non-emergency medical transport on an appointment basis for people who need dialysis or other life-saving medical procedures and who are unable to provide their own transportation.*

If the Squad would agree to these terms, there is no reason why the Board of Supervisors should not formalize them in a new memorandum of understanding. This does not require a study group to spend a year thinking about."

Joe May was present and referred to the analogy of how things have changed down through the years regarding past emergency services being provided by the local volunteer rescue squad vs. services now being provided by paid EMS personnel; he noted that the County has to change along with the times and that something must be done to remedy the funding being allocated (to the rescue squad) for services that also being provided by paid EMS (through local dollars).

Bonnie Dixon was present and inquired as to whether there was any research into funding to make repairs to the swinging bridges;

To which Chairman Jackson advised that the Board has requested that VDOT assess and provide associated costs to repair the swinging bridges through VDOT maintenance funds as opposed to demolition of the structures.

Ms. Dixon also advised read the following letter for the record: *"I am a local Criglersville. While budget considerations are necessary and important it is also important to identify the inherent value of public structures. Although the southern end of one of the swinging bridges in Criglersville rests on land owned by me and my husband Frank, the residents of Criglersville and the surrounding area benefit from both of our swinging bridges located there.*

Those footbridges over our Robinson River make Criglersville a friendlier, more entertaining place to live or visit, and add to the value of our property.

They enhance the value of nearby properties in ways it is hard to measure in dollars. They link the community together in a delightful way and are sources of joyful experiences and memories for many visitors. Abandon public maintenance and they will soon become too dangerous to use and require removal, an expense in itself. They should remain standing, benefitting everyone here, as assets to Madison County.

It is also important to educate people, children especially, about the river itself--it's currents and eddies, the plants and wildlife living round about, in order to become responsible stewards of our shared resources like the waterways that connect us. A view from above from a swinging bridge does that. So that maybe, in the future, we figure out better ways to live. Organize governance around natural features like a shared watershed instead of artificial boundaries like Countries, States, and Counties."

Chairman Jackson read the following email as submitted by Khalil Hassan (Lindsay Lane): "Dear members of the Madison County Board of Supervisors: Thank you for inquiring as to whether or not VDOT had informed or requested feedback from local residents. I would like to submit the following comments in regards to the discussion relative to the removal of the two swinging bridges located in Criglersville. I am more familiar with the one that crosses the Robinson River at the low water bridge because I drive past that bridge several times per week.

In summer that section of the Robinson River is a popular wading area for citizens and visitors alike and the swinging bridge seems to be as popular as the refreshing waters of the River.

In the fall when events, both small and large, take place it is a definite destination point.

I and others with whom I've shared the information with hope that the Board will require VDOT to provide information that supports their assertions regarding the condition of the bridges. Included in that information I hope there will be maintenance documents, i.e., what repairs were made and how often.

I leave you with this quote which captures my thoughts more eloquently than I could compose.

"If you're a sucker for the nostalgic, you'll really enjoy Virginia's swinging bridges. They're photogenic locations that align with the likes of old watermills and covered bridges — **treasures we should protect for the stories they represent.**

According to Gary Lester with the Virginia Department of Transportation (VDOT), "pedestrian bridges were mainly just to provide access when the water was too high to either ride or drive across the fords." Lester also said, "Several years ago there was about 70 in the whole state." VDOT maintains a majority (if not all) of Virginia's swinging bridges."

I would very much like to have this included as part of the public comments.

Thank you for your consideration."

Supervisor Yowell advised that Mr. Leland Nettles (Syria) requested that his comment be read for the record regarding the Madison County Rescue Squad to state that: "I want the discussion regarding the Madison County Rescue Squad to be public."

With no further comments being brought forth, the public comment opportunity was closed.

Special Appearances

Consent Agenda

2. Consent Agenda

A. Minutes from the August 25 meeting

B. Minutes from the September 2 meeting

C. Payment of August 2020 CIP invoices from Debt Proceeds \$192,991.84

D. Supplement 21-10 CARES Act \$1,098,478.39 (Removed as recommended by the County Attorney)

E. Authorize the Finance Director to Reallocate CARES Act funding per supplement 21-10 (Removed from Consent Agenda as recommended by the County Attorney)

F. E. Supplement 21-11 IT Financial Software Selection Consulting \$8,684.57

G. F. Supplement 21-12 Sheriff Body Camera Service Contract \$13,363.20

Supervisor McGhee moved to approve the Consent Agenda (Item A, B, C, F, G) and as corrected by the County Attorney (to remove Item D and E), seconded by Supervisor Foster. **Aye: Jackson, Hoffman, McGhee, Foster, Yowell, Nay: (0)**

Constitutional Officers, County Departments, Committees & Organizations

Commissioner of the Revenue: Brian Daniel, Commissioner of the Revenue, was present to provide information on the report personal property trends and assessed values which show a slight decrease (based on January 2020 values prior to COVID-19); personal property tax relief is trending downward with state discussions to possibly do away with this tax completely.

Commonwealth Attorney: Clarissa Berry, Commonwealth Attorney, was present to report that all is going well in her office; the plexiglass has now been installed in the courtroom; efforts are being made to get all the technology in place within the courtroom.

IT: Bruce Livingston, IT, was present to report that all is going well; technology has been ordered (as requested by the Commonwealth Attorney); web camera equipment being assessed; noted that the servers will not be relocated to the health department building before an electrician can evaluate the level of power at the location; assisting the Sheriff with the microphone system in the EMS and CID buildings.

E911: Brian Gordon, Director of Emergency Communications, was present and advised that Motorola is initiating an electrical study; it's felt that no issues will be found.

Madison County Planning Commission: Stephen Carpenter, Commission member, was present and advised that the commission is reviewing proposed updates to the County's subdivision ordinance regarding R3 zones (i.e. Courthouse Mountain Road vicinity).

Facilities & Maintenance: Roger Berry, Director of Facilities & Maintenance, was present to advise that moving activity continues; concerns have been brought forth about a possible landfill tax being imposed by the County.

Chairman Jackson advised that a trash tax has been proposed by the Governor (on August 18th) and presented to the General Assembly; localities are being encouraged to contact their delegates to request that they vote against the proposed tax that will require all landfill operators to pay a solid waste and/or a tipping fee at all landfills. SB 15.2-2159 - Code of Virginia will allow Counties (by ordinance) and after a public hearing, to levy a fee for the disposal of solid waste not to exceed the actual cost incurred by the County in procuring, developing, maintaining, and improving the landfill and for such reserves as may be necessary for capping and closing such landfill in the future.

Emergency Management Services: John Sherer, Emergency Management Services, was present and advised that updates are still underway with the County's EOP. Tier II HazMat reporting still being assessed for local sites within the locality.

Working to get the HazMat information added to the County IPAD system so it can be shared with local fire and rescue personnel in the event of an incident. A drive-thru flu clinic is being scheduled at the fire house on October 1st. COVID-19 cases in the County have remained rather stable since March 2020. Current report shows that COVID-19 virus was found in the wastewater in Stafford County. Advised that tapping wastewater has been done for many years as a means of identifying other virus

- *Supervisor McGhee: Noted that UVA is also tapping wastewater to assess COVID-19 cases.*
- *Supervisor Yowell: Questioned if the County's emergency management services have any responsibility to the school system.*

To which Mr. Sherer advised that he does share findings with the school's personnel.

EMS: Jeff Jackson, Emergency Medical Services, was present to provide highlights from the monthly call response report:

- 163 calls tones
- Average in-county response time: 11 minutes
- Personal protective equipment remains in good supply
- EMS is at full staff

Clerk of the Circuit Court: Leeta Louk, Clerk of the Circuit Court, was present to advise that jury trials are still not being held; pricing provided on poly-cam equipment; revenue reports provided for review; accolades to Roger Berry, Director of Facilities, on installation of plexiglass at her office, and for detailed work initiated on the restrooms in the courthouse.

Parks & Recreation: Jerry Carpenter, Parks & Recreation Manager, was present to advise that events are being held at Hoover Ridge with emphasis being required for social distancing; advised that the current vehicle being used by PRA did not pass

inspection - requested that the Board authorize the Tahoe (former used by Emergency Management Services) to be relinquished to Parks & Recreation for future use and also advised that an old truck is also needed for their use.

Roger Berry, Director of Facilities & Management, and John Sherer, Emergency Management Services, were both present to provide information on the poor condition of the Tahoe and the fact that it failed its last inspection.

Mary Jane Costello, Finance Director, was present and requested to be advised if County vehicles are being transferred to other departments so that the County's insurance carrier can be alerted of any updates.

After discussion, it was the consensus of the Board to allow Jerry Carpenter to work with the Finance Director, before access is given to the Tahoe (i.e. re-titled, insurance) and assess what can be done to qualify the vehicle to pass the state inspection process.

School System: Barry Penn Hollar, School Board Chair, joined the meeting via online, and advised that school has not started for the year; good social distancing is being practiced; it's anticipated that every student will be able to learn effectively during the virtual learning platform being initiated in the school system; virtual learning platform will be assessed further at the next school board meeting.

Department of Social Services: Selene Pumphrey, DSS Specialist, and Valerie Ward, DSS Director, joined the meeting via online, and advised that all is going well at the DSS office at this time.

Finance: Mary Jane Costello, Finance Director, advised that the County has three (3) major debts (i.e. three (3) ongoing construction project and CARES Act funding); advised that there are significant ledger detail related to the aforementioned projects; referred to the stringent guidelines for CARES Act funding and encouraged the Board to provide a formal decision on the requests that have been discussed thus far. Also referred to the fact that the Accounts Payable Technician position will need to be filled and that the individual must be able to handle payment of the County's bills, and possibly assume of her workload; plans to have an updated job description shortly for review. In closing, she questioned if there are any proposed dates for the upcoming budget work sessions, and advised that the Board will not need to appropriate the full amount of debt service due to the debt service amount within the budget being different and already included within the budget.

- *Chairman Jackson: Advised that October 7, 2020 at 5:00 p.m. has been set as a tentative date; a list of items to be discussed has been compiled that pertain to issues being relayed at this time; also questioned if anything has been received regarding state funding for the upcoming fiscal year.*

The County Administrator advised that the General Assembly is still in session and that the most recent CARES Act funding list would be provided to the Finance Director to support her upcoming work in reporting actual and planned spending.

- *Chairman Jackson: Questioned if there have been additional requests for CARES Act funding and if a template could be provided.*

The Finance Director advised that based on information provided to the representatives from Davenport Financial Services, Inc., it's anticipated that they'll provide revised projected actuals.

- *Chairman Jackson: Referred to the job description to hire a full-time person by the 1st part of December 2020;*

To which the Finance Director advised that (in her opinion), the overall process will take some time as there are considerations (i.e. approval of a job description, salary compensation, etc.) that will need to be established, which may slow the process a bit.

- *Supervisor Yowell: Advised that any employee who elects to participate in the payroll tax deferral program must be aware that the County doesn't elect to withhold the 7.65% in taxes from participants effective January 1, 2021;*

anyone who participates in the option will be responsible for repayment of the tax or the County will have to repay it on behalf of the employee.

The County Attorney advised that it's the opinion of most attorneys that any employee who elects to participate in the tax deferral option and later decides to leave employment, the locality can attempt to collect the tax from the individual by way of a signed promissory note.

The Finance Director advised that anyone who elects to participate in the tax deferral program will be asked to sign a form that will not require the County to have to pay deferred taxes in the event the employee leaves county employment.

3. Report: Status of Committee Appointment (Frye): The Board was advised that no applications have been received for to date to fill vacancies on the Industrial Development Authority. One individual did inquire but didn't respond further after he received the statement of economic interest form that will need to be completed.

Chairman Jackson reminded everyone present that four (4) individuals have resigned from serving on the IDA due to having to disclose all public financial information as required by the Commonwealth of Virginia.

Old Business

4. Report: COVID-19 Status - State of Emergency, Dept. of Labor & Industry Requirements, CARES Act Monies (Hobbs): The County Administrator referred to the current stats as a result of the COVID-19 pandemic. Staff has also spent much time over the past few months sorting CARES Act funding requests with the recent shift of one of actual receipt of goods/services, implementation, record development/reporting. Public hearing has been held to acknowledge the most recent deposit and appropriation of requested funds. The Department of Labor & Industry has initiated requirements for the distribution of guidance and policies on a variety of issues which have now been published and requirement documentation of employee training. In closing, it was noted that a total of \$2,737,719 in CARES Act funding is expected to flow through the County's books. The true impact of this funding initiative is difficult to calculate at this point.

5. Report: Status and Approvals Required for the Financial Software Project (Costello): The Finance Director advised that the software vendor is working to negotiate a final contract and pricing, which is anticipated to be complete by September 22, 2020, which will call for a consensus from the Board to agree on the endeavor, to which the Board verbalized a consensus.

Further highlights on the software project focused on:

- Final pricing
- Maintenance services
- 1st phase to be implemented in October
- Reference was made concerning the number of service hours that THINc-IT has in place and possible restructuring of the existing contract

The County Attorney advised that the billing documents appear to be presented in a flat fee format.

After discussion, it was the consensus of the Board to add this item to the next meeting Agenda for further discussion and implementation of the proposed contract.

6. Discussion: Budget Adjustment Work session (Hobbs): The County Administrator advised that the impact on revenues will be assessed at the October meeting; a budget work session has been tentatively scheduled for October 7, 2020 at 5:00 p.m.

➤ *Chairman Jackson: Verbalized favor of having a mid-year budget review.*

The Finance Director requested a clear list of information she'll need to provide during the budget work session meeting, to which the County Administrator advised would be provided tomorrow.

New Business

7. Consideration: EMS Lease Adjustment, IV Pumps & Other Needs (J. Jackson): Jeffrey Jackson, EMS Lieutenant, was present to provide input on the following items pertaining to EMS departmental operations:

Generator Installation/Station Heat

To install the EMS station generator an additional propane tank is needed per landlord David James. David James is requesting the County to pay for propane use which will include heating the EMS station. David will reduce our monthly rent by \$100 if approved. The installation site has been inspected by Orange-Madison Cooperative and approved by David James. The cost of installation and initial propane fill is \$2088.10.

Mr. Jackson further noted that the following items are being requested for purchase through the CARES Act funding in addition to what has already been budgeted for purchase and utilization by EMS personnel:

IV Pump

Vendor: Biomedix Medical Inc

Procurement: Low bid

Cost: \$8390.00

Our current IV pumps are over 10 years old. IV pumps ensure the patient is receiving the correct medication dosage over the correct time and allows for greater provider/patient distancing during the pandemic.

Advanced Life Support Manikin

Vendor: Boundtree

Procurement: Low bid Cost:

\$9,789.99

Madison EMS is requesting funding for an ALS manikin (Ambu Man Advanced) which will provide our staff the ability to train on advanced life support procedures on a regular basis. Most of our staff are advanced life support providers and this manikin will assist in their continued skill proficiencies. Lowest bid. Funding request

LUCAS Chest Compression

Vendor: Stryker Medical

Procurement: Sole Source Cost:

\$15,867.20

In emergency situations, the familiarity with equipment is of extreme importance to ensure a positive outcome and avoid confusion between differing devices. Performance of high-quality CPR is integral in the chain of survival for successful resuscitation in the event of cardiac arrest. This device performs continuous high-quality CPR allowing responders to perform other lifesaving interventions. This device will be on "Response 1" quick response vehicle. Stryker Emergency Care is the sole source provider of its equipment.

Lifepak 15 Cardiac Monitor

Vendor: Stryker Medical

Procurement: Sole Source Cost:

\$34,574.25

Cardiac monitors are a highly critical and technical piece of equipment used in providing

Emergency Medical Services. Physio-Control monitors are currently on all Madison County ambulances. This monitor would go on the new EMS Chief vehicle for emergency response. Stryker medical is not on the federal debarment list.

Mass Casualty Incident Trailer

Vendor: PennCare Procurement:

Sole Source Cost: \$50,000

Trailer will house our mass casualty incident equipment and will be upfitted to operate as a standalone command post. The trailer will have heat/air conditioner. A generator will be included. PennCare is not on the federal debarment list. Logistics 2(old van) can be retired as it currently holds our equipment.

Critical Care Class Reimbursement

Madison EMS has sponsored four full-time employees to attend critical care class. This class will help prepare our staff for the training needed to operate mechanical ventilators which are on order. Reimbursement request \$6,260.00.

Comments from the Board:

- *Supervisor Yowell: Feels that outside agencies should be moved to the bottom of the list for CARES Act funding request; suggested the County assess the needs to its departments first.*
- *Supervisor Foster: Advised that the Madison Boys & Girls Club is in the process of opening their program up to more grade levels; more staffing will be needed; the program will coincide with the school's operating schedule, and will provide lunch and breakfast for the students in the program.*
- *Chairman Jackson: Questioned if the funding being requested (\$125,000) is for salaries only.*

After further discussion, the Board verbalized consensus to accept the CARES Act funding request as submitted by the EMS department, and requested that an updated list of CARES Act funding requests be provided for review and discussion at the next meeting in September.

Leeta Louk, Clerk of the Circuit Court, stressed the fact that some working parents (to include some in her office) that depend on the services provided by the Madison Boys & Girls Club.

After discussion, it was the consensus of the Board to also request that a representative from the Madison Boys & Girls Club attend the next meeting to provide input on their CARES Act funding request (of \$125,000).

8. Consideration: Emergency Communications KVM Switches (Gordon): Brian Gordon, Director of Emergency Communications Services, was present and advised that the switches allow for the reduction of contaminating space within his department. A quote has been received totaling \$2,289.72. **Board members nodded approval of this purchase.**

Information/Correspondence

Construction Bid Proposals: The County Administrator advised that a review of the construction proposals **for the renovations at 410 N. Main Street and 414 N. Main Street** is underway.

Public Comment

None.

Closed Session

9. Closed session:

Supervisor Hoffman moved that the Board convene in a closed session pursuant to Virginia Code Section pursuant to: 2.2-3711(A)(3) for the 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 of negotiating strategy of the Board, and: 2.2-3711(A)(29) for the discussion of the terms or scope of a public contract involving the expenditure of public funds where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Board, Seconded by Supervisor Foster. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).*

Supervisor moved that the Board reconvene 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)(3) and 2.2-3711(A)(29) 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 seconded by Supervisor McGhee. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0)*

Adjourn

With there being no more business to consider, on motion of Supervisor Hoffman, seconded by Supervisor Foster, Chairman Jackson adjourned the meeting at 6:25 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
Copies: Board of Supervisors, County Attorney & Constitutional Officers
Adopted on: September 22, 2020*



Agenda

Board of Supervisors Meeting

Tuesday, September 8, 2020 at 4:00 p.m.

County Administration Building Auditorium

414 N Main Street, Madison, Virginia 22727

Call to Order, Determine Quorum, Pledge of Allegiance & Moment of Silence

Adoption of Agenda

Public Hearings

- 1. Public Hearing - FY21 Budget Amendment (2nd Half Non-Departmental CARES Act Funds)

Public Comment (Moved after Public Hearings)

Special Appearances

Consent Agenda

- 2. Consent Agenda

- A. Minutes from the August 25 meeting
- B. Minutes from the September 2 meeting
- C. Payment of August 2020 CIP Invoices from Debt Proceeds \$192,991.84
- D. Supplement 21-10 CARES Act \$1,098,478.39 [Removed from Consent Agenda]
- E. Authorize the Finance Director to Reallocate CARES Act funding per Supplement 21-10
- F.** Supplement 21-11 IT Financial Software Selection Consulting \$8.84.57
- G.** Supplement 21-12 Sheriff Body Camera Service Contract \$13,363.20

Constitutional Officers, County Departments, Committees & Organizations

- 3. Report: Status of Committee Appointments (Frye)

Old Business

- 4. Report: COVID-19 Status - State of Emergency, Dept. of Labor & Industry Requirements, CARES Act Monies
- 5. Report: Status and Approvals Required for the Financial Software Project (Costello)
- 6. Discussion: Budget Adjustment Work session (Hobbs)

New Business

- 7. Consideration: EMS Lease Adjustment, IV Pumps & Other Needs (J. Jackson)
- 8. Consideration: Emergency Communications KVM Switches (Gordon)

Information/Correspondence

Public Comment

Closed Session

- 9. Closed Session: Public Safety Radio Site Acquisition (Negotiation)

Adjourn

AMENDMENT(S) DENOTED IN ROYAL BLUE WITH YELLOW HIGHLIGHT