**MEETING #41 – December 10**

At a Regular Meeting of the Madison County Board of Supervisors on December 10, 2013 at 3:00 p.m. in the Madison County Administrative Center Auditorium located at 414 N. Main Street:

PRESENT: J. Dave Allen, Chairman
Doris G. Lackey, Vice-Chair
Jerry J. Butler, Member
Pete J. Elliott, Member
Jonathon Weakley, Member
Ernest C. Hoch, County Administrator
V. R. Shackelford, III, County Attorney
Jacqueline S. Frye, Deputy-Clerk

ABSENT: Phillip Tartaglia, Finance Director

## 1. Call to Order/Determine the Presence of a Quorum

Chairman Allen called the meeting to order and noted that all members are present and a quorum was established.

## *2. Pledge of Allegiance & Moment of Silence*

The Board of Supervisors commenced their meeting with the Pledge of Allegiance and a moment of silence.

## 3. Adopt Agenda

Chairman Allen suggested today's request pertaining to the CPMT (Comprehensive Planning/Management Team) be deferred for the new Board; he also suggested the 7:00 p.m. session be cancelled for the evening since there is nothing for the Board to act; based on the Board's bylaws, this action can be implemented for the meetings (i.e. workshops, public hearing, etc.)

After discussion, the members were in favor of cancelling tonight's 7:00 p.m. session; the County Administrator was asked to post a notice on the door of the Administration Center to advise the public of the aforementioned action.

Chairman Allen called for corrections, additions or deletions to today's Agenda.

Supervisor Butler moved the Board adopt the Agenda as amended, seconded by Supervisor Weakley, with the following vote recorded:

| | |
|---|---|
| J. Dave Allen | Aye |
| Doris G. Lackey | Aye |
| Jerry J. Butler | Aye |
| Pete J. Elliott | Aye |
| Jonathon Weakley | Aye |

**4. Monthly Reports**

***a. Department Heads (if necessary)***

**Building Department**

Wes Smith, Building Official, was the designee to provide a monthly report of activities this month; information was provided on the five-year update from the ISO (Insurance Services Office) – the recent assessment showed the Building Department with a favorable rating pertaining to building code, planning/management, field inspections, planning permits, insurance and risk management issues (report attached to the minutes); the County's evaluation showed an improved classification in residential and commercial building from a Class 4 (in 2008) to a Class 2 (in 2013).

The Board congratulated Mr. Smith on the continued success demonstrated by the Building Department.

Concerns were verbalized pertaining to whether the ISO rating has any effect on the County's fire rating, to which Mr. Smith advised the County's Fire Department is rated separately from the County's Building Department.

It was also questions as to whether this type of update could be added to the County's website; it was also questioned if the existing website could be updated to be more 'user friendly' for the citizens to find documents.

The County Administrator advised the departments have been asked to review the information on their respective pages; some updates have been implemented; he will discuss this request again with departments and the Webmaster.

Brian Daniel, Erosion & Sedimentation Technician, was present and provided an update on new storm water management regulations and GIS information.

**Storm water Management:** The major changes with the proposed management plan will involve the permit fee; key issues will involve single family projects that involve one (1) acre of land disturbance; discussions have taken place regarding whether changes will be implemented. The County will have to implement the proposed management plan in July 2014 – the County has already submitted an application package for the County's program and another application will need to be submitted by January 15, 2014, which will require a draft Ordinance and procedures plan. The County will need to:

Implement an Ordinance (by January 15, 2014)
Public Hearing (by April 2, 2014)

- Adopt Ordinance (by April 8, 2014)
- Submit Final draft Ordinance (by April 15, 2014)
- DEQ [to go before the State Board] (June 15, 2014)
- Implement Madison County's Program (July 1, 2014)

A new fee schedule will also need to be adopted, or the County elects to continue with the existing schedule, as follows:
$500.00 (1 acre)
$1,400.00 (4 acres)
The State's fee schedule is as follows:
$2,700.00 (1 acre [with $756.00 being paid to DEQ])
$2700.00 (4 acres [with $756.00 being paid to DEQ])
$4,500.00 (10 acres [with $1,260.00 being paid to DEQ])

The County will need to determine whether to follow the State's fee schedule. The Culpeper Soil & Water Conservation District will prepare a model agreement in lieu of a storm water management program.

It was also reported that during a recent meeting of the Rappahannock River Basin Committee, there was report of a recommendation being made by the State to DEQ to remove the requirement that calls for a permit for post construction (i.e. single family construction), as this will cost the County increased fees; Senator Hanger and Delegate Scott were also in attendance.

Mr. Daniel advised that VMP maintenance agreement will be needed; inspections will be done every five (5) years; the County currently has a storm water grant in the amount of $88,000.00 (100% reimbursable) – a second grant (which is thirty percent [30%] reimbursable) has also been received from DEQ in the amount of $15,435.00. A public hearing will need to be scheduled in April 2014 to inform the public.

The County Attorney suggested the County be certain there aren't any changes that will transpire before the General Assembly adjourns their session this year, to ensure the bill is changed before adoption of the proposed storm water management plan.

**GIS Provider:** Mr. Daniel also advised that Anderson & Associates, Inc., will be the County's new GIS services providers; the cost will be about the same as a costs for the previous provider; services are improved and there will be come cost savings in the area of maintenance. The new system will work with any browser or modem device. (i.e. tablet, desktop, laptop, etc. previous provider, but will provide some savings on maintenance. A plan was to be adopted by June 2012 – the County applied for an extension.

It was questioned whether the new provider will allow square footage and other infrastructural information added to be made available on County parcels of land.

Mr. Daniel advised the new provider will allow citizens to pull footprint information that corresponds with the VAMANET.com system; input will be posted to the County website to advise the citizens of various 'layers' of information the new provider will make available.

***b. Constitutional Officers (if necessary)***

None.

***c. VDOT (if any)***

Chairman Allen advised that a VDOT representative was to be present this month; however, due to the recent inclement weather, no one will be present tonight; a monthly report has been provided for review. A response was also submitted pertaining to a question posed by Supervisor Weakley, which has been provided for review. Mr. Nesbit will plan to attend the January Regular Meeting and will provide additional information sought by the Board pertaining to a speed study on a County road.

Supervisor Weakley suggested the new Supervisors look into discussing the formulation of a Transportation Committee in an effort to improve the response time from VDOT.

***d. School Superintendent (if necessary)***
Chairman Allen advised the issue pertaining to the CIP will be discussed during today's session.

James Nelson, School Board Member, was present and advised the Madison County School Board recognized Mr. Jeff Early for twenty-one (21) years of service as a School Board member for Madison County, Virginia.

Chairman Allen also advised that many folks showed up at the Waverly Yowell Elementary School to participate in the annual Christmas parade, despite the weather conditions.

***e. Bond Release (if any)***
None.

***f. Finance Office***

Concerns were verbalized by the Board during the past month pertaining to the Code Red System and the annual fee for this service.

Robert Finks, Director of Emergency Communications, inclement weather information is sent to citizen's land line or cell phone – the County has unlimited minutes for this particular service. The Code Red service generates calls to citizen's as well and the County has 10,000 minutes of usage – anything over that amount of minutes is an additional cost (the County has never gone over the 10,000 minute limit); he advised the Code Red System can be utilized 'county-wide' or

by a 'geographic area.' Citizens may go onto the County website to register for the Code Red System.

***i. Certificate of Claims (Fund 10) – General Operations [October FY2014]***

Supervisor Lackey moved the Certificate of Claims (Fund 10) - General Operations for October FY2014, totaling $827,046.58 be approved as submitted, seconded by Supervisor Weakley, with the following vote recorded:

| | |
|---|---|
| J. Dave Allen | Aye |
| Doris G. Lackey | Aye |
| Jerry J. Butler | Aye |
| Pete J. Elliott | Aye |
| Jonathon Weakley | Aye |

***ii. Certificate of Claims (Fund 11) - Tourism Enhancement [October FY2014]***

Supervisor Butler motioned the Board approve Certificate of Claims (Fund 11) for Tourism Enhancement for October –FY2014 totaling $7,787.00 be approved as submitted, seconded by Supervisor Lackey, with the following vote recorded:

| | |
|---|---|
| J. Dave Allen | Aye |
| Doris G. Lackey | Aye |
| Jerry J. Butler | Aye |
| Pete J. Elliott | Aye |
| Jonathon Weakley | Aye |

***iii. Certificate of Claims (Fund 40) - Debt Service [October FY2014)***

Supervisor Lackey moved the Board approve the Certificate of Claims (Fund 40) for Debt Service for October FY2014, totaling $769,017.70, as submitted, seconded by Supervisor Butler, with the following vote recorded:

| | |
|---|---|
| J. Dave Allen | Aye |
| Doris G. Lackey | Aye |
| Jerry J. Butler | Aye |
| Pete J. Elliott | Aye |
| Jonathon Weakley | Aye |

***iv. Supplemental Requests [General Operations (Fund 10) - October 2013 - [FY2014]***

Chairman Allen called for any questions pertaining today's supplemental requests.

| | | | |
|---|---|---|---|
| 1. Parks & Recreation | 71100-8223; 180903 | PRA Hoover Ridge Proj. – Oct. Dep. | $ 14,000.00 |
| 2. Parks & Recreation | 71100-5690; 161201 | PRA Youth Prog – Oct. Dep. | $ 2,875.28 |
| 3. Parks & Recreation | 71100-5691; 161201 | PRA Oth Pmts – Oct. Dep. | $ 3,505.00 |
| 4. Parks & Recreation | 71100-8223; 180903 | PRA Hoover Ridge Proj – Oct. Dep. | $ 1,850.00 |
| 5. Parks & Recreation | 71100-5690-5694; 161201 | PRA FY2013 Rollover Bal. | $ 44,000.36 |
| 6. Road Construction | 41200-3166; 180301 | Road Constr FY2013 Rollover Bal | $118,500.00 |

| | | | |
|---|---|---|---|
| 7. Sheriff | 31200-1720; 180301 | Reimb – Gang Task Force | $ 1, 575.00 |
| 8. Sheriff | 31200-6009; 180916 | Ins Claim – Vehicle Damage | $ 798.00 |
| 9. Line of Duty Act | 35700-2311; 240106 | LODA Payments | $ 9.99 |
| 10.Line Of Duty Act | 35700-2311; 240106 | LODA Payments | $ 560.00 |
| 11.Line of Duty Act | 35700-2311; 240105 | LODA Payments | $ 908.56 |
| | | | $ 5,835.00 |
| | | **TOTAL:** | **$194,417.19** |

Supervisor Weakley moved the Board approve the Supplemental Requests [General Operations [October 2013 – FY2014], totaling $194,417.19, as presented, seconded by Supervisor Butler, with the following vote recorded:

| | |
|---|---|
| J. Dave Allen | Aye |
| Doris G. Lackey | Aye |
| Jerry J. Butler | Aye |
| Pete J. Elliott | Aye |
| Jonathon Weakley | Aye |

***g. Minutes #36 and #37***

Supervisor Lackey moved the approval of Minutes #36 and #37 as presented, seconded by Supervisor Weakley, with the following vote recorded:

| | |
|---|---|
| J. Dave Allen | Aye |
| Doris G. Lackey | Aye |
| Jerry J. Butler | Aye |
| Pete J. Elliott | Aye |
| Jonathon Weakley | Aye |

**5. Consent Agenda (if any)**

None.

**6. Discussion/Action Items:**

**a. CIP Project/Proposed MOU Changes**

The County Administrator provided an overview of the proposed MOU changes discussed at a recent workshop session; he also provided information on the bid prices that contained six (6) options (attached to the minutes) which included:

a) High School Base Bid
b) Middle Section A&B
c) Middle School Section C&D
d) High School Locker Rooms
e) High School Roof (Gym)
f) High School Roof (1990 roof)

Three (3) options were discussed when the bids were received; the Madison County School Board did approve the CIP at last night's meeting; today's action is no determination of what will be spent, but to authorize an adjustment to the CIP listing. A spreadsheet was provided for review and consideration. The County currently budgeted about $6,000,000.00 for the CIP and have used about $1,000,000.00 thus far; the CIP and MOU indicates the County and school system will agree to a certain number of projects that were originally scoped out. Today's spreadsheet lists the original projects and an adjustment that was made to remove some of the ADA projects (insufficient funding) and lottery funds ($250,000.00) were appropriated for the renovations to the bathrooms at the middle school and high school that were done over the summer of 2013. If the Board approves the existing package (renovations as illustrated in today's document), this will bring forth a new total of $10,059,000.00.

Today's packet contains a joint CIP Resolution; this was reviewed by the County Attorney and submitted to the Madison County School Board for their consideration; the document will reflect information projects that have been eliminated and/or merged into other projects – all other terms/conditions to the MOU will remain; however, the MOU does require that changes in categories be denoted accordingly. The Resolution also denotes the changes are contingent upon securing financing for any additional work and appropriation of funding for specific projects, and is also contingent upon the Madison County School Board signing a contract for stated amount with the lowest responsible bidder. The Madison County School Board did consider the proposed document last evening, signed the agreement and requested the Madison County Board of Supervisor consider funding the entire CIP project; this action will allow the County to move forward (i.e. work on financing options up to the public hearing scheduled for 12/19). At the public hearing, the Board will need to consider whether to borrow or move forward with a line of credit for additional funds for said amount.

Chairman Allen clarified that today's action isn't a determination of what will need to be spent, but to:

- Adjust the CIP project spreadsheet from the original spreadsheet done in February 2012 and the maximum amount to be spent on each project; and
- To modify the MOU between the Madison County Board of Supervisors and the Madison County School Board regarding the projects denoted.

Mr. Nelson advises he hopes the school system can get the necessary funding to complete needed improvements at the middle school; loan rates are very low at the present time; this will be money well spent, as the existing problems will not 'go away' and will need to be dealt with at some point in time.

Supervisor Weakley: Wanted clarification that today's Resolution will reflect a change in the CIP projects and will not refer to financing options.

Supervisor Butler advised he was in favor of borrowing the funds, but has concerns about the projects that have been combined and whether this will still reflect the same number of original projects, or if more projects have been added; he was also concerned about paragraph 1 of the Resolution that refers to 'projects being adjusted or expanded…..' and suggested this paragraph be eliminated.

The County Administrator explained the first paragraph is providing an explanation of what's actually being done; modifications, adjustments, eliminations and expansions are being implemented; the Resolution also includes the spreadsheet as a part of it – nothing can be changed that isn't incorporated into the spreadsheet as presented.

Supervisor Elliott concurred with Supervisor Butler pertaining to paragraph 1 - he feels the sentence should stop where it refers to 'modifications.'

The County Attorney advised the preamble in the Resolution is merely a 'substance' and not an 'action' paragraph. The Resolution was modified in August 2013. The Madison County School Board approved the Resolution as worded; he feels it's desirable to have the same Resolution approved by both governing Boards in the same format; he feels that paragraph 1 is a preamble to paragraph 3 and neither is contradictory. In closing, he advised that the 'action' Resolution will not come forth until after the public hearing is held on December 19th. The financing option will call for the County to get the additional funding needed and assess whether to move forward with the Bank of America or VACORp financing options.

After continued discussion, the CIP Resolution action is clarified in that paragraph #1 was removed and this is only a recommendation to the new Board. With the concurrence of the Board an amended resolution eliminating paragraph #1 was motioned by Supervisor Lackey and seconded by Supervisor Butler,

with the following vote recorded:

| | |
|---|---|
| J. Dave Allen | Aye |
| Doris G. Lackey | Aye |
| Jerry J. Butler | Aye |
| Pete J. Elliott | Aye |
| Jonathon Weakley | Aye |

**b. Madison County Transfer Station – Proposed Fee Schedule**

The County Administrator advised that a few categories have been eliminated; an adjustment was made regarding the fee change from $50.00 to $65.00 for commercial debris – there will no longer be a weigh-in rate for compacted trash; item #4 and Item #5 will be rolled into Item 6 as noted on today's proposed schedule; the main change will only affect those companies who deliver compacted trash to the landfill. The new system will no longer require anyone to have an additional tag, as once a tag number is entered into the system, the number will be accepted with multiple vehicles.

The future goal is to have every vehicle weigh in at the landfill; the only vehicles that will need to weigh out are those who actually pay something (i.e. commercial); those bringing in residential debris will be weighed in but will not pay or be required to weigh out. Traffic issues will need to be resolved and all citizens will need to be entered into the current system. A public notice will be published to advise the public. The main goal is to determine the exact pound of debris brought in along with the actual pound that leaves the landfill. An overview of the tare weight process was also explained – vehicles will not need to re-weigh.

Chairman Allen advised that the future Board can implement changes on the tare weight process in the future, if so desired.

Supervisor Lackey moved the Board approve the proposed fee schedule as presented with the deletion of Item #4 and Item #5 and renumber accordingly, effective January 1, 2014, seconded by Supervisor Weakley, with the following vote recorded:

| | |
|---|---|
| J. Dave Allen | Aye |
| Doris G. Lackey | Aye |
| Jerry J. Butler | Aye |
| Pete J. Elliott | Aye |
| Jonathon Weakley | Aye |

**c. Culpeper Soil & Water Conservation (Appropriation)**

The County Administrator provided some historical data from the grant attained by the County, managed through the Culpeper Soil & Water Conservation District; the packet contained input on all monies received/paid. The balance of $15,701.56 is what the CSWCD is asking to be appropriated in order to make the close out payment on the grant.

The grant was utilized for septic tank repairs and cleanout within the Robinson River & Little Dark Run Watershed. No input has been received on the positive variance; a request will be made to determine whether the remaining positive balance remaining totaling $3,566.44 will need to be returned to the State of if the County can retain these funds to cover administrative costs. Mr. Greg Wilchens of the Culpeper Soil & Water Conservation District will be asked to provide input and a detailed follow report on the variance and a breakdown on the amount of citizens who benefited from the grant funds.

Supervisor Lackey moved the Board reimburse a budgetary appropriation to the Culpeper Soil & Water Conservation District for the Robinson River and Little Dark Run Project in the amount of $15,701.56, seconded by Supervisor Elliott, with the following vote recorded:

| | |
|---|---|
| J. Dave Allen | Aye |
| Doris G. Lackey | Aye |
| Jerry J. Butler | Aye |
| Pete J. Elliott | Aye |
| Jonathon Weakley | Aye |

**7. Board of Supervisors' Reports: Meetings Attended in Past Month:**

**Supervisor Weakley:** PRA Workshop Session; Skyline CAP; Rapidan River Basin Commission.

**Supervisor Butler:** Social Services Board; Skyline CAP; Madison County Planning Commission.

**Supervisor Elliott:** Madison County Planning Commission.

***4:00 p.m. PUBLIC COMMENT OPPORTUNITY (not to exceed five [5] minutes per speaker)***

Chairman Allen opened the floor for public comment.

The following citizens provided public comment:

- Robert (Bill) Campbell: Concerns whether the original MOU between the County and school system will change based on today's discussion (i.e. modifications, adjustments, etc.) and proposed controversy or payment of bills, and contents previously discussed during a recent closed session).
- Robert Legge: Thanked Mr. Allen, Mr. Butler and Mr. Elliott for their years of service given to the citizens of Madison County.
- Kim Frye-Smith: Thanked the Board for its continued support of Skyline CAP over the past years.
- Mina Walthall: Commented on an issue she and her husband are having with a disrespectful neighbor who had dogs that bark non-stop and roam at large; urged the Board to adopt a nuisance ordinance.
- Carty Yowell: Suggested the Board be prepared to define "expand" as indicated in the CIP Resolution, as he feels it might be important to provide the public a full understanding of what has been 'expanded.'
- Eleanor Montgomery: Advised that Citizen Director, Lisa Davis, ran a recent contest for local student; high school student Patrick Corbin won the Artistic Congressional Constitutional Day Award for his artwork out of a group of 30,000 individuals.

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

Chairman Allen explained the closed session held at the recent workshop session was held to allow the Madison County School Board to act on the CIP issue; the Madison County School Boarded acted last night on that issue which made all information public information.

***Closed Session* (if any) - None**

***Dinner Break***

***7:00 p.m. Session Cancelled***

**8. Information/Correspondence (if any):**

**PRA:** The County Administrator provided follow up, as per Mr. Eddie Dean, pertaining to the grant the PRA was looking at; they were unable to apply for the '80/20' match grant due to time constraints involved – they were planning to use PRA funds (not County) funds, although the County would've been designated as the fiscal agent. The grant for the road (at Hoover Ridge) is still in the works and they are working on this issue.

Supervisor Lackey thanked Mr. Allen, Mr. Elliott and Mr. Butler for their service on the Madison County Board of Supervisors; she focused on the several issues addressed during their tenure on the Board and feels many great strides have been achieved during the past few years.

Supervisor Weakley verbalized appreciation to Mr. Allen, Mr. Elliott and Mr. Butler for their service to the citizens of Madison County.

The County Administrator also verbalized appreciation to Mr. Allen, Mr. Elliott and Mr. Butler for their service to the citizens of Madison County; it has been a pleasure working with you all.

**9. Adjournment:**

Chairman Allen advised the County Attorney has recommended the Board not adjourn tonight's meeting, but continue in order to accommodate the public hearing on December 19th.

On motion of Supervisor Butler, seconded by Supervisor Weakley, Chairman Allen continued tonight's meeting to December 19, 2013 at 7:00 p.m. in the auditorium, with the following vote recorded:

| | |
|---|---|
| J. Dave Allen | Aye |
| Doris G. Lackey | Aye |
| Jerry J. Butler | Aye |
| Pete J. Elliott | Aye |
| Jonathon Weakley | Aye |

_____
J. Dave Allen, Chairman
Madison County Board of Supervisors

_____
Jacqueline S. Frye, Clerk of the Board
Adopted on: January 14, 2014
Copied: J. Dave Allen, Doris G. Lackey, Jerry J. Butler, Pete J. Elliott, Jonathon Weakley, V. R. Shackelford, III, Constitutional Officers

**********

***Documents Adopted on December 10, 2013:***

1. ***CIP Resolution***
2. ***Proposed Fee Schedule for the Madison County Transfer Station***

# CIP Resolution

The Madison County Board of Supervisors (herein referred to as County Board) and the Madison County School Board (herein referred to as School Board) agree to the following modifications to the joint CIP Project and Memorandum of Understanding (herein referred to as MOU) dated 8-13-12 and amended 6-10-13, to wit:

1. The CIP construction projects originally agreed to and subsequently modified shall be further adjusted, modified, eliminated and/or expanded.

2. The joint County Board and School Board CIP committee recommends that the School Board accept the lowest responsive bidder received 11-19-13 for the complete High and Middle School project (Base bid and five options).

3. This bid acceptance will require an increase in the CIP funding by $2,487,980: adding 6 new projects; eliminating, merging, and/or closing out 20 projects; and applying the uncommitted funds from the 20 eliminated, merged or closed projects to the 6 new projects.

- 8 projects have been eliminated and merged into the new projects identified. Project numbers: 3-4-5-10-13-13-14-17.
- 12 projects have been closed out and merged into the new projects identified. Project numbers: 1-2-7a-8-9-14a-15-16-18-19-20-21.
- 6 projects have been added as the result of the November 19, 2013 bid.
- The new projects are:
  - # 27 High School Base Bid
  - # 28 Middle School Section A & B
  - # 29 Middle School Section C & D
  - # 30 High School Locker Rooms
  - # 31 High School Roof (Gym)
  - # 32 High School Roof (1990 roof)
- The new CIP total project cost is $12,458,329

4. The attached spreadsheet illustrates the agreed changes and is part of this resolution.

5. All other terms and conditions of the MOU shall continue.

6. This resolution is contingent on the County Board securing financing for the additional work and then pledging and appropriating funds to the School Board for the amended project.

7. This resolution is contingent on the School Board approving and signing a contract for the stated amounts and scope with the lowest responsive bidder.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors and the Madison County School Board adopt this resolution.

Adopted by the Madison County School Board this 9th day of December 2013 on a motion by Martin Boone and seconded by Tonya Taylor

Jeff Early
Madison County School Board

with the deletion of paragraph 1.

Adopted by the Madison County Board of Supervisors this 10th day of December 2013 on a motion by Sup. Lackey and seconded by Sup. Butler

J. Dave Allen, Chairman
Madison County Board of Supervisors

| | Aye | Nay | Abstain |
|---|---|---|---|
| J. Dave Allen | x | | |
| Doris G. Lackey | x | | |
| Jerry J. Butler | x | | |
| Pete J. Elliott | x | | |
| Jonathon Weakley | x | | |

# Transfer Station Fee Schedule
# Effective January 1, 2014

**1.** Residential bagged trash, **No Charge**
a. Hang tag will be provided at no charge
b. One small bulk item permitted per week at no charge (less than 25 lbs)
c. Additional or replacement tags $5.00 with a limit of 2 per household

**2.** Small home based business and non-profits may dispose up to 6 - 30 gallon bags per week
Anything over 6 bags will be charged at the established rate per ton commercial rates.
a. Hang tag will be provided at no charge

**3.** Appliances with Freon (refrigerator, air conditioners) $20.00 each

~~4. Appliances without Freon (washer, dryer, microwave) $5.00 each~~

~~5. Electronics (TV, computers) $10.00 each~~ Appliances with Freon (refrigerator, air conditioners) $20.00 each

~~6.~~ **4.** Tires $3.00 each

~~7.~~ **5.** Furniture if mixed in with bags can be charged by the unit at:
a. Small items (furniture appliances, debris less than 20 lbs) $2.00
b. Medium items (furniture appliances, debris less than 50 lbs) $5.00
c. Large items (furniture appliances, debris more than 50 lbs) $10.00
d. Mattress or box spring $8.00 each

~~8.~~ **6.** All other trash (commercial, bulk, etc.) will be weighed and charged at: $65.00 per ton

~~9.~~ **7.** Brush & woody debris: $65.00 per ton
a. Free brush months (October & March) for residential brush only.

~~10.~~ **8.** Should scale be inoperable the attendant will estimate charges based on the established rates and an agreed upon estimated weight in advance

~~11.~~ **9.** No charge for single stream or scrap metal recycling (not appliances)

~~12.~~ **10.** Items that may have a reclaimed value (re-use) may be held separately by the facility and reclaiming by the resident or non-profits. This is only as space permits, is for residential use only and is not to be resold. The County is not responsible for and makes no warranty or representation as to condition or use of any items reclaimed

~~13.~~ **11.** No hazardous materials accepted

~~14.~~ **12.** Payment is by cash, check or a charge account may be set up once approved

~~15.~~ **13.** Large quantities of recycling may be accepted however rates and logistics shall be negotiated in advance5 and subject to the Board of Supervisors approval.

Supervisor Lackey moved the Board approve the proposed fee schedule as presented with the deletion of Item #4 and Item #5 and renumber accordingly, effective January 1, 2014, seconded by Supervisor Weakley, with the following vote recorded:

| | |
|---|---|
| J. Dave Allen | Aye |
| Doris G. Lackey | Aye |
| Jerry J. Butler | Aye |
| Pete J. Elliott | Aye |
| Jonathon Weakley | Aye |

**Agenda**
**Madison County Board of Supervisors**
**Tuesday, November 12, 2013, beginning at 3:00 p.m. & 7:00 p.m.**
**County Administration Building Auditorium**
**414 N. Main Street, Madison, Virginia**

**Agenda**

**3:00 p.m.**

1. **Call to Order/ Determine Presence of a Quorum**
2. ***Pledge of Allegiance & Moment of Silence***
3. **Adoption of Agenda**
4. **Monthly Reports:**
   - a. **Department Heads (if necessary)**
     - **i. Building Department: Wes Smith**
   - b. **Constitutional Officers (if necessary)**
   - c. **School System (if necessary)**
   - d. **Bond Release (if any)**
   - e. **Finance Office**
     - ***i. Certificate of Claims [General Operations [October FY2014]***
     - ***ii.Certificate of Claims [Tourism Enhancement – October FY2014]***
     - ***iii.Certificate of Claims [Debt Service – October 2013 –FY2014***
     - ***iv.Supplemental Requests [General Operations – October 2013 – FY2014]***
   - f. ***Minutes***
     - **i. #36 and #37**
5. **Consent Agenda (if any)**
6. **Discussion/Action Item(s)**
   - **a. CIP Project/Proposed MOU Changes**
   - **b. Madison County Transfer – Proposed Fee Schedule**

**c. Culpeper Soil & Water Conservation (Appropriation)**

**7. Board of Supervisors' Reports – Meetings Attended in Past Month**

**8. Information/Correspondence**

**9. Adjournment**

***4:00 p.m. PUBLIC COMMENT OPPORTUNITY (not to exceed five [5] minutes per speaker)***

- ***Closed Session (if necessary) will begin at or about 4:30 p.m.***

- ***NOTE: Board Action, if necessary, resulting from matters discussed in Closed Meeting will take place during the evening session***

****7:00 PM. Session Cancelled****

**** AMENDMENTS DENOTED IN ROYAL BLUE, YELLOW HIGHLIGHT ****