

## MEETING #5– February 1

At a Continued Meeting of the Madison County Board of on February 1, 2018 in the Madison County Firehouse Lounge Room located at 1223 N. Main Street at 3:00 p.m.

PRESENT: R. Clay Jackson, Chairman  
Jonathon Weakley, Vice-Chairman  
Kevin McGhee, Member  
Charlotte Hoffman, Member  
Amber Foster, Member  
Jack Hobbs, County Administrator  
Mary Jane Costello, Finance Director/Asst. County Administrator

### *1. Call to Order*

Chairman Jackson called the Continued Meeting of the Madison County Board of Supervisors to order. All members are present and a quorum was established

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

### *Adopt Agenda*

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

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

### *3. Department Presentations*

The Board discussed various FY19 budget proposals with county department heads and others.

### *4. Discussion on Emergency Services Coordinator Role*

The board discussed approaches to coordinating emergency services with representatives of various stakeholder agencies.

### *5. Information/Correspondence (if any)*

### *6. Adjourn:*

Supervisor McGhee moved that the meeting be adjourned, seconded by Supervisor Hoffman. *Aye: Jackson, Weakley, McGhee, Hoffman. Foster. Nay: (0).*

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R. Clay Jackson, Chairman

## Madison County Board of Supervisors

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Clerk of the Board of the Madison County Board of Supervisors

Adopted on: February 13, 2018

Copies: Board of Supervisors, County Attorney & Constitutional Officers



*Madison County Board of Supervisors  
Budget Workshop Meeting (#2) Agenda  
Thursday, February 1, 2018  
3:00 p.m. to 6:00 p.m.  
Madison County Firehouse Lounge Room  
1223 N. Main Street  
Madison, Virginia 22727*



## Agenda Items

1. Call to Order
- 2. Pledge of Allegiance & Moment of Silence*
3. Department Presentations
4. Discussion on Emergency Services Coordinator Role
5. Information/Correspondence (if any)
6. Adjourn