



**Agenda**  
**Organizational Meeting**  
**Madison County Board of Supervisors**  
**Wednesday, January 3, 2018 at 9:00 a.m.**  
**Madison County Administrative Auditorium**  
**414 N. Main Street, Madison, Virginia 22727**



**Agenda Items**

**Order of Business:**

1. Call to Order/ Determine Presence of a Quorum

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

3. Description of Meeting & Election Procedures (by County Attorney or designee)

4. Election of the Chairman

5. Election of the Vice-Chair (Conducted by the new Chairman)

6. Establishment of meeting dates and locations for calendar year 2018

*a. Planning commission meetings*

*b. Regular meetings (#1 & #2)*

*c. Organizational meeting for 2019*

7. Establish parliamentary procedures for 2018

*a. Establish Robert's Rules of Order (11th Edition) as guidance on questions of parliamentary procedures for 2018, and designate the County Attorney to serve as Parliamentarian in 2018; or in his absence, the County Administrator*

8. Consideration of the Madison County Board of Supervisors Code of Ethics

9. Consideration of the Madison County Board of Supervisors Bylaws

10. Consideration of appointments to various boards, commissions and committees

11. Accounts Payable/Invoices (as necessary)

12. Information and or correspondence

13. Adjournment