



**Agenda**  
**Board of Supervisors Meeting**  
**Tuesday, September 22, 2020 at 6:00 PM**  
**County Administration Building, Auditorium**  
**414 N Main Street, Madison, Virginia 22727**

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

**Adoption of the Agenda**

**Public Comment**

1. Public Hearing: Codification of Madison County Ordinances

**Special Appearances**

2. Discussion: Boys & Girls Club Fall 2020 Programming

**Consent Agenda**

3. Consent Agenda:
  - A. Minutes from the September 8, 2020 meeting

**Constitutional Officers, County Departments, Committees & Organizations**

4. Committee Vacancies (Frye)

**Old Business**

5. Consideration: Renewal of the Continuity of Government Ordinance (Gregg)
6. Report: CARES Act Spending (Costello)

**New Business**

7. Discussion: Response to Leathers Lane Improvement Proposal (Gregg)

**Information/Correspondence**

**Public Comment**

**Closed Session**

8. Financial Software Procurement (Negotiation) and Madison County Rescue Squad (Negotiation)

**Adjourn** (*Reconvene on October 7, 2020 at 5 PM for Mid-Year Budget Review*)