



Agenda
Board of Supervisors Meeting
Tuesday, April 28, 2020 at 6:00 PM
County Administration Building, Auditorium
414 N Main Street, Madison, Virginia 22727

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

Consideration of the Proposed Agenda/Adoption of the Consent Agenda

1. A. April 14, 2020 Meeting Minutes (Frye)
- B. FY20 Budget Adjustments (Costello)

Public Hearings

2. Temporary Emergency Meeting Ordinance (Gregg)

Public Comment

Special Appearances

Reports

- A. Constitutional Officers
- B. Boards & Committees
- C. Departments
- D. County Administrator

Old Business

3. Report: Courthouse/War Memorial Building Security System (Livingston & Berry)
4. Report: Status of Animal Shelter & Animal Control Policies (Cave)
5. Report: Public Safety Random Drug Testing Policy (Hillstrom)
6. Consideration: EMS Ambulance Purchase (Hillstrom)

New Business

7. Report: Floodplain Ordinance Update and Map Adoption (Webb)
8. Consideration: Benefits Consultant and Health Insurance Procurement (Costello)
9. Discussion: EMS Hazard Duty Pay (Jackson)

FY21 Budget

10. FY21 Budget Worksession (Jackson)
11. Consideration: FY21 Administrative Fee Resolution (Hobbs)
12. Consideration: CY20 Tax Rate Ordinance (Hobbs)
13. Consideration: Adjustment of June 5 Real Estate Tax Due Deadline to June 26 (Jackson)
14. Consideration: FY21 Budget Resolution (Costello)

Public Comment

Closed Session

Adjourn

15. Schedule Worksession on County Administration Center Renovation Project