



**Agenda**  
**Board of Supervisors Meeting**  
**Tuesday, July 14, 2020 at 4:00 PM**  
**County Administration Building, Auditorium**  
**414 N Main Street, Madison, Virginia 22727**

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

**Determine Presence of a Quorum / Adopt Agenda**

**Public Comment**

**Special Appearances**

**Consent Agenda**

1. Consideration: Consent Agenda
  - A. Minutes from the June 23, 2020 Meeting
  - B. Minutes from the July 1, 2020 Meeting
  - C. Supplement# 20-56 – PRA Tractor Contribution \$20,000.00 - 200714
  - D. Supplement# 20-57 – Clerk of Circuit Court to Circuit Court transfer for furniture \$280.44
  - E. Supplement# 20-58 – Assigning FY20 Expenses to CARES Act funding \$70,542.62
  - F. Supplement# 20-59—Madison Fire Company Additional State Pass Through \$2,756.00
  - G. Supplement# 20-60 – LODA Cost Overage \$2,092.00
  - H. Supplement# 21-03 –Building Official DHCD iPad Grant \$2,000.00

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

**Old Business**

2. Report: Amendments to the Random Drug Screen Policy (Hobbs)
3. Report: Codification Project Status (Hobbs)
4. Report: Status of CARES Act Funding Use (Hobbs)

**New Business**

5. Discussion: Economic Incentive Grant Program (Gardner)
6. Discussion: IDA Member Recruitment (Hobbs)
7. Report: Status of Financial Software System Implementation (Costello)

**Information/Correspondence**

**Public Comment**

**Closed Session**

8. Closed Session: Negotiations & Personnel

**Adjourn** (to July 15, 2020 at 6:30 PM)