



**Agenda**  
**Board of Supervisors Meeting**  
**Tuesday, September 08, 2020 at 4:00 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**

**Public Hearings**

1. Public Hearing – FY21 Budget Amendment (2nd Half Non-Departmental CARES Act Funds)

**Special Appearances**

**Consent Agenda**

2. Consent Agenda
  - A. Minutes from the August 25 meeting
  - B. Minutes from the September 2 meeting
  - C. Payment of August 2020 CIP invoices from Debt Proceeds \$192,991.84
  - D. Supplement 21-10 CARES Act \$1,098,478.39
  - E. Authorize the Finance Director to Reallocate CARES Act funding per Supplement 21-10
  - E. Supplement 21-11 IT Financial Software Selection Consulting \$8,684.57
  - F. Supplement 21-12 Sheriff Body Camera Service Contract \$13,363.20

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

3. Report: Status of Committee Appointments (Frye)

**Old Business**

4. Report: COVID-19 Status - State of Emergency, Dept. of Labor & Industry Requirements, CARES Act Monies (Hobbs)
5. Report: Status and Approvals Required for the Financial Software Project (Costello)
6. Discussion: Budget Adjustment Worksession (Hobbs)

**New Business**

7. Consideration: EMS Lease Adjustment, IV Pumps & Other Needs (J. Jackson)
8. Consideration: Emergency Communications KVM Switches (Gordon)

**Information/Correspondence**

**Public Comment**

**Closed Session**

9. Closed Session: Public Safety Radio Site Acquisition (Negotiation)

**Adjourn**