



Agenda
Board of Supervisors Meeting
Tuesday, August 11, 2020 at 3:00 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

Closed Session

1. Legal

Public Comment (4:00 PM)

Special Appearances

2. Public Hearing – FY21 Budget Amendment

Consent Agenda

3. Consent Agenda
 - A. Minutes from the July 14, 2020 meeting
 - B. Minutes from the July 15, 2020 meeting
 - C. Supplement 20-61 FY20 CARES Act transfer \$3,809.11
 - D. Supplement 20-62 FY20 Overages \$3,329.58
 - E. Supplement 21-04 FY21 WanderLOVE Tourism Grant \$10,000.00
 - F. Supplement 21-05 FY21 Public safety employee compensation adjustment \$78,156.81
 - G. Supplement 21-06 FY21 Electoral Board CARES Act funding \$44,505.16
 - H. Resolution recognizing Elizabeth Roebuck's Service to Madison County

Constitutional Officers, County Departments, Committees & Organizations

4. Monthly Reports

Old Business

5. Consideration: Approval to Disburse Bond Proceeds (Costello)
6. Consideration: Amendments to Random Drug Screen Policy (Hobbs)
7. Consideration: Authorization to Bid County Administration Center Project (Hobbs)
8. Report: Codification Project (Hobbs)
9. Consideration: Use of Coronavirus Relief Fund Monies (Hobbs)
10. Discussion: Worksession Schedule for Amending the FY21 Budget (Hobbs)

New Business

11. Discussion: Potential Employee Assistance Program (Hobbs)

Information/Correspondence

Public Comment

Closed Session

12. Negotiation and Committee Appointments

Adjourn