



Agenda
Board of Supervisors Meeting
Tuesday, October 13, 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

1. Public Hearing: Madison County Rescue Squad

Special Appearances

Consent Agenda

2. Consent Agenda
 - A. Minutes from the September 22, 2020 meeting
 - B. Minutes from the October 7, 2020 meeting
 - C. Temporary EMS Station lease amendment
 - D. EMS Medical Director agreement fourth amendment
 - E. FY21 "second half" appropriation resolution
 - F. Authorization to pay capital project invoices from bond proceeds
 - G. Supplemental appropriations

Constitutional Officers, County Departments, Committees & Organizations

3. Discussion: Current & Pending Committee Vacancies (Frye)

Old Business

4. Discussion: Animal Shelter Policy (Cave)
5. Report: Economic Development Grant Program Status (Gardner)
6. Report: Status Report on Use and Projected Use of CARES Act monies (Costello)
7. Report: Status of Financial Software Project (Costello)
8. Consideration: Beautiful Run Public Safety Antenna Site Lease (Gordon)
9. Consideration: Madison County Administration Center Renovation Project Procurement (Hobbs)
10. Discussion: Pending FY21 Budget Adjustments (Hobbs)

New Business

11. Discussion: Board Calendar Through January 4, 2021 (Hobbs)

Information/Correspondence

Public Comment

Closed Session

Adjourn