

**Madison County Board of Commissioners**  
**June 23, 2016**

**AGENDA (AMENDED)**

7:00 Meeting Called to Order

Pledge of Allegiance  
Moment of Silence

1. Agenda Approval
2. Approval of May 10, 2016 Minutes
3. Public Comment
4. Wayne Brigman – Landfill Hours
5. Forrest Gilliam – 2017 Budget Presentation
6. Melanie Morgan – Library Director
  - a. Personnel – Circulation Assistant
  - b. Library Board of Trustees Appointment
7. Tyler Ross – Soil Conservation Director  
Library/NC Community Conservation Assistance Program
8. Tammy Cody – Deputy Health Director
  - a. Personnel – Communicable Disease Nurse
  - b. MOU – Health Department/Sheriff’s Office/Hot Springs Health Program for Inmate Care
9. Ross Young – Cooperative Extension Service Director  
Personnel – A&T State Agriculture Agent
10. Scott Greer – Emergency Management Director  
MOA – NC Department of Public Safety
11. Frank House – Tax Assessor
  - a. Tax Releases/Tax Refunds/Vehicle Tax Releases - May
  - b. Tax Releases/Tax Refunds/Vehicle Tax Releases - June
12. Donny Laws – County Attorney  
Tax Update  
Deed of Trust Release
13. Forrest Gilliam – County Manager
  - a. Inmate Labor Contract – NC Department of Public Safety
  - b. Sale of Property “Old Jail”
  - c. General Update
14. Darlyne Rhinehart – Finance Office
  - a. May Financial Report
  - b. Budget Amendment
  - c. JCPC Funding Authorization
  - d. 2016-2017 Salary Plan
15. Closed Session
16. Adjournment