

Madison County Board of Commissioners
October 11, 2016

Agenda

Pledge of Allegiance
Moment of Silence

Meeting Called to Order

1. Agenda Approval
2. Approval of September 13, 2016 Minutes and September 29, 2016 Minutes
3. Public Comment
4. Chris Watson – CHC of Madison County
October 2016 Community Impact Report
5. Chris Maney – Parks & Recreation Director
Resolution – Community Foundation of WNC
6. Tammy Cody – Deputy Health Director
Personnel – Part Time Environmental Health Specialist
7. Melanie Morgan – Library Director
 - a. NC Cardinal Migration Grant 2017-2018
 - b. Personnel – Substitute Circulation Assistant
8. Ryan Cody – Lead Economic Developer
 - a. Broadband Survey
 - b. Coding Boot Camp
 - c. Small Business Expo
9. Ross Young – Cooperative Extension Director
Personnel – Administrative Assistant
10. Donny Laws – Attorney
 - a. Tax Foreclosure Update
 - b. Hot Springs Library Lease
11. Forrest Gilliam – County Manager
 - a. 2017 Holiday Schedule Approval
 - b. Surplus Property
 - c. Special Meeting/Work Session Schedule
 - d. Carolina Farm Credit Grant
 - e. General Update
12. Darlyne Rhinehart – Finance Officer
 - a. September Financial Report
 - b. Budget Amendment #02
 - c. Tax Releases/Refunds
 - d. Board Appointments
 - e. Resolution – Monthly Meetings
 - f. Big Pine VFD Board Appointments
13. Closed Session
14. Open Session
15. Adjournment

