

Madison County Board of Commissioners  
Agenda  
April 14, 2015

7:00 P.M. Meeting Called To Order

Pledge of Allegiance  
Moment of Silence

1. Agenda Approval
2. Approval of Minutes from March 09, 2015, March 10, 2015 and March 19, 2015
3. Madison High School Health Occupations Students of America (HOSA)
4. Dr. Ron Wilcox – Request/Lottery Funds
5. LinDa Campbell – Senior Tar Heel Legislature/Alternate Appointment to Board
6. Connie Harris
  - a. Child Abuse Prevention Month Resolution
  - b. Contract – Division of Services for the Blind
7. Teresa Ogle – Personnel/911 Telecommunicator Position
8. John Graeter
  - a. Personnel Request/Public Health Nurse II
  - b. Medical Record Scanning
  - c. Patriot Place
9. Lynn Bowles – Personnel/Part-time Position
10. Sara Nichols – Personnel/Soil Conservationist Position
11. Melanie Morgan
  - a. Renewal Charge DVD/VHS Tapes
  - b. Contract/E-iNC/Digital Book Collection Access
  - c. Board of Trustees Appointment
12. Gina Sams
  - a. Personnel
  - b. Senior Center Newsletter
13. Forrest Gilliam
  - a. ARC Site Developments Grant
  - b. Sales Tax Distribution
  - c. Courthouse Renovation
14. Darlyne Rhinehart
  - a. March Financial Report
  - b. Budget Amendment #09
  - c. Audit Contract
15. Public Comment
16. Closed Session
17. Adjournment