

Madison County Board of Commissioners
January 14, 2016

AGENDA

7:00 P.M. Meeting Called to Order

Pledge of Allegiance
Moment of Silence

1. Approval of Agenda
2. Approval of December 08, 2015 Minutes
3. Public Comment
4. Darlyne Rhinehart, Finance Officer
 - (A) 2015 Audit
5. Jim Huff, Landfill Director
 - (A) Personnel - Part Time Position
6. Melanie Morgan, Library Director
 - (A) Grant Application
 - (B) Children's Service Coordinator
 - (C) Substitute Clerk Positions
7. Regina Sams, Community Services Director
 - (A) Personnel – CCC Meal Site Manager
 - (B) Personnel – Nutrition Driver
8. Wayne Brigman, Chairman, Board of Commissioners
 - (A) Connect NC Bond Resolution
9. Donny Laws, County Attorney
 - (A) School Building Program
 - (B) Surplus Property – Cottages at Creekside
 - (C) Surplus Property – Old Jail
10. Forrest Gilliam, County Manager
 - (A) Laurel School Property
 - (B) FY 16-17 Budget Development Schedule
 - (C) Annual Update
 - (D) Mutual Assistance Resolution/Law Enforcement Agencies
 - (E) Courthouse Renovation
 - (F) General Update
11. Darlyne Rhinehart, Finance Officer
 - (A) December Financial Report
 - (B) Budget Amendment
 - (C) Tax Releases/Refunds
 - (D) Board Appointments
12. Closed Session
 - (A) Personnel, Attorney-Client Privilege, Economic Development, County Property