

**Madison County Board of Commissioners
Agenda
August 8, 2017**

**7:00 P.M. Meeting Called To Order
Pledge of Allegiance
Moment of Silence**

- 1. Agenda Approval**
- 2. Approval of July 11 and July 25, 2017 Minutes**
- 3. Public Comment**
- 4. Kathy Ray - Director, Madison County Board of Elections
Purchase of Voting Equipment**
- 5. Tammy Cody - Deputy Health Director, Madison County Health Department
State of the County Health Presentation**
- 6. Lori Ray, Madison County Tax Collector
Order of Collection for 2017 Taxes**
- 7. Donny Laws - County Attorney
Delinquent Tax Update**
- 8. Rhea Hollars - Madison County Finance Officer**
 - a. July 2017 Financial Report**
 - b. Budget Amendment #2**
 - c. June 2017 Tax Releases and Refunds**
 - d. Vaya Health 4th Quarter Financial Report**
- 9. Forrest Gilliam - Madison County Manager**
 - a. County Manager Update**
 - b. Surplus Property**
 - c. EMS Contract**
 - d. Resolution - Lease Agreement - Beech Glen Stream Restoration Project**
- 10. Closed Session - Personnel**
- 11. Adjournment**