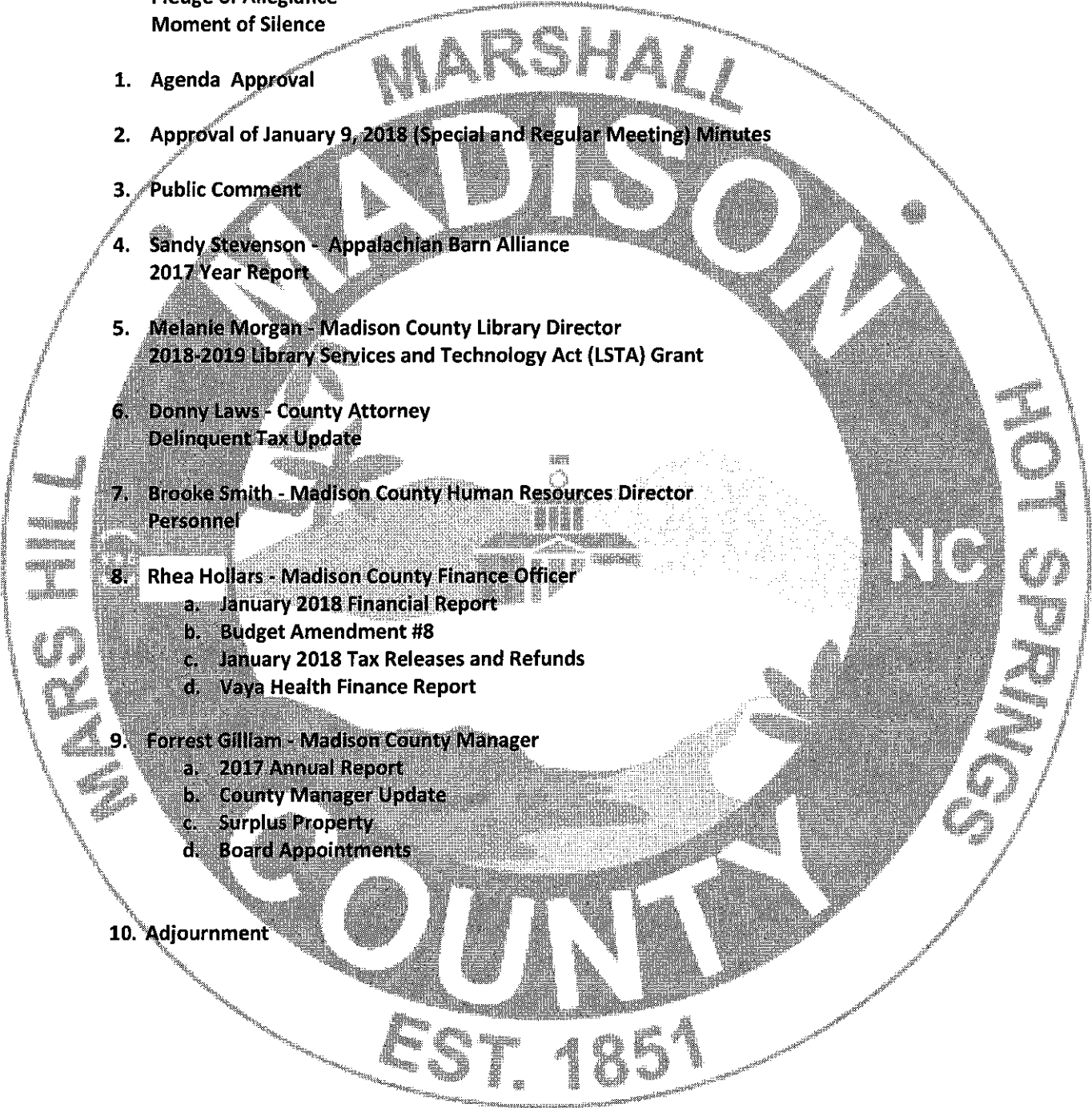


**Madison County Board of Commissioners
Agenda
February 13, 2018**

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

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- 1. Agenda Approval**
 - 2. Approval of January 9, 2018 (Special and Regular Meeting) Minutes**
 - 3. Public Comment**
 - 4. Sandy Stevenson - Appalachian Barn Alliance
2017 Year Report**
 - 5. Melanie Morgan - Madison County Library Director
2018-2019 Library Services and Technology Act (LSTA) Grant**
 - 6. Donny Laws - County Attorney
Delinquent Tax Update**
 - 7. Brooke Smith - Madison County Human Resources Director
Personnel**
 - 8. Rhea Hollars - Madison County Finance Officer**
 - a. January 2018 Financial Report**
 - b. Budget Amendment #8**
 - c. January 2018 Tax Releases and Refunds**
 - d. Vaya Health Finance Report**
 - 9. Forrest Gilliam - Madison County Manager**
 - a. 2017 Annual Report**
 - b. County Manager Update**
 - c. Surplus Property**
 - d. Board Appointments**
 - 10. Adjournment**