

Madison County Board of Commissioners
February 09, 2016

AGENDA

7:00 PM Meeting Called to Order

Pledge of Allegiance
Moment of Silence

1. Agenda Approval
2. Approval of the January 14, 2016, January 19, 2016, and February 02, 2016 Minutes
3. Public Comment
4. Sandy Stevenson, Director, Madison County Visitor Center
 - a. Visitor Center Update
 - b. Appalachian Barn Alliance Update
5. Connie Molland
 - USA Cycling National Collegiate Championships
6. Willa Wyatt
 - Rosenwald School Project Update
7. Kathy Ray, Director, Board of Elections
 - Election Updates
8. Tammy Cody, Deputy Health Director
 - Fees Schedule for Water Testing
9. Donny Laws, County Attorney
 - True Vista, LLC Lease (Soil Conservation Office)
10. Forrest Gilliam, County Manager
 - General Update
11. Chris Maney, Director, Parks & Recreation
 - Departmental Update
12. Darlyne Rhinehart, Finance Officer
 - a. January, 2016 Financial Report
 - b. Budget Amendment #07
 - c. January, 2016 Tax Releases/Refunds
 - d. 2016 Audit Contract
 - e. 2016 Audit Engagement Letter
 - f. Board Vacancies
13. Closed Session
14. Adjournment