

**Madison County Board of Commissioners**  
**Agenda**  
**January 10, 2017**

- 7:00 P.M.      Meeting Called To Order  
Pledge of Allegiance  
Moment of Silence
1. Agenda Approval
  2. Approval of December 13, 2016 Minutes
  3. Public Comment
  4. Election of the Clerk to the Board
  5. Forrest Gilliam - County Manager  
FY 2016 Audit
  6. Dr. Todd Holden - Superintendent, Madison County Schools
    - a. 40/42 Funds Request
    - b. Annual Update
  7. Ryan Cody - County Development Services Director  
Resolution with NC Rural Planning Center
  8. Melanie Morgan - County Library Director  
Personnel
  9. Donny Laws – County Attorney  
Delinquent Tax Update
  10. Forrest Gilliam – County Manager
    - a. 2016 Report
    - b. General Update
    - c. Amendment to Contract to Audit Accounts
    - d. Approval of Individuals Authorized to Sign Banking Documents
    - e. December Financial Report
    - f. Tax Releases/Refunds
  11. Closed Session
  12. Adjournment