

Madison County Board of Commissioners
Agenda
May 9, 2017

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

- 1. Agenda Approval**
- 2. Approval of April 18 and April 25, 2017 Minutes**
- 3. Public Comment**
- 4. Madison High School HOSA Presentation**
- 5. Dee Heinmuller - Director, Madison County Community Services Grants and Financial Policies and Procedures**
- 6. Madison County Health Department**
 - a. Tammy Cody, Deputy Health Director - 2016 State of the County's Health Report**
 - b. Heather Sharp, Health Promotions Coordinator - Madison Substance Awareness Coalition Report**
- 7. Connie Harris - Director, Madison County Department of Social Services Services for the Blind Annual Contract**
- 8. Donny Laws - County Attorney Delinquent Tax Update**
- 9. Brooke Smith - Director, Madison County Human Resources**
 - a. Employees Assistance Network Program Policy**
 - b. Update - Alcohol and Drug Free Workplace Policy**
- 10. Rhea Hollars - Madison County Finance Officer**
 - a. Vaya Health Quarterly Report**
 - b. Financial Report for April**
 - c. Budget Amendment #10**
 - d. Tax Releases & Refunds for April**
- 11. Forrest Gilliam - Madison County Manager**
 - a. County Manager Update**
 - b. Property Tax Software**
 - c. Surplus Property**
 - d. NC Department of Public Safety Inmate Labor Contract**
 - e. Future Board Appointments**
- 12. Closed Session - Personnel**
- 13. Adjournment**