

**Madison County Board of Commissioners
Agenda
June 13, 2017**

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

- 1. Agenda Approval**
- 2. Approval of May 9, May 18 and May 23, 2017 Minutes**
- 3. Public Comment**
- 4. Melanie Morgan - Director, Madison County Library
Duke Energy Grant Proposal**
- 5. Public Hearing - Proposed FY 2017-2018 Budget**
 - a. Budget Presentation**
 - b. Public Comment**
 - c. Discussion**
 - d. Adoption of FY 2017-2018 Budget**
- 6. Rory McIlmoil - Energy Savings Program Manager for Appalachian Voices
Voluntary Tariffed On-Bill Energy Efficiency Finance Program Resolution**
- 7. Donny Laws - County Attorney
Delinquent Tax Update**
- 8. Brooke Smith - Director, Madison County Human Resources**
 - a. Alcohol and Drug Free Workplace Policy**
 - b. 2017 - 2018 State Salary Plan**
- 9. Forrest Gilliam - Madison County Manager**
 - a. Financial Report for May**
 - b. Budget Amendment #11**
 - c. Tax Releases & Refunds for May**
 - d. County Manager Update**
 - e. Resolution - Forrest Jarrett**
 - f. Board Appointments**
- 10. Closed Session - Personnel**
- 11. Adjournment**