

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

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

- 1. Agenda Approval**
- 2. Approval of September 12 and September 26, 2017 Minutes**
- 3. Public Comment**
- 4. Forrest Gilliam, Madison County Manager  
Public Hearing: Economic Development Incentives for Project Super 2**
- 5. Dee Heinmuller - Director, Madison County Community Services**
  - a. Public Hearing: Transportation Budget**
  - b. Transportation Budget Approval**
- 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. September 2017 Financial Report**
  - b. Budget Amendment #4 and #4B**
  - c. September 2017 Tax Releases and Refunds**
  - d. Purchasing & Payables Policy**
- 9. Forrest Gilliam - Madison County Manager**
  - a. County Manager Update**
  - b. Agreement for Fire Inspection Services**
  - c. Board Appointments**
- 10. Closed Session - Personnel**
- 11. Adjournment**