

Madison County Board of Commissioners
Agenda
December 12, 2017

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

- 1. Organization of the Board**
 - a. Election of Chairman**
 - b. Election of Vice-Chairman**
 - c. Appointment of County Attorney**
 - d. Appointment of Clerk to the Board**
 - e. Approval of 2018 Meeting Schedule**
- 2. Agenda Approval**
- 3. Approval of November 14 (Regular and Special Meeting), 2017 Minutes**
- 4. Public Comment**
- 5. Rhea Hollars - Madison County Finance Officer**
Presentation of June 30, 2016 Comprehensive Annual Financial Report (County Audit)
- 6. Melanie Morgan - Madison County Library Director**
Resolution - Conveyance of Books
- 7. Donny Laws - County Attorney**
Delinquent Tax Update
- 8. Brooke Smith - Madison County Human Resources Director**
Personnel
- 9. Rhea Hollars - Madison County Finance Officer**
 - a. November 2017 Financial Report**
 - b. Budget Amendment #6**
 - c. November 2017 Tax Releases**
- 10. Forrest Gilliam - Madison County Manager**
 - a. County Manager Update**
 - b. One NC Fund Grant**
 - c. Surplus Property**
 - d. Board Appointments**
- 11. Adjournment**