

**Madison County Board of Commissioners  
Agenda  
March 13, 2018**

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

- 1. Agenda Approval**
- 2. Approval of February 13, 2018 (Special and Regular Meeting) Minutes**
- 3. Public Comment**
- 4. Public Hearing - Economic Development Incentive for Project Super 2**
- 5. Community Housing Coalition: HOME Funds Application  
Christopher Brown and Christopher Watson, Community Housing Coalition**
- 6. Resolution: Wells Fargo and Capital Bank - Chairman Wayne Brigman**
- 7. Madison County Tourism Summit - Dave Wellendorf**
- 8. Opioid Issues**
  - a. Drug Free Communities Grant  
Tammy Cody and Heather Sharp, Health Department**
  - b. County Impacts - Forrest Gilliam, County Manager**
  - c. Public Nuisance Resolution  
  
Attorney Harold Seagle and Attorney Lynwood Evans**
  - d. Potential Litigation  
Attorney Harold Seagle and Attorney Lynwood Evans**
- 9. Delinquent Tax Update - Donny Laws, County Attorney**
- 10. Personnel - Brooke Smith, Human Resources Director**
- 11. Rhea Hollars, Finance Officer**
  - a. February 2018 Financial Report**
  - b. Budget Amendment #9**
  - c. February 2018 Tax Releases and Refunds**
- 12. Forrest Gilliam, County Manager**
  - a. County Manager Update**
  - b. Surplus Property**
  - c. Board Appointments**
- 13. Adjournment**