

Madison County Board of Commissioners
Agenda
August 13, 2024

7:00 P.M.

Meeting Called To Order
Pledge of Allegiance
Moment of Silence

1. Agenda Approval
2. Consent Agenda
 - a. Tax Refunds and Releases
 - b. Madison County Public School System Repair and Renovations Fund Requests
 - c. Madison County Public School System Lottery Fund Request
 - d. Cooperative Extension Value Added Kitchen Golden LEAF Funding Amended Grant Project Ordinance
 - e. Cooperative Extension Value Added Kitchen Cannon Foundation Grant Agreement
 - f. Cooperative Extension Value Added Kitchen Cannon Foundation Funding Grant Project Ordinance
 - g. S.L. 2023-134 Appropriations Act Directed Projects Grant Funding Acceptance Resolution
 - h. S.L. 2023-134 Appropriations Act Directed Projects Grant Funding Offer and Acceptance
 - i. WSP Professional Services Agreement
 - j. FY24-25 and FY25-26 North Carolina Department of Health and Human Services Memorandum of Understanding
 - k. Land of Sky Technical Service Assistance Agreement
 - l. BI-Tek Contract
 - m. Approval of July 9, 2024 (Special and Recessed) Meeting Minutes; July 9, 2024 (Regular) Meeting Minutes; July 23, 2024 (Special) Meeting Minutes
3. Public Comment
4. Jennifer Barnhart, District Ranger US Forest Service
Pisgah National Forest Update
5. Sam Lunsford, Solid Waste Director
Transfer Station Floor Resurfacing Bid Recommendation
6. Kary Ledford, Finance Officer
 - a. Budget Amendment #2
 - b. Financial Report
7. Rod Honeycutt, County Manager
 - a. County Owned Surplus Property
 - b. Attorney-Client Privilege
 - c. Personnel
8. Adjournment