

Madison County Board of Commissioners
Agenda
February 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. 2024 Rotary Club Day Proclamation
 - c. Electus Governmental Affairs, Inc. Agreement
 - d. North Carolina Department of Information Technology Completing Access to Broadband Agreement Ratification
 - e. Golden LEAF Funding Grantee Agreement
 - f. Approval of January 9, 2024 (Regular) Meeting Minutes; January 23, 2024 (Special) Meeting Minutes
3. Public Comment
4. Public Hearing-Acceptance and Appropriation of Economic Development Funds for Real Property Development
 - a. Presentation of Proposed Funding and Real Property Development-Brad Guth, Development Services Director
 - b. Public Comment
 - c. Discussion
 - d. Consideration of Approval
5. Kary Ledford, Finance Officer
 - a. Budget Amendment #8
 - b. Financial Report
6. Rod Honeycutt, County Manager
 - a. Internal Staff Workgroups Updates
 - b. County Owned Surplus Property
 - c. County Board Appointments
7. Adjournment

