

Madison County Board of Commissioners
Agenda
January 10, 2023

7:00 P.M.

Meeting Called To Order
Pledge of Allegiance
Moment of Silence

1. Agenda Approval
2. Consent Agenda
 - a. Budget Amendment #7
 - b. Financial Report
 - c. Tax Refunds and Releases
 - d. Kania Law Firm Tax Foreclosure Update
 - e. Approval of December 5, 2022 (Special) Meeting Minutes; December 13, 2022 (Regular) Meeting Minutes; December 28, 2022 (Special) Meeting Minutes
3. Public Comment
4. Keith Ray, Laurel Community Center
Laurel Community Center Building
5. Caleb Dispenza, Emergency Services Director
Motorola Communications Products Agreement
6. Kim Bellofatto, Library Director
 - a. Non-Residential Library Card Rate
 - b. Operational Hours Adjustment
7. Daniel Metcalf, Transportation and Operations Director
Title VI Nondiscrimination Policy Program Plan
8. Rod Honeycutt, Interim County Manager
 - a. County Manager's Update
 - b. Schools Surplus Property Resolution
 - c. Property Lease Consideration-Mosaic Management Consulting, Inc.
 - d. 2023 Mowing Contract
 - e. County Owned Surplus Property
 - f. County Board Appointments
9. Adjournment

