

Madison County Board of Commissioners
Agenda
June 11, 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. Anchor QEA Contract
 - c. AARP Community Challenge Grant Funding Memorandum of Understanding
 - d. S.L. 2023-134 North Carolina Office of State Budget Management Funding Contract
 - e. Zetron Contract
 - f. Juvenile Crime Prevention Council FY 2024-2025 Certification
 - g. Juvenile Crime Prevention Council FY 2024-2025 County Funding Plan
 - h. Updated Health Department Fee Schedule
 - i. FY24 Audit Services Contract
 - j. Cloudpermit Contract
 - k. Approval of April 5, 2024 (Special) Meeting Minutes; May 7, 2024 (Recessed) Meeting Minutes; May 14, 2024 (Special and Recessed) Meeting Minutes; May 14, 2024 (Regular) Meeting Minutes; May 20, 2024 (Special) Meeting Minutes; May 30, 2024 (Special) Meeting Minutes
3. Public Comment
4. Public Hearing-FY2024-2025 Budget Ordinance
 - a. Presentation-Rod Honeycutt, County Manager
 - b. Public Comment
 - c. Discussion
 - d. Consideration of Approval
5. Public Hearing-Participation by Minority Business Aspirational Percentage Goal Policy
 - a. Presentation-Rod Honeycutt, County Manager
 - b. Public Comment
 - c. Discussion
 - d. Consideration of Approval
6. Brad Guth, Development Services Director
Economic Development Advisory Board Recommendation
7. Kary Ledford, Finance Officer
 - a. Budget Amendment #12
 - b. Financial Report
8. Rod Honeycutt, County Manager
 - a. County Manager's Update
 - b. County Board Appointments
 - c. Opioid Litigation
9. Adjournment