

Madison County Board of Commissioners
Agenda
March 14, 2023

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. Kania Law Firm Tax Foreclosure Update
 - c. Parking Space Rental Agreement
 - d. Consideration of Resolution to Retain Architectural Services
 - e. School System Needs Based Grant Funds Request
 - f. Division of Water Infrastructure Resolution and Funding Offer and Acceptance
 - g. Engineering Services Agreement
 - h. Cooperative Extension County Salary Change Request
 - i. S.L. 2021-103 Substance Abuse Block Grant Contract
 - j. Hazard Mitigation Designation of Applicant's Agent Update
 - k. Approval of February 7, 2023 (Special) Meeting Minutes; February 7, 2023 (Regular) Meeting Minutes; February 13, 2023 (Special) Meeting Minutes; February 28, 2023 (Special) Meeting Minutes
3. Public Comment
4. Brad Guth, Development Services Director
 - a. Proposed Draft Amendments to the Madison County Land Use Ordinance
 - b. Industrial Park Golden LEAF SITE Program Grant Certification and Engineering Resolution
5. Kary Ledford, Finance Officer
 - a. Budget Amendment #9
 - b. Financial Report
6. Diana Norton, Tax Administrator
2023 Board of Equalization and Review Schedule
7. Donny Laws, County Attorney
National Opioid Settlements Litigation
8. Matt Wechtel, Chairman
Discussion Regarding Department of Social Services Employee Retention
9. Rod Honeycutt, Interim County Manager
 - a. County Manager's Update
 - b. County Jail Inmate Labor Contract Authorization
 - c. Review Board for Emergency Management Services
 - d. County Owned Surplus Property
 - e. County Board Appointments
 - f. Iva Frisby vs. Madison County Settlement Agreement
10. Adjournment

DRAFT