

Madison County Board of Commissioners  
Agenda  
May 9, 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. Madison Health and Rehabilitation Transportation Contract
  - d. Mars Hill VFW Memorial Post Lease and Resolution
  - e. S.L. 2021-103 Substance Abuse Block Grant Contract
  - f. FY 23 Audit Engagement Letter and Contract
  - g. County Alcohol and Drug Free Workplace Policy
  - h. Child Welfare Adjudication Support Grant Contract
  - i. Juvenile Crime Prevention Council County Funding Plan
  - j. Approval of April 11, 2023 (Special) Meeting Minutes; April 11, 2023 (Regular) Meeting Minutes; April 19, 2023 (Special) Meeting Minutes; April 25, 2023 (Special) Meeting Minutes; April 26, 2023 (Special) Meeting Minutes
3. Public Comment
4. Ellen Pitt, Western North Carolina DWI Taskforce  
Continuous Alcohol Monitoring Bracelet
5. Public Hearing-Biomass Energy Facility Moratorium Ordinance Extension
  - a. Presentation of Ordinance Extending the Limited Moratorium on Biomass Energy Facilities-  
Brad Guth, Development Services Director
  - b. Public Comment
  - c. Discussion
  - d. Consideration of Adoption
6. Kary Ledford, Finance Officer
  - a. Budget Amendment #10b
  - b. Budget Amendment #11
  - c. Financial Report
7. Rod Honeycutt, County Manager
  - a. County Owned Surplus Property
  - b. County Board Appointments
8. Adjournment