

Madison County  
Board of Commissioners Agenda  
September 5, 2023

7:00 P.M. Meeting Called To Order

Pledge of Allegiance  
Moment of Silence

1. Agenda Approval
2. Consent Agenda
  - a. Connect South Contract
  - b. Employee Assistance Network Contract
  - c. Transportation Services Agreement Request
  - d. Hazard Mitigation Designation of Applicant's Agent Update
  - e. Cooperative Extension-Madison County Center Golden LEAF Funding Award Transfer Request
  - f. 2023-2024 School Nurse Memorandum of Agreement
  - g. Approval of August 8, 2023 (Special) Meeting Minutes; August 8, 2023 (Regular) Meeting Minutes; August 22, 2023 (Special) Meeting Minutes
3. Public Comment
4. Daniel Metcalf, Transportation and Operations Director
  - a. Vehicle Propane Conversion Presentation
  - b. FY24 Transportation Grant Agreement for Rural Formula Grant Program
5. Public Hearing Madison County Transportation Authority FY25 Grant Funding Application
  - a. Presentation-Daniel Metcalf, Transportation and Operations Director
  - b. Public Comment
  - c. Discussion
  - d. Consideration of Approval
6. Chris Maney, Parks and Recreation Director  
Parks and Recreation Board By-Laws Amendments
7. Kary Ledford, Finance Officer
  - a. Budget Amendment #3
  - b. Financial Report
8. Rod Honeycutt, County Manager
  - a. County Manager's Update
  - b. County Owned Surplus Property
  - c. County Board Appointments
  - d. Personnel
9. Adjournment