

Madison County Board of Commissioners
Agenda
May 14, 2019

7:00 P.M.

Meeting Called To Order
Pledge of Allegiance
Moment of Silence

1. Agenda Approval
2. Approval of April 2, 2019 (Special) Minutes and April 2, 2019 (Regular) Minutes
3. Tom Coulson
Sandy Mush Polling Location
4. Larry Peek, Juvenile Crime Prevention Council Chair
Juvenile Crime Prevention Council Allocation Expansion
5. James Beuce, Certified Public Accountant-Mauldin and Jenkins
FY 2017-2018 Audit
6. Norris Gentry, Board of Commissioners Chairman
U.S. Census Recruitment Information
7. Connie Harris, Social Services Director
Community Child Protection Team Appointment
MOU FY 2019-20 Between NC Department of Health and Human Services and Madison County
8. Rhea Hollars, Finance
 - a. April Financial Statements
 - b. Tax Releases and Refunds
 - c. Juvenile Crime Prevention Councils Discretionary Funding
 - d. Vaya Quarterly Report
 - e. FY18 Audit Contract Amendment
 - f. FY19 Audit Contract
 - g. Lottery Funds Request
 - h. Budget Amendment # 13
9. Brooke Smith, Human Resources Director
Personnel
10. Forrest Gilliam, County Manager
 - a. Manager's Report
 - b. Board Appointments
 - c. Surplus Property
11. Public Comment
12. Adjournment