

**Madison County Board of Commissioners**  
**Agenda**  
**February 12, 2019**

**7:00 P.M.**

**Meeting Called To Order**  
**Pledge of Allegiance**  
**Moment of Silence**

- 1. Agenda Approval**
- 2. Approval of January 2, 2019 (Special) Minutes, January 8, 2019 (Regular and Special) Minutes, January 22, 2019 (Special) Minutes, and January 29, 2019 (Emergency) Minutes**
- 3. Public Comment**
- 4. Sandy Stevenson; Rotary Club of Madison County, Madison County Visitor's Center, Appalachian Barn Alliance**
  - a. Madison County Rotary's Contribution to the Community**
  - b. Visitor Center Annual Report**
  - c. Appalachian Barn Alliance Annual Report**
- 5. Stephen Sparks, North Carolina Department of Transportation**  
**NCDOT's Strategic Transportation Investments Prioritization and Programming Process**
- 6. Kathy Ray, Board of Elections Director**  
**Voting Systems Replacement Update**
- 7. Phillip Presnell, Information Technology Services Director**  
**Mitel IP Phone System Proposal**
- 8. Norris Gentry, Board Chairman**  
**Hot Springs Solar and Battery Storage**
- 9. Brooke Smith, Human Resources Director**
  - a. Personnel**
  - b. Employee Assistance Network Contract**
- 10. Rhea Hoilars, Finance Officer**
  - a. Financials**
  - b. Budget Amendment**
  - c. Tax Releases and Refunds**
  - d. Vaya Quarterly Report**
  - e. Lottery Funds Request**
- 11. Forrest Gilliam, County Manager**
  - a. County Manager Update**
  - b. Lakeway Sanitation Contract**
  - c. Courthouse Charters of Freedom Setting on Behalf of Foundation Forward**
  - d. Community Services Block Grant on Behalf of Community Action Opportunities**
  - e. Surplus Property**
- 12. Adjournment**