

Madison County Board of Commissioners  
Agenda  
September 10, 2019

7:00 P.M. Meeting Called To Order  
Pledge of Allegiance  
Moment of Silence

1. Agenda Approval
2. Approval of August 13, 2019 (Special) Minutes and August 13, 2019 (Regular) Minutes
3. Public Comment
4. Public Hearing-Madison County Transportation Authority Grant Funding
  - a. Public Transportation Program Resolution Presentation-Dee Heinmuller
  - b. Public Comment
  - c. Discussion
  - d. Resolution Adoption
5. Caleb Dispenza, Emergency Services Director  
Resolution-NC Division of Emergency Management Hazard Mitigation Grant
6. Terry Bellamy, Director Community and Economic Development  
Manufacturing Week Proclamation
7. Tammy Cody, Deputy Health Director  
School Nurse Contract
8. Norris Gentry, Board Chair  
North Carolina Association of County Commissioners 2019 County Map Book
9. Crystal Cantey, Finance Officer
  - a. Budget Amendment #2
  - b. Tax Refunds and Releases
  - c. August Financial Report
10. Forrest Gilliam, County Manager
  - a. Manager's Report
  - b. Annual Settlement-2018 Taxes
  - c. Order of Collection-2019 Taxes
  - d. County Board Appointments
11. Adjournment