

**Madison County Board of Commissioners
Agenda
January 12, 2021**

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

- 1. Agenda Approval**
- 2. Approval of December 7, 2020 (Special) Minutes; December 8, 2020 (Regular) Minutes; December 11, 2020 (Special) Minutes; December 31, 2020 (Special) Minutes**
- 3. Public Comment**
- 4. Daniel Metcalf, Transportation and Operations Director**
 - a. 5310 Expanded Nutrition Access Grant**
 - b. 5310 Transportation Grant**
 - c. CTS Software Request**
 - d. 5310 Expanded Nutrition Application**
 - e. 5310 Expanded Nutrition Application**
- 5. Terry Bellamy, Community and Economic Development Director**
Economic Development Yearly Report
- 6. Kary Ledford, Interim Finance Officer**
 - a. Budget Amendment #7**
 - b. December Financial Report**
- 7. Diana Norton, Tax Assessor**
Tax Refunds and Releases
- 8. Donny Laws, County Attorney**
Solid Waste Ordinance Amendment
- 9. Norris Gentry, Commissioner/Interim County Manager**
 - a. County Manager's Update**
 - b. North Carolina Association of County Commissioners County Map Book Review**
 - c. North Carolina Association of County Commissioners Food System Resiliency Resolution**
 - d. My Future NC Attainment Goal Resolution**
 - e. Schools Surplus Property Declaration**
 - f. County Board Appointments**
 - g. Personnel**
 - h. Property**
- 10. Adjournment**