

Madison County Board of Commissioners

Agenda

May 19, 2020

7:00 P.M.

Meeting Called To Order

Pledge of Allegiance

Moment of Silence

1. Agenda Approval
2. Approval of April 14, 2020 (Regular) Minutes
3. Public Comment
4. Norris Gentry, Commissioner
 - a. North Carolina General Assembly Cares Act
 - b. Resolution of Appreciation
5. Brooke Ledford, Community Services Director
FY 2020 Certifications and Assurances
6. Kim Bellofatto, Library Director
Library Board of Trustees By-Law Revision
7. Terry Bellamy, Economic Development Director
 - a. Hot Springs Wi-Fi Project
 - b. Madison County Small Business Fund Update
8. Kathy Ray, Board of Elections Director
 - a. Automark Contract Lease
 - b. ExpressVote Ballot Marker Financing Option
9. Kary Ledford, Interim Finance Officer
 - a. Budget Amendment #10
 - b. April Financial Report
 - c. Tax Refunds and Releases
 - d. FY 2020 Audit Contract
10. Mark Pullium, County Manager
 - a. County Manager's Update
 - b. Madison Medics Contract
 - c. Medical Director Contract
 - d. County Board Appointment
 - e. Surplus Property
11. Adjournment