

Madison County Board of Commissioners  
Agenda  
November 10, 2020

- 7:00 P.M. Meeting Called To Order  
Pledge of Allegiance  
Moment of Silence
1. Agenda Approval
  2. Approval of October 13, 2020 (Special) Minutes, October 13, 2020 (Regular) Minutes, October 27, 2020 (Special Meeting) Minutes
  3. Public Comment
  4. Craig Goforth, Chairman of the Board
    - a. Susan Rector-Register of Deeds Recognition
    - b. Wayne Brigman-Board of Commissioners Recognition
  5. Kim Bellofatto-Library Director  
Fine Free Policy Revision
  6. Public Hearing-Community Development Block Grant
    - a. Community Development Block Grant Funding Plan Presentation-Terry Bellamy
    - b. Public Comment
    - c. Discussion
    - d. Consideration of Approval
  7. Public Hearing- Madison County Transportation Authority Grant Funding
    - a. Public Transportation Program Resolution-Norris Gentry
    - b. Public Comment
    - c. Discussion
    - d. Consideration of Resolution Adoption
  8. Kary Ledford, Interim Finance Officer
    - a. Budget Amendment #5
    - b. October Financial Report
    - c. Tax Refunds and Releases
  9. Brooke Ledford, Human Resources Director  
2021 Employee Holiday Schedule
  10. Norris Gentry, Commissioner/Interim County Manager
    - a. County Manager's Update
    - b. 5310 Enhanced Mobility of Seniors Grant
    - c. Voluntary Annexation Into Town of Marshall
    - d. Mountain Area Workforce Development Board NC Department of Commerce Grant Application
    - e. Animal Control Inventory Policy
    - f. Memorandum of Understanding FY 20-21 and 21-22-Department of Health and Human Services and County
    - g. Consideration of Contract to Retain PFA Architects, PA
    - h. Personnel
    - i. Attorney-Client Privilege
  11. Adjournment



MARSHALL

MADISON

MARS HILL

HOT SPRINGS

NC

COUNTY

EST. 1851

N+C