

Madison County Board of Commissioners  
Agenda  
November 9, 2021

7:00 P.M.

Meeting Called To Order  
Pledge of Allegiance  
Moment of Silence

1. Agenda Approval
2. Approval of October 12, 2021 (Regular) Minutes; October 26, 2021 (Special) Minutes
3. Public Comment
4. Public Hearing-Project Johnny 5-0 Proposed Economic Development Incentive Agreement
  - a. Proposed Incentive Agreement Presentation, Sara Nichols
  - b. Public Comment
  - c. Discussion
  - d. Consideration of Approval
5. Tyler Ross, Soil and Water Conservation Director  
Resilient Madison Program Presentation
6. Caleb Dispenza, Emergency Operations Director  
Emergency Management Communication Towers and Equipment Consultation Report
7. Brooke Ledford, Human Resources Director  
Employee Appreciation Day
8. Kary Ledford, Finance Officer
  - a. Budget Amendment #5
  - b. Financial Report
9. Diana Norton, Tax Assessor  
Tax Refunds and Releases
10. Norris Gentry, Commissioner/Interim County Manager
  - a. County Manager's Update
  - b. Resolution in Support and Recognition of Madison County Schools
  - c. Veteran's Memorial Park
  - d. US Department of Labor Emergency Temporary COVID Standard
  - e. County Board Appointments
  - f. Attorney-Client Privilege
11. Donny Laws, County Attorney
  - a. Madison Asphalt, LLC vs. Madison County-Case Number 19-CVS-340
  - b. National Opioid Settlement
  - c. Madison County vs. Glenn Fried and Nicole M. Tai-Case Number 19-CVD-51
12. Adjournment