

Madison County Board of Commissioners  
Agenda  
January 14, 2025

7:00 P.M.

Meeting Called To Order  
Pledge of Allegiance  
Moment of Silence

1. Agenda Approval
2. Consent Agenda
  - a. 2024-2025 School Nurse Memorandum of Agreement
  - b. FY25 Community Transportation Rural Grant Program Section 5311 Agreement
  - c. FY25 Community Transportation Rural Grant Program Section 5311 Capital Agreement
  - d. FY25 Enhanced Mobility of Seniors and Individuals with Disabilities Grant Program Agreement
  - e. COPS Grant-Emergency Management Communication Tower Funding Acceptance
  - f. Resolution Authorizing Increase in Micro-Purchasing Threshold
  - g. Approval of December 2, 2024 (Special) Meeting Minutes; December 10, 2024 (Special and Recessed) Meeting Minutes; December 10, 2024 (Regular) Meeting Minutes; December 17, 2024 (Special) Meeting Minutes
3. Public Comment
4. Public Hearing-Appropriation of County Funds to Establish the Madison County Historic Preservation Grant Program
  - a. Presentation-Brad Guth Development Services Director
  - b. Public Comment
  - c. Discussion
  - d. Consideration of Approval
5. Kary Ledford, Finance Officer
  - a. Budget Amendment #7
  - b. Financial Report
6. Rod Honeycutt, County Manager
  - a. County Manager's Update
  - b. Madison Medics Emergency Medical Services Contract
  - c. Mosley Jail Pod Renovation Contract
  - d. County Board Appointments
  - e. Legal Advice Regarding Potential Litigation of Classification Status
  - f. Personnel
7. Adjournment

