

Madison County Board of Commissioners
Agenda
March 11, 2025

7:00 P.M.

Meeting Called To Order
Pledge of Allegiance
Moment of Silence

1. Agenda Approval
2. Consent Agenda
 - a. Tax Refunds and Releases
 - b. S.L. 2021-180 State Capital Infrastructure Fund Directed Grant Amended Capital Project Ordinance
 - c. Madison County Public School System Repair and Renovations Fund Request
 - d. Amended Capital Project Ordinance Spring Creek Community Center Building
 - e. Resolution Approving the French Broad River Metropolitan Planning Organization Memorandum of Understanding
 - f. Cooperative Extension Value Added Kitchen Amended Capital Project Ordinance
 - g. Engineering Agreement Hot Springs Water Project
 - h. Spring Creek Community Center Building Construction Contract
 - i. ASPCA Grant Agreement
 - j. Approval of February 3, 2025 (Special) Meeting Minutes; February 11, 2025 (Regular and Recessed) Meeting Minutes
3. Public Comment
4. Chris Watson, Community Housing Coalition
Madison Alliance for Rebuilding Communities Update
5. Kary Ledford, Finance Officer
 - a. Budget Amendment #9
 - b. Financial Report
6. Hannah Shelton, Grant Coordinator
 - a. Construction Contract and Notice to Proceed Marshall Water Project
 - b. Construction Contract and Notice to Proceed Mars Hill Water Project
7. Rod Honeycutt, County Manager
 - a. Consideration of Vehicle Donation Acceptance
 - b. County Owned Surplus Property
 - c. Upper Laurel Community Organization Lease and Resolution
 - d. Spring Creek Community Center Lease and Resolution
 - e. Walnut Community Center Foundation Lease and Resolution
 - f. FY21 Enhanced Mobility of Seniors and Individuals with Disabilities Transportation Grant Continued Funding Agreement
 - g. FY22 Enhanced Mobility of Seniors and Individuals with Disabilities Transportation Grant Continued Funding Agreement
 - h. County Board Appointments
8. Adjournment