

Madison County Board of Commissioners
Agenda
April 8, 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. Annual Settlement 2023 Taxes
 - c. Order of Collections 2024 Taxes
 - d. Designation of Applicant's Agent Resolution North Carolina Division of Emergency Management
 - e. Hot Springs Library Property Lease Agreement
 - f. COPS Grant Funding Capital Project Ordinance
 - g. Resolution in Support of North Carolina Senate Bill 248
 - h. Hot Springs Library General Contractor Agreement
 - i. Approval of March 1, 2025 (Special and Recessed) Meeting Minutes; March 11, 2025 (Regular) Meeting Minutes; March 24, 2025 (Special) Meeting Minutes
3. Public Comment
4. Dustin Burleson, Vaya Health
Vaya Health Update
5. Kary Ledford, Finance Officer
 - a. Budget Amendment #10
 - b. Financial Report
6. Rod Honeycutt, County Manager
 - a. Hazard Mitigation Grant Program Acquisition/Demolition Project Application
 - b. County Owned Surplus Property
 - c. Construction Contract and Notice to Proceed Marshall Water Project
 - d. County Board Appointments
 - e. Opioid Litigation Update
 - f. HCA Litigation Update
7. Adjournment

