

Madison County Board of Commissioners  
Agenda  
November 14, 2023

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. Kania Law Firm Tax Foreclosure Update
  - c. Madison County Public Library Updated Fee Schedule
  - d. 2023 Employee Appreciation Day
  - e. 2024 Holiday Schedule
  - f. Dogwood Health Trust Madison Extension Value Added Kitchen Expansion Grant
  - g. Dogwood Health Trust Spring Creek Office of Rural Economic Development Grant
  - h. Spring Creek Community Center Lease and Resolution
  - i. Plaza Burger Parlor, Inc. Lease and Resolution
  - j. Rick Bailey Lease and Resolution
  - k. Amendment to Madison County Purchasing and Payables Policy
  - l. Annual Settlement 2022 Taxes
  - m. Order of Collection 2023 Taxes
  - n. Approval of October 10, 2023 (Regular) Meeting Minutes; October 30, 2023 (Special) Meeting Minutes;
3. Public Comment
4. Dustin Burleson, Community Relations Regional Director Vaya Health  
Vaya Health Update
5. Roger Kelley, Tyler Technologies  
Schedule of Values Presentation
6. Chris Alquiza, Emergency Management 9-1-1 Director  
Emergency Management Communication Towers and Equipment Improvement Plan Update
7. Tammy Cody, Health Director  
Child Fatality Task Team Report
8. Kary Ledford, Finance Officer
  - a. Budget Amendment #5
  - b. Financial Report
9. Rod Honeycutt, County Manager
  - a. County Manager's Update
  - b. Opioid Settlement Program Strategy Budget
  - c. Spring Creek Building Roof Replacement Contract
  - d. County Owned Surplus Property
  - e. County Board Appointments
  - f. Personnel
10. Adjournment