

Madison County Board of Commissioners
Agenda
January 13, 2015

7:00 PM

Meeting Called to Order
Pledge of Allegiance
Moment of Silence

1. Agenda Approval
2. Approval of December 09, 2014 Minutes
3. Darlyne Rhinehart – 2014 Audit Presentation
4. Connie Harris – Maximus Professional Consulting Agreement
5. Jan Shepard – Economic Development
6. Dr. Ron Wilcox – Request for Architect Fees for Building Program
7. Melanie Morgan
 - a. E-Rate Analysis
 - b. French Broad EMC Fiber Services Contract
 - c. Charter Business Internet Contract
 - d. United Way
8. Jennifer Massey - Susan Odom – Mission Health Systems
9. Jan Shepard
 - a. Personnel – Public Health Nurse I Position
 - b. Memorandum of Agreement/RHA Behavioral Health Services
 - c. NC Telehealth Network Subscription Agreement
 - d. Bottom Line Technology Services Invoice
10. Jim Baker
 - a. Motion to abolish the county government position titled “Administrative Assistant to the Manager for Governmental Relations”.
 - b. Motion to divert budgeted funds for salary of the vacant and/or terminated position titled “Administrative Assistant to the Manager for Governmental Relations,” to a different budget line item.
 - c. Motion to have future Commissioner’s meetings conducted in accordance with established rules of parliamentary procedure.
 - d. Inquiry concerning items of business to be conducted at Commissioner Meetings, versus items on approved Agenda for such meetings.
 - e. Inquiry concerning need to pass resolution ratifying all pas official actions of Manager Gilliam.
 - f. Motion to resume the suspended Madison County Courthouse restoration work.
 - g. Motion regarding funding for future Madison County Courthouse work.
11. Norris Gentry – Veteran’s Administration Committee Proposal
12. Forrest Gilliam – Manager’s Update
 - a. Board Appointments
 - b. Courthouse Renovations
 - c. Contract with City of Asheville for HOME Funds
 - d. Mars Hill Rock Building
 - e. Island Gym
 - f. Time Clock
 - g. Emergency Management Office Location
 - h. Work Session Schedule
 - i. Community Meetings
13. Darlyne Rhinehart
 - a. December Financial Report
 - b. Budget Amendment #06
 - c. Property Tax Releases/Refunds, Vehicle Tax Releases/Refunds
 - d. Approval of Individuals Authorized to Sign Banking Resolutions/CDBG Requisition of Funds
14. Public Comment
15. Closed Session
16. Adjourn

