

Madison County Board of Commissioners  
Agenda  
February 10, 2015

7:00 Meeting Called To Order

Pledge of Allegiance  
Moment of Silence

1. Agenda Approval
2. Approval of January 13, 2015, January 22, 2015, and February 03, 2015 Minutes
3. Old Business
  - a. Forrest Gilliam – HOME Contract
4. Sandy Stevenson – Appalachian Barn Alliance Annual Update
5. Dr. Ron Wilcox – Request for 40/42 Funds
6. Dyatt Smathers – Voting Machines Update
7. Kathy Ray – Board of Election Personnel
8. Jim Huff – Solid Waste Hauling Contract
9. John Graeter
  - a. Community Health Position
  - b. Right of Way Easement
10. Teresa Ogle – 911 Personnel
11. Regina Sams – In Home Aide Personnel
12. Clyde Hagan – Soil & Water Conservation Personnel
13. Forrest Gilliam – Manager’s Report
  - a. Board Appointments
  - b. Spending Authorization/Limit
  - c. Courthouse Renovations
  - d. Public Comment Policy
  - e. Streaming of Meetings
  - f. Standard Meeting Times
14. Darlyne Rhinehart
  - a. January Financial Report
  - b. Budget Amendment #07
  - c. Property/Vehicle Tax Releases/Refunds
15. Public Comment
16. Closed Session
17. Adjournment