

**Madison County Board of Commissioners
December 08, 2015**

AGENDA

7:00 PM Meeting Called to Order

**Pledge of Allegiance
Moment of Silence**

- 1. Organization of Board**
 - (A) Election of Chairman**
 - (B) Election of Vice-Chairman**
 - (C) Appointment of County Attorney**
 - (D) Appointment of County Clerk**
 - (E) Review of Sheriff's Bond**
 - (F) Approval of 2016 Meeting Schedule**
 - (G) Approval of 2016 Holiday Schedule**
- 2. Approval of Agenda**
- 3. Approval of November 10, 2015, November 12, 2015, November 30, 2015 Minutes**
- 4.**
- 5. Public Comment**
- 6. Dr. Ron Wilcox, Superintendent of Schools – Request for 40/42 Funds**
- 7. Melanie Morgan, Library Director**
 - (A) Board of Trustees Appointments**
 - (B) Personnel – Substitute Circulation Assistants**
- 8. Regina Sams, Community Services Director**
 - (A) Land of Sky Agreement**
 - (B) Personnel – Laurel Meal Site Manager**
- 9. Tammy Cody, Deputy Health Director – Services Contract**
- 10. Forrest Gilliam, County Manager**
 - (A) Inspections and Zoning Name Change**
 - (B) Leases – NAPA Auto Parts and Plaza Burger Parlor**
 - (C) General Update**
- 11. Darlyne Rhinehart, Finance Officer**
 - (A) November Financial Report**
 - (B) Budget Amendment #05**
 - (C) Capitalization of Property**
 - (D) Board Appointments**
 - (E) November Tax Releases/Refunds**
- 12. Closed Session**
- 13. Adjournment**