

Madison County Board of Commissioners
Agenda
December 13, 2022

7:00 P.M.

Meeting Called To Order
Pledge of Allegiance
Moment of Silence

1. Agenda Approval
2. Approval of November 16, 2022 (Regular) Meeting Minutes
3. Public Comment
4. Karen Gravel, Lord Aeck Sargent; Members of Courthouse Committee
Courthouse Committee Renovation Presentation and Recommendation
5. Caleb Dispenza, Emergency Services Director
 - a. Emergency Management Communication Towers and Equipment Improvement Plan Update
 - b. 2023 Public Safety Answering Points Award
6. Public Hearing Madison County Transportation Authority Grant Funding
 - a. Presentation-Daniel Metcalf, Transportation and Operations Director
 - b. Public Comment
 - c. Discussion
 - d. Resolution Consideration
7. Daniel Metcalf, Transportation and Operations Director
Modivcare Transportation Solutions Provider Agreement Addendum
8. Brad Guth, Development Services Director
 - a. Site Development Evaluation and Recommendation
 - b. Commercial Assembly Moratorium Discussion
 - c. Proposed Amendments to County Noise Ordinance
9. Tammy Cody, Health Director
2022 Child Family Prevention Teams Annual Report
10. Ross Young, Grants Manager
Local Assistance and Tribal Assistance Fund Grant Project Ordinance
11. Brooke Ledford, Human Resources Director
Comprehensive Classification and Pay Study
12. Kary Ledford, Finance Officer
 - a. Budget Amendment #6
 - b. Financial Report
 - c. Grant Project Ordinance FY 2023 911 Grant Program
13. Diana Norton, Tax Administrator
 - a. Tax Refunds and Releases
 - b. Kania Law Firm Tax Foreclosure Update
14. Donny Laws, County Attorney
County Boards
15. Rod Honeycutt, Interim County Manager
 - a. County Manager's Update
 - b. Public Comment Policy
 - c. Property Lease Consideration-Mosaic Management Consulting, Inc.
 - d. County Owned Surplus Property
 - e. County Board Appointments
 - f. Personnel
16. Adjournment