

Madison County Board of Commissioners
Agenda
October 10, 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. Barnard Park Funding Letter and Resolution
 - d. Dogwood Health Trust Leverage Fund Firehouse Subs Foundation Grant Agreement
 - e. Animal Shelter Veterinary Services Agreement
 - f. American Rescue Plan Act Amended Grant Project Ordinance
 - g. 2023-2024 Forest Service Contract
 - h. School Needs Based Capital Funds Disbursement Request
 - i. Resolution Authorizing County Manager to Exempt Professional Services
 - j. FY24 Rural Operating Assistance Program Application
 - k. Transportation Authority FY19 City of Asheville Contract Amendment
 - l. Public Transportation Grant Funding FY25 Resolution
 - m. Approval of September 5, 2023 (Special) Meeting Minutes; September 5, 2023 (Regular) Meeting Minutes; September 26, 2023 (Special) Meeting Minutes
3. Public Comment
4. Public Hearing-Madison County Land Use Ordinance
 - a. Presentation of Proposed Land Use Ordinance Amendments-Brad Guth, Development Services Director
 - b. Public Comment
 - c. Discussion
 - d. Consideration of Adoption
5. Brad Guth, Development Services Director
Engineering Services Request for Qualifications-Madison County Industrial Park
6. Kary Ledford, Finance Officer
 - a. Budget Amendment #4
 - b. Financial Report
7. Rod Honeycutt, County Manager
 - a. County Manager's Update
 - b. Courthouse Renovation
 - c. Personnel
8. Adjournment