

Madison County Board of Commissioners
Agenda
September 10, 2024

7:00 P.M.

Meeting Called To Order
Pledge of Allegiance
Moment of Silence

1. Agenda Approval
2. Consent Agenda
 - a. S.L. 2023-134 Register of Deeds Grant Funding Agreement for Additional Funding
 - b. Resolution Authorizing Grant Funding Applications and Awards Acceptance
 - c. Vannoy Construction Company Design-Build Contract
 - d. Grants Management Access Authorization
 - e. Madison Recovery Pathways Memorandum of Understanding
 - f. Madison County Public Schools 2024-2025 Needs Based Capital Funding Grant Application
 - g. Community Promotions Funding Application
 - h. Approval of August 13, 2024 (Regular) Meeting Minutes; August 27, 2024 (Special) Meeting Minutes
3. Public Comment
4. Dustin Burleson, Vaya Health
Vaya Health Update
5. Matt Wechtel, Chairman Board of Commissioners
Constitution Week Proclamation
6. Public Hearing-Madison County Transportation Authority FY26 Unified Grant Funding Application
 - a. Presentation-Kathy Proffitt, Transportation and Operations Interim Director
 - b. Public Comment
 - c. Discussion
 - d. Consideration of Approval
7. Kary Ledford, Finance Officer
 - a. Budget Amendment #3
 - b. Financial Report
8. Rod Honeycutt, County Manager
 - a. Bi-Tek Contract
 - b. Vincent Valuations, LLC Contract
 - c. County Board Appointments
9. Adjournment