

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in special session of Tuesday, January 19, 2016 at 7:00 p.m. at A-B Tech, Madison Campus, Marshall, NC.

In attendance were Chairman Wayne Brigman, Vice-Chairman Norris Gentry, Commissioner Bill Briggs, Commissioner Clayton Rice, Commissioner Matthew Wechtel, County Manager Forrest Gilliam, Attorney Donny Laws, and Clerk Darlyne Rhinehart.

The meeting was called to order at 7:11 p.m.

Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the Board voted unanimously to approve the agenda as presented.

Chairman Brigman turned the meeting over to Attorney Laws to outline the procedure for public hearings. Attorney Laws informed the public in attendance that the purpose of the public hearing was to consider financing through Branch Banking & Trust for school construction projects and that the public hearing is a requirement of the Local Government Commission.

Speaking during public comment was:

1. Steven McConnell, Mars Hill, NC
2. James Nichols, Mars Hill, NC
3. Jeanne Hoffman, Mars Hill, NC
4. Dr. Ron Wilcox, Mars Hill, NC
5. Pete Orthmann, Marshall, NC
6. Genevieve Burda, Mars Hill, NC
7. James Goodman, Marshall, NC
8. Leslie Schoff, Weaverville, NC

Upon motion from Commissioner Brigman, seconded by Commissioner Briggs, the Board voted unanimously to close the public hearing.

County Manager Forrest Gilliam explained the way 40/42 Funds are collected by the State and how the funds are dispersed to Counties.

Chairman Brigman introduced the attached resolution to approve a proposal from Branch Banking & Trust Company to provide financing in the amount of \$6,500,000.00 and read its title.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to approve the resolution.

Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the Board voted unanimously to adjourn.

This the 19th day of January, 2016.

MADISON COUNTY

By: Wayne Brigman
Wayne Brigman, Chairman
Board of Commissioners

ATTEST:

Darlyne Rhinehart
Darlyne Rhinehart, Clerk