

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in special session on Tuesday, February 02, 2016 at 4:00 p.m. at the Finance Office, 107 Elizabeth Lane, Marshall, NC.

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

The meeting was called to order by Chairman Brigman.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to approve the agenda with the following change: Item IV. Closed Session (Personnel) was moved to Item II, and all other items were moved one step down.

Upon motion from Commissioner Rice, seconded by Commissioner Wechtel, the Board voted unanimously to enter into closed session pursuant to GS 143-318.11(a)(3), attorney client privilege.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted to return to open session.

The board discussed the 2015 audit report with Travis Kever, from Gould Killian CPA Group, and Sidney Mashburn.

Forrest Gilliam, County Manager, discussed initial budget considerations for the FY 15-16 (year-end) and FY 16-17.

Upon motion from Commissioner Gentry, seconded by Commissioner Wechtel, the board voted unanimously to adjourn.

This the 2nd day of February, 2016.

MADISON COUNTY

BY:



Wayne Brigman, Chairman
Board of Commissioners

ATTEST:



Darlyne Rhinehart, Clerk