

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in special session on Thursday, February 11, 2016 at 7:00 p.m. at the Madison Campus of A-B Tech, Marshall, NC.

The meeting was called to order at 7:00 p.m.

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.

I.

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

II.

Upon motion from Commissioner Wechtel, seconded by Commissioner Gentry, the Board voted unanimously to approve the following resolution:

RESOLUTION

ESTABLISHING REGULAR MONTHLY MEETINGS OF THE
Madison County Board of County Commissioners

BE IT HEREBY RESOLVED by the Madison County Board of County Commissioners that, pursuant to NC Gen. Stat. 153A-40 and NC Gen. Stat. 143-318.12 the Madison County Board of County Commissioners does hereby establish and enact a schedule of its regular monthly meetings, which henceforth said meeting shall be held and occur at 7:00 o'clock p.m. in the Main Assembly Meeting Room of the Madison Campus of Asheville Buncombe Tech Community College located at 4646 US Highway 25-70, Marshall, North Carolina, at which time and place the first meeting shall be on 22 February, 2016, and thereafter on the second Tuesday of each consecutive month thereafter, at the same time and place as above stated, unless modified or amended by Resolution adopted pursuant to law. Furthermore, the Clerk to the Board of County Commissioners is hereby authorized to provide such notices and publication of this Resolution as may be by law required.

Adopted this the 11th day of February, 2016.


Hon. WAYNE BRIGMAN, Chairman

ATTEST:



DARLYNE RHINEHART, Clerk
(SEAL)

III.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to employ Meredith Sams as the Medical Laboratory Technician II for the Madison County Health Department.

Action on the Health Department's proposed fee schedule was tabled to the February 22, 2016 meeting.

IV.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to employ Hannah Anders as a part time employee with the Animal Shelter.

V.

Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the Board voted unanimously to approve an agreement for telephone service for the Finance and Inspections Offices with Frontier.

VI.

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

This the 11th day of February, 2016.

MADISON COUNTY

BY: 
Wayne Brigman, Chairman
Board of Commissioners

ATTEST:



Darlyne Rhinehart, Clerk