County of Madison

The Madison County Board of Commissioners met in special session on Wednesday, February 24, 2016 at 5:00 p.m. at the Finance Office, 107 Elizabeth Lane, Marshall, NC.

The meeting was called to order at 5:10 p.m.

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

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the board voted unanimously to enter into closed session for the purpose of conducting interviews with potential Solid Waste Director candidates.

Upon motion from Commissioner Gentry, seconded by Chairman Brigman, the board voted unanimously to return to open session.

Upon motion from Commissioner Gentry, seconded by Commissioner Wechtel, the board authorized the County Manager to enter into contract negotiations with Solid Waste Director candidate.

Upon motion from Commissioner Briggs, seconded by Commissioner Rice, the board voted unanimously to adjourn.

This the 24th day of February, 2016.

MADISON COUNTY

Wayne Brigman, Chairman

Board of Commissioners

ATTEST: