

The Madison County Board of Commissioners met in special session on Wednesday, May 18, 2016 at 4:00 p.m. at the Madison County Finance Office, 107 Elizabeth Lane, Marshall, NC.

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.

The meeting was called to order by Chairman Brigman.

I.

Discussion was held regarding the 2016-2017 departmental budget requests and recommendations.

II.

Upon motion from Commissioner Wechtel, seconded by Commissioner Rice, the board voted unanimously to approve a resolution setting the June meeting of the Board of Commissioners as June 23rd and thereafter on the second Tuesday of each consecutive calendar month unless modified or amended by resolution adopted pursuant to law.

III.

Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the board voted unanimously to enter into closed session pursuant to G.S. 143-318.11; personnel, attorney-client privilege; economic development, and real estate matters.

IV.

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

V.

Upon motion from Commissioner Wechtel, seconded by Commissioner Gentry, the board voted unanimously to approve Steve Mott as Center Attendant with the Landfill and Noah Allison as a temporary employee with the Maintenance Department.

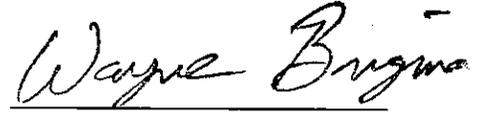
VI.

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

This the 18th day of May, 2016.

MADISON COUNTY

By:



Wayne Brigman, Chairman
Board of Commissioners

ATTEST:



Darlyne Rhinehart, Clerk