

The Madison County Board of Commissioners met in regular session on Tuesday, August 09, 2016 at 7:00 p.m. at A-B Tech, Madison Campus, Marshall, NC 28753.

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

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

I.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the board voted unanimously to approve the agenda with the following changes.

Item 6. c. - changed to Personnel – Environmental Health Specialist

Item 6. c. - moved to 6. d.

Item 6. a – Personnel – Communicable Health Nurse moved to closed session

Item 6. b. – Personnel – School Nurse moved to closed session

Item 6. c. – Personnel - Environmental Health Specialist moved to closed session

II.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice the board voted unanimously to approve the minutes of the July 12, 2016 meeting as written.

III.

No public comment was received.

IV.

Upon recommendation from Lori Ray, Tax Collector, and upon motion from Commissioner Rice, seconded by Commissioner Gentry the board voted unanimously to approve the Order of Collection for the 2016 taxes.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the board voted unanimously to approve the Insolvents List for personal property taxes as presented by Mrs. Ray.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the board voted unanimously to approve the Annual Settlement of Taxes as presented by Mrs. Ray.

V.

Attorney Donny Laws updated the board on the title work being done on files submitted by Lori Ray for collection as well as notices prepared, new foreclosures filed and tax accounts paid.

VI.

Forrest Gilliam, County Manager, updated the board on the sale of the "Old Jail", courthouse renovations and the Commerce Fellows Grant. Mr. Gilliam also discussed the Amended Budget for FY 2016.

VII.

Darlyne Rhinehart, Finance Officer, submitted the financial report for the month of July, 2016.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the board voted unanimously to approve the Amended Budget Ordinance for FY 2016.

Upon motion from Commissioner Rice, seconded by Commissioner Briggs, the board voted unanimously to approve the July 2016 Property Tax Releases and Refunds.

Chairman Brigman opened the floor for nominations to the Mountain Area Workforce Development Board.

Commissioner Gentry nominated Sam Hutchins.

Chairman Brigman closed the nominations.

Mr. Hutchins was approved by unanimous vote.

VIII.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the board voted unanimously to enter into closed session.

IX.

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

X.

Upon motion from Chairman Brigman, seconded by Commissioner Rice, the board voted unanimously to employ Hannah Freeman in the position of Communicable Health Nurse.

Upon motion from Commissioner Gentry, seconded by Commissioner Briggs, the board voted unanimously to employ Mary Ramirez in the position of School Nurse.

Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the board voted unanimously to employ Sheila Marie Isble in the position of Environmental Health Specialist.

XI.

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

This the 9<sup>th</sup> day of August, 2016.

MADISON COUNTY

By:   
Wayne Brigman, Chairman  
Board of County Commissioners

ATTEST:

  
Darlyne Rhinehart, Clerk