

The Madison County Board of Commissioners met in regular session on Tuesday, June 9, 2015 at 7:00 p.m. in the Courtroom, Madison County Courthouse, Marshall, NC.

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

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

I.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to approve the agenda with the following addition: 5. d. Commercial Insurance.

II.

Upon motion from Commissioner Baker, seconded by Commissioner Gentry, the Board voted unanimously to approve the minutes of the May 12, 2015 and the May 14, 2015 minutes with Item I. of the May 12th minutes to be corrected to read, "seconded by Commissioner Gentry".

III.

Upon recommendation from Lynn Bowles, Director of Parks and Recreation, and upon motion from Commissioner Gentry, seconded by Commissioner Baker, the Board voted unanimously to employ Brittany Chandler as a temporary summer part-time employee.

Upon motion from Commissioner Baker, seconded by Commissioner Rice, the Board voted unanimously to approve the 2015 Madison County Parks and Recreation Comprehensive Plan.

IV.

Upon recommendation from Regina Sams, Community Services Director, and upon motion from Commissioner Gentry, seconded by Commissioner Baker, the Board voted 4 to 1 to employ Jill Peek as the Transportation Coordinator. Voting in the affirmative were Commissioner Baker, Commissioner Briggs, Commissioner Gentry and Commissioner Rice. Voting in the negative was Chairman Brigman.

Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the Board voted unanimously to grant permission to post the vacant Scheduler/Dispatcher position as soon as possible.

County Manager Forrest Gilliam presented an overview of the 2015-2016 county budget.

Chairman Brigman opened the floor for nominations to the Jury Commission Board.

Commissioner Rice nominated Herbert Ponder.

Commissioner Briggs nominated Charles Davis.

Chairman Brigman closed the nominations.

Herbert Ponder was approved by a vote of 3 to 2. Voting in the affirmative was Chairman Brigman, Commissioner Rice, and Commissioner Gentry. Voting in the negative was Commissioner Baker and Commissioner Briggs.

Voting in the affirmative for Charles Davis was Commissioner Baker and Commissioner Briggs. Voting in the negative was Chairman Brigman, Commissioner Rice, and Commissioner Gentry.

The Board tabled nominations to the Nursing Adult Care Home Community Advisory Board.

Upon motion from Commissioner Rice, seconded by Commissioner Briggs, the Board voted unanimously to approve Dennis McMahan to serve on the Housing Authority Board.

V.

The Board received the May, 2015 Financial Report.

Upon motion from Commissioner Gentry, seconded by Commissioner Baker, the Board voted unanimously to approve Budget Amendment #11.

Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the Board voted unanimously to approve the May Property Releases.

The Board tabled action on the commercial insurance renewal.

VI.

The Board heard from Jeri K. regarding light trespass.

Mark Griffin appeared before the Board on behalf of Keep It Wild Campground.

Rick Molland appeared before the Board to speak about his concerns for Mission Hospital's new building request.

VII.

Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the Board voted unanimously to enter into closed session to discuss legal and personnel matters.

VIII.

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

IX.

Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the Board voted unanimously to post the position of Tax Assessor. Commissioner Baker advised that an error had been found, that the Board was correcting that error and that the Board had a legal requirement to do so.

X.

Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the Board voted unanimously to adjourn at 9:05 p.m.

This the 9th day of June, 2015.

MADISON COUNTY

By:


Wayne Brigman, Chairman
Board of Commissioners

ATTEST:


Darlyne Rhinehart, Clerk