

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in special session on Monday, July 06, 2015 at 6:00 p.m. at the Madison County Finance Office, 107 Elizabeth Lane, Marshall, NC.

The meeting was called to order by Chairman Brigman.

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

Upon motion from Commissioner Gentry, seconded by Commissioner Baker, the Board voted unanimously to accept a Rural Business Development Grant in the amount of \$25,000 from the United States Department of Agriculture Rural Development Division, with a \$5,500 match from the County, and to authorize the Chairman to sign all documents required for the acceptance of the grant. The grant funds a comprehensive business analysis of Madison County's suitability for location by companies in the technology sector.

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

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

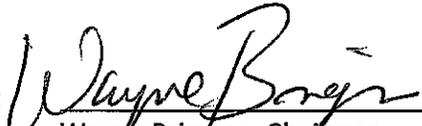
Upon motion from Commissioner Baker, seconded by Commissioner Gentry, the Board voted unanimously to adopt a resolution in support of a Building Reuse Grant application to the North Carolina Department of Commerce Rural Division for Project Hot, an industrial development project for Madison County.

Upon motion from Commissioner Gentry, seconded by Commissioner Baker, the Board voted unanimously to approve Budget Amendment #14 for Fiscal Year 2014-15.

Upon motion from Commissioner Baker, seconded by Commissioner Rice, the Board voted unanimously to adjourn at 7:40 p.m.

This the 6th day of July, 2015.

MADISON COUNTY

By: 
Wayne Brigman, Chairman
Board of Commissioners

ATTEST:

Darlyne Rhinehart
Darlyne Rhinehart, Clerk