

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in special session on Thursday, November 12, 2015 at 5:00 p.m. at the Madison County Public Library, Marshall, NC.

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

The meeting was called to order at 5:00 p.m.

Chairman Brigman introduced Scott Greer, the newly employed Emergency Management Director.

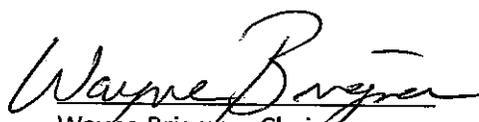
Under the direction of Jennifer Caldwell, Principal of the Madison County Schools Early College, students presented a program on the benefits of the Early College.

Discussion was held regarding the bids received for the construction of the Early College.

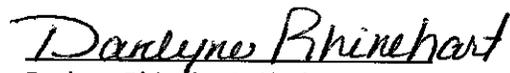
Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to adjourn at 6:40 p.m.

This the 12th day of November, 2015.

MADISON COUNTY

BY: 
Wayne Brigman, Chairman
Board of Commissioners

ATTEST:


Darlyne Rhinehart, Clerk

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in joint session with the Madison County Board of Education on Monday, November 30, 2015 at 6:00 p.m. in Room#26 of the County Administration Building, Marshall, NC.

The meeting was called to order at 6:00 p.m.

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

The Boards jointly discussed the proposed school building program and financing as well as properties owned by the Board of Commissioners and the Board of Education.

The Board of Education adjourned.

Upon motion by Commissioner Rice, seconded by Commissioner Gentry, the Board voted unanimously to enter into closed session to discuss personnel and matters of attorney-client privilege.

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

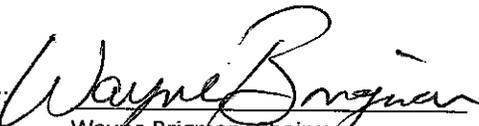
Upon motion by Commissioner Rice, seconded by Commissioner Wechtel, the Board voted unanimously to employ Sarah Nichols in the position of County Planner in the Inspections and Zoning Department at a salary of \$43,000. Ms. Nichols will transfer from her role with the Soil and Water Conservation District until there has been reasonable time to find her replacement.

Upon motion by Commissioner Gentry, seconded by Commissioner Wechtel, the Board voted unanimously to employ Dewayne Grindstaff as a Nutrition Driver in the Community Services Department.

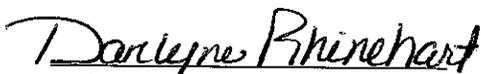
Upon motion by Commissioner Rice, seconded by Commissioner Gentry, the Board voted unanimously to adjourn.

This the 30th day of November, 2015.

MADISON COUNTY

By: 
Wayne Brigman, Chairman

ATTEST:


Darlyne Rhinehart, Clerk