

The Madison County Board of Commissioners met in special session on Thursday, January 22, 2015 at 2:00 p.m. at the Madison County Public Library, Marshall Branch.

The meeting was called to order at 2:00 p.m. by Chairman Wayne Brigman.

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

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County Manager Forrest Gilliam presented and overview of the 2014-2015 Budget.

Mr. Gilliam also informed the Board that a camera system was in place at the Finance Office and that there was a need for an alarm system at the Child Support Enforcement Office.

Discussion was held regarding the preparation of the 2015-2016 budget ordinance.

The Board requested that a joint meeting with the Board of Education be scheduled to discuss the options for the Early College being located in the Rock Building at Mars Hill.

The Board requested that Allan Hunter, Maintenance Director, have Bolton Services look at the heating system at the Island Gym and advise the County as to what is the most practical and effective way to heat the building.

Discussion was held on the renovations of the courthouse. Mr. Gilliam informed the Board that he would be meeting with Historic Preservation on January 26<sup>th</sup> at the courthouse to receive input from them regarding renovation of the courthouse.

The County Manager presented an overview of a potential policy for procedures at regular Board meetings.

Discussion occurred.

Commissioner Gentry stated that it was imperative that the Board members work together and moved that the meeting adjourn until the Board members were in a better position to have productive discussions.

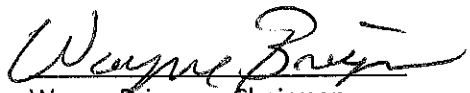
After discussion of the remainder of the agenda items Commissioner Gentry withdrew his motion.

The Board discussed the Economic Development Partnership Advisory Board and the makeup of the members.

Upon motion from Commissioner Brigman, seconded by Commissioner Gentry, the Board voted unanimously to adjourn at 4:17 p.m.

This the 22<sup>nd</sup> day of January, 2015.

MADISON COUNTY

By:   
Wayne Brigman, Chairman  
Board of County Commissioners

ATTEST:

  
Darlyne Rhinehart, Clerk