

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in special session with the Madison County Board of Education on Tuesday, February 03, 2015 at 6:00 p.m. in the Central Office, Madison County Board of Education, 5738 US Hwy 25/70, Marshall, NC.

The meeting was called to order at 6:00 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, County Attorney Donny Laws, and Clerk Darlyne Rhinehart.

A general discussion was held with regards to the pros and cons of the location of the Early College at the Rock Building in Mars Hill as opposed to locating it adjacent to the Central Office.

Attorney Donny Laws explained how the Qualified School Construction Bond (QSCB) program is set up under the American Recovery and Reinvestment Act of 2009.

It was the consensus of the both Boards to employ professionals to evaluate what the cost would be of renovating the Rock Building to house the Early College.

Both Boards agreed to a joint meeting to be held on Tuesday, March 3, 2015 at 6:00 p.m. at the Central Office of the Madison County Board of Education.

Upon motion from Commissioner Briggs, seconded by Commissioner Rice, the Board voted unanimously to adjourn at 7:29 p.m.

This the 3rd day of February, 2015.

MADISON COUNTY

By:



Wayne Brigman, Chairman
Board of Commissioners

ATTEST:



Darlyne Rhinehart, Clerk