

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in a special session on Monday, April 27, 2015 at 2:00 p.m. at the Madison County Public Library, Marshall, NC.

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

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

Item: I

Upon recommendation from James Huff, Solid Waste Director, and upon motion from Commissioner Baker, seconded by Commissioner Gentry, the Board voted unanimously to award the bid for the hauling of MSW for Madison County Solid Waste to JD Gosnell Trucking.

Item: II

Upon recommendation from Forrest Gilliam, County Manager, and upon motion from Commissioner Gentry, seconded by Commissioner Briggs, the Board voted unanimously to accept 2015-2016 Health Insurance Renewal from Zurich pending review by County Attorney.

Item: III

Dr. Ron Wilcox, Superintendent of Schools, appeared before the Board regarding the proposed location of the Madison Early College High School. The location proposed is adjacent to the Madison County Schools Central Office. Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the Board voted unanimously to authorize 40/42 funds in the amount of \$150,860.00 for architect fees for said location to develop plans and continue the process for said location.

Item: IV

Scott Donald of Padgett & Freeman Architects, PA presented their proposal for courthouse renovations.

Item: V

Forrest Gilliam, County Manager, presented to the Board times and dates for Departmental budget meetings.

Item: VI

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to enter into closed session pursuant N.C.G.S 143-318.4 for economic development matters.

Item: VII

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

Item: VIII

Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the Board voted unanimously to return to adjourn at 4:00 p.m

This the 27th day of April, 2015.

MADISON COUNTY

By:



Wayne Brigman, Chairman
Board of Commissioners

ATTEST:



Darlyne Rhinehart, Clerk