

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in special session on Monday, June 22, 2015 at 7:00 p.m. in the Courtroom, Madison County Courthouse, Marshall, NC.

The meeting was called to order at 7:05 p.m.

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.

I.

Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the Board voted unanimously to approve the agenda as presented.

II.

Upon motion from Commissioner Gentry, seconded by Commissioner Baker, the Board voted unanimously to approve the 2015-2016 Local Salary Pay Plan as presented by Marla Gouge, Payroll/Benefits Coordinator.

Upon recommendation from Mrs. Gouge, and upon motion from Commissioner Baker, seconded by Commissioner Rice, the Board voted unanimously to approve the commercial insurance renewal as presented.

III.

County Manager Forrest Gilliam presented the 2015-2016 Budget Ordinance for Madison County.

Chairman Brigman called for questions or comments from the Board and from the attending public.

Rick Molland expressed disappointment that the budget included a reduction in the landfill fee.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted 4 to 1 to approve the 2015-2016 Budget Ordinance as presented by Mr. Gilliam. Voting in the affirmative was Chairman Brigman, Commissioner Baker, Commissioner Rice, and Commissioner Gentry. Voting in the negative was Commissioner Briggs.

IV.

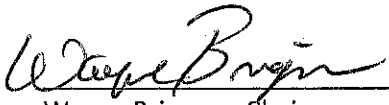
Upon motion from Commissioner Rice, seconded by Commissioner Baker, the Board voted unanimously to approve Budget Amendment #13.

V.

Upon motion from Commissioner Rice, seconded by Commissioner Baker, the Board voted unanimously to adjourn at 8:00 p.m.

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

MADISON COUNTY

By:   
Wayne Brigman, Chairman  
Board of Commissioners

ATTEST:

  
Darlyne Rhinehart, Clerk