

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in special session on Monday, November 2nd, 2015 at 4:00 p.m. in the Conference Room, Madison County Finance Office, 107 Elizabeth Lane, Marshall, NC.

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

The meeting was called to order at 4:00 p.m.

The Board heard from Jim Huff, Landfill Director, regarding ways to cover the increased cost of electronics recycling due to changes in the market and pending legislation at the state level that could eliminate subsidies for the program. The Board reviewed and discussed various scenarios for recouping costs and the method by which electronics will be accepted by Madison County Solid Waste in the future.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to implement a charge of \$15.00 per television or monitor and a charge of \$5.00 for all fax machines and printers received at the Landfill, effective December 14, 2015, contingent upon the review and advice of legal counsel.

The Board discussed whether it would be wise and cost effective to open the Landfill every Saturday of the month. There was discussion about whether the additional days are needed, operational considerations, and cost scenarios.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted 3 to 2 to approve opening the Landfill each Saturday from 8:00 am to 12:00 noon beginning March 01, 2016 through June 30, 2016 for a trial period to determine the feasibility and need for the Saturday openings, with a total of three employees staffing the Landfill on Saturdays during the trial period. Voting in the affirmative were Chairman Brigman, Commissioner Rice, and Commissioner Gentry. Voting in the negative were Commissioner Briggs and Commissioner Wechtel.


Upon motion from Commissioner Rice, seconded by Commissioner Wechtel, the Board voted unanimously to enter into closed session pursuant to G.S. 143-318.11(a)(3) for the purpose of discussing matters pertaining to attorney-client privilege.

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

Upon motion from Commissioner Gentry, seconded by Commissioner Briggs, the Board voted unanimously to adjourn at 7:30 p.m.

This the 2nd day of November, 2015.

MADISON COUNTY

By: 
Wayne Brigman, Chairman

ATTEST:


Darlyne Rhinehart, Clerk