

The Madison County Board of Commissioners met in special session on Wednesday, May 28, 2014 at 11:30 a.m. in Room #26 of the Administrative Offices, 5707 Hwy 25/70, Marshall, NC.

In attendance were Vice-Chair Sue Vilcinkas, Commissioner Jim Baker, Commissioner Bill Briggs, County Manager Allen Lamberson and Clerk Darlyne Rhinehart. Absent were Chairman Wayne Brigman and Commissioner Hall Moore.

The meeting was called to order by Vice-Chair Vilcinkas.

I.

The Board heard from Sam Lunsford, Animal Control Supervisor, regarding a request from Billy and Angela Davis that due to special circumstances that they be allowed to receive payment for comp and holiday time already earned.

Upon motion from Commissioner Baker, seconded by Commissioner Vilcinkas, the Board voted unanimously to approve the payment of comp and holiday hours already built up by Billy and Angela Davis and that the Finance Officer move funds to cover this expense from the lapsed temporary salary line within the Transportation Operating budget.

II.

Upon motion from Commissioner Baker, seconded by Commissioner Vilcinkas, the Board voted unanimously to purchase a semi-tractor for the Solid Waste Department in the amount of \$7,750.00.

Upon motion from Commissioner Baker, seconded by Commissioner Briggs, the Board voted unanimously to purchase a new 2013 work truck for the Maintenance Department in the amount of \$46,000 and directed the Finance Officer to amend the budget from lapsed salaries to cover a portion of this expense.

III.

Upon motion from Commissioner Baker, seconded by Commissioner Briggs, the Board voted unanimously to adjourn.

This the 28<sup>th</sup> day of May, 2014.

MADISON COUNTY

By: Sue Wilkinskas, Vice Chair  
Wayne Brigman, Chairman  
Board of County Commissioners

ATTEST:

Darlyne Rhinehart  
Darlyne Rhinehart, Clerk