

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in special session on Monday, June 2, 2014 at 1:00 p.m. in Room #26 of the Administrative Offices, 5707 Hwy 25/70, Marshall, NC.

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

The meeting was called to order by Chairman Brigman.

I.

The Board discussed the capital needs of the Madison County Board of Education proposed building project at A-B Tech Madison Campus, the Madison County Board of Education Early College Campus location, and the capital improvement needs list for the schools.

II.

The Board set the date of Wednesday, June 4, 2014 to discuss the proposed 2014-2015 budget. The meeting will be held at Room #26 of the Administration Offices at 5:00 p.m.

III.

Upon motion from Commissioner Vilcinkas, seconded by Commissioner Moore, the Board voted unanimously to enter into closed session to discuss personnel matters.

IV.

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

V.

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

This the 2nd day of June, 2014.

MADISON COUNTY

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

ATTEST:

Darlyne Rhinehart
Darlyne Rhinehart, Clerk