

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in special session on Wednesday, June 4, 2014 at 5:00 p.m. in Room #26 of the Administrative Offices, 5707 Hwy 25/70, Marshall, NC.

In attendance were Chairman Wayne Brigman, Vice-Chair Sue Vilcinskis, 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 departmental budget requests for the fiscal year beginning July 01, 2014 and ending June 30, 2015.

Upon motion from Commissioner Baker, seconded by Commissioner Vilcinskis, the Board voted unanimously to direct the Finance Officer to move \$153,756.00 from the Capital Outlay Fund to the General Fund to be then paid to the Madison County Board of Education to address the low wealth issues; to move \$100,000 from the Capital Outlay Fund into a new separate bank account for Courthouse repairs and renovations along with any unexpended funds in the current line item budget to be rolled into that account at June 30; to move \$180,945.00 in a new separate bank account for the purpose of purchasing new voting machines for the Board of Elections as mandated by the state.

II.

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

This the 4th day of June, 2014.

MADISON COUNTY

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

ATTEST:

Darlyne Rhinehart
Darlyne Rhinehart, Clerk