

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in special session on Tuesday, June 24, 2014 at 9:00 AM in Room #26, Madison County Administrative Offices, 5707 US Hwy 25/70, Marshall, NC.

In attendance were 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 Vice-Chair Vilcinskis.

Discussion was held on the proposed 2014-2015 budget ordinance.

Upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to take a ten minute break.

Upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to enter back into session.

The Board heard from Eddie Fox, Chief, Mars Hill Fire Department, regarding their request to raise the fire tax rate from five (5) cents to eight (8) cents.

Upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted 3 to 1 to approve the Laurel Fire Department tax increase request from the current rate of two (2) cents to three (3) cents. Voting in the affirmative were Commissioner Baker, Commissioner Moore, and Commissioner Moore. Voting in the negative was Commissioner Briggs.

Upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board vote 3 to 1 to approve a tax rate increase for the Mars Hill Fire Department in the amount of two (2) cents. The new established rate will be seven (7) cents. Voting in the affirmative were Commissioner Baker, Commissioner Moore and Commissioner Vilcinskis. Voting in the negative was Commissioner Briggs.

Upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to move the County's property and general liability insurance to OneBeacon and authorize the County Manager to sign necessary documents after negotiations are made with emphasis on vehicle insurance. The amount is not to exceed \$153,875.00.

Upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to continue this meeting to Friday, June 27, 2014 at 9:00 AM in Room #26, Madison County Administrative Offices, 5707 US Hwy 25/70, Marshall, NC.

This the 24th day of June, 2014.

MADISON COUNTY

BY: Wayne Brigman
Wayne Brigman, Chairman
Board of Commissioners

ATTEST:

Darlyne Rhinehart
Darlyne Rhinehart, Clerk