

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners continued their meeting of June 24, 2014 on Friday, June 27, 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 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 Vice-Chair Vilcinkas.

The Board discussed the 2014-2015 Proposed Budget Ordinance.

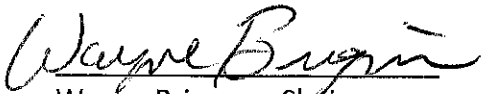
Upon recommendation from County Manager, Allen Lamberson, and upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to keep the County property insurance with Berkley and to add Cyber and Public Officials insurance to the OneBeacon policy.

Upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to approve a request from Dr. Wilcox to use excess 40/42 funds previously allocated to place flooring at the middle school.

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

This the 27th day of June, 2014.

MADISON COUNTY

BY: 
Wayne Brigman, Chair
Board of Commissioners

ATTEST:

Darlyne Rhinehart
Darlyne Rhinehart, Clerk