State of North Carolina

County of Madison

Minutes

The Madison County Board of Commissioners met in Special Session on Monday, June 30, 2014 at 9:30 AM in Room #26, Madison County Administrative Offices, 5707 US Hwy 25/70, Marshall, NC.

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

The Board acknowledged receipt of letters of withdrawal from Joshua Burton and Leslie Spragins in regards to a rezoning application for property located at 2108 Hwy 213, Marshall, NC.

Action on a lease with Ebbs Chapel was tabled to the next regularly scheduled meeting as the lease was not readily available for the Board to review.

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

This the 30th day of June, 2014.

MADISON COUNTY

Wayne Brigman, Chairman

Board of Commissioners

ATTEST: