

State of North Carolina

Minutes

County of Madison

A special meeting of the Madison County Board of Commissioners and the Madison County Board of Education was held at 6:00 p.m. on Thursday, October 2, 2014 at the Central Office, Madison County Board of Education, Marshall, NC.

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

The Board discussed leasing rather than selling property at the Landfill to MoeTac.

The Board agreed to set a special meeting date of October 6, 2014 at 10:00 a.m. at the Madison County Public Library, Marshall Branch to further discuss the details of the proposed lease.

The Board received the Building Program Proposal from the Board of Education. Dr. Ron Wilcox gave an overview of each project within the proposal.

Upon motion from Commissioner Vilcinskas, seconded by Commissioner Moore the Board voted unanimously to add to the agenda the fire hydrant at Mars Hill Elementary School.

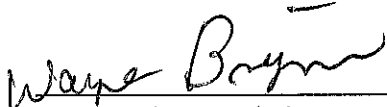
Upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to allocate 40/42 funds for the following items requested by the Board of Education:

Oil Leak at Brush Creek Elementary	\$80,000.00
Storage Freezer	\$24,611.02
Fire Hydrant at Mars Hill Elementary	\$50,000.00

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

This the 2<sup>nd</sup> day of October, 2014.

MADISON COUNTY

By:   
Wayne Brigman, Chairman  
Board of Commissioners

ATTEST:

Darlyne Rhinehart  
Darlyne Rhinehart, Clerk