

The Madison County Board of Commissioners held an organizational meeting on Monday, December 01, 2014 at 10:30 a.m. at the Madison County Public Library, Marshall Branch, 1335 N. Main Street, Marshall, NC.

In attendance were Commissioner Wayne Brigman, Commissioner Jim Baker, Commissioner Bill Briggs, Commissioner Norris Gentry, Commissioner Clayton Rice, County Manager Allen Lamberson, Attorney Donny Laws and Forrest Gilliam, Assistant to the County Manager for Governmental Relations.

The meeting was called to order by Attorney Donny Laws.

I.

Commissioner Baker nominated Commissioner Rice to serve as Chair. Commissioner Rice nominated Commissioner Brigman to serve as Chair. Commissioner Briggs nominated Commissioner Baker to serve as Chair.

Upon motion from Commissioner Gentry, seconded by Commissioner Brigman, the Board voted unanimously to cease nominations.

Commissioner Baker's nomination to appoint Commissioner Rice to serve as Chair failed on a vote of 2 to 3. Voting in the affirmative were Commissioner Baker and Commissioner Briggs. Voting in the negative were Commissioner Brigman, Commissioner Gentry and Commissioner Rice.

Commissioner Rice's nomination to appoint Commissioner Brigman to serve as Chair passed on a vote of 3 to 2. Voting in the affirmative were Commissioner Brigman, Commissioner Gentry and Commissioner Rice. Voting in the negative were Commissioner Baker and Commissioner Briggs.

Commissioner Briggs' nomination to appoint Commissioner Baker to serve as Chair failed on a vote of 2 to 3. Voting in the affirmative were Commissioner Baker and Commissioner Briggs. Voting in the negative were Commissioner Brigman, Commissioner Gentry and Commissioner Rice.

Chairman Brigman continued the organizational meeting and opened the floor for nominations for Vice-Chair.

Commissioner Briggs nominated Commissioner Baker to serve as Vice-Chair. Commissioner Gentry nominated Commissioner Rice to serve as Vice-Chair.

Nominations ceased.

Commissioner Briggs' nomination to appoint Commissioner Baker to serve as Vice-Chair failed on a vote of 2 to 3. Voting in the affirmative were Commissioner Briggs and Commissioner Baker.

Commissioner Gentry's nomination to appoint Commissioner Rice to serve as Vice-Chair passed on a vote of 3 to 2. Voting in the affirmative were Commissioner Brigman, Commissioner Gentry and Commissioner Rice. Voting in the negative were Commissioner Baker and Commissioner Briggs.

Commissioner Gentry's nomination to appoint Donny Laws to serve as County Attorney passed unanimously.

Chairman Brigman's nomination to appoint Darlyne Rhinehart to serve as County Clerk passed unanimously.

Attorney Laws reviewed the conditions of Sheriff James E. Harwood's bond with the Board. Upon motion from Commissioner Rice, seconded by Commissioner Gentry the Board voted unanimously to approve the bond.

Chairman Brigman announced the Hot Springs and Marshall Christmas Parades.

Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the Board voted unanimously to adjourn.

This the 1<sup>st</sup> day of December, 2014.

MADISON COUNTY

By:   
Wayne Brigman, Chair  
Board of Commissioners

ATTEST:

  
Darlyne Rhinehart, Clerk