

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in special session on Thursday, December 4, 2014 at 6:00 p.m. at the Central Office of the Madison County Board of Education, 5738 US Highway 25/70, Marshall, NC.

In attendance were Chairman Wayne Brigman, Vice-Chairman Clayton Rice, Commissioner Jim Baker, Commissioner Bill Briggs, Commissioner Norris Gentry, County Manager Allen Lamberson, and Clerk Darlyne Rhinehart.

The meeting was called to order by Chairman Brigman.

Dr. Theresa Banks, Chair of the Madison County Board of Education welcomed everyone to the meeting.

Dr. Ron Wilcox, Superintendent, provided an overview of the Madison County Schools Building Program Proposal.

The Madison County School system has \$6.8 million dollars available in Qualified School Construction Bonds (QSCBs).

The Board of Education sought input from all principals in developing the building program. The list of projects presented represents the most urgent needs. Taken into consideration was safety, classroom space, replacement of worn or depreciated items and took into consideration future growth.

Questions were fielded from both the Board of Commissioners and the Board of Education and public attendees.

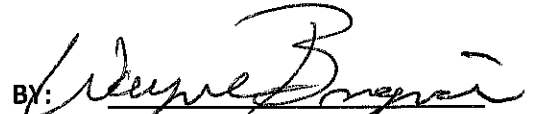
Motion was made by Commissioner Gentry to make a vote of support and intent in favor of in principle of the project.

Commissioner Gentry rescinded his motion.

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

This the 4<sup>th</sup> day of December, 2014.

MADISON COUNTY

BY:   
Wayne Brigman, Chair  
Board of Commissioners

ATTEST:

  
Darlyne Rhinehart, Clerk