

State of North Carolina

Minutes

• County of Madison

The Madison County Board of Commissioners met in special session on Monday, February 18, 2013 at 5:30 p.m. in the Courtroom, Madison County Courthouse, Marshall, NC.

In attendance were Chair Sue Vilcinskas, Vice-Chairman Jim Baker, Commissioner Bill Briggs, Commissioner Wayne Brigman, Commissioner Hall Moore and Clerk to the Board, Darlyne Rhinehart.

The meeting was called to order at 5:30 p.m.

ITEM: I

Upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to enter into closed session to discuss personnel matters related to but not limited to reviewing applicants for County Manager.

ITEM: II

Upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to return to open session.

ITEM: III

Upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to set the dates of February 21, 2013 and March 1, 2013 for special meetings to interview applicants for County Manager.

ITEM: IV

Upon motion from Commissioner Brigman, seconded by Commissioner Baker, the Board voted unanimously to change the March meeting date from Tuesday, March 12, 2013 to Monday, March 11, 2013.

ITEM: V

Commissioner Brigman reported to the Board that he was in receipt of a letter dated February 15, 2013 from Mr. Bobby Capps tendering his resignation as a member of the Board of Trustees of Asheville Buncombe Technical Institute and that it was important to name a member to the Board as there was to be a meeting of the Board of Trustees on Tuesday, February 19, 2013.

Upon motion of Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to appoint Wayne Brigman to the Board of Trustees of Asheville Buncombe Technical Institute.

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

This the 18th day of February, 2013.

MADISON COUNTY

By: Sue Vilcinskas
Sue Vilcinskas, Chair
Board of Commissioners

ATTEST:

Darlyne Rhinehart
Darlyne Rhinehart, Clerk

State of North Carolina

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County of Madison

The Madison County Board of Commissioners met in special session on Thursday, February 21, 2013 at 1:00 p.m. at the Madison County Administration Offices, Room #26, 5707 US Hwy 25/70, Marshall, NC.

In attendance were Chair Sue Vilcinskas, Vice-Chair Jim Baker, Commissioner Bill Briggs, Commissioner Wayne Brigman, Commissioner Hal Moore, and Clerk to the Board, Darlyne Rhinehart.

ITEM: I

Upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to enter into closed session to conduct interviews with applicants for County Manager.

ITEM: II

Upon motion from Commissioner Brigman, seconded by Commissioner Baker, the Board voted unanimously to return to open session.

ITEM: III

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

This the 21st day of February, 2013.

MADISON COUNTY

By: Sue Vilcinskas
Sue Vilcinskas, Chair
Board of County Commissioners

ATTEST:

Darlyne Rhinehart
Darlyne Rhinehart, Clerk