

STATE OF NORTH CAROLINA

MINUTES

COUNTY OF MADISON

The Madison County Board of Commissioner held a Special Meeting on Friday, March 01, 2013 at 12:00 noon in Room #26 of the Madison County Administration Offices, 5707 US Hwy 25/70, Marshall, NC.

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

The meeting was called to order by Chair Vilcinskis.

ITEM: I

Upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to enter into closed session to discuss matters related to personnel.

ITEM: II

Upon motion from Commissioner Baker, seconded by Commissioner Briggs, 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 hold a Special Meeting on Thursday, March 7, 2013 at 5:00 p.m. in the Courtroom, Madison County Courthouse, Marshall, NC to discuss matters related to personnel.

ITEM: IV

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

This the 1st day of March, 2013.

Madison County

By:

Sue Vilcinskis
Sue Vilcinskis, Chair
Board of Commissioners

ATTEST:

Darlyne Rhinehart
Darlyne Rhinehart, Clerk