

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners held a Special Meeting on Thursday, March 7, 2013 at 5:00 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 Darlyne Rhinehart, Clerk to the Board.

ITEM: I

The meeting was called to order by Chair Vilcinskas.

ITEM: II

Upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to enter in closed session to discuss matters related to personnel and that should Commissioner Brigman arrive that he be advised that the Board was in closed session and that he joins them.

ITEM: III

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

ITEM: IV

Upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted 3 to 2 to name Forrest Gilliam as County Manager. Voting in the affirmative were Commissioner Brigman and Commissioner Moore. Voting in the negative were Commissioner Baker, Chair Vilcinskas, and Commissioner Briggs.

Upon motion from Commissioner Briggs, seconded by Commissioner Baker, the Board voted 3 to 2 to name Mickey DuVall as County Manager. Voting in the affirmative were Commissioner Briggs and Commissioner Baker. Voting in the negative were Commissioner Brigman, Commissioner Moore, and Chair Vilcinskas.

Upon motion from Chair Vilcinskas, seconded by Commissioner Baker, the Board voted unanimously to employ Allen Lamberson as County Manager for Madison County.

ITEM: V

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

This the 7th day of March, 2013.

MADISON COUNTY

By:

Sue Vilcinskas
Sue Vilcinskas, Chair
Board of Commissioners

ATTEST:

Darlyne Rhinehart
Darlyne Rhinehart, Clerk