

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in special session on Thursday, December 05, 2013 at 11:00 a.m. in the Conference Room of the Madison County Health Department, 493 Medical Park Drive, Marshall, NC.

In attendance were Chair Sue Vilcinskis, Vice-Chair Jim Baker, Commissioner Bill Briggs, Commissioner Hall Moore, County Manager Allen Lamberson, County Attorney Donny Laws and Clerk to the Board Darlyne Rhinehart.

I.

Upon motion from Commissioner Briggs, seconded by Commissioner Moore, the Board voted unanimously to approve the agenda as written.

II.

Upon motion from Commissioner Baker, seconded by Commissioner Briggs, the Board voted unanimously to accept the Offer to Purchase and Contract from Madison Health and Rehabilitation, LLC for property recorded in Deed Book 491, Page 548 in the Office of the Madison County Registry. Purchase price is \$150,000.00.

Upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to authorize the Chair to execute all documents pertaining to this sale of property.

III.

The Board discussed in great length a draft lease agreement between the County and Mission Hospital, Inc.

Upon motion from Commissioner Moore, seconded by Commissioner Briggs, the Board voted unanimously to call a meeting to discuss the needs of the Madison County Ambulance Service. Attending the meeting will be Chair Vilcinskis, Vice-Chair Jim Baker, County Manager Allen Lamberson, Attorney Donny Laws and Emergency Management Services Director Jennifer Massey.

IV.

County Manager Allen Lamberson updated the Board on the status of building repairs, upgrades and future uses of county buildings. Mr. Lamberson will proceed with the ideas presented to the Board.

V.

Attorney Laws informed the Board that the Holland lawsuit against the County had been dismissed.

VII.

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

This the 5th day of November, 2013.

MADISON COUNTY

By: Wayne Brigman
Wayne Brigman, Chair
Board of Commissioners

ATTEST:

Darlyne Rhinehart
Darlyne Rhinehart, Clerk