

STATE OF NORTH CAROLINA

COUNTY OF MADISON

MINUTES

The Madison County Board of Commissioner's continued their meeting of June 11, 2012 on Friday, June 22, 2012 at 11:00 a.m. in the Madison County Courthouse, Marshall, North Carolina.

In attendance were Chairperson Ponder, Vice-Chairman Billy Roberts, Commissioner Hall Moore, Commissioner Bill Briggs, Commissioner Sue Vilcinskas, and County Manager Steve Garrison.

I.

Upon motion of Commissioner Roberts, seconded by Commissioner Moore, the Board voted unanimously to place a Ford Excursion previously used by Emergency Management on County surplus for \$4,000.00.

II.

Upon motion of Commissioner Roberts, seconded by Commissioner Moore, the Board voted unanimously to approve the State Pay Plan.

III.

Upon motion of Commissioner Roberts, seconded by Commissioner Moore, the Board voted unanimously to approve French Broad Paving for patching at the Administration Offices in the amount of \$4,350.00. Other bids were Lonesome Mountain Paving in the amount of \$4,500.00 and JLS in the amount of \$3,000.00.

IV.

Upon motion of Commissioner Roberts, seconded by Commissioner Vilcinskas, the Board voted unanimously to have the Hot Springs Learning Center pay in rent the amount of \$700.00 per month beginning August 1, 2012, providing that \$6,500.00 be paid to the County within ten days. Providing that \$4,500.00 is paid by July 1, 2013 and that there are no late payments within the year, the rent will be reduced to \$600.00 per month. 60 days late pay will be grounds for eviction.

V.

The 2012-2013 Budget Ordinance for Madison County was discussed.

VI.

Upon motion of Commissioner Roberts, seconded by Commissioner Moore, the Board voted unanimously to continue this meeting to Monday, June 25, 2012 at 6:00 p.m. at the Madison County Courthouse, Marshall, North Carolina.

This the 22nd day of June, 2012.

MADISON COUNTY

By: _____
Deborah Ponder, Chairperson
Board of Commissioners

ATTEST:

Larry Leake, Clerk