

STATE OF NORTH CAROLINA  
COUNTY OF MADISON

## MINUTES

The Madison County Board of Commissioners held an organizational meeting on Monday, December 03, 2012 immediately following the swearing in ceremonies held at 8:30 a.m. at the Courthouse, Marshall, NC.

The meeting was called to order by Attorney Larry Leake.

In attendance were Commissioner Jim Baker, Commissioner Wayne Brigman, Commissioner Bill Briggs, Commissioner Hall Moore, Commissioner Sue Vilcinskas, and Attorney Larry Leake.

Commissioner Briggs nominated Commissioner Baker as Chair of the Board. Nomination was seconded by Commissioner Baker. Voting in the affirmative were Commissioner Briggs and Commissioner Baker. Voting in the negative were Commissioner Brigman, Commissioner Moore and Commissioner Vilcinskas.

Commissioner Moore nominated Commissioner Vilcinskas as Chair of the Board. Nomination was seconded by Commissioner Brigman. Voting in the affirmative were Commissioner Moore, Commissioner Brigman and Commissioner Vilcinskas. Voting in the negative were Commissioner Baker and Commissioner Briggs.

Chair Vilcinskas opened the floor for nominations for Vice-Chair. Commissioner Moore nominated Commissioner Baker. Voting in the affirmative were Commissioner Moore, Commissioner Brigman, Commissioner Briggs, Commissioner Baker, and Chair Vilcinskas.

Commissioner Baker nominated Hal Harrison to serve as County Attorney. Voting in the affirmative were Commissioner Baker, Commissioner Briggs, and Commissioner Brigman. Voting in the negative were Commissioner Vilcinskas and Commissioner Moore.

Chair Vilcinskas designated Commissioner Baker to be the authorized signer of all county issued checks.

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

This the 3<sup>rd</sup> day of December, 2012.

MADISON COUNTY

By:

Sue Vilcinskas  
Sue Vilcinskas, Chair  
Board of Commissioners

ATTEST:

Darlene Rhinhart  
Clerk