

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners held a special meeting on Monday, December 17, 2012 at 4:00 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 Hail Moore, Attorney Hal Harrison, and Clerk Darlyne Rhinehart.

The meeting was called to order by Chair Vilcinskas. The meeting began with the Pledge of Allegiance to the Flag.

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

II.

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

III.

Motion was made by Commissioner Brigman, seconded by Commissioner Moore to name Forrest Gilliam as the interim county manager.

Discussion was held. Commissioner Baker stated his concerns that while Forrest Gilliam was a fine young man, Forrest Gilliam does not have the experience needed for an interim county manager.

Vote was held. Voting in the affirmative were Commissioner Brigman and Commissioner Moore. Voting in the negative were Commissioner Baker, Commissioner Briggs, and Chair Vilcinskas.

Upon motion from Commissioner Briggs, seconded by Commissioner Baker, the Board voted 3 to 2 to nominate Sue Vilcinkas and Jim Baker as co-interim county managers. Voting in the affirmative were Commissioner Briggs, Commissioner Baker, and Chair Vilcinskas. Voting in the negative were Commissioner Moore and Commissioner Brigman.

IV.

Motion was made by Commissioner Baker, seconded by Commissioner Briggs to advertise for the County Manager position and that consideration for that position is placed on the March agenda. Voting in the affirmative were Commissioner Baker, Commissioner Briggs and Chair Vilcinskas. Voting in the negative were Commissioner Moore and Commissioner Brigman.


V.

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

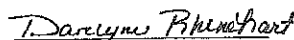
This the 17th day of December, 2012.

Madison County

By:


Sue Vilcinskas, Chair
Board of Commissioners

ATTEST:


Darlyne Rhinehart, Clerk