

The Madison County Board of Commissioners met in special session on Tuesday, December 19, 2017 at 5:30 p.m. at Madison County Public Library, Marshall Branch, Marshall, NC.

In attendance were Chairman Wayne Brigman, Vice-Chairman Norris Gentry, Commissioner Clayton Rice, Commissioner Matt Wechtel, County Manager Forrest Gilliam, Clerk Amanda Cutshaw and Deputy Clerk Brooke Smith.

The meeting was called to order at 5:30 p.m.

Item 1: Capital Outlay Budgeting

Forrest Gilliam, Madison County Manager, and Rhea Hollars, Madison County Finance Officer discussed with the board the importance of establishing a Capital Improvement Plan or Program (CIP). The board was presented with handouts detailing future projects and possible funds needed to complete those projects.

Item 2: Vehicle Maintenance

The board and County Manager, Forrest Gilliam, discussed the current vehicle maintenance programs for county owned vehicles. Mr. Gilliam presented the board with a list of county vehicles and the mileage count for each of those vehicles. Mr. Gilliam also informed the board of improvements he would be implementing to the maintenance program, such as mileage logs for each vehicle, which would be tracked through programming designed by the Information Technologies Department. Discussion was then held about a centralized program involving all county departments and what would be required to implement such a program.

Item 3: Closed Session

Upon motion from Vice-Chairman Gentry, seconded by Commissioner Rice, the board voted unanimously to enter into closed session pursuant to G.S. 143-318.11: personnel.

Upon motion from Vice-Chairman Gentry, seconded by Commissioner Wechtel, the board voted unanimously to return to open session.

Personnel

Mr. Gilliam presented the board the recommendation of the Solid Waste Director, of the Human Resources Director and of the hiring committee that Donald Lee Mathis be hired as a Full-Time Regular Recycle Truck Driver at the Madison County Solid Waste Department.

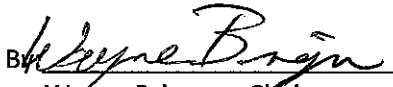
Upon motion from Vice-Chairman Gentry, seconded by Commissioner Wechtel, the board voted unanimously to employ Donald Lee Mathis as a Full-Time Regular Recycle Truck Driver.

Item 4: Adjournment

Upon motion from Vice-Chairman Gentry, seconded by Commissioner Briggs, the board voted unanimously to adjourn.

This the 19th day of December, 2017.

MADISON COUNTY

By 
Wayne Brigran, Chairman
Board of Commissioners

ATTEST:


Amanda Cutshaw, Clerk