

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in special session on Monday, December 5, 2016 at 9:45 a.m. at the Madison County Public Library, Marshall Branch, 1335 N. Main Street, Marshall, NC.

In attendance were Commissioner Wayne Brigman, Commissioner Norris Gentry, Commissioner Bill Briggs, Commissioner Clayton Rice, Commissioner Matt Wechtel, County Manager Forrest Gilliam, County Attorney Donny Laws, and Clerk Darlyne Rhinehart.

I.

The meeting was called to order at 9:45 a.m. Attorney Laws presided over the election of the chairman.

Attorney Laws opened the floor for nominations for Chairman of the Board of County Commissioners. Commissioner Briggs nominated Commissioner Wechtel. Commissioner Rice nominated Commissioner Gentry.

No other nominations were received. Nominations ceased.

Voting in the affirmative for the nomination of Commissioner Wechtel was Commissioner Briggs and Commissioner Wechtel. Voting in the negative were Commissioner Brigman, Commissioner Gentry and Commissioner Gentry.

Voting in the affirmative for the nomination of Commissioner Gentry was Commissioner Gentry, Commissioner Brigman, and Commissioner Rice. Voting in the negative were Commissioner Briggs and Commissioner Wechtel.

Newly elected Chairman Gentry opened the floor for nominations for Vice-Chairman of the Board of County Commissioners. Commissioners Briggs nominated Commissioner Wechtel. Commissioner Rice nominated Commissioner Brigman.

No other nominations were received. Nominations ceased.

Voting in the affirmative for the nomination of Commissioner Wechtel were Commissioner Briggs and Commissioner Wechtel. Voting in the negative were Chairman Gentry, Commissioner Brigman and Commissioner Rice.

Voting in the affirmative for the nomination of Commissioner Brigman, were Chairman Gentry, Commissioner Brigman and Commissioner Rice. Voting in the negative was Commissioner Briggs and Commissioner Wechtel.

Vice-Chairman Brigman nominated Donny Laws as County Attorney.

Commissioner Wechtel moved that nominations cease.

Voting in the affirmative for the nomination of Donny Laws as County Attorney were Chairman Gentry, Vice-Chairman Brigman, Commissioner Briggs, Commissioner Rice, and Commissioner Wechtel.

Vice-Chairman Brigman nominated Darlyne Rhinehart to serve as Clerk.

Commissioner Wechtel moved that nominations cease.

Voting in the affirmative for the nomination of Darlyne Rhinehart as Clerk were Chairman Gentry, Vice-Chairman Brigman, Commissioner Briggs, Commissioner Rice, and Commissioner Wechtel.

Upon approval of Attorney Laws and upon motion from Commissioner Brigman, seconded by Commissioner Rice the board voted unanimously to approve the Register of Deeds bond.

## II.

Forrest Gilliam, County Manager, presided over the planning retreat and provided a progress overview that included a recap of fiscal year 2015, investing in the future during fiscal year 2016, and goals for fiscal year 2017.

The board heard from Brooke Smith, Human Resources Director, regarding a policy manual for the county.

The board heard from Sam Lunsford, Landfill Director, regarding the need for equipment at the landfill.

Ryan Cody, Lead Economic Developer, appeared before the board to discuss land use ordinances.

## III.

Upon motion from Commissioner Brigman, seconded by Commissioner Wechtel, the board voted unanimously to enter into close session to discuss personnel, property and economic development.

## IV.

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

## V.

Upon motion from Commissioner Wechtel, seconded by Commissioner Rice the board voted unanimously to employ Dee Heinmuller as the Community Services Director.

VI.

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

This the 5<sup>th</sup> day of December, 2016.

MADISON COUNTY

By:

  
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Norris Gentry, Chairman  
Board of Commissioners

ATTEST:

  
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Darlyne Rhinehart, Clerk