

The Madison County Board of Commissioners met in regular session on Tuesday, March 14, 2017 at 7:00 p.m. at A-B Tech, Madison Campus, Marshall, NC.

In attendance were Chairman Norris Gentry, Commissioner Bill Briggs, Commissioner Clayton Rice, Commissioner Matt Wechtel, County Manager Forrest Gilliam, Attorney Donny Laws and Clerk Amanda Cutshaw.

The meeting was called to order by Chairman Gentry.

Agenda Item 1: Approval of the Agenda

Upon motion from Commissioner Rice, seconded by Commissioner Briggs, the board voted unanimously to approve the agenda with the following amendments:

- Item 4: - Remove from Agenda
- Item 6 - Remove from Agenda
- Item 9 - Remove from Agenda

Agenda Item 2: Approval of Minutes

Upon motion from Commissioner Wechtel, seconded by Commissioner Rice, the board voted unanimously to approve the minutes of February 14 and February 28, 2017 as submitted.

Agenda Item 3: Public Comment

1. The board heard from Rachele Skerlec during public comment regarding the sale of the county surplus property known as the Rock Building.
2. The board heard from Chris Watson during public comment regarding the On-Bill Energy Efficiency Finance Program.

Agenda Item 4: Ross Young - Madison County Cooperative Extension Director

Mr. Young presented the board with an update on the Cooperative Extension's activities and programs during 2016 .

Agenda Item 5: Donny Laws - County Attorney

Attorney Donny Laws updated the board on the collection of delinquent taxes.

Agenda Item 6: Forrest Gilliam, County Manager

- A.** Mr. Gilliam presented the board with a general update, including the FY 2018 Budget, Courthouse renovations, a Convening held by the North Carolina Association of County Commissioners and the new Finance Officer.
- B.** Upon motion from Commissioner Rice, seconded by Commissioner Wechtel, the board voted unanimously to adopt the Recognition Day for National Service Proclamation as presented.
- C. Surplus Property**
 - a.** Upon motion from Chairman Gentry, seconded by Commissioner Briggs, the board voted unanimously to adopt the Resolution Concerning the Sale of Surplus Property for the purchase of the property located at 142 Miller Road, with the deletion of the word "school" from the title of the resolution.
 - b.** Upon motion from Commissioner Rice, seconded by Commissioner Briggs, the board voted unanimously to adopt the Resolution Concerning the Sale of Surplus Property for the purchase of the property known as the former Laurel Collection Site.
 - c.** Upon motion from Commissioner Rice, seconded by Chairman Gentry, the board voted 2-2 to reject the bid submitted for the surplus property known as Wolf Mountain. Voting in the affirmative were Chairman Gentry and Commissioner Rice, voting in the negative were Commissioner Briggs and Commissioner Wechtel.
 - d.** Upon motion from Commissioner Wechtel, seconded by Commissioner Briggs, the board voted 2-2 to accept the bid for the surplus property known as Wolf Mountain. Voting in the affirmative were Commissioner Wechtel and Commissioner Briggs, voting in the negative were Chairman Gentry and Commissioner Rice.
- D.** Mr. Gilliam presented the February Financial report to the board.
- E.** Upon motion from Commissioner Rice, seconded by Commissioner Briggs, the board voted unanimously to approve Budget Amendment #7.
- F.** Upon motion from Commissioner Wechtel, seconded by Commissioner Rice, the board voted unanimously to approve the February Tax Releases and Refunds.

Agenda Item 7: Adjournment

Upon motion from Commissioner Rice, seconded by Commissioner Briggs, the board voted unanimously to adjourn.

This the 14th day of March, 2017.

MADISON COUNTY

By: 
Norris Gentry, Chairman
Board of Commissioners

ATTEST:


Amanda Cutshaw, Clerk