

County of Madison

The Madison County Board of Commissioners met in regular session on Tuesday, April 18, 2017 at 7:00 p.m. at A-B Tech, Madison Campus, Marshall, NC.

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

The meeting was called to order by Vice-Chairman Brigman.

Agenda Item 1: Approval of the Agenda

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

- Item 4: - Postpone Public Hearing until a later date
- Item 7: - Forrest Gilliam will present for Donny Laws

Agenda Item 2: Approval of Minutes

Upon motion from Commissioner Wechtel, seconded by Commissioner Briggs, the board voted unanimously to approve the minutes of March 14 and March 28, 2017 with the change of the word present to presented under Section 6D in the March 14th minutes.

Agenda Item 3: Public Comment

1. The board heard from William Osbourne regarding a recent article in the News Record and Sentinel pertaining to the Ivy River Watershed.
2. The board heard from Callie Wellendorf regarding the 2017 Expo Madison.

Agenda Item 4: Barbara Rice - Annual Report for the Madison Community Advisory Board

Mrs. Rice presented the board with the 2016 Madison County Community Advisory Board report.

Agenda Item 5: Dee Heinmuller - Community Services Director

- A. Upon motion from Commissioner Wechtel, seconded by Commissioner Briggs, the board voted unanimously to adopt the Title VI Program including the Environmental

Justice, Public Involvement Plan and the required addendum per the North Carolina Department of Transportation request.

- B. Upon motion from Commissioner Wechtel, seconded by Commissioner Briggs, the board voted unanimously to change the County reimbursement plan so that appropriate employees who are traveling for state business are reimbursed at the state rate, using state funds.
- C. Upon motion from Commissioner Wechtel, seconded by Commissioner Briggs, the board voted unanimously to amend the Madison County Purchasing Policy so that all state and federal guidelines are followed when State or Federal funds are used to make purchases.
- D. Upon motion from Vice-Chairman Brigman, seconded by Commissioner Briggs, the board voted unanimously to adopt the Madison County Transportation System Safety Policy.

Agenda Item 6: Forrest Gilliam, County Manager

Mr. Gilliam updated the board on the collection of delinquent taxes.

Agenda Item 7: Forrest Gilliam - County Manager

Mr. Gilliam presented the board with a general update, including the FY 2018 Budget, Courthouse renovations, and announced that Ryan Cody would be leaving his position as Director of Development Services at the end of April .

Agenda Item 8: Rhea Hollars - Finance Officer

- A. Mrs. Hollars presented the board with the March Financial Report.
- B. Upon motion from Commissioner Wechtel, seconded by Commissioner Briggs, the board voted unanimously to approve Budget Amendment #9.
- C. Upon motion from Commissioner Briggs, seconded by Commissioner Wechtel, the board voted unanimously to approve the March Tax Releases and Refunds.

Agenda Item 9: Closed Session - Personnel

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

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

Agenda Item 10: Personnel

- A. Upon motion from Vice-Chairman Brigman, seconded by Commissioner Wechtel, the board voted unanimously to approve Rachel Potter for the position of BRIDGE Counselor/Project Manager in a grant funded position at the Madison County Health Department with a salary of \$34,000 plus benefits.

- B. Upon motion from Commissioner Wechtel, seconded by Commissioner Briggs, the board voted unanimously to promote Robin Wallin from Nursing Supervisor to Director of Nursing at the Madison County Health Department.

Agenda Item 11: Adjournment

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

This the 18th day of April, 2017.

MADISON COUNTY

By:



Norris Gentry, Chairman
Board of Commissioners

ATTEST:



Amanda Cutshaw, Clerk