

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in special session on Tuesday, April 25, 2017 at 5:00 p.m. at the Madison County Public Library, Marshall Branch, 1335 North Main Street, Marshall, North Carolina.

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

The meeting was called to order at 5:00 p.m.

Item 1: Tax Software

Lori Ray, Madison County Tax Collector, presented the board with information pertaining to new tax software.

Upon motion from by Chairman Gentry, seconded by Vice-Chairman Brigman, the board voted unanimously to authorize Mrs. Ray to seek a final contract from Farragut for tax software for review by the county attorney.

Item 2: Budget

County Manager, Forrest Gilliam, presented the board with information pertaining to the FY 2017 budget as well as the FY 2018 budget currently in development.

Item 3: Closed Session

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

Upon motion from Commissioner Rice, seconded by Vice-Chair Brigman, the board voted unanimously to return to open session.

Item 4: Adjournment

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

This the 25th day of April, 2017.

MADISON COUNTY

By: 
Norris Gentry, Chairman
Board of Commissioners

ATTEST:


Amanda Cutshaw, Clerk