

The Madison County Board of Commissioners met in special session on Thursday, May 18, 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, Commissioner Bill Briggs, County Manager Forrest Gilliam, Clerk Amanda Cutshaw and Deputy Clerk Brooke Smith.

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

**Item 1: Budget Overview**

County Manager Gilliam presented the board with an overview of the FY 2018 budget currently in development.

**Item 2: Budget Requests**

The board heard from the following departments and organizations regarding their FY 2018 budget requests:

Dennis King - AB Tech Madison Campus

Melanie Morgan - Madison County Public Library

Dee Heinmuller - Madison County Community Services

Forrest Gilliam - Madison County Health Department

Brooke Smith - Employee Insurance and Worker's Comp Coverage

**Item 3: Surplus Property-Lot 34 Haw Ridge**

Upon motion from Vice-Chairman Brigman, seconded by Commissioner Briggs, the board voted unanimously to make a counter offer of \$3,600 for the property known as Lot 34 Haw Ridge, in response to the current offer of \$3,500.

**Item 4: Closed Session**

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

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

**Item 5: Surplus Property - Rock Building**

Upon motion from Vice-Chairman Brigman, seconded by Commissioner Rice, the board voted unanimously to make a counter offer for the surplus property known as the Rock Building. The counter offer will keep the bid amount of \$65,000, but will negate all stipulations stated in the bid by the interested party.

**Item 6: Travel Allowance - County Manager**

Upon motion from Commissioner Rice, seconded by Vice-Chairman Brigman, the board voted unanimously to increase the County Manager's Travel Allowance from \$400 per month to \$900 per month, effective July 1, 2017.

**Item 7: Draft Budget for FY 2018**


County Manager Gilliam presented the board with a draft budget for FY 2018.

**Item 8: Adjournment**

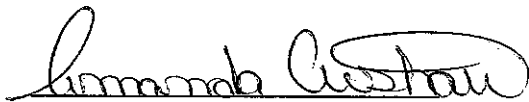
Upon motion from Commissioner Rice, seconded by Vice-Chairman Brigman, the board voted unanimously to adjourn.

This the 18<sup>th</sup> day of May, 2017.

MADISON COUNTY

By:   
Norris Gentry, Chairman  
Board of Commissioners

ATTEST:

  
Amanda Cutshaw, Clerk