

The Madison County Board of Commissioners met in special session on Tuesday, June 27, 2017 at 5:30 p.m. at the Madison County Public Library, Marshall Branch, 1335 North Main Street, Marshall, North Carolina.

In attendance were Chairman Norris Gentry, 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 5:30 p.m.

**Item 1: Appointment of Social Services Attorney**

Upon motion from Chairman Gentry, seconded by Commissioner Rice, the board voted unanimously to appoint Daniel Hockaday as the Special County Attorney for Social Services matter with a set yearly budget of \$60,000.

**Item 2: Budget Amendment #12**

Finance Officer, Rhea Hollars, presented the board with Budget Amendment #12, along with 3 alternative additions.

- Alternative #1 - \$44,000 allocated to AB Tech for Welding Shop improvements.
- Alternative #2 - \$7,000 allocated for equipment needs at the Tax Collectors Office.
- Alternative #3 - \$26,000 Medicaid Settlement Funds allocated to the Health Department for the purchase of a new vehicle to be used for home visits.

Chairman Gentry made a motion to accept Budget Amendment #12 with all three of the additional alternatives, seconded by Commissioner Rice. The motion failed on a 2-2 vote. Voting in the affirmative were Chairman Gentry and Commissioner Rice, voting in the negative were Commissioner Briggs and Commissioner Wechtel.

Chairman Gentry made a motion to accept Budget Amendment #12 with only Alternatives #2 and #3 being added, seconded by Commissioner Rice. The motion passed with a unanimous vote.

**Item 3: EMS Contract - Mission Health**

Upon motion from Commissioner Wechtel, seconded by Commissioner Rice, the board voted unanimously to authorize County Manager, Forrest Gilliam, to sign the contract with Mission Health for EMS Service with a counter offer of a 2% increase not the proposed 4%, pending attorney review.

**Item 4: Surplus Property - Barnard Property**

Upon motion from Commissioner Wechtel, seconded by Commissioner Rice, the board voted unanimously to accept the offer of \$30,290 for the Surplus Property known as the Barnard Property as the upset period has ended.

**Item 5: Closed Session**

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

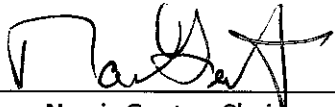
Upon motion from Commissioner Rice, seconded by Chairman Gentry, the board voted unanimously to return to open session.

**Item 8: Adjournment**


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

This the 27<sup>th</sup> day of June, 2017.

MADISON COUNTY

By:   
Norris Gentry, Chairman  
Board of Commissioners

ATTEST:

  
Amanda Cutshaw, Clerk