

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in special session on Tuesday, July 25, 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, 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 5:30 p.m.

Item 1: EMS Contract - Mission Health

Richard Lee, Executive Director of Emergency Services for Mission Health presented to the board options for the proposed one year contract. No action was taken.

Item 2: HOME Contract - Community Housing Coalition

Upon motion from Vice-Chairman Brigman, seconded by Commissioner Rice, the board voted unanimously to approve the contract for the Rural Rehabilitation FY 2016-17 Reallocated Funds.

Item 3: Budget Planning

Rhea Hollars, Madison County Finance Officer, presented the board with information obtained in the preliminary audit regarding the county's Purchase Order Policy, as well, as a new format which will be used for the monthly financial reports.

Item 4: Personnel Policy Revision

Brooke Smith, Madison County Human Resources Director, presented the board with a draft Table of Contents for the Revised Personnel Policy currently being developed. Director Smith also informed the board of the intended timeline for the revision.

Item 5: 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.

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

Personnel

Upon motion from Vice-Chairman Brigman, seconded by Commissioner Rice, the board voted unanimously to approve the following persons, positions and pay rates for the Solid Waste Department effective July 31, 2017.

- Charles Metcalf: Part-Time Center Attendant, \$8.39 per hour
- Berlin Fender: Part-Time Center Attendant, \$8.39 per hour
- Lowell Merrill: Substitute Center Attendant, \$8.39 per hour
- Delmus Gilbert: Substitute Center Attendant, \$8.39 per hour
- Troy Grooms: Substitute Center Attendant, \$8.39 per hour

Upon motion from Commissioner Rice, seconded by Commissioner Wechtel, the board voted unanimously to promote Sara Wojtas from Part-Time Shelter Worker to Full-Time Animal Control Officer effective August 1, 2017.

Item 8: Adjournment

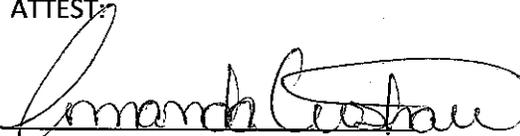
Upon motion from Vice-Chairman Brigman, seconded by Commissioner Rice, the board voted unanimously to adjourn.

This the 25th day of July, 2017.

MADISON COUNTY

By: 
Norris Gentry, Chairman
Board of Commissioners

ATTEST:


Amanda Cutshaw, Clerk