

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in special session on Tuesday, November 12, 2019 at 5:30 p.m. at AB Tech Madison Campus, Marshall, NC.

In attendance were Chairman Norris Gentry, Vice-Chairman Wayne Brigman, Commissioner Matthew Wechtel, Commissioner Craig Goforth, Commissioner Mark Snelson, County Manager Forrest Gilliam, County Attorney Donny Laws, and Brooke Smith.

The meeting was called to order at 5:30 p.m.

Item 1: Closed Session

Upon motion from Chairman Gentry, seconded by Vice-Chairman Brigman, the board voted unanimously to enter into closed session pursuant to G.S. 143-318.11: personnel, property, and attorney-client privilege.

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

Item 2: Recess

Upon advice from Counsel, Chairman Gentry made a motion, seconded by Vice-Chairman Brigman, and voted unanimously by the board, to recess the meeting at 6:55 pm.

Upon advice from Counsel, Chairman Gentry made a motion, seconded by Vice-Chairman Brigman, and voted unanimously by the board, to resume the meeting at 8:06 pm.

Item 3: Personnel

Upon motion from Commissioner Wechtel, seconded by Commissioner Snelson, the board voted unanimously to hire Kathy Price as Administrative Officer II in the Health Department.

Upon motion from Vice-Chairman Brigman, seconded by Commissioner Goforth, the board voted unanimously to hire Kaitlyn Orr as the Pregnancy Care Case Manager in the Health Department.

Upon motion from Chairman Gentry, seconded by Vice-Chairman Brigman, the board voted unanimously to hire Vanessa Lamb as Dental Assistant in the Health Department.

Upon motion from Vice-Chairman Brigman, seconded by Commissioner Goforth, the board voted unanimously to hire Donna Cook as Office Assistant in the Solid Waste Department.

Upon motion from Commissioner Snelson, seconded by Commissioner Wechtel, the board voted unanimously to hire Karen Carver, Nancy Larkin, Rachel Lowry, Cindy Proehl, Julie Porter, Sheila Reeves, and Gloria Sundquist as Part-Time Substitute Circulation Assistants in the Library.

Upon motion from Commissioner Wechtel, seconded by Vice-Chairman Brigman, the board voted unanimously to hire Jewell Huff as Part-Time Circulation Assistant in the Library.

Item 4: General Discussion

The board discussed the signal for the radios used by fire and emergency response personnel in the county.

The board discussed a water issue a resident is having with the Town of Marshall.

The board discussed the acreage requirements for residential land use in the County.

The board discussed the EMS contract for the County.

The board discussed leash laws and ordinances currently in use for the County.

Item 5: Adjournment

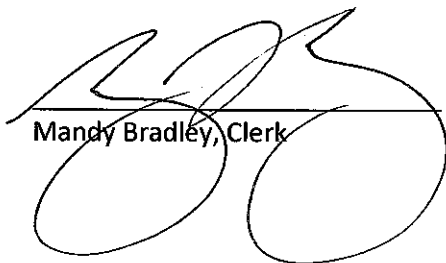
Upon motion from Chairman Gentry, seconded by Vice-Chairman Brigman, the board voted unanimously to adjourn.

This the 12th day of November, 2019.

MADISON COUNTY

By: 
Norris Gentry, Chairman
Board of Commissioners

ATTEST:


Mandy Bradley, Clerk