

The Madison County Board of Commissioners met in special session on Wednesday, May 16, 2018 at 5:30 p.m. at the AB Tech, Madison Campus, Marshall, North Carolina.

In attendance were Chairman Wayne Brigman, Vice-Chairman Norris Gentry, Commissioner Clayton Rice, Commissioner Matt Wechtel, Commissioner Bill Briggs, County Manager Forrest Gilliam and Deputy Clerk Brooke Smith.

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

Item 1: Fiscal Year 2019-19 Budget

Madison County Schools

The board heard from the Madison County Schools Superintendent, Dr. Causby, and Madison County Schools Chief Financial Officer, Michael Wallin, about the school's budget request.

Workers' Compensation and General Liability Insurance

The board heard from Brooke Smith regarding the renewal rates for the County's Workers' Compensation and General Liability Insurances.

Employee Health Insurance

The board heard from Brooke Smith regarding the renewal rates for the County's employee health insurance. The County is working with their broker and third party administrator to come up with cost savings measures for the upcoming year.

Item 2: Closed Session

Upon motion from Vice-Chairman Gentry, seconded by Chairman Brigman, the board voted unanimously to enter into closed session for the discussion of personnel and property.

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

Item 3: Personnel

Upon motion from Vice-Chairman Gentry, seconded by Commissioner Wechtel, the board voted unanimously to increase Emily Worley's hours to 24 hours per week as a Part-Time Child Support Agent.

Upon motion from Commissioner Rice, seconded by Chairman Brigman, the board voted unanimously to hire Alex Shaw as the Madison County Transportation Authority Coordinator.

Item 4: Adjournment

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

This the 16th day of May, 2018.

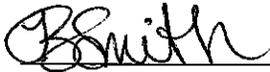
MADISON COUNTY



By: _____

Wayne Brigman, Chairman
Board of Commissioners

ATTEST:



Brooke Smith, Deputy Clerk