

County of Madison

The Madison County Board of Commissioners met in special session on Thursday, May 31, 2018 at 5:00 p.m. at the Madison County Public Library, Marshall Branch, 1335 North Main Street, 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, Clerk Amanda Cutshaw and Deputy Clerk Brooke Smith.

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

Item 1: Agenda Amendment

Upon motion from Vice-Chairman Gentry, seconded by Commissioner Rice, the board voted unanimously to add property to closed session.

Item 2: Home Care Community Block Grant

Dee Heinmuller, Community Services Director, presented the board with the 2018-2019 Home Care Community Block Grant, which funds programs such as In Home Aides, Congregant Meals, Home Delivered Meals, Medical Transportation and General Transportation. The grant is in the amount of \$221,723.

Upon motion from Vice-Chairman Gentry, seconded by Commissioner Wechtel, the board voted unanimously to approve the 2018-2019 Home Care Community Block Grant.

Item 3: Budget

Forrest Gilliam, County Manager, presented to the board the proposed FY 2018-2019 Madison County Budget.

Item 4: Closed Session

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

Item 5: Adjournment

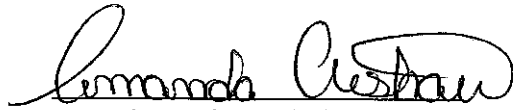
Upon motion from Vice-Chairman Gentry, seconded by Commissioner Rice, the board voted unanimously to adjourn.

This the 31st day of May, 2018.

MADISON COUNTY


By Wayne Brigman, Chairman
Board of Commissioners

ATTEST:


Amanda Cutshaw, Clerk