

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in special session on Wednesday, May 9, 2018 at 5:30 p.m. at the AB Tech, Madison Campus, Marshall, North Carolina.

In attendance were Vice-Chairman Norris Gentry, Commissioner Clayton Rice, Commissioner Matt Wechtel, Commissioner Bill Briggs, County Manager Forrest Gilliam and Clerk Amanda Cutshaw.

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

### **Item 1: Agenda Amendment**

Upon motion from Commissioner Wechtel, seconded by Commissioner Briggs, the board voted unanimously to add Surplus Property to the agenda.

### **Item 2: Fiscal Year 2018-19 Budget**

#### **Drug Enforcement Court**

The board heard from Clerk of Court, Mark Cody and Superior Court Judge, Ted McIntyre regarding Drug Enforcement Court and the models currently being used in Avery and Catawba counties.

The board discussed costs associated with Drug Court and grants available.

#### **Fire Department Budgets**

The board was presented with budget information submitted by local fire departments.

The board heard from members of the Spring Creek Fire Department regarding the need for a fire tax increase in their district. No action was taken on this request.

#### **Non-Profit Budgets**

The board received budget requests submitted by local non-profit groups in the county.

### **Item 3: Surplus Property**

Upon motion from Vice-Chairman Gentry, seconded by Commissioner Wechtel, the board voted unanimously to approve a thirty day extension on the due diligence period for the sale of the surplus property known as Breakaway.

**Item 4: Adjournment**

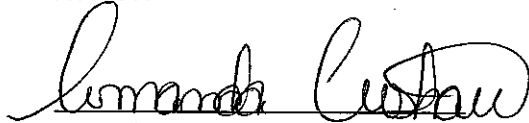
Upon motion from Vice-Chairman Gentry, seconded by Commissioner Rice, the board voted unanimously to adjourn.

This the 9<sup>th</sup> day of May, 2018.

MADISON COUNTY

  
Wayne Brigman, Chairman  
Board of Commissioners

ATTEST:

  
Amanda Cutshaw, Clerk