

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in special session on Tuesday, August 22, 2017 at 5:30 p.m. at A-B Tech, Madison Campus, Marshall, NC.

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**

Upon motion from Vice-Chairman Brigman, seconded by Commissioner Rice, the board voted unanimously to approve a one-year contract with Mission Health for EMS Service in Madison County. The contract includes a 2% increase as negotiated between Mission Health and Madison County Government.

**Item 2: Property**

Upon motion from Commissioner Rice, seconded by Vice-Chairman Brigman, the board voted 3-2 to reject the offer of \$72,000 for lots contained within the surplus property known as Wolf Mountain. Voting in the affirmative to reject the offer were Chairman Gentry, Vice-Chairman Brigman and Commissioner Rice. Voting in the negative to reject the offer were Commissioner Wechtel and Commissioner Briggs.

**Item 3: Budget**

County Manager Forrest Gilliam, provided the board with an update on the close-out of the 2016-17 budget as well as goals for the current and future budgets .

**Item 4: Vehicle Maintenance**

Vice-Chairman Brigman inquired as to the current procedure for maintenance on county owned vehicles and his desire to see a more formal plan.

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

**Personnel**

Upon motion from Vice-Chairman Brigman, seconded by Commissioner Wechtel, the board voted unanimously to hire William Gillis as a Substitute Temporary Roll-Off Driver at the Madison County Landfill.

Upon motion from Commissioner Rice, seconded by Commissioner Wechtel, the board voted unanimously to hire Marty Henderson as a 20 hour per week contract In-Home Aide at Madison County Community Services, with a pay rate of \$9.35 per hour.


Upon motion from Commissioner Wechtel, seconded by Commissioner Rice, the board voted unanimously to assign the title of Interim Emergency Services Director to Teresa Ogle.

**Item 8: Adjournment**

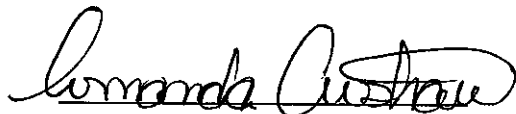
Upon motion from Vice-Chairman Brigman, seconded by Commissioner Rice, the board voted unanimously to adjourn.

This the 22nd day of August, 2017.

MADISON COUNTY

By:   
Norris Gentry, Chairman  
Board of Commissioners

ATTEST:

  
Amanda Cutshaw, Clerk