

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in a joint special session with the Madison County School Board on Monday, August 6, 2018 at 7:30 p.m. at AB Tech Madison Campus, Marshall, NC.

In attendance for the Madison County Board of Commissioners were Chairman Wayne Brigman, Vice-Chairman Norris Gentry, Commissioner Clayton Rice, Commissioner Matthew Wechtel, Commissioner Bill Briggs, Attorney Donny Laws, County Manager Forrest Gilliam and Clerk Amanda Cutshaw.

In attendance for the Madison County School Board were Chairman Theresa Banks, Vice-Chairman Kelby Cody, Member Craig Goforth, Member Lori Hagan Massey, Member Barbara Wyatt and Superintendent Will Hoffman.

Upon motion from Member Goforth, seconded by Member Massey, the Madison County School Board voted unanimously to open the meeting.

Upon motion from Vice-Chairman Gentry, seconded by Commissioner Rice, the Madison County Board of Commissioners voted unanimously to open the meeting.

The meeting was called to order at 7:30 p.m.

Item 1: Referendum for 1/4¢ Sales Tax Increase

County Manager Forrest Gilliam opened the meeting by presenting to the commissioners a background on how sales tax revenues are appropriated and the necessary steps needed to increase sales tax.

Superintendent Will Hoffman presented the board with a report on the status of the Madison High Football Stadium and needed repairs (attached). Dr. Hoffman also presented the board with a budget outline to include the needed repairs to the stadium and staff supplements. (attached). The school board is asking for a sales tax increase to help fund the presented budget. The 1/4¢ increase would generate an estimated \$266,000 in revenue annually.

The Board of Education unanimously approved a resolution supporting the sales tax referendum at their July 30th, 2018 meeting.

Upon motion from Commissioner Rice, seconded by Vice-Chairman Gentry, the board voted 4-1 to approve the Referendum for a 1/4¢ Sales Tax Increase to appear on the November 2018 election ballot. Voting in the affirmative were Chairman Brigman, Vice-Chairman Gentry, Commissioner Rice and Commissioner Wechtel. Voting in the negative was Commissioner Briggs. (Resolution attached).

Item 2: Adjournment

Upon motion from Vice-Chairman Cody, seconded by Member Massey, the Madison County School Board voted unanimously to adjourn.

Upon motion from Vice-Chairman Gentry, seconded by Commissioner Rice, the Madison County Board of Commissioners voted unanimously to adjourn.

This the 6th day of August, 2018.

MADISON COUNTY

By: _____
Wayne Brigman, Chairman
Board of Commissioners

ATTEST:

Brooke Smith, Deputy Clerk