

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in special session on Monday, December 3, 2018 at 9:15 a.m. at the Madison County Public Library, Marshall Branch, 1335 North Main Street, Marshall, North Carolina.

In attendance were Commissioners Norris Gentry, Wayne Brigman, Matt Wechtel, Mark Snelson, and Craig Goforth; County Manager Forrest Gilliam; Clerk Mandy Bradley.

The meeting was called to order at 9:50 a.m.

Agenda Item 1: Agenda Approval

Upon motion from Commissioner Gentry, seconded by Commissioner Wechtel, the board voted unanimously to approve the agenda. No amendments were made.

Agenda Item 2: Organization of the Board

a. Election of Chair

County Attorney, Donny Laws, presided over the election of the Board Chair. Mr. Laws opened the floor for nominations for Board Chair.

Commissioner Snelson nominated Commissioner Goforth for Board Chair.

Commissioner Brigman nominated Commissioner Gentry for Board Chair.

Upon motion from Attorney Donny Laws, and seconded by Commissioner Gentry, nominations were closed.

Mr. Laws called a vote for the nomination of Commissioner Goforth for Board Chair. The nomination for Commissioner Goforth resulted in a 2-3 vote with Commissioners Gentry, Brigman, and Wechtel voting opposed.

Mr. Laws called for a vote for the nomination of Commissioner Gentry for Board Chair. The vote for Commissioner Gentry resulted in a 3-2 vote with Commissioners Snelson and Goforth voting opposed. Commissioner Gentry was elected Chairman of the Board.

The meeting was turned over to Chairman Gentry.

b. Election of Vice Chair

Chairman Gentry opened the floor for nominations for Board Vice Chair.

Commissioner Snelson nominated Commissioner Goforth for Board Chair.

Chairman Gentry nominated Commissioner Brigman for Board Chair.

Minutes (cont.)

Upon motion from Chairman Gentry, and seconded by Commissioner Wechtel, nominations were closed.

Chairman Gentry called for a vote for the nomination of Commissioner Goforth for Board Vice Chair. The vote for Commissioner Goforth resulted in a 2-3 vote with Commissioners Gentry, Brigman, and Wechtel voting opposed.

Chairman Gentry called for a vote for the nomination of Commissioner Brigman for Board Vice Chair. The vote for Commissioner Brigman resulted in a 3-2 vote with Commissioners Snelson and Goforth voting opposed. Commissioner Brigman was elected Vice Chair of the Board.

c. Selection of Clerk to the Board

Chairman Gentry opened the floor for nominations for Clerk to the Board.

Commissioner Wechtel nominated Mandy Bradley to fill the position as Clerk to the Board.

Commissioner Snelson nominated Darlyne Rhinehart to fill the position as Clerk to the Board.

Upon motion from Chairman Gentry, and seconded by Vice Chair Brigman, nominations were closed.

Chairman Gentry called for a vote for the nomination of Mandy Bradley for Clerk to the Board. The vote for Ms. Bradley resulted in a 3-2 vote with Commissioners Snelson and Goforth voting opposed.

Chairman Gentry called for a vote for the nomination of Darlyne Rhinehart for Clerk to the Board. The vote for Ms. Rhinehart resulted in a 2-3 vote with Chairman Gentry, Vice Chair Brigman, and Commissioner Wechtel voting opposed.

Mandy Bradley was elected Clerk to the Board.

d. Appointment of County Attorney

Chairman Gentry opened the floor for nominations for County Attorney.

Vice Chair Brigman nominated Donny Laws with no other nominations to follow from other Board members.

Chairman Gentry recommended approval by affirmation with no objections.

Donny Laws was named County Attorney.

e. Approval of Sheriff's Bond

Sheriff Harwood gave explanation of Sheriff's Bond.

Commissioner Wechtel made a motion to approve the bond. Vice Chair Brigman seconded. The Board unanimously voted to approve the bond.

The Sheriff's Bond with Western Surety Company was continued.

Minutes (cont.)

f. Approval of 2019 Regular Monthly Meeting Schedule

Chairman Gentry made a motion to approve the schedule. Vice Chair Brigman seconded. The board voted unanimously to approve the schedule.

3. Adjournment

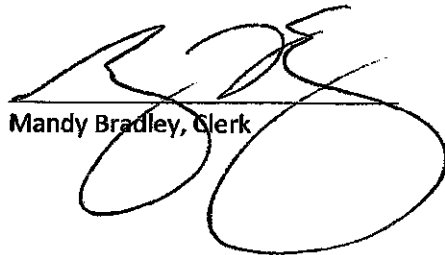
Vice Chair Brigman made a motion to adjourn the meeting. Commissioner Snelson seconded. The Board voted unanimously to adjourn.

This the 3rd day of December, 2018.

MADISON COUNTY


Norris Gentry, Chairman
Board of Commissioners

ATTEST:


Mandy Bradley, Clerk