

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in special session on Tuesday, November 20, 2018 at 5:30 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 Matt Wechtel, Commissioner Bill Briggs, County Manager Forrest Gilliam, and Deputy Clerk Brooke Smith.

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

### **Agenda Approval**

Additions: none

Deletions:

1. Item 2 – Maximus Contract

Upon motion from Vice-Chairman Gentry, seconded by Chairman Brigman, the board voted unanimously to approve the amended agenda.

### **Item 1: Budget**

Brooke Smith presented on health insurance.

Forrest Gilliam presented an update on Mission EMS from EMS Director, Michelle Boone. There are no known plans to discontinue service by HCA.

### **Item 2: Maximus Contract**

Removed

### **Item 3: Closed Session**

Upon motion from Vice-Chairman Gentry, seconded by Commissioner Wechtel, the board voted unanimously to enter into Closed Session for personnel, pursuant to North Carolina General Statute 143-318.11(a) 4 and 6.

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

### **Personnel**

Upon motion from Vice-Chairman Gentry, seconded by Commissioner Briggs, the board voted unanimously to authorize the hire of Megan Freeman as the Dental Assistant in the Dental

Center in the Health Department upon recommendation from the HR Director and the Deputy Health Director.

Upon motion from Commissioner Briggs, seconded by Chairman Brigman, the board voted unanimously to name Jeff Hyder, Inspections and Zoning Director, as the County's Zoning Administrator.

**Item 4: Adjournment**

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

This the 20th day of November, 2018.

MADISON COUNTY

By:   
Wayne Brigman, Chairman  
Board of Commissioners

ATTEST:

  
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Brooke Smith, Deputy Clerk