

The Madison County Board of Commissioners met in special session on Thursday, August 25, 2016 at 4:00 p.m. at the Madison County Finance Office, 107 Elizabeth Lane, Marshall, NC.

In attendance were Chairman Wayne Brigman, Vice-Chairman Norris Gentry, Commissioner Clayton Rice, Commissioner Matt Wechtel, and County Manager Forrest Gilliam.

I.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the board voted unanimously to approve the agenda with the addition of: 3.b. – Tech Talen South MOU.

II.

Dr. Todd Holden, Superintendent of Schools, introduced himself to the board and discussed school system goals and budget matters.

III.

Upon motion from Commissioner Gentry, seconded by Commissioner Wechtel, the board voted unanimously to authorize signature of Memorandum of Understanding with Tech Talent South for upcoming computer programming offered at Mars Hill University.

IV.

Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the board voted unanimously to enter into closed session to discuss personnel matters.

V.

Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the board voted unanimously to employ Brooke Smith as Human Resources Director at a salary negotiated by the county manager within the approved salary range.

Upon motion from Commissioner Brigman, seconded by Commissioner Rice, the board voted unanimously to employ Sam Lunsford as Solid Waste Director at a salary of \$49,000.00 per year.

Upon motion from Commissioner Wechtel, seconded by Commissioner Gentry, the board voted unanimously to employ Angela Davis as Animal Shelter Director at a salary of \$35,000.00 per year.

VI.

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

This the 25th day of August, 2016.

MADISON COUNTY

By: Wayne Brigman
Wayne Brigman, Chairman
Board of County Commissioners

ATTEST:

Darlyne Rhinehart
Darlyne Rhinehart, Clerk