

The Madison County Board of Commissioners met in special session on Thursday, September 29, 2016 at 6:00 p.m. at the Madison County Public Library, North Main Street, Marshall, NC.

In attendance were Vice-Chairman Norris Gentry, Commissioner Bill Briggs, Commissioner Clayton Rice, Commissioner Matt Wechtel, County Manager Forrest Gilliam, Attorney Donny Laws and Clerk Darlyne Rhinehart.

Chairman Gentry called the meeting to order at 6:00 p.m.

I.

Buddy Harwood, Sheriff and Tom Banks, Jail Administrator, appeared before the board to discuss the feasibility of providing housing of federal inmates from Greenville, TN. Forrest Gilliam, County Manager, provided an analysis of housing the additional federal inmates at the Madison County Jail. The rate of reimbursement for housing federal inmates is \$60.00 per day per inmate; federal inmate transport is \$20.00 per hour, per officer; and \$.57 per mile. An additional 12 federal inmates would bring in \$208,008 in additional revenue.

In order to accomplish this plan the Sheriff's Office would require two additional sworn officers in order to handle transport four days a week, and would need to purchase a reliable transport van. The salary and benefits for the sworn officers is estimated to be \$104,240 and the cost of the van is estimated at \$30,000.

Upon motion from Commissioner Rice, seconded by Commissioner Wechtel, the board voted unanimously to proceed with the plan as outlined.

II.

Mr. Gilliam informed the board that the consolidation of office supplies for all departments had been put into place and that he expected to see a substantial savings for the county.

Discussion was held regarding the purchase of new office furniture for the Madison County Clerk's Office.

III.

Brooke Smith, Human Resources Director, appeared before the board to present a draft dress code policy and hiring process.

IV.

Upon motion from Commissioner Rice, seconded by Commissioner Wechtel, the board voted unanimously to enter into closed session pursuant to G.S. 143-318.11.

V.

Note: Chairman Wayne Brigman joined the meeting at 8:40 p.m.

Upon motion from Commissioner Rice, seconded by Chairman Brigman, the board voted unanimously to return to open session.

VI.

Upon motion from Commissioner Rice, seconded by Chairman Brigman, the board voted unanimously to employ Mark Tipton for the position of Landfill Supervisor.

Upon motion from Commissioner Brigman, seconded by Commissioner Wechtel, the board voted unanimously to employ Rebecca Shook as Recycling Coordinator at the Landfill.

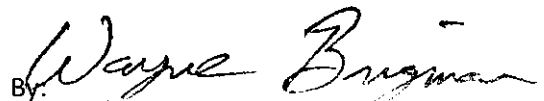
Upon motion from Commissioner Wechtel, seconded by Chairman Brigman, the board voted unanimously to employ Alexandria Griffin for the Shelter Worker II position at the Animal Shelter.

VII.

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

This the 29<sup>th</sup> day of September, 2016.

MADISON COUNTY

BY: 

Wayne Brigman, Chairman  
Board of Commissioners

ATTEST:

  
Darlyne Rhinehart, Clerk