

County of Madison

The Madison County Board of Commissioners met in special session on Tuesday, January 24, 2016 at 6:00 p.m. at the Madison County Public Library, Marshall Branch, 1335 N. Main Street, Marshall, NC.

In attendance were Chairman Norris Gentry, Vice-Chairman Wayne Brigman, Commissioner Bill Briggs, Commissioner Clayton Rice, Commissioner Matt Wechtel, County Manager Forrest Gilliam, Clerk Amanda Cutshaw and Deputy Clerk Brooke Smith.

I.

The meeting was called to order at 6:00 p.m.

Agenda Item 1: Approval of the Agenda

Upon motion from Chairman Gentry, seconded by Vice-Chairman Brigman, the board voted unanimously to approve the agenda with the following changes:

- Agenda Item 4: Closed Session-moved to Item 2
- Agenda Item 2: Budget-moved to Item 3
- Agenda Item 3: Board Processes-moved to Item 4

II.

Agenda Item 2: Closed Session

Upon motion from Vice-Chairman Brigman, seconded by Commissioner Rice the board voted unanimously to enter into closed session pursuant to G.S. 143-318.11: personnel and economic development.

III.

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

IV.

Agenda Item 3: Budget

County Manager, Forrest Gilliam gave the board an update on the FY 2016-17 budget.

Upon motion from Vice-Chairman Brigman, seconded by Commissioner Wechtel, the board voted unanimously to approve Budget Amendment #5.

County Manager, Forrest Gilliam, gave the board an overview of how the FY 2017-18 budget process would work and a timeline for completion.

County Manager, Forrest Gilliam, gave the board an update on surplus property owned by the County.

V.

Agenda Item 4: Board Processes

Clerk to the Board, Amanda Cutshaw, gave a brief presentation concerning the various county boards and commissions and how those boards are advertised and members recruited.

Upon motion from Commissioner Wechtel, seconded by Vice-Chairman Brigman the board voted unanimously to expand the Board of adjustment from 5 members to 7 and to move Mike Tuziw from alternate to full board member leaving the seventh position to be filled at a later date.

County Manager, Forrest Gilliam, presented the board with a list of possible topics for future Special Meetings and Work Sessions.

County Manager, Forrest Gilliam, presented the board with Manager Goals and a progress update.

VI.

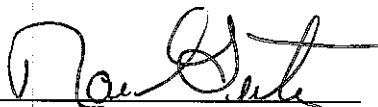
Upon motion from Commissioner Rice, seconded by Commissioner Wechtel, the board voted unanimously to approve Katrina Dodson for the position of Public Health Nurse I at the Madison County Health Department.

Upon motion from Commissioner Wechtel, seconded by Vice-Chairman Brigman, the board voted unanimously to approve Alexandria Griffin for the position of Animal Shelter Worker I and Sara Wojtas for the position of Animal Shelter II at the Madison County Animal Shelter.

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

This the 24th day of January, 2017.

MADISON COUNTY

By: 
Norris Gentry, Chairman
Board of Commissioners

ATTEST:


Amanda Cutshaw, Clerk