

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in special session on Tuesday, February 28, 2017 at 5:00 p.m. at the Madison County Public Library, Marshall Branch, 1335 N. Main Street, Marshall, NC.

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

The meeting was called to order at 5:00 p.m.

Vice-Chairman Wayne Brigman and Attorney Donny Laws entered after the meeting was called to order.

Item 1: Proposed Amendments to the Zoning Ordinance

Ryan Cody, Development Services Director, presented the board with proposed amendments to the Zoning Ordinance. No action was taken, as a public hearing will have to be scheduled at a later date.

Item 2: Personnel Policies

Brooke Smith, Human Resources Director and Donny Laws, County Attorney, presented draft personnel policies for the board to review. No action was taken.

Item 3: Budget

Sam Lunsford, Solid Waste Director, presented the board with information on equipment that needs to be replaced at the landfill. Mr. Lunsford will continue to gather quotes to present at a later date.

Item 4: Tax Software

Forrest Gilliam, County Manager, presented the Board with information pertaining to the bids received for Tax Software.

Upon motion from Commissioner Wechtel, seconded by Vice-Chair Brigman, the board voted unanimously to reject all bids and re-advertise for bids.

Item 5: Closed Session

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

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

Item 6: Personnel


Upon motion from Chairman Gentry, seconded by Commissioner Wechtel, the board voted 3 to 2 to approve Charles Goforth for the position of Recycle Truck Driver and Assistant at the Solid Waste Department. Voting in the affirmative were Chairman Gentry, Commissioner Wechtel and Commissioner Briggs. Voting in the negative were Vice-Chair Brigman and Commissioner Rice.

Item 7: Adjournment

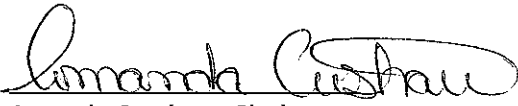
Upon motion from Vice-Chair Brigman, seconded by Commissioner Rice, the board voted unanimously to adjourn.

This the 28th day of February, 2017.

MADISON COUNTY

By: 
Norris Gentry, Chairman
Board of Commissioners

ATTEST:


Amanda Cutshaw, Clerk