

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in special session on Friday, May 09, 2014, at 9:00 a.m. in the Conference Room, Madison County Public Library, (Marshall Branch), Marshall, NC.

In attendance were Chairman Wayne Brigman, Vice-Chair Sue Vilcinskis, Commissioner Hall Moore, Commissioner Jim Baker, Commissioner Bill Briggs, County Manager Allen Lamberson and Clerk to the Board Darlyne Rhinehart.

The meeting was called to order at 9:00 a.m.

I.

Upon motion from Commissioner Vilcinskis, seconded by Commissioner Moore, the Board voted unanimously to enter into closed session to discuss the legal matter of Madison County v. Zenina Farms, Inc., 14 CVS 25; action by the County and the County Health Director Jan Shepard to enforce Orders of Abatement issued to stop the illegal discharge of sewage into the environment.

II.

Upon motion from Commissioner Baker, seconded by Commissioner Vilcinskis, the Board voted unanimously to return to open session.

III.

No action was taken on a request from Jan Shepard, Health Director, to secure office space in the State Employees Credit Union building for the Triple P and Innovative Approaches coordinators.

The Board discussed the BCCCP Contract between the Madison County Health Department and Mission Hospital.

IV.

Allen Lamberson, County Manager, provided an update on the County's loan status with BB&T.

V.

Grant Tharpe, Cope Associates, appeared before the Board to discuss the option of building the additional 64 beds at the Madison County Jail.

VI.

Russ Blevins, Haynes Energy Solutions, appeared before the Board to discuss the benefits of solar energy.

VII.

Dr. Ron Wilcox, Superintendent of Madison County Schools, appeared before the Board to discuss the Building Program for the schools.

Lynn Bowles, Parks & Recreation Director, appeared before the Board to discuss energy costs at the Rock Building in Mars Hill.

Upon motion from Commissioner Moore, seconded by Commissioner Briggs, the Board voted unanimously to adjourn.

This the 9th day of May, 2014.

MADISON COUNTY

BY:

Wayne Brigman, Chairman
Board of Commissioners

ATTEST:

Darlyne Rhinehart, Clerk