

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners reconvened the April 23, 2024, recessed special session on Tuesday, May 7, 2024, at 6:00 p.m. at the Admin Conference Room, 140 Elizabeth Lane, Marshall, North Carolina.

In attendance were Chairman Matt Wechtel, Vice-Chairman Michael Garrison, Commissioner Bill Briggs, Commissioner Jeremy Hensley, Commissioner Alan Wyatt, County Manager Rod Honeycutt, and Clerk Mandy Bradley.

Upon motion by Commissioner Hensley and second by Commissioner Wyatt, the Board voted unanimously to come out of recess and return to open session at 6:00 p.m.

Item 1: 2024-2025 Budget Discussion (cont.)

County Manager Rod Honeycutt discussed the proposed FY2024-2025 budget and answered questions from members of the Board. Information provided included proposed budgetary items for consideration of the Board, departmental fee schedules, future budget meeting schedule, current tax revaluation of real property, millage rate, revenues and expenditures, Federal Labor Standards Act wage requirements, employee compensation, and additional budgetary items.

Discussion was had by the Board, Tax Administrator Diana Norton, Finance Officer Kary Ledford, and Manager Honeycutt.

Item 4: Public Service Complex Design-Build Discussion (cont.)

County Manager Honeycutt discussed an updated request for qualifications (RFQ) for the design-build of a new public service complex with the Board. Discussion was had by the Board and Manager Honeycutt.

Item 5: Adjournment

Upon motion by Vice-Chairman Garrison and second by Commissioner Wyatt, the Board voted unanimously to adjourn at 8:23 p.m.

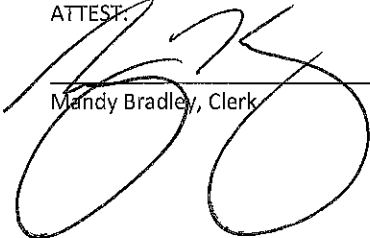
This the 7th day of May 2024.

MADISON COUNTY



Matt Wechtel, Chairman
Board of Commissioners

ATTEST:


Mandy Bradley, Clerk