

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners reconvened the Tuesday, May 14, 2024, 6:00 p.m. special session on Tuesday, May 14, 2024, at 8:40 p.m. after the May 14, 2024, regular session at the North Carolina Cooperative Extension-Madison County Center located at 258 Carolina 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, County Attorney Donny Laws, and Clerk Mandy Bradley.

Item 1: Personnel, Item 2: Acquisition of Real Property, Item 3: Attorney-Client Privilege Madison County et al vs. HCA

At 8:40 p.m., upon motion by Vice-Chairman Garrison and second by Commissioner Hensley, the Board voted unanimously to go back into the recessed special meeting for closed session.

Upon motion by Vice-Chairman Garrison and second by Commissioner Hensley, the Board voted unanimously to come out of closed session at 9:07 p.m.

County Manager Rod Honeycutt requested consideration of the Board to transfer 9-1-1 Emergency Management Interim Director Chelsie Lewis to Director at a salary of \$53,000.00 with an increase to \$58,656.00 in December 2024. Upon motion by Vice-Chairman Garrison and second by Commissioner Wyatt, the Board voted unanimously to approve.

County Manager Rod Honeycutt requested consideration of the Board to purchase 0.11 acres owned by Jered Silver at a price of \$10,000.00 for the Highway 213 water project. Upon motion by Vice-Chairman Garrison and second by Commissioner Hensley, the Board voted unanimously to approve.

County Manager Rod Honeycutt requested consideration of the Board to purchase 0.010 acres owned by the William Buckner family at a price of \$8,000.00 plus two (2) water taps for the Highway 213 water project. Upon motion by Commissioner Wyatt and second by Commissioner Briggs, the Board voted unanimously to approve.

Item 4: Adjournment

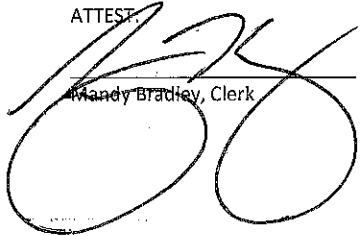
Upon motion by Commissioner Briggs and second by Commissioner Hensley, the Board voted unanimously to adjourn at 9:11 p.m.

This the 14th day of May 2024.

MADISON COUNTY


Matt Wechtel, Chairman
Board of Commissioners

ATTEST


Mandy Bradley, Clerk