

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in special session on Tuesday, May 14, 2024, at 6:00 p.m. 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.

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

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

At 6:01 p.m., upon motion by Chairman Wechtel and second by Commissioner Hensley, the Board voted unanimously to enter into closed session for all applicable statutes pursuant to N.C.G.S. 143-381.11 (a)(6), N.C.G.S. 143-318.11 (a)(5), N.C.G.S. 143-318.11 (a)(3) Madison County et al vs. HCA.

At 6:54 p.m., the Board returned to open session and voted unanimously to recess the special meeting until the end of the regular business meeting tonight, upon motion by Commissioner Hensley and second by Commissioner Wyatt.

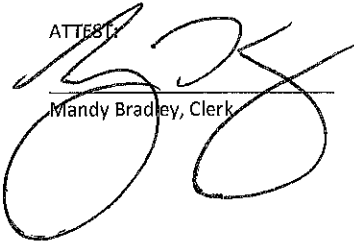
This the 14th day of May 2024.

MADISON COUNTY



Matt Wechtel, Chairman
Board of Commissioners

ATTEST:



Mandy Bradley, Clerk