

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in special session on Thursday, March 31, 2022 at 4:00 p.m. at the Madison County Public Library Marshall Branch, 1335 N. Main Street, Marshall, North Carolina.

In attendance were Chairman Mark Snelson, Vice-Chairman Craig Goforth, Commissioner and Interim County Manager Norris Gentry, Commissioner Matt Wechtel, Commissioner Michael Garrison, and Clerk Mandy Bradley.

The meeting was called to order at 4:00 p.m. by Chairman Snelson.

Item 1: FY 2022-2023 Budget Discussion

Daniel Metcalf, Transportation and Operations Director presented and discussed proposed budget information and requests on behalf of the Transportation and Operation Departments with the Board as well as answered questions from Board members. Discussion regarding the department's proposed budget was had by the Board, Mr. Metcalf, Finance Officer Kary Ledford, and Human Resources Director Brooke Ledford.

Discussion was had by the Board.

Mary Jane Wallin, Register of Deeds presented and discussed proposed budget information and requests with the Board on behalf of the Register of Deeds Office as well as answered questions from Board members. Discussion regarding the department's proposed budget was had by the Board, Ms. Wallin, and Finance Officer Kary Ledford, and Human Resources Director Brooke Ledford.

Caleb Dispenza, Emergency Services Director presented and discussed proposed budget information and requests with the Board on behalf of E911 as well as answered questions from Board members. Discussion regarding the department's proposed budget was had by the Board and Mr. Dispenza.

Louis Roberts, Emergency Management Coordinator presented and discussed proposed budget information and requests with the Board on behalf of Emergency Management as well as answered questions from Board members. Discussion regarding the department's proposed budget was had by the Board, Mr. Roberts, and Finance Officer Kary Ledford.

Kim Bellofatto, Library Director presented and discussed proposed budget information and requests with the Board on behalf of the Library as well as answered questions from Board members. Discussion regarding the department's proposed budget was had by the Board and Ms. Bellofatto.

Upon motion by Commissioner Gentry and second by Vice-Chairman Goforth, the Board voted unanimously to take a five minute break at 5:20 p.m.

Upon motion by Vice-Chairman Goforth and second by Commissioner Garrison, the Board voted unanimously to go back into regular session at 5:24 p.m.

Connie Harris, Social Services Director presented and discussed proposed budget information and requests with the Board on behalf of Social Services and Nutrition as well as answered questions from Board members. Discussion regarding the department's proposed budget was had by the Board, Ms. Harris, and Finance Officer Kary Ledford.

Jesse Roberts, Maintenance Director presented and discussed proposed budget information and requests with the Board on behalf of the Maintenance Department as well as answered questions from Board members. Discussion regarding the department and proposed budget was had by the Board, Mr. Roberts, Finance Officer Kary Ledford, and Human Resources Director Brooke Ledford.

Discussion was had by the Board and Finance Officer Kary Ledford.

Item 2: Adjournment

Upon motion by Chairman Snelson and second by Vice-Chairman Goforth, the Board voted unanimously to adjourn at 6:16 p.m.

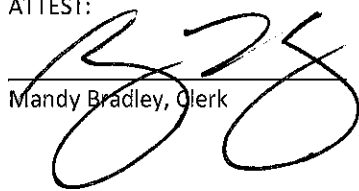
This the 31st day of March 2022.

MADISON COUNTY



Mark Snelson, Chairman
Board of Commissioners

ATTEST:



Mandy Bradley, Clerk