

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in special session on Wednesday, May 4, 2022 at 3:00 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 3:00 p.m. by Chairman Snelson.

Item 1: FY 2022-2023 Draft Budget Consideration

Finance Officer Kary Ledford presented the FY 2022-2023 draft budget for consideration of the Board. Information discussed by Ms. Ledford and the Board included individual line items contained in departmental budgets as well as voluntary departmental reductions; new services to be provided by the county; potential expansions and reductions; capital request considerations including potential funding to the Arts Council for a new roof as well as possible funding considerations for the Parks and Recreation, Maintenance, and Animal Shelter Departments.

Human Resources Director Brooke Ledford discussed payroll considerations with the Board.

Discussion regarding current and possible future allocations of funds from the American Rescue Plan Act and considerations of the processes for requesting and expending the funds was had by the Board.

The Board took recess from 4:29 p.m. to 4:34 p.m.

Information regarding items in consideration of creating a balanced budget as well as county taxes, revenues, and departmental allocations were discussed by the Board and Finance Officer Kary Ledford.

Discussion regarding future meetings of the Board in consideration of the budget was had by Board members.

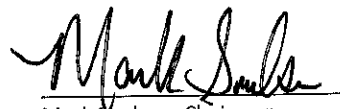
Consideration of current payroll and staffing as well as future payroll and the potential of the need for additional employee positions was had by the Board.

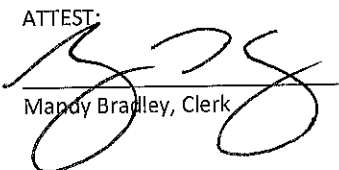
Item 2: Adjournment

Upon motion by Commissioner Gentry and second by Chairman Snelson, the Board voted unanimously to adjourn at 6:17 p.m.

This the 4th day of May 2022.

MADISON COUNTY


Mark Snelson, Chairman
Board of Commissioners

ATTEST:

Mandy Bradley, Clerk