

The Madison County Board of Commissioners met in special session on Tuesday, January 10, 2023, 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, Interim 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**

Upon motion by Vice-Chairman Garrison and second by Commissioner Hensley, the Board voted unanimously to go into closed session for the purpose of discussing personnel pursuant to N.C.G.S 153-318.11 (a)(6) at 6:01 p.m.

Upon motion by Vice-Chairman Garrison and second by Commissioner Wyatt, the Board voted unanimously to return to open session at 6:45 p.m.

Mr. Honeycutt presented on behalf of the Human Resources Department, the request to rescind a job offer for the Solid Waste Department. Upon counsel by Attorney Laws, motion by Vice-Chairman Garrison, and second by Commissioner Wyatt, the Board voted unanimously to ratify the letter rescinding the job offer.

Mr. Honeycutt presented on behalf of the Animal Shelter, the request to employee Torri Whitaker-Mace as Animal Enforcement Officer. Upon motion by Vice-Chairman Garrison and second by Commissioner Wyatt, the Board voted unanimously to approve.

Mr. Honeycutt presented on behalf of the Transportation and Operations Department, the request to employee Beverly Sawyer as Substitute Transportation Driver. Upon motion by Vice-Chairman Garrison and second by Commissioner Wyatt, the Board voted unanimously to offer the conditions of employment to Ms. Sawyer.

Mr. Honeycutt presented on behalf of the Maintenance Department, the request to employee Gary Honeycutt as Maintenance Facility Worker III. Upon motion by Chairman Wechtel and second by Commissioner Hensley, the Board voted unanimously to approve.

Mr. Honeycutt presented on behalf of the Information Technology Department, a restructure and realignment of salary request. Upon motion by Vice-Chairman Garrison and second by Commissioner Hensley, the Board voted unanimously to approve the job reclassification and job posting as recommended.

Mr. Honeycutt presented on behalf of the Child Support Enforcement Department, the one (1) day per week telework request for the Child Support Enforcement Officer. Upon motion by Commissioner Hensley and second by Commissioner Wyatt with discussion regarding duration and amendment of the motion by Commissioner Hensley, the Board voted unanimously to allow her wish and look at it again in six (6) months.


Mr. Honeycutt presented on behalf of the Emergency Management 9-1-1 Call Center, the request to increase the pay of eight (8) positions with no additional change to the 2022 budget other than an increase in the salaries. Upon motion by Commissioner Wyatt and second by Commissioner Hensley with discussion by the Board, the Board voted unanimously to approve the restructure and pay modification that Caleb brought to us.

**Item 2: Adjournment**

Upon motion by Vice-Chairman Garrison and second by Commissioner Wyatt, the Board voted unanimously to adjourn at 6:56 p.m.

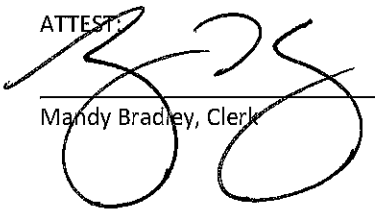
This the 10th day of January 2023.

MADISON COUNTY



Matt Wechtel, Chairman  
Board of Commissioners

ATTEST:

  
Mandy Bradley, Clerk