

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in special session on Monday, February 13, 2023, at 5:00 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; Commissioners Bill Briggs, Jeremy Hensley, and Alan Wyatt; and Clerk Mandy Bradley.

The meeting was called to order at 5:00 p.m. by Chairman Wechtel.

**Item 1: Personnel**

Upon motion by Vice-Chairman Garrison and second by Commissioner Wyatt, the Board voted unanimously to enter into closed session to discuss personnel pursuant to N.C.G.S. 143.318.11 (a)(6) at 5:01 p.m.

Upon motion by Vice-Chairman Garrison and second by Commissioner Wyatt, the Board voted unanimously to return to open session at 8:51 p.m.

Upon motion by Commissioner Hensley with discussion by the Board and second by Commissioner Briggs, the Board voted 3-2 in favor to authorize Chairman Wechtel to offer Rod Honeycutt the position of County Manager and negotiate a salary of \$85,000-\$88,000 and a county car with Chairman Wechtel, Commissioner Briggs, and Commissioner Hensley voting in favor and Vice-Chairman Garrison and Commissioner Wyatt voting opposed.

Upon motion by Vice-Chairman Garrison and second by Commissioner Hensley, the Board voted unanimously to hire Susan Briggs as the Human Resources Director with a salary of \$68,000.

**Item 2: Adjournment**

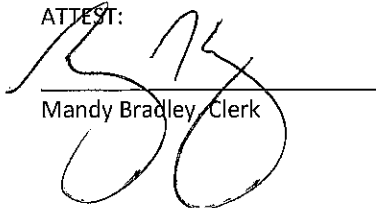
Upon motion by Vice-Chairman Garrison and second by Commissioner Hensley, the Board voted unanimously to adjourn at 8:56 p.m.

This the 13th day of February 2023.

MADISON COUNTY

  
Matt Wechtel, Chairman  
Board of Commissioners

ATTEST:

  
Mandy Bradley, Clerk