

State of North Carolina

Minutes

County of Madison County

The Madison County Board of Commissioners met in special session on Wednesday, April 19, 2023, at 4:30 p.m. at the Madison County Public Library Marshall Branch, 1335 N. Main Street, Marshall, North Carolina.

In attendance were Chairman Matt Wechtel, Commissioner Bill Briggs, Commissioner Jeremy Hensley, Commissioner Alan Wyatt, County Manager Rod Honeycutt, and Clerk Mandy Bradley. Vice-Chairman Michael Garrison joined the meeting at 4:32 p.m.

The meeting was called to order at 4:30 p.m. by Chairman Wechtel.

Item 1: FY 2023-2024 Budget Discussion

Finance Officer Kary Ledford presented the proposed budget as well as and discussed changes and provided updated information to the Board.

Vice-Chairman Garrison entered the meeting at 4:32 p.m.

Vice-Chairman Garrison exited the meeting at 4:34 p.m.

Vice-Chairman Garrison returned to the meeting at 4:35 p.m.

Discussion was had by the Board regarding the presented changes.

County Manager Rod Honeycutt presented and discussed proposed departmental budgetary information and requests on behalf of the Tax Administration, Board of Elections, Animal Shelter, IT, Cooperative Extension, Soil and Water, Child Support, Library, Parks and Recreation, and Solid Waste as well as answered questions from Board members. Discussion regarding proposed departmental budgets was had by the Board, Mr. Honeycutt, and Finance Officer Kary Ledford.

Commissioner Wyatt exited the meeting at 6:23 p.m.

Commissioner Wyatt returned to the meeting at 6:25 p.m.

Discussion was had by the Board regarding future budget meetings, the Public Safety Board, prioritization of expenditures, and funds available in consideration of budgetary needs.

Item 2: S.L. 2021-103 Substance Abuse Block Grant Contract

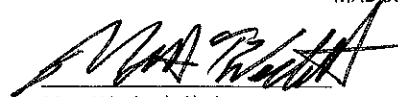
No discussion was had.

Item 3: Adjournment

Upon motion by Vice-Chairman Garrison and second by Commissioner Wyatt, the Board voted unanimously to adjourn at 8:00 p.m.

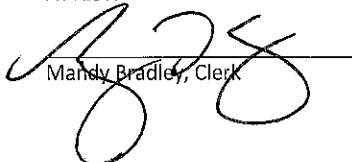
This the 19th day of April 2023.

MADISON COUNTY



Matt Wechtel, Chairman
Board of Commissioners

ATTEST:



Mandy Bradley, Clerk