

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in special session on Tuesday, May 2, 2023, at 5:00 p.m. at the Madison County Public Library Marshall Branch, 1335 N. Main Street, Marshall, North Carolina.

In attendance were Chairman Matt Wechtel, Vice-Chairman Michael Garrison, Commissioner Bill Briggs, Commissioner Jeremy Hensley, Commissioner Alan Wyatt, County Manager Rod Honeycutt, and Clerk Mandy Bradley.

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

Item 1: FY 2023-2024 Budget Discussion

Dr. Will Hoffman, Superintendent of Madison County Schools joined by Michael Wallin, Finance Officer of Madison County Schools presented and discussed proposed budget information and requests with the Board on behalf of the school system as well as answered questions from Board members. Discussion regarding the school system's proposed budget was had by the Board, Dr. Hoffman, and Mr. Wallin.

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

Daniel Metcalf, Transportation and Operations Director presented and discussed proposed budget information and requests with the Board on behalf of Transportation and Operations as well as answered questions from Board members. Discussion regarding The Transportation and Operations proposed budget was had by the Board, Mr. Metcalf, and Mr. Honeycutt.

Mr. Honeycutt presented and discussed proposed nonprofit funding requests with the Board. Information discussed included requests made on behalf of nonprofit organizations, historical contributions on behalf of the County, and the process utilized for acceptance and allocation of the requests.

Discussion was had by the Board, Ms. Ledford, and Mr. Honeycutt with comment being provided from members of the audience.

Further information regarding the proposed budget and information was discussed with the Board by Mr. Honeycutt. Information discussed included clarification and tasks of items from previous budget meetings, salaries, capital improvement items, and budgeting of those items.

Human Resources Director Susan Briggs discussed employee incentives in recognition of certifications obtained by employees within their respective field while employed by departments of the County. Discussion was had regarding a previously adopted certification incentive program for the Inspections Department.

Further discussion was had regarding future budget meetings of the Board, budgetary tasks and projections.

Item 2: Adjournment

Upon motion by Commissioner Briggs and second by Commissioner Wyatt, the Board voted unanimously to adjourn at 8:40 p.m.

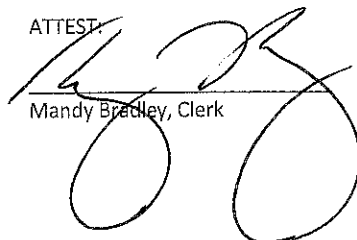
This the 2nd day of May 2023.

MADISON COUNTY



Matt Wechtel, Chairman
Board of Commissioners

ATTEST:



Mandy Bradley, Clerk