

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in special session on Tuesday, December 12, 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 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. Chairman Matt Wechtel joined the meeting at 6:07 p.m.

The meeting was called to order at 6:01 p.m. by Vice-Chairman Garrison.

Item 1: Legal Advice Regarding Potential Litigation of Planning and Zoning Matters, Item 2: Personnel

Upon motion by Commissioner Wyatt and second by Commissioner Hensley, the Board voted unanimously to enter into closed session for legal advice regarding potential litigation and personnel pursuant to N.C.G.S 143-318.11 (a)(3) and N.C.G.S. 143-318.11 (a)(6) at 6:02 p.m.

Item 3: Adjournment

Upon motion by Vice-Chairman Garrison and second by Commissioner Hensley, the Board returned to open session and voted unanimously to adjourn closed session at 6:58 p.m.

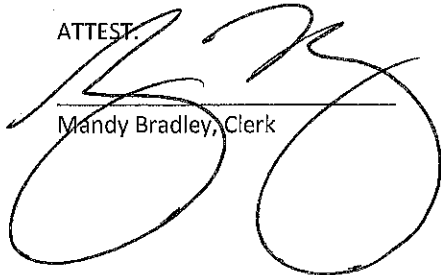
This the 12th day of December 2023.

MADISON COUNTY



Matt Wechtel, Chairman
Board of Commissioners

ATTEST



Mandy Bradley, Clerk