State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in regular session on Tuesday, September 9, 2025, at 7:00 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 Jeremy Hensley, Commissioner Michael Garrison, Commissioner Bill Briggs, Commissioner Alan Wyatt, County Manager Rod Honeycutt, and County Attorney Donny Laws, and Clerk Mandy Bradley.

The meeting was called to order at 7:00 p.m. by Chairman Wechtel and the Pledge of Allegiance and moment of silence were observed.

Agenda Item 1: Agenda Approval

Chairman Wechtel requested consideration of the following amendments to the agenda:

- Item 6f-Closed Session Attorney Client Privilege in Regards to Potential Property Acquisition

County Manager Rod Honeycutt requested consideration of the following:

- 6g-Property Disposal

Upon motion by Chairman Wechtel and second by Vice-Chairman Hensley, the Board voted unanimously that we approve the agenda as altered. (Attachment 1.1)

Agenda Item 2: Consent Agenda

a. Tax Refunds and Releases (Attachment 2.1)
b. FY-2025-2026 Forest Service Contract (Attachment 2.2)
c. Resolution Altering the Regular Meeting Schedule of the Madison County Board of Commissioners (Attachment 2.3)
d. Golden LEAF Foundation Grant Closeout Authorization-Madison County Industrial Park (Attachment 2.4)
e. Resolution Authorizing Opioid Settlements and Funds Agreement (Attachment 2.5)
f. County Surplus Property Resolution (Attachment 2.6)
g. Approval of August 12, 2025 (Regular) Meeting Minutes; August 26, 2025 (Special) Meeting Minutes

Chairman Wechtel read the items contained in the consent agenda into the record.

Upon motion by Commissioner Garrison and second by Commissioner Wyatt, the Board voted unanimously to approve the consent agenda.

Agenda Item 3: Public Comment

Cassie Fleagler spoke regarding school funding.
Will Ashear spoke regarding school funding.
Cheoah Landis spoke regarding life experiences, academia, and the Madison County.
Graham Fraelick spoke regarding school funding.
Sarah Scully spoke regarding the Hurricane Helene Milestone Program.

Upon motion by Vice-Chairman Hensley and second by Commissioner Garrison, the Board voted unanimously to close public comment. (Attachment 3.1)

Agenda Item 4: Matt Wechtel, Chairman Board of Commissioners

Chairman Wechtel read a Proclamation for Constitution Week into the record.

Upon motion by Chairman Wechtel and second by Vice-Chairman Hensley, the Board voted unanimously that we approve the proclamation. (Attachment 4.1)

Agenda Item 5: Kary Ledford, Finance Office

a. Budget Amendment #2

Ms. Ledford presented and discussed Budget Amendment #2.

Upon motion by Commissioner Wyatt and second by Vice-Chairman Hensley, the board voted unanimously that we approve Budget Amendment #2. (Attachment 5.1)

b. Financial Report

Ms. Ledford presented and discussed the financial report.

Agenda Item 7: Rod Honeycutt, County Manager

a. County Manager's Update

County Manager Honeycut provided updated information and answered questions from members of the Board regarding projects, FEMA funding, waterway debris removal, and Hazard Mitigation in response to the Hurricane Helene event; the radio tower project, County's fairground covered arena project; Highway 213 water project, and the Hurricane Helene recovery tribute.

b. County Owned Surplus Property

Manager Honeycutt provided information for a bid received for surplus property parcel identification number 8778-61-9041 with discussion being had with the Board.

Upon motion by Commissioner Garrison and second by Commissioner Wyatt, the Board voted unanimously that we go ahead and accept this as a tentative bid and start the upset bid process.

c. Appointment of Representatives Per HCA Settlement Agreement

County Attorney Donny Laws discussed information regarding allowances in the HCA settlement for the appointment of two (2) County representatives in accordance with the settlement noting that he and the County Manager would be happy to represent the County.

Upon motion by Commissioner Garrison and second by Vice-Chairman Hensley, with discussion being had, the Board voted unanimously to approve. Discussion was had by the Board.

d. County Board Appointments

County Manager Honeycutt discussed vacancies for the Agriculture Advisory Board and recommended to table until receipt of applications. Discussion was had. Upon motion by Chairman Wechtel and second by Commissioner Garrison, the Board voted unanimously that we table those two (2) positions until we reach a future meeting.

Chairman Wechtel discussed vacancies for the Board of Health.

- Upon motion by Chairman Wechtel and second by Commissioner Garrison, the Board voted unanimously to reappoint Dr. Shannon Dowler as the MD on the Madison County Board of Health.
- Upon motion by Vice-Chairman Hensley and second by Commissioner Briggs, the Board voted unanimously to appoint Jessica West to that Board as a citizen position.

Discussion was had regarding the Economic Development Board. Upon motion by Commissioner Garrison and second by Commissioner Wyatt, the Board voted unanimously to reappoint Lee McElrath to the Board.

Discussion was had regarding the Mountain Area Workforce Development Board vacancy. Upon motion by Chairman Wechtel and second by Vice-Chairman Hensley, the Board voted unanimously that it be tabled.

Discussion was had regarding the Tourism Development Authority Board vacancy. Upon motion by Chairman Wechtel and second by Commissioner Garrison, the Board voted unanimously that that position be tabled until a future meeting.

Discussion was had regarding the Transportation Advisory Board vacancy. Upon motion by Chairman Wechtel and second by Commissioner Wyatt, the Board voted unanimously that that position be tabled as well.

Discussion was had regarding upcoming board appointments.

e. Personnel, f. Closed Session Attorney-Client Privilege in Regards to Potential Property Acquisition, g. Property Disposal

Upon motion by Chairman Wechtel and second by Commissioner Wyatt, the Board voted unanimously to go into closed session pursuant to N.C.G.S. 143-318.11 (a)(6) for personnel and (a)(4) for land at 7:54 p.m.

Upon motion by Commissioner Wyatt and second by Vice-Chairman Hensley, the Board voted unanimously to return to open session at 9:00 p.m.

County Manager Honeycutt requested that the Board approve putting the Sprinkle Shelton building at 15 Bridge Street as surplus property to begin the upset bid process.

Upon motion by Commissioner Garrison and second by Commissioner Wyatt, the Board voted unanimously to approve. Discussion was had by the Board and County Manager Honeycutt.

Agenda Item 8: Adjournment

Upon motion by Commissioner Wyatt and second by Commissioner Briggs, the Board voted unanimously to adjourn at 9:02 p.m.

This the 9th day of September 2025.

MADISON COUNTY

Matt Wechtel, Chairman
Board of Commissioners

ATTEST:

Mandy Bradley, Clerk

Attachment 1.1

Madison County Board of Commissioners
Agenda
September 9, 2025

7:00 P.M. Meeting Called To Order
Pledge of Allegiance
Moment of Silence

1. Agenda Approval

2. Consent Agenda
   a. Tax Refunds and Releases
   b. FY-2025-2026 Forest Service Contract
   c. Resolution Altering the Regular Meeting Schedule of the Madison County Board of Commissioners
   d. Golden LEAF Foundation Grant Closeout Authorization-Madison County Industrial Park
   e. Resolution Authorizing Opioid Settlements and Funds Agreement
   f. County Surplus Property Resolution
   g. Approval of August 12, 2025 (Regular) Meeting Minutes; August 26, 2025 (Special) Meeting Minutes

3. Public Comment

4. Matt Wechtel, Chairman Board of Commissioners
   Constitution Week Proclamation

5. Kary Ledford, Finance Officer
   a. Budget Amendment #2
   b. Financial Report

6. Rod Honeycutt, County Manager
   a. County Manager's Update
   b. County Owned Surplus Property
   c. Appointment of Representatives Per HCA Settlement Agreement
   d. County Board Appointments
   e. Personnel
   f. Closed Session Attorney-Client Privilege in Regards to Potential Property Acquisition
   g. Property Disposal

7. Adjournment

Tax Year	Bill Number	Parcel #	Source Type	Adjustment #	Adjustment Reason	Date of Adj.	Refund Recipient Name	Refund Address Line 1	Refund City	Refund State	Refund Zip Code	Jurisdiction	Refund Amount ($)	Includes Negative Refund	Solid Waste Fees
MADISON Refunds															
2023	0000005985-2023-2023-0000-00	7404	REI	6696	Landfill error	8/29/2025 2:28:17 PM	CHAMBERS, CLARE	127 BLANKENSHIP ROAD	MARS HILL	NC	28754	MADISON	180.00	N	180.00
2024	0000005985-2024-2024-0000-00	7404	REI	6695	Landfill error	8/29/2025 2:28:16 PM	CHAMBERS, CLARE	127 BLANKENSHIP ROAD	MARS HILL	NC	28754	MADISON	180.00	N	180.00
	Subtotal												**360.00**		**360.00**

Authorization

_____

_____ **Date:**

9/3/2025

Attachment 2.1

Date run: 9/3/2025 6:58:13 PM

Data as of: 9/2/2025 7:07:44 PM

TR-304 Bill Release Report

NCPTS V4

Report Parameters:

Release Date Start: **8/1/2025**

Release Date End: **9/1/2025**

Tax District: **ALL**

Default Sort-By: **Bill #,Taxpayer Name,Release Date,Billing Date,Operator ID, Release Amount**

Grouping: **No Grouping**

Bill #	Taxpayer Name	Bill Date	Release Reason	Operator ID (Name)	Release Date	Orig Bill Amount($)	Release Amount($)	Bill Amount after
0000003930-2025-2025-0000-00-REG	ANDERS, SHAWN	8/22/2025	Adjustment	JESSICA WEST	8/27/2025	1,471.19	50.47	1,420.72
0000005985-2025-2025-0000-00-REG	CHAMBERS, CLARE	8/22/2025	Adjustment	JESSICA WEST	8/26/2025	1,571.80	285.14	1,286.66
0000005985-2025-2025-0000-00-REG	CHAMBERS, CLARE	8/22/2025	Landfill error	JESSICA WEST	8/29/2025	1,286.66	180.00	1,106.66
0000013340-2025-2025-0000-00-REG	HORRELL, BRADFORD C.	8/22/2025	Adjustment	JESSICA WEST	8/29/2025	3,907.06	321.01	3,586.05
0000021770-2025-2025-0000-00-REG	POTTER, RACHEL	8/22/2025	Adjustment	JESSICA WEST	8/28/2025	1,626.26	73.69	1,552.57
Subtotal							**910.31**	
Total							**910.31**	

STATE OF NORTH CAROLINA
Department of
Agriculture and Consumer Services

$ **258,655**
Total Cooperative Appropriation

$ **168,126** State

$ **90,529** County

$ **17,104** (100% Funding)

$ **107,633** County Total (If Applicable)

AGREEMENT FOR THE PROTECTION, DEVELOPMENT AND IMPROVEMENT OF FOREST LANDS IN **MADISON COUNTY** NORTH CAROLINA

THIS AGREEMENT is made under the authority of **Chapter 106, Article 75, of the North Carolina General Statutes, including N.C. Gen. Stat. § 106-906, titled "Cooperation between counties and State in forest protection and development,"** by and between the North Carolina Department of Agriculture and Consumer Services (hereinafter called the Department), party of the first part, and the Board of Commissioners of **MADISON COUNTY** in the State of North Carolina (hereinafter called the Board), party of the second part.

WHEREAS, the Board recognizing the need for active forest protection, development, reforestation, management and improvement in **MADISON COUNTY** has accepted the offer of the Department for cooperation in accomplishing this object; and

NOW, THEREFORE, in consideration of the mutual covenants hereinafter set forth, the parties contract and agree to maintain a legally appointed and equipped Forest Service office to support said county at the joint cost of the State and County, insofar as the joint funds will permit, as follows:

Part I. THE DEPARTMENT AGREES:

1. To select and employ permanent and temporary position(s) in order to successfully execute the mission of the NC Forest Service and to support the forestry program in said county. These positions include:

   A) **1** County/Area Ranger(s) assigned for the purposes of controlling forest fires in said County; for detecting and extinguishing fires that break out; for investigating the origin of forest, woodland, and field fires; for enforcing the State's forest fire laws; for taking such preventive measures, educational and otherwise, to prevent forest fires; for developing and improving the forests through reforestation, promotion, and practice of Forest Management practices; and for protection of forests from insects and diseases.
   B) **1** Assistant County Ranger(s) for the purposes of assisting under the direction, supervision, and/or oversight of the County/Area Ranger in controlling forest fires in said County; for detecting and extinguishing fires that break out; for investigating the origin of forest, woodland, and field fires; for enforcing the State's forest fire laws; for taking such preventive measures, educational and otherwise, to prevent forest fires;

for developing and improving the forests through reforestation, promotion, and practice of Forest Management practices; and for protection of forests from insects and diseases.

C) **0.13** Forestry Management Clerk for purposes of providing administrative support, serving as the back-up administrative contact for the assigned district, counties within the district, or unit, and serving as the primary contact for forest management administrative business within the assigned district.

D) Temporary position(s) on an as-needed basis.

2. To furnish position(s) so employed a badge of office, stationery and report forms, instructional posters for use in the County, leaflets for distributing to landowners and others; to purchase necessary equipment, communication systems, and other Forestry improvements insofar as the joint funds will permit.

3. To pay the identified position(s) for all official services rendered at a fair rate of pay. Rates of pay are to be established by the Department in accordance with existing State salary administration policy.

4. To direct, supervise, instruct, and inspect, through its agents, the work and conduct of each position, to discipline and, when necessary, discharge such position(s).

5. To submit to the Board monthly, or at other mutually satisfactory intervals, an itemized statement of all monies to be paid by the County and those paid by the Department for the work conducted pursuant to this Agreement within said County.

State Funding

6. To make available annually from State, Federal, and other funds allotted to it, the sum of **One Hundred Sixty-Eight Thousand One Hundred Twenty-Six Dollars ($168,126)** as its share of an annual budget of **Two Hundred Fifty-Eight Thousand Six Hundred Fifty-Five Dollars ($258,655)** for carrying on the above listed work in said County.

Part II. THE BOARD AGREES:

7. To pay the Department **35** % of the total cost of the salary of position(s) specified in Part I.1 above and expenses and other proper expenditures made in connection with the overall forestry program in said County, upon receipt and consequent approval of the periodic statements submitted by the Department.

County Funding

8. To appropriate annually the sum of **Ninety Thousand Five Hundred Twenty-Nine Dollars ($90,529),** which sum shall be available for expenditure under the terms of this Agreement, and shall represent the County's share of the annual budget for carrying on work listed in this Agreement in said County.

9. In addition to and as mutually agreed between the Department and the Board, the county may agree to cover 100% of a position or positions. The amounts will be added to the standard county percentage sum and listed below. The position(s) will be identified below as applicable and will be in addition to the amounts listed in section:

A) **1** Smokechaser(s)

10. For section 8, To appropriate annually an additional sum of Seventeen Thousand One Hundred Four Dollars **($17,104)** which sum shall be available for expenditure under the terms of this Agreement, and shall represent an addition to the County's share of the annual budget for carrying on work listed in this Agreement in said County.

Part III. IT IS EXPRESSLY AGREED AND UNDERSTOOD BY BOTH PARTIES:

11. That this Agreement becomes effective **July 1, 2025**, and lasts through **June 30, 2026**.

12. Payments made for services rendered in a prior contract period will apply toward the contract period in which the services were rendered and not toward the contract period when the payments are made.

    That the annual appropriations as set forth above may be revised in writing by mutual agreement between the Department and the Board, based on the amount of annual appropriation desirable for the proper conduct of the Forestry work. Such revision shall become effective at the beginning of the stated Fiscal Year. The Fiscal Year begins on July 1 and ends on June 30. Any unused balance of County funds remaining at the end of a Fiscal Year shall revert to said County unless otherwise mutually agreed upon by both parties.

13. That this Agreement may be modified only in writing and upon execution by both parties.

14. That the Board reimburse the Department as provided in Part II of this Agreement by forwarding a county voucher drawn in favor of the Department for the amount of the County's share of expenditures as set forth in the Department's monthly statement to the Board. That such payments be made by the Board within thirty days following receipt of the Department's billing.

15. The title to all improvements and equipment purchased and/or constructed in connection with this Agreement will rest with the Department; such materials or their equivalent will remain in the County as long as this Agreement is in effect, or as long as they are needed by the Department for the proper conduct of the work therein.

16. That the County/Area Ranger periodically or at the request of the Board, shall present to the Board statements of the work being done within the County, so that said Board may be always informed regarding the Forestry finances and activities within the County.

IN WITNESS WHEREOF, the said parties do hereunto affix their names and seals upon the date herein below specified.

For the Board of County Commissioners of **MADISON COUNTY**

Date 9/9/25 _____ County Manager

Provisions for the payment of the monies to fall due under this Agreement have been made by appropriation duly made or by bonds or notes duly authorized and this Agreement has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act

Date _____ Kay Wafford County Finance Officer

For the North Carolina Department of Agriculture and Consumer Services

Date _____ _____ Signature

N. David Smith
Chief Deputy Commissioner

RESOLUTION ALTERING THE REGULAR MEETING SCHEDULE OF THE MADISON COUNTY BOARD OF COMMISSIONERS

THAT WHERAS the Madison County Board of Commissioners, (hereinafter "Board") has heretofore adopted a Resolution which said Resolution is on file with the Clerk to the Board which establishes the regular monthly meetings of the Board to occur at 7:00 p.m. on the second (2nd) Tuesday of each consecutive month except as incorporated into the regular meeting schedule, with said meetings to be held in at the North Carolina Cooperative Extension Office-Madison County Center located at 258 Carolina Lane, Marshall, NC; and

WHERAS it has become necessary to change the meeting location of the regular monthly meetings for October 2025, November 2025, and December 2025, due to the completion of a newly constructed County facility to be utilized in part for such use.

WHERAS it is incumbent upon the Board to follow the appropriate statutory procedure to alter its regular meetings as the procedures are set forth in the open meetings law of North Carolina applicable to N.C.G.S. 153A-40 and N.C.G.S. 143-318.12 which said procedures includes, without limitation, the following:

1- The adoption of a revised schedule of regular monthly meetings at least 7 days before the first (1st) meeting occurs under the revised schedule.

2- The filing of the revised regular meeting schedule with the Clerk to the Board.

3- The posting of the revised meeting schedule on the Board's website.

4- The posting of notice of the meeting change at or near the Board's previously adopted regular meeting place (NC Cooperative Extension-Madison County Center) and newly constructed meeting space (Madison County Courthouse Temporary Facility).

5- Notification to all persons or entities that have requested information of the Board's meetings of the change.

NOW THEREFORE, be it **RESOLVED** by the Madison County Board of Commissioners as follows:

1- That the regular monthly meetings of the Board in October 2025, November 2025, and December 2025 will be as follows:

2- The meetings will be held respectively on the 14th day of October 2025, 17th day of November 2025, and the 9th day of December 2025, commencing at 7:00 o'clock p.m. at the Madison County Courthouse Temporary Facility located at 232 Carolina Lane, Marshall, NC.

3- Except as modified herein, the regular meeting schedule of the Board of Commissioners will remain the same as heretofore scheduled.

It is further resolved that the Clerk to the Board shall take the following actions:
a- Immediately receive and file, within the Clerk's records, this Resolution.
b- Immediately post this Resolution on the Board's website.
c- Immediately post a copy of this Resolution at or near the Board's regular meeting place at NC Cooperative Extension-Madison County Center and newly constructed meeting space at the Madison County Courthouse Temporary Facility.
d- Immediately notify all persons or entities that have requested information regarding the Board's meetings.

Resolved this the 9th day of September 2025.

Matt Wechtel, Chairman
Madison County Board of Commissioners

ATTEST:

Mandy Bradley, Clerk
Madison County Board of Commissioners

Attachment 2.4

To: The Golden LEAF Foundation

From: Madison County Government

Regarding: Madison County Industrial Site

G-202409-08423

To Whom it May Concern,

Madison County Economic Development was awarded funds for clearing, grubbing, erosion control, and other site preparation in the Phase 1 section of the 27.5- acre Madison County Industrial Park. Originally the County anticipated the successful recruitment of an industry that would create 140 jobs with an average annual wage of $44,200 and $22 million in capital investment. With additional site planning and engineering, the size of the associated site for this project drastically decreased, thus decreasing the overall potential for job creation. Due to this decrease, Madison County is no longer able to meet the funding criteria.

When speaking with the Golden LEAF Foundation, it was determined that since Madison County is no longer able to meet the funding criteria, the County will need to reapply to receive these funds if we wish to change the overall project. In order to reapply, extensive research and supporting paperwork must be developed.

Due to the changes in the scope of the project, Madison County is no longer interested in pursuing this opportunity and desires to close out this grant funding. This document provides approval for the overall closeout process to be initiated and the County Manager with the authority to execute any additional closeout documents that might be required by the Golden LEAF Foundation.

Matthew Wechtel

Chairman, Board of Commissioners

9/9/25

Date

Madison County Board of Commissioners Meeting

Public Comment

September 9, 2025
7:00pm

North Carolina Cooperative Extension-Madison County Center

3 Minute Time Limit

----- Public Comment Sign-In Sheet -----

	Name	Signature
1.	Cassie Pfleger	Cassie Pfleger
2.	Will Absher	
3.	Cheoah Landis	
4.	Graeme Frelick	
5.	~~Connie Molland~~	~~Connie Molland~~
6.	Sarah Scully	Sarah Scully
7.		
8.		
9.		
10.		
11.		
12.		
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14.		
15.		
16.		
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18.		
19.		
20.		

RESOLUTION BY THE MADISON COUNTY BOARD OF COMMISSIONERS AUTHORIZING EXECUTION OF OPIOID SETTLEMENTS WITH SECONDARY OPIOID MANUFACTURERS, PURDUE PHARMA LP, AND THE SACKLER FAMILY, AND APPROVING THE THIRD SUPPLEMENTAL AGREEMENT FOR ADDITIONAL FUNDS BETWEEN THE STATE OF NORTH CAROLINA AND LOCAL GOVERNMENTS ON PROCEEDS RELATING TO THE SETTLEMENT OF OPIOID LITIGATION

WHEREAS more than 41,500 North Carolinians lost their lives to a drug overdose from 2000-2023.

WHEREAS the Centers for Disease Control and Prevention has estimated the total economic burden of prescription opioid misuse alone in the United States to be $78.5 billion a year, including the costs of healthcare, lost productivity, addiction treatment, and criminal justice involvement;

WHEREAS certain counties and municipalities in North Carolina joined with thousands of local governments across the country to file lawsuits against opioid companies, manufacturers, pharmaceutical distributors, and chain drug stores to hold those companies accountable for their misconduct;

WHEREAS settlements (collectively "the Secondary Opioid Manufacturer Settlements") have been reached in litigation against Alvogen, Inc., Amneal Pharmaceuticals LLC, Apotex Corp., Hikma Pharmaceuticals USA Inc. f/k/a West-Ward Pharmaceuticals Corp., Indivior Inc., Sun Pharmaceutical Industries, Inc., Viatris Inc., and Zydus Pharmaceuticals (USA) Inc., as well as their subsidiaries, affiliates, officers, and directors (collectively "the Secondary Opioid Manufacturer Defendants") named in the Secondary Opioid Manufacturer Settlements;

WHEREAS representatives of local North Carolina governments, the North Carolina Association of County Commissioners, and the North Carolina Department of Justice have negotiated and prepared a Third Supplemental Agreement for Additional Funds ("SAAF-3") to provide for the equitable distribution of the proceeds of the Secondary Opioid Manufacturer Settlements;

WHEREAS settlements have been reached, under Purdue Pharma L.P.'s bankruptcy plan, whereby Purdue Pharma L.P. ("Purdue") and members of the Sackler family will pay approximately $7.4 billion to settle opioid claims across the nation, which settlements would be subject in North Carolina to the equitable distribution of the proceeds as set forth in the Memorandum of Agreement ("MOA") which has already been approved by this Board;

WHEREAS by joining the Secondary Opioid Manufacturer Settlements, approving the SAAF-3, and approving the bankruptcy plan and settlements relating to Purdue and the Sackler family, the state and local governments maximize North Carolina's share of opioid settlement funds to ensure the needed resources reach communities, as quickly, effectively, and directly as possible;

WHEREAS it is advantageous to all North Carolinians for local governments, including Madison County and its residents, to sign onto the Secondary Opioid Manufacturer Settlements, SAAF-3, and approving the bankruptcy plan and settlements relating to Purdue and the Sackler family, in order to demonstrate solidarity in response to the opioid overdose crisis, and to maximize the share of opioid settlement funds received both in the State and Madison County to help abate the harm; and

WHEREAS both the MOA and SAAF-3 directs substantial resources over multiple years to local governments on the front lines of the opioid overdose epidemic while ensuring that these resources are used in an effective way to address the crisis;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Commissioners hereby authorizes the County Manager or County Attorney to execute, on behalf of Madison County, the necessary documents to enter into opioid settlement agreements, as set forth herein, with the Secondary Opioid Manufacturer Defendants, to execute the SAAF-3, and to approve the bankruptcy plan and settlement agreements relating to Purdue and the Sackler family, and to provide such documents to Rubris, the Implementation Administrator, subject to a pre-audit certificate thereon by the County Chief Financial Officer, if applicable, and approval as to form and legality by the County Attorney.

Adopted this 9 day of September 2025.

Matt Wechtel, Chair
Madison County Board of Commissioners

ATTEST:

Mandy Bradley, Clerk to the Board

SEAL

RESOLUTION

Of the Madison County Board of County Commissioners Concerning
The Sale of Surplus Property

WHEREAS the Madison County Board of County Commissioners (hereinafter "Board") is the owner of a tract of land located in Madison County, North Carolina, more particularly described as follows:

BEGINNING at a rebar set, which rebar is located North 34 20 10 East 3193.46 feet from NCGS grid monument Tillery (N=7613558.05; E=916673.13); running thence North 00 00 00 East 48.21 feet to a point; thence North 89 59 20 East 56.02 feet to a point; thence North 79 17 12 East 57.63 feet to a point; thence North 68 51 28 East 65.36 feet to a point; thence North 58 14 28 East 120.94 feet to a point; thence North 00 09 11 West 28.72 to an existing iron; thence North 00 09 11 West 165.62 feet to an existing iron; thence North 79 23 05 East 99.57 feet to a rebar set; thence South 20 11 25 West 131.56 to a rebar set; thence South 03 29 29 West 20.28 feet to a rebar set; thence South 07 27 47 East 51.96 feet to a rebar set; thence South 51 03 04 West 188.06 feet to a rebar set; thence South 69 16 20 West 97.51 feet to a rebar set; thence South 83 42 34 West 98.88 feet to the point and place of BEGINNING. Containing 0.56 acres (25069.10 square feet) as shown on that subdivision survey for Madison County and Printpack Inc. by James Adam Chandler, pls of Chandler Mountain Surveying PLLC, dated September 27, 2022, and bearing Job No. 080-22.

BEING a portion of the property acquired by Madison County by Deed recorded in Book 114, Page 618, Madison County Registry.

Being a portion of Madison County Tax Pin 9716758207, which has been declared surplus property (herein after "property") and

WHEREAS subsequent thereto the Board received an offer from PRINTPACK, INC to purchase the Property in consideration of $10,000.00, and the Board proposes to accept said offer subject to the terms and provisions of NC Gen. Stat. 160A-269; and

WHEREAS the offer has been advertised for upset bids as required by law, said advertisement having been published in a newspaper having general circulation in Madison County, North Carolina as required by the applicable statutes; and

WHEREAS more than ten days has expired since said publication and no upset bids have been made as required by said statute.

WHEREAS, the Board heretofore executed a Special Warranty Deed to Printpack, Inc, wherein the Board included an inaccurate description of the Property and an inaccurate description of the Property and an inaccurate designation of the Grantee's State of incorporation, and now desires to accept the offer made by Printpack, and to authorize the Chairman to execute a Deed of Correction to include a description for the above-described .56 acres tract of land and to designate the Grantee as a Georgia corporation

NOW THEREFORE be it hereby RESOLVED by the Board as follows (check the appropriate blank):

_____ 1) That the above referenced offer and proposed contract made by PRINTPACK, INC, be rejected.

___XX__ 2) That the above referenced offer and proposed contract made by PRINTPACK, INC be confirmed and accepted and that the Chairman of the Board of County Commissioners execute and deliver a deed to the purchaser pursuant to the terms and provisions of the above-referenced offer PRINTPACK, INC and that the Clerk to this Board certify a copy of this Resolution to be attached to the deed conveying the Property pursuant to the terms and provisions of the proposed offer and contract.

Resolved this 9 of September, 2025.

Chairman
Madison County Board of Commissioners

Attest:

Clerk, Madison County Board of Commissioners

Attachment 4.1

CONSTITUTION WEEK 2025 PROCLAMATION

WHEREAS: The Constitution of the United States of America, the guardian of our liberties, embodies the principles of limited government in a Republic dedicated to rule by law; and

WHEREAS: September 17, 2025, marks the two hundred and thirty-eighth anniversary of the framing of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS: It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate it; and

WHEREAS: Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

NOW, THEREFORE I, Matt Wechtel by virtue of the authority vested in me as Commissioner for the North Carolina County of Madison, do hereby proclaim the week of September 17 through 23 as CONSTITUTION WEEK and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of Madison County to be affixed this 9 day of September in the year of our Lord two thousand 2025.

Signed _____ SEAL Attest _____

Attachment 5.1

Madison County
Board of Commissioners

Budget Amendment #2
September 6, 2025

Description	Line Item	Debit	Credit
Library			
Donations	10.3611.411		$ 25.00
Friends of Library	10.3611.4420		$ 1,046.40
Adult Programming	10.6110.5650	$ 500.00	
Childrens Programming	10.6110.5801	$ 25.00	
Library operations	10.6110.5600	$ 546.40	
Capital Equipment	10.6110.5100	$ 183,307.00	
Sheriff's Office			
Outreach	10.3431.2900		$ 9,800.00
Outreach	10.4310.4800	$ 9,300.00	
Due and Subscriptions	10.4310.4910	$ 500.00	
Emergency Management			
Salaries	10.4330.1210		$ 3,825.00
FICA	10.4330.1810		$ 292.61
Retirement	10.4330.1820		$ 540.52
Salaries Temp	10.4330.1260	$ 25,000.00	
FICA	10.4330.1810	$ 1,912.50	
Unemployment	10.4330.1850	$ 250.00	
Workers Comp	10.4330.1860	$ 397.50	
Additional for on-call personnel			
Animal Shelter			
Salaries	10.4380.1210		$ 31,200.00
E-911			
Salaries	10.4331.1210	$ 3,825.00	
FICA	10.4331.1810	$ 292.61	
Retirement	10.4331.1820	$ 540.52	
Landfill			
Capital Buildings	80.4720.5200	$ 340,000.00	
Transfer Station Floor Repair			

Administration					
Purchase of Capital Land	10.4930.6030	$	357,000.00		
Non Profit Allocations	10.4930.5550	$	31,200.00		
PILT Housing Authority	10.3311.3200			$	1,258.92
Medicaid Hold Harmless	10.3520.3300			$	34,598.00
Opioid Settlement Fund					
Opioid Funds	37.3836.7000			$	20,113.69
Opioid Funds	37.3836.7000			$	35,602.72
Opioid Funds	37.3836.7000			$	20,356.23
Opipid Funds	37.3836.7000			$	68,490.23
Professional Services	37.6500.1990	$	144,562.87		
Teva, CVS, Allergen,Distributor payment 5					
Education					
Helene Disaster Recovery	10.5911.6500	$	282,892.50		
Helene Disaster Recovery	10.3591.2000			$	282,892.50
Sales Tax					
1/4 cent sales tax	10.3232.3115			$	63,304.88
Education/Schools					
1/4 cent sales tax	10.5911.7200	$	63,304.88		
Fund Balance					
Transfer from fund balance	10.3999.9999			$	540,307.00
Transfer from fund balance	80.2990.0000			$	340,000.00
Contingency	10.7000.0000	$	8,296.92		