

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

THAT WHEREAS 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, with said meeting to be held in the auditorium of AB Tech, Madison Campus, located at 4646 US Hwy 25-70, Marshall, NC; and

WHEREAS it has become necessary to change the regular monthly meeting for April 2019 from 9 April, 2019 to 2 April, 2019 and it is incumbent upon the Board to follow the appropriate statutory procedure to alter its regular meetings which said procedure 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 (NCGS §143-318.12(a)(4)).
- 2- The filing of the revised regular meeting schedule with the Clerk to the Board (NCGS §143-318.12(a)(2)).
- 3- The posting of the revised meeting schedule on the Board's website (NCGS §143-318.12(d)).
- 4- The posting of notice of the temporary change at or near the Board's regular meeting place (AB Tech) (NCGS §153A-40(a)).
- 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, commencing with the April, 2019 regular meeting shall be held on the second (2nd) Tuesday of each consecutive month with said meeting to be held in the auditorium of AB Tech, Madison Campus, located at 4646 US Hwy 25-70, Marshall, NC with the specific exception that the April, 2019 regular monthly meeting shall occur on 2 April, 2019 rather than 9 April, 2019. 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 AB Tech.
 - d- Immediately notify all persons or entities that have requested information regarding the Board's meetings.

Resolved this the 12th day of March, 2019. Signed this the 12th day of March, 2019.




Chairman
Madison County Board of Commissioners

Attest:


Clerk
Madison County Board of Commissioners

CERTIFICATION

The undersigned Clerk to the Madison County Board of Commissioners does by execution hereof certify the foregoing to be a true and accurate copy of action taken by said Board as stated therein. WITNESS my hand and seal.



Clerk
Madison County Board of Commissioners

(SEAL)