

The Madison County Board of Commissioners met in special session on Tuesday, May 19, 2020 at 5:30 p.m. at Madison County Cooperative Extension, Marshall, NC.

In attendance were Chairman Craig Goforth, Vice-Chairman Mark Snelson, Commissioner Wayne Brigman, Commissioner Norris Gentry, Commissioner Matthew Wechtel, County Manager Mark Pullium, County Attorney Donny Laws, and Brooke Smith.

The meeting was called to order at 6:00 p.m.

Item 1: Closed Session

Upon motion from Commissioner Gentry, seconded by Vice-Chairman Snelson, the board voted unanimously to enter into closed session pursuant to G.S. 143-318.11a6: personnel and G.S.143-318.11a3: to protect attorney-client privilege and to discuss issues regarding ongoing opioid litigation, Madison County v Tai-Fried 19-CvD-51, and issues regarding Ebbs Chapel Collection Center lease.

Upon motion from Commissioner Gentry, seconded by Commissioner Brigman, the board voted unanimously to return to open session.

Item 2: Personnel

Upon motion from Commissioner Gentry, seconded by Vice-Chairman Snelson, the board voted unanimously to add additional responsibilities to Kathy Profitt and change her job title to Fiscal Officer/Nutrition Program Coordinator in the Community Services Department.

Upon motion from Commissioner Brigman, seconded by Commissioner Wechtel, the board voted unanimously to name Danny Allen as the Director of Inspections.

Upon motion from Commissioner Gentry, seconded by Vice-Chairman Snelson, the board voted unanimously to move the responsibilities and duties of GIS/Mapper to the IT Department.

Upon motion from Vice-Chairman Snelson, seconded by Chairman Goforth, the board voted unanimously to move the responsibilities and duties of Fire Marshal to the Emergency Management Coordinator.

Item 3: Ebbs Chapel Collection Center Lease Issue

Upon motion from Commissioner Gentry, seconded by Vice-Chairman Snelson, the board voted unanimously to authorize County Attorney Laws to settle claims that English 23 Corporation has against Madison County for unpaid rents on Ebbs Chapel Collection Center through June 30, 2020 in the amount of \$35,000 and to enter into a lease for \$3500 per year for three years moving forward.

Item 4: Adjournment

Upon motion from Commissioner Wechtel, seconded by Commissioner Gentry, the board voted unanimously to adjourn.

This the 19th day of May, 2020.

MADISON COUNTY

By: 
Norris Gentry, Chairman
Board of Commissioners

ATTEST:


Brooke Smith, Deputy Clerk