

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in regular session on Tuesday, May 29, 2020 at 9:00 a.m. at the North Carolina Cooperative Extension-Madison County Center located at 258 Carolina Lane, Marshall, North Carolina.

In attendance were Chairman Craig Goforth; Vice-Chairman Mark Snelson; Commissioners Norris Gentry, Wayne Brigman, and Matt Wechtel; County Manager Mark Pullium; County Attorney Donny Laws; Clerk Mandy Bradley.

The meeting was called to order at 9:00 a.m. by Chairman Goforth upon motion by Commissioner Gentry, second by Commissioner Wechtel, and unanimous approval of the Board.

Item 1: Madison Asphalt, LLC vs. Madison County File No. 19-CVS-340

Upon motion by Chairman Goforth and second by Commissioner Brigman, the Board voted unanimously pursuant to NCGS 143-318-11 (a) (3) to enter into closed session to speak on Madison Asphalt, LLC vs. Madison County File No. 19-CVS-340.

Upon motion by Commissioner Gentry and second by Commissioner Brigman, the Board voted to enter into open session.

The Board took recess from 10:23 a.m. to 10:28 a.m.

Item 2: FY 2020-2021 Budget Discussion

County Manager Mark Pullium presented a power point presentation, discussed information, and answered questions from the Board regarding the proposed FY 2020-2021 Budget.

County Attorney Donny Laws exited the meeting at 11:30 a.m.

The Board took recess from 11:31 a.m. to 11:45 a.m.

Discussion regarding the Budget was had by the Board.

Mr. Pullium noted that a public hearing for the FY 2020-2021 Budget needed to be scheduled. Discussion was had by the Board. The public hearing for the FY 2020-2021 Budget was scheduled to be held during the next regular meeting of the Board on June 9, 2020 at 7:00 p.m. at the North Carolina Cooperative Extension-Madison County Center, 258 Carolina Lane, Marshall, NC 28753.

Commissioner Wechtel discussed information regarding the renovations of the old Marshall Fire Station in Marshall. Mandy Bradley, Clerk to the Board addressed the Board regarding items that are listed on the June 29, 2020 Special Meeting Notice.

Commissioner Wechtel discussed information regarding the closing of US 25-70 in Marshall due to a rock slide and clean up efforts.

Commissioner Brigman discussed the appointment of community members to area Fire Commissions for district fire departments.

Mr. Pullium discussed with the Board the need to schedule public hearings in the future. The Board instructed Mandy Bradley, Clerk to the Board to check on the media publication deadline requirements for legal advertisements in order to proceed.

Item 3: Adjournment

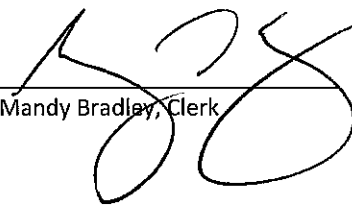
Upon motion by Commissioner Brigman and second by Commissioner Gentry, the Board voted unanimously to adjourn.

This the 29th day of May, 2020

MADISON COUNTY


Craig Goforth, Chairman
Board of Commissioners

ATTEST:


Mandy Bradley, Clerk