

State of North Carolina

Closed Session General Account

County of Madison

The Madison County Board of Commissioners met in closed session on Tuesday, June 23, 2020 at the North Carolina Cooperative Extension-Madison County Center located at 258 Carolina Lane, Marshall, North Carolina. Pursuant to NCGS 143-318.11 (a) (3) to consult with an attorney regarding Madison Asphalt, LLC vs. Madison County Case Number 19-CVS-340, the Board entered into closed session at 6:35 p.m.

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; Attorneys Billy Clark and Ann-Patton Hornthal; Clerk Mandy Bradley.

Attorneys Billy Clark and Ann-Patton Hornthal presented the release and settlement agreement proposed by Madison Asphalt attorneys and the suggested edits to those documents. The Board discussed the proposed agreement and edits. Also discussed by the Board was the possibility of a second lawsuit by Madison Asphalt pursuant to NCGS 160A-393.1.

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