

County of Madison

The Madison County Board of Commissioners met in special session on Tuesday, August 11, 2020 at 6:00 p.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, Commissioner and Interim County Manager Norris Gentry, Commissioner Wayne Brigman, Commissioner Matt Wechtel, County Attorney Donny Laws, Clerk Mandy Bradley.

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

Item 1: Feldman vs. Madison County et. al

Upon motion by Chairman Goforth and second by Vice-Chairman Snelson, the Board voted unanimously to enter into closed session pursuant to NCGS 143-318.11 (a) (3), Feldman vs. Madison County et. al.

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

Item 2: Consideration of Public Records Request

No discussion was had.

Item 3: Personnel

Upon motion by Chairman Goforth and second by Commissioner Wechtel, the Board voted unanimously to enter into closed session pursuant to NCGS 143-318.11 (a) (6).

Upon motion by Commissioner Gentry and second by Vice-Chairman Snelson, the Board voted unanimously to return to open session.

Upon motion by Commissioner Wechtel and second by Vice-Chairman Snelson, the Board voted unanimously to move Jason Treadway from Transportation to Nutrition as a Nutrition Cook/Driver.

Upon motion by Commissioner Wechtel and second by Commissioner Gentry, the Board voted unanimously to hire Janie Tipton as a Part Time Transportation Driver for 10 hours per week at \$10.00 per hour.

Upon motion by Vice-Chairman Snelson and second by Chairman Goforth, the Board voted unanimously to increase the pay of James Ensley to \$12.00 per hour.

Upon motion by Commissioner Gentry and second by Commissioner Brigman, the Board voted unanimously to hire David Marler as a temporary laborer in the Maintenance Department.

Item 1 (cont.): Feldman vs. Madison County et. al

Upon motion by Chairman Goforth and second by Commissioner Brigman, the Board voted unanimously to enter into closed session pursuant to NCGS 143-318.11 (a) (3), Feldman vs. Madison County et. al.

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

Item 4: Inspections-Electrical Use Affidavit, Item 5: Cares Act Funding, Item 6: County Board Appointments

Upon motion by Commissioner Gentry and second by Vice-Chairman Snelson, the Board voted unanimously to move Item 4 to the next regular meeting for consideration and move items 5 and 6 to the 7:00 p.m. agenda.

Item 7: Adjournment

Upon motion by Commissioner Brigman and second by Vice-Chairman Snelson, the Board voted unanimously to adjourn.

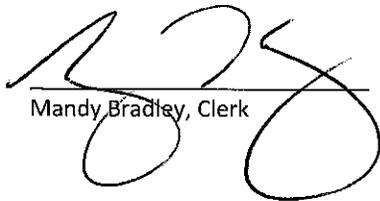
This the 11th day of August, 2020.

MADISON COUNTY



Craig Goforth, Chairman
Board of Commissioners

ATTEST:



Mandy Bradley, Clerk