

State of North Carolina

Closed Session General Account

County of Madison

The Madison County Board of Commissioners met in closed session on Tuesday, April 14, 2020 via electronic meeting access at: +1 312 626 6799 US (Chicago), <https://zoom.us/j/97520480294?pwd=dUhjTDlKLzRhajB1cTdSSDF0TlFCZz09> Meeting ID: 975 2048 0294, Password: 20201404. 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 7:55 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.

Attorney Billy Clarke discussed with the Board, pending litigation with Madison Asphalt and terms of a settlement offer presented by attorneys for Madison Asphalt with regard to threatened litigation.

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