

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in special session on Friday, September 4, 2020 at 7:45 p.m. via electronic meeting access.

<https://us02web.zoom.us/j/898641617237pwd=dVZBcXpUWTdTN3JFOC9uZzZkYUxPUT09>

Meeting ID: 898 64161723

Passcode: 7Dg7Zc

In attendance were Chairman Craig Goforth; Vice-Chairman Mark Snelson; Commissioner and Interim County Manager Norris Gentry; Commissioner Matt Wechtel; County Attorney Donny Laws; Clerk Mandy Bradley.

The meeting was called to order at 7:45 p.m. by Chairman Goforth.

Agenda Item 1: Reconsider Regular Meeting Schedule

Chairman Goforth discussed information regarding the need to change the date of the Board of Commissioners regularly scheduled September, 2020 meeting from September 8, 2020 to September 22, 2020 as well as discussed meeting by electronic means versus in person.

Upon motion by Commissioner Gentry and second by Commissioner Wechtel, the Board voted unanimously to meet in person.

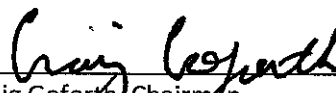
Discussion was had by the Board. Upon council by County Attorney Donny Laws, motion by Commissioner Gentry and second by Vice-Chairman Snelson, the Board voted unanimously to adopt the resolution to change the September, 2020 meeting to September 22, 2020. (Attachment 1.1)

Agenda Item 2: Adjournment

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

This the 4th day of September, 2020.

MADISON COUNTY



Craig Goforth, Chairman
Board of Commissioners

ATTEST:



Mandy Bradley, Clerk

**RESOLUTION ALTERING THE REGULAR MEETING SCHEDULE OF THE
MADISON COUNTY BOARD OF COMMISSIONERS**

THAT WHEREAS the Madison County Board of Commissioners, (hereinafter "Board") has heretofore adopted a Resolution which said Resolution is on file with the Clerk to the Board which establishes the regular monthly meetings of the Board to occur at 7:00 p.m. on the second (2nd) Tuesday of each consecutive month, with said meetings to be held in at the North Carolina Cooperative Extension Office-Madison County Center located at 258 Carolina Lane, Marshall, NC; and

WHEREAS it has become necessary to change the regular monthly meeting date and location for the September, 2020, regular monthly meeting due to a State and local State of Emergency and COVID-19.

WHEREAS it is incumbent upon the Board to follow the appropriate statutory procedure to alter its regular meetings which said procedure includes, without limitation, the following:

- 1- The adoption of a revised schedule of regular monthly meetings at least 7 days before the first (1st) meeting occurs under the revised schedule (NCGS §143-318.12(a)(4)).
- 2- The filing of the revised regular meeting schedule with the Clerk to the Board (NCGS §143-318.12(a)(2)).
- 3- The posting of the revised meeting schedule on the Board's website (NCGS §143-318.12(d)).
- 4- The posting of notice of the temporary change at or near the Board's regular meeting place (NC Cooperative Extension-Madison County Center) (NCGS §153A-40(a)).
- 5- Notification to all persons or entities that have requested information of the Board's meetings of the change.

NOW THEREFORE, be it **RESOLVED** by the Madison County Board of Commissioners as follows:

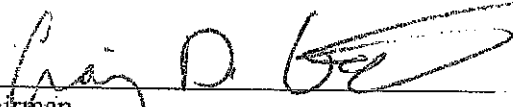
- 1- That the regular monthly meeting of the Board in September, 2020 will be as follows:

The meeting will be on the 22nd day of September, 2020, commencing at 7:00 o'clock p.m. at the North Carolina Cooperative Extension Office – Madison County Center, located at 258 Carolina Lane, Marshall, North Carolina.

- 2- Except as modified herein, the regular meeting schedule of the Board of Commissioners will remain the same as heretofore scheduled.

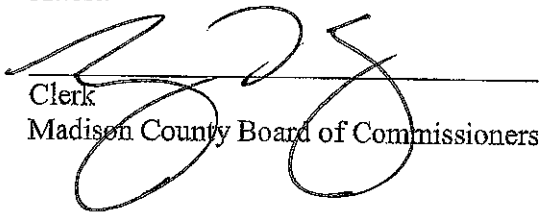
- It is further resolved that the Clerk to the Board shall take the following actions:
- a- Immediately receive and file, within the Clerk's records, this Resolution.
 - b- Immediately post this Resolution on the Board's website.
 - c- Immediately post a copy of this Resolution at or near the Board's regular meeting place at NC Cooperative Extension-Madison County Center.
 - d- Immediately notify all persons or entities that have requested information regarding the Board's meetings.

Resolved this the 4th day of September, 2020. Signed this the 04th day of September, 2020.



Chairman
Madison County Board of Commissioners

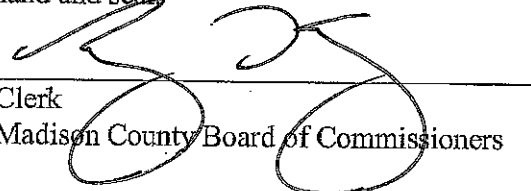
Attest:



Clerk
Madison County Board of Commissioners

CERTIFICATION

The undersigned Clerk to the Madison County Board of Commissioners does by execution hereof certify the foregoing to be a true and accurate copy of action taken by said Board as stated therein. WITNESS my hand and seal.



Clerk
Madison County Board of Commissioners

(SEAL)