

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in regular session on Monday, May 11, 2020 at 10:00 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 10:00 a.m. by Chairman Goforth upon motion by Vice-Chairman Snelson and second by Commissioner Gentry with unanimous approval of the Board.

Item 1: Resolution to Address Regular Meeting Schedule

County Manager Mark Pullium presented and discussed with the Board, the need to revise the 2020 regular meeting schedule for the months of May, June, July, and August due to A-B Tech, the regular meeting facility being unavailable during those months. Also presented to the Board and read into record by Mr. Pullium was the Resolution Altering The Regular Meeting Schedule of The Madison County Board of Commissioners. (Attachment 1.1)

Discussion was had by the Board.

Upon motion of Commissioner Gentry and second by Vice-Chairman Snelson, the Board voted unanimously to adopt the Resolution as submitted.

Item 2: Adjournment

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

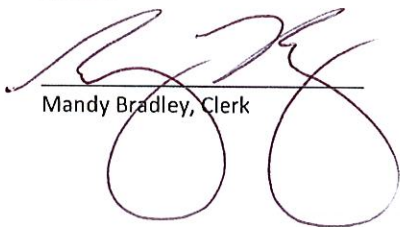
This the 11th day of May, 2020

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 the auditorium of AB Tech, Madison Campus, located at 4646 US Hwy 25-70, Marshall, NC; and

WHEREAS it has become necessary to change the regular monthly meeting date and location for the May, June, July and August, 2020, regular monthly meetings due to a State and local State of Emergency and COVID-19 and the regularly meeting space being temporarily unavailable.

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 (AB Tech) (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 meetings of the Board commencing in May, 2020 will be as follows:
 - a) The May meeting will be on the 19th day of May, 2020, the June meeting will be on the 9th day of June, 2020, the July meeting will be on the 14th day of July, 2020, and the August meeting will be on the 11th day of August, 2020, each 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- Thereafter commencing with the September, 2020, regular monthly meeting of the Board, all regular monthly meetings shall be held on the second (2nd) Tuesday of each

consecutive month with said meeting to be held in the auditorium of AB Tech, Madison Campus, located at 4646 US Hwy 25-70, Marshall, NC. 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 AB Tech.
- d- Immediately notify all persons or entities that have requested information regarding the Board's meetings.

Resolved this the 11th day of May, 2020. Signed this the 11th day of May, 2020.

Craig D. Gejath
Chairman
Madison County Board of Commissioners

Attest:
[Signature]
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.

[Signature]
Clerk
Madison County Board of Commissioners

(SEAL)