

**Notice of Special Meeting
Madison County Board of Commissioners
Scheduled for August 27, 2024**

PLEASE TAKE NOTICE that the Madison County Board of Commissioners shall pursuant to NC General Statute 153A-40(b) and NC General Statute 143-318.12(b)(2), hold a special meeting at the following designated time and place.

Date of Meeting: Tuesday, August 27, 2024

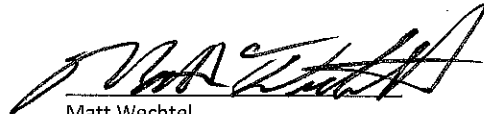
Time of Meeting: 6:00 p.m.

Place of Meeting: North Carolina Cooperative Extension Office-Madison County Center
258 Carolina Lane
Marshall, NC 28753

Purpose of Meeting:

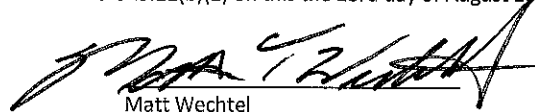
1. Highway 213 Water Interconnector Update
2. Land of Sky RPO Letter of Support- USDOT Charging and Fueling Infrastructure Community Grant
3. Transfer Station Floor Resurfacing Agreement
4. Library Services and Technology Act Scholarship Grant Agreement
5. Personnel
6. Legal Advice Regarding Zenina Farms Appeal of Planning and Zoning Administrative Decision
7. Adjournment

This the 23rd day of August 2024.



Matt Wechtel
Chairman of the Board of Commissioners

Posted as required by NC General Statute 153A-40(b) and NC General Statute 143-318.12(b)(2) on this the 23rd day of August 2024.



Matt Wechtel
Chairman of the Board of Commissioners