

**Notice of Special Meeting
Madison County Board of Commissioners
Scheduled for January 23, 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.

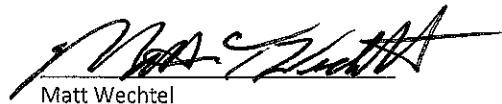
Date of Meeting: Tuesday, January 23, 2024

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. Personnel
2. Legal Advice Regarding Planning and Zoning Matters
3. S.L. 2023-134 Funding Planning Update
4. Advent Health Letter of Recommendation
5. Resolution Authorizing Execution of Highway 213 Water System Interlocal Agreement
6. Adjournment

This the 19th day of January 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 19th day of January 2024.



Matt Wechtel
Chairman of the Board of Commissioners