

**Notice of Special Meeting  
Madison County Board of Commissioners  
Scheduled for June 6, 2022**

**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: Monday, June 6, 2022

Time of Meeting: 5:00 p.m.

Place of Meeting: Madison County Public Library  
Marshall Branch  
1335 N. Main Street  
Marshall, NC 28753

Purpose of Meeting:

1. Transportation Authority Grant Funding
  - a. Healthy Opportunities Agreement
  - b. FY24 Capital Pre Grant Application
2. Lord Aeck Sargent Planning & Design, Inc. Agreement
3. Property Lease Consideration
  - a. 10 South Main Street, Marshall
  - b. Mosaic Management Consulting, Inc.
4. Water/Sewer Infrastructure Expansion Engineer RFQ Award Consideration
5. Personnel
6. FY 2022-2023 Budget
7. Adjournment

This the 3rd day of June 2022.



Mark Snelson  
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 3rd day of June 2022.



Mark Snelson  
Chairman of the Board of Commissioners