

**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 (2<sup>nd</sup>) 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 (1<sup>st</sup>) 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:

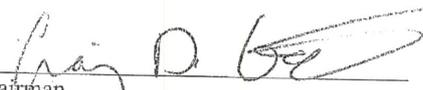
- 1- That the regular monthly meeting of the Board in September, 2020 will be as follows:

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.

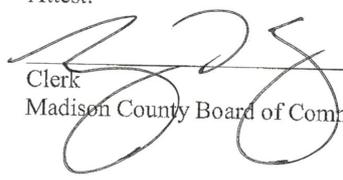
- 2- Except as modified herein, the regular meeting schedule of the Board of Commissioners will remain the same as heretofore scheduled.

- 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 8th 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)