

The Madison County Board of Commissioners met in special session on Tuesday, September 14, 2021 at 6:30 p.m. at the North Carolina Cooperative Extension-Madison County Center located at 258 Carolina Lane, Marshall, North Carolina.

In attendance were Chairman Mark Snelson, Vice-Chairman Craig Goforth, Commissioner and Interim County Manager Norris Gentry, Commissioner Matt Wechtel, Commissioner Michael Garrison, County Attorney Donny Laws, and Clerk Mandy Bradley.

The meeting was called to order at 6:30 p.m. by Chairman Snelson.

Item 1: Project Johnny 5-0, Item 2: Project Freeze

Upon motion by Commissioner Gentry and second by Vice-Chairman Goforth, the Board voted unanimously to enter into closed session pursuant to NCGS 143-318.12 (b) (2) at 6:31 p.m.

Upon motion by Commissioner Gentry and second by Chairman Snelson, the Board voted unanimously to return to open session at 6:52 p.m.

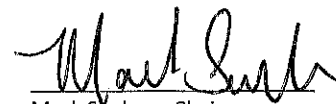
Upon motion by Commissioner Gentry and second by Commissioner Garrison with counsel provided by County Attorney Donny Laws, the Board voted unanimously for tentative authorization for the incentive agreement for Project 5-0 as presented by the Economic Development Director and to proceed with negotiations consistent with Economic Development guidelines subject to publication and public hearing.

Item 3: Adjournment

Upon motion by Commissioner Gentry and second by Commissioner Garrison, the Board voted unanimously to adjourn at 6:54 p.m.

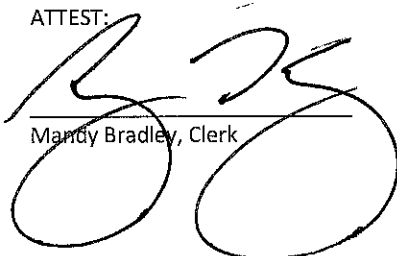
This the 14th day of September, 2021.

MADISON COUNTY



Mark Snelson, Chairman
Board of Commissioners

ATTEST:


Mandy Bradley, Clerk