

The Madison County Board of Commissioners met in special session on Tuesday, December 14, 2021 at 6:00 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 6:00 p.m. by Chairman Snelson.

**Item 1: Personnel, Item 2: Opioid Litigation Settlement Discussion**

Upon motion by Commissioner Gentry and second by Commissioner Garrison, the Board voted unanimously to enter into closed session to discuss personnel and the Opioid Litigation Settlement at 6:01 p.m.

Upon motion by Commissioner Gentry and second by Commissioner Garrison, the Board voted unanimously to return to open session at 6:55 p.m.

Upon motion by Commissioner Gentry and second by Commissioner Garrison, at 6:56 p.m., the Board voted unanimously to recess the meeting and resume at the end of the regular meeting on December 14, 2021 at the North Carolina Cooperative Extension-Madison County Center located at 258 Carolina Lane, Marshall, North Carolina.

The meeting was reconvened to open session on December 14, 2021 at 9:32 p.m. at the North Carolina Cooperative Extension Office-Madison County Center, 258 Carolina Lane, Marshall, North Carolina. In attendance were Chairman Snelson, Vice-Chairman Goforth, Commissioner and Interim County Manager Norris Gentry, Commissioner Matt Wechtel, Commissioner Michael Garrison, County Attorney Donny Laws, and Clerk Mandy Bradley.

Upon motion by Chairman Snelson and second by Vice-Chairman Goforth, the Board voted unanimously to return to closed session at 9:33 p.m.

Upon motion by Commissioner Gentry and second by Chairman Snelson, the Board voted unanimously to return to open session at 10:06 p.m.

Brooke Ledford, Human Resources Director presented the request to hire Michael Gregory as the Animal Shelter Worker. Upon motion by Commissioner Gentry and second by Vice-Chairman Goforth, the Board voted unanimously to approve.

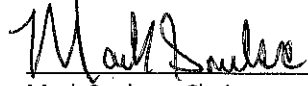
Upon motion by Chairman Snelson and second by Commissioner Wechtel, the Board voted unanimously to approve the request to post the Family and Consumer Sciences position at the North Carolina Cooperative Extension Office-Madison County Center as a full-time position.

**Item 3: Adjournment**

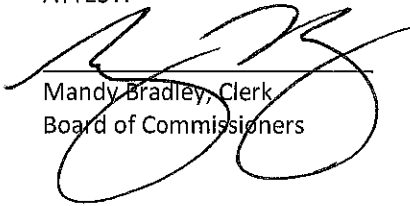
Upon motion by Commissioner Gentry and second by Commissioner Wechtel, the Board voted unanimously to adjourn at 10:07 p.m.

This the 14th day of December, 2021.

MADISON COUNTY

  
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Mark Snelson, Chairman  
Board of Commissioners

ATTEST:

  
\_\_\_\_\_  
Mandy Bradley, Clerk  
Board of Commissioners