

County of Madison

The Madison County Board of Commissioners met in special session on Tuesday, April 19, 2022 at 4:00 p.m. at the Madison County Public Library Marshall Branch, 1335 N. Main Street, 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, and Clerk Mandy Bradley.

The meeting was called to order at 4:00 p.m. by Chairman Snelson.

Item 1: FY 2022-2023 Budget Discussion

Elizabeth Ayers, Cooperative Extension Center Director presented and discussed proposed budget information and requests on behalf of the Cooperative Extension Center as well as answered questions from Board members. Discussion regarding the department's proposed budget was had by the Board, Ms. Ayers, and Finance Officer Kary Ledford.

County Attorney Donny Laws joined the meeting at 4:07 p.m.

Item 2: Madison County Personnel Policy

Human Resources Director Brooke Ledford presented and discussed proposed amendments and additions to the County Personnel Policy as well as answered questions from Board members with counsel being provided by County Attorney Donny Laws. Information discussed included overtime rules and usage of accrued time.

Item 1: FY 2022-2023 Budget Discussion (cont.)

Health Director Tammy Cody presented and discussed proposed budget information and requests on behalf of the Health Department as well as answered questions from Board members. Discussion regarding the department's proposed budget was had by the Board, Ms. Cody, and Finance Officer Kary Ledford.

Item 2: Madison County Personnel Policy (cont.)

Human Resources Director Brooke Ledford continued the discussion regarding proposed amendments and additions to the County Personnel Policy regarding usage of accruals. Additional information discussed included holiday pay, longevity pay, and hiring standards. Discussion was had by the Board and Mr. Ledford with counsel being provided by County Attorney Laws.

The Board took recess from 5:42 p.m. to 5:49 p.m.

Item 1 FY 2022-2023 Budget Discussion (cont.)


Finance Officer Kary Ledford continued the discussion regarding proposed budget allocations for FY 2022-2023. Discussion was had by the Board, Ms. Ledford, and Human Resources Director Brooke Ledford.

Item 3: Adjournment

Upon motion by Commissioner Gentry and second by Commissioner Garrison, the Board voted unanimously to adjourn at 6:24 p.m.

This the 19th day of April 2022.

MADISON COUNTY


Mark Snelson, Chairman
Board of Commissioners

ATTEST:


Mandy Bradley, Clerk