

The Madison County Board of Commissioners met in special session on Tuesday, April 5, 2022 at 3:30 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, County Attorney Donny Laws, and Clerk Mandy Bradley.

The meeting was called to order at 3:30 p.m. by Chairman Snelson.

Item 1: FY 2022-2023 Budget Discussion

Sam Lunsford, Solid Waste Director presented and discussed proposed budget information and requests on behalf of the Solid Waste Department with the Board as well as answered questions from Board members. Discussion regarding the department's proposed budget was had by the Board, Mr. Lunsford, and Finance Officer Kary Ledford with counsel provided by County Attorney Donny Laws.

Discussion was had by the Board.

Dr. Will Hoffman, Superintendent of Madison County Schools and Michael Wallin, Finance Officer of Madison County Schools presented and discussed proposed budget information and requests with the Board on behalf of the school system as well as answered questions from Board members. Discussion regarding the department's proposed budget was had by the Board, Dr. Hoffman, and Mr. Wallin.

Upon motion by Commissioner Gentry and second by Vice-Chairman Goforth, the Board voted unanimously to take a five minute recess at 5:00 p.m.

Upon motion by Commissioner Gentry and second by Commissioner Garrison, the Board voted unanimously to go back into open session at 5:07 p.m.

Discussion was had by the Board with counsel being provided by County Attorney Laws regarding the Solid Waste Enterprise Fund and potential changes that could be considered for funding and operations of the department.

Buddy Harwood, Sheriff and Darlyne Rhinehart, Sheriff's Office Accounting Specialist presented and discussed proposed budget information and requests with the Board on behalf of the Sheriff's Office as well as answered questions from Board members. Discussion regarding the department's proposed budget was had by the Board, Sheriff Harwood, and Ms. Rhinehart.

Brittany Hamlin, Child Support Services Director presented and discussed proposed budget information and requests with the Board on behalf of Child Support Services as well as answered questions from Board members. Discussion regarding the department's proposed budget was had by the Board, and Ms. Hamlin.

Diana Norton, Interim Tax Administrator presented and discussed proposed budget information and requests with the Board on behalf of the Tax Department as well as answered questions from Board members. Discussion regarding the department's proposed budget was had by the Board, Ms. Norton, Finance Officer Kary Ledford, and Human Resources Director Brooke Ledford.

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


Discussion was had by the Board.

Item 2: Adjournment

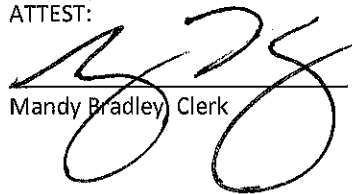
Upon motion by Chairman Snelson and second by Vice-Chairman Goforth, the Board voted unanimously to adjourn at 6:16 p.m.

This the 5th day of April 2022.

MADISON COUNTY


Mark Snelson, Chairman
Board of Commissioners

ATTEST:


Mandy Bradley, Clerk