

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in special session on Tuesday, February 13, 2024, 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 Matt Wechtel, Vice-Chairman Michael Garrison, Commissioner Bill Briggs, Commissioner Jeremy Hensley, Commissioner Alan Wyatt, Interim County Manager Rod Honeycutt, County Attorney Donny Laws, and Clerk Mandy Bradley.

The meeting was called to order at 6:00 p.m. by Chairman Wechtel.

**Item 1: Personnel, Item 2: Acquisition of Real Property, Item 3: Legal Advice Regarding County Leases**

Upon motion by Chairman Wechtel and second by Commissioner Hensley, the Board voted unanimously to enter into closed session pursuant to N.C.G.S. 143-318.11 (a)(3), N.C.G.S. 143-318.11 (a)(5), N.C.G.S. 143-318.11 (a)(6) at 6:01 p.m.

Upon motion by Vice-Chairman Garrison and second by Commissioner Hensley, the Board voted unanimously to return to open session at 6:50 p.m.

**Item 4: Adjournment**

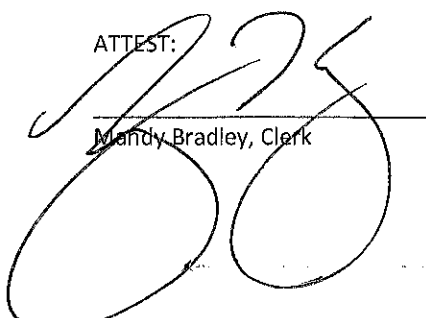
Upon motion by Commissioner Wyatt and second by Commissioner Hensley, the Board voted unanimously to adjourn at 6:51 p.m.

This the 13th day of February 2024.

MADISON COUNTY

  
Matt Wechtel, Chairman  
Board of Commissioners

ATTEST:

  
Mandy Bradley, Clerk