

The Madison County Board of Commissioners reconvened the April 23, 2024, recessed special session on Tuesday, April 30, 2024, at 6:30 p.m. at the North Carolina Cooperative Extension Office-Madison County Center, 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, County Manager Rod Honeycutt, and Clerk Mandy Bradley.

The meeting was called from recess back to order at 6:32 p.m. by Chairman Wechtel.

Item 1: FY 2024-2025 Budget Discussion (cont.)

County Manager Rod Honeycutt discussed the proposed FY2024-2025 budget noting information for consideration of the Board including the presentation and requests on behalf of the Sheriff's Office, Federal Labor Standards Act wage update, departmental fee schedules, budget options, budgetary facts and assumptions, budget timeline, and future budget meetings.

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 Animal Shelter's proposed budget was had by the Board, Sheriff Harwood, Mr. Rhinehart, Finance Officer Kary Ledford, and County Manager Rod Honeycutt.

County Manager Rod Honeycutt discussed additional proposed budgetary information regarding departmental fee schedules, proposed employee compensation and positions, millage rate, County revaluation of real property, Federal Labor Standards wage requirements, employee compensation, and the budgetary process moving forward with discussion being had.

Item 4: Public Service Complex Design-Build Discussion (cont.)

Manager Honeycutt discussed and presented an updated request for qualifications (RFQ) for the design-build of a new public service complex for consideration of the Board. Information provided included the timeline and process, criteria, grading process, and task. Discussion was had by the Board and Manager Honeycutt.

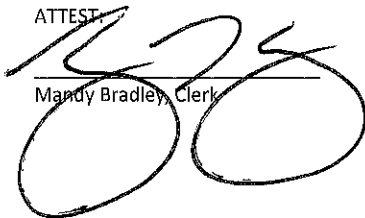
At 9:33 p.m., upon motion by Commissioner Hensley and second by Vice-Chairman Harrison, the Board voted unanimously to recess the meeting until May 7, 2024, at 6:00 p.m. at 140 Elizabeth Lane, Marshall, NC 28753.

This the 30th day of April 2024.

MADISON COUNTY


Matt Wechtel, Chairman
Board of Commissioners

ATTEST


Mandy Bradley, Clerk