

The Madison County Board of Commissioners met in special session on Monday, May 20, 2024, at 6:00 p.m. at the Admin Conference Room, 140 Elizabeth 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.

Chairman Wechtel called the meeting to order at 6:00 p.m.

**Item 1: FY 2024-2025 Budget Discussion**

County Manager Rod Honeycutt discussed the proposed FY 2024-2025 budget and answered questions from members of the Board. Information discussed included updates to previous budgetary information, budget timeline and future meeting schedule, budgetary projections for departmental revenues, employee compensation, longevity pay plan considerations, non-profit funding, employee benefits package, and millage rate considerations.

Review of the executive summary of the proposed budget was provided with the Board examining and providing feedback to post review decisions regarding revenue projections, employee compensation and requests for salary adjustments, and departmental requests including those from Solid Waste, Tax Office, Parks and Recreation, Transportation and Operations, Animal Shelter, Library, and Maintenance.

Commissioner Wyatt exited the meeting at 8:07 p.m.

Additional review of the executive summary of the proposed budget was had regarding departmental compensation and additional requests from the Sheriff's Office.

Commissioner Wyatt returned to the meeting at 8:09 p.m.

Discussion was had regarding projected revenues, executive summary, and requests of the Sheriff's Office. Additional departmental requests including those from Soil and Water, Social Services, Health Department, Register of Deeds, Board of Elections, Maintenance, Information Technology, Development Services, and Cooperative Extension were discussed by the Board, County Manager Honeycutt, and Deputy Finance Officer Amanda Cutshaw.

**Item 2: Adjournment**

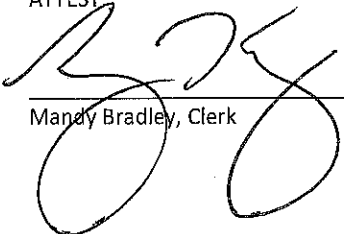
Upon motion by Vice-Chairman Garrison and second by Commissioner Wyatt, the Board voted unanimously to adjourn at 8:57 p.m.

This the 20th day of May 2024.

MADISON COUNTY

  
Matt Wechtel, Chairman  
Board of Commissioners

ATTEST:

  
Mandy Bradley, Clerk