

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners reconvened the Tuesday, September 10, 2024, special session on Tuesday, September 10, 2024, following the regular meeting of the Board 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 Jeremy Hensley, Commissioner Alan Wyatt, County Manager Rod Honeycutt, County Attorney Donny Laws, and Clerk Mandy Bradley. Commissioner Bill Briggs was not in attendance.

At 7:53 p.m., upon motion by Commissioner Hensley and second by Commissioner Wyatt, the Board reconvened to open session and voted unanimously to return to closed session.

Item 1: Acquisition of Real Property, Item 2: Personnel (Cont.)

Upon motion by Vice-Chairman Garrison and second by Commissioner Wyatt, the Board voted unanimously to return to open session at 9:28 p.m.

Upon motion by Chairman Wechtel and second by Commissioner Wyatt with discussion being had by the Board and counsel provided by County Attorney Donny Laws, the Board voted unanimously to approve the maintenance agreement prepared by the County Attorney between the County and property owner Houston. (Attachment 1.1)

County Manager Rod Honeycutt presented the recommendation that April Plemmons be appointed as Deputy Assessor, at a salary of \$55,000 per year until November 29, 2024, when Diana Norton the current Tax Administrator leaves employment. Counsel was provided by County Attorney Laws regarding the requirement for the position to be contingent upon being bonded and taking the Oath of Office. Upon motion by Vice-Chairman Garrison and second by Chairman Wechtel, the Board voted unanimously to approve.

Item 3: Adjournment

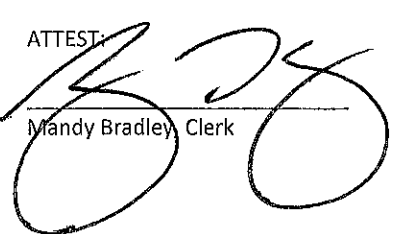
Upon motion by Commissioner Hensley and second by Commissioner Wyatt, the Board voted unanimously to adjourn at 9:32 p.m.

This the 10th day of September 2024.

MADISON COUNTY


Matt Wechtel, Chairman
Board of Commissioners

ATTEST:


Mandy Bradley, Clerk

Prepared by: Donny J. Laws, Attorney at Law, P. O. Box 397, Burnsville, NC 28714

STATE OF NORTH CAROLINA

DATE: 10 ^{September} ~~August~~ 2024

COUNTY OF MADISON

ROAD MAINTENANCE AGREEMENT

~~THIS ROAD MAINTENANCE AGREEMENT~~, made and entered into this the 10 day of ~~August~~ ^{September} 2024 by COUNTY OF MADISON, (hereinafter "County") and HAROLD HOUSTON (hereinafter "Houston") all of the above County and State; thus

WITNESSETH:

THAT WHEREAS County is the owner of those lands containing .112 acres and .056 acres more particularly described in those plats recorded respectively at Madison County Plat Book _____, Page _____ and Madison County Plat Book _____, Page _____; and

WHEREAS Houston is the owner of those lands described at Madison County Deed Book 280, Page 119; and

WHEREAS the parties access their respective properties via driveways which intersect each other so as to allow common access to N.C. Highway 213 and that the area where said access driveways intersect and provide access to said highway is more particularly described as containing .083 as the same is shown and delineated on that plat recorded at Madison County Plat Book _____, Page _____ (hereinafter, "Road Maintenance Area"); and


WHEREAS said Road Maintenance Area is situated on lands which are currently encumbered by an easement owned by the North Carolina Department of Transportation.

NOW, THEREFORE in consideration of the mutual benefits given and received by the

parties hereto, their heirs, and assigns, the County hereby agrees to solely bear the expense of road maintenance for the roadways located within the Road Maintenance Area that provide access to the parties' respective lands as referenced hereinabove.

IN WITNESS WHEREOF, the parties have set their hand and seal this the day and year first above written.

COUNTY OF MADISON

BY:  (SEAL)
CHAIRMAN

 (SEAL)
HAROLD HOUSTON

STATE OF NORTH CAROLINA

COUNTY OF MADISON

I, Kary A. Ledford, a Notary Public for the aforesaid County and State, do hereby certify that Matt Wechtel, personally appeared before me this day and acknowledged that he/she is the Chairman/Vice-Chairman of Madison County, a body politic and corporate, and that by authority duly given and as the act of such entity, he/she signed the foregoing instrument in its name on its behalf as its act and deed.

WITNESS my hand and official seal, this the 10 day of Sept., 2024.

Kary Ledford
Notary Public

My commission expires: 1 Dec 24