

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in special session on Monday, March 24, 2025, at 5:00 p.m. at the Admin Conference Room, 140 Elizabeth Lane, Marshall, North Carolina.

In attendance were Chairman Matt Wechtel, Vice-Chairman Jeremy Hensley, Commissioner Michael Garrison, Commissioner Bill Briggs, Commissioner Alan Wyatt, County Manager Rod Honeycutt, and Clerk Mandy Bradley. County Attorney Donny Laws was not in attendance.

Chairman Wechtel called the meeting to order at 5:01 p.m.

Item 1: Personnel

Upon motion by Commissioner Garrison and second by Vice-Chairman Hensley, the Board voted unanimously to enter into closed session for personnel pursuant to N.C.G.S. 143-318.11(a)(6) at 5:02 p.m.

Upon motion by Vice-Chairman Hensley and second by Commissioner Wyatt, the Board voted unanimously to return to open session at 7:23 p.m.

County Manger Rod Honeycutt requested that the Board authorize the County Manager to offer Kelly Davis the position of Transportation Director at a salary of \$58,656.00 effective in four (4) weeks or whenever she can come on board. Upon motion by Commissioner Garrison and second by Commissioner Wyatt, the Board voted unanimously to approve.

Upon motion by Commissioner Wyatt and second by Vice-Chairman Hensley, the Board voted unanimously to separate Emergency Management from the 9-1-1 Department.

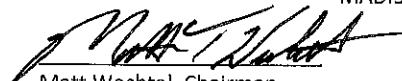
Discussion was had by the Board and County Manager Honeycutt.

Item 2: Adjournment

Upon motion by Commissioner Garrison and second by Vice-Chairman Hensley, the Board voted unanimously to adjourn at 7:25 p.m.

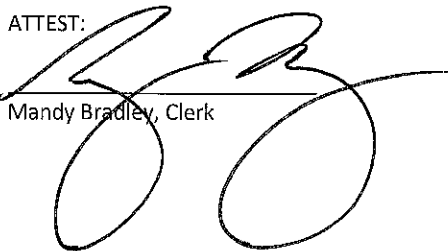
This the 24th day of March 2025.

MADISON COUNTY



Matt Wechtel, Chairman
Board of Commissioners

ATTEST:



Mandy Bradley, Clerk