

The Madison County Board of Commissioners reconvened the Tuesday, February 11, 2025, regular meeting at 4:00 p.m. on Thursday, February 13, 2025, at 140 Elizabeth Lane, Marshall, North Carolina.

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

Upon motion by Commissioner Hensley and second by Commissioner Wyatt, the Board voted unanimously to reconvene at 4:06 p.m.

Agenda Item 6: Rod Honeycutt, County Manager (cont).

f. Property Acquisition (cont.)

Upon motion by Chairman Wechtel and second by Vice-Chairman Hensley, the Board voted unanimously to go into a brief closed session for Item 6f, property acquisition under N.C.G.S. 143-318.11 (a)(5) at 4:07 p.m.

Upon motion by Commissioner Wyatt and second by Vice-Chairman Hensley, the Board voted unanimously to return to open session at 4:22 p.m.

d. Property Tax Appeals (cont.)

County Manager Rod Honeycutt presented and discussed a proposed resolution to authorize the Board of Equalization and Review to compromise pursuant to N.C.G.S. 105-312(k).

Upon motion by Vice-Chairman Hensley and second by Commissioner Briggs, the Board voted unanimously to adopt the resolution. (Attachment 6.4)

g. Hurricane Helene Cash Flow Loan Program (cont.)

County Manager Honeycutt presented and discussed a proposed resolution to authorize the County to enter into a cash flow loan program with the State Treasury as well as answered questions from members of the Board.

Upon motion by Chairman Wechtel and second by Vice-Chairman Hensley, the Board voted unanimously to approve the resolution for the NC Cash Flow Loan Program as authorized by the Disaster Recovery Act of 2024. (Attachment 6.7)

Agenda Item 7: Adjournment

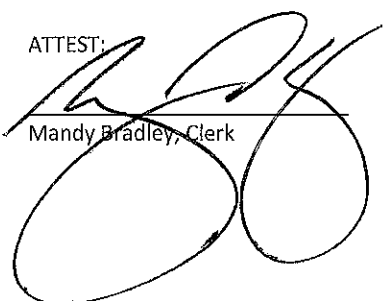
Upon motion by Vice-Chairman Hensley and second by Commissioner Wyatt, the Board voted unanimously to adjourn at 4:26 p.m.

This the 13th day of February 2025.

MADISON COUNTY


Matt Wechtel, Chairman
Board of Commissioners

ATTEST:


Mandy Bradley, Clerk

RESOLUTION AUTORIZING THE BOARD OF EQUALIZATION AND REVIEW TO COMPROMISE

WHEREAS, N.C.G.S. 105-312(k) authorizes the Board of Commissioners to delegate to the Board of Equalization and Review the authority to compromise under N.C.G.S 105-312(k).

NOW, THEREFORE, BE IT RESOLVED by the Madison County Board of Commissioners that the Board hereby resolves to authorize the Board of Equalization and Review to compromise as allowable by N.C.G.S. 105-312(k).

Adopted this the ^{13th}~~12th~~ day of February 2025.



Chairman, Board of Commissioners

ATTEST:



Clerk, Board of Commissioners

**RESOLUTION TO APPROVE NORTH CAROLINA CASHFLOW LOAN AGREEMENT,
PROMISSORY NOTE, AND ASSOCIATED AGREEMENTS**

WITNESSETH:

WHEREAS, in connection with the State of North Carolina cashflow loan program (Loan Program) authorized by the Disaster Recovery Act of 2024, Session Law 2024-53 (as amended by Session Law 2024-57), the North Carolina Department of State Treasurer has been working with the North Carolina Department of Public Safety-Division of Emergency Management (NCEM), the North Carolina Association of County Commissioners (NCACC), and the North Carolina League of Municipalities (NCLM) to formulate a working plan for the disbursement of cashflow loans aimed at assisting local governments affected by Hurricane Helene; and

WHEREAS, local governments wishing to participate in the Loan Program are required to execute a Cashflow Loan Agreement and Promissory Note with the State of North Carolina, by and through the North Carolina Department of the State Treasurer; and

NOW, THEREFORE BE IT RESOLVED BY MADISON COUNTY :


1. That the Cashflow Loan Agreement and Promissory Note provided by the North Carolina Department of the State Treasurer are hereby approved.
2. That the County Manager is authorized to execute all documents, agreements, actions as necessary to receive disaster recovery loan funding from the State of North Carolina.

Adopted, this the 13 day of February, 2025

**MADISON COUNTY,
NORTH CAROLINA**

By: 
Chairman, Madison County Board of
Commissioners

ATTEST:


Clerk to the Board of Commissioners