

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in regular session on Tuesday, April 14, 2015 at 7:00 p.m. in the Courtroom, Madison County Courthouse, Marshall, NC.

In attendance were Chairman Wayne Brigman, Vice-Chairman Clayton Rice, Commissioner Jim Baker, Commissioner Bill Briggs, Commissioner Norris Gentry, County Manager Forrest Gilliam, County Attorney Donny Laws and Clerk Darlyne Rhinehart.

The meeting was called to order at 7:00 p.m. by Chairman Brigman.

Item: I

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to approve the agenda with the following additions/deletions:

- 9. Lynn Bowles – Personnel/Part-time Position – moved to closed session
- 12. b. Gina Sams – Senior Newsletter - Deleted
- 13. a. Deleted ARC Site Development Grant
Added Salary for Temporary Personnel

Item: II

Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the Board voted unanimously to approve the minutes of the March 09, March 10, and March 19 meetings with correction to the March 19 minutes to read in paragraph one to delete "Education" and insert "Commissioners".

Item: III

Members of the Madison High School Health Occupations Students Association presented a presentation that was awarded first place at the 2014-2015 NC HOSA Conference held in Greensboro on March 25-28.

Item: IV

Dr. Ron Wilcox, Superintendent of Schools, appeared before the Board to request \$297,500.00 from the Lottery Fund to rewire a building for Madison High School CTE and build a new weight room.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to approve Dr. Wilcox's request.

Item: V

LinDa Campbell, Senior Tar Heel Legislature Board Member, appeared before the Board to provide an update on the 2015 priorities. Mrs. Campbell reported that John Hough would be sworn as alternate to the Board in June.

Item: VI

Upon recommendation from Connie Harris, DSS Director, and upon motion from Commissioner Baker, seconded by Commissioner Gentry, the Board voted unanimously to approve a Resolution declaring Child Abuse Prevention Month.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to approve the Contract for Services for the Blind as presented by Mrs. Harris.

Item: VII

Upon recommendation from Teresa Ogle, 911 Director, and upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to employ Felicia Chandler as a full time 911 Telecommunicator.

Item: VIII

Upon recommendation from John Graeter, Interim Health Director, and upon motion from Commissioner Baker, seconded by Commissioner Rice, the Board voted unanimously to employ Amy Massey, RN as a Public Health Nurse II on a temporary, part-time basis.

Upon the recommendation of Mr. Graeter, and upon motion from Commissioner Baker, seconded by Commissioner Gentry, the Board voted unanimously to approve contracting with CST from Charlotte for medical record scanning.

Mr. Grater provided information on the possible sale of Patriot Place to the Madison County Schools.

Item: IX

Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the Board voted unanimously to allow Sara Nichols to advertise for a Soil Conservationist position with the Soil Conservation Office.

Item: X

Upon recommendation from Melanie Morgan, Library Director, and upon motion from Commissioner Baker, seconded by Commissioner Gentry, the Board voted unanimously to approve the charge of twenty-five (\$0.25) for renewal of DVD/VHS tapes beginning July 1, 2015.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to approve a contract with E-INC to provide a digital collection to Madison County residents from May, 2015 through June, 2016.

Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the Board voted unanimously to approve the recommendation from the Library Board of Trustees to name Karen Horzepa to the Board of Trustees replacing Sally Lassiter who resigned.

Item: XI

Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the Board voted unanimously to move Community Services items to closed session.

Item: XII

Forrest Gilliam, County Manager presented information regarding the cost to increase the salary of temporary employees by 2%.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to approve a 2% salary increase for temporary employees moving forward.

Mr. Gilliam presented to the Board information regarding the ongoing sales tax distribution proposal being considered in the General Assembly.

Authority was granted to Mr. Gilliam to move forward with readying the third floor of the courthouse for storage space.

Item: XIII

The Board received the March, 2015 Financial Reports.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to approve Budget Amendment #09.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to approve the contract with Gould Killian CPA Group, P. A. to perform the annual audit for 2015.

Item: XIV

The Board heard from Barbara Zimmerman during public comment who spoke of her concerns with littering on the County roadways.

The Board also heard from Dyatt Smathers regarding possible extra costs to the County should there be a bond referendum on the November 3rd ballot.

Item: XV

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to enter into closed session to discuss legal and personnel matters.

Item: XVI

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to return to open session.

Item: XVII

Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the Board voted unanimously to approve the advertisement of a part-time position (summer) with Parks and Recreation and a Transportation Coordinator (full-time), pending finalization of the job description for Transportation Coordinator position.

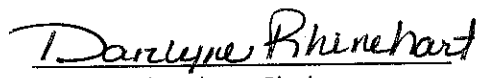
Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the Board voted unanimously to adjourn at 10:00 p.m.

This the 14th day of April, 2015.

MADISON COUNTY

By: 
Wayne Brigman, Chairman
Board of Commissioners

ATTEST:


Darlyne Rhinehart, Clerk