

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in regular session on Tuesday, May 12, 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.

I.

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

Deletion of Item 8 - Connie Harris –Resolutions/Vulnerable Adult and Elder Abuse.
Move Item 11 – Marla Gouge – Worker’s Compensation Renewal to Item 8.

Item 11 – Add Susan Odom, Mission Hospital

Item 15 – Add f. – Resolution/Vulnerable Adult and Elder Abuse
Add g. – Norris Gentry – A. B. Tech

Item 13 – Add c – Juvenile Justice Funding

II.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to approve the minutes of the April 14, 2015 and April 27, 2015 minutes as written.

III.

Anita Henry, Advisor of the Laurel Elementary School Junior Historian Club, along with student members appeared before the Board to talk about the club’s achievements this school year.

IV.

Ken Ray, Chair of the Veteran’s Committee, appeared before the Board to request consideration of funding of a part-time Veteran Service Officer position with the County.

V.

Phil Monk appeared before the Board to present the Mountain Area Workforce Development Consortium Agreement.

Upon motion from Commissioner Rice, seconded by Commissioner Baker the Board voted 4-0 to approve the Agreement. Voting in the affirmative were Commissioner Baker, Commissioner Rice, Chairman Brigman, and Commissioner Briggs. Commissioner Gentry recused himself from the vote citing conflict of interest.

VI.

Ruth Price, Leading Regional Long Term Care Ombudsman, with Land of Sky Regional Council appeared before the Board to discuss services the Area Agency on Aging provides.

VII.

Upon motion recommendation from Lori Ray, Tax Administrator, and upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to appoint Jeff Hyder as a Review Officer for Madison County. This appointment allows Mr. Hyder to certify maps and plats as required before they are recorded in the Register of Deeds office.

VII.

Upon recommendation of Marla Gouge, Payroll and Benefits Coordinator, and upon motion from Commissioner Rice, seconded by Commissioner Gentry, the Board voted unanimously to approve the worker's compensation renewal with the NC Association of County Commissioners Risk Management Pool.

IX.

Upon recommendation from Jim Huff, Landfill Director, and upon motion from Commissioner Baker, seconded by Commissioner Gentry, the Board voted unanimously to authorize the Chair and other County Officials to sign a contract that will extend the current contract with Waste Industries after review by the County Attorney.

X.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to move personnel items for the Health Department to closed session.

Upon recommendation from John Grater, Interim Health Director, and the Board of Health, motion was made by Commissioner Rice, seconded by Commissioner Briggs, and approved by the full Board to name Tammy Cody as the Deputy Health Director, and to name Dr. Marianna Daly as Health Director.

XI.

Susan Odom with Mission Health Systems appeared before the Board requesting funding towards a new EMS building for the Marshall site. Discussion and questions from the Board and agreement that request would be considered with other budget requests.

XII.

Upon recommendation of Forrest Gilliam, County Manager, and upon motion from Commissioner Baker, seconded by Commissioner Rice, the Board voted unanimously to approve the Inmate Labor Contract with the NC Department of Corrections.

Upon motion from Commissioner Briggs, seconded by Commissioner Gentry, the Board voted unanimously to approve a Resolution supporting legislation to allocate more revenue from the sales tax to rural counties.

Mr. Gilliam informed that the Board that grant funding received from the Pigeon River Foundation for a study at Redmon Dam and a clean- up project at Baltimore Branch would be returned to the Foundation due to the County not having the capacity to move forward with the projects.

Upon motion from Commissioner Rice, seconded by Commissioner Briggs, the Board voted 4-0 to appoint Jonathan Szucs, Sandy West and Will Hoffman to the Workforce Development Board. Voting in the affirmative were Chairman Brigman, Commissioner Rice, Commissioner Baker and Commissioner Briggs. Commissioner Gentry recused himself from the vote citing conflict of interest.

Upon motion from Commissioner Rice, seconded by Commissioner Gentry the Board voted unanimously to approve a Resolution regarding the sale of surplus folding chairs in possession of Community Services.

Upon motion from Commissioner Gentry, seconded by Commissioner Briggs, the Board voted unanimously to approve the Resolution for Vulnerable Adult and Elder Abuse.

Commissioner Gentry update the Board on the truck driver training program offered by A-B Tech to be located in Mars Hill.

XIII.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to approve Budget Amendment #10.

Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the Board voted unanimously to approve the 2015-2016 Juvenile Justice County Funding Allocation.

XIV.

Connie Molland spoke during public comment regarding the USA Cycling Collegiate Road National Championship and the economic impact to Marshall and Madison County.

XV.

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

XVI.

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

XVII.

Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the Board voted unanimously to authorize the Interim Health Director to fill the vacant Environmental Health Specialist position. The request for a second Environmental Health Specialist position will be considered during budget discussions for FY 15/16.

XVIII.

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

This the 12th day of May, 2015.

MADISON COUNTY

By:


Wayne Brigman, Chairman
Board of Commissioners

ATTEST:


Darlyne Rhinehart, Clerk

NAME	County	City	Fire	Disposal fee	Late list fee's	Int	TOTALS	REASON
Ramsey, Wayne				\$360.00			\$360.00	per solid waste no water power or sewer
Troyer, Dana Jo				\$360.00			\$360.00	they should have just been charged one fee
Jacks, Patrick				\$180.00			\$180.00	per solid waste no power
Plemmons, Keith	\$17.76		\$0.68				\$18.44	survey shows 91.6886 but was taxing on 95ac
Steelman, Shawn				\$180.00			\$180.00	per solid waste no power for over 2 years
TOTALS	\$17.76	\$0.00	\$0.68	\$1,080.00	\$0.00	\$0.00	\$1,098.44	

March 2015 Property Reassesses for April 2015 Meeting

Smith, Charlotte	\$206.67	\$33.21				\$239.88	transferred in error releasing deferred bill
Treadway, Eitel			\$180.00			\$180.00	house burned down per solid waste
Turner, Betty	\$26.00	\$4.00		\$3.00		\$33.00	taxed under acct 1516
Wolf Laurel Realty	\$45.12	\$7.81		\$5.29		\$58.22	2012 bill business closed in 12/31/11
TOTALS	4,879.62	304.24	3,670.00	346.49	0.00	\$9,200.35	

March 2015 Vehicle Re. .ses for April 2015 Meeting

NAME	County	City	Fire	Interest	TOTALS	REASON
Eller, James	\$26.00	\$23.50			\$49.50	per collections paid under bill 2015-03-24097
Enlow, Geroge	\$15.15				\$15.15	per collections paid under acct 2009-10-00501
Ford, Amanda	\$3.01		\$0.53		\$3.54	per collections billed twice for 2005
TOTALS	\$44.16	\$23.50	\$0.53	\$0.00	\$68.19	

*N-
Clarifier*

NAME	County	Fire	Disposal fee	Late list fee's	Int	TOTALS	REASON
Acevedo, Jeanette			\$180.00			\$180.00	per solid waste no water or sewer
Ammons, Linda	\$1,434.93			\$285.33		\$1,720.26	this was a discovery bill DWMH taxed under ma 2864
Arrington, Maylon			\$180.00			\$180.00	per solid waste no home on property
Cutshall, Lawrence			\$180.00			\$180.00	loves in mobile home no water to house per solid waste
Eatmon, Charles			\$180.00			\$180.00	only one house on this property
Franklin, Lorena	\$26.00	\$2.50		\$2.85		\$31.35	listed under acct 10417
Franklin, Shannon	\$57.77	\$3.33				\$61.10	this mobile home belongs to Otis Melton per DMV Stars
Frisby, Iva	\$485.66	\$28.02				\$513.68	deferred bill new application was made with in 60 days
Frisby, Iva	\$485.66	\$18.68				\$504.34	deferred bill new application was made with in 60 days
Frisby, Iva	\$485.66	\$18.68				\$504.34	deferred bill new application was made with in 60 days
Frisby, Iva	\$231.60	\$8.27				\$239.87	deferred bill new application was made with in 60 days
Griffin, Donald	\$30.28	\$4.66		\$3.50		\$38.44	mobile home taxed under acct 28574
Gunter, Clarence	\$53.00	\$3.06				\$56.06	deferred bill rolled out wrong 1 acre piece
Gunter, Clarence	\$53.00	\$2.04				\$55.04	deferred bill rolled out wrong 1 acre piece
Gunter, Clarence	\$53.00	\$2.04				\$55.04	deferred bill rolled out wrong 1 acre piece
Gunter, Edith			\$180.00			\$180.00	no water per solid waste
Houk, William			\$180.00			\$180.00	no water per solid waste
Ledford, Christy	\$77.55	\$15.21		\$9.28		\$180.04	2005 bill mh sold to Ronald Allen in 2004
Lewis, Ruth			\$207.00			\$207.00	released disposal fee per commissioners vacant bldg 2014 bill
Lewis, Ruth			\$207.00			\$207.00	released disposal fee per commissioners vacant bldg 2013 bill
Lewis, Ruth			\$207.00			\$207.00	released disposal fee per commissioners vacant bldg 2012 bill
Lewis, Ruth			\$207.00			\$207.00	released disposal fee per commissioners vacant bldg 2011 bill
Lewis, Ruth			\$207.00			\$207.00	released disposal fee per commissioners vacant bldg 2010 bill
Lewis, Ruth			\$207.00			\$207.00	released disposal fee per commissioners vacant bldg 2009 bill
Paris, Betty	\$104.00			\$10.40		\$114.40	2013 bill paid under acct 56900
Paris, Betty	\$96.72			\$9.67		\$106.39	2014 bill paid under acct 56900
Reed, T.J	\$60.83	\$8.69		\$6.95		\$266.47	2011 bill this was taxed under acct 6817
Reed, T.J	\$56.48	\$8.69		\$6.52		\$251.69	2012 bill this was taxed under acct 1699
Roberts, Roy			\$180.00			\$180.00	only 1 swrn on property 2014 bill
Roberts, Roy			\$180.00			\$180.00	only 1 swrn on property 2013 bill
Roberts, Roy	\$35.63	\$1.37		\$3.70		\$220.70	sold mobile and taxed under acct 18812
Robinson, Dewey			\$180.00			\$180.00	disposal paid under acct 15111
Smith, Charlotte	\$258.02	\$44.66				\$302.68	transferred in error releasing deferred bill
Smith, Charlotte	\$258.02	\$44.66				\$302.68	transferred in error releasing deferred bill
Smith, Charlotte	\$258.02	\$44.66				\$302.68	transferred in error releasing deferred bill

NAME	County	Fire	Disposal fee	Late list fee's	Int	TOTALS	REASON
Arrington, Tonya	\$303.71	\$52.57				\$356.28	this was a deferred bill provided farm income within 60 days
Arrington, Tonya	\$303.71	\$52.57				\$356.28	this was a deferred bill provided farm income within 60 days
Arrington, Tonya	\$303.71	\$52.57				\$356.28	this was a deferred bill provided farm income within 60 days
Arrington, Tonya	\$427.39	\$73.97				\$501.36	this was a deferred bill provided farm income within 60 days
Arrington, Tonya	\$427.39	\$73.97				\$501.36	this was a deferred bill provided farm income within 60 days
Ballard, Euris	\$427.39	\$73.97				\$501.36	this was a deferred bill provided farm income within 60 days
Ballard, Euris	\$563.90	\$75.91				\$639.81	this was a deferred bill provided farm income within 60 days
Ballard, Euris	\$563.90	\$54.22				\$618.12	this was a deferred bill provided farm income within 60 days
Ballard, Euris	\$563.90	\$54.22				\$618.12	this was a deferred bill provided farm income within 60 days
Brown, Gerald	\$446.77	\$60.14				\$506.91	this was a deferred bill provided farm income within 60 days
Brown, Gerald	\$446.77	\$42.96				\$489.73	this was a deferred bill provided farm income within 60 days
Brown, Gerald	\$446.77	\$42.96				\$489.73	this was a deferred bill provided farm income within 60 days
Brown, Gerald	\$567.31	\$76.37				\$643.68	this was a deferred bill provided farm income within 60 days
Brown, Gerald	\$567.31	\$54.55				\$621.86	this was a deferred bill provided farm income within 60 days
Brown, Gerald	\$567.31	\$54.55				\$621.86	this was a deferred bill provided farm income within 60 days
Buckner, Billy	\$572.44	\$77.06				\$649.50	this was a deferred bill provided farm income within 60 days
Buckner, Billy	\$572.44	\$55.04				\$627.48	this was a deferred bill provided farm income within 60 days
Buckner, Billy	\$572.44	\$55.04				\$627.48	this was a deferred bill provided farm income within 60 days
Coates Mobile Home	\$158.69	\$21.36		\$18.01		\$198.06	this was a deferred bill provided farm income within 60 days
Coates Mobile Home	\$126.95	\$12.21		\$13.92		\$153.08	2013 bill no longer in business per owner
Coates Mobile Home	\$101.56	\$9.77		\$11.14		\$122.47	2012 bill no longer in business per owner
Coates, Christopher			\$207.00			\$207.00	no longer in business
Eler, Ernest	\$105.30					\$105.30	2014 bill county foreclosure released per Lori Ray
Eler, Ernest	\$105.30					\$105.30	2013 bill county foreclosure released per Lori Ray
Eler, Ernest	\$105.30					\$105.30	2012 bill county foreclosure released per Lori Ray
Eler, Ernest	\$100.80					\$100.80	2011 bill county foreclosure released per Lori Ray
Eler, Ernest	\$100.80					\$100.80	2010 bill county foreclosure released per Lori Ray
Eler, Ernest	\$91.80					\$91.80	2009 bill county foreclosure released per Lori Ray
Eler, Ernest	\$91.80					\$91.80	2008 bill county foreclosure released per Lori Ray
Eler, Ernest	\$91.80					\$91.80	2007 bill county foreclosure released per Lori Ray
Eler, Ernest	\$91.80					\$91.80	2006 bill county foreclosure released per Lori Ray
Eler, Ernest	\$91.80					\$91.80	2005 bill county foreclosure released per Lori Ray
Eler, Ernest	\$91.80					\$91.80	2004 bill county foreclosure released per Lori Ray
Eler, Ernest	\$70.07					\$70.07	2003 bill county foreclosure released per Lori Ray
Flynn, Vivian	\$1,278.58					\$1,278.58	this was a deferred bill provided farm income within 60 days
Flynn, Vivian	\$1,278.58					\$1,278.58	this was a deferred bill provided farm income within 60 days
Flynn, Vivian	\$1,278.58					\$1,278.58	this was a deferred bill provided farm income within 60 days

April 2015 Property Re...ses for May 2015 Meeting

Franklin, Janie	\$1,341.89	\$77.42				\$1,419.31	this was a deferred bill provided forestry plan within 60 days
Franklin, Janie	\$1,341.89	\$51.61				\$1,393.50	this was a deferred bill provided forestry plan within 60 days
Franklin, Janie	\$1,341.89	\$51.61				\$1,393.50	this was a deferred bill provided forestry plan within 60 days
Gentry, Pearl	\$970.02	\$55.96				\$1,025.98	this was a deferred bill provided forestry plan within 60 days
Gentry, Pearl	\$970.02	\$37.31				\$1,007.33	this was a deferred bill provided forestry plan within 60 days
Gentry, Pearl	\$970.02	\$37.31				\$1,007.33	this was a deferred bill provided forestry plan within 60 days
Gentry, Pearl	\$668.81	\$38.59				\$707.40	this was a deferred bill provided forestry plan within 60 days
Gentry, Pearl	\$668.81	\$25.72				\$694.53	this was a deferred bill provided forestry plan within 60 days
Gentry, Pearl	\$668.81	\$25.72				\$694.53	this was a deferred bill provided forestry plan within 60 days
Goforth, Conley					\$1,080.00	\$1,080.00	owner contracts solid waste container per solid waste
Goforth, Denny					\$180.00	\$180.00	owner contracts solid waste container per solid waste
Goforth, Denny					\$900.00	\$900.00	owner contracts solid waste container per solid waste
Goforth, Jane					\$180.00	\$180.00	owner contracts solid waste container per solid waste
Grindstaff, Dewayne					\$180.00	\$180.00	no water per landfill
Hunter, Helen	\$306.89	\$47.21				\$354.10	this was a deferred bill provided farm income within 60 days
Hunter, Helen	\$306.89	\$47.21				\$354.10	this was a deferred bill provided farm income within 60 days
Hunter, Helen	\$306.89	\$47.21				\$354.10	this was a deferred bill provided farm income within 60 days
Hunter, Helen	\$453.84	\$69.82				\$523.66	this was a deferred bill provided farm income within 60 days
Hunter, Helen	\$453.84	\$69.82				\$523.66	this was a deferred bill provided farm income within 60 days
Hunter, Helen	\$453.84	\$69.82				\$523.66	this was a deferred bill provided farm income within 60 days
Hunter, Helen	\$279.04	\$69.82				\$279.04	this was a deferred bill provided farm income within 60 days
Hunter, Helen	\$279.04					\$279.04	this was a deferred bill provided farm income within 60 days
Hunter, Helen	\$279.04					\$279.04	this was a deferred bill provided farm income within 60 days
Jarvis, Martha	\$935.55	\$125.54				\$1,061.09	this was a deferred bill provided farm income within 60 days
Jarvis, Martha	\$935.55	\$89.67				\$1,025.22	this was a deferred bill provided farm income within 60 days
Jarvis, Martha	\$935.55	\$89.67				\$1,025.22	this was a deferred bill provided farm income within 60 days
Jarvis, Martha	\$935.55	\$89.67				\$1,025.22	this was a deferred bill provided farm income within 60 days
McIntosh, Edna	\$1,348.10	\$181.47				\$1,529.57	this was a deferred bill provided farm income within 60 days
McIntosh, Edna	\$1,348.10	\$129.62				\$1,477.72	this was a deferred bill provided farm income within 60 days
McIntosh, Edna	\$1,348.10	\$129.62				\$1,477.72	this was a deferred bill provided farm income within 60 days
McIntosh, Edna	\$1,348.10	\$129.62				\$1,477.72	this was a deferred bill provided farm income within 60 days
McIntosh, Frank	\$1,290.07	\$173.66				\$1,463.73	this was a deferred bill provided farm income within 60 days
McIntosh, Frank	\$1,290.07	\$124.05				\$1,414.12	this was a deferred bill provided farm income within 60 days
McIntosh, Frank	\$1,290.07	\$124.05				\$1,414.12	this was a deferred bill provided farm income within 60 days
McIntosh, Frank	\$1,290.07	\$124.05				\$1,414.12	this was a deferred bill provided farm income within 60 days
Plemmons, Von	\$657.58	\$25.29				\$682.87	this was a deferred bill provided farm income within 60 days
Plemmons, Von	\$657.58	\$25.29				\$682.87	this was a deferred bill provided farm income within 60 days
Plemmons, Von	\$657.58	\$25.29				\$682.87	this was a deferred bill provided farm income within 60 days
Plemmons, Von	\$299.51	\$11.52				\$311.03	this was a deferred bill provided farm income within 60 days
Plemmons, Von	\$299.51	\$11.52				\$311.03	this was a deferred bill provided farm income within 60 days
Plemmons, Von	\$299.51	\$11.52				\$311.03	this was a deferred bill provided farm income within 60 days
Plemmons, Von	\$299.51	\$11.52				\$311.03	this was a deferred bill provided farm income within 60 days
Plemmons, Von	\$96.60	\$3.72				\$100.32	this was a deferred bill provided farm income within 60 days
Plemmons, Von	\$96.60	\$3.72				\$100.32	this was a deferred bill provided farm income within 60 days

April 2015 Property Revisions for May 2015 Meeting

Plemmons, Von	\$96.60	\$3.72				\$100.32	this was a deferred bill provided farm income within 60 days
Plemmons, Von	\$220.27	\$8.47				\$228.74	this was a deferred bill provided farm income within 60 days
Plemmons, Von	\$220.27	\$8.47				\$228.74	this was a deferred bill provided farm income within 60 days
Plemmons, Von	\$220.27	\$8.47				\$228.74	this was a deferred bill provided farm income within 60 days
Proffitt, Melissa	\$601.84	\$81.02				\$682.86	this was a deferred bill provided farm income within 60 days
Proffitt, Melissa	\$601.84	\$57.87				\$659.71	this was a deferred bill provided farm income within 60 days
Proffitt, Melissa	\$601.84	\$57.87				\$659.71	this was a deferred bill provided farm income within 60 days
Scenten of the Univer	\$56.00	\$8.00			\$6.40	\$70.40	2011 bill business never located in Madison County per owner
TOTALS	\$42,471.90	\$3,397.43	\$2,727.00	\$49.47	\$0.00	\$48,645.80	

April 2015 Refund... Jr May 2015 Meeting

NAME	County	City	Fire	Disposal fee	Late list fee's	Int	TOTALS	REASON
Rice, Ethel	\$795.39		\$137.67				\$933.06	house should have been taxed to ma 7637 refunded 2012-2014
TOTALS	795.39	0.00	137.67	0.00	0.00	0.00	\$933.06	