

The Madison County Board of Commissioners met in regular session on Tuesday, July 21, 2015 at 7:00 p.m. in the Courtroom, Madison County Courthouse, Marshall, NC.

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

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

I.

Upon motion from Commissioner Baker, seconded by Commissioner Rice, the Board voted unanimously to approve the minutes from the June 9, 2015; June 17, 2015; June 22, 2015, and July 06, 2015 meetings.

II.

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

8. b. Personnel – Parks and Recreation Director moved to closed session and replaced with Courthouse renovations update

III.

Upon recommendation from Sara Nichols, and upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to employ Brandon Young as a Soil Conservationist.

IV.

Upon recommendation of Regina Ball, Community Services Director, and upon motion from Commissioner Baker, seconded by Commissioner Gentry, the Board voted unanimously to employ Tamara Huffman as Transportation Dispatcher.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to approve the HOME Grant for fiscal year 2016 as presented by Mrs. Ball.

V.

Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the Board voted unanimously to approve the revised fee schedule for building permits, inspections, and planning and zoning fees as presented by Ryan Cody, Director of Inspections and Zoning.

VI.

Upon recommendation from Tammy Cody, Deputy Health Director, and upon motion from Commissioner Baker, seconded by Commissioner Gentry, the Board voted unanimously to approve a contract with Savannah Kent for Environmental Health Specialist services.

Upon motion from Commissioner Gentry, seconded by Commissioner Baker, the Board voted unanimously to approve an increase in the amount \$1.00 for the cost of the HPV (Gardasil) vaccine.

Upon motion from Commissioner Rice, seconded by Commissioner Baker, the Board voted unanimously to move the Maternal Health Nurse, Hallie Coates, into the School Nurse position. The School Nurse position is 100% funded by the school.

Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the Board voted unanimously to change the status of Amy Massey, RN from temporary, 20 hours per week to permanent 24 hours per week and to increase the pay from \$17.85 per hour to \$18.25 per hours.

VII.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to approve the appointment of Elizabeth Ayers to the Library Board of Trustees.

Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the Board voted unanimously to approve the request of Melanie Morgan, Library Director, to advertise the position of Circulation and Technology Support Assistant.

VIII.

Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the Board voted unanimously to move discussion of the standing location for Board of Commissioners meetings until after closed session.

Forrest Gilliam, County Manager, presented an update on the Courthouse renovations.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice the Board voted unanimously to revise the Personnel Policy by adding the following additional language to Page 10:

Vacation Leave – Employees must make leave requests of their supervisor through online Time Clock. Scheduling of vacation leave is subject to advance approval by the employee's supervisor.

IX.

The Board received the June, 2015 Financial Report.

Upon motion from Commissioner Gentry, seconded by Commissioner Baker the Board voted unanimously to approve the 2015-2016 County Contract with the NC Forest Service for the protection, development and improvement of forest land in Madison County.

Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the Board voted unanimously to approve the agreement with Maximus to provide professional consulting services.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to approve the June Property Tax Releases, and Refunds.

X.

Chairman Brigman opened the floor for nominations to the Board of Health. Commissioner Rice nominated Andrew Thomas. There were no other nominations. Chairman Brigman closed the nominations. The nomination was approved unanimously.

Chairman Brigman opened the floor for nominations to the Child Fatality Prevention Team. Commissioner Gentry nominated Dr. Robert Ford for the County Commissioner Appointee spot. Chairman Brigman closed the nominations. The nomination was approved unanimously.

Chairman Brigman opened the floor for nominations to the Child Fatality Prevention Team. Commissioner Rice nominated Mark Snelson for the EMS/Firefighter spot. Chairman Brigman closed the nominations. The nomination was approved unanimously.

Chairman Brigman opened the floor for nominations to the Nursing Adult Care Home Community Advisory Board. Commissioner Rice nominated Van Franklin. Chairman Brigman closed the nominations. The nomination was approved unanimously.

XI.

No public comment was received.

XII.

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

XIII.

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

XIV.

Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the Board voted 4 to 1 to approve the attached resolution moving the standing location for Board of Commissioners meetings from the Madison County Courthouse to A-B Tech Madison Campus. Voting in the affirmative were Chairman Brigman, Commissioner Briggs, Commissioner Gentry and Commissioner Rice. Voting in the negative was Commissioner Baker.

XV.


Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the Board voted unanimously to appoint Frank House as the Madison County Tax Assessor for a term of four years.

XVI.

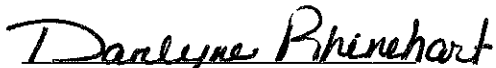
Upon motion from Commissioner Rice, seconded by Commissioner Baker the Board voted unanimously to adjourn.

This the 21st day of July, 2015.

MADISON COUNTY

By: 
Wayne Brigman, Chairman
Board of Commissioners

ATTEST:


Darlyne Rhinehart, Clerk

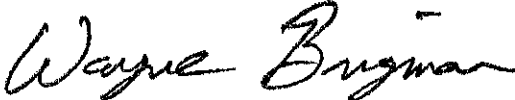
RESOLUTION
Of the Madison County Board of Commissioners Setting the Date and Location of Regular
Monthly Meetings

WHEREAS the Madison County Board of Commissioners holds its regularly monthly meetings on the Second Tuesday of every month at seven o'clock pm in the courtroom of the Madison County Courthouse; and

WHEREAS the Board of Commissioners desires to hold regular monthly meetings in the Lecture Room of the Madison Campus of Asheville-Buncombe Technical Community College, a central location that is equipped for visual presentation, has good acoustics, and has adequate seating capacity.

NOW THEREFORE, be it hereby RESOLVED that the Madison County Board of Commissioners will hold its regular monthly meetings at seven o'clock pm on the second Tuesday of every month in the Lecture Room of the Madison Campus of Asheville-Buncombe Technical Community College, effective August 11, 2015.

This the 21st day of July 2015.



Hon. WAYNE BRIGMAN, Chairman
Madison County Board of Commissioners

ATTEST:

Darlene Rhinehart, Clerk