

The Madison County Board of Commissioners met in regular session on Tuesday, August 11, 2015 at 7:00 p.m. in the Lecture Room, A-B Tech Madison Campus, Marshall, NC.

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

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

I.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to approve the agenda with the following addition: 8. D. Managers Update.

II.

Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the Board voted unanimously to approve the minutes of the June 18, 2015, July 20, 2015, and July 21, 2015 meetings.

III.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to approve a request from Dr. Ron Wilcox, Superintendent of Schools, to draw down \$30,000.00 in Lottery Funds for funding of School Resource Officers.

IV.

Upon motion from Commissioner Rice, seconded by Commissioner Baker, the Board voted unanimously to approve a Memorandum of Understanding between the Madison County Partnership for Children and Families, Inc. and the Madison County Department of Social Services presented by Connie Harris, Director of Social Services.

V.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to approve the Annual Settlement of 2014 Taxes presented by Lori Ray, Tax Collector.

The Board also, upon motion from Commissioner Rice, seconded by Commissioner Gentry, voted unanimously to approve the Order of Collection for the 2015 Taxes.

VI.

A request from Teresa Ogle, 911 Director, to employ a dispatcher was tabled to closed session.

VII.

Discussion was held regarding the County compiling a vendor list of county businesses.

VIII.

Upon motion from Commissioner Gentry, seconded by Commissioner Baker, the Board voted unanimously to change the meeting date of the September Commissioners meeting from September 15<sup>th</sup> to September 8<sup>th</sup>.

Forrest Gilliam, County Manager, discussed the traditional protocol that has been used to develop the agenda for Commissioners meetings. Mr. Gilliam explained that while there were deadlines for departments to have their requests to the clerk there were no formal deadlines for Commissioners requests. Any item an individual Commissioner requests to be on the agenda is added. Actions that come in after notebooks and agendas have been sent out would need to be added by consensus/vote prior to the formal adoption of the agenda at the beginning of each regular Board meeting. The agenda that is presented is subject to approval by the Board as the first action item on every meeting agenda. Board members may make additions, deletions, and corrections to the agenda by majority vote.

Mr. Gilliam discussed proposals being debated in the legislature that would impact Madison County, including a change to the electronics recycling program that could require the County to pay more or charge citizens for the service, a new compromise from the Senate regarding a redistribution of sales tax revenues among counties, potential changes to various statewide economic development incentives programs, and a proposed bond referendum.

Mr. Gilliam updated the board on the status of compiling a file of all County properties for future Board discussion at a work session, informed the Board that Mr. Frank House was sworn in as Tax Assessor on July 23<sup>rd</sup>, shared information that archived Minute Books have been filed in the Register of Deeds Office with the exception of the most current Minute Book which is located in the Finance Office, shared information for later work session discussion regarding the feasibility of launching a government access channel and outsourcing the filming of Commissioners meetings, informed the Board that a committee of department heads is working on revisions to the Personnel Policy, and shared that staff in the County Manager's Office is compiling detailed descriptions of all Commissioner appointed boards for later advertisement to solicit citizens interested in serving.

IX.

Upon motion from Commissioner Baker, seconded by Commissioner Gentry, the Board voted unanimously to approve Budget Amendment #01.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to approve the July, 2015 Property Tax Releases.

Chairman Brigman opened the floor for nominations to the Board of Health physician slot. Commissioner Baker nominated Dr. Karen LeHew. There were no other nominations. Chairman Brigman closed the nominations. Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to appoint Dr. Karen LeHew to the Board of Health.

Chairman Brigman opened the floor for nominations to the Mountain Area Workforce Development Board private sector representative. Commissioner Gentry nominated Sam Hutchins. There were no other nominations. Chairman Brigman closed the nominations. Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to appoint Sam Hutchins to the Mountain Area Workforce Development Board.

Chairman Brigman opened the floor for nominations to the Land-of-Sky Regional Council, economic development representative. Commissioner Gentry nominated Ryan Cody. There were no other nominations. Chairman Brigman closed the nominations. The vote was unanimous to appoint Ryan Cody to the Land-of-Sky Regional Council.

X.

Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the Board voted unanimously to enter into closed session.

XI.

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

XII.

Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the Board voted unanimously to employ Savannah Surrett as a dispatcher with 911.

XIII.

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

This the 11<sup>th</sup> day of August, 2015.

MADISON COUNTY

By:



Wayne Brigman, Chairman  
Board of Commissioners

ATTEST:

Darlyne Rhinehart

Darlyne Rhinehart, Clerk

July 2015 Property Releases for August 2015 Meeting

NAME	County	Fire	Disposal fee	Late list fee's	Int	TOTALS	REASON
Allen, Renee	\$36.02	\$6.23		\$4.22		\$46.47	SWMH is located in Yancey County
Buckner, Jaclyn	\$138.31	\$27.32	\$78.00	\$23.77		\$267.40	released per Lori Ray thinks Terris Fair owns and Buckner rented 2003 bill
Buckner, Jaclyn	\$68.35	\$13.40	\$78.00	\$8.18		\$167.93	released per Lori Ray thinks Terris Fair owns and Buckner rented 2004 bill
Buckner, Jaclyn	\$68.35	\$13.40	\$78.00	\$1.34		\$161.09	released per Lori Ray thinks Terris Fair owns and Buckner rented 2005 bill
Chandler, Russell	\$80.02	\$15.39				\$95.41	conveyed 6.58ac to Douglas Ramsey per 557/354
Cole, Randall	\$26.00	\$3.50		\$2.95		\$32.45	taxed on ma 13179
Doan, Vickie	\$26.00					\$26.00	MH sold and moved in 2013
Greene, Jay	\$78.46	\$3.02	\$29.00			\$110.48	Jay died in May 2013 surrendered mh back to Vanderbilt 11/5/13
Maehr, Fredrick			\$180.00			\$180.00	no water/sewer or power per solid waste 2012 bill
Maehr, Fredrick			\$190.00			\$190.00	no water/sewer or power per solid waste 2011 bill
Maehr, Fredrick			\$180.00			\$180.00	no water/sewer or power per solid waste 2014 bill
Maehr, Fredrick			\$180.00			\$180.00	no water/sewer or power per solid waste 2013 bill
Moore, Hobert	\$373.57	\$43.10				\$416.67	this was a deferred bill provided forestry plan within deadline
Moore, Hobert	\$373.57	\$43.10				\$416.67	this was a deferred bill provided forestry plan within deadline
Moore, Hobert	\$373.57	\$43.10				\$416.67	this was a deferred bill provided forestry plan within deadline
Moore, Shane	\$26.00			\$2.60		\$28.60	2013 bill billed under acct 2565
Moore, Shane	\$26.00			\$2.60		\$28.60	2014 bill billed under acct 2565
Pate, Lloyd	\$1,692.99	\$227.90				\$1,920.89	this was a deferred bill provided forestry plan within deadline
Pate, Lloyd	\$1,692.99	\$162.79				\$1,855.78	this was a deferred bill provided forestry plan within deadline
Pate, Lloyd	\$1,692.99	\$162.79				\$1,855.78	this was a deferred bill provided forestry plan within deadline
Patrick, Amy	\$3,920.73					\$3,920.73	provided income under Patrick Farms within 60 days
Patrick, Amy	\$3,920.73					\$3,920.73	provided income under Patrick Farms within 60 days
Patrick, Amy	\$3,920.73					\$3,920.73	provided income under Patrick Farms within 60 days
Patrick, Rebecca	\$362.00	\$13.92				\$375.92	provided income under Patrick Farms within 60 days
Patrick, Rebecca	\$362.00	\$13.92				\$375.92	provided income under Patrick Farms within 60 days
Patrick, Rebecca	\$362.00	\$13.92				\$375.92	provided income under Patrick Farms within 60 days
Price, Carl	\$292.74					\$292.74	2006 bill DWMH repo'd by Vanderbilt
Price, Carl	\$292.74	\$11.48				\$304.22	2007 bill DWMH repo'd by Vanderbilt
Rector, Robert	\$140.40	\$24.30				\$164.70	2014 bill tax foreclosure deeded to Madison County
Rector, Robert	\$140.40	\$24.30				\$164.70	2013 bill tax foreclosure deeded to Madison County
Rector, Robert	\$140.40	\$24.30				\$164.70	2012 bill tax foreclosure deeded to Madison County
Rector, Robert	\$112.00	\$18.00				\$130.00	2011 bill tax foreclosure deeded to Madison County
Rector, Robert	\$112.00	\$18.00				\$130.00	2010 bill tax foreclosure deeded to Madison County
Rector, Robert	\$102.00	\$18.00				\$120.00	2009 bill tax foreclosure deeded to Madison County
Rector, Robert	\$102.00	\$18.00				\$120.00	2008 bill tax foreclosure deeded to Madison County
Rector, Robert	\$102.00	\$18.00				\$120.00	2007 bill tax foreclosure deeded to Madison County
Rector, Robert	\$102.00	\$18.00				\$120.00	2006 bill tax foreclosure deeded to Madison County
Rector, Robert	\$102.00	\$18.00				\$120.00	2005 bill tax foreclosure deeded to Madison County
Rector, Robert	\$102.00	\$18.00				\$120.00	2004 bill tax foreclosure deeded to Madison County

July 2015 Property Releases for August 2015 Meeting

Rector, Robert	\$69.30	\$8.10				\$77.40	2003 bill tax foreclosure deeded to Madison County
Roberts, Mark	\$483.32	\$92.95				\$576.27	this was a deferred bill income provided within deadline
Roberts, Mark	\$483.32	\$92.95				\$576.27	this was a deferred bill income provided within deadline
Roberts, Mark	\$483.32	\$92.95				\$576.27	this was a deferred bill income provided within deadline
Singleton, J. Knox	\$634.78	\$36.62				\$671.40	this deferred bill was put under wrong acct number
Singleton, J. Knox	\$634.78	\$24.41				\$659.19	this deferred bill was put under wrong acct number
Singleton, J. Knox	\$634.78	\$24.41				\$659.19	this deferred bill was put under wrong acct number
Stanley, Pauline	\$862.61	\$182.47				\$1,045.08	this was a deferred bill ag & forestry info provided within deadline
Stanley, Pauline	\$862.61	\$182.47				\$1,045.08	this was a deferred bill ag & forestry info provided within deadline
Stanley, Pauline	\$862.61	\$182.47				\$1,045.08	this was a deferred bill ag & forestry info provided within deadline
Stanley, Pauline	\$369.07	\$78.07				\$447.14	this was a deferred bill ag & forestry info provided within deadline
Stanley, Pauline	\$369.07	\$78.07				\$447.14	this was a deferred bill ag & forestry info provided within deadline
Stanley, Pauline	\$369.07	\$78.07				\$447.14	this was a deferred bill ag & forestry info provided within deadline
Wells, Eric	\$233.68	\$49.43				\$283.11	this was a deferred bill income provided within deadline
Wells, Eric	\$233.68	\$49.43				\$283.11	this was a deferred bill income provided within deadline
Wells, Eric	\$233.68	\$49.43				\$283.11	this was a deferred bill income provided within deadline
Wells, Eric	\$469.78	\$99.47				\$569.25	this was a deferred bill income provided within deadline
Wells, Eric	\$469.78	\$99.47				\$569.25	this was a deferred bill income provided within deadline
Wells, Eric	\$469.78	\$99.47				\$569.25	this was a deferred bill income provided within deadline
Young, Tammie	\$1,691.74	\$227.73				\$1,919.47	this was a deferred bill income provided within deadline
Young, Tammie	\$1,691.74	\$162.67				\$1,854.41	this was a deferred bill income provided within deadline
Young, Tammie	\$1,691.74	\$162.67				\$1,854.41	this was a deferred bill income provided within deadline
TOTALS	\$35,768.30	\$3,188.96	\$993.00	\$45.66	\$0.00	\$39,995.92	