

STATE OF NORTH CAROLINA

MINUTES

COUNTY OF MADISON

The Madison County Board of Commissioners met in regular session on Tuesday, September 08, 2015 at 7:00 p.m. at A-B Tech, Madison Campus, Marshall, NC.

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

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

I.

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

- 11. d. Board Appointments
- 10. e. Courthouse Renovation Update
- 13. a. Internet Access/County Employees

II.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted to approve the minutes of the August 11, 2015 and August 18, 2015 meeting with changes made to Item VIII to include "with the exception of the current book" and to add the vote to Item II showing that Commissioners Brigman, Gentry and Briggs voted in the affirmative and Commissioner Rice voting in the negative. Voting in the affirmative were Chairman Brigman, Commissioner Rice, and Commissioner Gentry. Commissioner Wechtel did not vote due to his just being named to the Board.

III.

Kassie Robinson, Child Support Enforcement Director, appeared before the Board to present a departmental update on the Child Support Enforcement Office. In June there were 663 open cases in Madison County. The Office had reached 107% of the collection goals and received recognition at the state level.

IV.

Chris Deyton, NCDOT Maintenance Engineer for Madison and Yancey Counties appeared before the Board to answer questions regarding the placement of salt brine on roads during inclement weather. Mr. Deyton explained that salt brine is 23.3% salt water mixture that is used as a pretreatment of roadways and that the treatment was used three times during the last winter. The treatment is used on primary roads only.

V.

Tammy Cody, Interim Health Director, appeared before the Board to request approval of the Contract for School Nursing Services between the Madison County Health Department and the Madison County Public Schools for a period beginning August 1, 2015 and ending May 31, 2016.

Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the Board voted unanimously to approve the request as presented.

VI.

Upon motion from Chairman Brigman, seconded by Commissioner Rice, the Board voted unanimously to table action on an amendment to the Securis Technologies agreement for the Sheriff's Department until such time that the Attorney had reviewed the amendment.

VII.

Upon recommendation from Melanie Morgan, Library Director, and upon motion from Commissioner Wechtel, seconded by Commissioner Rice, the Board voted unanimously to approve Shawna Bryce for the Circulation and Technology Support Assistant position. This is a permanent part-time position.

VIII.

Upon recommendation from Ryan Cody, Director of Inspections and Zoning, and upon motion from Commissioner Gentry, seconded by Commissioner Wechtel, the Board voted unanimously to approve the new Economic Development By-Laws with the recommendations of Attorney Laws.

Upon motion from Chairman Brigman, seconded by Commissioner Rice, the Board voted unanimously to table to the October meeting the naming of members to this Board.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to name Danna Stansbury as a member of the Planning Board.

IX.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to table action on the Electronics Recycle Plan presented by Jim Huff, Landfill Director.

X.

Forrest Gilliam, County Manager, discussed a number of properties owned by the County and the disposition of the property. Upon motion from Commissioner Wechtel, seconded by Commissioner Gentry, the Board voted unanimously to authorize the County Manager to list the lot at The Cottages at Creekside with a realtor for \$50,000.00.

Mr. Gilliam discussed the Barnard Park boat ramps. Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to authorize Mr. Gilliam to proceed with AMEC Environment and Infrastructure, Inc. to oversee the bidding and construction process at Barnard Park.

Mr. Gilliam provided a legislative update to the Board regarding the moving of the May primary to March and the savings that the County would realize with this move. Mr. Gilliam informed the Board that any of the sales tax proposals would be good for Madison County.

Upon motion from Chairman Brigman, seconded by Commissioner Rice, the Board voted unanimously to move Item 10. d. (Personnel) to closed session.

Mr. Gilliam informed the Board that a special session would be called later in the month to have more information available regarding the courthouse renovations.

#### XI.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to approve Budget Amendment #02.

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

Chairman Brigman opened the floor for nominations to the Social Services Board. Commissioner Rice nominated Commissioner Norris Gentry. There were no other nominations. Chairman Brigman closed the nominations. Commissioner Norris Gentry was appointed to the Social Services Board unanimously.

Chairman Brigman opened the floor for nominations to the Board of Health. Commissioner Gentry nominated Commissioner Clayton Rice. There were no other nominations. Chairman Brigman closed the nominations. Commissioner Clayton Rice was appointed to the Board of Health unanimously.

Chairman Brigman opened the floor for nominations to the Nursing Adult Care Home Board. Commissioner Rice nominated Barbara Rice. There were no other nominations. Chairman Brigman closed the nominations. Barbara Rice was appointed to the Nursing Adult Care Home Board unanimously.

#### XII.

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

#### XIII.

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

XIV.

Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the Board voted unanimously to employ Michael Chris Maney as the Parks and Recreation Director.

Upon motion from Chairman Brigman, seconded by Commissioner Rice, the Board voted unanimously to employ Gordon Randolph as the Interim Emergency Management Coordinator at the same pay scale as the previous Coordinator.

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

This the 8<sup>th</sup> day of September, 2015.

MADISON COUNTY

By   
Wayne Brigman, Chairman  
Board of Commissioners

ATTEST:

  
Darlyne Rhinehart, Clerk