

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in regular session on Tuesday, April 08, 2014 at 7:00 p.m. in the Courtroom, Madison County Courthouse, Marshall, NC.

In attendance was Chairman Wayne Brigman, Vice-Chair Sue Vilcinskas, Commissioner Jim Baker, Commissioner Bill Briggs, Commissioner Hall Moore, County Manager Allen Lamberson, County Attorney Donny Laws and Darlyne Rhinehart, Clerk to the Board.

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

I.

Upon motion from Commissioner Vilcinskas, seconded by Commissioner Moore, the Board voted unanimously to approve the agenda as presented with the deletion of #5 – Glenn Wyatt – Upper Laurel Community Center and the addition of #5 – Connie Harris, Social Services Director.

II.

Upon motion from Commissioner Moore, seconded by Commissioner Vilcinskas, the Board voted unanimously to approve the minutes of the March 11, 2014 and the April 02, 2014 meetings.

III.

Upon motion from Commissioner Brigman, seconded by Commissioner Vilcinskas, the Board voted unanimously to add to closed session discussion regarding A-B Tech.

IV.

Upon motion from Commissioner Moore, seconded by Commissioner Vilcinskas, the Board voted unanimously to move the following items from the consent agenda to closed session due to the nature of the items.

- A. Resolution – Employment Request/911 Office
- B. Resolution – Employment Request/Cooperative Extension Service.

V.

Ryan Cody, Building Inspector, appeared before the Board to conduct a public hearing for the purpose of considering proposed revisions to the Madison County Land Use Ordinance.

There were no questions or comments from the public.

Upon motion from Commissioner Moore, seconded by Commissioner Vilcinskis, the Board voted unanimously to approve the attached revisions to the Madison County Land Use Ordinance.

VI.

Upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to approve the 2015 Services for the Blind budget.

Upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to approve a resolution proclaiming the month of April, 2014 as Child Abuse Prevention Month in Madison County.

VII.

Upon recommendation of Jan Shepard, Health Director, and upon motion from Commissioner Baker, seconded by Commissioner Vilcinskis, the Board voted unanimously to approve a contract with Dr. Robert Adams, DMD to serve as a per diem or as needed dentist with the Madison County Health Department.

Upon recommendation of Mrs. Shepard, and upon motion from Commissioner Vilcinskis, seconded by Commissioner Moore, the Board voted unanimously to approve Dr. Cynthia Yancey to work in the maternal health clinic as part of the Rural Health Grant. This is a part time position and is fully funded by the grant.

Upon motion from Commissioner Baker, seconded by Commissioner Vilcinskis, the Board voted unanimously to table action on a proposed lease with the State Employees Credit Union for office space for the Triple P program and to send this item back to the Board of Health.

Upon motion from Commissioner Vilcinskis, seconded by Commissioner Moore, the Board voted unanimously to table action on the renewal of a contract with Mission/HOPE for BCCCP upon the advice of Attorney Laws that such contracts need the approval of the Board of Health.

VIII.

Kathy Ray, Director, Board of Elections, appeared before the Board to discuss mandates coming from the state that will require the County to purchase new voting equipment by the year 2018. Estimated cost is \$180,945.00.

IX.

Allen Lamberson, County Manager, presented a letter from Mary Ruth Fowler resigning from the A-B Tech Board. Action on this matter was tabled to the May meeting.

Upon motion from Commissioner Baker, seconded by Commissioner Vilcinskis, the Board voted unanimously to approve lease agreements for the Bone Camp, Marshall, Mars Hill, and Sandy Mush collection centers.

ATTEST:

Darlyne Rhinehart
Darlyne Rhinehart, Clerk

X.

Upon motion from Commissioner Moore, seconded by Commissioner Vilcinskis, the Board voted unanimously to approve Budget Amendment #10

Upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to approve the March, 2014 Property Tax Releases, Vehicle Tax Releases and Tax Refunds.

XI.

Upon motion from Commissioner Baker, seconded by Commissioner Vilcinskis, the Board voted unanimously to enter into closed session to discuss personnel and legal matters, and future property purchases.

XII.

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

XIII.

Upon motion from Commissioner Moore, seconded by Commissioner Vilcinskis, the Board voted unanimously to employ Brittany Gardner as a CSE Agent II/Administrative Assistant with the Child Support Enforcement Agency.

Upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to employ Josh Robinson as a part-time dispatcher with 911.

Upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to employ Kendra Norton on an emergency temporary part-time basis with the Madison County Cooperative Extension Service.

XIV.

Upon motion from Commissioner Moore, seconded by Commissioner Briggs, the Board voted unanimously to adjourn.

This the 8th day of April, 2014.

MADISON COUNTY

By 
Wayne Brigman, Chairman
Board of Commissioners

STATE OF NORTH CAROLINA

RESOLUTION

COUNTY OF MADISON

WHEREAS, children are vital to our county's future success, prosperity, and quality of life as well as being our most vulnerable assets;

WHEREAS, all children deserve to have safe, stable nurturing, and healthy homes and communities that foster their well-being;

WHEREAS, child abuse and neglect is a public responsibility affecting both the current and future quality of life of our county;

WHEREAS, parents need support and resources to cope with stress and nurture their children to grow to their full potential;

WHEREAS, effective child abuse prevention strategies succeed because of partnerships created among citizens, human services agencies, schools, faith communities, health care providers, civic organizations, law enforcement agencies and the business community;

WHEREAS, the Madison County Department of Social Services is responsible for the provision of protective services for abused and neglected children as mandated by State law;

WHEREFORE, the Madison County Board of Commissioners does hereby proclaim the month of April 2014 as Child Abuse Prevention Month and calls upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

This is the 8th day of April 2014.

MADISON COUNTY BOARD OF
COMMISSIONERS



WAYNE BRIGMAN
CHAIR