

The Madison County Board of Commissioners met in regular session on Tuesday, June 10, 2014 at 7:00 p.m. in the Courtroom, Madison County Courthouse, Marshall, NC.

In attendance were Vice-Chair Sue Vilcinskis, Commissioner Jim Baker, Commissioner Bill Briggs, Commissioner Hall Moore, County Manager Allen Lamberson, Attorney Donny Laws, and Clerk Darlyne Rhinehart. Due to work commitments Chairman Wayne Brigman was absent.

The meeting was called to order by Commissioner Vilcinskis.

I.

Upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to approve the agenda as presented with the following addition: 3.A. – Sallie Klipp.

II.

Upon motion from Commissioner Bakers, seconded by Commissioner Moore, the Board voted unanimously to approve the minutes of the May 13, 2014, May 14, 2014, May 15, 2014, May 22, 2014, May 28, 2014, June 2, 2014, and June 4, 2014 minutes with the following correction to the May 13, 2014 minutes. Item IX, paragraph 7 be amended to add: Commissioner Baker did not vote and therefore it is an affirmative vote.

III.

Having received written recommendation from Jan Shepard, Health Director, and upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to employ Leighanne Thibodeau for the position of Dental Hygienist II and to employ Carol Jackson for the position of Communicable Disease Program Coordinator-Public Health Nurse II.

IV.

Sallie Klipp, Librarian, appeared before the Board to discuss activities in the Library system and to express her appreciation to the Board for the opportunity to serve as the Librarian. Mrs. Klipp recently submitted her resignation and her last day with Madison County will be June 27, 2014.

V.

Dr. Ron Wilcox, Superintendent of Schools, appeared before the Board to request the use of 40/42 funds in the amount of \$81,041.00 for the purpose of placing a fire hydrant at Mars Hill Elementary, purchasing wrestling mats for Madison Middle School, and placement of tile at Hot Springs Elementary.

Upon motion from Commissioner Moore, seconded by Commissioner Briggs, the Board voted unanimously to approve this request with the option to amend if other funding is found.

VI.

Crystal Meadows, Social Worker with Community Services, appeared before the Board to provide an update on the In Home Aide Program.

VII.

Bud Christman, Vice President for Institutional Advancement, Mars Hill University, appeared before the Board to present a proposal for funding in the 2014-15 county budgets.

VIII.

Allen Lamberson, County Manager, updated the Board on the purchase of a day cab semi tractor being purchased for the Landfill in the amount of \$7,000.00. Also, purchased from state surplus was a skittle cooker in the amount of \$1,250.00.

Mr. Lamberson discussed the possibility of having a standardized purchasing policy in the county government.

Upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board authorized Mr. Lamberson to sign the Charter Business Contract on behalf of the County.

No action was taken on an appointee to the Mountain Area Workforce Development Board.

Upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to declare a 1991 965 dozer loader surplus property.

Upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to approve Andy's Heating and Cooling to install a new boiler for the Courthouse.

A master service agreement with AMEC was moved to the July agenda in order to give ample time for the County Attorney to review the agreement.

Upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to approve Morgan Bishop in a temporary part time position with 911 Services.

Upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to have to the County Manager discuss with Jean Krause her serving as the Interim Library Director as well as compensation and to bring information back to the Board.

No action was taken on the Ebbs Chapel proposed lease as the notice did not run in the local paper.

IX.

Upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to approve Budget Amendment #12.

The Board received the May, 2014 Financial Report.

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

X.

The Board heard from Mr. Rick Molland during public comment. Mr. Molland spoke regarding concerns with the proposed shooting range on Hwy 213 and the long term effect that it would have on the County.

XI.

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

This the 10th day of June, 2014.

MADISON COUNTY

BY: 
Wayne Brigman, Chair

Board of Commissioners

ATTEST:

Darlyne Rhinehart
Darlyne Rhinehart, Clerk