

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in regular session on Monday, January 14, 2013 at 7:00 p.m. in the Courtroom, Madison County Courthouse, Marshall, NC.

In attendance were Chair Sue Vilcinskas, Vice-Chair Jim Baker, Commissioner Bill Briggs, Commissioner Wayne Brigman, Commissioner Hall Moore, and Attorney Hal Harrison.

Mrs. Nan Wise was presented a NC State basketball in honor of her late husband, Mr. Earle Wise by Marilyn Wyatt. Tributes to Mr. Wise were given by Wayne Brigman and Ross Young.

The meeting was called to order by Chair Vilcinskas. The meeting began with the Pledge of Allegiance to the Flag and a moment of silence.

I.

Upon motion from Commissioner Brigman, seconded by Commissioner Baker, the Board voted unanimously to approve the agenda as presented.

II.

Upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted unanimously to approve the minutes from the December 10, 2012 and December 17, 2012 meetings.

III.

Karen Kiehna updated the Board on the CDBG Scattered Site Grant and the NC Tomorrow Grant.

Upon motion from Commissioner Vilcinskas seconded by Commissioner Baker, the Board voted unanimously to appoint Commissioner Wayne Brigman to the Land of Sky Board of Directors.

Upon motion from Commissioner Brigman, seconded by Commissioner Briggs, the Board voted unanimously to appoint Commissioner Jim Baker to the Land of Sky Advisory Board.

IV.

Upon recommendation of Penny Buckner, Community Services Director, and upon motion from Commissioner Brigman, seconded by Commissioner Moore, the Board voted unanimously to employ James Frederick Bishop and Jeffrey Mark Lisenbee as temporary/part-time Community Services Nutrition Drivers.

Upon recommendation of Penny Buckner, Community Services Director, and upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to employ Rosalind Annette Bishop as substitute Community Services Nutrition Driver.

Upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to allow Ms. Buckner to advertise for two additional substitute positions.

V.

Sallie Klipp, Library Director, presented to the Board and public the Madison County Public Library Computer Usage Policy.

Upon recommendation of Mrs. Klipp, and upon motion from Commissioner Baker, seconded by Commissioner Briggs, the Board voted unanimously to employ Reba Sawyer at the Hot Springs Library for a 19 hour per week position.

Upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted unanimously to enter into an agreement with French Broad Electric Membership Corporation for broadband internet access service.

VI.

Upon recommendation of Connie Harris, DSS Director, and upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to transfer Chris Collins to an IMC II position; to employ Lisa Ledford and Anna Metcalf to IMC II positions in the Family and Children's Medicaid.

Upon motion from Commissioner Baker, seconded by Commissioner Briggs, the Board voted unanimously to appoint Commissioner Wayne Brigman to the DSS Board.

VII.

Upon recommendation of Jan Shepard, Health Director, and upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to employ Donna Cody in a 30 hour per week dental assistant position.

Upon motion from Commissioner Brigman, seconded by Commissioner Moore, the Board voted unanimously to employ Sarah Newman as the WIC Director.

Upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted unanimously to allow Mrs. Shepard to advertise for open nursing positions.

Upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to allow Mrs. Shepard to advertise for a temporary part-time Nurse Practitioner.

Mrs. Shepard reported on the Safety Committee meeting dates for 2013.

Mrs. Shepard also reported on the Madison Heart@Hand Campaign slated for February.

VIII.

Upon request from Lynn Bowles, Parks and Recreation Director, and upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted unanimously to apply for a \$10,000.00 grant from the Adopt-A-Trail program to fix the current connection between the Town of Mars Hill trail around the Mars Hill College ball fields and the Mars Hill Elementary School Track.

Upon motion from Commissioner Brigman, seconded by Commissioner Briggs, the Board voted unanimously to approve Jason Worley, Ryan Cody, Dennis Kooles, Bob Wood, Sharon Cupstid, and Ronald Willis to the Parks and Recreation Advisory Board.

IX.

Jeff Willis, Emergency Management Director, presented the Hazard Mitigation Plan for Madison County and the Municipalities of Hot Springs, Marshall and Mars Hill.

Upon motion from Commissioner Baker, seconded by Commissioner Brigman the Board voted unanimously to approve the plan pending the removal of language dealing with the Madison County Jail being torn down.

Upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to approve the Memorandum of Understanding/Agreement with the State of NC Department of Crime Control and Public Safety for the 2010 Homeland Security Grant in the amount of \$5,940.59.

X.

Upon recommendation of Ross Young, Cooperative Extension Director, and upon motion from Commissioner Brigman, seconded by Commissioner Briggs, the Board voted 3 to 2 to approve Mr. Young's request to expend \$1,000.00 for capital improvements, \$380.00 for dumpster services, and salary increases for Debbie Goforth and Cathy Brackins in the amount of \$2,000.00 each per year. These expenses to be taken from lapsed salaries. Voting in the affirmative were Commissioner Brigman, Commissioner Briggs, and Commissioner Moore. Voting in the negative were Commissioner Vilcinskis and Commissioner Baker.

XI.

Upon request of Rick Molland, Community Housing Coalition Director, and upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to allow Mr. Molland to proceed with application for grant funding with through the Asheville Regional Housing Consortium. The grant funds received are used for rehabilitation on single family homes in Madison County.

XII.

Gerald Tomberlin appeared before the Board to discuss services offered by Tomberlin Insurance and to present the Aggregate Stop/Loss Report for Madison County.

XIII.

Dr. Ron Wilcox, Madison County Schools Superintendent, appeared before the Board to discuss moving forward with the Performing Arts and Educational Center.

XIV.

Upon recommendation of Frank Williams, IT Director, and upon motion from Commissioner Brigman, seconded by Commissioner Baker, the Board voted unanimously to employ Phillip Presnell in the position of Desktop Support Technician.

XV.

Upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted unanimously to approve funds being set aside for courthouse repairs.

XVI.

Upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted 4 to 1 to hold a 30 minute work session before each Commissioner's meeting beginning at 6:30 p.m. Voting in the affirmative were Commissioner Baker, Commissioner Brigman, Commissioner Briggs, and Commissioner Vilcinskis. Voting in the negative was Commissioner Moore.

XVII.

Upon motion from Commissioner Brigman, seconded by Commissioner Moore, the Board voted unanimously to approve Budget Amendment #07.

Upon motion from Commissioner Moore, seconded by Commissioner Brigman the Board voted unanimously to approve the attached Property Releases, Vehicle Releases, and Refunds.

XVIII.

The Board heard from Mr. Pete Orthman during public comment.

XIX.

Upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted unanimously to enter into closed session to discuss personnel matters.

XX.

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

XXI.

Upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to compensate Darlyne Rhinehart in the amount of \$200.00 per month for the added responsibilities of Clerk to the Board.

XXII.

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

This the 14th day of January, 2013.

MADISON COUNTY

By:

Sue Vilcinskas
Sue Vilcinskas, Chair
Board of Commissioners

ATTEST:

Darlyne Rhinehart
Darlyne Rhinehart, Clerk

December 2012 Property Releases for January 2013 Meeting

NAME	County	Fire	Disposal fee	Late list fee's	Int	TOTALS	REASON
Adams, Arthur			\$180.00			\$180.00	fee charged to land owner 7883
Adams, Gregory			\$180.00			\$180.00	no water per solid waste
Adams, Wayne			\$180.00			\$180.00	no water or sewer per solid waste
Anders, Warren			\$540.00			\$540.00	double charged for cards see acct 15638
Arnett, Christy	\$49.04	\$7.54		\$5.85		\$62.23	granted disabled exemption
Arrington, Anne	\$560.11	\$96.94				\$806.05	qualified for elderly exemption
Bail, Thomas			\$151.00			\$180.00	vacant property
Barnett, Teresa			\$180.00			\$180.00	no water per solid waste
Boone, Clifford	\$267.12	\$25.69	\$180.00			\$443.81	qualified for elderly exemption
Boyd, Samuel	\$13.26	\$2.30	\$151.00			\$15.26	Barn & Storage shed removed
Caldwell, David			\$207.00			\$207.00	vacant property
Careccia, Edward			\$27.00			\$27.00	this is a garage next to a house that is no longer a business
Church, Jewel			\$180.00			\$180.00	home inhabitable per solid waste
Crawford, Kenneth	\$97.94	\$3.77				\$101.71	land taxed under ma 16781 & 658153
Crawford, Kenneth	\$30.72	\$1.10				\$31.82	2011 bill portion of land taxed under 16781
Cushman, Fransco	\$875.87	\$33.69	\$29.00			\$938.56	original bill included a DWMH that belongs to acct 19060
Cutshall, Robert	\$3.12	\$0.12				\$3.24	only has 1 barn on this property
Davis, Robbie	\$130.00	\$12.50	\$151.00			\$298.50	qualified for elderly exemption
English, Lyndall	\$600.28	\$57.72				\$658.00	released bill and billed under acct 29710
Fisher, Gary			\$180.00			\$180.00	home inhabitable per solid waste
Floyd, Clark	\$254.33	\$48.91				\$303.24	qualified for elderly exemption
Frost, Joemann			\$151.00			\$151.00	qualified for elderly exemption
Gorforth, Frederick			\$540.00			\$540.00	2 old houses and swrth per solid waste
Gorr, Jeffery			\$180.00			\$180.00	no water or power per solid waste
Gosnell, Harold	\$276.91	\$10.65	\$151.00			\$438.56	qualified for elderly exemption
Graham, R. Sanford			\$180.00			\$180.00	no electric/water per solid waste
Holcombe, Marie	\$218.28					\$213.28	qualified for elderly exemption
Houle, Carole	\$130.00		\$151.00			\$281.00	qualified for elderly exemption
Howard, Edwin			\$180.00			\$180.00	charged to many fees
Janis, Kenneth			\$180.00			\$180.00	vacant property
Jenkins, J.D.	\$144.77	\$25.06				\$169.83	adjusted value no access to property
Johnson, Billy Heirs			\$180.00			\$180.00	no water per solid waste
Linebaugh, Laurens	\$1,216.68	\$210.68				\$1,427.36	taxpayer was charged for a house that was not theirs
Lunford, Bobby			\$180.00			\$180.00	no water per solid waste

December 2012 Property Releases for January 2013 Meeting

Matt, Lorraine	\$176.96	\$34.03					\$210.99 qualified for elderly exemption
Maxwell, Gerald			\$180.00				\$180.00 per solid waste
Moore, Judy	\$26.00	\$4.00	\$151.00				\$181.00 granted disabled exemption
Ogle, Clarence	\$274.37	\$26.38		\$30.08			\$330.83 value of hse was incorrect corrected value & rebilled
Payne, Donald			\$180.00				\$180.00 only has 1 dwelling
Payne, Johnny			\$540.00				\$540.00 released per solid waste
Peel, Jerry	\$153.96	\$14.80	\$151.00				\$319.76 qualified for elderly exemption
Price, Leonard			\$180.00				\$180.00 permanent release per Jim Huff
Ramsey, Wayne	\$13.00	\$1.25					\$14.25 only has 5 mfrs not 6
Riddle, Roy	\$35.79	\$3.44					\$39.23 sold swimn to David Parker in 2010
Rigsby, Frank	\$182.54	\$35.10	\$151.00				\$368.64 qualified for elderly exemption
Ruckisil, Craig	\$454.20						\$454.20 property was conveyed in 2007 billed to acct 29705
Sams, Matthew	\$13.00	\$1.50					\$14.50 removed mobile home took up fee
Shelton, Elmer Lee			\$180.00				\$180.00 no water per solid waste
Silver, Jerry			\$180.00				\$180.00 released disposal fee for Christy Arnett & discovered to her acct
Stanley, Christopher			\$180.00				\$180.00 home inhabitable per solid waste
Vensteegh, Emily			\$180.00				\$180.00 no water per solid waste
Waldroup, Donald			\$180.00				\$180.00 per solid waste
Wallen, Donald			\$180.00				\$180.00 no power per solid waste release permanently
Wright, Katherine			\$180.00				\$180.00 older vacant home no sewer per solid waste
	\$6,193.25	\$657.07	\$7,382.00	\$35.73			\$14,267.75

December 2012 Vehicle Releasees for January 2013 Meeting

NAME	County	City	Fire	Interest	TOTALS	REASON
Agnew, Russell		\$18.94			\$18.94	not in city limits
Anderson, Ralph	\$24.20	\$21.90			\$46.10	2012 bill turned tag in with time remaining per collections
Bates, Roger	\$9.20		\$0.84		\$10.04	2012 bill turned tag in with time remaining per collections
Battaglia, Jason	\$1.14		\$0.06		\$1.20	2012 bill turned tag in with time remaining per collections
Beddingfield, Kevin	\$13.09		\$0.55		\$13.64	2012 bill turned tag in with time remaining per collections
Bryan, Jerry	\$111.47		\$15.92		\$127.39	adjusted value to bill of sale
Cody, Megan	\$38.58	\$14.95			\$14.95	not in city limits
Culenall, Robert Lee	\$12.16				\$38.58	released bill to Buncombe County
David, David	\$29.78		\$3.90		\$12.63	adj value per high mileage per tech data
DeHart, Wanda	\$36.18		\$3.23		\$29.78	adjusted value to purchase price less depreciation
Doan, Dock	\$15.30		\$1.53		\$39.41	taxpayer paid under 2012-02-00449 for tax year 2011
Fox, Roger Dale	\$72.97		\$6.52		\$16.83	2012 bill turned tag in with time remaining per collections
Fox, Samuel	\$13.04				\$79.48	County change from Madison to Yancey
Freeman, Debbie	\$41.03				\$13.04	2012 bill turned tag in with time remaining per collections
Freeman, Debbie	\$44.40	\$40.51			\$41.03	2012 bill turned tag in with time remaining per collections
Freeman, William Erwin	\$34.72	\$29.12			\$44.40	2012 bill turned tag in with time remaining per collections
Hanson, Christine	\$4.70		\$0.90		\$63.94	turned in tag with time remaining
Hanson, Kenneth Garey			\$4.72		\$5.60	2012 bill turned tag in with time remaining per collections
Jarrett, Neil Gregory	\$3.59		\$0.14		\$4.72	not in fire district
Jenkins, Jessica	\$0.68	\$0.62			\$5.73	County change from Madison to Buncombe
Kern, Nancy	\$3.14	\$2.74			\$1.30	2012 bill turned tag in with time remaining per collections
Kindley, Janet	\$45.11	\$25.19			\$5.88	2011 bill turned tag in with time remaining per collections
LaFountain, Ronald	\$69.68		\$8.68		\$25.19	not in city limits
Lantis, Robert	\$13.75		\$5.70		\$53.79	adjusted value on trailer to purchase price
Lipe, Sylvanus	\$9.57		\$1.20		\$76.38	released bill to Buncombe County
Lovin, John Fred	\$11.02		\$1.66		\$14.95	2012 bill turned tag in with time remaining per collections
Lovin, Nena Reginald	\$15.03		\$1.06		\$11.23	County change from Madison to Yancey
Lovin, Paul	\$4.45		\$1.45		\$12.08	County change from Madison to Yancey
Meadows, Annie	\$24.16	\$22.80	\$0.55		\$5.00	2011 bill turned tag in with time remaining per collections
Mesicall, Raymond	\$19.70		\$3.00		\$46.96	2012 bill turned tag in with time remaining per collections
Mistica, Sherri	\$20.05	\$18.89			\$22.70	2012 bill turned tag in with time remaining per collections
Moloney, Barbara	\$27.60				\$38.94	adjusted value per tec data for high mileage
Moloney, Thomas	\$0.78		\$0.03		\$27.60	adjusted value per tec data for high mileage

December 2012 Vehicle Releases for January 2013 Meeting

Murray, Janet Cody	\$24.20	\$14.85	\$3.40	\$14.85 not in city limits
Norton, Debra	\$29.02	\$26.23	\$27.60	plate stolen only had for 2 months
October Road, Inc	\$10.48	\$9.47	\$35.25	adjusted value per tec data for high mileage
October Road, Inc	\$35.62	\$32.20	\$19.95	adjusted value per tec data for high mileage
Osburne, Marlinus	\$4.92		\$67.82	adjusted value per tec data for high mileage
Payne, Donald	\$15.37		\$4.92	2012 bill turned tag in with time remaining per collections
Perry, Michelle	\$86.39		\$15.96	adjusted value per bill of sale
Pettis, Joyce	\$40.15		\$13.29	adjusted value per bill of sale
Ponder, Kermit Warren	\$39.30	\$35.52	\$40.15	released bill to Wake County
Radtford, Emma	\$94.34		\$74.82	adj value per high mileage per tec data
Ramsey, Harlon	\$1.68		\$103.41	adjusted value per bill of sale
Rash, Leroy	\$16.39		\$1.92	2012 bill turned tag in with time remaining per collections
Rash, Leroy	\$23.87		\$17.93	2012 bill turned tag in with time remaining per collections
Ray, Blake	\$44.20		\$26.17	2012 bill turned tag in with time remaining per collections
Ray, Wilma	\$17.55		\$48.45	adjusted value per Frank House
Ready, Milton	\$7.02		\$18.27	2012 bill turned tag in with time remaining per collections
Rediske, Thomas	\$7.84		\$7.02	2012 bill turned tag in with time remaining per collections
Roberts, Jason	\$115.86	\$22.28	\$9.03	2012 bill turned tag in with time remaining per collections
Saxton, Melissa	\$9.81		\$138.74	released bill to Buncombe County
Shelton, Robert	\$19.45		\$9.81	2012 bill turned tag in with time remaining per collections
Shelton, Robert	\$43.27		\$19.45	released bill to Buncombe County
Shelton, Robert	\$31.25		\$49.36	released bill to Buncombe County
Shelton, Robert	\$1.56		\$35.71	released bill to Buncombe County
Smith, Noah	\$43.05		\$1.80	released bill to Buncombe County
Smith, Noah	\$5.80		\$50.75	2011 bill turned tag in with time remaining per collections
Stelman, Tina	\$3.22		\$6.90	2012 bill turned tag in with time remaining per collections
Stelson, Robert	\$23.97		\$3.66	2012 bill turned tag in with time remaining per collections
Thomas, James	\$8.32		\$23.12	released bill to Yancey County
Ward, Tayria	\$72.41		\$8.32	not in city limits
Welch, Janice Elaine	\$5.79		\$72.41	released bill to Buncombe County
Williams, Tara	\$5.13	\$5.04	\$9.83	\$105.62 not in city limits
	\$1,643.33	\$423.08	\$146.27	\$10.17 2012 bill turned tag in with time remaining per collections
			\$9.83	\$2,219.08

December 2012 Return. Jr January 2013 Meeting

NAME	County	City	Fire	Disposal fee	Late list fee's	Int	TOTALS	REASON
Buckner, Dale	\$26.00			\$560.00			\$680.00	vacant property refunded 2010-2012 per solid waste
Carter, Georgia	\$130.00		\$2.50				\$28.50	Qualified for elderly exemption
Cushall, Beatrice	\$215.13		\$5.00	\$151.00			\$286.00	Qualified for elderly exemption
Frisbee, Edd	\$841.30		\$26.96				\$244.09	Qualified for elderly exemption
Rudvall, Craig	\$177.51						\$641.30	Qualified for elderly exemption
Ries, Alfred	\$206.47		\$7.82	\$151.00			\$298.51	Qualified for elderly exemption
Gastrell, Billy Joe							\$207.00	Qualified for elderly exemption
Buckner, William	\$234.00		\$9.00	\$207.00			\$214.29	taxed on too much land 2007-2012
Moore, Billy James	\$140.00		\$5.00	\$151.00			\$394.00	waste card paid under act 12470
Johnson, Euyias	\$5,278.80		\$668.40				\$145.00	Qualified for elderly exemption
Lirebaugh, Laurens	\$180.00						\$6,175.20	Qualified for elderly exemption
Maffei, Elva	\$516.75		\$19.50	\$20.00			\$160.00	Qualified for elderly exemption
Shelton, Casey							\$586.25	taxed on 2.33 ac to much 2007-2011
Ogle, Clarence				\$180.00			\$180.00	released per solid waste
TOTALS	\$7,695.96		\$974.18	\$1,420.00	\$0.00	\$0.00	\$10,090.14	