

State of North Carolina

County of Madison

Minutes

The Madison County Board of Commissioners met in regular session on Monday, February 11, 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 Hal Moore, Attorney Hal Harrison and Clerk to the Board Darlyne Rhinehart.

ITEM: I

Upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to approve the agenda with the following additions: 8.b. - Penny Buckner, 9.b. - Dr. Ron Wilcox, 12.b. - Sue Vilcinskas, 13.b. - Wayne Brigman, and the deletion of Item 14.a.

ITEM: II

Upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted unanimously to approve the minutes of the January 14, 2013 meeting with second paragraph of Item IX to read as follows: Upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted unanimously to consider the plan at a later date, pending modifications to the plan by Director Willis, including removal of language dealing with the Madison County Jail.

ITEM: III

Karen Klehna appeared before the Board to facilitate a CDBG NC Tomorrow Planning Grant Program Closeout public hearing, Grant #11-C-2268. The Board called for questions. The hearing closed with no comment.

ITEM: IV

Paul Black, Director of French Broad Metropolitan Planning Organization, appeared before the Board to present a Memorandum of Understanding for Cooperative, Comprehensive, and Continuing Transportation Planning which is funded by the federal government and local dues and provides transportation planning for the region.

Upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted unanimously to approve the Memorandum of Understanding.

ITEM: V

Mr. Vernon Ponder was presented the Long Leaf Pine award for his contributions to the citizens of Madison County.

ITEM: VI

Upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to name February 23, 2013 as Rotary Day in Madison County.

ITEM: V

Highlights of the 2012 County Audit were presented by Darlyne Rhinehart, Finance Officer and Tonya Marshall of the firm Gould Killian CPA Group.

ITEM: VI

Upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted unanimously to approve the implementation of the time clock system for county employees. The cost of the system is \$14,673.00 with a yearly licensing fee in the amount of \$2,992.00.

ITEM: VII

Upon recommendation from Penny Buckner, Community Services Director, and upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to employ Lorraine Griffin in a permanent part-time position at the Mars Hill Nutrition Site.

ITEM: VIII

Upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to approve the Chair to sign a Consent to Assignment between the Lakeway Recycling and Sanitation, Inc. and Lakeway Sanitation & Recycling MSW, LLC for the Solid Waste Department.

ITEM: IX

Upon request from Dr. Ron Wilcox, Superintendent of Schools, and upon motion from Commissioner Brigman, seconded by Commissioner Baker, the Board voted unanimously to approve \$57,152.00 from lottery funds for the purchase of cameras to enhance school safety.

Upon motion from Commissioner Briggs, seconded by Commissioner Moore, the Board voted four to one to approve \$4,500.00 in lottery funds to repair and re-line Madison High Track. Voting in the affirmative were Chair Vilcinskis, Commissioner Baker, Commissioner Briggs, and Commissioner Moore. Voting in the negative was Commissioner Brigman.

Upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to approve \$10,000.00 in lottery funds to build a girls softball field at Brush Creek Elementary.

Upon motion from Commissioner Baker, seconded by Commissioner Briggs, the Board voted unanimously to approve \$9,940.00 in lottery funds for the purchase of seven bus cameras.

Upon motion from Commissioner Briggs, seconded by Commissioner Baker, the Board voted unanimously to approve \$40,840.00 in lottery funds to replace the roof at Laurel Elementary.

ITEM: X

Upon recommendation of Sallie Klipp, Library Director, and upon motion from Commissioner Moore, seconded by Commissioner Briggs, the Board voted unanimously to approve a LSTA grant in the amount of \$16,000.00 entitled "Laptops for Literacy".

Upon motion from Commissioner Brigman, seconded by Commissioner Moore, the Board voted unanimously to approve a contract between the Madison County Library and R&M Landscaping & Maintenance Company for snow removal at the library.

Upon motion from Commissioner Brigman, seconded by Commissioner Moore, the Board voted unanimously to approve the 2014 budget with E Rate Central.

ITEM: XI

Upon recommendation of Connie Harris, Social Services Director, and upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to approve the employment of Christy T. Frady to fill the Social Worker I/A&T vacant position.

ITEM: XII

Upon recommendation of Jan Shepard, Health Director, and upon motion from Commissioner Moore, seconded by Commissioner Brigman the Board voted unanimously to approve the employment of Mary Ramirez as a part time Practical Nurse II.

Upon motion from Commissioner Brigman, seconded by Commissioner Baker, the Board voted unanimously to approve a pricing agreement with Image Dental Arts, Inc.

Upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to approve a contract between Community Care of Western North Carolina and the Madison County Health Department for services through the HealthNet initiative.

Upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted unanimously to grant permission to Ms. Shepard to recruit for a full time processing assistant position that is presently vacant.

Upon motion from Commissioner Brigman, seconded by Commissioner Moore, the Board voted unanimously to allow Ms. Shepard to investigate the possibility of a contract employee to fill in while an employee is on extended medical/maternity leave.

ITEM: XIII

Chair Vilcinskas presented an update on department head meetings.

Upon motion from Commissioner Brigman, seconded by Commissioner Moore, the Board voted unanimously to approve a new Inclement Weather Policy as a part of the County's personnel policy.

ITEM: XIV.

Upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to change the Commissioner's meeting date from the second Monday of each month to the second Tuesday of each month beginning with the March, 2013 meeting.

Motion from Commissioner Brigman to name Clayton Rice to the Social Services Board was tabled pending the attorney's reading of the law governing the statute dealing with the membership of said board.

ITEM: XV

Commissioner Baker reported to the Board that Congressman Mark Meadows would send to Madison County a representative the first and third Thursday of each month at the Courthouse in the Grand Jury room located on the second floor.

Commissioner Baker reported that the Madison High School ROTC had an interest in the cleaning of the Old County Cemetery above the Health Department as a project.

Upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted unanimously to terminate the lease with Ebbs Chapel, notice being given in writing to all appropriate parties and then re-negotiate the lease with the parties.

Upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to name Doug Mackenzie as the project manager for the structural and visual restoration of the Madison County Courthouse.

ITEM: XVI

Upon clarification from Attorney Harrison, and upon motion from Commissioner Brigman, seconded by Commissioner Briggs, the Board voted four to one to appoint Clayton Rice to the Social Services Board. Voting in the affirmative were Commissioner Brigman, Commissioner Briggs, Commissioner Baker and Chair Vilcinskas. Voting in the negative was Commissioner Moore.

ITEM: XVII

Upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted unanimously to hold a special meeting on February 18, 2013 at 5:30 p.m. at the Madison County Courthouse to review county manager applications.

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

This the 11th day February, 2013.

MADISON COUNTY

By: Sue Vilcinskās
Sue Vilcinskās, Chair
Board of Commissioners

ATTEST:

Darlyne Rhinehart
Darlyne Rhinehart, Clerk