

State of North Carolina

County of Madison

Minutes

The Madison County Board of Commissioners met in regular session on Monday, March 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 Hal Moore, Attorney Hal Harrison and Darlyne Rhinehart, Clerk to the Board. Commissioner Wayne Brigman was absent.

I.

Upon motion from Commissioner Baker, seconded by Commissioner Briggs, the Board voted unanimously to approve the agenda as presented with the following additions: 12- Closed Session – Personnel Matter, 12-A. Jim Baker

II.

Upon motion from Commissioner Moore, seconded by Commissioner Baker the Board voted unanimously to approve the minutes of the February 11, 2013, the February 18, 2013, the February 21, 2013, the March 1, 2013 and the March 7, 2013 meetings with a correction to the February 11, 2013 minutes. Item IX, paragraph #3 to read, "seconded by Commissioner Brigman".

III.

Karen Klehna appeared before the Board to present a monthly update of CDBG grants.

IV.

Upon recommendation of John Lewis, and upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to approve Connie Harris, Elaine Edwards, Matthew Davis, John Honeycutt, Basil Savitsky, Dr. Ronald Wilcox or his designee Linda Ramsey, Christa Wallin, Sheila Wilson, John Lewis, Jan Shepard, Dr. Ami Oneal, Dr. Janice Coverdale, Jerry Plemmons, Bethany Ramos, Gary Gordon, Cathy Finn and Nancy Alenir to the Madison County Community Child Protection Team (CCPT) for calendar year 2013.

V.

Upon recommendation of Bailey Mundy, and upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to apply for Emergency Watershed Protection assistance recovering from damage caused by the January 2013 Heavy Rain and Flooding in Western North Carolina. The application to be submitted with the understanding that Madison County is applying as a limited-resource area.

VI.

Upon recommendation of Sallie Klipp, Library Director, and upon motion from Commissioner Moore, seconded by Commissioner Briggs, the Board voted unanimously to employ Margaret Reeves as a temporary substitute at the Hot Springs Library.

Upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to reduce the hours of Melissa Salazar effective May 1, and that the Library be allowed to hire a temporary substitute to fill in Melissa Salazar's hours.

Upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to move Katrina Dodson from temporary substitute to a full-time position effective May 1.

VII.

Upon recommendation from Jim Huff, Solid Waste Director, and upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to extend the contract with Mr. J. D. Gosnell for transport of waste to a disposal facility in Lowland, TN for a period of two years as allowed in Item 12 of the current contract.

VIII:

Upon recommendation from Connie Harris, Social Services Director, and upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to approve the NC Services for the Blind Contract for fiscal year 2013-2014.

Upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to approve a Resolution proclaiming March as Social Worker Appreciation Month.

IX.

Upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to employ Williaree Ward as the Marshall Nutrition Site Manager in a permanent part-time position.

X.

Upon recommendation of Sam Lunsford, Animal Control Director, and upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to approve the Madison County Animal Control Ordinance with corrections and to hold a second reading at the April meeting.

XI.

Gary Webb, Triple P Coordinator, appeared before the Board to present a Factsheet on the Triple – Positive Parenting Program.

XII.

Upon motion from Commissioner Briggs, seconded by Commissioner Baker the Board voted unanimously to enter into closed session with Jan Shepard, Health Director, to discuss personnel matters.

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

Upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to approve a contract between the Madison County Health Department and Shred-it.

Upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to approve the employment of Abigail Pollard, RN for a part-time PHN II position to coordinate the Communicable Disease Program.

Upon motion from Commissioner Moore, seconded by Commissioner Vilcinskas, the Board voted unanimously to approve recruitment of an emergency temporary part time Processing Assistant for approximately 18 weeks at a cost of \$5,853.00.

Upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted 3 to 1 to employ Debbie Shelton as a Processing Assistant V in a full time position. Voting in the affirmative were Chair Vilcinskas, Commissioner Moore and Commissioner Baker. Voting in the negative was Commissioner Briggs.

Upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to add a position to the salary plan and promote Sheila McAbee into the new position.

Upon motion from Commissioner Moore, seconded by Commissioner Baker the Board voted unanimously to adopt the By-Laws of the newly formed Strategic Tourism and Economic Development Partnership Advisory Board.

ITEM: XIII

Upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to enter into a 10 year lease for the Hot Springs Library to be drafted by Attorney Harrison.

Upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to allow a memorial to Edward Rector be placed on the Courthouse lawn, subject to final size and location being agreed upon.

Upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to participate in the NC State Employees Credit Union Public Service Internship Program.

Upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to re-appoint Wayne Brigman to the A- B Tech Board.

ITEM: XIV

Upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to approve Budget Amendment #09.

Upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to approve the Vehicle Tax Releases, Property Tax Releases/Refunds for the month of February, 2013.

ITEM: XV

Upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to enter into closed session to discuss any personnel matters and any necessary investigations of contractual matters.

ITEM: XVI

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

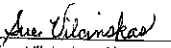
ITEM: XVII

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

This the 11th day of March, 2013.

MADISON COUNTY

By:


Sue Vilcinskas, Chair
Board of Commissioners

ATTEST:


Darlyne Rhinehart, Clerk