

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in regular session on Tuesday, May 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, County Manager Allen Lamberson, Attorney Donny Laws and Darlyne Rhinehart, Clerk to the Board.

I.

Upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to approve the agenda with the following additions: 2.A - Willa Wyatt - Children in Need, 5-A. Bill Briggs - Fire Department Audits, 12. Closed Session, 13. Public Comment, 14. Adjourn.

II.

Upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to approve the April 09, 2013 minutes with the following correction: Item X to read as: 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 attached resolution proclaiming the month of April as Child Abuse Prevention Month.

III.

Willa Wyatt appeared before the Board to present information about the Back Pack Program in Madison County.

IV.

Attorney Donny Laws advised the Board of the steps required by the Local Government Commission related to the Madison High School Auditorium proposal.

Chair Vilcinskas requested that Vice-Chair Baker preside over this portion of the Board meeting.

Upon motion from Commissioner Baker, seconded by Commissioner Vilcinskas, the Board voted 3 to 2 to proceed to adopt the attached Resolution approving the preliminary steps necessary to seek Qualified School Construction Bond financing. Voting in the affirmative were Commissioner Baker, Chair Vilcinskas, and Commissioner Briggs. Voting in the negative were Commissioner Moore and Commissioner Brigman.

V.

In the absence of Karen Klehna, Allen Lamberson, County Manager presented to the Board the monthly grant updates.

VI.

Upon request from Eddie Fox, and upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to the attached Resolution approving the Mars Hill Fire Department 5 mile insurance district map and the Mars Hill Fire Department 6 mile insurance district map.

Upon motion from Commissioner Brigman, seconded by Commissioner Moore, the Board voted unanimously to approve the attached Agreement to allow the Mars Hill Fire Department to access the creek behind the Beech Glen Community Center for a water point. The access is requested to go right beside the play equipment to the creek which is approximately 150-200 feet.

VII.

Upon motion from Commissioner Briggs, seconded by Commissioner Brigman, the Board voted unanimously to allow the fire departments within Madison County who so desire to present an annual review of their financial records instead of a full audit. Departments are required to come before the Board before making a capital purchase of \$5,000 or more, not for approval but rather for information purposes only.

VIII.

Upon request from Larry Peek, and upon motion from Commissioner Moore, seconded by Commissioner Brigman the Board voted unanimously to approve the 2013-2014 JCPC budget.

IX.

Upon recommendation from Saille Klpp, Librarian, and upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to approve Sarah (Sally) Lassiter (Hot Springs), Cecilia Ward (Hot Springs), and Dorothy Rapp (Mars Hill) to the Library Board of Trustees.

X.

Upon recommendation from Penny Buckner, Community Services Coordinator, and upon motion from Commissioner Brigman, seconded by Commissioner Moore, the Board voted unanimously to employ Jeffery Mark Lisenbee as a permanent part-time Transportation Driver.

Upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to employ Michael Edward Shelton as temporary part-time Community Services Nutrition Driver.

Upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to employ Vernon Blake Yost and Harry Dennis McMahan as temporary part-time Community Services Nutrition Driver Substitutes.

Upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to employ Caitlyn Marissa Cantrell as a permanent full time In Home Aide, and to employ Sandi Leigh Metcalf as a permanent part-time In Home Aide.

The Board tabled action of the proposed Madison County Department of Community Services Waiver and Release of Liability as related to usage of facility, equipment, and activities.

As a matter of information, Ms. Buckner presented to the Board information regarding the impact of the Sequestration Reduction on FY 12/13 funding. These are mandated reductions from the US Administrator for Community Living. Madison County's funding reduction is in the amount of \$2,579.00.

XI.

Upon recommendation from Allen Lamberson, County Manager, and upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted unanimously to approve the Madison County Fixed Asset Policy.

Upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to contract with Gould, Killian, CPA to perform the 2013 annual audit.

Upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to name Allen Lamberson to the Western Highlands Board.

Upon motion of Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to increase the Maintenance budget by \$1,227.00 to fund a part-time mowing position.

Mr. Lamberson updated the Board on tax collection progress and steps being taken to collect past due taxes.

XII.

Upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to approve Budget Amendment #11.

Upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to approve the attached Vehicle Releases/Property Tax Releases/Refunds as received from the Tax Supervisor's Office.

For information purposes only the Board received the Western Highlands third quarter report.

XIII.

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

XIV.

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

XV.

Mrs. Mary Filiss spoke during Public Comment regarding her concerns about the construction of the proposed Madison High School Auditorium.

XVI.

Commissioner Baker spoke about his concerns that the work sessions being held before the Board meeting were not productive and that they should be discontinued.

XVII.

Upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted unanimously to approve the attached Resolution of Official Intent to Pursue Financing and to Reimburse Expenditures with Proceeds of a Borrowing.

XVIII.

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

This the 14th day of May, 2013.

MADISON COUNTY

By:

Sug Vilcinskas, Chair
Board of Commissioners

ATTEST:

Darlyne Rhinehart
Darlyne Rhinehart, Clerk

April 2013 Refunds for May 2013 Meeting

NAME	County	City	Fire	Disposal fee	Late list fee's	Int	TOTALS	REASON
Rice, Arnold				\$180.00			\$180.00	per solid waste no power
Coffey, Jackie				\$760.00			\$760.00	2009-2011 bill disposal was charged on acct 16806
Young, Roy				\$370.00			\$370.00	2011-2012 bills no house on property
Young, Roy				\$957.00			\$957.00	2009-2012 per Jim Huff no water to house
Rathbone, Vickie			\$104.34				\$885.82	was axed on 22acres but should've been 8 acres
Robinson, Roger			\$102.36				\$1,190.61	08-12 bills double taxation we were taxing his mom
Hensley, Dena			\$260.90				\$260.90	not in a fire district 2009-2012 bills
Jablonski Built, LLC				\$207.00			\$207.00	per solid waste no power
TOTALS			\$0.00	\$487.60	\$0.00	\$0.00	\$4,841.33	

April 2013 Property Releases for May 2013 Meeting

NAME	County	Fire	Disposal fee	Late list fee's	Int	TOTALS	REASON
Shack, Guy Vending		\$50.76	\$4.88			\$55.64	no property in Madison County
Acavado, Jeanette				\$5.57		\$5.57	no water or sewer per solid waste
Rogers, Terry		\$26.00	\$2.50			\$28.50	no mobile home on property
Coffey, Jackie			\$180.00			\$180.00	disposal fee was paid under acct 16806
Hubner, Erich			\$180.00			\$180.00	no water sewer or power per solid waste
Allen, Eva		\$130.00	\$20.00			\$301.00	applied elderly exemption per Lori Ray
James RX Drug		\$83.04	\$2.89	\$8.30		\$94.23	closed July 2010 this is a 2011 bill
Allen, Vicky		\$44.47	\$1.43	\$4.74		\$50.64	never owned mobile home only rented
Shelley, Denny		\$7.44	\$1.43			\$8.87	wasnt given full exemption
Payne, Irma		\$747.14	\$86.21			\$833.35	2011 bill house unoccupied per landfill
Hamlin, Gay		\$20.80	\$4.00			\$24.80	land not owned by Hamlin see ma 6799 & 6448 for property
Kampka, Terry		\$469.00		\$46.90		\$515.90	removed stable it is not on this property
Prices Trucking		\$459.00				\$504.90	2006 bill moved to TN in 2005
Prices Trucking						\$496.00	2005 bill moved to TN in 2005
TOTALS		\$2,027.67	\$121.91	\$64.51	\$0.00	\$3,324.09	

April 2013 Vehicle Releases for May 2013 Meeting

NAME	County	City	Fire	Interest	TOTALS	REASON
Wells, Grover	\$4.16		\$0.64		\$4.80	released bill to Buncombe County
Wilson, Wayne	\$38.60		\$3.70		\$42.30	2013 bill taxpayer turned tag in with time remaining per collections
Oltrodge, Holly	\$13.10				\$13.10	released bill to Buncombe County
Price, Kimberly	\$4.72				\$4.72	2011 bill taxpayer turned tag in with time remaining per collections
Wallin, Mary	\$13.68		\$0.54		\$14.22	2012 bill taxpayer turned tag in with time remaining per collections
Sprinkle, Kelly	\$8.01		\$1.54		\$9.55	released bill to Buncombe County
Ponith, Kristina	\$5.32		\$0.51		\$5.83	adjusted value per Tec Data for high mileage
Ledford, Harold	\$40.30		\$6.20		\$46.50	released bill to Buncombe County
Ramsay, Mary			\$12.98		\$12.98	not in fire district per land records
Cedillo, Alfredo	\$3.90		\$0.36		\$4.25	2012 bill taxpayer turned tag in with time remaining per collections
Cordover, Jeffrey	\$116.84		\$22.47		\$139.31	2013 bill taxpayer turned tag in with time remaining per collections
Young, Roy	\$13.32		\$1.20		\$14.52	2012 bill taxpayer turned tag in with time remaining per collections
Edwards Reas	\$15.38				\$15.38	2013 bill taxpayer turned tag in with time remaining per collections
Nelson, Susan		\$58.40	\$12.80		\$58.40	not in city limits
Shanton, Linda	\$83.82		\$0.35		\$86.72	released bill to Buncombe County
Allison, Joseph	\$10.50				\$10.50	released bill to Buncombe County
Bailey, Cynthia		\$18.62	\$3.54		\$18.62	not in city limits
Ponder, Anthony	\$36.76		\$1.47		\$40.30	released bill to Yancey County
Honeycutt, Matthew	\$15.05		\$16.29		\$16.52	2013 bill taxpayer turned tag in with time remaining per collections
Harr, Buffy	\$91.22		\$0.60		\$107.51	2012 bill taxpayer turned tag in with time remaining per collections
Boutell, Michelle	\$8.40				\$7.00	2012 bill taxpayer turned tag in with time remaining per collections
Gallagher, Daniel		\$34.48			\$34.48	not in city limits
Stone, Benjamin		\$1.53	\$1.10		\$1.53	not in city limits
King, Wayne	\$6.36				\$7.46	adjusted value per Tec Data for high mileage
Carver, Gersheon	\$80.03		\$29.72		\$80.03	released bill to Buncombe County
Rice, May	\$9.96		\$1.78		\$29.72	charged for wrong fire district
Seay, Wavel	\$66.90		\$9.79		\$11.74	2012 bill taxpayer turned tag in with time remaining per collections
Hensley, Jeremy	\$102.19				\$66.90	2013 bill taxpayer turned tag in with time remaining per collections
Briggs, Grant		\$39.43	\$1.80		\$11.98	2013 bill taxpayer turned tag in with time remaining per collections
Coulson, Barbara	\$9.50				\$39.43	not in city limits
Graves, Bruce	\$0.77				\$11.30	2013 bill taxpayer turned tag in with time remaining per collections
Kramer, Ronald	\$40.66		\$2.70		\$1.43	2012 bill taxpayer turned tag in with time remaining per collections
Fender, Patricia	\$14.04		\$0.44		\$40.66	released bill to Mecklenburg County
Patterson, Lewis	\$11.11		\$41.08		\$16.74	2013 bill taxpayer turned tag in with time remaining per collections
Horrell, Bradford	\$427.18				\$11.55	2013 bill taxpayer turned tag in with time remaining per collections
					\$468.26	adjusted value per bill of sale

April 2013 Vehicle Releases for May 2013 Meeting

Wille, Dawn	\$11.83	\$10.67			\$22.50	taxpayer is deceased and vehicle was sold per collections
Wille, Dawn	\$28.49	\$20.35			\$48.84	taxpayer is deceased and vehicle was sold per collections
Stratton, David	\$1.56		\$0.24		\$1.80	released bill to Burcombe County
Shelton, Roger	\$4.04		\$0.16		\$4.20	2012 bill taxpayer turned tag in with time remaining per collections
Stephenson, Gerald	\$70.20	\$63.45			\$133.65	adjusted value due to camper is scamp brand 13ft per book
Hensley, Jennifer		\$23.22			\$23.22	not in city limits
Briggs, Grant	\$7.85				\$7.85	adjusted value per Tec Data for high mileage
Drayton, Paul	\$60.58	\$59.88		\$4.86	\$65.44	2013 bill taxpayer turned tag in with time remaining per collections
Drayton, Jodie	\$66.25				\$126.13	released bill to Henderson County
Wyatt, Barbara		\$11.09			\$11.09	not in city limits
Roberts, Gregory	\$8.50		\$1.50		\$10.10	2013 bill taxpayer turned tag in with time remaining per collections
Fisby, Deborah		\$31.90			\$31.90	not in city limits
Blevins, Russell	\$21.21		\$1.96		\$23.19	2012 bill taxpayer turned tag in with time remaining per collections
Patterson, Lewis	\$5.20		\$0.20		\$5.40	2013 bill taxpayer turned tag in with time remaining per collections
Proffitt, Gary	\$10.80		\$1.80		\$12.40	2013 bill taxpayer turned tag in with time remaining per collections
Binder, Donald	\$79.18		\$12.73		\$91.91	released bill to Yancey County
Garland, Joel	\$9.28				\$9.28	2012 bill taxpayer turned tag in with time remaining per collections
Daniell, David	\$6.08	\$5.73			\$11.81	released bill to Burcombe County
English, Charles	\$4.50	\$4.05			\$8.55	2013 bill taxpayer turned tag in with time remaining per collections
Keener, Donald	\$29.55		\$2.85		\$32.40	2012 bill taxpayer turned tag in with time remaining per collections
Cushall, Lillie	\$16.58				\$16.58	adjusted value per bill of sale
Wyatt, Larry	\$23.35		\$15.95		\$39.30	adjusted value per bill of sale
Lewis, Jason	\$7.28	\$6.58			\$13.86	2012 bill taxpayer turned tag in with time remaining per collections
Alison, Jeffrey	\$40.50		\$3.90		\$44.40	2013 bill taxpayer turned tag in with time remaining per collections
Worley, Mary Jo	\$11.70		\$1.26		\$12.96	2012 bill taxpayer turned tag in with time remaining per collections
TOTALS	\$1,793.10	\$390.04	\$221.22	\$0.00	\$2,404.36	