

The Madison County Board of Commissioners met in special session on Thursday, July 25, 2013 at 4:00 p.m. in the Courtroom, Madison County Courthouse, Marshall, NC.

In attendance were Chair Sue Vilcinskis, Vice-Chairman Jim Baker, Commissioner Bill Briggs, Commissioner Wayne Brigman, Commissioner Hall Moore, County Manager Allen Lamberson and Attorney Donny Laws.

The meeting was called to order at 4:00 p.m.

ITEM: I

Mr. Jeff Willis, Emergency Management Director, presented a revised copy of the Hazard Mitigation Plan for Madison County, North Carolina and the Municipalities of Hot Springs, Mars Hill, and Marshall. Mr. Willis stated that the revisions to the document previously requested by the Board had been made.

Upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to adopt the attached resolution to adopt the Madison County Hazard Mitigation Plan.

ITEM: II

Upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to grant the request by the Madison County Board of Education to use Lottery funds for the installation of an intercom at Madison Early College High School as well as the use of 40/42 funds for the installation of safety cameras on school buses.

ITEM: III

County Manager Lamberson reported to the Board on the following items: vehicle policy for the Community Services department, process for disposition of surplus property, leases for solid waste collection centers, Hot Springs Library lease, Fairgrounds lease, the design for the new Madison County ambulance headquarters for Mission Health, the potential use of Medicaid Maintenance of Effort funds for renovations at the Health Department to accommodate staff from Smoky Mountain Center Local Management Entity, the location of the County Manager's office, parking for Community Corrections staff, a vacancy in the position of IT Director for the county, personnel realignments at the Animal Shelter, and health insurance

for Madison County Housing Authority employees. The Board did not take action on any of these items.

ITEM: IV

Donny Laws, County Attorney, provided updates on the status of the Holland lawsuit, Orthmann lawsuit, Madison Manor lease agreement, and filing of actions for back taxes.

ITEM: V

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

This the 25<sup>th</sup> day of July, 2013.

MADISON COUNTY

By: \_\_\_\_\_  
Sue Vilcinskis, Chair  
Board of Commissioners

ATTEST:

  
Darlyne Rhinehart, Clerk

The Madison County Board of Commissioners met in regular session on Tuesday, July 09, 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, Attorney Donny Laws, County Manager Allen Lamberson, and Darlyne Rhinehart, Clerk.

I.

Upon motion from Commissioner Brigman, seconded by Commissioner Moore, the Board voted unanimously to approve the agenda with the following addition: Wayne Brigman – County Fairgrounds Lease.

II.

Upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted unanimously to approve the minutes of the June 11, 2013 and June 19, 2013 meetings.

III.

Karen Kiehna appeared before the Board to present an update of ongoing grant activities.

Upon recommendation from Ms. Kiehna, and upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to approve 701 Hoot Owl Hollow Road for repairs with 1571 Revere Road approved as the alternate. A total of seven homes will receive repairs from grant funding.

IV.

Upon request from Eddie Fox, and upon motion from Commissioner Briggs, seconded by Commissioner Moore, the Board voted 4 to 1 to rescind the requirement that fire departments appear before the Board before making a capital purchase of \$5,000.00 or more. Voting in the affirmative were Commissioner Briggs, Commissioner Brigman, Commissioner Moore and Commissioner Vilcinskas. Voting in the negative was Commissioner Baker.

V.

Upon request from Jan Shepard, Health Director, and upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted unanimously to allow Mrs. Shepard to advertise for a full time Dental Assistant.

Upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to allow Mrs. Shepard to advertise for a full time Processing Assistant with the WIC program.

Upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted unanimously to approve the 2014 fee schedule for Health Department services.

Upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted unanimously to renew the Preparedness Coordinator contract with Carolina Preparedness.

Mrs. Shepard presented a report on the Madison County Economic Development Partnership Advisory Board.

Upon recommendation from Mrs. Shepard, and upon motion from Commissioner Brigman, seconded by Commissioner Moore, the Board voted 3 to 2 to approve funding of the United Way 211 service in Madison County with funds from the Triple P Grant. Voting in the affirmative were Commissioner Brigman, Commissioner Moore, and Commissioner Vilcinskis. Voting in the negative were Commissioner Baker and Commissioner Briggs.

#### VI.

Upon recommendation from Teresa Ogle, 911 Director, and upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to approve moving Brent Stills from temporary part-time to permanent part-time and to employ Wendy Brown as a permanent part-time dispatcher.

#### VII.

Upon motion from Commissioner Brigman, seconded by Commissioner Moore, the Board voted unanimously to state their intent to enter into a lease with the Madison County Fairgrounds Committee and to act on said lease at the August meeting.

#### VIII.

Upon request from Dr. Ron Wilcox, Superintendent of Schools, and upon motion from Commissioner Baker, seconded by Commissioner Briggs the Board voted 4 to 1 to use \$800,000 that remains in QSCB interest free funds for two additional classrooms at Brush Creek Elementary, renovation of the bleachers and replacement of the floor in the gymnasium at Madison High School. Voting in the affirmative were Commissioner Baker, Commissioner Briggs, Commissioner Moore and Commissioner Vilcinskis. Voting in the negative was Commissioner Brigman.

Upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to approve the use of lottery funds.

IX.

Upon recommendation from Connie Harris, DSS Director, and upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted unanimously to approve the Maximus Software Maintenance Agreement.

Upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to approve Information, Inc. Maintenance and Hosting Agreement for NCDSS Day Sheet Program.

Upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to approve a Memorandum of Understanding between Madison County Department of Social Services and Madison County Partnership for Children.

X.

Upon recommendation of Lynn Bowles, Parks and Recreation Director, and upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to approve the Facility Use Agreement between the Madison County Board of Education and Madison County Parks and Recreation Department.

XI.

Allen Lamberson presented an updates on the County's efforts to collect back taxes. Mr. Lamberson also updated the Board on an earlier request to use property at the Fairgrounds for ball fields.

Upon motion from Commissioner Brigman, seconded by Commissioner Baker, the Board voted unanimously to table action on the Hazard Mitigation Plan for Madison County.

Upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to approve Regina Sams as Site Manager at the Marshall Meal Site, to employ Michaela Reed as dispatcher with Transportation and to bank an amount of \$32,000.00 to be used as temporary salaries.

Upon motion from Commissioner Brigman, seconded by Commissioner Baker, the Board voted unanimously to approve the purchase of a vehicle for the Inspections Department with the purchase not to exceed \$30,000.00. Upon motion from Commissioner Baker, seconded by Commissioner Vilcinkas, the Board voted unanimously that the funding for this vehicle be taken from the County's fund balance.

Upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted unanimously to name Allen Lamberson to the Animal Control Board.

Upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to re-appoint Darlyne Rhinehart to the Board of Adjustment.

Upon motion from Commissioner Brigman, seconded by Commissioner Briggs, the Board voted unanimously to table the appointment of the Planning Board Chair to the August meeting.

Upon motion from Commissioner Brigman, seconded by Commissioner Moore, the Board voted unanimously to appoint Betty Hurst to the Mountain Area Workforce Board.

Upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to appoint Katie Webb and Nan Wise to the Nursing Home Advisory Board.

Upon motion from Commissioner Brigman, seconded by Commissioner Moore, the Board voted unanimously to authorize Allen Lamberson to sign certain documents relating to Brookwood (Madison Manor) lease.

Upon motion of Commissioner Brigman, seconded by Commissioner Moore, the Board voted unanimously to appoint Russell Blevins to the Mountain Valleys RC&D Board.

Upon motion of Commissioner Moore, seconded by Commissioner Briggs, the Board voted unanimously to appoint Harold Hunter, Maurice McAlister, David Wyatt and Ricky Reeves to the Farmland Preservation Board.

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

## XII.

Chair Vilcinskis opened the floor for nominations to the DSS Board.

Commissioner Brigman nominated Ricky Ingram. Commissioner Briggs nominated Jim Baker, Chair Vilcinskis nominated Rick Thomason.

Commissioner Baker moved and Commissioner Briggs seconded that nominations cease.

Upon motion from Commissioner Brigman, seconded by Commissioner Moore, the Board voted 3 to 2 to name Ricky Ingram to the DSS Board. Voting in the negative were Commissioner Baker, Commissioner Briggs, and Chair Vilcinskis. Voting in the affirmative were Commissioner Brigman and Commissioner Moore.

Upon motion from Commissioner Briggs, seconded by Commissioner Baker, the Board voted 3 to 2 to name Jim Baker to the DSS Board. Voting in the negative were Commissioner Moore, Commissioner Brigman and Chair Vilcinskis. Voting in the affirmative were Commissioner Briggs and Commissioner Baker.

Upon motion from Commissioner Moore, seconded by Chair Vilcinskis, the Board voted 3 to 2 to name Rick Thomason to the DSS Board. Voting in the negative were Commissioner Baker, Commissioner Briggs, and Commissioner Brigman. Voting in the affirmative were Commissioner Moore and Chair Vilcinskis.

Chair Vilcinskis again opened the floor for nominations to the DSS Board.

Commissioner Briggs nominated Jim Baker. Commissioner Moore nominated Rick Thomason. Commissioner Brigman nominated Mike Ledford.

Nominations were closed.

Upon motion from Commissioner Briggs, seconded by Commissioner Baker, the Board voted 3 to 2 to name Jim Baker to the DSS Board. Voting in the negative were Commissioner Moore, Commissioner Brigman, and Chair Vilcinkas. Voting in the affirmative were Commissioner Briggs and Commissioner Baker.

Upon motion from Commissioner Moore, seconded by Chair Vilcinkas, the Board voted 3 to 2 to name Rick Thomason to the DSS Board. Voting in the negative were Commissioner Briggs, Commissioner Brigman, and Commissioner Baker. Voting in the affirmative were Commissioner Moore and Chair Vilcinkas.

Upon motion from Commissioner Brigman, seconded by Commissioner Moore, the Board voted 3 to 2 to name Mike Ledford to the DSS Board. Voting in the negative were Commissioner Baker, Commissioner Briggs and Chair Vilcinkas. Voting in the affirmative were Commissioner Brigman and Commissioner Moore.

Chair Vilcinkas again opened the floor for nominations.

Commissioner Briggs nominated Jim Baker.

Upon motion from Commissioner Briggs, seconded by Commissioner Baker, the Board voted 3 to 2 to name Jim Baker to the DSS Board. Voting in the affirmative were Commissioner Briggs, Commissioner Brigman and Commissioner Baker. Voting in the negative were Commissioner Moore and Chair Vilcinkas.

Upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted unanimously to name Clayton Rice to the DSS Board. No other nominations were received.

XIII.

Upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to approve Budget Amendment #01.

Upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted unanimously to approve the Tax Refund/Property Tax Releases.

XIV.

The Board heard from Rick Molland during public comment regarding the Community Housing Coalition.

XV.

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

This the 9<sup>th</sup> day of July, 2013.

MADISON COUNTY

By: \_\_\_\_\_

Sue Vilcinskas, Chair  
Board of Commissioners

ATTEST:

*Darlyne Rhinehart*

Darlyne Rhinehart, Clerk



June 2013 Property Releases for July 2013 Meeting

<b>NAME</b>	<b>County</b>	<b>Fire</b>	<b>Disposal fee</b>	<b>Late list fee's</b>	<b>Int</b>	<b>TOTALS</b>	<b>REASON</b>
Adams, Robena			\$360.00			\$360.00	landfill released both trash fees per Amanda
Carver, Bulow			\$207.00			\$207.00	permanent release per solid waste no power
Cutshall, James				\$763.13		\$763.13	per Board of E&R removed penalties from discovery
English, Lyndall			\$360.00			\$360.00	only 3 hses on property
Hensley, John A. & Edith	\$1,065.76	\$163.96	\$540.00	\$5.00		\$1,774.72	property conveyed for 2012
Mtn. Internet Solutio	\$56.00	\$9.00		\$6.50		\$71.50	business closed 12/31/2010 per taxpayer 2011 bill
Mtn. Internet Solutio	\$52.00	\$9.00		\$6.10		\$67.10	business closed 12/31/2010 per taxpayer 2012 bill
	\$1,173.76	\$181.96	\$1,467.00	\$780.73		\$3,603.45	

NAME	County	City	Fire	Interest	TOTALS	REASON
Briggs, William		\$16.83			\$16.83	not in city limits lives on Pine Ridge Rd.
Burford, Brandon	\$34.63				\$34.63	yancey county resident
Caldwell, Gregory	\$14.76	\$50.48			\$50.48	not in city limits should have been Mars Hill fire district
Carver, Paul	\$86.70	\$12.40			\$27.16	2012 bill taxpayer turned tag in with time remaining per collections
Cutshall, Leland	\$29.22				\$86.70	2012 bill taxpayer turned tag in with time remaining per collections
Davis, Gerald Eddy	\$8.90		\$0.85		\$29.22	taxpayer turned in tag with time remaining
Diltz, James					\$9.75	adjusted value due to high mileage
Gosnell, Jason	\$1.56		\$0.06		\$1.62	taxpayer turned in tag with time remaining
Thomas	\$4.40		\$0.64		\$5.04	2013 bill taxpayer turned tag in with time remaining per collections
Hagan, Trula	\$2.46	\$2.06			\$4.52	vehicle wrecked tag reported lost on 7/31/2012
Hensley, Justin	\$80.55				\$80.55	released bill to Yancey County
Houchard, Harold						
Johnson, Clyde	\$20.80		\$0.80		\$21.60	adjusted value per appeal
Deaston	\$17.73		\$3.41		\$21.14	released bill to Buncombe County
Lasater, Pamela	\$2.00		\$0.20		\$2.20	taxpayer turned in tag with time remaining
Moss, Johnny Robert	\$5.53	\$5.00			\$10.53	adjusted value per bill of sale less dep.
Mtn. Communication	\$7.23				\$7.23	2013 bill taxpayer turned tag in with time remaining per collections
Shelton, Voaid						
Vaughn, Samantha	\$42.80		\$6.58		\$49.38	buncombe county resident
Noel	\$31.08		\$4.44		\$35.52	buncombe county resident
Vaughn, Samantha		\$107.68			\$107.68	not in city limits lives on Hickory Dr.
Noel		\$91.68			\$91.68	not in city limits lives on Riddle Farm Rd.
Vess, Darryl						
Young, Cherlon	\$390.35	\$286.13	\$16.98		\$693.46	

June 2013 Refunds for July 2013 Meeting

NAME	County	City	Fire	Disposal fee	Late list fee's	Int	TOTALS	REASON
Fisher, Rodney	\$178.72		\$6.83		\$185.53		\$371.08	2007-2012 bills released per Board of E & R
Fisher, Rodney	\$191.07		\$7.27		\$245.73		\$444.07	2007-2012 bills released per Board of E & R
Hunt, Kenneth				\$180.00			\$180.00	per solid waste released disposal fee on mth
	\$369.79		\$14.10	\$180.00	\$431.26		\$995.15	