

**State of North Carolina**

**Minutes**

**County of Madison**

The Madison County Board of Commissioners met in regular session on Tuesday, August 13, 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 Clerk to the Board Darlyne Rhinehart.

I.

Upon motion from Commissioner Moore, seconded by Commissioner Brigman the Board voted unanimously to approve the agenda as presented with the following additions: (1) Farmlands Preservation Board Appointment (2) Madison County Department of Transportation.

II.

Upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted 4 to 1 to approve the minutes of the July 09 and July 25, 2013 minutes. Voting in the affirmative were Chair Vilcinskas, Commissioner Brigman, Commissioner Moore and Commissioner Briggs. Voting in the negative was Commissioner Baker.

III.

Chad Bandy and Chris Deyton appeared before the Board to provide an update on the NCDOT storm damage repairs to the County's road system.

III.

Upon motion from Commissioner Brigman, seconded by Commissioner Moore, the Board voted unanimously to approve a Lease Agreement between Madison County and Madison County Fairground, Inc. The terms of this lease is for ten (10) years beginning August, 2013 and continues in perpetuity thereafter unless the County gives notice of its intent to terminate the lease in writing six months in advance.

IV.

The Board conducted a public hearing to allow the citizens to express views and proposals prior to amending the 2011 CDBG Scattered Site Grant.

There was no public comment.

Upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to authorize the Grant Administrator to add the property on Hoot Owl Hollow Road,

Marshall, to the 2011 Scattered Site Project and to submit the Project Amendment to the Department of Commerce, Division of Community Assistance.

Karen Kiehna submitted her project update report to the Board.

V.

Upon request from Dr. Ron Wilcox, and upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted 4 to 1 to approve the expenditure of \$48,000.00 from 40/42 funds for additional architectural services. Voting in the affirmative were Chair Vilcinskas, Commissioner Baker, Commissioner Moore, and Commissioner Briggs. Voting in the negative was Commissioner Brigman.

VI.

Upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to approve the Annual Settlement of 2012 Taxes as received from Lori Ray, Tax Collector.

VII.

Brandon Wilson appeared before the Board to discuss the advantages of having a local veteran's service officer.

VIII.

Charlie Zink appeared before the Board to provide an update on flooding issues as it related to farmers within the County.

IX.

No action was taken on a request from Lynn Bowles, Parks & Recreation Director, to provide an Ordinance to the State Bureau of Investigation to do background checks for youth league volunteers.

X.

Upon recommendation from Sallie Klipp, Library Director, and upon motion from Commissioner Briggs, seconded by Commissioner Brigman, the Board voted unanimously to approve a \$1.00 Library guest fee.

XI.

Upon recommendation from Jan Shepard, Health Director, and upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to extend employment to Brandie Gentry for the WIC Processing Assistant position.

Upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted 4 to 1 to extend employment to Candace Stroup for the position of PHN to oversee the BCCCP, Wise Woman, and Family Planning Programs. Voting in the affirmative were Chair Vilcinskas, Commissioner

Baker, Commissioner Moore, and Commissioner Briggs. Voting in the negative was Commissioner Brigman.

Upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to approve the Financial Assistance Contract between Madison County Partnership for Children and Families, Inc and the County of Madison. This program, known as Smart Start, provides partial funding for the Child Care Health Consultant.

Upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to approve a contract between Pathologists Medical Laboratory and Madison County to provide discounted rates for laboratory testing of clients in the Breast and Cervical Cancer Control Program.

Upon motion from Commissioner Brigman, seconded by Chair Vilcinkas, the Board voted unanimously to approve a contract between Laboratory Corporation of America and Madison County. This contract provides discounted rates for laboratory testing of clients in the Wise Woman program.

Upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted unanimously to approve the Aeroflow contract with modifications and final approval from the County Attorney.

A contract with AQB for software upgrades was not approved by the Board.

## XII.

Chair Sue Vilcinkas submitted the following board appointments: Flood Map Board – Mr. Bill Briggs; Child Fatality Prevention Team – Mr. Wayne Brigman; County Child Protection Team – Mr. Jim Baker. Upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to accept the appointments as presented by Chair Vilcinkas.

Chair Vilcinkas opened the floor for nominations for Planning Board Chair. Commissioner Briggs nominated Herbert Buckner. Upon motion from Commissioner Baker, seconded by Commissioner Briggs, the Board voted unanimously to cease nominations. Mr. Buckner was approved by unanimous vote.

Upon motion from Commissioner Brigman, seconded by Commissioner Moore, the Board voted unanimously to name Will Hoffman to the Mountain Area Workforce Development Board (Community Organization) for a three year term.

Upon motion from Commissioner Brigman, seconded by Commissioner Moore, the Board voted unanimously to name Randy Bishop to the Mountain Area Workforce Development Board (Private Sector) for a one year term.

Upon motion from Commissioner Brigman, seconded by Commissioner Moore, the Board voted unanimously to name Karen Baker to the Nursing Home Advisory Board for a three year term. Commissioner Baker recused himself from the vote.

Upon motion from Commissioner Brigman, seconded by Commissioner Moore, the Board voted unanimously to name Reuben Lisenbee to the Farmland Preservation Board.

Emery Wallin was re-appointed to the Madison County Housing Authority Board by unanimous vote.

Upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to name Nan Wise to fill the unexpired term of her late husband, Mr. Earle Wise, on the Madison County Housing Authority Board.

XIII.

Upon motion from Commissioner Brigman, seconded by Commissioner Baker, the Board voted unanimously to adopt a Video Use Policy.

XIV.

Upon motion from Commissioner Brigman, seconded by Commissioner Moore, the Board voted unanimously to approve the annual agreement between Madison County and the State of NC Department of Agriculture and Consumer Services for protection development and improvement of forest land in Madison County. Madison County's share for FY 2013-14 is \$96,050.00.

XV.

Upon motion from Commissioner Baker, seconded by Commissioner Brigman the Board voted unanimously to enter into an agreement with Mars Hill Community Center, Inc. and the Madison County Board of Education for the one year lease of property housing the Mars Hill Day Care Center.

XVI.

Upon motion from Commissioner Moore, seconded by Commissioner Brigman, the Board voted unanimously to approve Budget Amendment #02.

Upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to approve the 2012-2013 Amended Budget.

Upon motion from Commissioner Brigman, seconded by Commissioner Baker, the Board voted unanimously to approve the July Financial Report.

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

XVII.

The Board heard from Gene Cantrell regarding Madison Free Radio on WHBK Radio.

The Board heard from Jennifer Ratcliff regarding the Madison County Fairgrounds.

XVIII.

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

XIX.

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

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

This the 13<sup>th</sup> day of August, 2013.

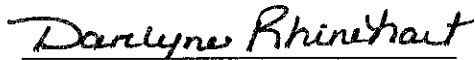
MADISON COUNTY

BY:



Sue Vilcinskis, Chair  
Board of Commissioners

ATTEST:



Darlyne Rhinehart, Clerk

July 2013 Property Release for August 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>
Pleasant Valley Bap	\$767.55	\$135.45	\$29.00			\$932.00	Board of E & R granted exemption this is a 2009 bill
Pleasant Valley Bap	\$842.80	\$135.45	\$190.00			\$1,168.25	Board of E & R granted exemption this is a 2010 bill
Pleasant Valley Bap	\$271.60	\$43.65	\$190.00			\$505.25	Board of E & R granted exemption this is a 2011 bill
Pleasant Valley Bap	\$177.19	\$30.67	\$180.00			\$387.86	Board of E & R granted exemption this is a 2012 bill
Reese, Brenda			\$180.00			\$180.00	verified only thing on property is a old camper
<b>TOTALS</b>	<b>\$2,059.14</b>	<b>\$345.22</b>	<b>\$769.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$3,173.36</b>	

July 2013 Refunds August 2013 Meeting

NAME	County	City	Fire	Disposal fee	Late list fee's	Int	TOTALS	REASON
Barnes, Kim				\$180.00			\$180.00	landowner and mobile home owner were charged fees
TOTALS	\$0.00	\$0.00	\$0.00	\$180.00	\$0.00	\$0.00	\$180.00	

July 2013 Vehicle Releases for August 2013 Meeting

NAME	County	City	Fire	Interest	TOTALS	REASON
Baker, Sandra	\$15.03				\$15.03	released bill to Buncombe County
Briggs, Hubert		\$1.41			\$1.41	not in city limits should have been Mars Hill fire district
Briggs, Hubert		\$60.94			\$60.94	not in city limits should have been Mars Hill fire district
Brown, James	\$66.30		\$6.40		\$72.70	2013 bill taxpayer turned tag in with time remaining per collections
Brown, Lloyd	\$1.56				\$1.56	released bill to Buncombe County
Caldwell, Doris	\$26.88		\$5.16		\$32.04	2012 bill taxpayer turned tag in with time remaining per collections
Chandler, Donna	\$6.93		\$1.17		\$8.10	2013 bill taxpayer turned tag in with time remaining per collections
Chandler, Harold	\$1.68		\$0.15		\$1.83	released bill to Buncombe County
Chandler, Lisa	\$26.80			\$2.23	\$26.80	2012 bill taxpayer turned tag in with time remaining per collections
Crain, Freddie					\$2.23	should have been Mars Hill fire district released difference
Davis, Marian	\$68.40	\$61.83			\$130.23	2013 bill taxpayer turned tag in with time remaining per collections
Davis, Timothy	\$32.78		\$5.06		\$37.84	2013 bill taxpayer turned tag in with time remaining per collections
Fano, Corrado	\$53.04				\$53.04	released bill to Buncombe County
Flynn, Rocky	\$3.85		\$0.59		\$4.44	2013 bill taxpayer turned tag in with time remaining per collections
Fong, Perry	\$30.03		\$2.97		\$33.00	2013 bill taxpayer turned tag in with time remaining per collections
Franklin, Linda	\$1.95		\$0.08		\$2.03	2012 bill taxpayer turned tag in with time remaining per collections
Hammitt, Margueri		\$12.29			\$12.29	not in city limits should have been Spring Creek fire district
Hopkins, Crystal	\$63.76	\$55.76			\$119.52	2012 bill taxpayer turned tag in with time remaining per collections
Hunter, Adam		\$87.47			\$87.47	not in city limits should have been Jupiter fire district
Hyder, Donald	\$12.87		\$1.26		\$14.13	2013 bill taxpayer turned tag in with time remaining per collections
Jones, Christopher	\$81.92		\$7.92		\$89.84	2013 bill taxpayer turned tag in with time remaining per collections
Kinser, Jonathan	\$50.23		\$4.49		\$54.72	had 2 bills for 2012
Leonard, John	\$6.76		\$0.78		\$7.54	adjusted value due to condition
Little, Adam	\$10.19		\$0.98		\$11.17	released bill to Yancey County
Mayhew, Donna	\$2.55		\$0.39		\$2.94	2013 bill taxpayer turned tag in with time remaining per collections
Messerschmidt, W	\$3.92		\$0.63		\$4.55	2013 bill taxpayer turned tag in with time remaining per collections
Moseley, Lee	\$2.08		\$0.20		\$2.28	2013 bill taxpayer turned tag in with time remaining per collections
Mullennex, Brian	\$23.40				\$23.40	adjusted value per FH taxpayer brought in pictures of motorcycle
Neshem, Phyllis	\$13.97	\$12.65			\$26.62	2013 bill taxpayer turned tag in with time remaining per collections
Payne, Ruby	\$1.75		\$0.17		\$1.92	2012 bill taxpayer turned tag in with time remaining per collections
Peek, Myra	\$26.26				\$26.26	2013 bill taxpayer turned tag in with time remaining per collections
Pressley, Tracy	\$22.82		\$2.17		\$24.99	2013 bill taxpayer turned tag in with time remaining per collections
Rector, Jerry	\$54.67				\$54.67	2013 bill taxpayer turned tag in with time remaining per collections
Rediske, Thomas	\$125.63		\$19.32		\$144.95	adjusted value per last years adjustments
Reed, Rebecca	\$24.32		\$4.72		\$29.04	2013 bill taxpayer turned tag in with time remaining per collections
Rice, Ralph	\$2.60		\$0.40		\$3.00	2013 bill taxpayer turned tag in with time remaining per collections



July 2013 Vehicle Release for August 2013 Meeting

Richardson, Barry	\$53.68	\$5.20	\$58.88	2013 bill taxpayer turned tag in with time remaining per collections	
Rogers, Roy	\$53.87		\$53.87	released bill to Buncombe County	
Sawyer, William	\$29.28	\$4.50	\$33.78	2013 bill taxpayer turned tag in with time remaining per collections	
Sease, Carol	\$93.61	\$3.63	\$97.24	2013 bill taxpayer turned tag in with time remaining per collections	
Seay, Paula	\$87.21		\$87.21	2013 bill taxpayer turned tag in with time remaining per collections	
Shelton, Charles	\$33.15	\$1.30	\$34.45	duplicate bill for 2010	
Shelton, Charles	\$20.91	\$0.82	\$21.73	duplicate bill for 2009	
Shelton, June	\$8.70	\$0.30	\$9.00	2012 bill taxpayer turned tag in with time remaining per collections	
Shepherd, Ernesti	\$6.57	\$1.26	\$7.83	2013 bill taxpayer turned tag in with time remaining per collections	
Shepherd, Wanda	\$31.67	\$3.05	\$34.72	released bill to Yancey County	
Sims, Linda	\$7.40	\$1.40	\$8.80	2013 bill taxpayer turned tag in with time remaining per collections	
Sims, Richard	\$3.42	\$0.63	\$4.05	2013 bill taxpayer turned tag in with time remaining per collections	
Taylor, Alan	\$46.40		\$46.40	2012 bill taxpayer turned tag in with time remaining per collections	
Thomas, Christine	\$1.35	\$0.06	\$1.41	2012 bill taxpayer turned tag in with time remaining per collections	
Treadway, Russell	\$24.44	\$4.70	\$29.14	adjusted value per bill of sale	
Verhaeghe, Janice	\$122.72	\$23.60	\$146.32	released bill to Buncombe County	
Whitener, Donald	\$23.40	\$4.50	\$27.90	adjusted value to purchase price	
Worley, Johnny	\$51.86		\$51.86	billed twice for 2012 released this bill	
TOTALS	\$1,564.57	\$292.35	\$122.19	\$0.00	\$1,979.11