

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in regular session on Tuesday, October 8, 2013 at 7:00 p.m. in the Courtroom, Madison County Courthouse, Marshall, NC.

In attendance were Chair Sue Vlicinskas, 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.

A moment of silence was observed in honor of Mr. Vernon J. Ponder.

I.

Upon motion from Commissioner Brigman, seconded by Commissioner Baker, the Board voted unanimously to approve the Agenda as presented with the following deletion: Item VI. Jay Tipton – Babe Ruth Youth League.

II.

Upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted unanimously to approve the minutes of September 10, 2013 with the following corrections:

Item IV-A: to read 3 to 1.

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

III.

Upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to remove item: 3.b. Google for Government from the Consent Agenda.

Upon motion from Commissioner Brigman, seconded by Commissioner Moore, the Board voted unanimously to approve the following items under the Consent Agenda: 3.a. Fiber Internet, 3.c. Community Club Letters, 3.d. Memorandum of Understanding/School Nursing Services, 3.e. Register of Deeds Record Retention and Disposition Schedule.

IV.

County Manager Lamberson and Attorney Laws updated the Board on the CDBG grant progress.

V.

Lynn McLeod appeared before the Board to introduce herself and to present information about Colonial Life Insurance Company.

VI.

Upon recommendation from Salle Klipp, Library Director, and upon motion from Commissioner Brigman, seconded by Commissioner Baker, the Board voted unanimously to contract with R&M Landscaping for snow removal at the Mashburn Hill library site.

VII.

Allen Lamberson, County Manager, reported to the Board the progress of the Mission Hospital lease with the County.

Upon motion from Commissioner Baker, seconded by Commissioner Briggs, the Board voted unanimously to appoint Wayne Brigman to the Metropolitan Planning Organization Transportation Advisory Committee (TAC) and to the Rural Planning Organization Transportation Advisory Committee.

Upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted 4 to 1 to appoint Forrest Gilliam to the Metropolitan Planning Organization Technical Coordinating Committee (TCC) and the Rural Planning Organization Technical Coordinating Committee. Voting in the affirmative were Commissioner Baker, Commissioner Brigman, Commissioner Moore and Commissioner Vilcinskas. Voting in the negative was Commissioner Briggs.

Upon motion from Commissioner Brigman, seconded by Commissioner Baker, the Board voted 4 to 1 to appoint Sam Parker to the Madison County Housing Authority Board to fill the unexpired term of Mr. Emery Wallin. Voting in the affirmative were Commissioner Brigman, Commissioner Baker, Commissioner Moore and Commissioner Vilcinskas. Voting in the negative was Commissioner Briggs.

Upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to table any further board appointments.

Upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted unanimously to approve the 2013-2014 Holiday Schedule as listed reserving the right to modify as needed.

Upon motion from Commissioner Baker, seconded by Commissioner Briggs, the Board voted 4 to 1 to purchase a truck for the landfill in the amount of \$8,000.00 from state surplus. Voting in the affirmative were Commissioner Baker, Commissioner Briggs, Commissioner Moore and Commissioner Vilcinskas. Voting in the negative was Commissioner Brigman.

Discussion was held regarding the government shut down as it related to services provided by the Department of Social Services.

ITEM: VIII

Upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted unanimously to enter into closed session to discuss personnel and attorney client representation litigation.

ITEM: IX

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

ITEM: X

Upon recommendation from Allen Lamberson, County Manager, and upon motion from Commissioner Brigman, seconded by Commissioner Moore, the Board voted unanimously to employ Phillip Presnell as IT Director.

Upon recommendation from Allen Lamberson, County Manager, and upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted unanimously to employ Gina Sams as Community Services Director.

ITEM: XI

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

This the 8<sup>th</sup> day of October, 2013.

MADISON COUNTY

By: Sue Vilcinskas  
Sue Vilcinskas, Chair  
Board of County Commissioners



September 2013 Refunds for October 2013 Meeting

ATTEST:

*Darilyne Rhinehart*  
 Darilyne Rhinehart, Clerk

NAME	County	City	Fire	Disposal fee	Late list fee's	Int	TOTALS	REASON
Barnes, Kim							\$760.00	2008-2011 bills disposal fee was charged to acct 4567
Merrill, Erma	\$130.00		\$12.50	\$760.00			\$142.50	should have gotten elderly exemption
Pangile, Kenneth	\$415.46		\$15.98				\$431.44	land calculated incorrectly
Sherley, Clifford	\$150.54						\$150.54	was billed on wrong amount of acreage
Whitson, Jesse	\$257.21			\$151.00			\$408.21	qualified for elderly exemption but had already pd bill
<b>TOTALS</b>	<b>\$953.21</b>	<b>\$0.00</b>	<b>\$28.48</b>	<b>\$911.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$1,892.69</b>	

September 2013 Property Releases for October 2013 Meeting

NAME	County	Fire	Disposal fee	Late list fee's	Int	TOTALS	REASON
Allert, Robert	\$26.00	\$4.00	\$233.00	\$3.00		\$33.00	sold mobile home
Ammons, Harold						\$333.00	one residential & one business should be charged based on other bus
Anderson, Robert	\$26.00					\$26.00	now belong to Fred & Faye Guntier
Bailey, Joe			\$180.00			\$180.00	no water per solid waste
Bald Mountain	\$25.74	\$4.46				\$30.20	was conveyed to acct 279945 for 2013
Bishop, Kimberly	\$811.72	\$157.80				\$1,069.52	land use didn't calculate
Bratz, John			\$180.00			\$30.00	no power per solid waste
Buckner, Kassie	\$26.00	\$4.00				\$30.00	released SMMH taxed under acct 5310
Burnette, Craig	\$461.23	\$86.70	\$180.00			\$729.93	conveyed in error rebilled to acct 19734
Cantrell, Buck	\$26.00	\$1.00				\$27.00	released mobile home & discovered to Audrey Cantrell
Chandler, Jirida	\$26.00	\$1.00	\$151.00			\$178.00	granted elderly exemption
Christopher, David			\$180.00			\$180.00	no water per solid waste
Coates, Craig	\$36.93	\$3.55				\$40.48	sold 1.13 acres that didn't get transferred
Cody, Derrick			\$180.00			\$180.00	only 1 house on property
Cody, Lou	\$406.52	\$39.09	\$151.00			\$596.61	elderly exemption wasn't applied to 2013 bill
Corigan, Randy	\$67.19	\$6.35		\$10.66		\$117.20	failed to acct 28698 for 2013
Davis, Thad			\$180.00			\$180.00	no water per solid waste
DeBruhl, Helen	\$148.37	\$14.07	\$151.00			\$311.44	granted elderly exemption
Edwards, Bobby	\$260.34	\$25.03	\$180.00			\$285.37	granted elderly exemption
Edwards, Leonard			\$180.00			\$180.00	should have been charged on acct 23985
Edwards, Virginia			\$207.00			\$207.00	no water per solid waste
Fender, Harfey			\$360.00			\$180.00	released one disposal fee no water
Ferguson, Mary	\$809.41	\$77.83				\$1,247.24	Mary is deceased land split in Dec 2012
Frank, Richard			\$207.00			\$207.00	old town hall bldg no water per solid waste
Franklin, Dedrick	\$69.46	\$3.44				\$92.90	clerical error equity in neighboring property
Franklin, Michael	\$142.60	\$5.48	\$180.00			\$328.08	DWMH taxed on acct 1206
Franklin, Michael	\$142.60	\$5.48	\$180.00			\$328.08	2012 bill DWMH is taxed on acct 1209
Franklin, Michael	\$102.48	\$3.66	\$190.00			\$296.14	2010 bill DWMH is taxed on acct 1209
Franklin, Michael	\$62.23	\$2.39	\$180.00	\$6.48		\$296.14	2010 bill DWMH is taxed on acct 1209
Franklin, Michael	\$66.92	\$2.57		\$6.95		\$71.08	farm equipment belong to Tiffany Shelton
Freeman, Edna			\$180.00			\$180.00	no water per solid waste
Garrison, Curtis	\$684.11	\$85.97	\$180.00			\$1,600.08	transferred entire tract should have been 2.42 ac
Gillis, Grover			\$180.00			\$180.00	no power per solid waste
Gosnell, Elva	\$181.06	\$17.41	\$151.00			\$349.47	granted elderly exemption

September 2013 Property Releases for October 2013 Meeting

Roberts, William	\$252.90	\$48.64	\$151.00	\$452.54 granted elderly exemption
Rubenstein, Barry			\$180.00	\$180.00 no water per solid waste
Sams, Charles	\$70.41	\$2.71		\$73.12 mapping error
Savannah Dawn			\$180.00	\$180.00 no water per solid waste
Shelton, Harlon			\$180.00	\$180.00 no water per solid waste
Shelton, Roberta			\$180.00	\$180.00 only 1 house on property
Shelton, Viola	\$131.15	\$12.61	\$151.00	\$294.76 granted elderly exemption
Shelley, Clifford	\$121.47	\$41.85		\$313.86 2012 bill should have been 5 acres but was charged for 15.22
Shelley, Clifford	\$272.01	\$41.85		\$163.32 2012 bill should have been 5 acres but was charged for 15.22
Shelley, Denny	\$55.68	\$6.86		\$42.54 2012 bill granted elderly exemption charged for mti as real & pers.
Shelley, Denny	\$39.90	\$7.67		\$47.57 2013 bill SWMH changed as real & personal property
Shook, Brigitte	\$130.00	\$12.50	\$151.00	\$283.50 granted elderly exemption
Smith, Johnny	\$1536.83	\$147.77		\$1,684.60 land use didn't calculate
Stills, Vernon	\$130.00	\$17.50	\$151.00	\$298.50 granted elderly exemption
Swann, Robert	\$373.77	\$57.50		\$431.27 this property transferred in August 2012
The Nelson Family			\$180.00	\$180.00 no water per solid waste
Twin Oaks Landscap	\$78.32	\$7.93		\$86.99 adjusted value per appeal
Whitt, James	\$130.00	\$5.00	\$151.00	\$286.00 granted elderly exemption
Whitt, Edith			\$180.00	\$180.00 no power per solid waste
Wilke, Helen	\$26.00	\$2.50	\$180.00	\$208.50 mobile home listed as real estate on acct 5718
Williams, Robert	\$144.91		\$151.00	\$296.91 granted elderly exemption
Willms, Robert	\$207.46	\$39.90	\$151.00	\$388.36 granted elderly exemption
Wood, Annie	\$130.00		\$151.00	\$281.00 granted elderly exemption
Worley, Ray	\$130.00	\$5.00	\$151.00	\$286.00 granted elderly exemption
Wyatt, Larry			\$180.00	\$180.00 mobile home removed from trailer park per solid waste
Wyatt, Larry			\$180.00	\$180.00 no water per solid waste
Wysong, William	\$26.00	\$4.50	\$180.00	\$210.50 only has 1 house no mobile home
Wysong, William	\$14.56	\$2.52		\$17.08 vacant land
Zemina Farms, Inc			\$1,075.62	\$1,368.02 released 1/2 of late list penalty & adjusted interest per Board
TOTALS	\$15,007.43	\$1,632.20	\$12,189.00	\$1,107.04 \$292.40 \$36,228.07

September 2013 Property Releases for October 2013 Meeting

Gunter, Clarence	\$40.07	\$1.54	\$151.00	\$192.61 granted elderly exemption
Gunter, Edith	\$180.00		\$180.00	\$180.00 no water per solid waste
Harris, Glenn	\$1,016.18	\$156.34		\$1,172.52 original bill didn't include fee released & discovered on correct amt
Hasegawa, Taiyo			\$180.00	\$180.00 no power per solid waste
Hess, Ricky			\$180.00	\$180.00 no water per solid waste
Hess, Ricky	\$650.00	\$137.50		\$787.50 released sv of house because it is know sketched
Honeycalt, Kile	\$242.98	\$23.36	\$151.00	\$417.34 granted elderly exemption
Honeycatt, Mary			\$180.00	\$180.00 no water per solid waste
Hytton, James			\$180.00	\$180.00 no water per solid waste
Justice, Zella	\$26.00	\$5.00	\$151.00	\$182.00 granted elderly exemption
Kiefer, Ida			\$180.00	\$180.00 old house no power per solid waste
Lamb, John	\$44.05	\$5.93		\$49.98 was changed for wrong amount of acreage
Lemon, Robert	\$46.33	\$1.86		\$50.19 adjusted value of land entered incorrectly
Lewis, David	\$130.00		\$151.00	\$261.00 granted elderly exemption
Lovins, William	\$67.10	\$6.45		\$73.55 this is a portion of ma 658333
Madfis, Roy	\$733.08	\$28.20		\$761.28 released & discovered correct amount
Madfis, Roy	\$1,023.75	\$39.38	\$389.00	\$1,063.13 released & discovered correct amount
Madfis, Roy	\$60.41	\$2.32	\$180.00	\$451.73 released rth & disposal fees vacant land
McClellan, Eddy			\$180.00	\$180.00 mobile home moved to Buncombe County
Meadows, Ronnie			\$180.00	\$180.00 home not inhabitable per landfill
Merrill, Erma	\$130.00	\$12.50	\$180.00	\$142.50 qualified for elderly exemption but didn't reflect on bill
Metcalfe, Jerry			\$180.00	\$180.00 no power per solid waste
McQuire, David			\$180.00	\$180.00 no water per solid waste
Norton, C.L.	\$130.00	\$12.50	\$151.00	\$293.50 granted elderly exemption
Norton, Rita			\$180.00	\$180.00 no water per solid waste
Parole, Kenneth	\$415.46	\$15.98		\$431.44 land calculated incorrectly
Parton, Patsy	\$87.80	\$11.82		\$99.62 SWMH & DVMH no longer in Madison County Rep'd
Price, Claude	\$26.00	\$1.00	\$151.00	\$176.00 granted elderly exemption
Price, Harry	\$7.25			\$7.25 does not own farm equipment
Price, Richard	\$39.00	\$4.50	\$151.00	\$47.85 adjusted value of mt per condition
Ramsey, Allen	\$130.00	\$12.50	\$151.00	\$293.50 qualified for elderly exemption but didn't reflect on bill
Ray, Grace	\$13.68	\$1.50	\$180.00	\$17.10 listed vehicle that is tagged
Ray, Teresa			\$180.00	\$180.00 disposal fee charged on acct 279562
Reece, Lawrence			\$180.00	\$180.00 mt sold and removed per solid waste
Rhodes, Wilford	\$255.07	\$44.15		\$299.22 adjusted value of land entered incorrectly
Rice, Edmond	\$1.50	\$0.06		\$1.56 adjusted value to wood stove opening
Rice, Glen	\$211.30	\$20.32	\$151.00	\$382.62 granted elderly exemption
Rice, LJ	\$288.68	\$48.96	\$151.00	\$489.64 granted elderly exemption
Rico, USA, Inc	\$6.06	\$0.58		\$6.64 adjusted value per appeal
Roberts, Leonard	\$130.00	\$12.50	\$151.00	\$293.50 granted elderly exemption

NAME	County	City	Fire	Interest	TOTALS	REASON
Ackerman, Stephen	\$13.53				\$13.53	2013 bill turned tag in with time remaining per collections
Alford, Sacha	\$40.88		\$7.28		\$48.16	2011 bill turned tag in with time remaining per collections
Arrowood, Diana			\$1.71		\$1.71	should be 02 fire district not 03
Baker, Cynthia	\$8.60		\$1.32		\$9.92	2012 bill turned tag in with time remaining per collections
Ball, Brandi	\$135.20				\$135.20	released bill to Yancey County
Bali, Shelle	\$32.84		\$3.16		\$36.00	adjusted value per high mileage
Boles, Priscilla	\$25.72		\$3.46		\$29.18	2013 bill turned tag in with time remaining per collections
Briggs, Hubert		\$4.37			\$4.37	not in city limits
Bullman, Ginger	\$1.96		\$0.20		\$2.16	2013 bill turned tag in with time remaining per collections
Calloway, Donna	\$74.41				\$74.41	billed twice for tax year 2012
Chandler, Bobby	\$48.07		\$4.62		\$52.69	adjusted value per bill of sale
Cutshall, Alvin	\$31.48		\$1.12		\$32.60	3 month tag paid bill on acct 2012-12-00110
Cutshall, Alvin	\$27.19		\$1.05		\$28.24	3 month tag paid bill on acct 2012-12-00110
Cutshall, Alvin	\$29.28		\$1.05		\$30.33	3 month tag paid bill on acct 2012-12-00110
Cutshall, Craig	\$26.92		\$1.04		\$27.96	adjusted value per bill of sale
Deaver, Donna	\$35.64		\$6.49		\$41.13	2013 bill turned tag in with time remaining per collections
Dockery, Reba	\$6.05		\$0.86		\$6.91	released bill to Buncombe County
Dockery, Reba	\$32.48		\$4.64		\$37.12	released bill to Buncombe County
Domina, Bruce	\$9.67				\$9.67	released bill to Buncombe County
Domina, Bruce	\$104.00				\$104.00	released bill to Buncombe County
Dufek, Tracy	\$3.15		\$0.42		\$3.57	2013 bill turned tag in with time remaining per collections
Farmer, Brian	\$18.20		\$2.80		\$21.00	adjusted value to purchase price
Fox, Carolyn	\$18.56		\$2.86		\$21.42	released bill to Buncombe County
Frasure, Miquel	\$3.85		\$0.74		\$4.59	2013 bill turned tag in with time remaining per collections
Frye, Roy	\$53.03				\$53.03	adjusted value per bill of sale
Gampfer, Jason	\$79.25		\$7.62		\$86.87	registered vehicle in another state
Glenn, William	\$3.20				\$3.20	2013 bill turned tag in with time remaining per collections
Gorman, Robert		\$13.82			\$13.82	not in city limits
Hamlin, Jamie	\$40.98				\$40.98	not in city limits
Hilemon, Bobby	\$42.50		\$4.10		\$46.60	2013 bill turned tag in with time remaining per collections
Keeler, William	\$12.11		\$1.89		\$14.00	2013 bill turned tag in with time remaining per collections
Kendrick, Peter	\$5.68		\$0.55		\$6.23	2013 bill turned tag in with time remaining per collections
Killian, Deshara	\$2.05		\$0.40		\$2.45	2013 bill turned tag in with time remaining per collections
Killian, Jonathan	\$5.20				\$5.20	released bill to Buncombe County
Lamberson, David	\$132.90	\$120.12			\$253.02	adjusted value of trailer
Matthies, Arthur	\$46.23				\$46.23	adjusted value per high mileage



Mauney, Michael	\$2.60			\$0.60	\$3.10	released bill to Buncombe County
McDermott, Mary	\$63.09		\$6.03		\$69.12	2013 bill turned tag in with time remaining per collections
Metcalfe, John	\$14.20		\$1.37		\$15.57	this was pd on bill # 2012-11-00359
Parvin, Carla	\$24.57		\$3.78		\$28.35	2012 bill turned tag in with time remaining per collections
Rainey, Avril	\$1.56		\$0.24		\$1.80	bilied twice paid bill on 2012-10-00464
Ramsey, Arnel	\$26.00				\$26.00	released bill to Buncombe County
Ray, John	\$3.20		\$0.30		\$3.50	2013 bill turned tag in with time remaining per collections
Ready, Milton	\$37.04				\$37.04	2013 bill turned tag in with time remaining per collections
Reese, Amy	\$13.76		\$2.64		\$16.40	2013 bill turned tag in with time remaining per collections
Roberts, Richard	\$24.18		\$0.93		\$25.11	adjusted value to purchase price
Rohde, William		\$44.37			\$44.37	not in city lives at 41 Valley Dr.
Santucci, Kelly	\$76.14	\$68.85			\$144.99	2013 bill turned tag in with time remaining per collections
Shutford, Max	\$175.18	\$11.38			\$186.56	billing error released per Lori Ray
Singleton, James	\$78.31				\$78.31	released bill to Buncombe County
Smith, Sidonia	\$32.88				\$32.88	2013 bill turned tag in with time remaining per collections
West, Patricia	\$14.30				\$14.30	2013 bill turned tag in with time remaining per collections
Whitt, Lionel	\$3.85		\$0.37		\$4.22	released bill to Yancey County
Williams, Donald		\$26.66			\$26.66	not in city limits
Worley, Harold	\$20.52		\$3.16		\$23.68	adjusted value per high mileage
Young, Michael	\$16.88		\$1.62		\$18.50	adjusted value per Tec Data for high mileage
McGinnis, Joseph	\$35.57	\$32.15			\$67.72	released bill to Mecklenburg County
Williams, Reuben	\$65.50		\$11.40		\$76.90	2013 bill turned tag in with time remaining per collections
Jeffords, Mark	\$116.96		\$11.25		\$128.21	adjusted value per bill of sale
Austin, Chadwick	\$38.11				\$36.11	adjusted value per Tec Data book to camper
Lundblad, Wayne	\$43.32		\$4.17		\$47.49	2013 bill turned tag in with time remaining per collections
Alden, Sarah	\$4.37		\$0.84		\$5.21	vehicle in fair condition
Rogers, James	\$66.88				\$65.88	released bill to Buncombe County
Cantrell, Raymond	\$8.94		\$0.34		\$9.28	adjusted value
Goanell, Willie	\$11.15		\$1.07		\$12.22	adjusted value per Frank House
Gleam, Sarah	\$4.52				\$4.52	2013 bill turned tag in with time remaining per collections
Stiefel, James	\$26.82		\$2.58		\$29.40	adjusted value to purchase price less dep.
Baker, Janice	\$38.56		\$7.42		\$46.00	released bill to Buncombe County
<b>TOTALS</b>	<b>\$2,195.81</b>	<b>\$351.31</b>	<b>\$129.77</b>	<b>\$0.00</b>	<b>\$2,676.89</b>	