

State of North Carolina

County of Madison

Minutes

The Madison County Board of Commissioners met in regular session on Tuesday, November 12, 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 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 Briggs, the Board voted unanimously to approve the November agenda.

ii.

Upon motion from Commissioner Moore, seconded by Commissioner Briggs, the Board voted unanimously to approve the October 8, 2013 minutes and the October 30, 2013 minutes from the joint meeting of the Madison County Board of Commissioners and the Madison County Board of Education.

iii.

Upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to approve the following items from the consent agenda:

- a. Community Foundation of WNC Resolution with regards to Barnard Park funding in the amount of \$740.00
- b. Resolution authorizing \$2500.00 in County funding to the Community Housing Coalition
- c. Resolution declaring property at the Sprinkle-Shelton building surplus
- d. Resolutions declaring foreclosed property surplus/authorization to offer for sale
- e. Authorization by the Board of Commissioners of the disposal of real property described in an Offer to Purchase and Sale made part of this Agenda as item number 3.e., of receipt and acceptance of an Offer to Purchase said property from Madison Health and Rehabilitation, LLC for a purchase price of \$150,000.00 pursuant to the terms and provisions of NC General Statute 160A-169, subject to the notice requirements of said statute, the right of rejection of any and all bids, and other requirements set forth in the statute, and of the Clerk to publish the notice required by the statute.
- f. Resolution for creation of a master Parks and Recreation Plan
- g. Road addition petition adding Mount Zion Church Road to the NCDOT system
- h. Contract with MH vending to provide vending machines in County buildings
- i. Resolution releasing property taxes listed in the name of Pam Worley due to clerical error

iv.

The Board conducted a public hearing on the proposed Rural Operating Assistance Program (ROAP) application being submitted to the NC Department of Transportation. Programs included in the application are Elderly and Disabled Transportation Assistance Program, Employment Transportation Assistance Program, and the Rural General Public Program. The period of the performance for Rural Operating Assistance Program funds is July 1, 2013 through June 30, 2014.

Upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to open the hearing for public input.

Nineteen members of the public were in attendance.

No questions were received.

Upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to close this public hearing.

The Board conducted a public hearing on the proposed Madison County Community Transportation Program application being submitted to the NC Department of Transportation. The Community Transportation Program provides assistance to coordinate existing transportation programs operating in Madison County and provides transportation options and services for the communities within the service area. These services are currently provided by the Madison County Transportation Authority.

Upon motion from Commissioner Moore, seconded by Commissioner Briggs, the Board voted unanimously to open the hearing for public input.

Nineteen members of the public were in attendance.

No questions were received.

Upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to close this public hearing.

Upon motion from Commissioner Moore, seconded by Commissioner Briggs, the Board voted unanimously to approve a Resolution accepting funding from the NC Department of Transportation for the Rural Operating Assistance Program funding and the Community Transportation Program.

V.

Allen Lamberson, County Manager, updated the Board on the CDBG grant activities.

VII.

Linda Giltz, Senior Planner with the Land-of-Sky Regional Council, appeared before the Board with a presentation of GroWNC.

VII.

Upon motion from Commissioner Briggs, seconded by Commissioner Moore, the Board voted unanimously to a Resolution Designation of Applicant's Agent with the NC Division of Emergency Management. Primary Agent is Amanda Walker, Secondary Agent is Jeff Willis.

VIII.

Upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to approve a request from Dr. Ron Wilcox, Superintendent, Madison County Schools, to approve funding in the amount of \$44,959.05 from Public School Building Capital Fund for technology and \$34,050 from 40/42 funds for the following projects:

- | | |
|-------------------------------------------------|----------|
| a. Madison High School dressing room flooring | \$ 6,800 |
| b. Heating costs for weight room | \$ 5,000 |
| c. Electrical for bleachers | \$ 6,500 |
| d. Remainder needed technology | \$12,000 |
| e. Matching dollars for Panic Alarm State Grant | \$ 3,750 |

IX.

Tonya Hensley, Nurse Practitioner, presented an update on the "Tobacco and/or Smoke Free Government Buildings and Grounds Rule" the Board of Health is working toward.

Upon recommendation from Jan Shepard, and upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to employ Alexis Wilson for the position of Physician Extender I with the Health Department.

Upon recommendation from Jan Shepard, and upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to employ Pamela Haynes for the position of Public Health Nurse to oversee the CC4C program with the Health Department.

Upon motion from Commissioner Briggs, seconded by Commissioner Moore, the Board voted unanimously to table the request from Jan Shepard to enter into a contract with UniFirst to the December meeting.

Mrs. Shepard presented an update of the Madison County Economic Development Partnership Advisory Board.

Upon recommendation from Jan Shepard, and upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to employ Tiffany Jamerson for the position of Tobacco Cessation Counselor.

X.

Upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to approve a Resolution to request the NC General Assembly remove the limitation of the number of governing board members of the Mental Health Area Authority.

Upon motion from Commissioner Baker, seconded by Commissioner Moore, the board approved the Smoky Mountain Center slate of proposed board member nominations.

XI.

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

XII.

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

XIII.

Upon motion from Commissioner Moore, seconded by Commissioner Briggs, the Board voted unanimously to employ Angela Allison for the position of Site Manager at the Marshall Nutrition Site.

Upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to employ Jesse Roberts and Joshua Davis in the Maintenance Department.

Attorney Laws discussed with the Board the Offer to Purchase and Contract with Madison Health and Rehabilitation, LLC.

Allen Lamberson, County Manager, updated the Board regarding the leases of the Ebbs Chapel Building, and the repairs needed at the Mars Hill "Rock Building".

Attorney Laws provided an update on the delinquent tax collections. Attorney Laws reported that Lori Ray, Tax Collector was doing a very admirable job. Over \$450,000 in delinquent taxes have been collected.

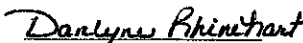
Upon motion from Commissioner Moore, seconded by Commissioner Briggs, the Board voted unanimously to adjourn.

This the 12th day of November, 2013.

MADISON COUNTY

By: 
Wayne Brigman, Chair
Board of Commissioners

ATTEST:


Darlyne Rhinehart, Clerk

October 2013 Refunds f November 2013 Meeting

NAME	County	City	Fire	Disposal fee	Late list fee's	Int	TOTALS	REASON
Allen, Alene	\$226.61		\$21.79	\$151.00			\$399.40	granted elderly exemption
Hurley, Christopher				\$570.00			\$570.00	MH moved in 2006 refund per solid waste 09-11 bills
Jenkins, Vardon				\$180.00			\$180.00	no water refunded per solid waste
Mead, John	\$416.34			\$180.00			\$596.34	this property transferred in error
Mockingbird Real Es				\$180.00			\$180.00	MH moved off of property in 2006
Secluded Valley	\$298.52			\$151.00			\$298.52	acreage adjusted per survey
Waldroup, Charles	\$130.00		\$5.00				\$286.00	granted elderly exemption
Willis, Lee	\$447.72		\$76.16				\$523.88	08-12 bills charged for wrong amount of acreage
Wyatt, Paul	\$41.96		\$5.46				\$48.42	granted elderly exemption
TOTALS	\$1,561.15	\$0.00	\$87.62	\$1,412.00	\$0.00	\$0.00	\$3,062.56	

October 2013 Vehicle Releases # November 2013 Meeting

NAME	County	City	Fire	Interest	TOTALS	REASON
Allen, Marnie	\$5.80		\$0.90		\$6.70	2013 bill turned tag in with time remaining per collections
Anders, David	\$19.89		\$1.88		\$21.46	adjusted value per notes in system and bill of sale
Anifer Insanity, LLC	\$180.08		\$197.40		\$377.48	released bill to Yancey County
Bailey, Stacey	\$3.10		\$0.55		\$3.65	2013 bill turned tag in with time remaining per collections
Baker, Terrence	\$25.01		\$24.53		\$49.54	adjusted value per high mileage and bill of sale
Bali, Mark	\$45.04		\$3.68		\$48.72	2013 bill turned tag in with time remaining per collections
Barnes, Benny		\$38.02			\$38.02	not in city limits lives at 3742 East Fork Rd.
Beneke, John	\$41.69		\$7.26		\$48.95	2013 bill turned tag in with time remaining per collections
Beneke, John	\$12.54		\$2.17		\$14.71	adjusted value per Fee Data for high mileage
Brown, Lloyd	\$19.34		\$2.98		\$22.32	released bill to Buncombe County
Burke, Kimberly	\$20.79				\$20.79	2013 bill turned tag in with time remaining per collections
Carver, Gersheon	\$71.64		\$6.84		\$78.48	2013 bill turned tag in with time remaining per collections
Clark, Jeffrey	\$43.12				\$43.12	2013 bill turned tag in with time remaining per collections
Coates, Lesa	\$4.47		\$0.43		\$4.90	2013 bill turned tag in with time remaining per collections
Coates, Rita	\$4.37		\$0.42		\$4.79	2013 bill turned tag in with time remaining per collections
Cody, Clyde	\$38.58				\$38.58	released bill to Buncombe County
Cortez, Sharon	\$6.40		\$0.98		\$7.38	released bill to Buncombe County
Davis, Gregory	\$111.33				\$111.33	released bill to Buncombe County
DeLoach, Rodney	\$8.49		\$0.81		\$9.30	2013 bill turned tag in with time remaining per collections
English, Gregory	\$39.24		\$6.78		\$46.02	2013 bill turned tag in with time remaining per collections
Fisher, Albert		\$30.63			\$30.63	not in city limits
Glenn, Betty	\$2.56				\$2.56	adjusted value due to salvage title
Goforth, Russell	\$22.98				\$22.98	2012 bill turned tag in with time remaining per collections
Goforth, Russell	\$11.88				\$11.88	2013 bill turned tag in with time remaining per collections
Greene, Kevin	\$111.23	\$100.53			\$211.76	duplicate bill
Gregory, Robert	\$4.80				\$4.80	2013 bill turned tag in with time remaining per collections
Griffin, Michael	\$92.61		\$14.25		\$106.86	2013 bill turned tag in with time remaining per collections
Hansen, Judith	\$36.27		\$1.40		\$37.67	adjusted value on old camper
Hughes, Thomas	\$27.36		\$2.70		\$30.06	2013 bill turned tag in with time remaining per collections
Hunter, Rex		\$33.98			\$33.98	not in city limits
Jones, Jeremy	\$18.97		\$1.82		\$20.79	2013 bill turned tag in with time remaining per collections
Lebrun, Patrick	\$30.00		\$1.20		\$31.20	2013 bill turned tag in with time remaining per collections
Leibetter, Warren	\$31.81		\$3.06		\$34.87	adjusted value per bill of sale
Luna, Fernando	\$66.95		\$2.03		\$68.98	billied twice for tax year 2012 due to temporary tag
Luther, James	\$22.80	\$20.70			\$43.60	camper over assessed for condition
McCullough, Courtnie	\$85.57		\$7.64		\$93.21	duplicate bill

October 2013 Vehicle Reles for November 2013 Meeting

McCinnis, Joseph	\$39.83	\$36.00			\$75.83 released bill to Mecklenburg County
Moore, Clayton	\$39.66		\$6.36		\$46.04 2012 bill turned lag in with time remaining per collections
Ollis, Elaine	\$58.08				\$58.08 released bill to Buncombe County
Pearl, Sylvia	\$8.70		\$0.80		\$9.50 2013 bill turned lag in with time remaining per collections
Ponder, Anthony		\$56.21			\$56.21 not in city limits
Proffitt, Amanda	\$22.66		\$2.20		\$24.86 2013 bill turned lag in with time remaining per collections
Pruett, Richard	\$31.23		\$6.03		\$37.26 2013 bill turned lag in with time remaining per collections
Ramsey, Buddy	\$2.60		\$0.50		\$3.10 released bill to Buncombe County
Ramsey, James	\$48.83		\$9.39		\$58.22 2013 bill turned lag in with time remaining per collections
Ray, Gloria	\$13.23		\$1.27		\$14.50 adjusted value per Tec Data for high mileage
Robbins, Scooty	\$51.44		\$6.91		\$57.35 adjusted value per bill of sale
Roberts, Richard		\$6.37			\$6.37 not in city limits
Roberts, Ted	\$48.36		\$4.65		\$53.01 over assessed per purchase price of 6x12 dump trailer
Robinson, Brandon	\$46.80		\$4.50		\$51.30 adjusted value per bill of sale on motor home
Schaefer, Christopher	\$32.03		\$6.16		\$38.19 adjusted value per Tec Data for high mileage
Shaner, Henry	\$51.84		\$2.04		\$53.88 2013 bill turned lag in with time remaining per collections
Sitefield, Armony	\$42.43				\$42.43 released bill to Buncombe County
Shelton, Edward	\$29.10		\$4.50		\$33.60 2013 bill turned lag in with time remaining per collections
Shelton, Johnathan	\$103.30		\$10.00		\$113.30 2013 bill turned lag in with time remaining per collections
Shelton, Everett	\$53.73		\$12.26		\$75.99 adjusted value per bill of sale
Stanton, Ruby		\$55.04			\$55.04 not in city limits
Sucre, Brandon	\$22.38		\$4.30		\$26.68 adjusted value per Tec Data for high mileage
Sundance Power Sys	\$13.65		\$2.36		\$16.01 2013 bill turned lag in with time remaining per collections
Tinton, Monica		\$81.59			\$81.59 not in city limits
Tranbham, Philip	\$92.35		\$14.21		\$106.56 released bill to Buncombe County
Wells, Grover	\$13.31				\$13.31 released bill to Buncombe County
Young, William		\$27.29			\$27.29 not in city limits
TOTALS	\$2,142.04	\$486.36	\$389.17	\$0.00	\$3,017.57

