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.

Upon motion from Commissioner Moore, seconded by Commissioner Briggs, the Board voted unanimously to approve the November agenda.

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.

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
- Resolution authorizing \$2500.00 in County funding to the Community Housing Coalition
- Resolution declaring property at the Sprinkle-Shelton building surplus
- Resolutions declaring foreclosed property surplus/authorization to offer for sale
- 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.
- Resolution for creation of a master Parks and Recreation Plan
- Road addition petition adding Mount Zion Church Road to the NCDOT system
- Contract with MH vending to provide vending machines in County buildings
- 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
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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 Pameia 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

Jecember 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 Bullding, 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

Wayne Brigman, Chair Board of Commissioners

ATTEST:

Darlyne Khinehart Clerk

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County	ating		REASO granted elderly exemption	WH moved in 2006 refund per s	no water refunded per solid was	us properly definition in 200	acreage adjusted per survey	granted elderly exemption	08-12 bills charged for wrong ar granted elderly exemption			
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October 2013 Vehicle Releas. A November 2013 Meeting

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\$27.36	\$1.40	\$37.67 adjusted value on old camper
	\$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 furned tag in with time remaining per collections
_	\$1.20	\$31,20,2013 bill furned tag in with time remaining per collections
Ledbetter, Warren \$31.81	\$3.06	\$34.87 adjusted value per bill of sale
.	\$2.03	\$58.98 billed twice for tax year 2012 due to temporary rag
	\$20.70	\$43.60 camper over assessed for continuo
McCullough, Courtne \$85.57	\$7.64	\$83,21 duplicate bill

October 2013 Vehicle Relea for November 2013 Meeting

McGinnis, Joseph	\$39.83	\$36.00	_	\$	\$75.83 released bill to Mecklenburg County
Moore, Clayton	\$39.66		\$6.38	æ	\$46.04 2012 bill turned tag in with time remaining per collections
Ollis, Elaine	\$58.08			8	\$58.08 released bill to Buncombe County
Pearl, Sylvia	\$8.70		\$0.80	03	\$9.50 2013 bill turned tag in with time remaining per collections
Ponder, Anthony		\$56.21		59	\$56.21  not in city limits
Proffitt, Amanda	\$22.86		\$2.20	3	\$24.86 2013 bill turned tag in with time remaining per collections
Pruett, Richard	\$31.23		\$6.03	8	\$37.26 2013 bill turned tag in with time remaining per collections
Ramsey, Buddy	\$2.60		\$0.50	07	\$3.10 released bill to Buncombe County
Каттѕеу, Јатеѕ	\$48.83		\$9.39	## 	\$58.22 2013 bill turned tag in with time remaining per collections
Ray, Gloria	\$13.23		\$1.27	5	\$14.50 adjusted value per Tec Data for high mileage
Robbins, Scotty	\$61.44		\$5.91	35	\$67.35 adjusted value per bill of sale
Roberts, Richard		\$6.37			\$6.37 Inct 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	ä	\$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 tag in with time remaining per collections
Sheffield, Amony	\$42.43			4	\$42.43 released bill to Buncombe County
Shelton, Edward	\$29.10		\$4.50	ii.	\$33.60 2013 bill turned tag in with time remaining per collections
Shelton, Johnathan	\$103.30		\$10.00	.1·\$	\$113.30 2013 bill turned tag in with time remaining per collections
Sherlin, Everett	\$63,73		\$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	iA.	\$26.88 adjusted value per Tec Data for high mileage
Sundance Power Sys	\$13.65		\$2.36	in	\$16.01 2013 bill turned tag in with time remaining per collections
Tipton, Monica		\$81.59		74	\$81.59 not in city limits
Trantham, Philip	\$92.35		\$14.21	\$1(	\$106.56 released bill to Buncombe County
Wells, Grover	\$13.31			in	\$19.31 released bill to Buncombe County
Young, William		\$27.29		8	\$27.29 not in city limits
O LATOR	71 08F2 AF 24R2 NO CN1 C2	SARR 3G	2320 17	\$0.00 \$3.017.57	7.27

3: November 2013 Meeting
October 2013 Property Relea

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NAME	County	2	fee and	E See Mar	Į.	TOTALS	
Amington, Chedys	'n	\$20.03	\$154.0D			6970 90	REASON
Ball, Mark			8-1AT FES			00/0.30	Brancis Bittery exemption
Bailard, Stanley	2184 96	8/7 78	C454 O			OLUBER.	STRUID NO Water par solid waste
BOWERS, Gracia			8180.00			// Res	ASSALT granted electly exemption
Boyetta, Rensa	8151 74	\$50%				DICH.III	o idit. iti Jibbise inti tifrahtable per solid waste
Boyetta, Renea	8131 10	820.47				\$175,08	\$175,08 Land use didn't calculate
Buckner, David	207.00	DED. 17	1			\$15/27	6151.27 Land use eight cataloge
Carnohall Rath	10.45	97.00				\$805.57	SB05.57] Dad conveyed to Son acct 3988 but never transferred
Contras Mericas	THE PARTY OF		\$207.00			\$207.00	\$207.00 not in brainess released our snid waste
Company Interest	2000	\$12.83	\$151.00			\$500.18	SSO.18 design alderin exercention
Janua, Vylijam			\$180.00			SARO OD	\$180 00 hour rolls a contractions
Dockery, Douglas		  -	\$20,00			00 020	
English, Yvonne			STRBITT		Ī	Down on	weared our winding another; in bring for 2 dispose fees
illes, Jan	_	,	STAN OF			01000	STOCKLOU IN WAREH DAY SOME WASTE
iliss, kan	S445 41	†  -		Ī	1	STOTES.	Stourth dranged to acct 2014
rounking Dentsick	5197 60	EE 40	0464 80			2445.41	\$445.41 property transferred to acut 2054 nos 1003
Sahanan Richard	4024 ED	2	OR COLOR			\$288.79	\$288.79 granted elderly exemption
School Thomas	27, 450	1	\$180.0D			\$1,001.69	\$1,001.69 ireleased & discovered correct and
Green Diden	\$1.102.37		\$180.6D			\$1,282.97	\$1,282.97 Instended & discovered convert emit
CONTROL LANGE			\$180,00			\$180.00	\$180.00 per sald wasta
Sieggi, Lien		-	\$180.00		-	\$180.09	\$180 to receive under
Hensiey, Betty			S180.00		Ī	8400.00	Cloba pare val
ensley, Eig	\$130.00	\$5.00				- October 110	Second in plants of water her sind watto
familiay, Jetanea	\$25.00		S153 OF				a cestin granted sizesy swerzydan
emmenn, John	5207 12	S43 84	4454 00		1	0177.UD	p117.00 granted orderly exemption
olasson, Euylas			20.5	T	1	2401.63	3401.63 granted eidenly exemption
Swis, Ruth Ann		i	San Tar			9151.00	9151.00 (disposal does not reflect extent exemption rate
ewis, Ruth Ann			42117 00			00.702	SXV. (10 releaned 1 fee per solid waste
ewis, Rulb Ann		-	6444 00			00 /02%	WZUV. (ID) ZU 12 bill refessed per solid waete
einis Rufa Ann			94.00			8414.00	8414.00 2011 bil refeased per solid waste
Main Allos	27. 4563	001 50	חודיות			\$207.00	\$207.00 2010 bil released per solid waxie
Agissey, Mona	2130 00	70.00	44.74	1		22 8983 28 28	\$558.29 Land use didn't calculate
McDendili Charles	2000		DI TOLO			8281.00	\$281.00 granted eldedy exemplion
Markett Lister		1	\$180,00		_	\$180.00	\$180.00 no water per solid weste
The District			\$180,00		_	\$180.00	\$180.00 per solid vale
Modes Miller	\$0.00 \$0.00		5780.00		-	\$183.64	\$183.64 lith moved of property in 2008
Down Post	9186.30	R. Ki	\$151.00			2348.75	8348.75 granted elderly exemples
County Delay	Z2, 888, 75	\$162.35	\$180.00			\$2,030.8B	\$2,030.88 doed cells for Tr 1 & Tr 2 numer seminated was smill and makin
Aller Opposite the	19,629	₩ 13				985,34	995.34 actualed acreate per EH and manner
Actions, Liyes	\$391.8B	587.79				8458.47	8458.47 (friedwisse due la definante traves Medica. Co.
regilisay, cayas	#597.86	267 79				\$459.47	8459.47 (mechanish distributions favore Margaren Co. Hely one April
messy, cydle	\$323.6B	\$52.02			-	8975.70	\$275.70 (Treedoning due to resident states the second states of the seco
Achtracy, Clydia	\$323.68	S52.02			Ī	5375.70	\$375.70 filtrachestes due to definancia tomos assemblir del marine social.
Kamsey, Clyde	\$284.78	\$62.02		<u> </u>	-	MAR BUIL	Considering the feet of the contract of the co
Ramsey, Clyde	\$294.78	\$55.70	† 		İ	BSEA AR	VOTES AND THE CONTROL OF THE CONTROL
Certisoy, Clydle	\$2.84.78	足服				RUEA AR	RESCA AR FOR ALL ALL ALL ALL ALL ALL ALL ALL ALL AL
Camsay, Clyda	\$284.78	\$28.90			İ	an book	Concession and the Marie Layers Marie Co. Down Owns, 2007
Ramsey, Clyde .	\$284.78	\$28.50			Ī	1 00 DOOR	special or investment of the management of the control of the cont
Remsey, Clyde	5284,78	928 80			Ť	CONTRACTOR OF THE	THE STATE OF THE WALLANDS THE CHARLEST THE WAS WIRELESS TOWN OWNS 2005
Ramsey, Clyde	\$135.13	58.77		ĺ	T	E449 On 4	AUGS DO IN BUILDING DUE TO DESTRUCTED THE WARRENT CO. DOW OWNS 2024
Reeves, Ruby			\$180.00		T	00.000	or 45, and interconstruction operational taxes triadison Co. now owns 2003
Rice, Carl	\$98,24	S3.78			T	8100 001	S 100,000 includes that intractioning plot said waste
				1			HERMAN SKIRLY SKEINTON

Spher 2013 Bernald Co.