

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in regular session on Tuesday, December 10, 2013 at 7:00 p.m. in the Courtroom, Madison County Courthouse, Marshall, NC.

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

The meeting was called to order at 7:00 p.m.

I.

Attorney Laws opened the floor for nominations for Board Chair.

Commissioner Vilcinskis nominated Commissioner Brigman. Nomination was seconded by Commissioner Moore.

Commissioner Baker nominated Commissioner Vilcinskis. Nomination was seconded by Commissioner Briggs.

Commissioner Briggs nominated Commissioner Baker. Nomination was seconded by Commissioner Baker.

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

Voting in the affirmative for the nomination of Wayne Brigman as Chair was Commissioner Moore, Commissioner Vilcinskis and Commissioner Brigman. Voting in the negative was Commissioner Baker and Commissioner Briggs.

Voting in the affirmative for the nomination of Sue Vilcinskis as Chair were Commissioner Baker and Commissioner Briggs. Voting in the negative were Commissioner Vilcinskis, Commissioner Moore and Commissioner Brigman.

Voting in the affirmative for the nomination of Jim Baker as Chair was Commissioner Briggs. Voting in the negative were Commissioner Baker, Commissioner Moore, Commissioner Vilcinskis and Commissioner Brigman.

Chair Brigman opened the floor for nominations for Vice-Chair.

Commissioner Moore nominated Commissioner Vilcinskis. Nomination was seconded by Commissioner Vilcinskis.

Commissioner Briggs nominated Commissioner Baker. Nomination was seconded by Commissioner Baker.

Voting in the affirmative for the nomination of Commissioner Vilcinskas, were Commissioner Brigman, Commissioner Moore and Commissioner Vilcinskas. Voting in the negative were Commissioner Briggs and Commissioner Baker.

Voting in the affirmative for the nomination of Commissioner Baker, were Commissioner Briggs and Commissioner Baker. Voting in the negative were Commissioner Vilcinskas, Commissioner Moore and Commissioner Brigman.

Commissioner Moore nominated Darlyne Rhinehart for the position of Clerk. Nomination was seconded by Commissioner Vilcinskas.

Upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to cease nominations.

Voting in the affirmative for the nomination of Darlyne Rhinehart for the position of Clerk were Commissioner Moore, Commissioner Vilcinskas, Commissioner Baker, Commissioner Brigman and Commissioner Briggs.

Commissioner Moore nominated Donny Laws for the position of County Attorney. Nomination was seconded by Commissioner Vilcinskas.

Upon motion from Commissioner Vilcinskas, seconded by Commissioner Moore, the Board voted unanimously to cease nominations.

Voting in the affirmative for the nomination of Donny Laws for the position of County Attorney were Commissioner Moore, Commissioner Vilcinskas and Commissioner Brigman. Voting in the negative were Commissioner Baker and Commissioner Briggs.

Upon motion from Chair Brigman, seconded by Commissioner Moore, the Board voted 4 to 1 to name Chair Brigman, Allen Lamberson and Darlyne Rhinehart to be the authorized signers of all county issued checks. Voting in the affirmative were Chair Brigman, Commissioner Vilcinskas, Commissioner Moore and Commissioner Briggs. Voting in the negative was Commissioner Baker.

II.

Upon motion from Commissioner Moore, seconded by Commissioner Vilcinskas, the Board voted unanimously to approve the agenda with the following additions: 1. FEMA, 2. Cooperative Extension.

III.

Upon motion from Commissioner Moore, seconded by Commissioner Vilcinskas, the Board voted unanimously to approve the minutes of the November 12, 2013 and December 05, 2013 meetings upon the removal Paragraph 4 of Item: XIII.

IV.

Upon motion from Commissioner Moore, seconded by Commissioner Vilcinskas, the Board voted unanimously to move Brittany Green from part time to full time at 911.

Upon motion from Commissioner Baker, seconded by Commissioner Vilcinskas, the Board voted unanimously to move a Resolution dealing with the disposal of property at the Solid Waste Department to the January meeting.

Upon motion from Commissioner Vilcinskas, seconded by Commissioner Moore, the Board voted unanimously to name Regina Sams and Gaylyn Johnson to the Land-of-Sky Senior Services Advisory Council.

Upon motion from Commissioner Moore, seconded by Commissioner Vilcinskas, the Board voted 4 to 1 to adopt a resolution for the county's Cafeteria Plan effective January 1, 2014. Voting in the affirmative were Commissioner Moore, Commissioner Vilcinskas, Chair Brigman and Commissioner Briggs. Voting in the negative was Commissioner Baker.

V.

Karen Klehna appeared before the Board to provide update on Community Development Block Grant activities.

VI

Dr. Ron Wilcox, Superintendent of Madison County Schools, appeared before the Board to request funding in the amount of \$20,000.00 to provide matching grant funds. With this funding the Board of Education would be able to provide a resource officer in each of the elementary schools for the remainder of this school year.

Upon motion from Commissioner Vilcinskas, seconded by Commissioner Moore, the Board voted 4 to 1 to approve \$20,000.00 in matching grant funds to the Board of Education. Voting in the affirmative were Commissioner Vilcinskas, Commissioner Moore, Commissioner Briggs and Chair Brigman. Voting in the negative was Commissioner Baker.

VII.

Upon recommendation from Sallie Klipp, Library Director, and upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to appoint Linda McCracken to the Library Board of Trustees for a three year term.

VIII.

Upon motion from Commissioner Vilcinskas, seconded by Commissioner Moore, the Board voted 4 to 1 to amend the agenda to include an appointment to the Mountain Area Workforce Development Board. Voting in the affirmative were Chair Brigman, Commissioner Vilcinskas, Commissioner Briggs and Commissioner Moore. Voting in the negative was Commissioner Baker.

Upon motion from Commissioner Moore, seconded by Commissioner Vilcinskas, the Board voted 4 to 1 to appoint Robin Kraft to the Mountain Area Workforce Development Board. Voting in the affirmative were Chair Brigman, Commissioner Vilcinskas, Commissioner Moore and Commissioner Briggs. Voting in the negative was Commissioner Baker.

IX.

Upon motion from Commissioner Briggs, seconded by Commissioner Baker, the Board voted 4 to 1 to strike a request from Jan Shepard, Health Director, to enter into an agreement with UniFirst. Voting in the affirmative was Commissioner Vilcinskas. Voting in the negative was Chair Brigman, Commissioner Baker, Commissioner Briggs and Commissioner Moore.

Upon motion from Commissioner Briggs, seconded by Commissioner Baker, the Board voted 4 to 1 to approve Dr. Reese Steen, Dr. Bruce Frost, Carol Dixon and Sue Vilcinskas for Board of Health Members. Voting in the affirmative were Chair Brigman, Commissioner Vilcinskas, Commissioner Baker and Commissioner Briggs. Voting in the negative was Commissioner Moore.

Upon motion from Chair Brigman, seconded by Commissioner Vilcinskas, the Board voted unanimously to discuss a personnel recommendation from Mrs. Shepard in closed session.

X.

County Manager, Allen Lamberson, updated the Board on tax collection efforts and budget.

Discussion was held regarding the possibility of employing a part-time person in the Tax Office during the "busy" season.

Mr. Lamberson discussed with the Board excess property at the Library and how to dispose of the property in a legal manner.

Mr. Lamberson discussed with the Board the County Personnel policy and the benefits of inclusion of an overtime policy for disasters.

The Mission Hospital lease was discussed.

Mr. Lamberson updated the Board on plans to expand cooking at the Madison County Jail.

Ross Young discussed with the Board the water problem he is dealing with at the Cooperative Extension Service building. Mr. Young also discussed Madison Farms.

Mr. Lamberson updated the Board on efforts to receive a Women for Women grant through the Community Foundation of NC.

Upon motion from Commissioner Vilcinskas, seconded by Commissioner Moore, the Board voted 3 to 2 to approve a Civil Engineer Proposal from AMEC for FEMA related activities. Voting in the affirmative were Commissioner Vilcinskas, Commissioner Moore and Commissioner Briggs. Voting in the negative were Commissioner Baker and Chair Brigman.

XI.

Upon motion from Commissioner Baker, seconded by Commissioner Vilcinskas, the Board voted unanimously to approve Budget Amendment #06.

Upon motion from Commissioner Moore, seconded by Commissioner Vilcinskas, the Board voted unanimously to approve the November 2013 Property Tax Refunds/Releases and Vehicle Tax Releases.

XII.

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

XIII.

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

XIV.

Upon motion from Commissioner Moore, seconded by Commissioner Vilcinskas, the Board voted unanimously to employ Courtney J. Krieger as Part Time Nutritionist II with the Health Department.

Upon motion from Commissioner Moore, seconded by Commissioner Vilcinskas, the Board voted unanimously to employ Jaime Lunsford in the IT Department.

XV.

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

This the 10th day of December, 2013.

MADISON COUNTY

By: 
Wayne Brigman, Chair
Board of Commissioners

ATTEST:


Darlyne Rhinehart, Clerk

November 2013 Refunds for December 2013 Meeting

NAME	County	City	Fire fee	Disposal fee	Late list fee's	Int	TOTALS	REASON
Norton, Enoch	\$146.90		\$6.65	\$151.00			\$303.55	granted elderly exemption
TOTALS	\$146.90	\$0.00	\$6.65	\$151.00	\$0.00	\$0.00	\$303.55	

November 2013 Vehicle Releases for December 2013 Meeting

NAME	County	City	Fire	Interest	TOTALS	REASON
Franklin, Tony	\$15.57		\$1.39		\$16.96	2012 bill taxpayer turned tag in with time remaining per collections
Grigg, Jacob	\$21.70		\$2.10		\$23.80	2013 bill taxpayer turned tag in with time remaining per collections
Shelton, Jerry	\$41.08		\$1.58		\$42.66	3 month tag
Shelton, Jerry	\$41.08		\$1.58		\$42.66	3 month tag
Hamilin, Roger	\$14.22		\$2.25		\$16.47	2013 bill taxpayer turned tag in with time remaining per collections
Phillips, April	\$6.66		\$0.26		\$6.92	tag exchanged per collections
Phillips, April	\$7.84		\$0.28		\$8.12	temporary tag per collections
Briggs, Hubert		\$24.63			\$24.63	not in city limits
Briggs, Hubert		\$1.41			\$1.41	not in city limits
Briggs, Hubert		\$1.41			\$1.41	not in city limits
Fisher, Earl	\$94.56		\$6.21		\$70.79	released bill to Buncombe County
Wise, John	\$39.06		\$1.53		\$40.59	2013 bill taxpayer turned tag in with time remaining per collections
Gunter, Tootsie	\$33.90		\$1.30		\$35.10	adjusted value on 8 ft. pop-up camper per bill of sale
Icseilo, Danni	\$11.77		\$1.87		\$13.64	2013 bill taxpayer turned tag in with time remaining per collections
Ledford, Harold	\$78.00				\$78.00	released bill to Buncombe County
Arrington, Monica	\$4.25		\$0.73		\$4.98	2013 bill taxpayer turned tag in with time remaining per collections
Johnson, Harvey		\$7.65			\$7.65	not in city limits
Cooy, Clyde	\$7.80				\$7.80	released bill to Buncombe County
Cobb, Jeffrey	\$27.72		\$2.64		\$30.36	2013 bill taxpayer turned tag in with time remaining per collections
Baker, Sandra	\$9.86				\$9.86	released bill to Buncombe County
Arrowood, Catherine	\$6.34				\$6.34	adjusted value per Tax Data for High mileage
Coudriet, Wilfred	\$32.30		\$5.60		\$37.90	2013 bill taxpayer turned tag in with time remaining per collections
Gilbert, Grace	\$14.56		\$1.40		\$15.96	adjusted value per bill of sale
Rice, Zachary	\$10.99		\$1.75		\$12.74	2013 bill taxpayer turned tag in with time remaining per collections
Stone, Christin	\$6.68		\$1.90		\$10.18	High mileage
Cody, Mark	\$23.80		\$3.83		\$27.63	2013 bill taxpayer turned tag in with time remaining per collections
Goldstein, Elizabeth	\$30.09				\$30.09	2013 bill taxpayer turned tag in with time remaining per collections
TOTALS	\$551.77	\$35.10	\$37.80	\$0.00	\$624.67	

November 2013 Property Releases for December 2013 Meeting

NAME	County	Fire	Disposal fee	Late list fee's	Int	TOTALS	REASON
Barrow, Jane	\$130.00	\$12.50	\$151.00			\$293.50	granted elderly exemption
Bradley, Barbara	\$130.00	\$12.50	\$151.00			\$293.50	granted elderly exemption
Breakaway Land Co.	\$3,192.00	\$613.00				\$3,705.00	2011 bill portion of property conveyed to Scenic Mtn
Breakaway Land Co.	\$3,192.00	\$513.00				\$3,705.00	2010 bill portion of property conveyed to Scenic Mtn
Breakaway Land Co.	\$2,705.99	\$468.34				\$3,174.33	2013 bill portion of property conveyed to Scenic Mtn
Breakaway Land Co.	\$2,705.99	\$468.34				\$3,174.33	2012 bill portion of property conveyed to Scenic Mtn
Chandler, Levella		\$57.60				\$57.60	should be laural fire districe not walnut
Cratine, Connie	\$159.93	\$24.60	\$151.00			\$335.53	granted elderly exemption
Davis, William	\$155.02					\$155.02	granted elderly exemption
DeHart, Annle	\$82.76	\$3.18	\$151.00			\$236.94	granted elderly exemption
Edwards, Leonard			\$387.00			\$387.00	land is vacant
Fisher, Phillip			\$360.00			\$360.00	did not bill correctly discovered correct amount
Gurter, Dennis	\$15.60	\$0.60	\$180.00	\$1.62		\$197.82	paid mobile home in 2012 released disposal per solid
H & E Equipment	\$132.13	\$20.33		\$15.24		\$167.70	moved property out of county in 2012
Herrmann, John		\$178.92				\$178.92	not in a fire district
Huizar, Albert			\$180.00			\$180.00	released per solid waste
Mace, Troy	\$130.00	\$12.50	\$151.00			\$293.50	granted elderly exemption
Maxwell, Gerald			\$180.00			\$180.00	per solid waste
McCallif, Candy	\$130.00		\$151.00			\$281.00	granted disabled exemption
Parker, Kenneth	\$195.98	\$18.84	\$151.00			\$365.82	granted elderly exemption
Phillips, April	\$29.04	\$0.93	\$180.00			\$216.97	burnt SWMH in 2008 this is 2010 bill
Phillips, April	\$25.50	\$1.00	\$180.00			\$216.50	burnt SWMH in 2008 this is 2009 bill
Pipes, Richard	\$234.00	\$9.00	\$151.00			\$394.00	qualified for veterans exemption
Presnell, Nadine			\$180.00			\$180.00	released per solid waste
Radtcliff, Alice			\$180.00			\$180.00	released per solid waste
Ramsey, A. Herschel	\$205.40	\$43.45				\$248.85	split out 60ac per surevey and discovered to J.Walker
Reed, Kenneth	\$448.24	\$66.39				\$514.63	Board of Commissioners voted to change tax value
Rice, Ethel	\$318.14	\$66.08	\$151.00			\$535.22	granted elderly exemption
Robinson, Mary	\$237.67	\$22.85	\$151.00			\$411.52	granted elderly exemption
Runnion, Sadie			\$180.00			\$180.00	per solid waste
Tweed, Glenn	\$29.34	\$1.13				\$30.47	revalued as mixed land per size and marketability
Vernon, Daniel			\$180.00			\$180.00	no home on property
TOTALS	\$14,582.73	\$2,524.06	\$3,897.00	\$16.86	\$0.00	\$21,020.65	