

STATE OF NORTH CAROLINA

MINUTES

COUNTY OF MADISON

The Madison County Board of Commissioners continued their meeting of June 25, 2012 to Thursday, June 28, 2012 at 7:00 p.m. in the Madison County Courthouse, Marshall, North Carolina.

In attendance were Chairperson Debbie Ponder, Vice-Chairman Billy Roberts, Commissioner Bill Briggs, Commissioner Hall Moore, Commissioner Sue Vilcinskas, County Manager Steve Garrison, and Attorney Jamie Stokes.

I.

Upon motion of Commissioner Roberts, seconded by Commissioner Moore, the Board voted unanimously to approve the agenda as written.

II.

Upon motion of Commissioner Roberts, seconded by Commissioner Moore, the Board voted unanimously to approve a resolution regarding the Madison County's ten year solid waste plan pending legal approval.

III.

Steve Garrison, County Manager, presented the proposed 2012-2013 budget ordinance for Madison County.

Chairperson Ponder outlined her proposal for the budget, including tax rate reduction of four (4) cents; a 1% salary increase for employees; the County to assume the cost of all insurance for employees; cutting the household disposal fee to \$180.00; open the collection sites a full day on Wednesdays; placing \$5,000.00 in contingency towards a proposed Revere-Rice Cove meal site; and the Commissioner's taking a 10% pay cut.

Upon motion of Commissioner Roberts, seconded by Commissioner Moore, the Board voted four to one to approve the 2012-2013 Madison County Budget Ordinance. Voting in the affirmative were Chairperson Ponder, Commissioner Roberts, Commissioner Moore and Commissioner Vilcinskas. Voting in the negative was Commissioner Briggs.

IV.

Upon motion of Commissioner Roberts, seconded by Commissioner Vilcinskas, the Board voted to adjourn.

This the 28th day of June, 2012.

MADISON COUNTY

By: _____
Debbie Ponder, Chairperson

ATTEST:

Larry Leake, Clerk

STATE OF NORTH CAROLINA

RESOLUTION

COUNTY OF MADISON

WHEREAS, it is a priority of this community to protect human health and the environment through safe and effective management of municipal solid waste;

WHEREAS, the reduction of the amount and toxicity of the local waste stream is a goal of this community;

WHEREAS, equitable and efficient delivery of solid waste management services is an essential characteristic of the local solid waste management system;

WHEREAS, it is a goal of the community to maintain and improve its physical appearance and to reduce the adverse effects of illegal disposal and littering;

WHEREAS, Madison County recognizes its role in the encouragement of recycling markets by purchasing recycled products;

WHEREAS, involvement and education of the citizenry is critical to the establishment of an effective local solid waste program;

WHEREAS, the State of North Carolina has placed planning responsibility on local government for the management of solid waste;

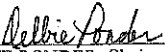
WHEREAS, NC General Statute 130A-309.09A(b) requires each unit of local government, either individually or in cooperation with other units of local government, to update the Ten Year Comprehensive Solid Waste Management Plan at least every three years;


WHEREAS, the Madison County Solid Waste Management Department and Citizens Solid Waste Advisory Council have undertaken and completed a long-range planning effort to evaluate the appropriate technologies and strategies available to manage solid waste effectively;

WHEREAS, the Madison County Board of Commissioners have reviewed the proposed update for the County's Comprehensive Solid Waste Management plan and finds same to be satisfactory;

WHEREFORE, the Madison County Board of Commissioners does hereby accept and endorse the attached updated Solid Waste Management Plan for Madison County.

This the 28th day of June, 2012.


DEBBIE PONDER, Chairperson
Madison County Board of Commissioners

ATTEST

Larry Leake, Clerk

Madison County, North Carolina
2012-2013 Budget Ordinance

BE IT ORDAINED by the Governing Body of the County of Madison, North Carolina:

Section 1: The following amounts are hereby appropriated in the General Fund for the operation of the county government and its activities for the fiscal year beginning July 01, 2012 and ending June 30, 2013, in accordance with the chart of accounts heretofore established for this County:

General Government	\$	2,018,654.00
Public Safety	\$	4,537,027.00
Transportation	\$	544,847.00
Health and Human Services	\$	2,217,699.00
Community Services	\$	802,031.00
Social Services	\$	4,736,885.00
Economic and Physical Development	\$	465,629.00
Education	\$	2,392,408.00
Culture and Recreation	\$	614,630.00
Contingency	\$	80,762.00
Debt Service	\$	1,288,612.00
Transfer to Revaluation Fund	\$	50,000.00
	\$	19,749,184.00

Section 2: It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 01, 2012 and ending June 30, 2013:

Current Year's Real Property Taxes	\$	9,535,690.00
Current Year's Motor Vehicle Taxes	\$	635,878.00
Prior Year's Real Property Taxes	\$	611,350.00
Interest and Late Listing Fees on Taxes	\$	199,500.00
Other Tax Fees	\$	3,305.00
Franchise Taxes	\$	17,397.00
Local Option Sales Tax	\$	1,910,462.00
Other Revenues	\$	6,812,661.00
Interest on Banking Accounts	\$	22,941.00
	\$	19,749,184.00

Section 3: The following amounts are hereby appropriated in the Revaluation Fund for the revaluation of property in Madison County during the fiscal year beginning July 01, 2012 and ending June 30, 2013:

Reserve for Revaluation	\$	50,000.00
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Section 4: The following amounts are hereby appropriated in the Fire District Fund for the operation of fire protection services for the fiscal year beginning July 01, 2012 and ending June 30, 2013, in accordance with the chart of accounts heretofore established for this County:

Smokey Mountain Fire Department	\$	102,734.00
Ebbs Chapel Fire Department	\$	184,512.00
Mars Hill Fire Department	\$	232,677.00
Country Fire Department	\$	19,126.00
Walnut Fire Department	\$	82,239.00
Big Pine Fire Department	\$	23,951.00
Jupiter Fire Department	\$	19,628.00
Lelcester Fire Department	\$	59,011.00
Spring Creek Fire Department	\$	29,476.00
Laurel Fire Department	\$	28,677.00
Total Appropriation	\$	782,031.00

Section 5: It is estimated that the following revenues will be available in the Fire District Fund for the fiscal year beginning July 01, 2012 and ending June 30, 2012:

Smokey Mountain Fire Department	\$	102,734.00
Ebbs Chapel Fire Department	\$	184,512.00
Mars Hill Fire Department	\$	232,677.00
Country Fire Department	\$	19,126.00
Walnut Fire Department	\$	82,239.00
Big Pine Fire Department	\$	23,951.00
Jupiter Fire Department	\$	19,628.00
Leicester Fire Department	\$	59,011.00
Spring Creek Fire Department	\$	29,476.00
Laurel Fire Department	\$	28,677.00
Total Estimated Revenues	\$	782,031.00

Section 6: The following amounts are hereby appropriated in the Vehicle Tax Fund for the three towns located in Madison County for the fiscal year beginning July 01, 2012 and ending June 30, 2013, in accordance with the chart of accounts heretofore established for this County:

Town of Hot Springs	\$	11,085.00
Town of Marshall	\$	14,086.00
Town of Mars Hill	\$	34,765.00
Total Appropriation	\$	59,936.00

Section 7: It is estimated that the following revenues will be available in the Vehicle Tax Fund for the fiscal year beginning July 01, 2012 and ending June 30, 2013:

Town of Hot Springs	\$	11,085.00
Town of Marshall	\$	14,086.00
Town of Mars Hill	\$	34,765.00
Total Estimated Revenues	\$	59,936.00

Section 8: The following amounts are hereby appropriated in the Occupancy Tax Fund for the development of tourism in Madison County during the fiscal year beginning July 01, 2012 and ending June 30, 2013, in accordance with the chart of accounts heretofore established for this County:

Tourism and Development	\$	150,440.00
Total Appropriation	\$	150,440.00

Section 9: It is estimated that the following revenues will be available in the Occupancy Tax Fund for the fiscal year beginning July 01, 2012 and ending June 30, 2013:

Occupancy Tax	\$	150,400.00
Fund Interest	\$	40.00
Total Estimated Revenues	\$	150,440.00

Section 10: The following amounts are hereby appropriated in the E-911 Fund for the operation of the Emergency 911 System for the fiscal year beginning July 01, 2012 and ending June 30, 2013 in accordance with the chart of accounts heretofore established for this County:

911 Emergency Telephone System	\$	199,482.00
Total Appropriation	\$	199,482.00

Section 11: It is estimated that the following revenues will be available in the E-911 Fund for the fiscal year beginning July 01, 2012 and ending June 30, 2013:

911 Telephone Surcharges	\$	199,482.00
Total Estimated Revenues	\$	199,482.00

Section 12: The following amounts are hereby appropriated in the Landfill Fund for the operation of the County Landfill for the fiscal year beginning July 01, 2012 and ending June 30, 2013 in accordance with the chart of accounts heretofore established for this County:

Landfill	\$	1,429,573.00
Recycling	\$	226,293.00
Scrap Tire Disposal	\$	21,500.00
White Goods Management	\$	66,487.00
Contingency/Closure/Post-Closure	\$	246,697.00
Total Appropriation	\$	1,990,550.00

Section 13: It is estimated that the following revenues will be available in the Landfill Fund for the fiscal year beginning July 01, 2012 and ending June 30, 2013:

Disposal Fees	\$	1,695,000.00
Other Operating Income	\$	295,550.00
Total Estimated Revenues	\$	1,990,550.00

Section 14: There is hereby levied a tax rate of fifty-two (\$.52) cents per one hundred dollars (\$100.00) valuation of property tax listed as of January 01, 2012, for the purpose of raising revenue included in "2012 Ad Valorem Taxes" in the General Fund in Section 2 of this ordinance.

This rate is based on an estimated total valuation of property for the purpose of taxation of \$1,971,813,552 at an estimated collection rate of 93.00% and on an estimated total valuation of vehicles of \$150,968,552 at an estimated collection rate of 81.00%.

Section 15: The Finance Officer is hereby authorized to transfer appropriations as contained herein under the following conditions:

- A. The Finance Officer shall be authorized to transfer amounts between line item expenditures within a department without limitation and without report being required. These changes should not result in increases in recurring obligations such as salaries.
- B. The Finance Officer shall be authorized to effect inter-department transfers, in the same fund, not to exceed 10% of the appropriated monies for the department whose allocation is reduced, notation of all such transfers shall be made to the Board during their next regular session.

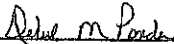
Section 16: The Finance Officer is hereby restricted from transferring appropriations as contained herein under the following conditions:

- A. The utilization of any contingency appropriation shall be accomplished only with Board approval.
- B. No salary increases may be made without Board approval.
- C. No new positions/vacancies, temporary or full-time, may be filled without Board approval, however; temporary positions may be filled with the approval of the County Manager.
- D. No travel advances may be made without written permission of the Chairman of the Board of Commissioners.

Section 17: This ordinance shall be the basis of the financial plan of Madison County during the 2012-2013 Fiscal Year. The County Manager shall administer the budget and shall insure that the operating officials are provided guidance and sufficient details to implement their appropriate portion of the budget. The accounting section shall establish records which are in consonance with the budget and this ordinance and the appropriate statutes of the State of North Carolina.


Section 18: Copies of the Budget Ordinance shall be furnished to the Clerk of the Board of Commissioners and the Finance Officer to be kept on file by them for their direction in the disbursement of funds.

Adopted this the 28th day of June, 2012.



Deborah M. Ponder, Chair
Madison County Board of Commissioners

ATTEST:



Larry Leake, Clerk

SEAL