

STATE OF NORTH CAROLINA

MINUTES

COUNTY OF MADISON

The Madison County Board of Commissioners met in regular session on Monday, September 10, 2012 at 7:00 p.m. in the Courtroom, Madison County Courthouse, Marshall, NC.

In attendance were Chair Debbie Ponder, Vice-Chairman Billy Roberts, Commissioner Hall Moore, Commissioner Sue Vilcinskas and Attorney Larry Leake. Commissioner Briggs was absent due to vacation.

I.

Upon motion by Commissioner Roberts, seconded by Commissioner Moore, the Board voted unanimously to approve the agenda with the following addition: Debbie Ponder – Resolution.

II.

Upon motion by Commissioner Roberts, seconded by Commissioner Moore, the Board voted unanimously to approve the minutes of the August 13, 2012 and the August 16, 2012 meetings.

III.

The Board conducted a public hearing in connection with securing a grant to renovate and restore the school in Mars Hill formerly used by our African-American population. There were no questions from the Board or the public.

IV.

Upon motion by Commissioner Moore, seconded by Commissioner Roberts, the Board voted unanimously to approve the attached Annual Settlement of Taxes as presented by Lori Ray, Tax Collector.

V.

Upon recommendation of Lori Ray, Tax Collector, and upon motion of Commissioner Moore, seconded by Commissioner Roberts, the Board voted unanimously to approve Heather Davis as a tax clerk in the Tax Collection Office.

VI.

Upon recommendation of Lori Ray, Tax Collector, and Frank House, Tax Assessor, and upon motion of Commissioner Roberts, seconded by Commissioner Moore, the Board voted unanimously to employ Joseph Keith Ray in the Tax Assessor's Office.

VII.

Upon recommendation of the Board of Health, and upon motion from Commissioner Roberts, seconded by Commissioner Moore, the Board voted unanimously to approve Jan Shepard as the permanent Health Director.

VIII.

Upon recommendation of Jan Shepard, Health Director, and upon motion from Commissioner Roberts, seconded by Commissioner Moore, the Board voted unanimously to approve a contract with Western Highlands by which the Health Department will provide services for Western Highlands.

IX.

Upon recommendation of Jan Shepard, Health Director, and upon motion from Commissioner Roberts, seconded by Commissioner Vilcinskas, the Board voted unanimously to add an additional part-time dental assistant to the County Dental Center.

X.

Upon motion from Commissioner Roberts, seconded by Commissioner Moore, the Board voted unanimously to authorize the Chair to sign the 2013 Community Transportation Grant. The grant is for the amount of \$183,185.00, with the County's match being \$25,140.00.

XL

Upon recommendation of Penny Buckner, Community Services Director, and upon motion from Commissioner Moore, seconded by Commissioner Roberts, the Board voted unanimously to accept a State grant which provides cameras for security purposes on all County vans. This program is at no cost to the County.

XII.

Upon motion of Chair Ponder, seconded by Commissioner Roberts, the Board voted unanimously to adopt the following resolution:

STATE OF NORTH CAROLINA

COUNTY OF MADISON

RESOLUTION

WHEREAS, texting while driving constitutes an extreme safety hazard not only for the driver of the vehicle in question, but for the rest of the traveling public; and

WHEREAS, County employees regularly operate County owned vehicles;

WHEREFORE, for the protection of County employees, and the traveling public, the Madison County Personnel Policy is hereby amended to provide that texting while driving creates an extreme safety hazard and doing so while driving a County owned vehicle shall result in termination.

This the 10th day of September, 2012.

MADISON COUNTY

By:

Debbie Ponder, Chair
Board of Commissioners

ATTEST:

Larry Leake, Clerk

XIII.

Upon motion from Commissioner Moore, seconded by Commissioner Roberts, the Board unanimously approved the Chair signing a settlement agreement with Cope Associates in the amount of \$55,504.0 as a result of design failures of Cope and Associates causing the County to incur the additional expenses.

This agreement does not release Cope from any damages to which the County might be entitled in the future, but that are not known to us at this time.

XIV.

Upon motion of Commissioner Moore, seconded by Commissioner Vilcinskas, the Board voted unanimously to approve that 100% of the funding received from the Department of Agriculture to compensate the County for the loss of tax revenue as a result of the loss of property taxes due to such a large portion of the County being National Forest Service lands go to the public schools. The projected amount for Madison County's share is \$82,381.00.

XV.

Upon motion of Commissioner Roberts, seconded by Commissioner Moore, the Board voted unanimously to approve a special leave provision for the County Cooperative Extension allowing employees of that agency 40 additional hours of leave only for fiscal year 2012-2013.

XVI.

Upon motion by Commissioner Roberts, seconded by Commissioner Moore, the Board voted unanimously to approve Budget Amendment #03.

XVII.

Upon motion of Commissioner Moore, seconded by Commissioner Roberts, the Board voted unanimously to approve the attached Real Property Tax Releases/Vehicle Tax Releases.

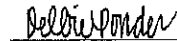
XVIII.

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

This the 10th day of September, 2012.

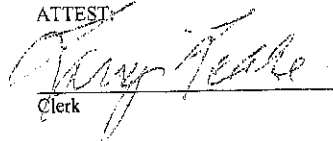
MADISON COUNTY

BY:



Debbie Ponder, Chair
Board of Commissioners

ATTEST:


Clerk

MADISON COUNTY PROPERTY TAX RECONCILIATION FISCAL YEAR ENDING 6/30/2012																											
Vehicle (County Only) Year	2001		2002		2003		2004		2005		2006		2007		2008		2009		2010		2011		2012				
	Original Levy	Discoveries	County	Late Listing	Interest/Asfr	Releases	Deferrals	(Per Red Book) OS Levy 6/30/12	Calculated OS	Original Levy	Discoveries	County	Late Listing	Interest/Asfr	Releases	Deferrals	(Per Red Book) OS Levy 6/30/12	Calculated OS	Original Levy	Discoveries	County	Late Listing	Interest/Asfr	Releases	Deferrals	(Per Red Book) OS Levy 6/30/12	Calculated OS
2001	36,384.55		281.30	181.19		64.10		39,499.77	36,384.55		281.30	181.19		64.10			39,499.77	36,384.55			281.30	181.19		64.10		39,499.77	36,384.55
2002	38,758.97		324.36	196.58		51.54		44,835.08	38,758.97		324.36	196.58		51.54			44,835.08	38,758.97			324.36	196.58		51.54		44,835.08	38,758.97
2003	38,105.38		318.11	113.84		203.75		40,527.33	38,105.38		318.11	113.84		203.75			40,527.33	38,105.38			318.11	113.84		203.75		40,527.33	38,105.38
2004	28,841.77		334.25	148.39		46.88		33,226.91	28,841.77		334.25	148.39		46.88			33,226.91	28,841.77			334.25	148.39		46.88		33,226.91	28,841.77
2005	31,692.84		334.25	148.39		46.88		35,066.46	31,692.84		334.25	148.39		46.88			35,066.46	31,692.84			334.25	148.39		46.88		35,066.46	31,692.84
2006	33,424.75		334.25	148.39		46.88		37,953.37	33,424.75		334.25	148.39		46.88			37,953.37	33,424.75			334.25	148.39		46.88		37,953.37	33,424.75
2007	28,317.29		1,041.71	345.24		722.99		31,107.23	28,317.29		1,041.71	345.24		722.99			31,107.23	28,317.29			1,041.71	345.24		722.99		31,107.23	28,317.29
2008	48,374.41		659,303.87	11,513.40		14,413.60		627,605.08	48,374.41		659,303.87	11,513.40		14,413.60			627,605.08	48,374.41			659,303.87	11,513.40		14,413.60		627,605.08	48,374.41
2009	846,230.69		796,258.01	29,707.80		16,488.36		1,672,236.86	846,230.69		796,258.01	29,707.80		16,488.36			1,672,236.86	846,230.69			796,258.01	29,707.80		16,488.36		1,672,236.86	846,230.69
2010	429,314.99		452,29	3.95		17.65		881,628.94	429,314.99		452,29	3.95		17.65			881,628.94	429,314.99			452,29	3.95		17.65		881,628.94	429,314.99
2011	19,234.57		482.28	334.10		83.79		20,054.96	19,234.57		482.28	334.10		83.79			20,054.96	19,234.57			482.28	334.10		83.79		20,054.96	19,234.57
2012	18,627.16		316.20	597.70		66.43		20,547.59	18,627.16		316.20	597.70		66.43			20,547.59	18,627.16			316.20	597.70		66.43		20,547.59	18,627.16
2001	26,048.06		1,685.98	1,511.77		319.59		30,565.40	26,048.06		1,685.98	1,511.77		319.59			30,565.40	26,048.06			1,685.98	1,511.77		319.59		30,565.40	26,048.06
2002	26,915.97		1,685.98	1,511.77		319.59		30,565.40	26,915.97		1,685.98	1,511.77		319.59			30,565.40	26,915.97			1,685.98	1,511.77		319.59		30,565.40	26,915.97
2003	41,003.84		1,685.98	1,511.77		319.59		44,517.17	41,003.84		1,685.98	1,511.77		319.59			44,517.17	41,003.84			1,685.98	1,511.77		319.59		44,517.17	41,003.84
2004	64,302.41		1,685.98	1,511.77		319.59		67,819.97	64,302.41		1,685.98	1,511.77		319.59			67,819.97	64,302.41			1,685.98	1,511.77		319.59		67,819.97	64,302.41
2005	259,316.24		69,336.72	58.37		4,706.40		328,411.33	259,316.24		69,336.72	58.37		4,706.40			328,411.33	259,316.24			69,336.72	58.37		4,706.40		328,411.33	259,316.24
2006	431,700.80		529.36	47,018.56		6,092.70		479,741.52	431,700.80		529.36	47,018.56		6,092.70			479,741.52	431,700.80			529.36	47,018.56		6,092.70		479,741.52	431,700.80
2007	803,473.67		9,095,697.21	6,786.62		29,678.56		14,915,655.46	803,473.67		9,095,697.21	6,786.62		29,678.56			14,915,655.46	803,473.67			9,095,697.21	6,786.62		29,678.56		14,915,655.46	803,473.67
2008	1,757,131.14		9,673,247.94	11,759.93		33,952.39		21,474,231.94	1,757,131.14		9,673,247.94	11,759.93		33,952.39			21,474,231.94	1,757,131.14			9,673,247.94	11,759.93		33,952.39		21,474,231.94	1,757,131.14
2009	1,757,131.14		9,673,247.94	11,759.93		33,952.39		21,474,231.94	1,757,131.14		9,673,247.94	11,759.93		33,952.39			21,474,231.94	1,757,131.14			9,673,247.94	11,759.93		33,952.39		21,474,231.94	1,757,131.14
2010	1,757,131.14		9,673,247.94	11,759.93		33,952.39		21,474,231.94	1,757,131.14		9,673,247.94	11,759.93		33,952.39			21,474,231.94	1,757,131.14			9,673,247.94	11,759.93		33,952.39		21,474,231.94	1,757,131.14
2011	1,757,131.14		9,673,247.94	11,759.93		33,952.39		21,474,231.94	1,757,131.14		9,673,247.94	11,759.93		33,952.39			21,474,231.94	1,757,131.14			9,673,247.94	11,759.93		33,952.39		21,474,231.94	1,757,131.14
2012	1,757,131.14		9,673,247.94	11,759.93		33,952.39		21,474,231.94	1,757,131.14		9,673,247.94	11,759.93		33,952.39			21,474,231.94	1,757,131.14			9,673,247.94	11,759.93		33,952.39		21,474,231.94	1,757,131.14
Combined Year	OS Levy 6/30/11	Discoveries	County	Late Listing	Interest/Asfr	Releases	Deferrals	(Per Red Book) OS Levy 6/30/12	Calculated OS	OS Levy 6/30/11	Discoveries	County	Late Listing	Interest/Asfr	Releases	Deferrals	(Per Red Book) OS Levy 6/30/12	Calculated OS	OS Levy 6/30/11	Discoveries	County	Late Listing	Interest/Asfr	Releases	Deferrals	(Per Red Book) OS Levy 6/30/12	Calculated OS

**Madison County
Board of Commissioners**

Budget Amendment #03

10-Sep-12

Description	Line Item	Debit	Credit
Health Department (Medicaid)			
Family Planning	10.3513.3621		\$ 24,292.51
Immunization	10.3513.3520		\$ 3,407.12
CC4C	10.3513.3522		\$ 2,200.00
Child Health	10.3513.3523		\$ 20,442.75
Maternal Health	10.3513.3524		\$ 27,256.99
PCM	10.3513.3526		\$ 4,400.00
Dental Health	10.3513.3530		\$ 90,977.58
Behavioral Health	10.3513.3550		\$ 67,735.32
Insurance Pro-Liability	10.5110.4540	\$ 8,165.00	
Professional Services	10.5110.1990	\$ 20,000.00	
Janitorial Supplies	10.5110.2110	\$ 1,000.00	
Special Program Materials	10.5110.2310	\$ 1,000.00	
Drugs	10.5110.2380	\$ 15,000.00	
Medical Supplies	10.5110.2381	\$ 20,000.00	
Motor Fuels	10.5110.2510	\$ 1,500.00	
Office Supplies	10.5110.2610	\$ 10,000.00	
Copy Machine Expense	10.5110.2620	\$ 6,000.00	
Printing	10.5110.2630	\$ 1,500.00	
Travel	10.5110.3110	\$ 3,000.00	
Travel Subsistence	10.5110.3120	\$ 2,000.00	
Telephone Service	10.5110.3210	\$ 2,000.00	
Postage	10.5110.3250	\$ 5,000.00	
Electricity	10.5110.3310	\$ 2,000.00	
Water	10.5110.3340	\$ 500.00	
Building Maintenance	10.5110.3510	\$ 1,500.00	
Equipment Maintenance	10.5110.3520	\$ 1,000.00	
Vehicle Repairs	10.5110.3530	\$ 1,000.00	
Medicaid Cost Settlement	10.5110.3540	\$ 138,547.27	
Social Services			
Progress Energy	10.5481.6780	\$ 360.00	
Haywood Energy	10.5481.6790	\$ 7.76	
Administration	10.3531.3300		\$ 367.76
United Way Nutrition Grant	10.3513.7003		\$ 647.00
United Way Nutrition Grant	10.5110.7003	\$ 647.00	
Land of Sky GroWNC Grant	10.3513.7005		\$ 2,000.00
Land of Sky GroWNC Grant	10.5110.7005	\$ 2,000.00	
Community Services			
Respite	10.3550.3350		\$ 2,000.00
Respite	10.5500.1900	\$ 2,000.00	
Medicaid (Revenue not Budgeted)			
Hold Harmless	10.3520.3300		\$ 98,493.71
Fund Balance	10.3000.1000	\$ 98,493.71	

August 2012 Vehicle Releases for September 2012 Meeting

NAME	County	City	Fire	Interest	TOTALS	REASON
Allen, Charles	\$62.24		\$11.12		\$73.36	2012 bill turned tag in with time remaining per collections
Ammons, Becky		\$90.52			\$90.52	not in city limits
Ammons, Roy		\$7.34			\$7.34	not in city limits
Ammons, Roy		\$4.70			\$4.70	not in city limits
Anagho, Vivian	\$84.00				\$84.00	released bill to Mecklenberg County
Archibald, Joseph		\$50.95			\$50.95	not in city limits
Arrington, Zaderick	\$6.57		\$0.63		\$7.20	2012 bill turned tag in with time remaining per collections
Blackwell, Jo	\$5.82		\$0.21		\$6.03	2011 bill turned tag in with time remaining per collections
Budhisetawan, Aaron	\$20.40		\$17.10		\$37.50	2012 bill turned tag in with time remaining per collections
Burleson, Mitchell	\$6.39				\$6.39	2012 bill turned tag in with time remaining per collections
Cantrell, Matthew	\$71.68				\$71.68	2012 bill turned tag in with time remaining per collections
Carver, Ella		\$18.71			\$18.71	not in city limits
Chandler, Michael	\$20.58				\$20.58	2012 bill turned tag in with time remaining per collections
Comfort, Alexander	\$44.28		\$37.16		\$81.44	2012 bill turned tag in with time remaining per collections
Deckrow, Shery		\$6.27			\$6.27	not in city limits
Dilmore, Alan	\$2.52		\$0.36		\$2.88	released bill to Buncombe County
Domina, Bruce	\$11.20				\$11.20	released bill to Buncombe County
Emory Electric	\$21.28				\$21.28	released bill to Buncombe County
Greenberg, Julie	\$11.14		\$1.59		\$12.73	released bill to Buncombe County
Greenberg, Julie	\$5.66		\$0.81		\$6.47	released bill to Buncombe County
Gregory, Robert	\$76.16		\$6.80		\$82.96	adjusted value per bill of sale
Grooms, Rocky	\$21.22		\$1.90		\$23.12	2012 bill turned tag in with time remaining per collections
Hollifield, Jodey	\$29.57				\$29.57	2012 bill turned tag in with time remaining per collections
Hunter, Jennifer	\$23.00		\$2.10		\$25.10	2012 bill turned tag in with time remaining per collections
Justus, Thomas	\$5.04		\$4.27		\$9.31	2012 bill turned tag in with time remaining per collections
Kent, Regina		\$23.66			\$23.66	not in city limits
Martin, Troy	\$7.91				\$7.91	taxpayer is deceased released per Lori Ray
Martin, Troy	\$21.47				\$21.47	taxpayer is deceased released per Lori Ray
Martin, Troy	\$17.95		\$2.82		\$20.77	taxpayer is deceased released per Lori Ray
Meadows, Roy	\$42.00		\$7.50		\$49.50	released bill to Buncombe County
Mullins, Jeffrey	\$23.80		\$0.85		\$24.65	adjusted value per bill of sale
Murphy, Patricia	\$8.42		\$0.75		\$9.17	2012 bill turned tag in with time remaining per collections
Nazari, Saleh	\$26.77		\$2.39		\$29.16	released bill to Yancey County
Nazari, Saleh	\$13.94		\$1.25		\$15.19	released bill to Yancey County
Plemmons, April	\$1.29		\$0.10		\$1.39	adjusted value per fee data for high mileage
Powell, Gregory		\$63.17			\$63.17	not in city limits

August 2012 Vehicle Releases for September 2012 Meeting

Proffitt, Jeanette	\$5.22			\$0.45	\$5.67 2012 bill turned tag in with time remaining per collections
Proffitt, Jeanette	\$25.92			\$2.25	\$28.17 2012 bill turned tag in with time remaining per collections
Ramsey, Maxine	\$7.34			\$0.66	\$8.00 adjusted value per bill of sale
Rathbone, Arthur	\$3.30			\$0.30	\$3.60 2012 bill turned tag in with time remaining per collections
Ray, Wanda	\$42.70			\$3.81	\$46.51 adjusted value per bill of sale
Rogers, Robert		\$38.40			\$38.40 not in city limits
Sams, Faye		\$19.45			\$19.45 not in city limits
Shelton, David	\$14.19			\$0.44	\$14.63 2012 bill turned tag in with time remaining per collections
Snelson, Irene		\$57.43			\$57.43 not in city limits
Staring, Matthew	\$46.14	\$4.12			\$50.26 released bill to Buncombe County
Stivell, Leslie	\$10.71			\$1.53	\$12.24 2012 bill turned tag in with time remaining per collections
Thorpe, Iina	\$25.89			\$3.70	\$29.59 adjusted value per tag data for high mileage
Tibbitts, Katherine	\$4.82			\$0.69	\$5.51 released bill to Buncombe County
Tipton, Monica		\$89.33			\$89.33 not in city limits
Wall, Marcus	\$20.72			\$1.85	\$22.57 this is a duplicate bill Buncombe County already billed
Wallin, Deanne	\$15.01			\$0.54	\$15.55 this car has a salvage title
West, Ricky	\$15.73			\$2.86	\$18.59 2012 bill turned tag in with time remaining per collections
Whitt, Donald	\$112.28			\$10.03	\$122.31 2012 bill turned tag in with time remaining per collections
Worley, Grace	\$1.50				\$1.50 2012 bill turned tag in with time remaining per collections
Wysonig, William	\$23.08				\$23.08 adjusted value per bill of sale
TOTALS	\$1,066.85	\$515.48	\$87.47	\$0.00	\$1,669.80

August 2012 Property Releases for September 2012 Meeting

NAME	County	Fire	Disposal fee	Late list fee's	Int	TOTALS	REASON
Roberts, Ricky			\$190.00			\$190.00	2010 bill home not inhabitable per landfill
Roberts, Ricky			\$190.00			\$190.00	2011 bill home not inhabitable per landfill
Roberts, Ricky			\$190.00			\$190.00	2009 bill home not inhabitable per landfill
Edwards, Warren	\$6.21		\$90.00	\$0.82		\$99.03	mobile home owned by Jimmy Drake
TOTALS	\$6.21	\$0.00	\$660.00	\$0.82	\$0.00	\$669.03	