

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in regular session on Monday, December 10, 2012 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 Wayne Brigman, and Attorney Hal Harrison. Commissioner Hall Moore was absent due to illness.

The meeting was called to order by Chair Vilcinskas. The meeting began with the Pledge of Allegiance to the Flag and a moment of silence for members of the armed services. The Madison High School Football Team was acknowledged for their success this year.

I.

Upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted unanimously to approve the agenda as presented with the following addition: 3-A: Karen Kiehna.

II.

Upon motion from Commissioner Brigman, seconded by Commissioner Baker, the Board voted unanimously to approve the minutes of the December 03, 2012 with the correction of paragraph 6 to read as follows: Chair Vilcinskas opened the floor for nominations for Vice-Chair. Commissioner Moore nominated Commissioner Baker. Nomination was seconded by Commissioner Brigman. Voting in the affirmative were Commissioner Moore, Commissioner Brigman, Commissioner Briggs, Commissioner Baker, and Chair Vilcinskas.

Paragraph 8 to read as follows: Chair Vilcinskas nominated Commissioner Baker to be the authorized signer of all county issued checks. Nomination was seconded by Commissioner Brigman. Voting in the affirmative were Chair Vilcinskas, Commissioner Baker, Commissioner Briggs, and Commissioner Brigman.

III.

A public hearing was held for the FY 2014 Community Transportation Program Budget. The application to be submitted to the NC Department of Transportation is for a total administrative project in the amount of \$136,163 with the local or county share being \$20,425 and the capital project in the amount of \$101,350 with the local or county share being \$10,135.

Questions from the public were received from Mr. Scott Petruka regarding the possible donation of vans to the public schools and from Mr. Klipp regarding the funding source.

Upon motion from Commissioner Brigman, seconded by Commissioner Baker, the Board voted unanimously to approve the application as presented by Penny Buckner and to authorize the Chair to sign necessary documents.

Upon motion from Commissioner Brigman, seconded by Commissioner Baker, the Board voted unanimously to approve an agreement between Land-of-Sky Regional Council/Area Agency on Aging and The Madison County Government for fiscal year 2012-2013 to provide Senior Center general purpose funding for the Marshall and Hot Springs Senior Centers.

Upon request from Penny Buckner, and upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted unanimously to allow advertisement for a Nutrition Site Manager at the Marshall and Mars Hill sites.

III-A.

Karen Kiehna appeared before the Board to present an update on the status of the CDBG grant, the NC Tomorrow grant and the Long Ridge Rosenwald project.

VI.

Upon motion of Commissioner Brigman, seconded by Commissioner Baker, the Board voted unanimously to approve the 2012-2013 revised budget for the NC DPS, Division of Juvenile Justice County Funding Allocation as presented by Mr. Larry Peek, Chair, Juvenile Crime Prevention Council.

Upon motion from Commissioner Brigman, seconded by Chair Vilcinskas, the Board voted unanimously to appoint Jennifer Fore to the JCPC Board.

VII.

Upon motion of Commissioner Brigman, seconded by Commissioner Baker, the Board voted unanimously to approve the Western Highlands Fee for Service Contract as presented by Jan Shepard, Health Director, subject to the recommendation of legal counsel.

Upon motion of Commissioner Brigman, seconded by Commissioner Baker, the Board voted unanimously to re-appoint Susan Coates, Mike Stevenson and Rhonda Hensley to the Board of Health and to appoint Dr. Cynthia Yancey to replace Dr. Chipper Jones.

Upon motion from Commissioner Baker, seconded by Commissioner Brigman the Board voted unanimously to approve the Employee Health Policy.

Upon motion from Commissioner Brigman, seconded by Commissioner Baker, the Board voted unanimously to approve Mrs. Shepard's request to recruit for a Nutritionist/Dietician. This position will be vacant in early January, 2013.

VIII.

Upon recommendation of Jim Huff, Solid Waste Director, and upon motion from Commissioner Baker, seconded by Commissioner Briggs, the Board voted unanimously to move Mr. Kenneth Sprinkle and Mr. Chris Honeycutt from temporary full-time to permanent full-time status as Recycling Assistants.

IX.

Upon motion from Commissioner Brigman, seconded by Commissioner Briggs, the Board voted unanimously to name Commissioner Jim Baker to the Asheville Regional Housing Consortium.

X.

Upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted unanimously to approve the placement of a bike rack on the Courthouse lawn at the property line adjoining the Rock Café.

XI.

Upon motion from Commissioner Brigman, seconded by Commissioner Baker, the Board voted unanimously to name Darlyne Rhinehart as Clerk to the Board.

XII.

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

XIII.

Upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted unanimously to approve the attached Vehicle and Property Tax Releases as submitted by Frank House.

XIV.

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

XV.

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

XVI.

The Board received no public comment.

XVII.

Upon motion of Commissioner Briggs, seconded by Commissioner Brigman, the Board voted unanimously to conduct a special meeting on Monday, December 17, 2012 at 4:00 p.m. in the Courtroom, Madison County Courthouse, Marshall, NC for consideration and possible action on the employment of an interim County Manager.

XVIII.

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

This the 10th day of December, 2012.

MADISON COUNTY

BY:

Sue Vilcinskas

Sue Vilcinskas, Chair
Board of Commissioners

ATTEST:

Darlyne Rhinehart

Darlyne Rhinehart, Clerk

IV.

Upon recommendation of Ryan Cody, Inspections, and upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted unanimously to approve the following Resolution:

**RESOLUTION REQUESTING THE SERVICES OF
THE NORTH CAROLINA DEPARTMENT OF COMMERCE,
DIVISION OF COMMUNITY ASSISTANCE**

WHEREAS, the Madison County, North Carolina Board of Commissioners ("Commissioners"), would like technical assistance for zoning ordinance amendments (Project); and

WHEREAS, the Commissioners would like the North Carolina Department of Commerce, Division of Community Assistance ("DCA"), to assist Madison County, North Carolina ("County") with the preparation of the amendments;

NOW, THEREFORE, BE IT RESOLVED that the Commissioners hereby:

1. Requests that DCA assist the County with the preparation of the Project;
2. Agrees to reimburse DCA for DCA staff travel expenses (mileage, meals and/or lodging) incurred in relation to the Project in accordance with DCA reimbursement rates in effect at the time any such travel occurs;
3. Requests that the Madison County Planning Board work with DCA staff to develop a mutually agreeable scope of work for the Project outlining the tasks to be performed by DCA staff as well as the timeframes within which such tasks should be completed.

Adopted this the 10th day of December, 2012.

Sue Vilcinskis

Chair, Madison County, North Carolina

ATTEST:

Darlyne Rhinehart
County Clerk

Upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted unanimously to re-appoint Karen Kiehna to the Board of Adjustment.

Motion was received from Commissioner Briggs, seconded by Commissioner Baker to appoint Gordon Randolph to the Board of Adjustment replacing Darlyne Rhinehart. Voting in the affirmative were Commissioner Briggs and Commissioner Baker. Voting in the negative were Chair Vilcinskis and Commissioner Brigman. Item was tabled until the January meeting.

Upon motion from Commissioner Brigman, seconded by Commissioner Baker, the Board voted unanimously to approve Alan Wyatt, Mary Rice and David Caldwell as members of the Planning Board.

V.

Upon recommendation of Sallie Klipp, Library Director, and upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted unanimously to approve a contract between the Madison County Public Library and French Broad EMC for internet service for the time frame of July, 2013 through June, 2014 subject to the recommendation of legal counsel.

Upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted unanimously to approve a contract in the amount of \$3,000 with E-Rate Central to insure that the Public Library is receiving all funding that is entitled to them.

November 2012 Property Re. fees for December 2012 Meeting

NAME	County	File	Disposal fee	Late list fee's	Int	TOTALS	REASON
Bailey, Joe			\$180.00			\$180.00	per solid waste no water released on yearly basis
Charrier, Arthur	\$55.56	\$5.34	\$180.00			\$60.90	DVMH listed as real estate on ma 4622
Cole, Joshua			\$180.00			\$180.00	no power permanent release per solid waste
Culshall, Avin			\$180.00			\$180.00	per solid waste DVMH was repord
Fander, Harley	\$130.00	\$20.00	\$180.00			\$301.00	per solid waste no power to brick house
Freeman, Nancy	\$50.78	\$4.88	\$151.00	\$5.57		\$81.23	released bill & discovered to correct owner
Hound Dog Enterprise			\$180.00			\$180.00	released per solid waste no water
Hutzel, Albert			\$180.00			\$180.00	released per solid waste no power
Hunter, Carolyn	\$130.00	\$12.50				\$142.50	granted elderly exemption
Leiford, Billie	\$2,352.33	\$226.19				\$2,578.52	adjusted value was charged for to much land
McDonald, William			\$180.00			\$180.00	this was permanently released per solid waste
Metzall, Chever	\$681.11	\$104.79				\$785.90	adjusted value of land should have been woods
Nash, Carolyn			\$180.00			\$180.00	no house on property
Payne, Juanita			\$180.00			\$180.00	old house has no water per solid waste
Ridford, John	\$81.39	\$9.39	\$151.00			\$241.78	granted elderly exemption
Roberts, Nevada	\$365.46	\$14.06				\$379.52	outbdgs calculated wrong
Sease, Halgh			\$180.00			\$180.00	this disposal fee is charged to Houston Thomas III
Thomas, Houston							
TOTALS	\$3,846.63	\$397.15	\$2,102.00	\$5.57	\$0.00	\$6,351.35	

November 2012 Vehicle Releases for December 2012 Meeting

NAME	County	City	Fire	Interest	TOTAL \$	REASON
Allen, Charles	\$4.99		\$0.96		\$5.95	2012 bill turned tag in with time remaining per collections
Baldwin, Megan	\$88.22		\$3.68		\$91.90	vehicle totaled/proof of insurance claim provided
Bell, Judith	\$39.52		\$6.08		\$45.60	2012 bill turned tag in with time remaining per collections
Blackwell, Jesse		\$95.80			\$95.80	not in city limits
Blackwell, Priscilla	\$1.47		\$0.03		\$1.50	2012 bill turned tag in with time remaining per collections
Briggs, Hubert		\$1.41			\$1.41	not in city limits
Briggs, Hubert		\$28.11			\$28.11	not in city limits
Brown, Lloyd	\$23.40	\$1.41			\$1.41	not in city limits
Burchfield, Gardner	\$23.50		\$3.60		\$27.00	released bill to Buncombe County
Carnell, Amy	\$38.04		\$2.26		\$25.76	adjusted value per Tec Data for high mileage
Carmichael, Ronald	\$2.71		\$0.10		\$38.04	2012 bill turned tag in with time remaining per collections
Crane, James	\$13.89		\$1.34		\$2.31	2012 bill turned tag in with time remaining per collections
Fisher, Michael	\$8.44	\$7.40			\$16.23	adjusted value to purchase price with 7% dep
Fisher, Michael	\$12.00		\$1.72		\$13.72	2012 bill turned tag in with time remaining per collections
Fisher, Michael	\$30.80		\$4.40		\$35.00	pro-rated bill due to temporary tag
Fisher, Michael	\$24.20	\$21.20			\$45.40	pro-rated bill due to temporary tag
Hayne, Fred	\$28.00				\$28.00	2012 bill turned tag in with time remaining per collections
Holder, Michelle	\$36.09		\$3.47		\$39.56	released bill to Buncombe County
Huntington, Hugh	\$37.89		\$5.76		\$43.65	2012 bill turned tag in with time remaining per collections
Ledbetter, Warren	\$38.64		\$3.45		\$42.09	adjusted value per Tec Data for high mileage
Miller, James	\$37.19				\$37.19	adjusted value per Tec Data for high mileage
Norton, Darryl		\$39.81			\$39.81	not in city limits
Peck, Stanley	\$53.20		\$4.75		\$57.95	adjusted value per appraisal
Peck, Stanley	\$44.80		\$4.00		\$48.80	adjusted value per appraisal
Phillips, Kathleen	\$13.97		\$1.82		\$15.29	2012 bill turned tag in with time remaining per collections
Price, Wanda	\$4.37		\$0.17		\$2.54	2012 bill turned tag in with time remaining per collections
Rash, Leroy	\$17.44		\$1.10		\$12.54	2012 bill turned tag in with time remaining per collections
Ray, Gloria	\$19.99		\$1.92		\$12.54	adjusted value to purchase price
Reeves, Woody	\$37.08		\$5.70		\$21.91	adjusted value per Tec Data for high mileage
Sams, Robert		\$79.81			\$2.78	released bill to Buncombe County
Stratton, David	\$54.70		\$8.42		\$79.81	not in city limits
Wallin, Janet	\$72.10		\$11.10		\$83.20	2012 bill turned tag in with time remaining per collections
Yowell, Allen	\$36.72		\$5.67		\$42.39	2012 bill turned tag in with time remaining per collections
TOTALS	\$787.16	\$274.95	\$81.00	\$0.00	\$1,143.11	