

The Madison County Board of Commissioners met in regular session on Tuesday, July 08, 2014 at 7:00 p.m. in the Courtroom, Madison County Courthouse, Marshall, NC.

In attendance were Chairman Wayne Brigman, Vice-Chair Sue Vilcinskas, Commissioner Jim Baker, Commissioner Bill Briggs, Commissioner Hall Moore, County Manager Allen Lamberson and Clerk Darlyne Rhinehart. Attorney Donny Laws was absent due to family illness.

I.

Upon motion from Commissioner Baker, seconded by Commissioner Vilcinskas, the Board voted unanimously to approve the agenda with the following additions/deletions: Item 4 – Jim Baker - Allocation of School Funds be moved to the August agenda; Item 6 – Ryan Cody – Revised Fee Schedule be moved to the August agenda; added to the agenda were: Jim Baker – Discussion of G.S. 20-187.2; Allen Lamberson – Surplus Vehicles and Property; Sue Vilcinskas – Child Support Office.

II.

Upon motion from Commissioner Baker, seconded by Commissioner Vilcinskas, the Board voted unanimously to approve the minutes of the June 10, 2014, the June 11, 2014, the June 24, 2014, the June 24, 2014, and the June 30, 2014 minutes with the correction to the June 24, 2014 minutes in paragraph 8 the minutes should reflect Commissioner Vilcinskas as voting in the affirmative.

III.

Pat Franklin, the former director of the Child Support Enforcement Agency was presented a plaque in recognition of her 39 years of service to Madison County.

IV.

Upon request of Dr. Ron Wilcox, Superintendent of Schools, and upon motion from Commissioner Moore, seconded by Commissioner Briggs, the Board voted unanimously to approve the re-allocation of 40/42 funds in the amount of \$13,320.00 for tile at Madison Middle School and Madison High School.

V.

Upon recommendation of Commissioner Baker, and upon motion of Commissioner Vilcinskas, seconded by Commissioner Briggs, the Board voted unanimously to instruct Sheriff Buddy Harwood to present to Hall Moore his badge and service weapon as provided for in G. S. 20-187.2. Mr. Moore recently retired from the Sheriff's Department.

VI.

Upon recommendation of Jan Shepard, Health Director, and upon motion from Commissioner Vilcinkas, seconded by Commissioner Moore, the Board voted unanimously to employ Hayley List for the position of Communicable Disease Program Coordinator – Public Health Nurse I Trainee.

Upon motion from Commissioner Vilcinkas, seconded by Commissioner Moore, the Board voted unanimously to employ Halie Coates for a permanent full time Maternal Health Program Coordinator – Public Health Nurse I Trainee.

Mrs. Shepard presented an update on the activities of the Economic Development Partnership Advisory Board.

VII.

Upon recommendation from Jean Krause, Interim Library Director, and upon motion from Commissioner Moore, seconded by Commissioner Vilcinkas, the Board voted unanimously to move Amy Shetley to a 19 hour per week position with the Children's Program.

VIII.

Upon recommendation from Forrest Gilliam, and upon motion from Commissioner Moore, seconded by Commissioner Vilcinkas, the Board voted unanimously to authorize Mr. Gilliam to prepare a letter to the NC DOT requesting appropriate road closure on the date of the Collegiate National Cycling Championship.

Upon motion from Commissioner Vilcinkas, seconded by Commissioner Moore, the Board voted unanimously to approve the Madison County local input points for proposed transportation improvement projects to be included in the prioritization criteria for the Land of Sky Rural Planning Organization and North Carolina Department of Transportation.

IX.

Upon recommendation from Commissioner Baker, and upon motion from Commissioner Moore, seconded by Commissioner Vilcinkas, the Board voted unanimously to approve a Lease Agreement between Madison County and the Upper Laurel Community Organization, Inc commencing on June 30, 2014 through June 29, 2014.

Upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board authorized the Chairman to sign a resolution authorizing the execution of the Lease Agreement.

X.

Allen Lamberson, County Manager, outlined a plan regarding the collection of back taxes with March, 2015 as a target date.

The Board approved a letter of support regarding cell service in the Laurel Community as requested by Mr. Emerson Franklin.

Mr. Lamberson updated the Board on the following items: (1) Accident Prevention Plan – Safety Committee, (2) Groundbreaking at the Mars Hill Commons, (3) Trash pick-up projects, (4) Letter of support for the placement of a guardrail at Petersburg, (4) AMEC Engineering, (5) Copier Contract, (6) Personnel Policy, (7) Barnard Park.

Upon recommendation from Mr. Lamberson, and upon motion from Commissioner Vilcinkas, seconded by Commissioner Briggs, the Board voted 4 to 1 to allow the County Manager to contract with Ameri-Gas for the purchase of gas for County buildings. Voting in the affirmative, were Chairman Brigman, Commissioner Vilcinkas, Commissioner Briggs, and Commissioner Moore. Voting in the negative was Commissioner Baker.

Upon motion from Commissioner Briggs, seconded by Commissioner Baker, the Board voted unanimously to authorize the County Manager to offer for sale land owned by the County.

XI.

Upon nomination from Commissioner Vilcinkas, and upon motion from Commissioner Moore, seconded by Commissioner Vilcinkas, the Board voted unanimously to appoint Forrest Gilliam to the Mountain Area Workforce Development Board for a two year term.

Upon nomination from Chairman Brigman, and upon motion from Commissioner Briggs, seconded by Commissioner Baker, the Board voted unanimously to appoint O'Neal Shelton to the Noise Ordinance Appeals Board.

Upon nomination from Commissioner Baker, and upon motion from Commissioner Vilcinkas, seconded by Commissioner Moore, the Board voted unanimously to appoint Barbara Rice to the Nursing/Adult Care Home Community Advisory Board.

XII.

Upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to approve Budget Amendment #13.

Upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to approve the June, 2014 Property Tax Releases and Vehicle Tax Releases.

XIII.

During public comment the Board heard from Karen Kiehna on the progress of the CDBG grant.

XIV.

Upon motion from Commissioner Vilcinkas, seconded by Commissioner Moore, the Board voted unanimously to enter into closed session for the purpose of discussing personnel, legal, economic development incentives and attorney client privilege.

XV.

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

XVI.

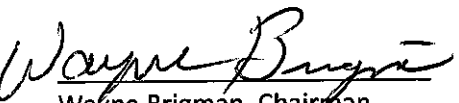
Upon motion from Commissioner Baker, seconded by Commissioner Vilcinskas, the Board voted unanimously to approve work orders 3 and 4 from AMEC Engineering.

XVII.

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

This the 8th day of July, 2014.

MADISON COUNTY

By: 
Wayne Brigman, Chairman
Board of Commissioners

ATTEST:


Darlyne Rhinehart, Clerk