

The Madison County Board of Commissioners met in regular session on Tuesday, November 18, 2014 at 7:00 p.m. in the Courtroom, Madison County Courthouse.

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

Chairman Brigman called the meeting to order at 7:00 p.m.

Chairman Brigman presented plaques to Commissioner Vilcinskas and Commissioner Moore in appreciation of their years of service to the residents of Madison County.

I.

Upon motion from Commissioner Moore, seconded by Commissioner Vilcinskas, the Board voted unanimously to approve the agenda with the following additions/deletions:

- (a) Regina Sams – Personnel
- (b) Jim Baker – Discussion of Old Jail
- (c) Allen Lamberson – Items A - I
- (d) Darlyne Rhinehart – Budget Amendment

II.

Upon motion from Commissioner Vilcinskas, seconded by Commissioner Moore the Board voted unanimously to approve the minutes of the October 14, 2014 meeting.

III.

Upon motion from Commissioner Vilcinskas, seconded by Commissioner Moore, the Board voted unanimously to table the following items on the consent agenda:

Toshiba Copy Management Service Agreement
R&M Landscaping Agreement for Snow Removal (Library)

Upon motion from Commissioner Moore, seconded by Commissioner Vilcinskas, the Board voted unanimously to approve the remaining item on the consent agenda: Debt Set-Off Clearinghouse Annual Participation Form.

IV.

Upon motion from Commissioner Moore, seconded by Commissioner Vilcinskas, the Board voted unanimously to remove from old business the Master Services Agreement with AMEC.

Upon motion from Commissioner Moore, seconded by Commissioner Vilcinskas, the Board voted unanimously to table action on the paving of the road at the Transportation Office.

Upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to table action involving removal of bleachers from the island gym.

Upon motion from Commissioner Moore, seconded by Commissioner Vilcinskas, the Board voted unanimously to remove from old business a request from the Board of Education for funding of school resource officers.

V.

Linda Campbell, Senior Tar Heel Legislative Delegate, appeared before the Board to present an update of activities within the NC Senior Tar Heel Legislature to improve the lives of senior citizens.

VI.

Dyatt Smathers and Kathy Ray appeared before the Board to present an update on the success of the voting machines tested during the most recent election and to present a formal request to the Board for the purchase of new voting machines.

Upon motion from Commissioner Vilcinskas, seconded by Commissioner Baker, the Board voted unanimously to approve the request presented for the purchase of new voting machines.

VII.

Upon recommendation of Ross Young, County Extension Director, and upon motion from Commissioner Briggs, seconded by Commissioner Baker, the Board voted 4 to 1 to employ Kendra Norton as the Agricultural Extension Agent for Madison County. Voting in the affirmative were Commissioner Briggs, Commissioner Baker, Commissioner Brigman, and Commissioner Vilcinskas. Voting in the negative was Commissioner Moore.

VIII.

Upon motion from Commissioner Moore, seconded by Commissioner Vilcinskas, the Board voted unanimously to approve a request from Dr. Wilcox for the expenditure of \$53,000.00 in Lottery Funds for to pay toward the annual energy grant payment of \$320,000.00.

Upon motion from Commissioner Moore, seconded by Commissioner Vilcinskas, the Board voted unanimously to approve Dr. Wilcox's request for \$58,000.00 in 40/42 funds. These funds will be used for the following:

- (a) Madison Middle School Outdoor Classroom Engineering/Architect Fees
- (b) Soil tests at the Central Office for Early College
- (c) Technology funds to replace lost RLIS funding
- (d) Gravel for the Brush Creek Trail

IX.

Upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to employ Jamie Wallin, Robert Goforth, Dalton Ramsey and James Norton as Center Attendants with Madison County Solid Waste. All positions are classified as temporary part-time.

Upon motion from Commissioner Vilcinskis, seconded by Commissioner Moore, the Board voted unanimously to table action on a lease at the Big Laurel Collection Center for review by the County Attorney.

X.

Upon motion from Commissioner Vilcinskis, seconded by Commissioner Moore, the Board voted unanimously to approve the Memorandum of Agreement for School Nursing Services between the Madison County Health Department and Madison County Schools.

Upon motion from Commissioner Vilcinskis, seconded by Commissioner Moore, the Board voted unanimously to approve Donna Green for the position of Dental Assistant Supervisor.

XI.

Regina Sams, Community Services Director, appeared before the Board to conduct a public hearing for the 2016 Community Transportation Program Grant.

There were no questions or comments from the public in attendance.

Upon motion from Commissioner Brigman, seconded by Commissioner Moore, the Board voted unanimously to approve the CTP Grant application.

Upon motion from Commissioner Vilcinskis, seconded by Commissioner Moore, the Board voted unanimously to approve the employment of Jill Peek as a dispatcher with the Transportation Office.

XII.

Melanie Morgan, Library Director, was introduced by County Manager Allen Lamberson. Mrs. Morgan updated the Board on some of the activities happening at the Library.

Mr. Lamberson updated the Board on surplus property. Upon motion from Commissioner Briggs, seconded by Commissioner Baker the Board accepted the \$7,500.00 bid from Mr. David Harrell for the Charles C. Ramsey property.

The Board instructed Mr. Lamberson to list other surplus property in the name of Steve and Cathy Schwartz (Lot 1, Cottages at Creekside, Little Pine Preserve) with a realtor.

Mr. Lamberson reported that the County received \$93,500.00 from the Pigeon River Foundation in grant funding.

Mr. Lamberson also updated the board on the signage for the new finance office.

Chairman Brigman requested that Mr. Lamberson seek quotes on snow removal equipment and to report back to the Board.

The Toshiba Agreement for the County will be finalized at the December meeting.

XIII.

Diane Davis, Director of Law Enforcement at A-B Tech, appeared before the Board to give input on the benefits of having a shooting range in the County.

Upon motion from Commissioner Brigman, seconded by Commissioner Moore, the Board voted unanimously to conduct a public hearing on the shooting range in order to receive public input.

XIV.

Upon motion from Commissioner Baker, seconded by Commissioner Brigman, the Board voted unanimously to authorize Commissioner Baker to form a committee to bring ideas to the Board of Commissioners for the best use of the old jail. Commissioner Baker will present the list of names to the Board at the December or January meeting.

XV.

Upon motion from Commissioner Vilcinskas, seconded by Commissioner Moore, the Board voted unanimously to approve the Property/Vehicle Tax Refund/Releases and Budget Amendment #04 as presented.

XVI.

During public comment the Board heard from Robert Carr, Suzanne DuVall, Andrew Freeman, Spike Giam, and Fritz Johnson who voiced their concerns with having a shooting range located at the Madison County Landfill.

Pete Orthmann voiced his concerns over the lack of security at the new Finance Office.

Rick Bussey, B&E Ventures, requested that he be allowed time to pay back taxes on property owned by B&E Ventures. This property had recently been sold by the County to the highest bidder. Mr. Bussey requested that the 10 day upset time be tabled.

XVII.

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

XIX.

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

XV.

Upon motion from Commissioner Vilcinskis, seconded by Commissioner Moore, the Board voted unanimously to move Robin Wallin from Public Health Nurse II to Public Health Nurse III.

Upon motion from Commissioner Vilcinskis, seconded by Commissioner Moore, the Board voted unanimously to move Debra Norton from Processing Assistant II to Processing Assistant III.

A request to move Gary Webb from Administrative Officer I to Administrative Officer II did not receive a motion.

Upon motion from Commissioner Vilcinskis, seconded by Commissioner Moore, the Board voted unanimously to move Betty Jean Turner from temporary to permanent status with Community Services effective retroactively to 09-18-2014.

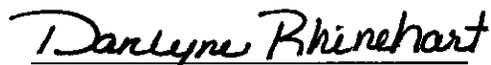
Upon motion from Commissioner Moore, seconded by Commissioner Vilcinskis, the Board voted unanimously to adjourn.

This the 18th day of November, 2014.

MADISON COUNTY

By: 
Wayne Brigman, Chairman
Board of Commissioners

ATTEST:


Darlyne Rhinehart, Clerk