

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in regular session on Tuesday, May 12, 2015 at 7:00 p.m. in the Courtroom, Madison County Courthouse, Marshall, NC.

In attendance were Chairman Wayne Brigman, Vice-Chairman Clayton Rice, Commissioner Jim Baker, Commissioner Bill Briggs, Commissioner Norris Gentry, County Manager Forrest Gilliam, County Attorney Donny Laws, and Clerk Darlyne Rhinehart.

The meeting was called to order at 7:00 p.m.

I.

Upon motion from Commissioner Rice, seconded by Commissioner Gentry the Board voted unanimously to approve the agenda with the following changes:

Deletion of Item 8 - Connie Harris –Resolutions/Vulnerable Adult and Elder Abuse.
Move Item 11 – Marla Gouge – Worker’s Compensation Renewal to Item 8.

Item 11 – Add Susan Odom, Mission Hospital

Item 15 – Add f. – Resolution/Vulnerable Adult and Elder Abuse
Add g. – Norris Gentry – A. B. Tech

Item 13 – Add c – Juvenile Justice Funding

II.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to approve the minutes of the April 14, 2015 and April 27, 2015 minutes as written.

III.

Anita Henry, Advisor of the Laurel Elementary School Junior Historian Club, along with student members appeared before the Board to talk about the club’s achievements this school year.

IV.

Ken Ray, Chair of the Veteran’s Committee, appeared before the Board to request consideration of funding of a part-time Veteran Service Officer position with the County.

V.

Phil Monk appeared before the Board to present the Mountain Area Workforce Development Consortium Agreement.

Upon motion from Commissioner Rice, seconded by Commissioner Baker the Board voted 4-0 to approve the Agreement. Voting in the affirmative were Commissioner Baker, Commissioner Rice, Chairman Brigman, and Commissioner Briggs. Commissioner Gentry recused himself from the vote citing conflict of interest.

VI.

Ruth Price, Leading Regional Long Term Care Ombudsman, with Land of Sky Regional Council appeared before the Board to discuss services the Area Agency on Aging provides.

VII.

Upon motion recommendation from Lori Ray, Tax Administrator, and upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to appoint Jeff Hyder as a Review Officer for Madison County. This appointment allows Mr. Hyder to certify maps and plats as required before they are recorded in the Register of Deeds office.

VII.

Upon recommendation of Marla Gouge, Payroll and Benefits Coordinator, and upon motion from Commissioner Rice, seconded by Commissioner Gentry, the Board voted unanimously to approve the worker's compensation renewal with the NC Association of County Commissioners Risk Management Pool.

IX.

Upon recommendation from Jim Huff, Landfill Director, and upon motion from Commissioner Baker, seconded by Commissioner Gentry, the Board voted unanimously to authorize the Chair and other County Officials to sign a contract that will extend the current contract with Waste Industries after review by the County Attorney.

X.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to move personnel items for the Health Department to closed session.

Upon recommendation from John Grater, Interim Health Director, and the Board of Health, motion was made by Commissioner Rice, seconded by Commissioner Briggs, and approved by the full Board to name Tammy Cody as the Deputy Health Director, and to name Dr. Marianna Daly as Health Director.

XI.

Susan Odom with Mission Health Systems appeared before the Board requesting funding towards a new EMS building for the Marshall site. Discussion and questions from the Board and agreement that request would be considered with other budget requests.

XII.

Upon recommendation of Forrest Gilliam, County Manager, and upon motion from Commissioner Baker, seconded by Commissioner Rice, the Board voted unanimously to approve the Inmate Labor Contract with the NC Department of Corrections.

Upon motion from Commissioner Briggs, seconded by Commissioner Gentry, the Board voted unanimously to approve a Resolution supporting legislation to allocate more revenue from the sales tax to rural counties.

Mr. Gilliam informed that the Board that grant funding received from the Pigeon River Foundation for a study at Redmon Dam and a clean- up project at Baltimore Branch would be returned to the Foundation due to the County not having the capacity to move forward with the projects.

Upon motion from Commissioner Rice, seconded by Commissioner Briggs, the Board voted 4-0 to appoint Jonathan Szucs, Sandy West and Will Hoffman to the Workforce Development Board. Voting in the affirmative were Chairman Brigman, Commissioner Rice, Commissioner Baker and Commissioner Briggs. Commissioner Gentry recused himself from the vote citing conflict of interest.

Upon motion from Commissioner Rice, seconded by Commissioner Gentry the Board voted unanimously to approve a Resolution regarding the sale of surplus folding chairs in possession of Community Services.

Upon motion from Commissioner Gentry, seconded by Commissioner Briggs, the Board voted unanimously to approve the Resolution for Vulnerable Adult and Elder Abuse.

Commissioner Gentry update the Board on the truck driver training program offered by A-B Tech to be located in Mars Hill.

XIII.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to approve Budget Amendment #10.

Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the Board voted unanimously to approve the 2015-2016 Juvenile Justice County Funding Allocation.

XIV.

Connie Molland spoke during public comment regarding the USA Cycling Collegiate Road National Championship and the economic impact to Marshall and Madison County.

XV.

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

XVI.

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

XVII.

Upon motion from Commissioner Rice, seconded by Commissioner Gentry, the Board voted unanimously to authorize the Interim Health Director to fill the vacant Environmental Health Specialist position. The request for a second Environmental Health Specialist position will be considered during budget discussions for FY 15/16.

XVIII.

Upon motion from Commissioner Gentry, seconded by Commissioner Rice, the Board voted unanimously to adjourn at 10:00 p.m.

This the 12th day of May, 2015.

MADISON COUNTY

By:



Wayne Brigman, Chairman
Board of Commissioners

ATTEST:



Darlyne Rhinehart, Clerk

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in special session on Thursday, May 14, 2015 at 8:30 a.m. at the Madison County Finance Office, 107 Elizabeth Lane, Marshall, NC.

In attendance were Chairman Wayne Brigman, Vice-Chairman Clayton Rice, Commissioner Jim Baker, Commissioner Bill Briggs, Commissioner Norris Gentry, County Manager Forrest Gilliam, and Clerk Darlyne Rhinehart.

The meeting was called to order by Chairman Brigman.

The Board discussed the FY 2015-2016 departmental budget requests.

The meeting adjourned at 5:45 p.m.

This the 14th day of May, 2015.

MADISON COUNTY

By: 
Wayne Brigman, Chair
Board of Commissioners

ATTEST:


Darlyne Rhinehart, Clerk