

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in regular session on Monday, January 14, 2014 at 7:00 p.m. in the Courtroom, Madison County Courthouse, Marshall, NC.

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

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

I.

Upon recommendation from Commissioner Baker, and upon motion from Commissioner Moore, seconded by Commissioner Briggs, the Board voted unanimously to move Items 3-A, 3-E, and 3-F from the consent agenda to regular agenda.

Upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to approve the agenda with the approved changes.

II.

Upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to approve the minutes of the December 10, 2013 and January 07, 2014 meetings.

III.

The Board approved the following consent agenda items:

- 3-B. Resolution – Property located at South Rollins Road
- 3-C. Community Action Opportunities CSBG Program Grant Application
- 3-D. Resolution – Madison Family Farms

IV.

Karen Kiehna appeared before the Board with updates on the Madison County 2011 Scattered Site Housing Project.

V.

Sandy Stevenson appeared before the Board to provide an update on the Appalachian Barn Alliance.

VI.

Kathy Ray, Board of Elections Director, appeared before the Board to request additional funding to conduct election activities. Changes in election laws were cited as driving the need for additional staff and trainings and election equipment coding costs.

Upon motion from Commissioner Moore, seconded by Commissioner Vilcinskas, the Board approved a budget amendment in the amount of \$21,112.25. Funding to be taken from the County's contingency fund.

VII.

Upon motion from Commissioner Briggs, seconded by Commissioner Baker, the Board voted 3 to 2 to name Clyde Gregory, Steve Garrison, Mack Boone, Sue Keener and Jason Worley to the Madison County Planning Board. Voting in the affirmative were Commissioner Briggs, Commissioner Baker, and Commissioner Moore. Voting in the negative were Commissioner Brigman and Commissioner Vilcinskas.

Upon motion from Commissioner Briggs, seconded by Commissioner Baker the Board voted 2 to 3 to name Marty Reese to the Board of Adjustment. Voting in the affirmative were Commissioner Briggs and Commissioner Baker. Voting in the negative were Commissioner Brigman, Commissioner Moore and Commissioner Vilcinskas.

Upon motion from Commissioner Moore, seconded by Commissioner Vilcinskas, the Board voted 4 to 1 to re-appoint Jackie Ball and John Clemens to the Board of Adjustment. Voting in the affirmative were Commissioner Brigman, Commissioner Baker, Commissioner Moore and Commissioner Vilcinskas. Voting in the negative was Commissioner Briggs.

Upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to re-appoint Bob Zink to the Watershed Board.

VIII.

The Board received the Annual Financial Report for the year ended June 30, 2013.

IX.

Upon recommendation from Lynn Bowles, Parks and Recreation Director, and upon motion from Commissioner Moore, seconded by Commissioner Vilcinskas the Board voted unanimously to re-appoint Jeff Loven, Ron Wilcox or designee, Tina Thorpe, and Mack Boone, Jr. to the Parks and Recreation Advisory Board.

Upon motion from Commissioner Moore, seconded by Commissioner Vilcinskas, the Board voted unanimously to appoint Michelle Mrozkowski to the Parks and Recreation Advisory Board.

Motion from Commissioner Vilcinskas to approve a resolution allowing Ms. Bowles to apply for a PARTF Grant died for lack of second.

X.

Upon recommendation from Sallie Klipp, Library Director, and upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to move Jay Ishaya from substitute position to a full time position with the Mars Hill Library replacing Melissa Salazar.

XI.

Upon recommendation of Jan Shepard, Health Director, and upon motion from Commissioner Moore, seconded by Commissioner Vilcinkas, the Board voted unanimously to move Cara Toms from emergency temporary part time to permanent part time Breast Feeding Peer Counselor and to move Jennifer Puglisi, RN from emergency temporary full time to permanent full time Care Coordination for Children (CC4C) RN.

Upon motion from Commissioner Baker, seconded by Commissioner Vilcinkas, the Board voted unanimously to allow Mrs. Shepard to recruit for a replacement position for environmental health administrative staff.

Mrs. Shepard provided a brief update on the Economic Development Board activities.

Upon motion from Commissioner Moore, seconded by Commissioner Baker, the Board voted unanimously to appoint Dr. Meg Pressley to fulfill the vacancy on the Health Board created by Dr. Bruce Frost inability to serve.

XII.

Proclamation recognizing Madison County as a Purple Heart County was tabled to the February meeting.

Upon motion from Commissioner Vilcinkas, seconded by Commissioner Brigman, the Board voted 2 to 3 to against the employment of Stevens, Inc. as financial advisor in regards to Qualified School Construction Bonds. Voting in the affirmative was Commissioner Vilcinkas and Commissioner Brigman. Voting in the negative was Commissioner Baker, Commissioner Briggs, and Commissioner Moore.

Upon motion from Commissioner Moore, seconded by Commissioner Vilcinkas, the Board voted unanimously to table action on a letter to the Madison County Board of Education until options are considered further.

The Board set February 7, 2014 as a special meeting date.

Phil Presnell updated the Board on the efforts to update the county website.

Upon motion from Commissioner Vilcinkas, seconded by Commissioner Moore, the Board voted unanimously to appropriate \$4,000.00 from the county contingency fund to the Parks and Recreation budget for a Parks and Recreation master plan.

Motion was made by Commissioner Briggs, seconded by Commissioner Baker to appoint Charles Davis to the Jury Commission. Motion failed by a vote of 2 to 3. Voting in the affirmative was Commissioner Briggs and Commissioner Baker. Voting in the negative was Commissioner Moore, Commissioner Brigman and Commissioner Vilcinskaskas.

Upon motion from Commissioner Moore, seconded by Commissioner Vilcinskaskas, the Board voted 3 to 2 to re-appoint Herbert Ponder to the Jury Commission. Voting in the affirmative was Commissioner Moore, Commissioner Vilcinskaskas, and Commissioner Brigman. Voting in the negative was Commissioner Baker and Commissioner Briggs.

Upon motion from Commissioner Vilcinskaskas, seconded by Commissioner Brigman, the Board voted unanimously to appoint Jim Baker to the Nursing Home Advisory Board.

Upon motion from Commissioner Baker, seconded by Commissioner Moore, the Board voted unanimously to appoint Sue Vilcinskaskas to the Nursing Home Advisory Board.

Appointments to the Transportation Advisory Board were tabled to the February meeting.

Upon motion from Commissioner Vilcinskaskas, seconded by Commissioner Moore, the Board voted unanimously to approve a Resolution endorsing the County's application for Women for Women Grant.

Upon motion from Commissioner Moore, seconded by Commissioner Vilcinskaskas, the Board voted unanimously to approve a Resolution to apply for HOME Grant funding with the Community Housing Coalition of Madison County administering the grant.

XIII.

Upon motion from Commissioner Moore, seconded by Commissioner Vilcinskaskas, the Board voted unanimously to approve Budget Amendment #07.

Upon motion from Commissioner Moore, seconded by Commissioner Vilcinskaskas, the Board voted unanimously to approve the attached Vehicle Tax Releases, Property Tax Releases and Refunds.

XIV.

Upon motion from Commissioner Moore, seconded by Commissioner Vilcinskaskas, the Board voted unanimously to enter into closed session to discuss personnel and attorney client privileges.

XV.

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

XVI.

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

This the 14th day of January, 2014.

MADISON COUNTY

By: 
Wayne Brigman, Chairman
Board of Commissioners

ATTEST:


Darlyne Rhinehart, Clerk