

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in regular session on Tuesday, November 9, 2021 at 7:00 p.m. at the North Carolina Cooperative Extension-Madison County Center located at 258 Carolina Lane, Marshall, North Carolina.

In attendance were Chairman Mark Snelson, Vice-Chairman Craig Goforth, Commissioner and Interim County Manager Norris Gentry, Commissioner Matt Wechtel, Commissioner Michael Garrison, County Attorney Donny Laws, and Clerk Mandy Bradley.

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

Commissioner Garrison requested to recognize veterans in attendance at the meeting.

Agenda Item 1: Agenda Approval

Commissioner Gentry requested consideration of amendments to the agenda as follows:

- Item 10f, addition of Givens Estate
- Item 10f, Attorney-Client Privilege to become Item 10g
- Golden Leaf Update and Ivy River Weaverville Water continuing discussions to be included in the County Manager's Update

Upon motion by Vice-Chairman Goforth and second by Commissioner Garrison, the Board voted unanimously to amend as presented. (Attachment 1.1)

Agenda Item 2: Approval of October 12, 2021 (Regular) Minutes and October 26, 2021 (Special) Minutes

Upon motion by Commissioner Wechtel and second by Commissioner Gentry, the Board voted unanimously to approve as most recently submitted in meeting handouts.

Agenda Item 3: Public Comment

Tom Rediske- Mr. Rediske spoke regarding the County Noise Ordinance.

Joanne Rebbeck-Ms. Rebbeck spoke regarding the County Comprehensive Plan.

Tony Ponder-After confirming that he had signed up to speak during the public comment period, Mr. Ponder spoke regarding vaccines. (Attachment 3.1)

Agenda Item 4: Public Hearing-Project Johnny 5-0 Proposed Economic Development Incentive Agreement

a. Proposed Incentive Agreement Presentation, Sara Nichols

Ms. Nichols presented and discussed the proposed incentive agreement for Project Johnny 5-0. Information discussed included conditions of the agreement including job requirements and capital improvements as well as the total cost of the agreement.

b. Public Comment

No public comment was available to be heard by the Board.

c. Discussion

Upon motion by Chairman Snelson and second by Vice-Chairman Goforth, the Board voted unanimously to open the public hearing for Project Johnny 5-0.

Discussion was had by the Board and Ms. Nichols regarding the naming of the project and how it would be announced publicly in the future.

d. Consideration of Approval

Ms. Nichols presented the Economic Development Incentive Agreement for consideration and read the Resolution into record.

Upon motion by Commissioner Gentry and second by Commissioner Wechtel, the Board voted unanimously to approve as proposed.

Upon motion by Vice-Chairman Goforth and second Commissioner Garrison, the Board voted unanimously to close the public hearing. (Attachment 4.4)

Agenda Item 5: Tyler Ross, Soil and Water Conservation Director

Mr. Ross and Jen Haas, Wildfire Preparedness Coordinator with Mountain Valleys Research Conservation and Development presented and a power point presentation and discussed the Resilient Madison program as well as answered questions from board members regarding the program.

Information discussed included the creation of the program to control invasive species in the County, the partnership used to administer the program, previous programs that have been implemented, project grant funding, mitigation cost share assistance to incentivize residents to take action, and goals of the program including building a healthier forest and controlling wildfires along with flooding. Discussion was had by the Board, Mr. Ross, and Ms. Haas.

Item 6: Caleb Dispenza, Emergency Operations Director

Mr. Dispenza and Tim Hennemann with Mission Critical Partners presented a power point presentation as well as answered questions from board members regarding the results of a County radio assessment and equipment for emergency responders.

Information discussed included the current equipment in service in the County, the purpose of the assessment, methods used during the assessment, and recommended changes set forth by Mission Critical. Sites discussed included Big Knob, Laurel, Duckett Top, and Rich Mountain with samples of poor quality radio communications in the County being listened to by the Board. Commissioner Garrison discussed information provided by the Mars Hill Fire Department regarding radio service. The total cost of the proposed new equipment was presented to the Board and Phil Penney of Mission Critical Partners discussed grant funding options.

Item 7: Brooke Ledford, Human Resources Director

Ms. Ledford presented information regarding the request for the re-approval of the Employee Appreciation Day which would be an additional holiday granted to employees to be used between November 10, 2021 and January 4, 2022 in lieu of the annual holiday meal due to the ongoing COVID-19 Pandemic.

Upon motion by Chairman Snelson and second by Commissioner Garrison with discussion being had, the Board voted unanimously to bring the day back.

Item 8: Kary Ledford, Finance Officer

a. Budget Amendment #5

Ms. Ledford presented and discussed Budget Amendment #5 with the Board as well as answered questions from board members. Discussion was had by the Board.

Upon motion by Chairman Snelson and second by Commissioner Gentry with further discussion being had, the Board voted unanimously to approve Budget Amendment #5. (Attachment 8.1)

b. Financial Report

Ms. Ledford presented and discussed the financial report for the month of October with the Board as well as answered questions from board members. (Attachment 8.2)

Item 9: Diana Norton, Tax Assessor

Commissioner Gentry noted that the October tax releases would be moved to the December Board of Commissioners meeting with the exception of one refund in the amount of \$102.00 that he would request be considered.

Upon motion by Vice-Chairman Goforth and second by Commissioner Garrison, the Board voted unanimously to approve. Further discussion was had by the Board. (Attachment 9.1)

Item 10: Norris Gentry, Commissioner/Interim County Manager

a. County Manager's Update

Commissioner Gentry presented an update to the Board regarding the sale of county owned surplus vehicles.

Recognition was given to Brittany Hamlin, Child Support Services Director for being awarded the State Performance Award.

An update on Golden Leaf projects awaiting requests for funding was provided to the Board.

Commissioner Gentry requested that Commissioner Wechtel provide an update on the Ivy River water source. Commissioner Wechtel discussed information with the Board including the amount of water being used from the Ivy River by the Town of Weaverville, previous negotiations regarding the Town's water tap of the river, and a report of the semiannual meeting of Ivy River Stakeholders.

An update on the recent movie production in the Town of Marshall was provided to the Board by Commissioner Gentry.

The November Board of Commissioners Work Session was discussed by the Board.

Commissioner Gentry provided an update to the Board regarding the request from Givens Estates for consideration of County property to be used to address senior housing needs in the County. Discussion was had by the Board and County Attorney Laws provided the Board with information including the process that could be used for developing the project, funding cycle timeline, and that a Memorandum of Understanding would need to be developed for consideration if the Board had interest. Chairman Snelson noted that he would make that motion with second by Commissioner Gentry. Further discussion was had by the Board with a unanimous vote to approve the motion.

b. Resolution in Support and Recognition of Madison County Schools

Item 10b not discussed at this time.

c. Veteran's Memorial Park

A proposed Veteran's Memorial Park project was discussed with the Board by Commissioner Gentry and Commissioner Garrison who noted that members of the VFW had requested consideration regarding the development of a park to recognize veterans. Information discussed included potential funding for the project, location, and how the County could assist to facilitate.

Upon motion by Commissioner Garrison and second by Chairman Snelson, the Board voted unanimously to authorize Norris as the Interim County Manager and as also a military veteran himself to coordinate with Chris Ledford and the folks at the VFW to move forward with coming back to us with at least some type of plan proposal and then we can move forward with how to get funding for the architect.

b. Resolution in Support and Recognition of Madison County Schools (cont.)

Commissioner Gentry presented and discussed information regarding the Resolution in Support of Madison County Schools as well as read the Resolution into record.

Upon motion by Commissioner Gentry and second by Chairman Snelson, the Board voted unanimously that it be a part of the record and approved as a Resolution by the Board. Discussion was had by the Board. (Attachment 10.2)

d. US Department of Labor Emergency Temporary COVID Standard

Commissioner Gentry presented information to the Board regarding the US Department of Labor Emergency Temporary Standards.

e. County Board Appointments

Commissioner Gentry discussed a current vacancy for the Housing Authority Board.

Upon motion by Commissioner Garrison and second by Commissioner Wechtel, with discussion being had by Board members, the Board voted unanimously to nominate David McKinney for that position.

f. Givens Estate

Item 10f discussed as part of the County Manager's Report provided in Item 10a.

g. Attorney-Client Privilege

No discussion was had by the Board.

Item 11: Donny Laws, County Attorney

a. Madison Asphalt vs. Madison County-Case Number 19-CVS-340

County Attorney Laws provided an update regarding the case of Madison Asphalt vs. Madison County Case Number 19-CVS-340. He noted that the appeal has been dismissed by the judge and the permit has been granted unless a further petition is filed in the case.

b. National Opioid Settlement

An update on the National Opioid Settlement was provided to the Board by Attorney Laws who discussed that the case is in the second phase with approval to join being required on behalf of the County by January 2, 2022. Attorney Laws also discussed the participation agreements and procedure as well as the Resolution Authorizing Madison County To Join The Settlement Agreement Resolving Opioid Litigation Against McKesson, Cardinal Health, Amerisourcebergen, and Janssen which he requested consideration of by the Board noting it would authorize the County Attorney or Interim County Manager to sign the participation agreement and provide to the Department of Justice in order to be counted in the affirmative.

Upon motion by Commissioner Garrison and second by Chairman Snelson, the Board voted unanimously to approve. (Attachment 11.2)

c. Madison County vs. Glenn Fried and Nicole M. Tai-Case Number 19-CVD-51

An update on Madison County vs. Fried and Tai-Case Number 19-CVD-51 was discussed with the Board by Attorney Laws who noted that an order has been issued to set the hearing for the case. Attorney Laws also discussed the number of animals contained at the site and the removal plan adopted by the court.

Item 12: Adjournment

A motion to return to the recessed closed session was made by Commissioner Gentry with discussion being had by the Board and Commissioner Gentry noting that a recess would be taken.

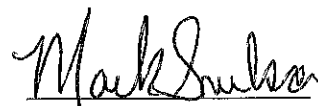
Recess was taken by the Board from 9:48 p.m. to 10:00 p.m.

Upon motion by Chairman Snelson and second by Commissioner Gentry with counsel being provided by County Attorney Laws, the Board voted unanimously to come out of closed session at 10:00 p.m.

Upon motion by Commissioner Gentry and second by Commissioner Garrison, the Board voted unanimously to adjourn the regular meeting at 10:01 p.m.

This the 9th day of November, 2021.

MADISON COUNTY


Mark Snelson, Chairman
Board of Commissioners

ATTEST:


Mandy Bradley, Clerk

Madison County Board of Commissioners
Agenda
November 9, 2021

7:00 P.M.

Meeting Called To Order
Pledge of Allegiance
Moment of Silence

1. Agenda Approval
2. Approval of October 12, 2021 (Regular) Minutes; October 26, 2021 (Special) Minutes
3. Public Comment
4. Public Hearing-Project Johnny 5-0 Proposed Economic Development Incentive Agreement
 - a. Proposed Incentive Agreement Presentation, Sara Nichols
 - b. Public Comment
 - c. Discussion
 - d. Consideration of Approval
5. Tyler Ross, Soil and Water Conservation Director
Resilient Madison Program Presentation
6. Caleb Dispenza, Emergency Operations Director
Emergency Management Communication Towers and Equipment Consultation Report
7. Brooke Ledford, Human Resources Director
Employee Appreciation Day
8. Kary Ledford, Finance Officer
 - a. Budget Amendment #5
 - b. Financial Report
9. Diana Norton, Tax Assessor
Tax Refunds and Releases
10. Norris Gentry, Commissioner/Interim County Manager
 - a. County Manager's Update
 - b. Resolution in Support and Recognition of Madison County Schools
 - c. Veteran's Memorial Park
 - d. US Department of Labor Emergency Temporary COVID Standard
 - e. County Board Appointments
 - f. Givens Estate
 - g. Attorney-Client Privilege
11. Donny Laws, County Attorney
 - a. Madison Asphalt, LLC vs. Madison County-Case Number 19-CVS-340
 - b. National Opioid Settlement
 - c. Madison County vs. Glenn Fried and Nicole M. Tai-Case Number 19-CVD-51
12. Adjournment



Madison County Commissioners Meeting

Public Comment

~~November~~
October 9, 2021

7:00pm

North Carolina Cooperative Extension-Madison County Center

3 Minute Time Limit

----- Public Comment Sign-In Sheet -----

- | Name | Signature |
|-------------------|----------------|
| 1. Tom Rediske | Tom Rediske |
| 2. Joanne Rebbeck | Joanne Rebbeck |
| 3. | |
| 4. | |
| 5. | |
| 6. | |
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| 17. | |
| 18. | |
| 19. | |
| 20. | |

Sara's



Madison County Commissioners Meeting

Public Hearing-Project Johnny 5-0 Proposed Economic Development Incentive Agreement

Public Comment

November 9, 2-2021

7:00pm

North Carolina Cooperative Extension-Madison County Center

3 Minute Time Limit

----- Public Comment Sign-In Sheet -----

	Name	Signature
1.	Sam Rediske	[Signature]
2.	Joanne Reback	Joanne Reback
3.	Lang Ponder	Lang Ponder
4.		
5.		
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**RESOLUTION AUTHORIZING THE EXPENDITURE OF
COUNTY GENERAL FUNDS FOR AN
ECONOMIC DEVELOPMENT PROJECT
TO AID AND ENCOURAGE THE LOCATION
BY PROJECT JOHNNY 5 FOR A
MANUFACTURING AND DISTRIBUTION
FACILITY IN MADISON COUNTY AND
AUTHORIZING EXECUTION OF AN
ECONOMIC DEVELOPMENT INCENTIVE
AGREEMENT WITH JOHNNY 5**

THAT WHEREAS, North Carolina General Statute 158-7.1 authorizes counties to undertake an Economic Development Project by extending assistance to a company in order to aid and encourage the Company to expand its operations within the County; and

WHEREAS, Project Johnny 5 is a company engaged in the state of art manufacturing and distribution of premium high performance CNC Routers and plasma cutting tables and is considering the location of its operations in Madison County, or other counties through capital investments and job creations; and

WHEREAS, Madison County is considering entering into an Economic Development Incentive Agreement with Project Johnny 5 to aid and encourage the location of a manufacturing and distribution facility in Madison County in which Madison County will appropriate and expend funds in a proposed amount not to exceed \$69,995.96 from available revenues in the general fund over a 7-year period; and based upon and contingent upon a capital investment by Project Johnny 5 of at least \$3,380,000.00 in building capital investment over a 5-year period and the creation of at least forty (40) new full-time or full-time equivalent (FTE) jobs in Madison County over a 5-year period with an average wage of at least \$687.00 per week, plus benefits; and

WHEREAS, the Madison County Board of Commissioners has duly advertised and conducted a public hearing to consider whether to participate in and expend county general funds for an Economic Development Incentive Agreement between Madison County and Project Johnny 5 based on the company's proposed location of a manufacturing and distribution facility through capital investments and job creation in Madison County as outlined herein; and

WHEREAS, the proposed location of a manufacturing and distribution facility by Project Johnny 5 in Madison County will stipulate the local economy, promote business, create permanent jobs in the county, increase the property tax base and revenues therefrom, and increase business prospects in the County;

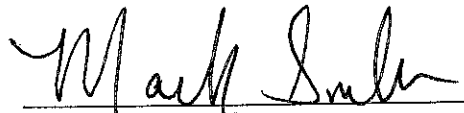
NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Commissioners after duly advertised public hearing held, finds that the proposed Economic Development Incentive Agreement as outlined herein with Project Johnny 5 will stipulate the

local economy, promote business, create permanent jobs in Madison County, increase the property tax base and revenues therefrom, and increase business prospects of the County;

BE IT FURTHER RESOLVED that the Madison County board of Commissioners hereby approves and authorizes Madison County's participation in an Economic Development incentive Project to aid and encourage Project Johnny 5 to locate a manufacturing and distribution facility of state of the art premium high performance CNC routers and plasma cutting tables in Madison county, and the County's appropriation and expenditure of county funds in an amount not to exceed \$69,995.96 from available revenues in the general fund over a 7-year period; Based upon and contingent upon capital investments by Project Johnny 5 of at least \$3,380,000.00 in building capital investment over a 5-year period and the creation of at least forty (40) full-time or FTE jobs in Madison County over a 5-year period with average weekly wage of at least \$687.00, plus benefits as will be more specifically set forth in an Agreement between Madison County and Project Johnny 5 which shall be substantially in the form of the agreement attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED by the Madison County Board of Commissioners that the Chairman or the County Manager and the Clerk to the Board are hereby authorized to execute on behalf of Madison County the necessary documents for Madison County to participate in an Economic Development Incentive Agreement with Project Johnny 5 as described herein subject to a pre-audit certificate thereon by the chief financial officer, if applicable, and approval as to form and legality by the County Attorney.

Adopted this the 9th day of November, 2021.



Chairman

**Madison County
Board of Commissioners**

**Budget Amendment #5
September 9, 2021**

Description	Line Item	Debit	Credit
Library			
Bennett Estate	10.6110.5850	\$6,000.00	
Bennett Estate	10.3611.5850		\$ 6,000.00
Beneficiary to estate			
DSS			
CARES ACT IV-BI	10.5310.7000	\$3,940.00	
CARES ACT IV-BI	10.3531.7000		\$ 3,940.00
Additional Cares Act funding			
Register of Deeds Automation			
Register of Deeds Computer Automati	10.4185.1990	\$ 11,000.00	
Transfer from Automation Fund	10.9900.2500		\$ 11,000.00
Move from Automation Fund to General Fund			
Health Department			
Advancing Equity	10.5110.5466	\$ 39,900.00	
Advancing Equity	10.3513.5466		\$ 39,900.00
ELC Testing-School Health	10.5110.5362	\$ 243,934.00	
ELC Testing-School Health	10.3513.5362		\$ 243,934.00
ELC School Liaison	10.5110.5361	\$ 115,000.00	
ELC School Liaison	10.3513.5361		\$ 115,000.00
Securing of three new grants			
Finance			
Misc. Income	10.3836.1100		\$ 10,000.00
Misc. Services	10.4110.3990	\$ 293.46	
Misc. Services	10.4110.3990	\$ 2,880.00	
Payment for parking from film production. Funding for payment of property taxes/user fee			
Transportation			
20-CA-018 Operating	10.3452.8700		\$ 81,424.00
Telephone Service	10.4522.321	\$ 5,300.00	
Office Supplies	10.4522.2610	\$ 9,000.00	
Tires and Lubes	10.4522.2520	\$ 3,000.00	
Increase in Cares Funding Reimbursement			

Sheriff's Office

Building Maintenance 10.4310.3510 \$ 48,239.88
Water heating system

Sales Tax

1/4 cent sales tax 10.3232.3115 \$48,479.01

Education/Schools

1/4 cent sales tax 10.5911.7200 \$48,479.01

Contingency

10.7000.0000 \$ 22,710.66

We are at 33.56 of the FY22 budget.

Attachment 0.2

Bank balances at October 31, 2021 are as follows:

	Unrestricted	Restricted
General Fund	\$1,250,798.05	
Debt Service Fund	\$48,527.97	
Capital Outlay Fund	\$326,134.59	
Capital Management	\$10,615,671.30	
Occupancy Tax Fund		\$115,580.79
Revaluation Fund		\$74,412.87
Tourism Development		\$1,147,634.98
Automation Fund		\$152,015.65
Drug Seizure Fund		\$6,805.11
Inmate Trust Fund		\$42,629.23
Soil & Water Conservation		\$62,546.67
Total of All Accounts:	\$12,241,131.91	\$1,601,625.30

New Jail Loan	\$ (607,008.00)	(Due in February)
School Debt Service	\$ (429,667.00)	(Due in February)
40-42 Set Aside for Schools	\$ (1,476,421.01)	
Unspent Grant/Restricted Proceeds	\$ (767,625.28)	
Adoption Promotion Fund	\$ (146,763.70)	
Encumbered Amounts	(\$6,065,163.68)	
Total assigned and restricted Bank Balances	\$ (9,492,648.67)	

	General	Landfill	911
Unassigned and Unrestricted totals by Fund:	\$1,791,100.40	\$227,117.10	\$0.00

SUMMARIES:

Percentage of budget at October 2021 is:

All Funds:		YTD		% OF BUDGET
Revenues	\$3,427,958.17	\$9,230,830.22		31.69
Expenditures	\$3,714,396.47	\$8,824,713.29		24.57

General Fund	MTD	YTD	Encumbered	% OF BUDGET	Year to Date 10/20
Revenues to Date:	\$3,089,976.25	\$8,456,659.63		29.91	\$7,230,872.40
Expenditures to Date:	\$3,463,068.92	\$8,106,553.90	\$ 5,170,501.32	29.43	\$6,834,904.63
Gain/Loss to Date:	(\$373,092.67)	\$350,105.73			\$395,967.77

Contingency

Landfill	MTD	YTD	Encumbered	% OF BUDGET	Year to Date 10/20
Revenues to Date:	\$326,250.00	\$726,790.20		31.52	\$636,213.62
Expenditures to Date:	\$239,673.61	\$681,055.45	\$894,662.36	29.49	\$597,774.26
Gain/Loss to Date:	\$86,576.39	\$45,734.75			

Contingency

911 Emergency Telephone Services	MTD	YTD		% OF BUDGET	Year to Date 10/20
Revenues	\$11,731.92	\$47,980.39		33.65	\$52,656.80
Expenditures	\$11,653.94	\$37,103.94		14.8	\$73,504.20
Gain/Loss	\$77.98	10,276.45			(\$20,847.40)
Contingency	\$-				

GENERAL FUND: DEPARTMENT	MTD	YTD	% OF BUDGET	Year to Date 10/20
Vehicle Tax	\$89,979.27	\$299,326.13	29.93	\$402,487.60
Overages/Underages				
Ad Valorem Tax Interest	\$11,924.66	\$48,473.14	37.29	\$36,207.01
Late Listing Fee	\$3,014.90	\$5,039.40	33.6	\$3,945.53
Legal Fees				
2009 Ad Valorem Tax	\$336.60	\$336.60		
2010 Ad Valorem Tax	\$369.60	\$369.60		\$130.02
2011 Ad Valorem Tax	\$369.60	\$966.00	19.32	\$164.04
2012 Ad Valorem Tax	\$869.01	\$1,615.08	23.07	\$547.86
2013 Ad Valorem Tax	\$717.76	\$3,147.47	44.96	\$1,551.97
2014 Ad Valorem Tax	\$913.43	\$2,725.00	34.06	\$977.73
2015 Ad Valorem Tax	\$924.36	\$3,480.80	43.51	\$2,034.66
2016 Ad Valorem Tax	\$2,033.78	\$7,530.19	37.65	\$5,947.32
2017 Ad Valorem Tax	\$2,813.87	\$11,899.28	39.66	\$10,086.05
2018 Ad Valorem Tax	\$5,516.29	\$23,557.69	39.26	30,311.46
2019 Ad Valorem Tax	\$10,003.17	\$39,676.13	39.68	116,737.08
2020 Ad Valorem	\$17,914.46	\$87,070.88	45.83	2,275,707.60
2021 Ad Valorem	\$1,657,441.73	\$2,416,785.01	20.36	
Collection Fees: Marshall				
Collection Fees: Mars Hill				
Collection Fees: Hot Springs				
Sale of Tax Maps		\$255.00	127.5	\$30.50
Tax Office Copies				
Returned Check	\$355.08	\$355.08		\$2,000.00
Refunds/Overpayment of Taxes	\$626.77	\$4,204.93		\$5,186.97
Contra: Returned Check				
Sale of Foreclosed Property				
Contra: Foreclosed Property Expenses				
Sales Tax/Video Programming		\$3,588.77	35.89	
Sales Tax	\$554,224.29	\$552,224.29	10.35	\$861,462.15
Gas Tax Refund/State	\$1,791.64	\$1,791.64	8.96	\$3,815.41
Payment In Lieu of Taxes				
Forest Service Timber Sales				
Clerk of Court	\$8,024.16	\$22,000.43	44.00	\$11,969.74
Board of Elections		\$55.00	0.41	
Register of Deeds	\$50,711.25	\$215,642.15	63.99	\$187,114.00
Sheriff's Department	\$152,325.99	\$325,092.71	19.61	\$482,279.97
Emergency Management		\$439.80	1.14	
Inspections	\$26,106.92	\$86,129.21	46.36	\$72,670.16
Animal Control	\$1,568.00	\$4,898.00	25.78	\$13,645.09
Transportation	\$116,408.30	\$141,217.22	32.79	\$68,989.45
Cooperative Extension Service				
Soil & Water Conservation				
Grant Revenues/JCPC/DJIDP	\$8,035.00	\$32,185.00	9.65	\$156,643.70

DEPARTMENT	MTD	YTD	% OF BUDGET	Year to Date 10/20
Health Department	\$ 132,368.50	\$ 1,037,247.61	48.9	\$ 635,847.15
Medicaid Hold Harmless Tax		\$ 86,912.75	100	\$ 58,054.46
Social Services	\$128,260.17	\$535,932.91	23.24	\$563,611.80
AFDC				
Foster Care	\$32,424.95	\$154,865.10	22.36	\$116,846.56
Medicaid				\$370.00
Adoption		\$1,500.00	0.79	\$115,626.07
Child Support Enforcement	\$8,455.97	\$15,378.31	13.68	\$26,442.61
In Home Aides	\$3,262.00	\$6,105.22	7.02	\$16,505.98
Beech Glen Center	\$630.00	\$1,545.00	30.9	
Nutrition	\$15,820.08	\$34,765.14	19.97	\$26,863.92
State Lottery Funds/Education				
Library	\$6,990.50	\$28,343.50	26.96	\$28,465.50
Parks & Recreation		\$3,811.00	33.17	\$3,670.00
Interest Earned	\$127.91	\$438.98	15.68	\$1,017.31
Rent of County Property	\$5,762.50	17245	26.24	\$19,710.00
Finance/Other	\$6,916.93	\$6,916.93	40.69	\$6,419.54
Miscellaneous Income	20,009.00	\$ 45,000.00	100	\$481,782.02
Fund Transfer In				
Totals	3,089,976.25	8,456,659.63	29.91	\$7,230,872.40

GENERAL FUND EXPENDITURES

DEPARTMENT	MTD	YTD	Encumbered	% OF BUDGET	Year to Date 10/20
Governing Body	\$13,223.49	\$40,404.78		32.05	\$85,354.60
Finance Office	\$56,028.91	\$181,797.55		24.61	\$162,615.23
Tax Collector	\$38,029.71	\$79,257.38	\$ 40,000.00	24.86	\$69,372.99
Tax Supervisor	\$22,762.95	\$71,284.82		27.28	\$68,760.77
Land Records	\$8,663.52	\$28,192.30		29.84	
Professional Services	\$19,725.00	\$19,725.00		30.35	
Court Facilities	\$262.50	\$3,884.69		10	\$4,813.20
Board of Elections	\$15,760.56	\$67,213.67		18.5	\$126,174.98
Register of Deeds	\$43,401.57	\$124,877.03		39.88	\$107,814.10
Register of Deeds- Automation					
Custodial	8798.57	\$24,234.41		28.23	
Maintenance	\$56,063.91	\$129,299.22	\$ 57,103.30	21.31	\$120,801.80
Sheriff's Department	\$564,929.87	\$1,429,985.08	\$ 9,829.00	33.14	\$967,848.13
Emergency Management	\$8,899.18	\$35,751.43		32.85	\$25,413.71
911 Dispatchers	\$85,908.34	\$232,512.59	\$ 4,927.00	31.92	\$240,383.25
Fire Contract/Forest Service	\$13,047.50	\$19,104.66		19.6	\$7,796.58
Inspections	\$47,273.54	\$109,290.03	\$10,000.00	34.86	\$69,041.11
Economic Development	\$10,175.30	\$16,543.98	\$10,000.00	14.09	\$26,583.03
Medical Examiner	\$400.00	\$2,750.00		22	\$1,600.00
Ambulance Service Contract	\$142,916.67	\$571,666.68	\$1,572,083.33	33.19	\$571,666.68
Animal Control	\$32,527.63	\$102,687.18		26.09	\$92,187.44
Transportation - Admin	\$13,552.48	\$40,716.99		32.84	\$39,519.23

DEPARTMENT	MTD	YTD	Encumbered	% OF BUDGET	Year to Date 10/20
Transportation - Operating	\$49,945.01	\$127,594.67	\$13,339.15	28.5	\$85,433.62
Transportation - Capital Outlay					
Transportation - EDTAP					\$67.50
Planning & Development		\$70,522.11		15.01	\$70,053.68
Information Technology	24,314.51	\$86,269.01		33.1	\$77,267.18
Cooperative Extension	30,139.80	\$75,913.70	\$14,554.00	23.96	\$61,802.04
Soil & Water	\$14,934.22	\$45,486.61		29.49	\$42,910.44
Health Department	\$346,415.55	\$1,053,998.48	\$82,808.23	31.65	\$818,352.10
Drug Free Community	10462.92	\$27,399.37	8375	21.78	\$49,604.28
Management Admin.	\$22,615.01	\$156,799.37		28.29	\$143,486.92
Social Services	\$294,160.15	\$853,707.46	\$105,000.00	27.32	\$851,446.67
AFDC		\$612.27		7.65	\$2,830.26
Special Assistance	\$7,202.50	\$31,143.35		23.96	\$33,670.50
State Foster Care	\$19,817.67	\$68,348.63		9.76	\$48,916.17
Foster Care Program	\$25,040.07	\$78,322.65		19.1	\$63,955.83
Medical Assistance Program					
Adoption Assistance	\$10,934.04	\$37,937.16			\$38,726.82
Crisis Intervention	\$577.78	\$3,161.60		1.66	\$3,378.27
Child Support	\$12,903.46	\$32,751.64	\$6,911.10	24.56	\$30,340.16
In Home Aides	\$9,237.68	\$34,137.67		22.51	\$46,856.72
Nutrition	\$63,326.62	\$169,942.00	\$77,489.21	27.17	\$145,576.98
Education	\$1,234,888.24	\$1,583,763.55	\$ 3,053,120.00	33.92	\$1,260,624.00
A-B Technical College	\$9,542.00	\$38,168.00	\$ 104,962.00	33.33	\$38,168.00
Bank Charges	\$1,609.73	\$4,458.17		25.48	\$4,176.29
Library	\$63,172.97	\$178,792.89		30.65	\$168,170.14
Parks & Recreation	\$11,581.11	\$45,296.45		32.65	\$29,111.73
Debt Services					
Debt Services Interest					
Fund Transfer in/ Landfill & Library					
Fund Transfer Out/Revaluation					
TOTALS	\$3,463,068.92	\$8,106,553.90	\$ 5,170,501.32	29.43	\$6,834,904.63

LANDFILL FUND

REVENUES	MTD	YTD	% OF BUDGET	Year to Date 10/20
Transfer From Fund Balance				
Landfill Miscellaneous Fees				
Returned Check Fees				
Surplus Property Proceeds				
State Tire Disposal Fee				
Local Tire Disposal Fee	\$100.00	\$249.00	35.57	\$530.00
White Goods Tax				
Sale of White Goods	\$3,637.20	\$16,763.00	139.69	\$6,794.30
Household Hazardous Waste				
Temporary Disposal Cards	\$5,555.00	\$20,450.00	73.04	\$46,511.82
Duplicate Disposal Cards	\$47,666.35	\$48,506.35	346.47	\$9,869.70
Landfill Disposal Cost Fees	\$24,043.37	\$64,916.35	51.93	\$32,748.30
Landfill Sale of Recyclables	\$7,342.09	\$31,830.24	99.47	\$11,563.69
Nuisance Tires				
Disposal Cards	\$234,145.59	\$515,886.64	25.56	\$511,622.30
Construction Demolition	\$3,138.13	\$9,881.49	26	\$11,841.95
Solid Waste Disposal Distribution		\$4,403.20	44.03	
Grant/State				
Electronics Management		\$6,885.00	114.75	1320
Electronics (County)				
Interest				
Totals	\$326,250.00	\$726,790.20	31.52	\$636,213.62

EXPENSES:	MTD	YTD	Encumbered	% OF BUDGET	Year to Date 10/20
Landfill	\$216,765.56	\$608,983.95	\$894,662.36	29.98	\$521,365.39
Recycling	\$17,709.29	\$58,704.53		23.91	\$66,018.58
Scrap Tires	\$5,198.76	\$13,366.97		50.44	\$10,390.29
White Goods					
Closure/Post Closure					
Totals	\$239,673.61	\$681,055.45	\$894,662.36	29.49	\$597,774.26

Attachment 9.1

Year	Bill Number	Parcel #	Source Type	Adj. Item #	Adjustment Reason	Date of Adj.	Additional Owners	Refund Recipient Name	Refund Address Line 1	Refund Address Line 2	Refund City	Refund State	Refund Zip	Case No.	Appeal ID	TOTAL Refund Amount (\$)	Includes Negative Refund	MADISON COUNTY WASTE FEES Refund (\$)	SOLID WASTE FEES	Fire District	Fire Refund (\$)
2021	0000586054-2021-2021-0000-00	18610	REI	2887	Landfill error	10/25/2021 11:17:38 AM		BEASLEY, JONATHAN	3847 BAILEY BRANCH RD		MANSHALL NC	28755	MADISON			180.00	N	0.00	180.00		0.00
2021	0000586057-2021-2021-0000-00	9300	REI	2812	Landfill error	10/14/2021 12:54:04 PM		BROWN, PAUL ANDREW	645 WOODROW BRANCH RD		LEICESTER NC	28748	MADISON			180.00	N	0.00	180.00		0.00
2021	000001674-2021-2021-0000-00		BUS	2785	Assessment Error	10/13/2021 8:17:14 AM		CHARLINA BOTTUNG COMPANY	PO BOX 778		SALISBURY NC	28748	MADISON			104.46	N	104.46	0.00		0.00
2021	0000004450-2021-2021-0000-00	5908	REI	2831	Landfill error	10/29/2021 3:06:13 PM		F-04SHEL SARAH K	1214 MANOR DRIVE		CHAPEL HILL NC	27516	MADISON			180.00	N	0.00	180.00		0.00
2021	0000018357-2021-2021-0000-00	28014	REI	2856	Landfill error	10/29/2021 8:28:06 AM		HAYWOOD MADISON, LLC	280 SKYLAB LN		WAINESVILLE NC	28788	MADISON			180.00	N	0.00	180.00		0.00
2021	0000019781-2021-2021-0000-00	6586	REI	2815	Landfill error	10/14/2021 12:33:33 PM		HIEPS, WILLIAM GARY	PO BOX 12		TIPTON MI	48287	MADISON			180.00	N	0.00	180.00		0.00
2021	0000012525-2021-2021-0000-00	6767	REI	2819	Landfill error	10/14/2021 13:03:03 PM	Secondary	LOCKETT, CELIA	441 REBEL DRIVE		HOT SPRINGS NC	28743	MADISON			180.00	N	0.00	180.00		0.00
2021	0000003761-2021-2021-0000-00	17032	REI	2887	Landfill error	10/28/2021 1:34:58 PM	Secondary	ROBERTS, BRENDA COOK	1800 CEDAR CLIFF ROAD		MANSHALL NC	28755	MADISON			180.00	N	0.00	180.00		0.00
2021	0000001655-2021-2021-0000-00	2028	REI	2811	Landfill error	10/25/2021 1:07:34 PM		SMITH, DWAIN	15099 THOMAS MILL RD E		JACKSONVILLE FL	32218	MADISON			180.00	N	0.00	180.00		0.00
2021	0000009851-2021-2021-0000-00	4570	REI	2876	Landfill error	10/14/2021 11:04:41 PM	Secondary	SIRAND, KRISTINA	15842 LEATHERLEAF LANE		LAND O LAKES FL	34638	MADISON			180.00	N	0.00	180.00		0.00
2021	0000011000-2021-2021-0000-00	18151	REI	2837	Landfill error	10/14/2021 3:08:27 PM		THE SINGLETON CHILDRENS TRUST PEGGY T SINGLETON	PO BOX 809		SOLICONS MD	20888	MADISON			180.00	N	0.00	180.00		0.00
2021	0000015079-2021-2021-0000-00	19160	REI	2701	Landfill error	10/08/2021 2:11:19 PM		TRUSTEE								2,084.46	N	104.46	1,980.00		0.00
Subtotal																2,084.46		104.46	1,980.00		0.00

Authorization
Date: 11/2/2021

**RESOLUTION IN SUPPORT AND RECOGNITION OF
THE MADISON COUNTY PUBLIC SCHOOL SYSTEM**

WHEREAS, during the COVID-19 pandemic, Madison County Schools has safely guarded and maintained access to education for one of the County’s most precious resources; 2,135 students and their families, providing both in person and remote learning as well as working tirelessly to ensure that 436 staff members have remained employed; and

WHEREAS, resources have been utilized to add counselors, social workers, school nurses, and instructional specialists in reading and math to provide for educational components as well as physical and mental health of students while ensuring each child access to the tools necessary to learn and grow in a positive environment; and

WHEREAS, grants and resources secured in collaboration with faith-based organizations, non-profits, and local fire departments have provided food, internet hot spots, and other necessities while consistently following state law and public health guidelines to keep students and staff members safe allowing for 188,150 breakfasts and 208,500 lunches to be served directly to student’s homes free of charge and to supply each student and teacher a computer; and

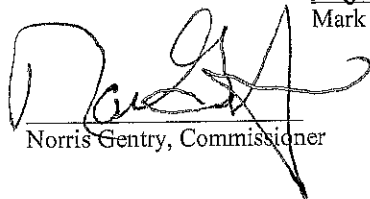
WHEREAS, weekly meetings have been conducted with school and health care officials including county health department staff to discuss COVID-19 data and provide monthly updates to the Board of Education so that informed decisions could be made assisting to keep schools open and students and staff members safe; and

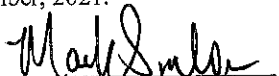
WHEREAS, Madison County Schools developed one of the first pilot programs in North Carolina to provide “rapid” COVID-19 antigen testing in schools, allowing the district to make data-informed decisions for the well-being of students and staff. COVID-19 data including the number of positive cases, quarantines, and the overall positivity rate as well as vaccination opportunities continue to be made in the form of weekly updates; and

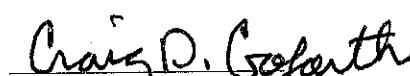
WHEREAS, currently and during the most challenging times of the pandemic, an academic standard above the state average in most content areas has been maintained. The School System has received recognition of numerous awards including; ranking 15th out of 115 school districts in grade level proficiency as measured by end of grade assessments after the 2020-2021 school year, the selection of Brush Creek Elementary School as a National Blue Ribbon School for exemplary academic performance by the U.S. Department of Education for the current school year, and two awards to the schools’ finance department for excellence in financial management from the Association of School Business Officials.

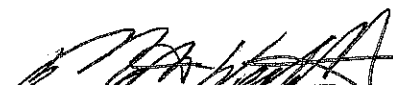
NOW THEREFORE, be it RESOLVED that the Madison County Board of Commissioners recognizes Madison County Schools for past and current achievements during the COVID-19 pandemic and offers continued support to administrators and staff for their hard work and dedication to students and families.

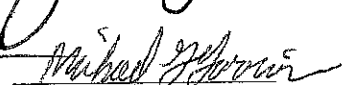
This the 9th day of November, 2021.

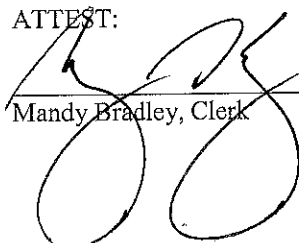

Norris Gentry, Commissioner


Mark Snelson, Chairman


Craig Goforth, Vice-Chairman


Matt Wechtel, Commissioner


Michael Garrison, Commissioner

ATTEST:

Mandy Bradley, Clerk

**RESOLUTION OF MADISON COUNTY BOARD
OF COMMISSIONERS
AUTHORIZING MADISON COUNTY TO
JOIN IN THE SETTLEMENT AGREEMENTS
RESOLVING OPIOID LITIGATION AGAINST
MCKESSON, CARDINAL HEALTH,
AMERISOURCEBERGEN AND
JANSSEN**

WHEREAS, the Opioid epidemic continues to impact communities in the United States, The State of North Carolina, and Madison County, North Carolina, and

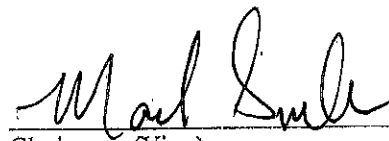
WHEREAS, Madison County has suffered harm and will continue to suffer harm as a result of the opioid epidemic; and

WHEREAS, Madison County, as well as numerous state and local governments, have filed lawsuits against opioid manufacturers and distributors that are pending in litigation captioned In Re: National Prescription Opiate Litigation, MDL No. 2804 (N.D. Ohio) (hereinafter "Opioid Litigation"); and

WHEREAS, certain pharmaceutical distributors and a manufacturer, to wit: McKesson, Cardinal Health, Amerisourcebergen and Janssen have proposed settlements that Madison County finds acceptable and in the best interest of the community.

NOW, THEREFORE, BE IT RESOLVED, by the Madison County Board of Commissioners that the County Manager or the County Attorney is hereby expressly authorized to execute any formal agreement and related documents evidencing Madison County's agreement to the settlement of the opioid litigation.

Adopted 9 November, 2021.



Chairman (Vice)
Madison County Board of Commissioners