

The Madison County Board of Commissioners met in regular session on Tuesday, January 9, 2024, 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 Matt Wechtel, Vice-Chairman Michael Garrison, Commissioner Bill Briggs, Commissioner Jeremy Hensley, Commissioner Alan Wyatt, County Manager Rod Honeycutt, Student Attorney Sid Laws, and Clerk Mandy Bradley.

The meeting was called to order at 7:00 p.m. by Chairman Wechtel and the Pledge of Allegiance and moment of silence were observed.

Agenda Item 1: Agenda Approval

County Manager Rod Honeycutt requested consideration of the following:

- Removal of Item 7d-Resolution Authorizing Execution of Interlocal Agreement for Highway 213 Water System Interconnection
- Inclusion of Acquisition of Real Property-pursuant to N.C.G.S. 143-318.11 (a)(5)

Vice-Chairman Garrison requested consideration of the following:

- Item 2b-Amendments to the Parks and Recreation Advisory Board By-Laws to become Item 7
- Item 7 to become Item 8

Upon motion by Vice-Chairman Garrison and second by Commissioner Hensley, the Board voted unanimously to approve. (Attachment 1.1)

Agenda Item 2: Consent Agenda

- a. Tax Refunds and Releases (Attachment 2.1)
- b. Resolution to Declare County Owned Property as Surplus (Attachment 2.2)
- c. Mountain Area Workforce Board Letter of Support (Attachment 2.3)
- d. Autoagent Data Solutions Agreement Amendment (Attachment 2.4)
- e. Approval of December 5, 2023 (Special) Meeting Minutes; December 12, 2023 (Special) Meeting Minutes; December 12, 2023 (Regular) Meeting Minutes; December 21, 2023 (Special) Meeting Minutes

Chairman Wechtel read the items contained in the consent agenda into the record with counsel regarding the agenda being provided by Mr. Laws.

Upon motion by Vice-Chairman Garrison and second by Commissioner Wyatt, the Board voted unanimously to approve the consent agenda as amended.

Agenda Item 3: Public Comment

Leighanne Luttrell spoke regarding ridge tops.

Pat Mommich spoke regarding zoning.

Tony Ponder spoke regarding the budget, tax collections, and revaluations.

Jim Thorsen spoke regarding ridge tops.

Barney Payne spoke regarding ridge tops.

(Attachment 3.1)

Agenda Item 4: Public Hearing-Proposed Amendments to the Madison County Land Use Ordinance

a. Presentation-Brad Guth, Development Services Director

Mr. Guth presented and discussed amendments to Chapter 11 of the County Land Use Ordinance, a copy of which is hereto attached to the Madison County Ordinance Book. He noted that the proposed amendments included a change in the composition of the Board of Adjustment from seven (7) to five (5) members and a change in voting majority status for concurrency with Chapter 160D.

Discussion was had by the Board and Mr. Guth who answered questions from board members.

b. Public Comment

Chairman Wechtel opened the floor for public comment from those in attendance with none having been previously received.

Barbara Fann spoke regarding the Mountain Ridge Protection Ordinance. An overview of the public hearing in progress was provided by Chairman Wechtel who discussed the process for public hearings and the current topic being heard by the Board.

Tony Ponder spoke to request clarification on the topic in progress. Chairman Wechtel provided clarification regarding public comment. Additional comment regarding board composition was provided by Mr. Ponder.

An unidentified member of the audience spoke regarding the Board of Adjustment.

Upon motion by Chairman Wechtel and second by Commissioner Hensley, the Board voted unanimously to close public comment.

c. Discussion

Mr. Guth provided information regarding the function of the Board of Adjustment. Discussion was had by the Board.

d. Consideration of Approval

Upon motion by Vice-Chairman Garrison and second by Commissioner Hensley, the Board voted unanimously to approve the proposed amendment to reduce the Board of Adjustment membership to five (5) members and revise the voting requirements aligning with State regulations and fostering efficiency of government. (Attachment 4.4)

Agenda Item 5: Public Hearing-Proposed Industrial Rezoning

a. Presentation-Brad Guth, Development Services Director

Mr. Guth presented and discussed the request for the proposed rezoning of the Madison County Industrial Park located on Long Branch Road in Marshall noting that if approved, the request would amend the current zoning of the parcel from Residential-Agriculture to Industrial. Counsel was provided by Mr. Laws and Mr. Guth read the resolution to rezone the Madison County Industrial Park and amend the Madison County zoning map into the record.

b. Public Comment

Chairman Wechtel opened the floor for public comment with none being received.

Upon motion by Commissioner Wyatt and second by Commissioner Hensley, the Board voted unanimously to close public comment.

c. Discussion

Discussion was had by the Board and Mr. Guth regarding the use of the parcel identified as the Madison County Industrial Park. Information discussed included present use, site plans, and the recommendation of the Planning Board for rezoning.

d. Consideration of Approval

Upon motion by Vice-Chairman Garrison and second by Commissioner Wyatt, the Board voted unanimously that with the consistency and reasonableness in statements, proposed rezoning of the Madison County Industrial Park ensuring adherence to statutory guidelines contributing to the reasonableness of governance and planning with Madison County that we approve and accept this resolution. (Attachment 5.4)

Agenda Item 6: Kary Ledford, Finance Officer

a. Budget Amendment #7

Ms. Ledford presented and discussed Budget Amendment #7 for consideration of the Board and answered questions from board members.

Upon motion by Commissioner Wyatt and second by Commissioner Hensley, the Board voted unanimously to approve budget amendment #7. (Attachment 6.1)

b. Financial Report

Ms. Ledford presented and discussed the financial report for the month of December 2023 with the Board and answered questions from board members. (Attachment 6.2)

Agenda Item 7: Chris Maney, Parks and Recreation Director

Mr. Maney discussed proposed amendments to the Parks and Recreation Advisory Board By-Laws and answered questions from members of the Board. Information discussed included proposed changes to maintain membership of the Parks and Recreation Board at seven (7) members and the recommendation of the Board to strike the meeting time of regularly scheduled meetings as set forth in the by-laws to allow for board flexibility. Discussion was had by the Board, County Manager Honeycutt, Mr. Maney, and Clerk Mandy Bradley.

Upon motion by Vice-Chairman Garrison and second by Commissioner Hensley, with further discussion being had, the Board voted unanimously to approve the seven (7) member board and strike out the time of meetings. (Attachment 7.1)

Agenda Item 8: Rod Honeycutt, County Manager

a. Capital Improvement Update

County Manager Honeycutt provided an update for capital improvement projects. Information discussed included future and previously completed capital improvement projects, funding, timelines, and expense of projects. Discussion was had by the Board and Mr. Honeycutt.

b. County Owned Surplus Property

County Manager Honeycutt presented a bid for final approval for sale of parcel identification number 9706-65-7893. Counsel was provided by Mr. Laws. Upon motion by Vice-Chairman Garrison and second by Commissioner Hensley with discussion by the Board, the Board voted unanimously to accept the bid.

County Manager Honeycutt presented a bid for final approval for sale of parcel identification number 9769-19-1742. Upon motion by Commissioner Wyatt and second by Vice-Chairman Garrison, the Board voted unanimously to accept the bid.

c. Board of Equalization and Review Discussion

The 2024 Board of Equalization and Review was discussed with the Board by County Manager Honeycutt. Information discussed included the current tax revaluation of real property in progress, increase in potential tax appeals due to the tax revaluation, and options for consideration of the composition of the Board of Equalization and Review.

Discussion was had by the Board regarding appeals, community information sessions being scheduled, and completing the appeals by the Board of Equalization and Review under its current member composition with no change being made at this time.

d. County Board Appointments

County Manager Honeycutt discussed vacancies for the Juvenile Crime Prevention Council and discussion was had by the Board with no action being taken.

County Manager Honeycutt discussed vacancies for the Parks and Recreation Advisory Board. Upon motion by Commissioner Hensley and second by Commissioner Wyatt, the Board voted unanimously to appoint Tommy Worley.

Vacancies of the Planning Board were discussed by County Manager Honeycutt with the following actions being taken by the Board:

- Upon motion by Vice-Chairman Garrison and second by Commissioner Hensley, the Board voted unanimously to reappoint Lee Wilde for a three (3) year term.
- Upon motion by Commissioner Hensley and second by Commissioner Wyatt, the Board voted unanimously to reappoint Jered Silver.
- Motion was placed on the floor by Commissioner Briggs to nominate Terry Burnette. Chairman Wechtel called for a second to the motion with none being received and the motion dying for lack of second.
- Upon motion by Vice-Chairman Garrison and second by Commissioner Wyatt, with further discussion being had by the Board, the Board voted unanimously to appoint Kenneth Kashuba.

Additional discussion was had.

e. Personnel and Acquisition of Real Property

Upon motion by Chairman Wechtel and second by Vice-Chairman Garrison, the Board voted unanimously to enter into closed session for personnel pursuant to N.C.G.S. 143-318.11 (a)(1) and acquisition of real property pursuant to N.C.G.S. 143-318.11 (a)(5) at 8:14 p.m.

Upon motion by Commissioner Wyatt and second by Commissioner Hensley, the Board voted unanimously to return to open session at 9:23 p.m.

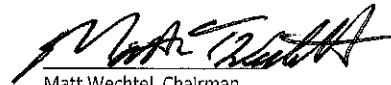
Upon motion by Vice-Chairman Garrison and second by Commissioner Hensley, the Board voted unanimously to authorize the County Manager to enter into a contract for not more than \$13,000.00 to purchase easements on 213.

Agenda Item 9: Adjournment

Upon motion by Commissioner Briggs and second by Commissioner Wyatt, the Board voted unanimously to adjourn at 9:24 p.m.

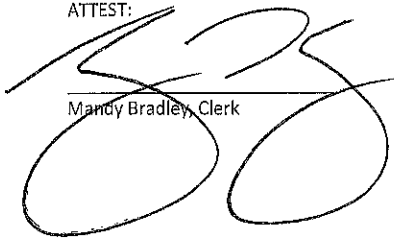
This the 9th day of January 2024.

MADISON COUNTY



Matt Wechtel, Chairman
Board of Commissioners

ATTEST:



Mandy Bradley, Clerk

Madison County Board of Commissioners
Agenda
January 9, 2024

Attachment 1.1

7:00 P.M.

Meeting Called To Order
Pledge of Allegiance

Moment of Silence

1. Agenda Approval
2. Consent Agenda
 - a. Tax Refunds and Releases
 - b. Resolution to Declare County Owned Property as Surplus
 - c. Mountain Area Workforce Board Letter of Support
 - d. Autoagent Data Solutions Agreement Addendum
 - e. Approval of December 5, 2023 (Special) Meeting Minutes; December 12, 2023 (Special) Meeting Minutes; December 12, 2023 (Regular) Meeting Minutes; December 21, 2023 (Special) Meeting Minutes
3. Public Comment
4. Public Hearing-Proposed Amendments to Madison County Land Use Ordinance
 - a. Presentation of Proposed Land Use Ordinance Amendments-Brad Guth, Development Services Director
 - b. Public Comment
 - c. Discussion
 - d. Consideration of Approval
5. Public Hearing-Proposed Industrial Rezoning
 - a. Presentation of Proposed Industrial Rezoning-Brad Guth, Development Services Director
 - b. Public Comment
 - c. Discussion
 - d. Consideration of Approval
6. Kary Ledford, Finance Officer
 - a. Budget Amendment #7
 - b. Financial Report
7. Chris Maney, Parks and Recreation Director
Amendments to Parks and Recreation Advisory Board By-Laws
8. Rod Honeycutt, County Manager
 - a. Capital Improvement Update
 - b. County Owned Surplus Property
 - c. Board of Equalization and Review Discussion
 - d. County Board Appointments
 - e. Personnel, Acquisition of Real Property
9. Adjournment

Attachment 2.1

Tax Year	Bill Number	Parcel #	Source #	Adjustment #	Adjustment Reason	Date of Adj.	Refund Recipient Name	Refund Address Line 1	Refund City	Refund Zip Code	Refund Amount (\$)	MADISON Portion Refund (\$)	SOLID WASTE FEE	Fire District	Fire Refund (\$)
MADISON Refunds															
2020	0000012022-2020-0000-00	19794	REI 4433	Over Assessment	12/22/2023 9:50:30 AM	BLEYKHMAN, PETER	1541 TURNPIKE RD	MARSHALL	28753	951.47	951.47	0.00			0.00
2020	0000012022-2020-0000-00	19794	REI 4433	Over Assessment	12/22/2023 9:50:30 AM	BLEYKHMAN, PETER	1541 TURNPIKE RD	MARSHALL	28753	152.23	152.23	0.00		SMOKEY MOUNTAIN FD	152.23
2021	0000012022-2021-0000-00	19794	REI 4434	Over Assessment	12/22/2023 9:50:31 AM	BLEYKHMAN, PETER	1541 TURNPIKE RD	MARSHALL	28753	977.63	977.63	0.00			0.00
2021	0000012022-2021-0000-00	19794	REI 4434	Over Assessment	12/22/2023 9:50:31 AM	BLEYKHMAN, PETER	1541 TURNPIKE RD	MARSHALL	28753	156.42	156.42	0.00		SMOKEY MOUNTAIN FD	156.42
2022	0000012022-2022-0000-00	19794	REI 4435	Over Assessment	12/22/2023 9:50:32 AM	BLEYKHMAN, PETER	1541 TURNPIKE RD	MARSHALL	28753	951.47	951.47	0.00			0.00
2022	0000012022-2022-0000-00	19794	REI 4435	Over Assessment	12/22/2023 9:50:32 AM	BLEYKHMAN, PETER	1541 TURNPIKE RD	MARSHALL	28753	152.23	152.23	0.00		SMOKEY MOUNTAIN FD	152.23
2023	0000015666-2023-0000-00		BUS 4423	Penalty In Err	12/20/2023 11:31:26 AM	FLYNN BRANCH FARMS C/O JOHN GILBERTSON & LINDA STEVENS	213 FLYNN BRANCH ROAD	MARSHALL	28753	2.22	2.22	0.00			0.00
2023	0000575389-2023-0000-00	661636	REI 4428	Landfill error	12/22/2023 9:37:57 AM	PARHAM, VIRGINIA JOYCE	136 OAK HILL ROAD	CANDLER	28715	180.00	180.00	180.00			0.00
2023	0000569891-2023-0000-00	660038	REI 4432	Landfill error	12/22/2023 9:42:56 AM	REBBECK, JOANNE	1286 WATERSHED RD	MARS HILL	28754	180.00	180.00	180.00			0.00
2023	0000017531-2023-0000-00		IND 4416	Sold/Traded	12/19/2023 2:14:07 PM	ROBERTS, JACKIE GENE	113 ROBERTS KNOLL	MARSHALL	28753	4.40	4.40	0.00			0.00
2023	0000017531-2023-0000-00		IND 4416	Sold/Traded	12/19/2023 2:14:07 PM	ROBERTS, JACKIE GENE	113 ROBERTS KNOLL	MARSHALL	28753	0.88	0.88	0.00		JUPITER FD	0.88
2023	0000010231-2023-0000-00	5062	REI 4397	Landfill error	12/6/2023 1:39:09 PM	TNT PARTNERS, LTD	27 BUSBEE RD	ASHEVILLE	28803-2933	360.00	360.00	360.00			0.00
2023	0000010235-2023-0000-00	16051	REI 4398	Landfill error	12/6/2023 1:40:33 PM	TNT PARTNERS, LTD	27 BUSBEE RD	ASHEVILLE	28803-2933	360.00	360.00	360.00			0.00
Subtotal											4,428.95	2,887.19	1,080.00		461.76

Authorization _____ Date: 1/2/2024

Date run: 1/2/2024 8:47:15 PM
 Data as of: 1/2/2024 7:13:47 PM

TR-304 Bill Release Report

NCPTS V4

Report Parameters:

Release Date Start: 12/1/2023 Release Date End: 12/31/2023
 Tax District: ALL

Default Sort-By: Bill #, Taxpayer Name, Release Date, Billing Date, Operator ID, Release Amount
 Grouping: No Grouping

Bill #	Taxpayer Name	Bill Date	Release Reason	Operator ID (Name)	Release Date	Orig Bill Amount(\$)	Release Amount(\$)	Bill Amount after
000000635-2023-2023-0000-00-REG	HUNTER, HELEN	9/28/2023	Landfill error	DIANA	12/6/2023	605.68	180.00	425.68
000000748-2023-2023-0000-00-REG	NASH, CAROLYN M.	9/28/2023	Landfill error	DIANA	12/22/2023	1,468.29	180.00	1,288.29
000000749-2023-2023-0000-00-REG	NASH, CAROLYN M.	9/28/2023	Landfill error	DIANA	12/22/2023	969.58	180.00	789.58
0000001124-2023-2023-0000-00-REG	ALBERTSON, ESTHER E	9/28/2023	Landfill error	DIANA	12/6/2023	469.65	180.00	289.65
0000001741-2023-2023-0000-00-REG	BRENNAN, RUTH	9/28/2023	Landfill error	DIANA	12/6/2023	3,030.05	180.00	2,850.05
0000002023-2023-2023-0000-00-REG	WYATT, WILLA	9/28/2023	Landfill error	DIANA	12/6/2023	244.30	180.00	64.30
0000002788-2023-2023-0000-00-REG	HITT, JEFFREY	9/28/2023	Bldg correction	DIANA	12/12/2023	1,677.96	571.64	1,106.32
0000003818-2023-2023-0000-00-REG	DUGGER, CHARLES M JR	9/28/2023	Landfill error	DIANA	12/6/2023	570.93	180.00	390.93
0000004553-2023-2023-0000-00-REG	WRIGHT, CARL HUBERT JR	9/28/2023	Landfill error	DIANA	12/22/2023	1,023.10	180.00	843.10
0000004884-2023-2023-0000-00-REG	KREEGER, ANDREW B.	9/28/2023	Landfill error	DIANA	12/6/2023	343.53	180.00	163.53
0000006833-2023-2023-0000-00-REG	PAUL, SHARON	9/28/2023	Landuse change	DIANA	12/15/2023	1,251.94	1,092.37	159.57
0000007754-2023-2023-0000-00-REG	GOSNELL, CARSON EST.	9/28/2023	Landfill error	DIANA	12/6/2023	1,003.84	180.00	823.84
0000007814-2023-2023-0000-00-REG	LAMB, WILMA MARS	9/28/2023	Landfill error	DIANA	12/6/2023	302.19	180.00	122.19
0000008055-2023-2023-0000-00-REG	CHANDLER, BENNY B.	9/28/2023	Landfill error	DIANA	12/22/2023	1,946.72	180.00	1,766.72
0000008217-2023-2023-0000-00-REG	TRAN THAM LANDSCAPING	9/28/2023	Business closed	MOLLY	12/20/2023	1,770.26	1,770.26	0.00
0000010236-2023-2023-0000-00-REG	NAULTY, CHAD	9/28/2023	Landfill error	DIANA	12/6/2023	293.22	180.00	113.22
0000010734-2023-2023-0000-00-REG	BECKER, WILLIAM A.	9/28/2023	Landfill error	DIANA	12/22/2023	1,216.62	180.00	1,036.62
0000011254-2023-2023-0000-00-REG	GOLDSMITH, ERNEST JR	9/28/2023	Landfill error	DIANA	12/6/2023	360.00	360.00	0.00
0000011274-2023-2023-0000-00-REG	POOLE, W. SHANE	9/28/2023	Bldg correction	JESSICA WEST	12/18/2023	984.50	173.40	811.10
0000014775-2023-2023-0000-00-REG	FLEMMING, HUGH R.	9/28/2023	Landfill error	DIANA	12/22/2023	956.28	180.00	776.28
0000015681-2023-2023-0000-00-REG	HUNTER, TERESSA ANN	9/28/2023	Landfill error	DIANA	12/28/2023	973.24	180.00	793.24
0000016545-2023-2023-0000-00-REG	SZILAGYI, IMRE	9/28/2023	Assessed In Err	APRIL	12/13/2023	119.95	119.95	0.00

0000017028-2023-2023-0000-00-REG	CREEK VIEW CABIN	9/28/2023	Business closed	MOLLY	12/20/2023	24.81	24.81	0.00
0000017245-2023-2023-0000-00-REG	BRUSH CREEK COUNTRY STORE	9/28/2023	Business closed	MOLLY	12/20/2023	57.60	57.60	0.00
0000017997-2023-2023-0000-00-REG	DWW PROPERTIES LLC, A NC LIMITED	9/28/2023	Landfill error	DIANA	12/6/2023	265.25	180.00	85.25
0000018317-2023-2023-0000-00-REG	WILSON, JOSHUA	9/28/2023	Landuse change	DIANA	12/20/2023	4,117.99	784.56	3,333.43
0000018318-2023-2023-0000-00-REG	WILSON, JOSHUA	9/28/2023	Landuse change	DIANA	12/20/2023	398.24	368.11	30.13
0000018736-2023-2023-0000-00-REG	CURTIS, JON AND AMY SARAH RUARK	9/28/2023	Duplication	APRIL	12/4/2023	5.68	5.68	0.00
0000019111-2023-2023-0000-00-REG	MARS HILL COMMONS, LLC	9/28/2023	Landfill error	DIANA	12/6/2023	9,720.00	9,720.00	0.00
0000021836-2023-2023-0000-00-REG	GOFORTH, STEVE DENNIS	9/28/2023	Landfill error	DIANA	12/6/2023	1,068.32	180.00	888.32
0000568314-2023-2023-0000-00-REG	CALVARY CHURCH OF GOD,	9/28/2023	Landfill error	DIANA	12/6/2023	360.00	180.00	180.00
0000570652-2023-2023-0000-00-REG	BUCKNER, AMALEE (LOIS)	9/28/2023	Not in County	APRIL	12/29/2023	26.50	26.50	0.00
0000572228-2023-2023-0000-01-REG	VAUGHT, DANIEL	9/28/2023	Blgd correction	JESSICA WEST	12/20/2023	4,073.76	820.39	3,253.37
0000573206-2023-2023-0000-00-REG	HESS, RICKY LEE	9/28/2023	Landfill error	DIANA	12/6/2023	2,221.21	180.00	2,041.21
0000574347-2023-2023-0000-00-REG	RIVER CLUB INVESTORS, LLC	9/28/2023	Adjustment	APRIL	12/1/2023	225.00	111.35	113.65
0000574820-2023-2023-0000-00-REG	BULL CREEK CAMP (BCC)	9/28/2023	Assessed In Err	MOLLY	12/5/2023	32.45	32.45	0.00
0000575308-2023-2023-0000-00-REG	BRACKENS VIEW RETREAT	9/28/2023	Over Assessment	MOLLY	12/19/2023	191.59	17.42	174.17
0000575419-2023-2023-0000-00-REG	PAYNE, TRUMAN JR.	9/28/2023	Landfill error	DIANA	12/19/2023	2,049.80	180.00	1,869.80
0000575528-2023-2023-0000-00-REG	EIDUS, ROBERT ALAN	9/28/2023	Landfill error	DIANA	12/6/2023	1,079.06	540.00	539.06
0000576144-2023-2023-0000-00-REG	RICE, RITA	9/28/2023	Landfill error	DIANA	12/6/2023	994.43	180.00	814.43
0000576777-2023-2021-0000-00-REG	HOWARD, RENA R	11/30/2023	Correction for MH	MOLLY	12/6/2023	324.13	324.13	0.00
Subtotal						20,880.62	20,880.62	
Total								20,880.62

STATE OF NORTH CAROLINA

RESOLUTION

COUNTY OF MADISON

WHEREAS, by authority of N.C.G.S. 160A-269, counties may declare surplus any real property owned by the County and propose to accept an offer made to begin the Negotiated Offer, Advertisement and Upset Bid process; and

WHEREAS, Madison County owns parcel number 8749-00-8228, an approximate eighty (80) acre parcel located on Upper Shut In Road in Hot Springs and recorded in the office of the Register of Deeds of Madison County, NC in Deed Book number 214, at page 677; and

WHEREAS, Madison County is not in need of the property and desires to declare the parcel as surplus; and

WHEREAS, Madison County desires to consider offers and advertise the accepted offer for a period of ten days and receive qualifying negotiated offers in accordance with N.C.G.S. 160-209 for sale by negotiated offer, advertisement, and upset bid; and

WHEREAS, Madison County Board of Commissioners reserves the right to reject all bids received;

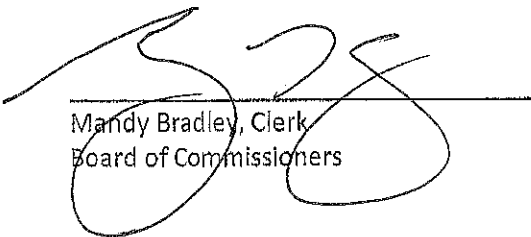
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Madison that the property identified above is declared surplus.

This the 9th day of January 2024.

MADISON COUNTY


Matt Wechtel, Chairman
Board of Commissioners

ATTEST:


Mandy Bradley, Clerk
Board of Commissioners



Madison County Administration

PO Box 579
Marshall, NC 28753
(828) 649-2854
www.madisoncountync.org

January 9, 2024

Attachment 2.3

Mountain Area Workforce Board
339 New Leicester Highway, Suite 140
Asheville, NC 28806

Dear Mountain Area Workforce Board,

On behalf of our entire Madison County Board of Commissioners, I am honored to write this letter in support of this year's WNC Construction Career Day which will be held on April 29, 2024, and May 1, 2024, at the Smoky Mountain Event Center in Waynesville, North Carolina.

The event was widely successful in 2023 and is an exciting and excellent opportunity for our students in Madison County, along with many others in Western North Carolina. We are proud that the Madison County School system has one of the most successful CTE programs in the state and we are grateful for our students to have the opportunity to participate in this awesome program once again. With the region's construction sector growing, we are excited that career day will once again facilitate resources to raise awareness of the numerous careers in the construction field and demonstrate the benefits along with career mobility that exists within the industry. The Mountain Area Workforce Board's partnerships with industry leaders in WNC's construction field will allow students the opportunity to connect with local industry leaders and showcase their talent while participating in hands-on activities and those companies in the field will have the ability focus on recruitment and promote current job openings that may be available.

WNC Construction Career Day will have a direct impact on the future growth of construction trades in our area while also offering an avenue for facilitation of existing job openings and retention of employees in the existing industry along with helping to set forward career paths of students interested in the field. It is our hope that support from public and private sectors will allow for the continuance of the event, and we are thankful to the numerous sectors who have already pledged contributions for sponsorships which will provide scholarships and cover additional expenses that will allow for the participation of students who may not otherwise have an ability to attend.

Thank you for allowing Madison County the opportunity to support the efforts being set forth to assist our students and the area's construction industry. Should you have questions or if I can be of further assistance, please do not hesitate to reach out.

Make today great,

A handwritten signature in black ink, appearing to read "Matthew Wechtel", with a long horizontal line extending to the right.

Matthew Wechtel, Chairman
Madison County Board of Commissioners
828-974-1939

ADDENDUM TO AUGUST 24, 2022 AGREEMENT
By and Between
Autoagent Data Solutions LLC and Madison County Tax Department, NC

This Addendum is attached to and amends the Agreement by and between Autoagent and Agency dated August 24, 2022 ("Agreement") with all capitalized terms not otherwise defined herein having the meaning set forth in the Agreement. The parties agree to amend the Agreement to expand the services listed in Section 1 of the Agreement to include the use of iPayment Services for payments made to various Departments of Madison County's and administered by the offices of the Madison County's Tax Administrator and Manager.

The applicable Departments administered by County officials and employees and paid to the County or agency, department, office, or subdivision thereof are listed below:

- Solid Waste Department
- Health Department
- Inspections
- Register of Deeds
- Sheriff's Office
- Animal Shelter

The fees per transaction are set to be as follows:

- Electronic Checks / ACH: \$1.50
- Debit Cards / Credit Cards: 2.50% with a \$2.00 minimum.

All other provisions of the Agreement shall be applicable to the additional services described above.

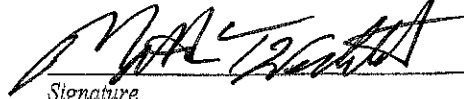
Signature Page Follows

Accepted and Agreed to this ___ day of December 2023.

Madison County, NC

~~Autoagent Data Solutions, LLC~~
Madison County, NC

Signature



Signature

Diana Norton
Name

Matt Wechtel
~~Niko Spyridonos~~

Name

Tax Administrator
Title

Chair Board of Commissioners
~~Chief Executive Officer~~

Title

Autoagent Data Solutions LLC

Signature

~~Rob Honeycutt~~

Name

~~County Manager~~

Title

Collectively the authorized signatory for each of the departments or agencies administering the payments listed above.

**CONTRACT ADDENDUM
FOR CONTRACTS WITH ANY DEPARTMENT OF
MADISON COUNTY GOVERNMENT**

CONTRACTOR: Autoagent
COUNTY DEPARTMENT: Finance
SUBJECT OF CONTRACT: AutoAgent
DATE/TERM OF CONTRACT: January 11, 2024

Notwithstanding any provision contained in the above-referenced Contract or Agreement which may be to the contrary, the following provisions are incorporated and shall apply, supplant and control:

Non-appropriation clause. Contractor acknowledges that Madison County is a governmental entity, and the contract validity is based upon the availability of public funding under the authority of its statutory mandate. In the event that public funds are unavailable and not appropriated for the performance of Madison County's obligation under this contract, then this contract shall automatically expire without penalty to Madison County thirty (30) days after written notice to Contractor of the unavailability and non-appropriation of public funds. It is expressly agreed that Madison County shall not activate this non-appropriation provision for its convenience or to circumvent the requirements of this contract, but only as an emergency fiscal measure during a substantial fiscal crisis, which affects generally its governmental operations. In the event of a change in the Madison County's statutory authority, mandate and mandated functions, by state and federal legislative or regulatory action, which adversely affects Madison County's authority to continue its obligations under this contract, then this contract shall automatically terminate without penalty to Madison County upon written notice to Contractor of such limitation or change in Madison County's legal authority.

Dispute Resolution/Jurisdiction/Venue. Any dispute arising under this Agreement may be settled by mediation in the State of North Carolina in accord with such procedures as may be available to units of local government under state law. No other dispute resolution procedures shall apply. Jurisdiction for any legal proceedings concerning this contract or agreement shall be state courts in the State of North Carolina. Venue for such proceedings shall be Madison County.

No pledge of taxing authority. No deficiency judgment may be rendered against Madison County or any agency of Madison County in any action for breach of a contractual obligation under this contract. The taxing power of the Madison County is not pledged directly or indirectly to secure any monies due under this contract.

No waiver of governmental immunity; Violation of law. Except for waiver of governmental immunity resulting from the execution of a valid contract, Madison County makes no other

waiver of governmental immunity. If any provision of the Contract or Agreement is in violation of any legal, statutory or state constitutional prohibition, then such provision(s) shall be unenforceable against Madison County.

Conflict of interest. If this is a contract for design, engineering, contract administration or similar services, the Contractor will not enter into contracts or agreements with third parties that may present a potential for conflict of interest between Madison County and third parties regarding the subject matter of this Contract or Agreement.

Acceleration Clause. To the extent that any provision of the contract contains any acceleration of clause provision, said clause is deemed void and unenforceable.

Assignment of Rights. Neither party shall sign its rights under this contract without the express written agreement of the other party.

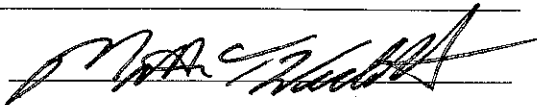
Indemnity, Hold Harmless, Assumption of Risk. To the extent that any provision of the Contract allows for any limitations on the Contractors liability, any waiver in the limits of the County's liability, and/or any hold harmless or indemnification clauses in favor of the Contractor, those provisions are only effective and enforceable in the manner and to the extent provided by NC Law.

Default and Remedies. To the extent that any provision of the Contract addresses default and remedies, then those provisions are stricken in their entirety and are replaced with the following: "County and Contractor, in the event of default, shall have as remedies only those remedies provided by law relative to units of local government in the state of NC."

Compliance with E-Verify requirements. As a condition of payment for services rendered under this agreement, Contractor shall comply with the requirements of Article 2 of Chapter 64 of the General Statutes. Further, if Contractor provides the services to the County utilizing a subcontractor, Contractor shall require the subcontractor to comply with the requirements of Article 2 of Chapter 64 of the General Statutes as well. Contractor shall verify, by affidavit, compliance of the terms of this section upon request by the County.

For the CONTRACTOR: _____ Title: _____

For MADISON COUNTY



Title: Chair Board of Com.

This instrument has been preaudited in the manner required by the local government budget and fiscal control act.

By: Kary Ledford
Madison County Finance Officer



Madison County Commissioners Meeting

Public Comment

January 9, 2024

7:00pm

North Carolina Cooperative Extension-Madison County Center

3 Minute Time Limit

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

	Name	Signature
1.	Leanne Luttrell	
2.	Pet Mommich	
3.	Tony Ponder	
4.	Jim Thorsen	
5.	FOR BEARD PAYNE	
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Madison County Board of Commissioners Meeting
Public Hearing-Madison County Land Use Ordinance Amendments

Public Comment

January 9, 2024

7:00pm

North Carolina Cooperative Extension-Madison County Center

3 Minute Time Limit

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

	Name	Signature
1.	Leanne Kuttzell	
2.	Pete Atkinson	
3.	Tony Ponder	
4.		
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Resolution to Amend Chapter 11 Board of Adjustment of the Madison County Land Use Ordinance

WHEREAS, the Madison County Land Use Ordinance includes Chapter 11 establishing the Board of Adjustment with specified regulations and procedures; and

WHEREAS, the Madison County Planning Board has reviewed and recommended certain amendments to Chapter 11 to better serve the needs and interests of the community; and

WHEREAS, the Madison County Board of Commissioners has considered these recommendations and acknowledges the need for updated regulations governing the Board of Adjustment;

NOW, THEREFORE, BE IT RESOLVED that:

1. Establishment of Board of Adjustment: Section 11.1 shall be amended as follows: The Board of Adjustment shall consist of five members instead of seven. Members of the board shall be appointed by the Board of County Commissioners. The initial terms of office shall be: two members appointed for a term of one year; two members appointed for terms of two years; and one member appointed for terms of three years. Upon completion of the initial term, all additional appointments to vacancies on the board shall be for three-year terms. The Board of County Commissioners shall also appoint two alternate members to serve in the absence or temporary disqualification of any regular member.
2. Voting Requirements for Variances: Section 11.2.2 shall be amended as follows: For the Board of Adjustment to grant a variance from the development regulations, a concurring majority of four-fifths (4/5) of the board members present and voting shall be required. This heightened voting requirement ensures careful consideration and substantial support for any deviations from standard development regulations, reflecting the significance of such decisions.
3. Quasi-Judicial Decisions: Section 11.2.3 shall be amended as follows: A concurring simple majority of three-fifths (3/5) vote of the Board of Adjustment shall be required to decide any other quasi-judicial matter or to determine an appeal made in the nature of certiorari.
4. Section 11.2.4 shall be added as follows [no text changes, just numbering] beginning with: A member of the Board of Adjustment shall not participate in or vote on any quasi-judicial matter in a manner that would violate affected persons' constitutional rights to an impartial decision-maker....
5. Section 11.2.5 shall be added as follows [no text changes, just numbering] beginning with: An appeal to the board may be taken by any person, firm or corporation aggrieved by the county officer, depart

6. Effective Date: This amendment shall take effect immediately upon adoption and signature.

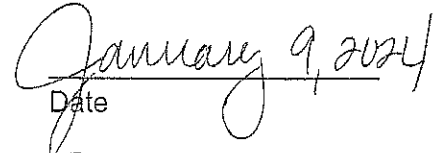
BE IT FURTHER RESOLVED that all other sections of the Madison County Land Use Ordinance not hereby amended shall remain in full force and effect.

ADOPTED this 9th of January, 2024, by the Madison County Board of Commissioners.

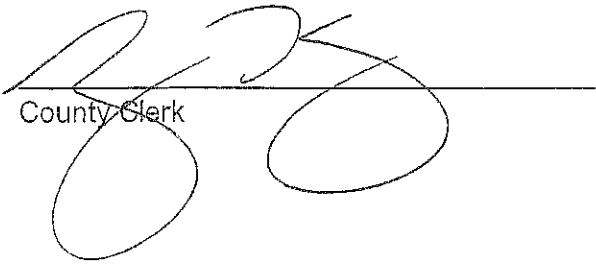
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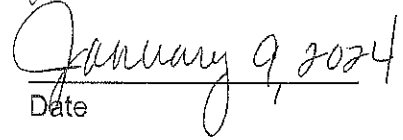
County Commission Chairman



Date



County Clerk



Date

Resolution for Rezoning Madison County Industrial Park

WHEREAS, the Madison County Board of Commissioners has received a proposal to rezone the Madison County Industrial Park, specifically properties identified by PINs #9716755276, #9716756537, and #9716753174, from Residential Agriculture (RA) to Industrial (I); and

WHEREAS, the Madison County Planning Board has unanimously voted to recommend this rezoning; and

WHEREAS, this rezoning necessitates an amendment to the current zoning map of Madison County;

NOW, THEREFORE, BE IT RESOLVED that:

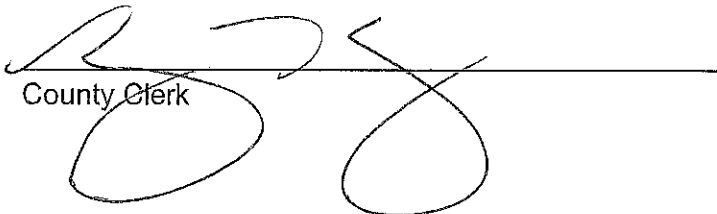
1. Zoning Map Amendment: The zoning map of Madison County shall be amended to reflect the rezoning of the Madison County Industrial Park, changing from Residential Agriculture (RA) to Industrial (I) for the properties identified by the specified PINs.
2. Consistency with Comprehensive Plan: The rezoning is recognized as consistent with the Madison County Comprehensive Plan, aligning with the county's strategic visions, objectives, and policies.
3. Reasonableness and Public Interest: The rezoning is deemed reasonable and beneficial to the public interest, following detailed analysis of existing development, potential impacts, and expected benefits.
4. Effective Date: This rezoning shall take effect immediately upon adoption and signature.

BE IT FURTHER RESOLVED that all other sections of the Madison County Land Use Ordinance not hereby amended shall remain in full force and effect.

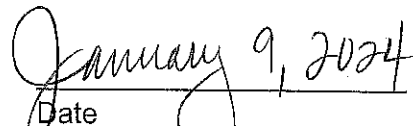
ADOPTED this 9th day of January 2024, by the Madison County Board of Commissioners.



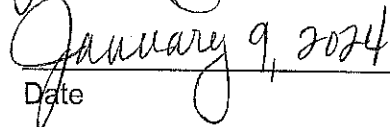
 County Commission Chairman



 County Clerk



 Date



 Date

**Madison County
Board of Commissioners**

**Budget Amendment #7
January 9, 2024**

Description	Line Item	Debit	Credit
Tax Administration			
2003 Ad Valorem Tax	10.3100.2003		\$ 320.00
2004 Ad Valorem Tax	10.3100.2004		\$ 360.00
2005 Ad Valorem Tax	10.3100.2005		\$ 400.00
2006 Ad Valorem Tax	10.3100.2006		\$ 400.00
2007 Ad Valorem Tax	10.3100.2007		\$ 755.00
2008 Ad Valorem Tax	10.3100.2008		\$ 630.00
Adjust to actual			
Library			
Friends of Library	10.3611.4420		\$ 2,775.62
Books	10.6110.5610	\$ 659.61	
Capital equipment	10.6110.5100	\$ 1,023.75	
Repair equipment	10.6110.3520	\$ 1,092.26	
Recording of donations			
Sheriff's Office			
Outreach	10.3431.2900		\$10,845.00
Outreach	10.4310.4800	\$ 10,845.00	
Maintenance			
Repair and Maintenance Helipad	10.4261.3510	\$ 10,350.00	
Administration			
Sale of Capital Land	10.3835.4816		\$ 10,000.00
Interest	10.3831.4910		\$ 10,350.00
Animal Services			
Donations	10.3438.2000		\$ 5,000.00
Emergency Vet Care	10.4380.6500	\$ 5,000.00	
Donations for Vet Care			
Department of Social Services			
Foster Care Donations	10.5850.1990	\$ 12,765.49	
County Admin	10.5310.6150	\$ 22,457.63	
County Admin	10.3531.3300		\$ 22,457.63
Adjust to actual			

Transportation

Medicaid (DSS)	10.3452.5310		\$	54,368.07
Salaries	10.4522.1210	\$	32,733.48	
FICA	10.4522.1810	\$	2,504.10	
Retirement	10.4522.1820	\$	3,983.66	
Health Insurance	10.4522.1830	\$	18,810.00	
Unemployment Ins	10.4522.1850	\$	327.34	
Workers Comp.	10.4522.1860	\$	923.09	
Life Insurance	10.4522.1890	\$	86.40	

Adding additional fulltime driver and increasing parttime to fulltime driver

Grant Administration

Dogwood Value Added	10.3482.2000		\$	250,000.00
Dogwood Value Added	10.4952.1990	\$	250,000.00	
Dogwood Spring Creek	10.3511.8750		\$	350,000.00
Dogwood Spring Creek	10.5211.8750	\$	350,000.00	
Opioid Mental Health -Vaya	10.3511.3000		\$	575,295.88
Opioid Mental Health -Vaya	10.5211.3000	\$	569,466.56	
Recording of Grant Project Ordinance				

Sales Tax

1/4 cent sales tax	10.3232.3115		\$	54,506.15
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Education/Schools

1/4 cent sales tax	10.5911.7200	\$	54,506.15	
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Contingency

	10.7000.0000	\$	928.83	
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We are at 50% of the FY24 budget.

Bank balances at December 31, 2023 are as follows:

	Unrestricted	Restricted
General Fund	\$ 9,842,819.37	
Debt Service Fund		\$ 287,914.58
Capital Outlay Fund	\$ 326,401.95	
Capital Management	\$ 16,791,413.24	\$ 1,770,990.03
Occupancy Tax Fund		\$ 248,006.88
Revaluation Fund		\$ 695,138.12
Tourism Development		\$ 2,017,905.31
Automation Fund		\$ 164,021.72
Drug Seizure Fund		\$ 8,490.85
Inmate Trust Fund		\$ 26,576.04
Soil & Water Conservation		\$ 40,513.90
Opioid Settlement		\$ 313,068.31
Courthouse SCIF Grant GPO		\$ 3,261,235.72
Arpa Cash Management Fund	\$ 3,781,961.67	\$ 50,000.00
Total of All Accounts:	\$ 30,742,596.23	\$ 8,883,861.46
New Jail Loan	\$ (607,008.00)	(Due in February)
School Debt Service	\$ (429,667.00)	(Due in February)
40-42 Set Aside for Schools	\$ (1,996,152.56)	
Unspent Grant/Restricted Proceeds	\$..	
Adoption Promotion Fund	\$ (89,153.84)	
Encumbered Amounts	\$ (1,505,531.00)	
91.1 Funds	\$ (515,652.04)	
Goldenleaf Funds	\$ (78,195.00)	
Arpa Funds	\$ (50,000.00)	
Total assigned and restricted Bank Balances:	\$ (5,271,359.44)	

	General	Landfill
Unassigned and Unrestricted totals by Func	\$ 16,587,375.33	\$ 13,644.66

SUMMARIES:

Percentage of budget at December 31, 2023 is:

General Fund:			YTD	
Revenues	\$ 4,988,510.76	\$ 20,919,124.06		59.19
Expenditures	\$ 1,983,926.61	\$ 14,571,833.74		43.05

General Fund	MTD	YTD	Encumbered	% OF BUDG	Year to Date 12/22
Revenues to Date:	\$ 4,988,510.76	\$ 20,919,124.06		59.19	\$ 20,807,347.69
Expenditures to Date:	\$ 1,983,926.61	\$ 14,571,833.74	\$ 889,527.00	43.05	\$ 12,207,030.24
Gain/Loss to Date:	\$ 3,004,584.15	\$ 6,347,290.32			\$ 8,600,317.45

Contingency

Landfill	MTD	YTD	Encumbered	% OF BUDG	Year to Date 12/22
Revenues to Date:	\$ 397,070.58	\$ 1,665,846.27		58.15	\$ 2,094,301.12
Expenditures to Date:	\$ 161,748.53	\$ 1,166,420.54	\$ 616,004.00	40.72	\$ 1,182,781.26
Gain/Loss to Date:	\$ 235,322.05	\$ 499,425.73			

Contingency

911 Emergency Telephone Services	MTD	YTD		% OF BUDG	Year to Date 12/22
Revenues	\$ 5,472.41	\$ 31,351.61		47.74	\$ 49,579.95
Expenditures	\$ 22,793.25	\$ 30,989.76		5.44	\$ 9,736.05
Gain/Loss	\$ (17,320.84)	\$ 361.85			\$ 39,843.90

Contingency \$-

GENERAL FUND:

DEPARTMENT	MTD	YTD	% OF BUDG	Year to Date 12/22
Vehicle Tax	\$ 96,805.52	\$ 646,076.95	64.61	\$ 620,640.00
Overages/Underages				
Ad Valorem Tax Interest	\$ 11,122.04	\$ 63,291.03	42.19	\$ 145,856.57
Late Listing Fee	\$ 3,402.52	\$ 8,461.02	56.41	\$ 12,744.36
Legal Fees				
2011 Ad Valorem Tax	\$ 98.00	\$ 1,466.36	107.19	\$ 2,747.46
2012 Ad Valorem Tax	\$ 289.39	\$ 1,625.83	121.69	\$ 5,323.03
2013 Ad Valorem Tax	\$ 423.53	\$ 2,142.69	35.71	\$ 6,039.95
2014 Ad Valorem Tax	\$ 552.38	\$ 2,924.72	41.78	\$ 7,216.43
2015 Ad Valorem Tax	\$ 547.71	\$ 2,195.96	27.45	\$ 8,297.47
2016 Ad Valorem Tax	\$ 547.33	\$ 2,886.00	32.07	\$ 13,024.10
2017 Ad Valorem Tax	\$ 1,164.56	\$ 6,839.29	34.20	\$ 22,530.21
2018 Ad Valorem Tax	\$ 1,300.23	\$ 6,111.92	24.45	\$ 37,759.05
2019 Ad Valorem Tax	\$ 2,443.00	\$ 9,798.44	32.66	\$ 51,194.05
2020 Ad Valorem Tax	\$ 1,501.79	\$ 14,909.39	29.82	\$ 70,911.49
2021 Ad Valorem Tax	\$ 7,067.29	\$ 36,447.56	36.45	\$ 138,029.70
2022 Ad Valorem Tax	\$ 9,959.51	\$ 88,160.55	44.08	\$ 10,167,174.94
2023 Ad Valorem Tax	\$ 2,935,899.18	\$ 9,074,256.55	71.61	
Collection Fees: Marshall				
Collection Fees: Mars Hill				
Collection Fees: Hot Springs				
Sale of Tax Maps	\$ 15.00	\$ 290.00	96.67	\$ 260.00
Tax Office Copies				
Returned Check				
Refunds/Overpayment of Taxes				
Contra: Returned Check				
Sale of Foreclosed Property				
Contra: Foreclosed Property Expenses				
Sales Tax/Video Programming				
Sales Tax	\$ 621,129.49	\$ 3,183,349.30	46.68	\$ 2,473,397.08
Gas Tax Refund/State				
Payment In Lieu of Taxes		\$ 8,320.00	5.35	\$ 6,141.85
Forest Service Timber Sales				
Clerk of Court	\$ 4,608.55	\$ 44,375.17	61.63	\$ 32,686.78
Board of Elections		\$ 8,074.76	30.95	
Register of Deeds	\$ 28,573.00	\$ 277,747.60	61.31	\$ 261,838.45
Sheriff's Department	\$ 312,354.78	\$ 1,579,587.72	49.76	\$ 838,168.69
Emergency Management				
Inspections	\$ 9,421.36	\$ 177,899.40	57.84	\$ 193,148.91
Animal Control		\$ 7,662.01	49.43	\$ 5,662.33
Transportation	\$ 89,366.66	\$ 454,067.11	81.96	\$ 229,478.10
Cooperative Extension Service				
Soil & Water Conservation				
Grant Revenues/JCPC/DJJDP	\$ 398,424.28	\$ 666,634.30	86.13	\$ 156,296.30

DEPARTMENT	MTD	YTD	% OF BUDG	Year to Date 12/22
Health Department	\$ 78,334.68	\$ 1,261,481.00	48.01	\$ 1,078,701.44
Medicaid Hold Harmless Tax		\$ 18,295.20	12.92	\$ 86,912.75
Social Services	\$ 60,210.00	\$ 742,068.21	27.30	\$ 890,595.20
AFDC				
Foster Care		\$ 59,256.71	12.24	\$ 50,801.47
Medicaid				
Adoption				
Child Support Enforcement	\$ 7,722.18	\$ 45,624.49	52.45	\$ 34,358.88
In Home Aides	\$ 2,538.36	\$ 9,720.07	12.37	\$ 17,388.03
Beech Glen Center	\$ 225.00	\$ 3,388.00	67.76	\$ 4,772.00
Nutrition	\$ 16,018.09	\$ 107,483.03	60.94	\$ 63,126.30
State Lottery Funds/Education		\$ 1,112,278.62	100.00	
Library	\$ 12,342.52	\$ 53,832.89	60.25	\$ 124,697.88
Parks & Recreation	\$ 400.00	\$ 1,618.00	13.42	\$ 1,850.00
Interest Earned		\$ 476,021.13	188.94	\$ 196,120.78
Rent of County Property	\$ 4,327.50	\$ 34,165.00	56.85	\$ 22,965.00
Finance/Other	\$ 10,038.87	\$ 190,587.20	105.71	
Miscellaneous Income		\$ 27,466.64	419.87	\$ 72,325.24
Fund Transfer In				
Totals	\$ 4,988,510.76	\$ 20,919,124.06	59.19	\$ 20,807,347.69

GENERAL FUND EXPENDITURES

DEPARTMENT	MTD	YTD	Encumbered	% OF BUDG	Year to Date 12/22
Governing Body	\$ 5,265.02	\$ 73,394.22		20.25	\$ 77,261.39
Finance Office	\$ 45,101.17	\$ 311,045.18	\$ 6,935.00	33.49	\$ 306,502.49
Tax Collector	\$ 47,732.37	\$ 242,330.21		40.88	\$ 119,261.87
Tax Supervisor	\$ -	\$ -	\$ -	-	\$ -
Land Records	\$ 6,392.41	\$ 41,430.31		40.60	\$ 39,521.39
Professional Services		\$ 16,250.00		25.00	\$ -
Court Facilities	\$ 739.40	\$ 7,933.30		23.99	\$ 5,067.40
Board of Elections	\$ 10,659.56	\$ 82,319.39	\$ 1,650.00	23.11	\$ 148,304.26
Register of Deeds	\$ 37,430.67	\$ 202,810.79		56.35	\$ 180,363.95
Register of Deeds- Automation		\$ 11,000.00		50.00	\$ -
Custodial	\$ 6,715.37	\$ 41,640.51		39.60	\$ 42,183.21
Maintenance	\$ 26,606.50	\$ 365,745.00	\$ 9,228.00	28.92	\$ 325,836.01
Sheriff's Department	\$ 352,070.87	\$ 2,568,299.16	\$ 112,622.00	42.38	\$ 2,092,607.15
Emergency Management	\$ 4,713.18	\$ 27,556.57		21.32	\$ 60,182.10
911 Dispatchers	\$ 63,746.62	\$ 346,253.23	\$ 14,540.00	45.61	\$ 401,823.95
Fire Contract/Forest Service	\$ 12,888.72	\$ 28,697.52		21.43	\$ 23,016.24
Inspections	\$ 20,381.78	\$ 166,700.08		47.39	\$ 182,147.39
Economic Development	\$ 37,989.52	\$ 80,280.70		30.50	\$ 56,991.49
Medical Examiner	\$ 1,200.00	\$ 10,000.00		56.67	\$ 4,350.00
Ambulance Service Contract	\$ 142,916.67	\$ 857,500.02	\$ 284,167.00	49.78	\$ 857,500.00
Animal Control	\$ 30,936.98	\$ 163,383.59	\$ 8,108.00	47.04	\$ 147,752.64
Transportation - Admin	\$ 10,359.62	\$ 60,713.96		43.99	\$ 63,231.44

DEPARTMENT	MTD	YTD	Encumbered	% OF BUDG	Year to Date 12/22
Transportation - Operating	\$ 43,085.30	\$ 298,487.10		39.65	\$ 222,473.53
Transportation - Capital Outlay		\$ -		-	
Transportation - EDTAP	\$ 49.05	\$ 261.00			
Planning & Development	\$ 20,000.00	\$ 78,177.57		13.67	\$ 79,300.12
Information Technology	\$ 19,303.16	\$ 138,752.50	\$ 37,157.00	35.16	\$ 150,418.13
Cooperative Extension	\$ 23,857.56	\$ 144,262.47	\$ 7,337.00	41.49	\$ 123,655.82
Soil & Water	\$ 11,049.16	\$ 69,906.71	\$ 6,600.00	42.13	\$ 65,882.10
Health Department	\$ 236,866.27	\$ 1,749,038.39	\$ 262,806.00	45.34	\$ 1,580,205.17
Drug Free Community	\$ 9,137.36	\$ 62,711.12	\$ 8,375.00	45.27	\$ 55,550.06
MHAT	\$ 5,656.57	\$ 38,017.18		29.79	
Management Admin.	\$ 8,237.20	\$ 267,944.36		36.54	\$ 170,747.68
Social Services	\$ 178,886.80	\$ 1,157,485.75		34.36	\$ 1,161,289.00
AFDC		\$ -			
Special Assistance	\$ 7,472.50	\$ 45,159.00		24.49	\$ 40,552.00
State Foster Care		\$ 49,887.60		14.25	\$ 47,227.73
Foster Care Program		\$ 41,631.80		11.89	\$ 47,839.24
Medical Assistance Program					
Adoption Assistance	\$ 15,010.41	\$ 89,914.54		33.71	\$ 94,543.56
Crisis Intervention	\$ 6,000.00	\$ 81,169.21		37.23	\$ 24,982.40
Child Support	\$ 7,396.86	\$ 47,893.64	\$ 15,940.00	35.70	\$ 41,720.92
In Home Aides	\$ 6,615.71	\$ 41,048.18		21.07	\$ 58,440.90
Nutrition	\$ 38,896.06	\$ 277,737.60	\$ 5,700.00	42.34	\$ 267,132.61
Education	\$ 422,152.39	\$ 3,687,304.40		60.93	\$ 2,213,974.58
A-B Technical College	\$ 9,542.00	\$ 57,252.00	\$ 104,962.00	50.00	\$ 57,252.00
Bank Charges	\$ 1,936.09	\$ 11,362.22		56.81	\$ 8,145.56
Library	\$ 40,675.33	\$ 294,277.32	\$ 3,400.00	44.79	\$ 309,142.67
Parks & Recreation	\$ 8,226.26	\$ 124,534.75		38.40	\$ 95,313.93
Debt Services					
Debt Services Interest					
Fund Transfer In/ Landfill & Library					
Fund Transfer Out/Revaluation					
TOTALS	\$ 1,983,926.61	\$ 14,571,833.74	\$ 889,527.00	43.05	\$ 12,207,030.24

LANDFILL FUND

REVENUES	MTD	YTD	% OF BUDG Year to Date 12/22	
Transfer From Fund Balance				
Landfill Miscellaneous Fees				
Returned Check Fees				
Surplus Property Proceeds				
State Tire Disposal Fee		\$ 12,819.27	71.22	\$ 10,158.00
Local Tire Disposal Fee	\$ 425.25	\$ 1,679.65	111.98	\$ 1,700.15
White Goods Tax		\$ 3,110.72		
Sale of White Goods	\$ 1,602.10	\$ 12,248.20	79.02	\$ 8,067.40
Household Hazardous Waste		\$ 638.50	45.61	\$ 581.00
Temporary Disposal Cards	\$ 3,466.05	\$ 45,840.00	143.25	\$ 30,885.35
Duplicate Disposal Cards	\$ 355.00	\$ 2,386.35	8.52	\$ 21,001.23
Landfill Disposal Cost Fees	\$ 11,247.51	\$ 62,241.30	49.79	\$ 74,392.94
Landfill Sale of Recyclables	\$ 2,243.00	\$ 29,085.32	76.54	\$ 33,240.48
Nuisance Tires				
Disposal Cards	\$ 372,505.72	\$ 1,458,114.19	57.16	\$ 1,880,967.25
Construction Demolition	\$ 2,165.95	\$ 27,962.56	73.59	\$ 27,490.58
Solid Waste Disposal Distribution		\$ 9,630.21	96.30	\$ 4,518.54
Grant/State				
Electronics Management				
Electronics (County)				
Interest				
Totals	\$ 397,070.58	\$ 1,665,846.27	58.15	\$ 2,094,301.12

EXPENSES:	MTD	YTD	Encumbered	% OF BUDG Year to Date 12/22	
Landfill	\$ 133,795.06	\$ 1,017,797.63	\$ 593,679.00	40.01	\$ 1,040,900.95
Recycling	24042.1	\$ 133,482.24	\$ 10,408.00	46.37	\$ 127,780.55
Scrap Tires	\$ 3,911.37	\$ 15,140.67	\$ 11,917.00	57.13	\$ 14,099.76
White Goods					
Closure/Post Closure					
Totals	\$ 161,748.53	\$ 1,166,420.54	\$ 616,004.00	40.72	\$ 1,182,781.26

Madison County

Parks and Recreation Advisory Board

By-Laws

Article I

Purpose and Responsibilities

Section 1

The role of the Parks and Recreation Advisory Board is to serve as an advisory body to the Madison County Board of Commissioners on all matters related to recreation programs, activities, personnel, budget, contracts, facilities, and equipment provided by Madison County. The Board will also serve as a liaison between all communities of Madison County, the Recreation Director, and the County Commissioners. It will also seek working relationships with schools, community, and civic organizations, and provide the general public with information and education in regard to Parks and Recreation Programs.

Article II

Membership

Section 1

The Parks and Recreation Board shall consist of seven (7) members all of whom shall be residents of Madison County. Membership on the Board shall be by appointment from the Madison County Commissioners. Board members will be selected from various sections and program interests of Madison County where possible.

All Members shall be appointed for fixed and staggered terms and may serve until their successors are appointed. The full term of appointment shall be for three (3) years. Appointment years will be considered January through December.

Upon the occurrence of a vacancy in board membership, the Parks and Recreation Director shall promptly notify the Board of Commissioners. Appointment to fill a vacancy for an unexpired term shall be for the remainder of the three-year term.

Ex Officio Members (non-voting:) Madison County Parks and Recreation Director, Town of Hot Springs designee, Town of Marshall designee, Town of Mars Hill designee.

Section 2

In order for the Parks and Recreation Advisory Board to carry out its duties and responsibilities, it is necessary for all members to attend meetings. Board members who miss three unexcused consecutive meetings shall be contacted by the Chairperson to determine his or her continued interest in serving as a board member. If the member is unable to continue as an active member, the Parks and Recreation Director for the Board shall promptly notify the Board of Commissioners and request that a replacement be appointed to complete the term of the vacant position.

Article III

Officers

Section 1

A Chairperson, Vice Chairperson, and Secretary, shall be elected by the Parks and Recreation Advisory Board. These officers must be selected from the Board Members. These officials shall serve as officers for one year with no limit to terms. Each will still be subject to staggered term rule on the Board.

Section 2

The Chairperson shall preside at all meetings and be the official spokesperson for the Board and shall make up the agenda for meetings in consultation with the Board members and the Parks and Recreation Director. The Chairperson shall appoint all committees subject to a vote of the Board and have all duties and powers conferred to such an office.

Section 3

The duties of the Vice Chairperson shall be to perform the duties of the Chairperson in the absence of such an official. In the event that the office of Chairperson becomes vacant, the Vice Chairperson will serve in that office until the term of Chairperson expires. A Vice Chairperson will subsequently be elected by the Board to fill that vacancy for the remaining term.

Section 4

The duties of the Secretary shall include preparation of the minutes, provide public notice of meetings, attend to Board correspondence, and other duties as necessary.

Section 5

Committees and their officers will be established according to need. Selection to committees will be as per these By-Laws (Article III – Section 2.) The Parks and Recreation Director will serve as an ex-officio member to all committees.

Article IV

Meetings

Section 1

Regular meetings of the Parks and Recreation Board shall be held on the third Thursday, monthly in Feb, Mar, Apr, Sept, Oct, and Nov.

Section 2

Special meetings shall be called by the Chairperson as needed. Members will be notified by the Secretary and public notice of meeting will be given in accordance with state law.

Section 3

All regular and special meetings shall be open to the public in accordance with all open meeting statutes.

Section 4

A majority of the Parks and Recreation Board must be present to constitute a quorum.

Section 5

All votes shall be decided by a simple majority of members present unless otherwise stated by these By-Laws.

Section 6

All meetings shall operate according to the Roberts Rules of Order to the extent not contrary to these By-Laws.

Section 7

The Parks and Recreation Advisory Board shall keep a record of its meetings, recommendations, transactions, and determinations. Said records shall be public and maintained by the Parks and Recreation Board.

Article V

Amendments to By-Laws

Section 1

By-Laws of the Madison County Parks and Recreation Advisory Board may be amended by the following process:

- A. Proposal by any Board member at any regular or called meeting.
- B. Approval by two-thirds majority of entire Advisory Board at next regular or called meeting.
- C. Approval by the Board of Commissioners.

Adopted

1/9/24