

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in regular session on Tuesday, November 14, 2017 at 7:00 p.m. at A-B Tech, Madison Campus, Marshall, NC.

In attendance were Chairman Norris Gentry, Vice-Chairman Wayne Brigman, Commissioner Clayton Rice, Commissioner Bill Briggs, Commissioner Matt Wechtel, County Manager Forrest Gilliam, Attorney Donny Laws, Clerk Amanda Cutshaw and Deputy Clerk Brooke Smith.

The meeting was called to order by Chairman Gentry.

**Agenda Item 1: Approval of the Agenda**

Upon motion from Commissioner Rice, seconded by Vice-Chairman Brigman, the board voted unanimously to approve the agenda with the following changes:

Item 9d: Move item 9d Board Appointments to item 9e and insert NC 208 Resolution as item 9d.

Item 10: Move item 10 Adjournment to item 11 and insert Closed Session: Personnel and Attorney Client Privilege as item 10.

**Agenda Item 2: Approval of Minutes**

Upon motion from Commissioner Wechtel, seconded by Vice-Chairman Brigman, the board voted unanimously to approve the minutes of October 10 (Special Meeting), October 10 (Regular Session) and October 24, 2017 as presented.

**Agenda Item 3: Public Comment**

No names were present on the sign in sheet for public comment.

**Agenda Item 4: Carol McLimans, Land of Sky Regional Council  
Proclamation for National Family Caregivers Month**

Upon motion from Vice-Chairman Brigman, seconded by Commissioner Rice, the board voted unanimously to approve the attached Proclamation declaring November as Family Caregivers Month as presented by Carol McLimans and Dee Heinmuller, Director of Madison County Community Services.

**Agenda Item 5: Connie Harris, Director of Madison County Department of Social Services  
Memorandum of Understanding - Madison County Partnership for Children and Families**

Upon motion from Vice-Chairman Brigman, seconded by Commissioner Wechtel, the board voted unanimously to approve the Memorandum of Understanding between the Madison County Department of Social Services and the Madison County Partnership for Children and Families (Smart Start).

**Agenda Item 6: Donny Laws, Madison County Attorney - Delinquent Tax Update**

Attorney Donny Laws updated the board on the collection of delinquent taxes.

**Agenda Item 7: Brooke Smith, Madison County Human Resources Director**

**Personnel**

- I. Upon motion from Commissioner Wechtel, seconded by Commissioner Rice, the board voted unanimously to employ William Jarvis as a Part-Time Temporary Driver at the Madison County Transportation Authority for a period of no greater than twelve weeks.
- II. Upon motion from Commissioner Rice, seconded by Commissioner Briggs, the board voted unanimously to employ Patricia Garrison as a Part-Time Regular In-Home Aide with the Madison County Department of Community Services, at a pay rate of \$9.35 per hour for twenty hours per week.
- III. Mrs. Smith reported to the board that Dr. Kathy Ray the Director of Board of Elections had recently completed training through Auburn University making her a Certified Elections Registration Administrator. As a result of this certification the Board of Elections has voted to increase Dr. Ray's salary at a rate of \$300 per year.

Upon motion from Commissioner Rice, seconded by Commissioner Wechtel, the board voted unanimously to approve the pay increase of \$300 per year for Dr. Kathy Ray.

- IV. Upon motion from Chairman Gentry, seconded by Commissioner Rice, the board voted unanimously to promote Part-Time Temporary Truck Driver, William Gillis, to Part-Time Regular Center Attendant at the Madison County Solid Waste Department.
- V. Upon motion from Commissioner Wechtel, seconded by Vice-Chairman Brigman, the board voted unanimously to increase the hours of the Administrative Manager, Peggy Goforth, at the Madison County Library from 32 hours per week to 40 hours per week.
- VI. Mrs. Smith updated the board on the Employee Assistance Network (EAN) and the use by employees and employees' family members. Since the board voted to join the EAN there have been 5 management referrals, 3 self referrals and 1 family member use of the services provided. There has also been 1 department wide training and there are 4 supervisor/department head trainings coming in the near future.

## **Agenda Item 8: Rhea Hollars – Madison County Finance Officer**

### **A. October 2017 Financial Report**

Upon motion Vice-Chairman Brigman, seconded by Commissioner Rice, the board voted unanimously to approve the attached October 2017 Financial Report.

### **B. Budget Amendment #5**

Upon motion from Vice-Chairman Brigman, seconded by Chairman Gentry, the board voted unanimously to approve attached Budget Amendment #5.

### **C. October 2017 Tax Releases and Refunds**

Upon motion from Vice-Chairman Brigman, seconded by Commissioner Rice, the board voted unanimously to approve the attached October 2017 Tax Releases and Refunds.

### **D. Vaya Health September 2017 Fiscal Monitoring Report**

Mrs. Hollars presented the board with the Vaya Health September 2017 Fiscal Monitoring Report.

## **Agenda Item 9: Forrest Gilliam – Madison County Manager**

### **A. County Manager Update**

#### **I. Delinquent Taxes**

Mr. Gilliam gave the board a summary of delinquent taxes collected as it relates to the budget. Year-to-date the County has collected 55 percent of the budgeted delinquent tax revenue with only 33 percent of the year expended. Since the end of fiscal year 2015-16 the County has collected over two million dollars in delinquent taxes.

#### **II. Capital Outlay**

Mr. Gilliam updated the board on several projects in the county which would require capital outlay funds. These projects include new paint, carpet and tile at the Administration Building; new vinyl siding at Community Services and projects at the Hot Springs Library. The Hot Springs Library project is also utilizing funds received in a grant from Duke Energy.

#### **III. Madison Substance Abuse Coalition (MSAC)**

The Madison Substance Abuse Coalition will be hosting an event on December 6, 2017 at AB Tech, Madison Campus. The event is to celebrate MSAC receiving a Drug Free Communities grant. The grant provides the coalition with \$150,000 per year for five years. This grant will help the coalition address substance abuse issues in Madison County.

### **B. Board of Elections - Voting Machine Purchase**

Upon motion from Commissioner Wechtel, seconded by Vice-Chairman Brigman, the board voted unanimously to approve the contract for the purchase of two new paper ballot digital imagers (DS200s), with the modifications and additional language as suggested by the County Attorney.

### **C. Surplus Property**

- I. Mr. Gilliam presented the board with an offer for the surplus property known as Bear River Lot 84 in the amount of \$5,000.

Upon motion from Commissioner Wechtel, seconded by Commissioner Rice, the board voted unanimously to present a counter-offer of \$5,300.

Commissioner Wechtel moved to amend his previous motion to allow for the immediate advertisement and upset bid process if the counter-offer is accepted by the bidder. This was seconded by Vice-Chairman Brigman and the board voted unanimously to amend the original motion.

- II. Mr. Gilliam brought to the board information related to Lots 101 and 101B Scenic Wolf (also known as Haw Ridge Summit). This property is currently under contract, having gone through the upset bid process, but has not had a closing. At the October 24, 2017 Special Meeting the bidder, Peter Blackshaw, had requested a 45 day extension for the closing due to a medical condition which prevented him from closing on the property. The extension was granted by the commissioners. After the extension was approved it was discovered that Mr. Blackshaw had been marketing the property as a campsite even though it was still in the possession of the County. Mr. Gilliam informed the board they did have the option of continuing with the contract or terminating it.

Upon motion from Commissioner Wechtel, seconded by Commissioner Rice, the board voted unanimously to terminate the contract for the sale of Lots 101 and 101B Scenic Wolf.

- III. Mr. Gilliam presented the board an offer for the surplus property known as Breakaway in the amount of \$100,000.

Upon motion from Commissioner Rice, seconded by Vice-Chairman Brigman, the board voted unanimously to present a counter-offer of \$320,000.

### **D. NC 208 Resolution**

Upon motion from Commissioner Briggs, seconded by Commissioner Wechtel, the board voted unanimously to adopt the attached Resolution in support of the NC208 Project.

### **E. Board Appointments**

- I. Upon motion from Vice-Chairman Brigman, seconded by Commissioner Rice, the board voted unanimously to appoint Dr. Melissa Robinson to the Board of Health to complete the term of Dr. Karen Le Hew, who resigned.
- II. Upon motion from Commissioner Briggs, seconded by Commissioner Rice, the board voted unanimously to appoint Dyatt Smathers to the Mountain Area Workforce Development Board for a term of two years.

**Agenda Item 9: Closed Session**

Upon motion from Vice-Chairman Brigman, seconded by Commissioner Rice, the board voted unanimously to enter into closed session pursuant to G.S. 143-318.11: personnel and attorney client privilege.

Upon motion from Vice-Chairman Brigman, seconded by Commissioner Briggs, the board voted unanimously to return to open session.


**Agenda Item 10: Adjournment**

Upon motion from Vice-Chairman Brigman, seconded by Commissioner Rice, the board voted unanimously to adjourn.

This the 14<sup>th</sup> day of November, 2017.

MADISON COUNTY

By:   
Norris Gentry, Chairman  
Board of Commissioners

ATTEST:  
  
Amanda Cutshaw, Clerk

**Proclamation**  
**National Family Caregivers Month**  
*Caregiving Around the Clock*  
**November 2017**

**WHEREAS**, over 90 million Americans today are family caregivers for their loved ones; and

**WHEREAS**, a large number of them are finding themselves providing care 24-hours a day/7-days a week; and

**WHEREAS**, although caregiving can be a rewarding experience, it is not without its consequences such as stress, poor health, and caregiver burnout; and

**WHEREAS**, six out of 10 family caregivers juggle everyday life tasks such as preparing the children for school, managing household responsibilities, and work full- or part-time. In addition, they have the added responsibility of managing medications for their loved one. Whether it be for a senior with Alzheimer's or a child with special needs the required attention can be non-stop; and

**WHEREAS**, caregiving affects the whole family, family time and mealtime are extremely important in the caregiving setting. Ensuring that the caregiver and family members get the proper nutrition is important for maintaining strength, energy, stamina, and a positive attitude; and

**WHEREAS**, making time for yourself and the family protects a family caregiver's own health, strengthens family relationships, prevents burnout and can enable a care recipient to stay at home up to three times longer. The chance to take a breather and re-energize is vital in order for you to be as good a caregiver tomorrow as you were today; and

**WHEREAS**, with the responsibility of family caregivers in our country is growing every year, it is even more essential to encourage these heroes to take some time for respite so they may continue their mission of providing that loving care that only they can provide.

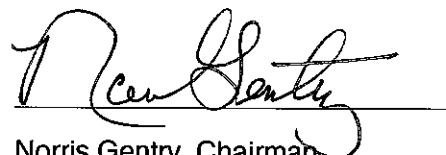
Now, therefore, be it resolved, that the Madison County Board of Commissioners do hereby recognize November 2017 as National Family Caregivers Month with the theme "Caregiving Around the Clock" in Madison County, North Carolina

Approved this the 14th day of November, 2017.

Attest:



Amanda Cutshaw, Clerk



Norris Gentry, Chairman  
Board of Commissioners

**MADISON COUNTY  
FINANCIAL REPORT**

**Collections/Revenues for the month of October 31, 2017 were as follows:**

**GENERAL FUND:**

DEPARTMENT	MTD	YTD	YEAR TO DATE	
			% OF BUDGET	10/16
Vehicle Tax	\$79,058.43	\$244,795.81	28.80	\$230,213.83
Overages/Underages	(\$0.10)	(\$0.85)		(\$1.17)
Ad Valorem Tax Interest	\$58,089.73	\$121,063.29	40.35	\$135,291.70
Late Listing Fee	\$414.26	\$3,339.90	23.86	\$3,377.94
Legal Fees	\$0.00	\$1,490.00	18.63	(\$2,761.41)
2003 Ad Valorem Tax	\$0.00	\$132.75	88.50	\$324.88
2004 Ad Valorem Tax	\$0.00	\$140.33	77.96	\$472.53
2005 Ad Valorem Tax	\$0.00	\$306.46	51.08	\$2,454.23
2006 Ad Valorem Tax	\$4.03	\$99.74	2.85	\$2,873.46
2007 Ad Valorem Tax	\$311.63	\$546.73	15.62	\$2,225.21
2008 Ad Valorem Tax	\$7,826.31	\$8,975.75	179.52	\$3,117.18
2009 Ad Valorem Tax	\$6,792.59	\$14,759.08	147.59	\$19,816.85
2010 Ad Valorem Tax	\$11,384.27	\$19,866.18	132.44	\$17,784.11
2011 Ad Valorem Tax	\$14,693.77	\$27,838.83	185.59	\$67,176.99
2012 Ad Valorem Tax	\$17,358.96	\$31,012.26	44.30	\$35,228.65
2013 Ad Valorem Tax	\$16,427.18	\$31,981.78	35.54	\$39,360.64
2014 Ad Valorem Tax	\$20,406.72	\$43,008.97	43.01	\$43,040.46
2015 Ad Valorem Tax	\$19,726.57	\$64,745.74	40.47	\$108,580.07
2016 Ad Valorem Tax	\$31,673.08	\$120,642.80	66.34	\$3,140,197.72
2017 Ad Valorem Tax	\$890,873.82	\$3,059,068.58	30.76	
Collection Fees: Marshall	\$0.49	\$0.61	508.33	\$0.57
Collection Fees: Mars Hill	\$0.00	\$0.00		\$6.40
Collection Fees: Hot Springs	\$0.00	\$0.03	100.00	\$0.78
Tax Office/Copies				
Sale of Tax Maps	\$16.00	\$80.00	13.33	\$181.25
Returned Check Fees	\$172.00	\$294.50	49.08	\$316.25
Refunds/Overpayment of Taxes	(\$467.40)	(\$5,170.33)		\$3,094.61
Contra: Returned Check	(\$235.19)	(\$5,762.80)		(\$814.57)
Sales Tax/Video Programming	\$0.00	\$0.00		\$0.00
Sales Tax	\$299,161.50	\$299,161.50	8.55	\$354,767.26
Gas Tax Refund/State	\$1,900.91	\$1,900.91	9.50	\$1,717.00
Payment In Lieu of Taxes	\$4,424.81	\$4,424.81		\$0.00
Forest Service Timber Sales				
Clerk of Court	\$5,753.00	\$18,070.92	19.64	\$23,383.62
Board of Elections	\$17.10	\$113.40	0.46	\$4,976.45
Register of Deeds	\$27,348.00	\$109,694.50	34.70	\$121,649.25

Department	MTD	YTD	YEAR TO DATE	
			% OF BUDGET	10/16
Sheriff's Department	\$8,230.66	\$113,427.51	12.99	\$149,569.68
Emergency Management	\$0.00	\$0.00		\$0.00
Inspections	\$16,931.00	\$44,856.00	30.19	\$50,853.74
Animal Control	\$1,923.72	\$7,024.93	35.12	\$10,572.63
Senior Games Donations	\$0.00	\$0.00		\$0.00
Transportation	\$2,757.79	\$86,622.03	23.51	\$53,610.51
Cooperative Extension Service	\$0.00	\$0.00		\$1,175.00
Soil & Water Conservation	\$0.00	\$1,776.00		\$0.00
Grant Revenues/JCPC/DJJDP	\$26,282.00	\$58,116.54	22.92	\$39,344.61
Health Department	\$157,133.64	\$424,701.19	20.02	\$492,709.07
Medicaid Hold Harmless Tax	\$0.00	(\$23,969.57)	99.87	\$0.00
Social Services	\$201,682.40	\$639,367.44	27.72	\$595,941.25
AFDC	\$0.00	\$0.00		\$708.00
Foster Care	\$91,867.59	\$336,286.68	32.32	\$277,857.75
Medicaid	\$0.00	\$24.78	100.00	\$0.00
Adoption	\$450.00	\$28,085.79	43.87	\$2,287.50
Child Support Enforcement	\$19,389.74	\$49,763.49	37.19	\$35,902.24
In Home Aides	\$5,555.15	\$11,395.65	14.20	\$0.00
Beech Glen Center	\$799.00	\$3,005.00	33.39	\$2,401.00
Nutrition	\$13,571.42	\$28,607.49	20.65	\$9,750.87
Day Care	\$0.00	\$0.00		\$174,747.65
Education/State Lottery	\$0.00	\$0.00		\$0.00
Library	\$7,676.50	\$75,196.27	47.68	\$56,071.92
Parks & Recreation	\$0.00	\$2,945.00	47.42	\$4,919.00
Interest Earned	\$58.82	\$13,045.27	76.74	\$4,298.57
Rent of County Property	\$5,775.00	\$22,100.00	31.44	\$20,500.00
Finance/Other	\$3,124.48	\$3,227.53	18.62	\$2,737.16
Miscellaneous Income	\$1,010.33	\$37,614.36	112.65	\$102,932.04
Fund Transfer In	\$1,396.25	\$2,725.05		\$0.00
Transfer In - Fund 23 CDBG				
<b>Totals</b>	<b>\$2,078,747.96</b>	<b>\$6,182,566.61</b>	<b>24.85</b>	<b>\$6,446,942.93</b>

**Bank balances at 10/31/17 are as follows:**

	UnRestricted	Restricted
General Fund	\$1,096,120.43	
Debt Service Fund	\$204,011.88	
Capital Outlay Fund	\$325,715.30	(Includes funds for new voting machines)
Capital Management	\$5,542,267.28	
Occupancy Tax Fund		\$31,562.90
Revaluation Fund		\$400,384.61
Tourism Development		\$392,229.70



Automation Fund	\$142,142.95
Drug Seizure Fund	\$22,070.47
Inmate Trust Fund	\$72,205.70
Soil & Water Conservation	\$79,357.45

**Total of All Accounts: \$7,168,114.89 \$1,139,953.78**

New Jail Loan	(\$663,456.00)
Cooperative Extension Loan	(\$56,309.00)
School Debt Service	(\$429,667.00)
40-42 Set Aside for Schools	(\$1,605,918.20)
Unspent Grant Proceeds	(\$171,556.96)
Medicaid Cost Settlement	(\$283,635.15)
Encumbered Amounts	(\$107,446.92)

**Total Less Payments Due \$3,850,125.66**

**GENERAL FUND EXPENDITURES**

DEPARTMENT	MTD	YTD	Encumbered	YEAR TO DATE	
				% OF BUDGET	10/16
Governing Body	\$5,054.48	\$105,016.25		57.93	\$82,646.27
Finance Office	\$34,463.60	\$169,477.47	\$3,742.83	32.16	\$186,805.30
Tax Collector	\$18,367.27	\$71,916.07		24.25	\$73,042.10
Tax Supervisor	\$17,008.28	\$67,709.18		27.93	\$82,770.84
Land Records	\$4,775.30	\$17,902.80		23.11	\$20,722.31
Professional Services	\$0.00	\$0.00			\$0.00
Court Facilities	\$1,158.90	\$4,508.90		21.68	\$6,228.84
Board of Elections	\$13,549.28	\$47,014.36		15.08	\$62,345.63
Register of Deeds	\$23,808.18	\$79,406.81		31.51	\$90,236.79
Register of Deeds- Automation	\$0.00	\$11,000.00		100.00	\$11,000.00
Maintenance	\$22,853.45	\$99,596.48		27.91	\$113,114.46
Sheriff's Department	\$228,756.84	\$970,686.33	\$3,224.00	31.84	\$1,165,169.05
Emergency Management	\$4,795.91	\$24,047.99		27.42	\$31,243.69
911 Dispatchers	\$30,752.55	\$119,286.92		26.82	\$138,570.59
Fire Contract/Forest Service	\$3,911.57	\$12,459.03		13.87	\$14,079.58
Inspections	\$20,209.18	\$70,004.49		30.21	\$75,357.34
Economic Development	\$16,651.34	\$41,243.71		19.20	\$45,439.46
Medical Examiner	\$0.00	\$1,000.00		7.69	\$3,350.00
Ambulance Service Contract	\$91,154.00	\$364,616.00		33.33	\$357,468.00
Animal Control	\$19,814.28	\$85,535.11		29.78	\$99,609.64
Transportation - Admin	\$9,871.10	\$30,744.65		19.95	\$41,288.64
Transportation - Operating	\$28,146.15	\$107,866.91		31.88	\$94,481.25
Transportation - Capital Outlay	\$0.00	\$0.00		0.00	\$1,496.94

DEPARTMENT	MTD	YTD	Encumbered	YEAR TO DATE	
				% OF BUDGET	10/16
Transportation - EDTAP	\$1,537.30	\$5,598.46		10.71	\$4,681.25
Planning & Development	\$2,665.92	\$67,800.63		43.01	\$68,034.66
Information Technology	\$13,977.52	\$53,664.36		28.10	\$57,746.20
Cooperative Extension	\$25,896.43	\$67,011.03		25.09	\$80,181.20
Soil & Water	\$9,463.86	\$38,107.28		31.11	\$41,981.01
Soil & Water - Little Ivy	\$0.00	\$0.00			(\$81.07)
Health Department	\$236,276.69	\$779,066.41	\$2,398.42	25.88	\$812,833.74
Public Health P&R	\$0.00	\$0.00			(\$60.00)
Smart Start	\$4,391.45	\$16,388.30		31.47	\$18,237.65
Management Admin.	\$22,420.18	\$33,051.96		10.31	\$49,232.25
Social Services	\$202,787.81	\$853,203.42	\$24,265.60	27.73	\$943,373.32
DOT Grant (Work First)	\$0.00	\$0.00			(\$250.00)
AFDC	\$0.00	\$0.00		0.00	\$1,610.00
Special Assistance	\$14,605.00	\$60,402.50		39.52	\$53,349.80
State Foster Care	\$144,396.39	\$220,847.96		25.77	\$174,783.87
IV-E Foster Care	\$126,823.83	\$179,927.97		24.38	\$152,676.85
Medical Assistance Program	\$90.00	\$370.00		7.40	\$28.00
Adoption Assistance	\$6,655.89	\$28,562.49		27.41	\$22,091.33
Crisis Intervention	\$212.64	\$212.64		0.12	\$1,944.56
Child Support	\$11,071.63	\$40,019.32		26.27	\$47,489.73
In Home Aides	\$16,896.77	\$75,433.12		27.91	\$101,329.59
Nutrition	\$33,771.04	\$118,856.65	\$70,000.00	29.08	\$131,187.10
Child Day Care	\$0.00	\$0.00			\$173,669.65
Education	\$1,133,312.00	\$1,406,624.00		39.15	\$616,548.00
A-B Technical College	\$9,375.00	\$37,500.00		33.33	\$37,500.00
Bank Charges	\$1,597.77	\$6,023.56		50.20	\$4,214.37
Library	\$39,119.75	\$181,793.73		32.34	\$167,498.21
Parks & Recreation	\$5,987.25	\$31,232.60		28.08	\$37,407.86
Debt Services	\$0.00	\$0.00		0.00	\$0.00
Debt Services Interest	\$0.00	\$0.00		0.00	\$0.00
Fund Transfer In/ Landfill & Libra	\$291.28	\$1,620.08		0.00	\$0.00
Fund Transfer Out/Revaluation	\$0.00	\$0.00		0.00	\$2,224.00
<b>TOTALS</b>	<b>\$2,658,725.06</b>	<b>\$6,804,357.93</b>	<b>\$103,630.85</b>	<b>27.35</b>	<b>\$6,597,929.85</b>

**GENERAL FUND**

Revenues to Date:	\$2,078,747.96	\$6,182,566.61		24.85	\$6,446,942.93
Expenditures to Date:	\$2,658,725.06	\$6,804,357.93	\$103,630.85	27.35	\$6,597,929.85
Gain/Loss to Date:	(\$579,977.10)	(\$621,791.32)			(\$150,986.92)
Contingency Fund Balance		\$153,135.97			

**LANDFILL FUND**

REVENUES	MTD	YTD	Encumbered	YEAR TO DATE	
				% OF BUDGET	10/16
Transfer From Fund Balance	\$0.00	\$0.00			\$0.00
Landfill Miscellaneous Fees	\$150.00	\$250.00		125.00	\$0.00
Returned Check Fees					
State Tire Disposal Fee	\$0.00	\$0.00		0.00	\$0.00
Local Tire Disposal Fee	\$46.00	\$136.00		34.00	\$97.00
White Goods Tax	\$0.00	\$0.00		0.00	\$0.00
Sale of White Goods	\$1,518.20	\$5,545.16		46.21	\$1,875.70
Household Hazardous Waste	\$54.37	\$711.87		59.32	\$603.75
Temporary Disposal Cards	\$1,360.00	\$5,770.00		32.06	\$4,320.00
Duplicate Disposal Cards	\$20.00	\$170.00		22.67	\$200.00
Landfill Disposal Cost Fees	\$18,920.22	\$44,723.71		42.59	\$40,868.37
Landfill Sale of Recyclables	\$10,309.84	\$27,049.37		48.30	\$20,381.01
Nuisance Tires	\$0.00	\$0.00		0.00	\$0.00
Disposal Cards	\$114,387.29	\$451,113.34		28.73	\$510,411.97
Construction Demolition	\$3,611.59	\$20,551.79		25.69	\$22,848.02
Solid Waste Disposal Distributor	\$0.00	\$0.00		0.00	\$0.00
Grant/State	\$0.00	\$0.00		0.00	\$0.00
Electronics Management	\$0.00	\$0.00		0.00	\$1,875.00
Electronics (County)	\$885.00	\$9,895.00		329.83	\$755.00
Interest	\$8.66	\$34.37			\$34.26
	\$151,271.17	\$565,950.61		29.85	\$604,270.08

**EXPENSES:**

			Encumbered		
Landfill	\$166,708.23	\$601,045.15	\$3,816.07	33.45	\$484,558.59
Recycling	\$15,061.73	\$64,888.39		30.69	\$77,542.84
Scrap Tires	\$2,760.73	\$5,703.33		28.52	\$3,659.73
White Goods	\$0.00	\$59.77		0.51	\$82.38
Closure/Post Closure	\$0.00	\$0.00		0.00	(\$28,458.00)
	\$184,530.69	\$671,696.64	\$3,816.07	32.93	\$537,385.54

	MTD	YTD		YEAR TO DATE	
				% OF BUDGET	10/16
Revenues to Date:	\$151,271.17	\$565,950.61		29.85	\$604,270.08
Expenditures to Date:	\$184,530.69	\$671,696.64	\$3,816.07	32.93	\$537,385.54
Gain/Loss to Date:	(\$33,259.52)	(\$105,746.03)			\$66,884.54

<b>911 Emergency Telephone Services</b>	<b>MTD</b>	<b>YTD</b>	<b>Encumbered</b>	<b>% of Budget</b>	<b>YEAR TO DATE 10/16</b>
Revenues	\$19,910.77	\$59,732.31		25.00	\$63,909.46
Expenditures	\$15,879.99	\$59,461.73		24.89	\$55,882.87
Gain/Loss	\$4,030.78	\$270.58			\$8,026.59

Percentage of budget at 10/31/17 is 42%

**Notes:**

Occupancy Tax Fund - Balance is low because every quarter you must give 97% of the receipts to the TDA and 3% to the county.

**Madison County  
Board of Commissioners**

**2018 Budget Amendment # 5  
November 14, 2017**

<b>Description</b>	<b>Line Item</b>	<b>Debit</b>	<b>Credit</b>
<b>Ad Valorem</b>			
2008 Ad Valorem Tax	10.3100.2008		\$ 4,500.00
2009 Ad Valorem Tax	10.3100.2009		\$ 5,000.00
2010 Ad Valorem Tax	10.3100.2010		\$ 5,000.00
2011 Ad Valorem Tax	10.3100.2011		\$ 10,000.00
Collection Fee: Marshall	10.3100.5000		\$ 0.88
Contra: Returned Check	10.3100.7400	\$ 6,000.00	
To adjust current revenue projections based on actual revenues received.			
<b>PILT</b>			
PILT - Housing Authority	10.3311.3200		\$ 4,424.81
To record PILT revenues received.			
<b>Misc Income</b>			
Misc Income	10.3836.1100		\$ 200.00
To adjust revenue projections based on actual receipts.			
<b>Insurances</b>			
Governing Body:Workers Comp	10.4110.1860		\$ 793.00
Finance: Workers Comp	10.4130.1860		\$ 1,154.00
Finance: Ins - Prop & Gen	10.4130.4510	\$ 3,407.00	
Tax Collector: Workers Comp	10.4140.1860		\$ 528.00
Tax Collector: Ins - Prop & Gen	10.4140.4510		\$ 1.00
Tax Supervisor: Workers Comp	10.4141.1860		\$ 4.00
Tax Supervisor: Ins - Prop & Gen	10.4141.4510	\$ 1.00	
Land Record: Workers Comp	10.4142.1860		\$ 174.00
Bd of Elections: Workers Comp	10.4170.1860		\$ 558.00
Bd of Elections: Ins - Prop & Gen	10.4170.4510	\$ 1.00	
Register of Deeds: Workers Com	10.4180.1860		\$ 397.00
Register of Deeds: Ins - Prop & G	10.4180.4510		\$ 1.00
Maintenance: Workers Comp	10.4261.1860		\$ 2,437.00
Maintenance: Ins - Prop & Gen	10.4261.4510		\$ 1.00
Sheriff's Dept: Workers Comp	10.4310.1860		\$ 17,528.00
Sheriff's Dept: Ins - Prop & Gen	10.4310.4510	\$ 2.00	
Emergency Mgmt: Workers Com	10.4330.1860	\$ 639.94	
Emergency Mgmt: Ins - Prop & G	10.4330.4510	\$ 1.00	
911 Dispatchers: Workers Comp	10.4331.1860		\$ 956.57
Inspections: Workers Comp	10.4350.1860	\$ 1,644.40	

Economic Development: Worker	10.4356.1860	\$	1,661.00	
Animal Control: Workers Comp	10.4380.1860			\$ 58.00
Animal Control: Ins - Prop & Gen	10.4380.4510	\$	1.00	
Transportation - Admin: Workers	10.4521.1860			\$ 701.00
Transportation - Operating: Wor	10.4522.1860	\$	1,467.00	
Transportation - Operating: Ins -	10.4522.4510	\$	2.00	
IT: Workers Comp	10.4931.1860			\$ 482.00
IT: Ins - Prop & Gen	10.4931.4510			\$ 1.00
Cooperative Extension: Workers	10.4950.1860			\$ 335.00
Cooperative Extension: Ins - Proj	10.4950.4510			\$ 1.00
Soil & Water: Workers Comp	10.4961.1860	\$	1,104.00	
Health Dept: Workers Comp	10.5110.1860	\$	1,327.00	
Health Dept: Ins - Prop & Gen	10.5110.4510	\$	1.00	
DSS: Workers Comp	10.5310.1860			\$ 1.00
DSS: Ins - Prop & Gen	10.5310.4510	\$	2.00	
Child Support Enforcement: Wor	10.5373.1860	\$	1,193.00	
Child Support Enforcement: Ins -	10.5373.4510			\$ 1.00
In Home Aides: Workers Comp	10.5500.1860	\$	179.00	
In Home Aides: Ins - Prop & Gen	10.5500.4510	\$	2.00	
Nutrition: Workers Comp	10.5551.1860			\$ 994.00
Nutrition: Ins - Prop & Gen	10.5551.4510	\$	1.00	
Library: Workers Comp	10.6110.1860	\$	145.00	
Library: Ins - Prop & Gen	10.6110.4510	\$	2.00	
Parks & Rec: Workers Comp	10.6130.1860	\$	299.00	
Parks & Rec: Ins - Prop & Gen	10.6130.4510	\$	2.00	
Landfill: Workers Comp	80.4720.1860			\$ 3,721.00
Landfill: Ins - Prop & Gen	80.4720.4510			\$ 1.00
Recycling: Workers Comp	80.4721.1860			\$ 1,789.00
Recycling: Ins - Prop & Gen	80.4721.4510			\$ 1.00
911: Implementation Functions	85.5181.1895			\$ 307.79
911: Ins - Prop & Gen	85.5181.4510			\$ 1.00

To adjust Workers Comp & Gen/Liability for change in carrier that resulted in a net reduction of expenditures.

#### Finance Office

Professional Svcs: Accounting	10.4130.1910	\$	10,000.00	
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To adjust to cover additional funds for audit contract.

#### Library

OCLC: Small Spaces Grant	10.3611.6000			\$ 5,100.00
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OCLC: Small Spaces Grant	10.6110.6000	\$	5,100.00	
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To record Small Spaces Grant that was received by the Library

Children's Programing	10.6110.5801	\$	530.00	
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Library: Purchase Books	10.3611.4200			\$ 530.00
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To record donations received for Children's Services

#### Health Department

Triple P	10.3513.3401	\$	9,076.00	
Triple P	10.5110.3401			\$ 9,076.00
BCCCP	10.3513.3450	\$	1,785.00	
STD Prevention	10.3513.3325			\$ 192.00
Healthy Communities	10.3513.3460			\$ 3,810.00
Wise Woman	10.3513.3455	\$	1,512.00	
Medical Professional Services	10.5110.1930			\$ 110.00
Health Insurance	10.5110.1830			\$ 1,402.00
WIC Client Services	10.3513.3410			\$ 1,275.00
Medical Supplies	10.5110.2381	\$	1,275.00	
Miscellaneous Supplies	10.5110.2990	\$	2,217.00	
To adjust for changes in State funding.				

**Admin**

JCPC Admin	10.5211.6870	\$	292.00	
To add unexpended funds from 2017 that must be repaid.				

Contingency	80.7000.0000	\$	5,512.00	
Contingency	85.7000.0000	\$	308.79	
Increased contingency for Landfill and Fund 85 (911) to compensate for net reduced expenses for Workers Comp and Property & General Liability Insurances				

Fund Balance	10.3000.1000	\$	26,855.92	
To balance changes from general fund adjustments including net reduction in Workers Comp and Property & General Liability Insurances.				

\$ 83,548.05 \$ 83,548.05

Difference \$ -

October 2017 Property Releases Refunds for November 2017 Meeting

<b>Releases</b>		<b>NAME</b>	<b>County</b>	<b>Fire</b>	<b>Disposal fee</b>	<b>Late list fee's</b>	<b>Int</b>	<b>TOTALS</b>	<b>REASON</b>
	6 R's Family				\$160.00			\$160.00	per solid waste no power
	Anderson, Emma	\$269.25		\$46.60	\$131.00			\$446.85	granted elderly exemption
	Bail, Mark				\$160.00			\$160.00	per solid waste no water
	Breakaway Land Co	\$23,847.09		\$4,208.31	\$190.00			\$28,245.40	County foreclosed on several lots this is total taxes for 2008
	Breakaway Land Co	\$30,058.04		\$4,842.81	\$190.00	\$180.00		\$35,270.85	County foreclosed on several lots this is total taxes for 2010
	Breakaway Land Co	\$4,921.20		\$851.70	\$207.00			\$5,979.90	County foreclosed on several lots this is total taxes for 2016
	Breakaway Land Co	\$4,921.20		\$851.70	\$207.00			\$5,979.90	County foreclosed on several lots this is total taxes for 2015
	Breakaway Land Co	\$4,921.20		\$851.70	\$207.00			\$5,979.90	County foreclosed on several lots this is total taxes for 2014
	Breakaway Land Co	\$4,921.20		\$851.70	\$207.00			\$5,979.90	County foreclosed on several lots this is total taxes for 2017
	Breakaway Land Co	\$5,016.01		\$867.75	\$207.00	\$33.01		\$6,123.77	County foreclosed on several lots this is total taxes for 2013
	Breakaway Land Co	\$29,536.64		\$4,746.96	\$207.00			\$34,490.60	County foreclosed on several lots this is total taxes for 2011
	Breakaway Land Co	\$4,902.67		\$848.49	\$207.00			\$5,958.16	County foreclosed on several lots this is total taxes for 2012
	Breakaway Land Co	\$6,708.54		\$1,183.86		\$39.84		\$7,932.24	County foreclosed on several lots this is total taxes for 2007
	Breakaway Land Co	\$28,947.09		\$5,108.31	\$190.00			\$34,245.40	County foreclosed on several lots this is total taxes for 2009
	Brown, Paul				\$160.00			\$160.00	per solid waste no water
	Cantrill, Aileen				\$160.00			\$160.00	per solid waste no water
	Carver, William	\$165.49		\$28.64	\$131.00			\$325.13	granted elderly exemption
	Carver, William				\$160.00			\$160.00	per solid waste no water
	Chandler, Velma	\$374.42		\$64.80	\$131.00			\$570.22	granted elderly exemption
	CitiFinancial Service				\$160.00			\$160.00	per solid waste no water
	Cutshall, Fransco				\$160.00			\$160.00	per solid waste no water
	Edwards, Bobby	\$260.34		\$45.06	\$131.00			\$436.40	granted elderly exemption
	Filiss, Mary	\$220.11			\$131.00			\$351.11	granted elderly exemption
	GEO Integrated	\$149.66		\$5.76				\$155.42	adjusted acreage
	Griffin, N.H				\$160.00			\$160.00	per solid waste no water
	Jenkins, Miranda	\$26.00				\$2.60		\$28.60	MH was repod per settlement agreement
	Luckner, Cheryl	\$363.26			\$160.00			\$523.26	sold to Joel Dempsey
	McDevitt, Charles				\$160.00			\$160.00	per solid waste no water
	Meadows, Ronnie				\$160.00			\$160.00	per solid waste no water
	Norton, Jerry	\$320.83		\$55.53	\$160.00			\$536.36	conveyed in 2015 but no death certificate was provided
	Ramsey, Elene	\$110.64		\$12.77				\$123.41	bilied to old owner in error
	Rice, Harvey	\$142.75		\$24.71	\$131.00			\$298.46	granted elderly exemption
	Roberts, Earl	\$260.64		\$30.07				\$290.71	2017 deferred bill transferred in error he still qualifies for PUV
	Roberts, Earl	\$260.64		\$30.07				\$290.71	2016 deferred bill transferred in error he still qualifies for PUV
	Roberts, Earl	\$256.41		\$29.59				\$286.00	2015 deferred bill transferred in error he still qualifies for PUV



October 2017 Property Releases Refunds for November 2017 Meeting

Roberts, Earl	\$256,41	\$29.59							\$286.00	2014 deferred bill transferred in error he still qualifies for PUV
Robinson, Weldon				\$160.00					\$160.00	per solid waste no water
Rudisill, Clinton	\$39.00								\$39.00	transferred in 2015
Rudisill, Clinton	\$39.00								\$39.00	2017 bill transferred in 2015
Runnion, Sadie				\$160.00					\$160.00	per solid waste no water
Shelton, Elmer	\$1,191.97	\$206.30		\$640.00					\$2,038.27	land split in 2016 will do discoveries to correct owners
Surrett, James				\$160.00					\$160.00	per solid waste no water
Wilson, Christopher				\$160.00					\$160.00	per solid waste no water
Wilson, Geoffrey				\$160.00					\$160.00	per solid waste no house
TOTALS	\$153,407.70	\$25,822.78		\$6,165.00	\$255.45	\$0.00	\$0.00	\$185,650.93		
<b>Refunds</b>										
<b>NAME</b>	<b>County</b>	<b>Fire</b>	<b>Disposal fee</b>	<b>Late list fee's</b>	<b>Int</b>	<b>TOTALS</b>	<b>REASON</b>			
GEO Integrated	\$448.98	\$17.28				\$466.26	adjusted acreage per mapper for 2014-2016			
Jenkins, Vardon			\$160.00			\$160.00	per solid waste no water			
TOTALS	\$448.98	\$17.28	\$160.00	\$0.00	\$0.00	\$626.26				

**RESOLUTION IN SUPPORT OF THE NC 208 PROJECT FROM US HWY 25-70 TO NC 212**

**WHEREAS**, the North Carolina Department of Transportation (NCDOT) has plans to make improvements to NC 208 from US Hwy 25-70 to NC 212 in Madison County; and

**WHEREAS**, the project will consist of widening shoulders as well as increasing width and sight distance at several curves along the route; and

**WHEREAS**, the route of the proposed project is routinely used by large trucks and school buses, with traffic increasing when the route is used as a detour when I-40 is closed through Haywood County; and

**WHEREAS**, the NCDOT is currently planning for this project and requests support of this Board for the highway improvement; and

**WHEREAS**, the Board is of the opinion that support of this project would be in the best of visitors and residents of this County.

**NOW, THEREFORE BE IT RESOLVED BY** the Board of Commissioners for the County of Madison as follows:

1. This Board does hereby support funding of the improvement project for NC 208 from US Hwy 25-70 to NC 212, to include the widening of shoulders and improvement of width and sight distance in curves along the route.
2. This Board requests that the NCDOT keep the Commissioners informed on the status of this project.
3. That this resolution is effective upon its adoption.

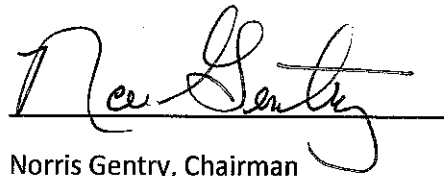
Adopted this the 14th day of November, 2017.

ATTEST

BOARD OF COMMISSIONERS FOR THE  
COUNTY OF MADISON



Amanda Cutshaw, Clerk to the Board



Norris Gentry, Chairman