

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in special session on Tuesday, June 26, 2018 at 5:00 p.m. at the Madison County Administration Building, Room 26, 5707 Hwy 25/70, Marshall, North Carolina.

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

The meeting was called to order at 5:00 p.m.

Item 1: Budget Amendment #14

Upon motion from Vice-Chairman Gentry, seconded by Commissioner Rice, the board voted unanimously to approve Budget Amendment #14 (attached).

Item 2: Department of Health and Human Services Memorandum of Understanding

Upon motion from Vice-Chairman Gentry, seconded by Commissioner Rice, the board voted unanimously to approve the Department of Health and Human Services Memorandum of Understanding, as well as, authorize the Chairman to execute said memorandum.

Item 3: Review of Inmate Revenue Options

Forrest Gilliam presented the board with an overview of Inmate Revenue Options. Those options included housing juvenile offenders.

Item 4: Closed Session

Upon motion from Vice-Chairman Gentry, seconded by Commissioner Briggs, the board voted unanimously to enter into closed session for the discussion of personnel and property.

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

Personnel

Upon motion from Commissioner Wechtel, seconded by Vice-Chairman Gentry, the board voted unanimously to hire Lindsay McMillian and Rachel Cooper as 911 Telecommunicators.

Item 5: Adjournment

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

This the 26th day of June, 2018.

MADISON COUNTY

By: 
Wayne Brigman, Chairman
Board of Commissioners

ATTEST:


Amanda Cutshaw, Clerk

**Madison County
Board of Commissioners**

**2018 Budget Amendment # 14
June 26, 2018**

Description	Line Item	Debit	Credit
Sales Tax			
1% Local Option Sales Tax	10.3232.3000		\$ 25,000.00
1st 1/2% Sales Tax	10.3232.3100		\$ 45,000.00
Education/Ec Dev Sales Tax	10.3232.3116		\$ 50,000.00
To adjust projections of sales tax revenue based on current trends.			
Governing Body			
Office Supplies	10.4110.2610		\$ 100.00
Legal Ads	10.4110.3910		\$ 300.00
Tax Collector			
Salaries	10.4130.1210		\$ 2,100.00
FICA	10.4130.1810		\$ 160.65
Retirement	10.4130.1820		\$ 159.81
Tax Assessor			
Salaries	10.4140.1210		\$ 1,705.16
FICA	10.4140.1810		\$ 130.44
Retirement	10.4140.1820		\$ 129.76
L/S Term Disability	10.4140.1840		\$ 868.00
Land Records			
Capital Equip & Furniture	10.4142.5100		\$ 1,500.00
Court Facilities			
Jury Comm Fee	10.4160.1925	\$ 900.00	
CBA Psy Serv Courts	10.4160.1980		\$ 750.00
Professional Ser/NCDJJDP	10.4160.1990		\$ 10,000.00
Office Supplies	10.4160.2610		\$ 2,000.00
Board of Elections			
Salaries: Temp	10.4170.1260		\$ 20,000.00
FICA	10.4170.1810		\$ 1,235.00
Copy Machine Expense	10.4170.2620		\$ 2,500.00
Telephone	10.4170.3210		\$ 500.00
Building Repairs	10.4170.3510		\$ 500.00
Equipment Repairs	10.4170.3520		\$ 5,000.00
License Coding for Elections	10.4170.4000		\$ 7,000.00

Maintenance

Salaries	10.4261.1210		\$	7,020.00
FICA	10.4261.1810		\$	537.00
Retirement	10.4261.1820		\$	534.00
Janitorail Supplies	10.4261.2110	\$	277.00	
Tires & Tubes	10.4261.2520		\$	350.00
Telephone	10.4261.3210		\$	350.00
Fuel Oil	10.4261.3320		\$	3,000.00
Equipment Repairs	10.4261.3520	\$	863.00	
Vehicle Repairs	10.4261.3530	\$	280.00	
Courthouse Expenses	10.4261.4200	\$	6,767.00	
Contractors	10.4261.5800	\$	1,500.00	

Emergency Management

Temp Salaries	10.4330.1260		\$	3,350.00
Tires & Tubes	10.4330.2520		\$	1,550.00
Building Repairs	10.4330.3510	\$	181.00	

911 Dispatchers

Temp Salaries	10.4331.1260		\$	7,000.00
Equipment Maintenance	10.4331.3520		\$	10,000.00
Signage	10.4331.5120		\$	4,000.00

Inspections

Temp Salaries	10.4350.1260		\$	1,500.00
Professional Svc Other	10.4350.1990		\$	500.00
Travel	10.4350.3110		\$	1,000.00
Travel Subsistence	10.4350.3120		\$	900.00
Vehicle Repairs	10.4350.3530		\$	1,000.00

Economic Development

Copy Machine Expense	10.4356.2620		\$	400.00
Travel Subsistence	10.4356.3120		\$	1,000.00
Dues & Subscriptions	10.4356.4910		\$	1,800.00

Medical Examiner

Professional Svcs - Medical	10.4360.1930		\$	2,500.00
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Planning & Development

Professional Svc - Other	10.4930.1990		\$	6,500.00
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Cooperative Extention

Temp Salaries	10.4950.1260		\$	1,000.00
Motor Fuels	10.4950.2510		\$	100.00
Vehicle Parts	10.4950.2530		\$	200.00
Building Repairs	10.4950.3510		\$	1,000.00

Capital Equipment	10.4950.5110		\$	150.00
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Soil & Water

Cost Share	10.3495.6000		\$	1,050.00
Telephone	10.4961.3210		\$	600.00
Vehicle Repairs	10.4961.3530		\$	1,700.00

Health Department

Salaries	10.5110.1210		\$	54,800.00
FICA	10.5110.1810		\$	4,192.00
Retirement	10.5110.1820		\$	4,170.00
Life Insurance	10.5110.1890		\$	625.00
Capital Equipment	10.5110.5110	\$	22,268.00	

Management Admin

Surplus Prop Expenses	10.5211.8000		\$	4,747.33
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Nutrition

Senior Health Fair	10.5551.6150		\$	1,200.00
Senior Games	10.5551.6100		\$	223.53
Rent - Building	10.5551.4120	\$	200.00	

Bank Charges

Banks Service Charges	10.6000.7510	\$	5,500.00	
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Sheriff's Department

Federal Inmate	10.3431.2100	\$	186,876.00	
Federal Transport	10.3431.2200	\$	20,000.00	

Transfer to other funds

Transfer to Revaluation Fund	10.9900.0025	\$	130,022.05	
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Contingency

Contingency	10.7000.0000		\$	68,446.37
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Revaluation Fund

Reval Prop:Transfer from GF	25.3981.9800		\$	130,022.05
Fund Balance for Revaluation	25.2990.0000	\$	130,022.05	

To reallocate unspent funds from all departments to budget for continued reduction of Federal Inmate revenues and allocate all remaining amounts including the balance in contingency to the revaluation fund.

	\$	505,656.10	\$	505,656.10
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Difference		\$	-	
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