

County of Madison

The Madison County Board of Commissioners met in special session on Tuesday, February 26, 2019 at 5:30 p.m. at the Madison County Public Library, Marshall Branch, 1335 North Main Street, Marshall, North Carolina.

In attendance were Chairman Norris Gentry; Commissioners Matt Wechtel, and Craig Goforth; County Manager Forrest Gilliam; County Attorney Donny Laws; Clerk Mandy Bradley. Late arrival was Commissioner Mark Snelson.

The meeting was called to order at 5:30 p.m. by Chairman Gentry.

Item 1: Budget

County Manager Forrest Gilliam discussed budget information with the board.

Finance Officer Rhea Hollars discussed Budget Amendment 10 with the board. Commissioner Goforth made a motion to approve Budget Amendment 10. The motion was seconded by Commissioner Snelson and unanimously approved by the board.

(Attachment 1.1)

Item 2: North Carolina Association of County Commissioners Update

Chairman Gentry discussed with the board information regarding the North Carolina Association of County Commissioners.

(Attachment 2.1)

Item 3: Board Appointments

Discussion of appointment information for County Boards that have vacancies. County Attorney Donny Laws discussed training of newly appointed County Board members with the Commissioners.

Commissioner Goforth made a motion to fill the two vacancies of the Board of Adjustment. The motion was seconded by Commissioner Snelson and unanimously approved by the board.

Upon nomination by Commissioner Goforth, seconded by Commissioner Snelson, the board voted unanimously to appoint Sherri Frisbee to complete the remaining term of Maurice McAlister whose term expires in December 2020.

Upon nomination by Commissioner Wechtel, seconded by Commissioner Snelson, the board voted unanimously to appoint Robert Briggs to complete the remaining term of Larry Burda whose term expires in December 2020.

County Manager Forrest Gilliam also discussed with the Commissioners, County Board seats which they could potentially fill.

Item 4: Surplus Property

County Manager Forrest Gilliam discussed county owned surplus property with the board.

Item 5: Closed Session

Chairman Gentry made a motion to enter into closed session. The motion was seconded by Commissioner Snelson and unanimously approved by the board.

Commissioner Wechtel made a motion to enter back into open session. The motion was seconded by Commissioner Snelson and unanimously approved by the board.

a. Personnel

Chairman Gentry made a motion to hire Terry Bellamy as the Director of Community and Economic Development. The motion was seconded by Commissioner Wechtel and unanimously approved by the board.

Commissioner Goforth made a motion to hire Amanda Glenn-Bradley as the Library Director. The motion was seconded by Commissioner Snelson and unanimously approved by the board.

Commissioner Snelson made a motion to hire Lewis Roberts as the Emergency Management Coordinator. The motion was seconded by Chairman Gentry and unanimously approved by the board.

Commissioner Wechtel made a motion to hire Caleb Dispenza as the Director of Emergency Services. The motion was seconded by Commissioner Snelson and unanimously approved by the board.

Commissioner Goforth made a motion to hire Teresa Ingram as the Transportation Authority Coordinator. The motion was seconded by Commissioner Wechtel and unanimously approved by the board.

Chairman Gentry made a motion to approve restructuring the Madison County Community Services Department. The motion was seconded by Commissioner Snelson and unanimously approved by the board.

Adjournment

Commissioner Snelson made a motion to adjourn the meeting. The motion was seconded by Commissioner Goforth and unanimously approved by the board.

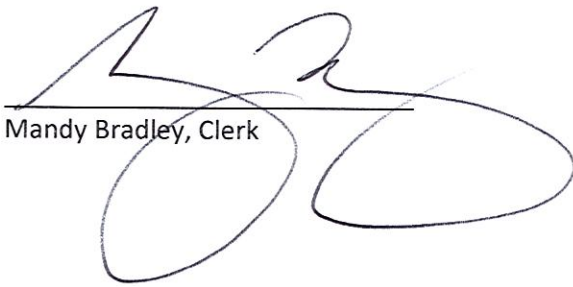
This the 26th day of February, 2019.

MADISON COUNTY



Norris Gentry, Chairman
Board of Commissioners

ATTEST:



Mandy Bradley, Clerk

**Madison County
Board of Commissioners**

**2019 Budget Amendment # 10
February 26, 2019**

Description	Line Item	Debit	Credit
Sheriff's Office	10.4310.1990	20,769.90	
Additional funds are needed for professional fees.			
PILT			
PILT - Housing Authorities	10.3311.3200		4,642.08
To budget for PILT money received by the County			
Health Department			
BCCCP	10.3513.3450		3,315.00
Professional Services - Medical	10.5110.1930	3,315.00	
DSS			
DSS: Administration	10.3531.3300		21,922.91
Capital Outlay	10.5310.5550	60,000.00	
Salaries	10.5310.1210		25,364.96
FICA	10.5310.1810		1,940.41
Health Insurance	10.5310.1830		1,376.19
To reallocate budget to purchase 2 new vehicles.			
Telephones			
Capital Outlay - Animal Shelter	10.4380.5100	1,577.60	
Capital Outlay - Inspections	10.4350.5110	1,972.00	
Capital Outlay - Coop	10.4950.5100	3,549.60	
Capital Outlay - Library - Marsha	10.6110.5100	3,944.00	
Capital Outlay - Library - Mars Hi	10.6110.5100	1,183.20	
Capital Outlay - Library - Hot Spri	10.6110.5100	394.40	
Capital Outlay - Maintenance	10.4261.5110	394.40	
Capital Outlay - Parks & Rec	10.6130.5100	788.80	
Capital Outlay - ROD	10.4180.5100	1,972.00	
Capital Outlay - Tax Assessor	10.4141.5100	1,972.00	
Capital Outlay - Tax Collector	10.4140.5100	1,972.00	
To allocate budget for new phone systems in the remaining departments.			
Maintenance			
Repairs & Maint - Buildings	10.4261.3510	20,000.00	
Fuel Oil	10.4261.3320		7,500.00
To allocate additional funds for Building Maintenance			

Solid Waste

Capital Vehicles	80.4720.5410	80,000.00	
Transfer from Fund Balance	80.3000.1000		80,000.00
To allocate funds from Fund Balance to purchase a new vehicle.			

Soil & Water

SWCD - General Fund	33.4965.5000	6,500.00	
Transfer from Fund Balance	33.3000.1000		6,500.00
To budget money form the SWCD Special Fund to cover expenses.			

Contingency

Contingency	10.7000.0000		57,743.35
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\$ 210,304.90 \$ 210,304.90

Difference \$ -

Net effect of all budget amendments

General Fund	Revenues	\$ 29,879.99
	Expenses	\$ 29,879.99
Solid Waste	Revenues	\$ 80,000.00
	Expenses	\$ 80,000.00
SWCD	Revenues	\$ 6,500.00
	Expenses	\$ 6,500.00



NCACC Upcoming Events

NACo Legislative Conference

March 2-6

Washington, DC

Spring District Meetings

Date	District Pairings	Topic	Location
February 26	Districts 7 & 8	Broadband	Edgecombe County
March 12	Districts 1 & 2	School Safety	Beaufort County
March 19	Districts 3 & 6	Opioid Crisis	Onslow County
March 26	Districts 4 & 5	Opioid Crisis	Bladen County
April 4	Districts 16 & 17	Broadband	Jackson County
April 8	Districts 13 & 15	Jail Population & Diversion	Cleveland County
April 17	Districts 14 & 18	DSS Issues	Wilkes County
April 23	Districts 10 & 12	County Tier System	Rowan County
April 25	Districts 9 & 11	Broadband	Chatham County

Basics of Human Services & Medicaid Transformation Convening

April 9-10

Location TBD

Steering Committee Conference calls

February - March

County Assembly Day

May 1

Wake County, NC (Raleigh)

NCACC Board Meeting

May 31-June 1

Buncombe County, NC (Asheville)

NACo Annual Conference

July 12-15

Clark County, NV (Las Vegas)

NCACC Board Meeting

August 21

Guilford County, NC (Greensboro)

112th NCACC Annual Conference

August 22-24

Guilford County, NC (Greensboro)