

The Madison County Board of Commissioners met in regular session on Tuesday, July 18, 2023, 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, County Attorney Donny 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 Board to amend the agenda to include the following:

- Personnel

Upon motion by Vice-Chairman Garrison and second by Commissioner Hensley, the Board voted unanimously to add the item as 6e. (Attachment 1.1)

**Agenda Item 2: Consent Agenda**

- a. Tax Refunds and Releases (Attachment 2.1)
- b. Kania Law Firm Tax Foreclosure Update (Attachment 2.2)
- c. Property Revaluation Update (Attachment 2.3)
- d. Approval of June 13, 2023 (Special) Meeting Minutes; June 13, 2023 (Regular) Meeting Minutes; June 27, 2023 (Special) Meeting Minutes

Upon motion by Commissioner Hensley and second by Commissioner Wyatt, the Board voted unanimously to approve the consent agenda.

**Agenda Item 3: Public Comment**

Bryan Bramlett spoke regarding herbicide use. (Attachment 3.1)

**Agenda Item 4: Matthew Wilson, NCACC Finance Intern**

Mr. Wilson presented and discussed a proposed public broadband access grant agreement with Land of Sky and requested consideration of entering into the agreement on behalf of the County as well as answered questions from members of the Board. Information discussed included terms of the agreement, allowances for expenditure of funds, and maintenance of implemented systems upon expiration of the funding.

Upon motion by Vice-Chairman Garrison and second by Commissioner Wyatt, the Board voted unanimously to authorize the County Manager to enter into the agreement with Land of Sky. (Attachment 4.1)

**Agenda Item 5: Kary Ledford, Finance Officer**

**a. Budget Amendment #13**

Ms. Ledford presented and discussed Budget Amendment #13 for consideration of the Board and answered questions from board members.

Upon motion by Commissioner Hensley and second by Commissioner Wyatt, the Board voted unanimously to accept Budget Amendment #13. (Attachment 5.1)

**b. Budget Amendment #1**

Ms. Ledford presented and discussed Budget Amendment #1 for consideration of the Board.

Upon motion by Commissioner Wyatt and second by Chairman Wechtel, the Board voted unanimously to accept Budget Amendment #1. (Attachment 5.2)

### **c. Financial Report**

The June 2023 financial report was presented to the Board by Ms. Ledford who discussed information contained in the report with the Board. (Attachment 5.3)

### **Agenda Item 6: Rod Honeycutt, County Manager**

#### **a. Secondary Road 1405 Abandonment Request**

Mr. Honeycutt presented a petition for the request of abandonment of a portion of Secondary Road 1405 noting that the petitioner is the present owner of the property that joins each side of the road along the proposed area. Discussion was had by the Board and Mr. Honeycutt with counsel being provided by County Attorney Laws.

Attorney Larry McDevitt, counsel for the petitioner and Marvin Mercer, project engineer joined the meeting to discuss the petition, provide additional information including future right-of way easement and development of a proposed vehicle turn around area as well as answer questions from members of the Board. Discussion was had by the Board.

Upon motion by Vice-Chairman Garrison and second by Commissioner Wyatt, the Board voted 4-1 per the Resolution to approve Secondary Road 1405 for that portion of being 0.16 of a mile with Chairman Wechtel, Vice-Chairman Garrison, Commissioner Hensley, and Commissioner Wyatt voting in favor and Commissioner Briggs voting opposed. (Attachment 6.1)

#### **b. Property Leases**

Information regarding property leases currently held by the County for community centers and the Fairgrounds was discussed with the Board by Mr. Honeycutt. Discussion was had by the Board and Mr. Honeycutt regarding the aforementioned leases as well as other leases held by the County and counsel was provided by County Attorney Laws regarding lease terms and the need for a continued review of leases at a future meeting of the Board.

Chairman Wechtel recognized County Attorney Laws for his recent completion of a Rotary Club cycling event held in the County with comment being provided by Attorney Laws as well as a member of the audience.

#### **c. County Owned Surplus Property**

Mr. Honeycutt presented and discussed a final upset bid received for parcel identification number 9706-64-7994 in the amount of \$175,000.00 for the gymnasium building and adjacent property located on Blannahassett Island in Marshall. Discussion was had by the Board with counsel being provided by County Attorney Laws regarding the allocation of the net proceeds of the sale of the property to the Town of Marshall for a youth facility as previously approved by the Board. Upon motion by Chairman Wechtel and second by Vice-Chairman Garrison, with further discussion and counsel by County Attorney Laws, the Board voted unanimously to accept.

Mr. Honeycutt presented and discussed a final bid received for parcel identification number 9716-75-8207 in the amount of \$10,000.00 for a 0.56 acre portion of property located on Printpack Lane in Marshall. Upon motion by Commissioner Hensley and second by Commissioner Wyatt, the Board voted unanimously to accept.

#### **d. Consideration of Proposed Amendments to the Madison County Noise Ordinance**

Brad Guth, Development Services Director presented proposed amendments to the Madison County Noise Ordinance for consideration of the Board. Attorney John Noor with Roberts & Stevens, P.A. representing the County in Planning and Zoning matters joined the meeting via remote means to discuss the proposed changes with the Board.

Mr. Guth noted that the proposed amendments to the Ordinance would allow for the addition of a separate component for agritourism with additional language in the Ordinance for bona fide farms. Counsel was provided by Attorney Noor and discussion regarding event facilities in relation to agritourism and bona fide farm allowances as defined by the North Carolina General Statutes was had with Attorney Noor answering questions from members of the Board.

Additional information discussed included the process utilized for development of the proposed amendments and the need for concurrency of the Noise Ordinance with the Land Use Ordinance for special event facilities. Further discussion was had by the Board.

Motion was placed on the floor by Vice-Chairman Garrison that the discussion be tabled to give staff time to remedy the concerns and try to solicit input from the boards that are directly related to this whether it be the Board of Adjustment or the Planning Board. Counsel was provided by Attorney Noor regarding the Noise Ordinance not being a zoning regulation that would typically be taken to either of those boards, but that input could be solicited from anyone the Board so chose with Vice-Chairman Garrison noting that he would leave his motion the same and that anybody that is relevant should be solicited for input and if not relevant don't be solicited for input. Clarification of the motion was requested, and Vice-Chairman Garrison restated that we send this back for further consideration of soliciting input for any necessary boards or individuals and that we address the issue of special event venues having a category and a decibel level being set for them that is in accordance with the special event ordinance and then bring the whole thing back as a package. Clarification was requested by Attorney Noor regarding decibel level regulation starting at 45 dbL and discussion was

had regarding 45 dbi as the current regulation for special event venues with further discussion being had. Second to the motion was provided by Commissioner Wyatt and the Board voted unanimously to approve.

**e. Personnel**

Mr. Honeycutt presented the request for the hire of Katrina Wallin for the position of 911 Telecommunicator. Upon motion by Vice-Chairman Garrison and second by Commissioner Hensley, the Board voted unanimously to approve.

Mr. Honeycutt presented the request for the hire of Hannah Shelton for the position of Grant Coordinator. Upon motion by Vice-Chairman Garrison and second by Commissioner Wyatt, the Board voted unanimously to approve.

Mr. Honeycutt presented the request for the internal transfer of Amanda Cutshaw from the position of Finance Technician to the position of Deputy Finance Director. Upon motion by Commissioner Hensley and second by Commissioner Wyatt, the Board voted unanimously to approve.

The request for the allowance of salary adjustments and budgetary allocations for Building Inspectors in the Development Services Department in consideration for current certification achievements that have already been received by the employees was presented and discussed with the Board by Mr. Honeycutt. Discussion was had by the Board and Mr. Honeycutt with counsel being provided by County Attorney Laws regarding the implementation of a policy for such a program that would include all employees in the department and future certifications versus a motion for those who currently qualify with consideration of an additional program in the future based on individual merits. The current budget allocation for funding available for certifications obtained by all Building Inspectors in the Development Services Department was discussed with the Board and Finance Officer Kary Ledford. A motion to implement a program for the certification compensation in the amount of \$1,040.00 per certification per employee for the Development Services Department regarding Building Inspection and Code Enforcement was placed on the floor by Vice-Chairman Garrison with second by Commissioner Hensley. Counsel was provided by County Attorney Laws regarding allowing the County Manager to increase the pay working together with the Finance Officer without having to come back to the Board with further discussion being had and Chairman Wechtel clarifying that certifications have to be specific to employment, not random certifications that are not conditional to employment and Commissioner Briggs requesting that if an employee loses a certification, the pay decreases immediately upon the loss of said certification. Upon a call for the vote by Chairman Wechtel, the Board voted unanimously to approve.

**Agenda Item 10: Adjournment**

Upon motion by Commissioner Briggs and second by Commissioner Hensley, the Board voted unanimously to adjourn at 8:07 p.m.

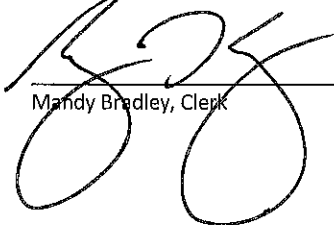
This the 18th day of July 2023.

MADISON COUNTY



Matt Wechtel, Chairman  
Board of Commissioners

ATTEST:



Mandy Bradley, Clerk

Madison County Board of  
Commissioners Agenda  
July 18, 2023

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. Kania Law Firm Tax Foreclosure Update
  - c. Property Revaluation Update
  - d. Approval of June 13, 2023 (Special) Meeting Minutes; June 13, 2023 (Regular) Meeting Minutes; June 27, 2023 (Special) Meeting Minutes
3. Public Comment
4. Matthew Wilson, NCACC Finance Intern  
Public Broadband Access Grant Agreement
5. Kary Ledford, Finance Officer
  - a. Budget Amendment #13
  - b. Budget Amendment #1
  - c. Financial Report
6. Rod Honeycutt, County Manager
  - a. Secondary Road 1405 Abandonment Request
  - b. Property Leases
  - c. County Owned Surplus Property
  - d. Consideration of Proposed Amendments to the Madison County Noise Ordinance
  - e. Personnel
7. Adjournment

Tax Year	Bill Number	Parcel #	Adjustment Reason	Date of Adj	Refund Recipient Name	Refund Address Line 1	Refund City	Refund Zip Code	Refund Amount (\$)	SOLID WASTE FEES
2022	0000021152-2022-2022-0000-00	18353	Landfill error	6/23/2023 9:12:44 AM	CALDWELL-WOODY, MAGEN	179 MCLEAN RD	MARSHALL	28753	186.30	186.30
2022	0000009284-2022-2022-0000-00	11322	Landfill error	6/23/2023 9:14:12 AM	COFFEY, JOHN JOSEPH	PO BOX 5651	ASHEVILLE	28813	180.37	190.37
2020	0000004051-2020-2020-0000-00	5001	Landfill error	6/29/2023 10:34:17 AM	METCALF, BERNICE	PO BOX 1446	MARS HILL	28754	180.00	180.00
Subtotal									556.67	556.67

Authorization

Date: 7/6/2023

Report Run: 7/6/2023 9:51:49 AM  
 as of: 7/5/2023 7:11:03 PM

TR-304 Bill Release Report

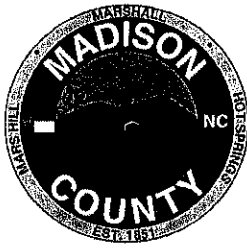
NCPTS V4

Report Parameters:

Release Date Start: 6/1/2023 Release Date End: 6/30/2023  
 Tax District: ALL

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

#	Taxpayer Name	Bill Date	Release Reason	Operator ID (Name)	Release Date	Orig Bill Amount(\$)	Release Amount(\$)	Bill Amount after
0004051-2022-2022-0000-00-REG	METCALF, BERNICE	8/21/2022	Landfill error	DIANA	6/29/2023	2,778.66	180.00	2,598.66
0005225-2022-2022-0000-00-REG	AUTREY, MURIEL	8/21/2022	Landfill error	DIANA	6/23/2023	1,099.97	360.00	739.97
0017221-2018-2018-0000-00-REG	RICE, SETH	8/15/2018	Sold/Traded	MOLLY	6/5/2023	199.32	199.32	0.00
0017221-2019-2019-0000-00-REG	RICE, SETH	8/28/2019	Sold/Traded	MOLLY	6/5/2023	193.78	193.78	0.00
0017221-2020-2020-0000-00-REG	RICE, SETH	9/21/2020	Sold/Traded	MOLLY	6/5/2023	167.16	167.16	0.00
0017221-2021-2021-0000-00-REG	RICE, SETH	9/15/2021	Sold/Traded	MOLLY	6/5/2023	155.47	155.47	0.00
0017221-2022-2022-0000-00-REG	RICE, SETH	8/21/2022	Sold/Traded	MOLLY	6/5/2023	144.59	144.59	0.00
0018897-2023-2022-0000-00-REG	STATION GAP, LLC	1/17/2023	Landfill error	DIANA	6/29/2023	2,160.00	2,160.00	0.00
0019564-2022-2022-0000-00-REG	THOMAS, RALPH	8/21/2022	Landfill error	DIANA	6/29/2023	555.03	180.00	375.03
0569616-2021-2021-0000-00-REG	STEWART, SETH H	9/15/2021	Bldg correction	DIANA	6/8/2023	398.28	277.97	120.31
0569616-2022-2022-0000-00-REG	THOMAS, RALPH	8/21/2022	Bldg correction	DIANA	6/8/2023	717.27	596.96	120.31
<b>total</b>							<b>4,615.25</b>	<b>4,615.25</b>



## Tax Department

Diana Norton  
Tax Administrator

Attachment **2.2**

**Date:** July 6, 2023

**To:** Board of Commissioners

**From (Department):** Tax Department

**Presenter: (Name):** Diana Norton

**Re:** Reevaluation Update

1. To date we have 24% of the improved parcels listed and have taken 24% of the Photos. As you know we have had an issue with hiring people to work. However, this week we will have 3 people in the field doing data collection.
2. We have identified 90% of the properties with no addresses. In this search we have found several parcels that do not have a good PIN number, or the current PIN does not locate them on the GIS mapping. Most of these are current split and merges.
3. We are working in Beech Glenn and production is picking up.
4. We have been getting a better than average response to the doorhangers we have left.
5. We have very few missing parcels left and are locating them and printing them as we find them. Most that missing are located in Marshall.

**Attached Document:**

**Recommended Action:** None



# Madison County Commissioners Meeting

## Public Comment

July 18, 2023

7:00pm

North Carolina Cooperative Extension-Madison County Center

3 Minute Time Limit

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

	Name	Signature
1.	Bryan Bramlett	
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		
11.		
12.		
13.		
14.		
15.		
16.		
17.		
18.		
19.		
20.		





Contract No. \_\_\_\_\_

AGREEMENT BETWEEN  
LAND OF SKY REGIONAL COUNCIL  
and  
MADISON COUNTY  
for the provision of  
expanding Public Broadband Access

This AGREEMENT, entered on the 18 July 2023, by and between the Land of Sky Regional Council of Governments (hereinafter referred to as the "Council") and Madison County, North Carolina (hereinafter referred to as the "Local Government"); **WITNESSETH THAT:**

**WHEREAS**, the Council is empowered to grant \$50,000 for the use of expanding Public Broadband access;

**WHEREAS**, the Local Government has requested said grant to help expanding public WIFI in downtown Marshall, to increase hot spot lending programs, and to expand student digital skills;

**WHEREAS** the Council and Commission desire to cooperate with each other in every way possible to the end that the proposed activities are carried out in an efficient manner;

**NOW, THEREFORE**, the parties hereto do mutually agree as follows:

1. **Purpose**  
This grant will be used only for the process of expanding public Wi-Fi in downtown Marshall, increasing hot spot lending programs, and expanding student digital skills within the local government.
2. **Time of Performance**  
The Council shall ensure that all services required herein shall be completed and all required reports and documents submitted during the contract period stated above.
3. **Interest of Members, Officers, or Employees of the Council, Members of the Local Government, or Other Public Officials**  
No member, officer, or employee of the Council or its agents; no member of the governing body of the locality in which the program is situated; and no other public official of such locality or localities who exercises any functions or responsibilities with respect to the program during his or her tenure or for one year thereafter, shall have any financial interests, either direct or indirect, in any contract or subcontract, or the proceeds thereof, for work to be performed in connection with the program assisted under this Agreement. Immediate family members of said members, officers, employees, and officials are similarly barred from having any financial interests in the

program. The Council shall incorporate, or cause to be incorporated, in all such contracts or subcontracts, a provision prohibiting such interest pursuant to the purpose of this section.

4. **Nondiscrimination Clause**

No person in the United States shall on the grounds of race, color, national origin, or sex be excluded from participation in, be denied the benefits of, or be subjected to discrimination with any program or activity funded in whole or in part with funds available under the Housing and Development Act of 1974, Section 109.

5. **Age Discrimination Act of 1975, as amended**

No qualified person shall on the basis age be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination under any program or activity which receives benefits from federal financial assistance.

6. **Section 504, Rehabilitation Act of 1973, as amended**

No qualified handicapped person shall, on the basis of handicap be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity which receives or benefits from federal financial assistance.

7. **E-Verify Provision**

Pursuant to G.S. 143-48.5 and G.S. 147-33.95(g), the undersigned hereby certifies that the Contractor named below, and the Contractor's subcontractors, complies with the requirements of Article 2 of Chapter 64 of the NC General Statutes, including the requirement for each employer with more than 25 employees in North Carolina to verify the work authorization of its employees through the federal E-Verify system. E-Verify System Link: [www.uscis.gov](http://www.uscis.gov)

Madison County

By: 

Title: County Manager

Date: July 18, 2023

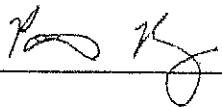
Land of Sky Regional Council

By: 

Title: Executive Director

Date: 6-14-23

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.



Finance Officer

Date 06/09/23

**Madison County  
Board of Commissioners**

Attachment 54

**Budget Amendment #13  
July 18, 2023**

<b>Description</b>	<b>Line Item</b>	<b>Debit</b>	<b>Credit</b>
<b>Tax Collection</b>			
2023 Ad Valorem Taxes	10.3100.2023		\$ 6,655.00
Attorney Fees	10.3100.7000		\$ 200.00
Interest	10.3100.1700		\$ 4,000.00
to adjust to actual			
<b>Health Dept</b>			
Vaya Health Grant	10.3513.7018		\$ 68,830.00
Vaya Health Grant	10.5110.7018	\$ 55,578.00	
Grants	10.5110.7000	\$ 21,383.00	
Grants	10.3513.7000		\$ 21,383.00
State Child Service Coordinator	10.3513.3380		\$ 19,870.00
Medicaid Cost Settlement	10.5110.3540	\$ 11,650.00	
Vaccines	10.5110.2370	\$ 1,834.00	
Professional Services	10.5110.1930	\$ 4,230.00	
Water	10.5110.3340	\$ 100.00	
Janitorial Services	10.5110.2110	\$ 105.00	
Telephone	10.5110.3210	\$ 267.00	
Dues and Subscriptions	10.5110.4910	\$ 359.00	
Electricity	10.5110.3310	\$ 1,325.00	
Record additional funds from State AA			
<b>Library</b>			
E-Rate Reimbursement	10.3611.4445		\$ 4,032.00
Internet Connectivity	10.6110.5656	\$ 4,032.00	
<b>Sheriff's Office</b>			
Salaries	10.4310.1210	\$ 52,600.49	
Overtime Salary	10.4310.1300		\$ 12,217.49
Gasoline	10.4310.2510	\$ 6,843.00	
Electricity	10.4310.3310		\$ 10,000.00
Vehicle Maintenance	10.4310.3530	\$ 1,857.00	
Software	10.4310.4000		\$ 3,000.00
Email	10.4310.4300	\$ 100.00	
Capital Equipment	10.4310.5100	\$ 200.00	
Impound Lot	10.4310.8100		\$ 1,000.00

Gun Permits	10.3431.2500		\$	2,935.00
Fingerprint Fee	10.3431.2600		\$	1,519.00
Civil Process fees	10.3431.2800		\$	1,286.00
Outreach	10.3431.2900		\$	225.00
Inmate Phone	10.3431.8000	\$	14,500.00	
Misc Income	10.3431.8230		\$	97.00
Securis	10.3431.8260		\$	527.00
Kimbles Food	10.3431.8000		\$	10,494.00
Housing Juveniles Inmates	10.3431.2250		\$	37,800.00
Moving from budgeted overtime to salary line, increase due to increase in inmate housing				

**Management Administration**

Surplus Property Expense	10.5211.8800	\$	2,200.00
Banking-Service Charge	10.6000.7510	\$	2,825.00
Adjust to actual			

**DSS**

FC Donations	10.3585.3300		\$	13,375.70
APS Donations	10.3585.3301		\$	1,087.92
FC Donations Expense	10.5850.1990	\$	13,375.70	
APS Donations Spent	10.5850.1900	\$	1,087.92	
Donations to Foster Care and Adult Protective Services				

**Animal Control**

Donations	10.3438.2000		\$	204.00
Recording of donations				

**Register of Deeds**

Fees	10.3418.4100		\$	61,640.45
Marriage License	10.4180.4920	\$	1,640.45	
Conveyance Tax	10.4180.6140	\$	30,000.00	
Adjust to actual				

**E-911**

Salaries	10.4331.1260	\$	11,088.00
FICA	10.4331.1810	\$	848.00
Retirement	10.4331.1820	\$	1,424.00
Training costs of new employees by existing employees			

**DSS**

VSO Donations	10.3550.6000		\$	1,617.20
VSO Office	10.5551.5000	\$	1,617.20	
Recording of donations				

**Solid Waste**

Misc Rev	80.3472.1100	\$	19.00	
State Tire Disposal	80.3472.4130		\$	9,306.00

Local Tire Disposal	80.3472.4140		\$	1,389.00
White Goods	80.3472.4180		\$	2,309.00
Sale of White Goods	80.3472.4182		\$	5,126.00
Household Hazardous Material	80.3472.6920		\$	1,045.00
Temp Disposal Cards	80.3472.7100		\$	31,831.00
Duplicate Disposal Cards	80.3472.8000	\$	4,033.00	
Landfill Disposal Cost	80.3472.8100		\$	41,431.00
Landfill Sale of Recyclables	80.3472.8101		\$	15,850.00
Disposal Cards	80.3472.8110		\$	5,521.00
C&D	80.3472.8120		\$	16,538.00
Solid Waste Disposal	80.3472.8121		\$	4,532.00
Electronics County	80.3472.8160	\$	5,399.00	
Closure Costs	80.4720.0180	\$	125,427.00	
Adjusting to actual				

### Transportation

Salaries	10.4521.1210	\$	1,100.00	
FICA	10.4521.1810	\$	21.00	
Retirement	10.4521.1820	\$	135.00	
Health Insurance	10.4521.1830	\$	763.00	
Workers Compensation	10.4521.1860	\$	70.00	
Salaries	10.4522.1210		\$	1,100.00
FICA	10.4522.1810		\$	21.00
Retirement	10.4522.1820		\$	135.00
Health Insurance	10.4522.1830		\$	763.00
Workers Compensation	10.4522.1860		\$	70.00
Moving from operating budget to admin budget				

### Fire Tax Fund

Marshall Fire Dept	15.3187.0150		\$	5,000.00
Marshall Fire Dept	15.4341.0150	\$	5,000.00	
Mars Hill Fire Dept	15.3187.0155		\$	30,000.00
Mars Hill Fire Dept	15.4341.0154	\$	30,000.00	
Ebbs Chapel Fire Dept	15.3187.0160		\$	15,000.00
Ebbs Chapel Fire Dept	15.4341.0160	\$	15,000.00	
Leicester Fire Dept	15.3187.0170		\$	5,000.00
Leicester Fire Dept	15.4341.0170	\$	5,000.00	
Country Fire Dept	15.3187.0180		\$	3,000.00
Country Fire Dept	15.4341.0180	\$	3,000.00	
Walnut Fire Dept	15.3187.0190		\$	20,000.00
Walnut Fire Dept	15.4341.0190	\$	20,000.00	
Spring Creek Fire Dept	15.3187.0195		\$	7,000.00
Spring Creek Fire Dept	15.4341.0195	\$	7,000.00	
Adjusting for trending actual				

**Vehicle Tax Fund**

Town of Marshall	12.3100.5000		\$	20,000.00
Town of Marshall	12.4342.0155	\$	20,000.00	
Town of Mars Hill	12.3100.5100		\$	25,000.00
Town of Mars Hill	12.4342.0160	\$	25,000.00	
Town of Hot Springs	12.3100.5200		\$	20,000.00
Town of Hot Springs	12.4342.0150	\$	20,000.00	
Adjusting to trending actual				

**TDA**

Madison County TDA	21.3414.1200		\$	331,000.00
TDA Grants	21.4100.3960	\$	331,000.00	

**Occupancy Tax Fund**

Room Tax	22.3414.1200		\$	120,075.83
Professional Services	22.4140.1900	\$	116,700.00	
Professional Services	22.4140.1910	\$	3,300.00	
Office Supplies	22.4100.2610	\$	75.83	
Adjust for trending actual				

**Courthouse Renovation Fund**

Interest	34.3831.4910		\$	5,021.28
Planning	34.5211.2712	\$	5,021.28	

**Opioid Settlement**

Interest	37.3831.4910		\$	26.34
Professional Services	37.6500.1990	\$	26.34	

**Sales Tax**

1/4 cent sales tax	10.3232.3115			\$53,643.51
--------------------	--------------	--	--	-------------

**Education/Schools**

1/4 cent sales tax	10.5911.7200			\$53,643.51
--------------------	--------------	--	--	-------------

**Contingency**

	10.7000.0000	\$	40,926.00	
--	--------------	----	-----------	--

**Madison County  
Board of Commissioners**

**Budget Amendment #1  
July 18, 2023**

<b>Description</b>	<b>Line Item</b>	<b>Debit</b>	<b>Credit</b>
<b>Library</b>			
LTSA Food Literacy	10.6110.4700		\$ 285.00
LSTA Conference	10.6110.4690		\$ 3,048.00
LTSA Grant	10.6110.5705		\$ 12,153.00
Space Science Grant	10.6110.5725	\$ 3,082.00	
Adjust to actual carryover			
<b>Economic Development</b>			
Salaries	10.4356.1210	\$ 690.00	
FICA	10.4356.1810	\$ 53.00	
Retirement	10.4356.1820	\$ 89.00	
Increase for staff development			
<b>Health Dept</b>			
DHT MOUD Grant	10.3513.7031		\$ 150,000.00
DHT MOUD Grant	10.5110.7031	\$ 150,000.00	
Mission Community	10.5110.7012		\$ 119.00
DHT MOUD Grant	10.5110.7031		\$ 27,685.00
Dr. Marianne Daly Fund	10.5110.6500		\$ 1,729.00
Grants	10.5110.7000	\$ 13,617.79	
Grant carryover			
<b>Management Admin.</b>			
Hot Springs Internet	10.5211.3945		\$ 7,156.00
Adjust to actual carryover			
<b>Register of Deeds</b>			
Salaries	10.4180.1210	\$ 1,050.01	
FICA	10.4180.1810	\$ 80.33	
Retirement	10.4180.1820	\$ 134.93	
Increase for prior year			
<b>Inspections</b>			
Salaries	10.4350.1210	\$ 12,537.00	
FICA	10.4350.1810	\$ 960.00	
Retirement	10.4350.1820	\$ 1,612.00	
Increase for certifications/staff development			

**DSS**

VSO Donations	10.3550.6000		\$	1,617.20
VSO Office	10.5551.5000	\$	1,617.20	
GAP Holdharmless E&E SA	10.3531.5000		\$	3,164.64
GAP Holdharmless E&E	10.3531.5001		\$	63,508.17
CCU	10.3531.5002		\$	37,499.94
GAP Holdharmless E&E	10.5310.6100	\$	104,172.75	
Recording of donations/state funding carryover				

**Parks and Rec**

TDA Grant	10.6130.3800		\$	12,962.00
Field Improvements	10.6130.3640	\$	23,693.00	
Carryover				

<b>Contingency</b>	10.7000.0000	\$	7,537.94	
--------------------	--------------	----	----------	--



We are at 100.00% of the FY23 budget.

Bank balances at June 30, 2023 are as follows:

	Unrestricted	Restricted
General Fund	\$ 1,621,782.94	
Debt Service Fund		\$ 108,598.15
Capital Outlay Fund	\$ 326,319.69	
Capital Management	\$ 17,389,622.48	\$ 1,745,429.83
Occupancy Tax Fund		\$ 220,515.03
Revaluation Fund		\$ 790,379.57
Tourism Development		\$ 1,735,715.63
Automation Fund		\$ 158,314.96
Drug Seizure Fund		\$ 7,821.69
Inmate Trust Fund		\$ 11,917.25
Soil & Water Conservation		\$ 43,043.73
Opioid Settlement		\$ 198,565.41
Courthouse SCIF Grant GPO		\$ 3,751,339.97
Arpa Cash Management Fund	\$ 3,682,716.90	\$ 50,000.00

Total of All Accounts: \$ 23,020,442.01 \$ 8,821,641.22

New Jail Loan	\$ -	(Due in February)
School Debt Service	\$ -	(Due in February)
40-42 Set Aside for Schools	\$ (1,993,748.53)	
Unspent Grant/Restricted Proc	\$ (648,598.32)	
Adoption Promotion Fund	\$ (88,469.87)	
Encumbered Amounts	\$ -	
911 Funds	\$ (515,652.04)	
Goldenleaf Funds	\$ (78,195.00)	
Arpa Funds	\$ (50,000.00)	
Total assigned and restricted B	\$ (3,374,663.76)	

	General	Landfill
Unassigned and Unrestricted tx	\$ 10,824,137.03	\$ 339,559.88

SUMMARIES:

Percentage of budget at June 30, 2023 is:

General Fund:		YTD	
Revenues	\$ 3,231,678.19	\$ 36,735,367.07	92.95
Expenditures	\$ 4,495,066.72	\$ 32,296,111.61	82.23

General Fund	MTD	YTD	Encumbered	% OF BUDGET	Year to Date 06/22
Revenues to Date:	\$ 3,175,181.98	\$ 33,674,708.34		92.95	\$ 32,170,180.19
Expenditures to Date:	\$ 4,264,546.23	\$ 29,613,925.54	\$ -	82.23	\$ 26,516,753.71
Gain/Loss to Date:	\$ (1,089,364.25)	\$ 4,060,782.80			\$ 5,653,426.48

Contingency

Landfill	MTD	YTD	Encumbered	% OF BUDGET	Year to Date 06/22
Revenues to Date:	\$ 56,496.21	\$ 2,935,658.13		104.46	\$ 2,873,672.24
Expenditures to Date:	\$ 230,520.49	\$ 2,558,487.66	\$ -	91.04	\$ 2,332,280.16
Gain/Loss to Date:	\$ (174,024.28)	\$ 377,170.47			

Contingency

911 Emergency Telephone Sen	MTD	YTD		% OF BUDGET	Year to Date 06/22
Revenues	\$ 18,648.53	\$ 125,000.60		17.06	\$ 136,864.71
Expenditures		\$ 123,698.41		49.33	\$ 86,339.88
Gain/Loss	\$ 18,648.53	\$ 1,302.19			\$ 50,524.83

Contingency \$-

## GENERAL FUND:

DEPARTMENT	MTD	YTD	% OF BUDGET	Year to Date 06/22
Vehicle Tax	\$ 108,403.51	\$ 1,207,324.49	107.43	\$ 1,120,539.97
Overages/Underages				
Ad Valorem Tax Interest	\$ 6,155.27	\$ 279,803.26	102.37	\$ 279,799.70
Late Listing Fee	\$ 337.49	\$ 23,756.14	102.40	\$ 23,253.35
Legal Fees				
2011 Ad Valorem Tax		\$ 2,921.17	116.21	\$ 5,782.82
2012 Ad Valorem Tax		\$ 6,411.44	106.86	\$ 8,041.72
2013 Ad Valorem Tax	\$ 3.21	\$ 8,243.17	106.16	\$ 10,137.86
2014 Ad Valorem Tax		\$ 9,089.74	113.62	\$ 9,673.46
2015 Ad Valorem Tax		\$ 12,159.74	105.37	\$ 11,131.60
2016 Ad Valorem Tax	\$ 140.40	\$ 20,717.83	107.09	\$ 16,088.29
2017 Ad Valorem Tax	\$ 307.80	\$ 32,991.02	104.94	\$ 25,712.13
2018 Ad Valorem Tax	\$ 454.83	\$ 61,061.42	100.75	\$ 45,877.51
2019 Ad Valorem Tax	\$ 1,094.63	\$ 80,251.32	108.45	\$ 73,805.25
2020 Ad Valorem Tax	\$ 3,025.87	\$ 110,111.98	102.83	\$ 125,210.83
2021 Ad Valorem Tax	\$ 5,312.13	\$ 246,208.90	105.67	\$ 260,585.52
2022 Ad Valorem Tax	\$ 33,100.58	\$ 12,650,501.79	101.65	
2023 Ad Valorem Tax		\$ 23,651.89	139.13	
Collection Fees: Marshall				
Collection Fees: Mars Hill				
Collection Fees: Hot Springs				
Sale of Tax Maps		\$ 542.50	200.93	\$ 561.50
Tax Office Copies				
Returned Check		\$ 3,639.08		\$ 2,590.85
Refunds/Overpayment of Taxes				
Contra: Returned Check				
Sale of Foreclosed Property		\$ 2,777.00		\$ 151,300.00
Contra: Foreclosed Property Expenses				
Sales Tax/Video Programming				
Sales Tax	\$ 617,743.68	\$ 5,952,828.55	108.13	\$ 6,546,432.48
Gas Tax Refund/State	\$ 4,636.85	\$ 22,433.37	89.73	\$ 25,796.18
Payment In Lieu of Taxes	\$ 170,797.00	\$ 176,938.85	113.32	\$ 163,040.85
Forest Service Timber Sales		\$ 9,253.97	48.06	\$ 10,856.72
Clerk of Court	\$ 6,589.46	\$ 76,399.02	106.11	\$ 79,628.22
Board of Elections	\$ 16.00	\$ 16.00	1.12	\$ 13,899.42
Register of Deeds	\$ 41,054.25	\$ 528,030.75	116.52	\$ 676,603.35
Sheriff's Department	\$ 188,305.36	\$ 2,243,012.48	92.41	\$ 1,758,436.41
Emergency Management		\$ 18,406.77	100.00	\$ 12,695.45
Inspections	\$ 21,229.66	\$ 380,901.04	125.00	\$ 262,458.36
Animal Control	\$ 1,614.00	\$ 20,548.33	83.07	\$ 50,592.77
Transportation	\$ 8,507.76	\$ 346,407.77	53.16	\$ 319,412.36
Cooperative Extension Service	\$ 4,500.00	\$ 4,500.00	150.00	\$ 2,700.00
Soil & Water Conservation	\$ 23,216.00	\$ 26,816.00	89.09	\$ 27,200.00
Grant Revenues/ICPC/DJDP	\$ 8,035.00	\$ 430,231.32	16.83	\$ 308,025.00

DEPARTMENT	MTD	YTD	% OF BUDGET	Year to Date 06/22
Health Department	\$ 698,768.97	\$ 2,872,381.73	90.12	\$ 2,939,260.14
Medicaid Hold Harmless Tax		\$ 20,440.87		\$ 86,912.75
Social Services	\$ 218,182.15	\$ 1,818,078.51	69.80	\$ 2,262,815.52
<b>AFDC</b>				
Foster Care	\$ 51,694.75	\$ 264,877.52	38.24	\$ 349,104.43
Medicaid				\$ 370.00
Adoption	\$ 765.00	\$ 14,265.00	6.91	\$ 12,150.00
Child Support Enforcement	\$ 9,483.88	\$ 92,934.06	90.34	\$ 79,382.73
In Home Aides	\$ 2,784.09	\$ 32,973.76	42.82	# \$ 64,172.38
Beech Glen Center	\$ 579.00	\$ 9,995.00	119.06	\$ 6,769.00
Nutrition	\$ 44,974.93	\$ 185,925.65	99.87	\$ 314,517.17
State Lottery Funds/Education	\$ 760,978.45	\$ 1,758,843.21	142.72	\$ 410,000.00
Library	\$ 11,851.00	\$ 193,122.50	90.26	\$ 106,027.65
Parks & Recreation	\$ 1,765.00	\$ 14,610.00	118.20	\$ 72,771.00
Interest Earned	\$ 95,550.48	\$ 799,310.80	478.03	\$ 25,400.02
Rent of County Property	\$ 6,202.50	\$ 58,705.00	89.31	\$ 5,485.00
Finance/Other	\$ 2,000.00	\$ 22,425.45	101.83	\$ 30,298.20
Miscellaneous Income		\$ 111,969.24	159.54	\$ 2,188,091.93
Fund Transfer In				
Totals	\$ 3,175,181.98	\$ 33,674,708.34	92.95	\$ 32,170,180.19

**GENERAL FUND EXPENDITURES**

DEPARTMENT	MTD	YTD	Encumbered	% OF BUDGET	Year to Date 06/22
Governing Body	\$ 17,105.97	\$ 147,970.16		62.78	\$ 96,412.73
Finance Office	\$ 67,041.24	\$ 641,106.71		74.75	\$ 589,451.61
Tax Collector	\$ 16,286.22	\$ 286,282.36		88.48	\$ 274,086.71
Tax Supervisor	\$ 20,797.54	\$ 196,104.53		75.57	\$ 210,478.35
Land Records	\$ 8,101.13	\$ 88,590.65		90.42	\$ 89,410.74
Professional Services	\$ 43,500.00	\$ 65,100.00		100.00	\$ 71,025.00
Court Facilities	\$ 289.40	\$ 6,750.00		20.51	\$ 17,120.00
Board of Elections	\$ 14,550.73	\$ 238,091.33		68.14	\$ 268,660.62
Register of Deeds	\$ 32,090.47	\$ 392,474.18		98.86	\$ 455,807.97
Register of Deeds- Automation		\$ 13,074.10		95.61	\$ 14,979.98
Custodial	\$ 5,916.65	\$ 85,855.15		91.68	\$ 76,755.24
Maintenance	\$ 114,816.97	\$ 695,290.04		60.23	\$ 514,194.44
Sheriff's Department	\$ 704,627.17	\$ 4,805,991.90		92.04	\$ 4,583,717.23
Emergency Management	\$ 14,302.81	\$ 111,229.80		70.45	\$ 215,603.69
911 Dispatchers	\$ 116,750.08	\$ 797,405.32		92.17	\$ 708,601.81
Fire Contract/Forest Service	\$ 14,959.81	\$ 81,231.96		77.00	\$ 87,606.55
Inspections	\$ 30,496.39	\$ 332,616.97		71.58	\$ 364,058.52
Economic Development	\$ 9,073.14	\$ 110,264.50		41.95	\$ 100,822.94
Medical Examiner	\$ 1,950.00	\$ 18,850.00		94.25	\$ 18,200.00
Ambulance Service Contract	\$ 142,916.67	\$ 1,715,000.04		99.56	\$ 1,715,000.04
Animal Control	\$ 27,695.79	\$ 350,873.30		78.59	\$ 346,605.18
Transportation - Admin	\$ 9,121.44	\$ 124,573.75		97.20	\$ 126,675.04

DEPARTMENT	MTD	YTD	Encumbered	% OF BUDGET	Year to Date 06/22
Transportation - Operating	\$ 46,636.51	\$ 507,987.48		75.20	\$ 419,342.44
Transportation - Capital Outlay		\$ 85,800.00		54.37	
Transportation - EDTAP	\$ 109.80	\$ 715.05		35.75	\$ 735.30
Planning & Development		\$ 96,937.25		34.32	\$ 77,447.77
Information Technology	\$ 19,917.03	\$ 267,539.22		91.37	\$ 245,087.59
Cooperative Extension	\$ 25,535.61	\$ 281,405.58		82.51	\$ 289,843.43
Soil & Water	\$ 12,347.93	\$ 141,311.02		82.03	\$ 134,764.52
Health Department	\$ 316,661.56	\$ 3,978,125.19		89.10	\$ 3,465,715.67
Drug Free Community	\$ 9,847.65	\$ 122,453.15		90.10	\$ 96,495.60
MHAT	\$ 4,535.55	\$ 27,850.30		44.56	
Management Admn.	\$ 773,730.95	\$ 1,168,692.05		53.02	\$ 383,167.55
Social Services	\$ 214,260.59	\$ 2,368,799.86		72.41	\$ 2,711,808.91
AFDC		\$ 1,643.53		20.54	\$ 612.27
Special Assistance	\$ 220.50	\$ 79,100.81		71.91	\$ 85,525.11
State Foster Care	\$ 13,766.87	\$ 148,327.73		21.19	\$ 173,486.11
Foster Care Program	\$ 8,416.00	\$ 109,201.28		26.63	\$ 251,898.91
Medical Assistance Program	\$ -	\$ 20.00		4.00	
Adoption Assistance	\$ 3,355.00	\$ 175,454.33		63.02	\$ 121,578.19
Crisis Intervention		\$ 178,767.53		76.48	\$ 173,125.53
Child Support	\$ 15,942.83	\$ 105,803.23		78.24	\$ 103,550.56
In Home Aides	\$ 6,448.06	\$ 99,434.18		54.79	\$ 108,326.30
Nutrition	\$ 51,148.72	\$ 551,682.60		78.54	\$ 577,055.32
Education	\$ 111,977.91	\$ 6,724,298.57		108.49	\$ 5,032,395.10
A-B Technical College	\$ 9,542.00	\$ 114,504.00		100.00	\$ 114,504.00
Bank Charges	\$ 1,718.85	\$ 19,104.30		106.14	\$ 22,070.77
Library	\$ 66,562.82	\$ 646,121.39		87.63	\$ 584,159.55
Parks & Recreation	\$ 131,090.58	\$ 297,570.21		88.61	\$ 198,198.04
Debt Services					
Debt Services Interest					
Fund Transfer In/ Landfill & Library					
Fund Transfer Out/Revaluation					
<b>TOTALS</b>	<b>\$ 4,264,546.23</b>	<b>\$ 29,613,925.54</b>	<b>\$ -</b>	<b>82.23</b>	<b>\$ 26,516,753.71</b>

LANDFILL FUND

REVENUES	MTD	YTD	% OF BUDGET	Year to Date 06/22
Transfer From Fund Balance				
Landfill Miscellaneous Fees		\$ 19.00		
Returned Check Fees				
Surplus Property Proceeds				
State Tire Disposal Fee		\$ 30,160.73	144.63	\$ 35,407.12
Local Tire Disposal Fee	\$ 335.55	\$ 3,915.43	155.01	\$ 2,686.45
White Goods Tax		\$ 555.20		
Sale of White Goods	\$ 1,781.50	\$ 23,125.80	516.15	\$ 47,189.70
Household Hazardous Waste	\$ 96.00	\$ 2,445.00	128.48	\$ 866.00
Temporary Disposal Cards	\$ 8,745.00	\$ 93,831.25	174.64	\$ 77,962.82
Duplicate Disposal Cards	\$ 180.00	\$ 23,966.23	85.59	\$ 94,960.41
Landfill Disposal Cost Fees	\$ 21,883.61	\$ 166,430.54	133.14	\$ 169,453.31
Landfill Sale of Recyclables	\$ 6,822.15	\$ 61,735.45	134.54	\$ 104,414.72
Nuisance Tires				
Disposal Cards	\$ 10,046.74	\$ 2,454,811.23	100.23	\$ 2,252,951.98
Construction Demolition	\$ 5,777.77	\$ 56,334.11	141.56	\$ 49,136.05
Solid Waste Disposal Distribution		\$ 14,532.83	145.33	\$ 22,333.90
Grant/State				
Electronics Management	\$ 827.89	\$ 1,485.89	21.58	\$ 7,104.65
Electronics (County)				
Interest				
Totals	\$ 56,496.21	\$ 2,935,658.13	104.46	\$ 2,873,672.24

EXPENSES:	MTD	YTD	Encumbered	% OF BUDGET	Year to Date 06/22
Landfill	\$ 216,287.83	\$ 2,300,002.46		91.42	\$ 2,098,316.97
Recycling	13895.17	\$ 227,992.90		87.05	\$ 205,123.70
Scrap Tires		\$ 26,074.40		99.30	\$ 28,665.84
White Goods	\$ 1,053.44	\$ 4,417.90		70.13	\$ 173.65
Closure/Post Closure					
Totals	\$ 230,520.49	\$ 2,558,487.66		91.04	\$ 2,332,280.16

**RESOLUTION REQUESTING ABANDONMENT OF A PORTION OF SECONDARY ROAD 1405 FROM THE STATE MAINTAINED SECONDARY ROAD SYSTEM**

**THAT WHEREAS**, Mulberry Farm-Madison, LLC, has heretofore filed with the North Carolina Department of Transportation an Abandonment Petition, a copy of which is attached hereto (hereinafter "Petition") requesting that a portion of Secondary Road NC-1405, Upper Thomas Branch Road, be abandoned for a length of 0.61 miles. Said Petition being authorized by NCGS 136-63; and

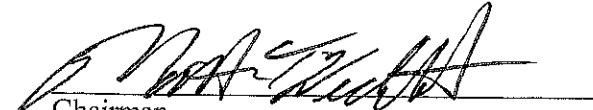
**WHEREAS**, said Petition has been forwarded to the Board by both the North Carolina Department of Transportation and the Petitioner for consideration at its 18 July, 2023 regular meeting; and

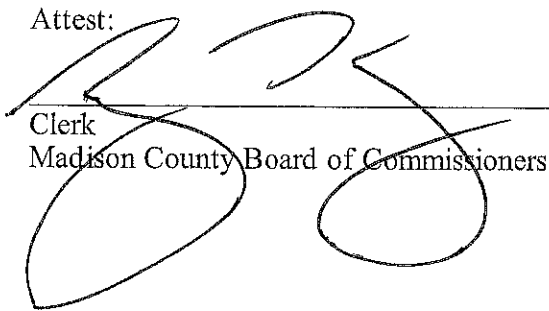
**WHEREAS**, County staff has reviewed the Petition requesting abandonment and finds the factual information set forth in the Petition to be true and accurate and in particular that the Petitioners constitute the only affected property owners and that the Petitioners own all of the adjacent property; and

**WHEREAS**, the Board finds that the abandonment would serve the best interest of the people of Madison County.

**NOW THEREFORE, BE IT RESOLVED** that the Board requests the North Carolina Board of Transportation to review the proposed abandonment of the 0.61 miles of Secondary Road 1405, as described in the Petition, and, if in its opinion, the public interest demands it to abandon the requested portion of said road from the state maintained Secondary Road system.

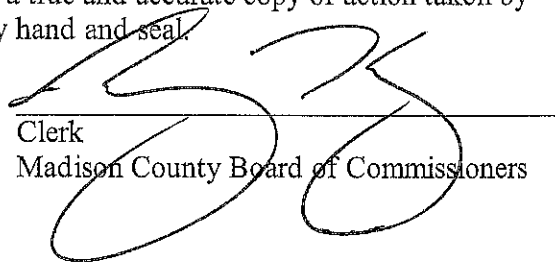
**ADOPTED** this the 18<sup>th</sup> day of July, 2023. Signed this the 18 day of July, 2023.

  
\_\_\_\_\_  
Chairman  
Madison County Board of Commissioners

Attest:  
  
\_\_\_\_\_  
Clerk  
Madison County Board of Commissioners

**CERTIFICATION**

The undersigned Clerk to the Madison County Board of Commissioners does by execution hereof certify the foregoing to be a true and accurate copy of action taken by said Board as stated therein. WITNESS my hand and seal.



Clerk  
Madison County Board of Commissioners

(SEAL)



