

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in regular session on Tuesday, July 8, 2025, 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 Jeremy Hensley, Commissioner Michael Garrison, Commissioner Bill Briggs, Commissioner Alan Wyatt, County Manager Rod Honeycutt, and County Attorney Donny Laws also acting as Clerk. Clerk Mandy Bradley was not in attendance.

The meeting was called to order at 7:00 p.m. by Chairman Wechtel, the Pledge of Allegiance was observed with Chairman Wechtel providing information regarding meeting decorum, and moment of silence being observed.

Agenda Item 1: Agenda Approval

Chairman Wechtel requested the following amendments to the agenda:

- 6c-Opioid Litigation Update-Closed Session
- 6d-Property Acquisition-Closed Session
- 6e-Personnel-Closed Session

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

Agenda Item 2: Consent Agenda

- a. Tax Refunds and Releases (Attachment 2.1)
- b. Home and Community Care Block Grant for Older Adults (Attachment 2.2)
- c. Division of Water Infrastructure Funding Offer and Acceptance Amendment-S.L. 2021-180 Appropriation (Attachment 2.3)
- d. Budget Amendment #13 (Attachment 2.4)
- e. Financial Report (Attachment 2.5)
- f. Madison County Public School System Repair and Renovations Fund Request (Attachment 2.6)
- g. Approval of June 3, 2025 (Special) Meeting Minutes; June 16, 2025 (Special and Recessed) Meeting Minutes; June 16, 2025 (Regular) Meeting Minutes

Chairman Wechtel read the items contained in the consent agenda into the record.

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

Agenda Item 3: Public Comment

Robin Smith spoke regarding the Board of Commissioners.
Terri Gervaci spoke regarding the Board of Health.
Grant Smith spoke regarding public health and public health services.
Hunter Sharp spoke regarding the Health Department and Board of Health.
Grant Trevor spoke regarding evidence based medical decisions and the Board of Health.
Paul Gurewitz spoke regarding the Board of Health.
Penelope Glass spoke regarding the Board of Health.
Cheoah Landis spoke regarding the County budget, operations, and the Board of Health.
Dennis Hentrich spoke regarding the Health Department.
Irene Olds spoke regarding evidenced based medical care and the Board of Health.

Upon motion by Commissioner Garrison and second by Commissioners Wyatt, the Board voted unanimously that public comment be postponed until the remainder of the meeting is completed.

Agenda Item 4: Misty Varnell, Extension Agent North Carolina Cooperative Extension-Madison County Center

Ms. Varnell discussed the County's 4-H program and Youth Voice Conference with the Board.

Mayet Kassim-Maness 4-H participant and Youth Voice delegate discussed the County's youth 4-H program and her experiences as a 4-H member as well as the Youth Voice Conference, and the Board provided a photo opportunity with Ms. Kassim-Maness.

Agenda Item 5: Public Hearing-Consideration of the Madison County Board of Commissioners to Assume Direct Control of the Madison County Board of Health

a. Presentation

Counsel was provided by County Attorney Donny Laws regarding a proposed resolution for consideration of the Board, procedure for the Board of Commissioners in consideration to assume control of the Madison County Board of Health, and public hearing.

b. Public Comment

Upon motion by Commissioner Garrison and second by Commissioner Wyatt, the Board voted unanimously to open public comment with Chairman Wechtel providing information regarding the public comment process.

Terry Gervaci declined to speak.

Robert Stelnglass spoke regarding the Health Department and Board of Health.

J Bryant Lyles spoke regarding public health and the Board of Health.

Vivian Long spoke regarding the Health Department and Board of Health.

Rebekah Lilly spoke regarding the Board of Health.

Bradley Hodges spoke regarding Boards of Health in North Carolina, the Health Department, and members of the Board of Commissioners and County Attorney.

Sebastian Dunn spoke regarding not fixing what is not broken.

Jim Baker spoke regarding the Board of Health.

Bobby Sommerville spoke regarding the Board of Health.

Danny Wyatt spoke regarding public health funding and the Board of Health.

Clayton Honeycutt spoke regarding Environmental Health operations at the Health Department.

Judy Major spoke regarding the Health Department, Board of Health, and member.

Melissa Robinson spoke regarding the Health Department and Board of Health.

Althea Bennett spoke regarding health professional education, and political operations vs. public health.

Bonnie Whitener did not speak.

Mike Stevenson spoke regarding the Board of Health.

Laura Davis spoke regarding public health.

Ingrid Dracenen spoke regarding public health.

Chairman Wechtel introduced Health Director Tammy Cody who provided remarks and additional information regarding the Health Department.

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

c. Discussion

Remarks were provided by members of the Board who addressed those in attendance.

d. Consideration of Approval

Upon motion of Commissioner Garrison and second by Commissioner Wyatt, with discussion being had by the Board and IT Director Jamie Lunsford regarding provisions for the establishment of electronic communication means and directory for the Board of Health and members, the Board voted unanimously that we do not pursue a resolution assuming direct control of the Madison County Health Department. (Attachment 5.1)

Agenda Item 6: Rod Honeycutt, County Manager

a. County Manager's Update

County Manager Honeycutt provided updates and answered questions from members of the Board regarding projects and repair work as well as public assistance funding to the County and individual assistance in response to the Hurricane Helene event; work being done by the County for the covered arena project at the County's fairgrounds; and the pod restoration at the jail.

b. County Board Appointments

Discussion was had regarding the Animal Control Board. Upon motion by Commissioner Garrison and second by Vice-Chairman Hensley, the Board voted unanimously to table the position.

Discussion was had regarding the citizen vacancy of the Board of Health due to the resignation of the previous member. Upon motion by Commissioner Garrison and second by Vice-Chairman Hensley, the Board voted unanimously to appoint Dr. Shannon Dowler.

Discussion was had regarding the Library Board of Trustees. Upon motion by Vice-Chairman Hensley and second by Commissioner Wyatt, the Board voted unanimously to appoint Bobbie Pyron.

Discussion was had regarding previously tabled positions including the pharmacist position on the Board of Health. Upon motion by Commissioner Garrison and second by Vice-Chairman Hensley, the Board voted unanimously to appoint Cynthia Niles to the Board of Health.

Additional discussion was had by the Board and County Manager Honeycutt.

Agenda Item 3: Public Comment (Cont.)

Upon motion by Chairman Wechtel and second by Vice-Chairman Hensley, the Board voted unanimously to reopen the initial public comment phase.

Donna Scott spoke regarding the work of the Board and the County's budget.

Gregg Scott declined to speak.

Hesslna Keffer did not speak.

Lyle Petersen did not speak.

Althea Bennett spoke regarding stigma of community needs following Hurricane Helene, the Board of Health, and public interaction with the Board.

Suzanne Sheldon did not speak.

Upon motion by Vice-Chairman Hensley and second by Chairman Wechtel, the Board voted unanimously to close public comment. (Attachment 3.1)

c. Opioid Litigation Update-Closed Session, d. Property Acquisition-Closed Session, e. Personnel-Closed Session

At 9:21 p.m., upon motion by Chairman Wechtel and second by Commissioner Wyatt, the Board voted unanimously to go into closed session at this time in regards to an opioid litigation update which falls under attorney-client privilege, property acquisition which falls under land acquisition, and personnel and all of those fall under N.C.G.S. 143-318.11(a)(3) for attorney-client privilege, (a)(5) for land acquisition, and (a)(6) for personnel.

Upon motion by Commissioner Garrison and second by Commissioner Wyatt, the Board voted unanimously to come out of closed session and go back to open session at 10:29 p.m.

County Manager Honeycutt requested the appointment of Richard Pat Hagerman as Interim Transportation Director at a salary of \$52,700.00 for a period of 90 days pending the outcome of applicants and interviews by the Board. Upon motion by Chairman Wechtel and second by Commissioner Garrison, the Board voted unanimously to approve.

Agenda Item 8: Adjournment

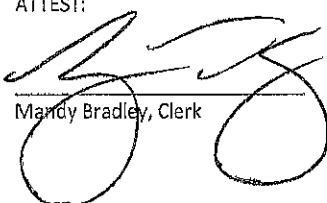
Upon motion by Commissioner Wyatt and second by Commissioner Briggs, the Board voted unanimously to adjourn at 10:31 p.m.

This the 8th day of July 2025.

MADISON COUNTY


Matt Wechtel, Chairman
Board of Commissioners

ATTEST:


Mandy Bradley, Clerk

Madison County Board of Commissioners
Agenda
July 8, 2025

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. Home and Community Care Block Grant for Older Adults
 - c. Division of Water Infrastructure Funding Offer and Acceptance Amendment-S.L. 2021-180 Appropriation
 - d. Budget Amendment #13
 - e. Financial Report
 - f. Madison County Public School System Repair and Renovations Fund Request
 - g. Approval of June 3, 2025 (Special) Meeting Minutes; June 16, 2025 (Special and Recessed) Meeting Minutes; June 16, 2025 (Regular) Meeting Minutes
3. Public Comment
4. Misty Varnell, Extension Agent North Carolina Cooperative Extension-Madison County Center
Youth Voice Report
5. Public Hearing-Consideration of the Madison County Board of Commissioners to Assume Direct Control of the Madison County Board of Health
 - a. Presentation
 - b. Public Comment
 - c. Discussion
 - d. Consideration of Approval
6. Rod Honeycutt, County Manager
 - a. County Manager's Update
 - b. County Board Appointments
 - c. Opioid Litigation Update-Closed Session
 - d. Property Acquisition-Closed Session
 - e. Personnel-Closed Session
7. Adjournment

TR-304 Bill Release Report

NCPTS V4

Date run: 7/2/2025 12:19:20 PM
Data as of: 7/1/2025 8:08:51 PM

Report Parameters:

Release Date Start: 6/1/2025 Release Date End: 7/1/2025
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
0000001757-2022-2022-0000-00-REG	DICKERSON, WILLIAM B.III & ALLISON	8/21/2022	Duplication	APRIL	6/23/2025	163.06	163.06	0.00
0000001757-2023-2023-0000-00-REG	DICKERSON, WILLIAM B.III & ALLISON	9/28/2023	Duplication	APRIL	6/23/2025	163.06	163.06	0.00
0000001757-2024-2024-0000-00-REG	DICKERSON, WILLIAM B.III & ALLISON	11/1/2024	Duplication	APRIL	6/23/2025	152.78	152.78	0.00
0000004329-2024-2024-0000-00-REG	CARVER, CHRISTOPHER F.	11/1/2024	Landfill error	JESSICA WEST	6/11/2025	2,784.44	720.00	2,064.44
0000017335-2021-2021-0000-00-REG	MEASE, MILES MONTGOMERY	9/15/2021	Not in County	JESSICA WEST	6/17/2025	9.75	4.25	5.50
0000017335-2022-2022-0000-00-REG	MEASE, MILES MONTGOMERY	8/21/2022	Not in County	JESSICA WEST	6/17/2025	9.45	3.95	5.50
0000017335-2023-2023-0000-00-REG	MEASE, MILES MONTGOMERY	9/28/2023	Not in County	JESSICA WEST	6/17/2025	9.17	3.67	5.50
0000017335-2024-2024-0000-00-REG	MEASE, MILES MONTGOMERY	11/1/2024	Not in County	JESSICA WEST	6/17/2025	2.64	2.64	0.00
0000423352-2013-2013-0000-00-REG	DENTON, WAYNE PHILLIP	8/15/2013	FORECLOSURE	APRIL	6/26/2025	130.51	130.51	0.00
0000423354-2012-2012-0000-00-REG	DENTON, WAYNE PHILLIP	8/15/2012	FORECLOSURE	APRIL	6/26/2025	130.51	130.51	0.00
0000423356-2011-2011-0000-00-REG	DENTON, WAYNE PHILLIP	8/15/2011	FORECLOSURE	APRIL	6/26/2025	115.90	115.90	0.00
0000423359-2009-2009-0000-00-REG	DENTON, WAYNE PHILLIP	8/15/2009	FORECLOSURE	APRIL	6/26/2025	106.40	106.40	0.00
0000423361-2010-2010-0000-00-REG	DENTON, WAYNE PHILLIP	8/15/2010	FORECLOSURE	APRIL	6/26/2025	115.90	115.90	0.00
0000570588-2023-2023-0000-00-REG	BEASLEY, JONATHAN	9/28/2023	Not in County	APRIL	6/23/2025	31.90	31.90	0.00
0000570588-2024-2024-0000-00-REG	BEASLEY, JONATHAN	11/1/2024	Not in County	APRIL	6/23/2025	24.20	24.20	0.00
0000574297-2024-2024-0000-00-REG	MEADOW FORK CABIN, LLC, A NC	11/1/2024	Business closed	JESSICA WEST	6/16/2025	108.08	108.08	0.00
Subtotal							1,976.81	
Total							1,976.81	

Tax Year	Bill Number	Parcel #	Source Type	Adjustment #	Adjustment Reason	Date of Adj.	Refund Recipient Name	Refund Address Line 1	Refund City	Refund State	Refund Zip Code	Jurisdiction	Refund Amount (\$)	MADISON Portion Refund (\$)	Special District Refund (\$)	Fire District	Fire Refund (\$)
2024	000001426-2024-2024-10004-00	26017	REI	6462	Landfill error	6/11/2025 2:43:00 PM	CHRISTOPHER FRIED	MORRISVILLE, NC 27553	MARSHALL	NC	27553	MADISON	205.26	205.26	0.00		0.00
2024	000000085-2024-2024-0004-00	10367	REI	6561	Landfill error	6/11/2025 2:38:49 PM	HELEN GARGEL	MARSHALL, NC 27553	MARSHALL	NC	27553	MADISON	180.00	180.00	0.00		0.00
2024	000000694-2024-2024-11004-00		BUS	6469	Assessed in Err	6/20/2025 11:16:59 AM	DE LAJE LANDEN FINANCIAL SERVICES, INC. ATTN: CORPORATE TAX DEPT.	1000 EAGLE CREEK BLVD	WAYNE	PA	19087	MADISON	1,133.35	1,133.35	0.00		0.00
2024	000000694-2024-2024-11004-00		BUS	6469	Assessed in Err	6/20/2025 11:16:59 AM	DE LAJE LANDEN FINANCIAL SERVICES, INC. ATTN: CORPORATE TAX DEPT.	1000 EAGLE CREEK BLVD	WAYNE	PA	19087	MADISON	94.45	0.00	0.00	LAUREL PD	94.45
Subtotal													2,747.82	2,620.90	0.00	126.92	

Authorization

Date: 7/22/2025

2025-07-22 10:43:43 AM C:\Users\jdoyle\OneDrive\Documents\2025-07-22 10:43:43 AM

DAAS-735
(updated 4-4-22)

July 1, 2025 through June 30, 2026

**Home and Community Care Block Grant for Older Adults
Agreement for the Provision of County-Based Aging Services**

This Agreement, entered into as of this 1st day of July, 2025, by and between the County of Madison (hereinafter referred to as the "County") and the Land of Sky Regional Council's Area Agency on Aging, (hereinafter referred to as the "Area Agency").

Witnesseth That:

WHEREAS, the Area Agency and the County agree to the terms and conditions for provision of aging services in connection with activities financed in part by Older Americans Act grant funds, provided to the Area Agency from the United States Department of Health and Human Services through the North Carolina Division of Aging and Adult Services (DAAS) and state appropriations made available to the Area Agency through the North Carolina Division of Aging and Adult Services, as set forth in a) this document, b) the County Funding Plan, as reviewed by the Area Agency and the Division of Aging and Adult Services, c) the Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Service Providers, d) the Division of Aging and Adult Services Service Standards, and, e) the Division of Aging and Adult Services Community Service Providers Monitoring Guidelines.

NOW THEREFORE, in consideration of these premises, and mutual covenants and agreements hereinafter contained, the parties hereto agree as follows:

1. As provided in the Area Plan, community service providers specified by the County to encourage maximum collocation and coordination of services for older persons are as follows:

Madison County Department of Social Services

Pisgah Legal Services

The Community Service Provider(s), shall be those specified in the County Funding Plan on the Provider Services Summary format(s) (DAAS-732) for the period ending June 30 for the year stated above.

2. Availability of Funds. The terms set forth in this Agreement for payment are contingent upon the receipt of Home and Community Care Block Grant funding by the Area Agency.

3. Grant Administration.

The grant administrator for the Area Agency shall be: LeeAnne Tucker, Director, Area Agency on Aging.

The grant administrator for the County shall be: Connie Harris, Director, Madison County Department of Social Services.

It is understood and agreed that the grant administrator for the County shall represent the County in the performance of this Agreement. The County shall notify the Area Agency in writing if the administrator changes during the grant period. Specific responsibilities of the grant administrator for the County are provided in paragraph seven (7) of this Agreement.

4. Services authorized through the County Funding Plan, as specified on the Provider Services Summary format(s) (DAAS-732) are to commence no later than July 1 of the state fiscal year and shall be undertaken and pursued in such sequence as to assure their expeditious completion. All services required hereunder shall be completed on or before the end of the Agreement period, June 30 of the state fiscal year.
5. Assignability and Contracting. The County shall not assign all or any portion of its interest in this Agreement. Any purchase of services with Home and Community Care Block Grant for Older Adults funding shall be carried out in accordance with the procurement and contracting policy of the community services provider or, where applicable, the Area Agency, which does not conflict with procurement and contracting requirements contained in 45 CFR Part 75, Subpart D-Post Federal Award Requirements, Procurement Standards. Federal funds shall not be awarded to any subrecipients who have been suspended or debarred by the Federal government. In addition, Federal funds may not be used to purchase goods or services costing over \$100,000 from a vendor that has been suspended or debarred from Federal grant programs.
6. Compensation and Payments to the County. The County shall be compensated for the work and services actually performed under this Agreement by payments to be made monthly by the Area Agency. Total reimbursement to the community service providers under this Agreement may not exceed the grand total of Block Grant funding, as specified on the Provider Services Summary format (DAAS-732).
 - a. Interim Payments to the County

Upon receipt of a written request from the County, the Division of Aging and Adult Services, through the Area Agency, will provide the County Finance Officer with an interim payment equivalent to seventy percent (70%) of one-twelfth (1/12) of the County's Home and Community Care Block Grant allocation by the 22nd of each month.

b. Reimbursement of Service Costs

Reimbursement of service costs are carried out as provided in Section 3 of the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Service Providers, revised February 17, 1997.

c. Role of the County Finance Director

The County Finance Director shall be responsible for disbursing Home and Community Care Block Grant Funding to Community Service Providers in accordance with procedures specified in the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Manual for Community Service Providers, revised February 17, 1997.

d. Payment of Administration on Aging Nutrition Services Incentive Program (NSIP) Subsidy

NSIP subsidy for congregate and home delivered meals will be disbursed by the Division of Aging and Adult Services through the Area Agency to the County on a monthly basis, subject to the availability of funds as specified in Section 3 of the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Service Providers.

If through the U.S. Department of Agriculture Area Agency on Aging Elections Project, the County elects to receive a portion of its USDA entitlement in the form of surplus commodity foods in lieu of cash, the Area Agency will notify the County in writing of its community valuation upon notification from the Division of Aging and Adult Services. The delivery of commodity and bonus foods is subject to availability. The County will not receive cash entitlement in lieu of commodities that are unavailable or undelivered during the Agreement period.

7. Reallocation of Funds and Budget Revisions. Any reallocation of Block Grant funding between counties shall be voluntary on the part of the County and shall be effective only for the period of the Agreement. The reallocation of Block Grant funds between counties will not affect the allocation of future funding to the County. If during the performance period of the Agreement, the Area Agency determines that a portion of the Block Grant will not be expended, the grant administrator for the County shall be notified in writing by the Area Agency and given the opportunity to make funds available for reallocation to other counties in the Planning and Service Area or elsewhere in the state.

The County may authorize community service providers to implement budget revisions which do not cause the County to fall below minimum budgeting requirements for access, in-home, congregate, and home delivered meals services, as specified in Division of Aging and Adult Services budget instructions issued to the County. If a budget revision will cause the County to fall below minimum budgeting requirements for any of the aforementioned services, as specified in Division of Aging and Adult Services budgeting instructions issued to the County, the grants administrator for the County shall obtain written approval for the revision from the

Area Agency prior to implementation by the community service provider, so as to assure that regional minimum budgeting requirements for the aforementioned services will be met.

Unless community services providers have been given the capacity to enter data into the Aging Resources Management System (ARMS), Area Agencies on Aging are responsible for entering amended service data into the Division of Aging and Adult Services Management Information System, as specified in the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Service Providers.

8. Monitoring. This Agreement will be monitored to assure that services are being provided as stated in the Division of Aging and Adult Service Monitoring Policies and Procedures at <http://www.ncdohhs.gov/aging/monitor/mpolicy.htm>.

The monitoring of services provided under this Agreement shall be carried out by the Area Agency on Aging in accordance with its Assessment Plan and as specified in Sec. 308 of the AAA Policies and Procedures Manual. Counties and community service providers will receive a written report of monitoring findings in accordance with procedures established in Section 308.4. Any areas of non-compliance will be addressed in a written corrective action plan with the community service provider.

9. Disputes and Appeals. Any dispute concerning a question of fact arising under this Agreement shall be identified to the designated grants administrator for the Area Agency. In accordance with Lead Regional Organization (LRO) policy, a written decision shall be promptly furnished to the designated grants administrator for the County.

The decision of the LRO is final unless within twenty (20) days of receipt of such decision the Chairman of the Board of Commissioners furnishes a written request for appeal to the Director of the North Carolina Division of Aging and Adult Services, with a copy sent to the Area Agency. The request for appeal shall state the exact nature of the complaint. The Division of Aging and Adult Services will inform the Chairman of the Board of Commissioners of its appeal procedures and will inform the Area Agency that an appeal has been filed. Procedures thereafter will be determined by the appeals process of the Division of Aging and Adult Services. The state agency address is as follows:

Director
North Carolina Division of Aging and Adult Services
693 Palmer Drive
2101 Mail Service Center
Raleigh, North Carolina 27699-2101

10. Termination for Cause. If through any cause, the County shall fail to fulfill in a timely and proper manner its obligations under this Agreement, or the County has or shall violate any of the covenants, agreements, representations or stipulations of this Agreement, the Area Agency shall have the right to terminate this Agreement by giving the Chairman of the Board of Commissioners written notice of such termination no fewer than fifteen (15) days prior to the

effective date of termination. In such event, all finished documents and other materials collected or produced under this Agreement shall at the option of the Area Agency, become its property. The County shall be entitled to receive just and equitable compensation for any work satisfactorily performed under this Agreement.

11. Audit. The County agrees to have an annual independent audit in accordance with North Carolina General Statutes, North Carolina Local Government Commission requirements, Division of Aging and Adult Services Program Audit Guide for Aging Services and Federal Office of Budget and Management (OMB) Uniform Guidance 2 CFR Part 200.

Community service providers, as specified in paragraph one (1), who are not units of local government or otherwise subject to the audit and other reporting requirements of the Local Government Commission are subject to audit and fiscal reporting requirements, as stated in NC General Statute 143C-6-22 and 23 and OMB Uniform Guidance CFR 2 Part 200, where applicable. Applicable community service providers must send a copy of their year-end financial statements, and any required audit, to the Area Agency on Aging. Home and Community Care Block Grant providers are not required to submit Activities and Accomplishments Reports. For-profit corporations are not subject to the requirements of OMB Uniform Guidance 2 CFR Part 200, but are subject to NC General Statute 143C-6-22 and 23 and Yellow Book audit requirements, where applicable.

Federal funds may not be used to pay for a **Single or Yellow Book** audit unless it is a federal requirement. **State funds** will not be used to pay for a **Single or Yellow Book** audit if the provider receives less than \$500,000 in state funds. The Department of Health and Human Services will provide confirmation of federal and state expenditures at the close of the state fiscal year. Information on audit and fiscal reporting requirements in accordance with Administrative Code 09 NCAC 03M can be found at <https://www.osbm.nc.gov/stewardship-services/grants/grant-recipients>

The following chart provides a summary of reporting requirements under NCGS 143C-6-22 and 23 and OMB Uniform Guidance 2 CFR Part 200 based upon funding received and expended during the service provider's fiscal year.

Annual Expenditures	Report Required to AAA	Allowable cost for reporting
<ul style="list-style-type: none"> Less than \$25,000 in state or federal funds 	Certification form and State Grants Compliance Reporting <\$25,000 (Item #11, Activities and Accomplishments) does not have to be completed) OR Audited Financial Statements in compliance with GAO/GAS (i.e., Yellow Book).	N.A.

Annual Expenditures	Report Required to AAA	Allowable cost for reporting
<ul style="list-style-type: none"> Greater than \$25,000 and less than \$500,000 in state funds or \$750,000 in federal funds. 	Certification form and Schedule of Grantee Receipts >\$25,000 and Schedule of Receipts and Expenditures OR Audited Financial Statements in compliance with GAO/GAS (i.e., Yellow Book)	N.A.
<ul style="list-style-type: none"> \$500,000+ in state funds but federal pass through in an amount less than \$750,000. 	Audited Financial Statement in compliance with GAO/GAS (i.e., Yellow Book)	May use state funds, but <u>not</u> federal funds.
<ul style="list-style-type: none"> \$500,000+ in state funds <u>and</u> \$750,000+ in federal pass through funds. 	Audited Financial Statement in compliance with OMB Uniform Guidance 2 CFR Part 200 (i.e., Single Audit)	May use state and federal funds.
<ul style="list-style-type: none"> Less than \$500,000 in state funds <u>and</u> \$750,000+ in federal pass through funds 	Audited Financial Statement in compliance with OMB Uniform Guidance 2 CFR Part 200 (i.e., Single Audit)	May use federal funds, but <u>not</u> state funds.

12. Audit/Assessment Resolutions and Disallowed Cost. It is further understood that the community service providers are responsible to the Area Agency for clarifying any audit exceptions that may arise from any Area Agency assessment, county or community service provider single or financial audit, or audits conducted by the State or Federal Governments. In the event that the Area Agency or the Department of Health and Human Services disallows any expenditure made by the community service provider for any reason, the County shall promptly repay such funds to the Area Agency once any final appeal is exhausted in accordance with paragraph nine (9).

The only exceptions are if the Area Agency on Aging is designated as a community service provider through the County Funding Plan or, if as a part of a procurement process, the Area Agency on Aging enters into a contractual agreement for service provision with a provider which is in addition to the required County Funding Plan formats. In these exceptions, the Area Agency is responsible for any disallowed costs. The County or Area Agency on Aging can recoup any required payback from the community service provider in the event that payback is due to a community service provider's failure to meet OMB Uniform Guidance CFR 2 Part 200, 45 CFR Part 1321 or state eligibility requirements as specified in policy.

13. Indemnity. The County agrees to indemnify and save harmless the Area Agency, its agents, and employees from and against any and all loss, cost, damages, expenses, and liability arising out of performance under this Agreement to the extent of errors or omissions of the County.

14. Equal Employment Opportunity and Americans With Disabilities Act Compliance. Both the County and community service providers, as identified in paragraph one (1), shall comply with all federal and state laws relating to equal employment opportunity and accommodation for disability.
15. Data to be Furnished to the County. All information which is existing, readily available to the Area Agency without cost and reasonably necessary, as determined by the Area Agency's staff, for the performance of this Agreement by the County shall be furnished to the County and community service providers without charge by the Area Agency. The Area Agency, its agents and employees, shall fully cooperate with the County in the performance of the County's duties under this Agreement.
16. Rights in Documents, Materials and Data Produced. The County and community service providers agree that at the discretion of the Area Agency, all reports and other data prepared by or for it under the terms of this Agreement shall be delivered to, become and remain, the property of the Area Agency upon termination or completion of the work. Both the Area Agency and the County shall have the right to use same without restriction or limitation and without compensation to the other. For the purposes of this Agreement, "data" includes writings, sound recordings, or other graphic representations, and works of similar nature. No reports or other documents produced in whole or in part under this Agreement shall be the subject of an application for copyright by or on behalf of the County.
17. Interest of the Board of Commissioners. The Board of Commissioners covenants that neither the Board of Commissioners nor its agents or employees presently has an interest, nor shall acquire an interest, direct or indirect, which conflicts in any manner or degree with the performance of its service hereunder, or which would prevent, or tend to prevent, the satisfactory performance of the service hereunder in an impartial and unbiased manner.
18. Interest of Members of the Area Agency, Lead Regional Organization, and Others. No officer, member or employee of the Area Agency or Lead Regional Organization, and no public official of any local government which is affected in any way by the Project, who exercises any function or responsibilities in the review or approval of the Project or any component part thereof, shall participate in any decisions relating to this Agreement which affects his personal interest or the interest of any corporation, partnership or association in which he is, directly or indirectly, interested; nor shall any such persons have any interest, direct or indirect, in this Agreement or the proceeds arising there from.
19. Officials not to Benefit. No member of or delegate to the Congress of the United States of America, resident Commissioner or employee of the United States Government, shall be entitled to any share or part of this Agreement or any benefits to arise here from.
20. Prohibition Against Use of Funds to Influence Legislation. No part of any funds under this Agreement shall be used to pay the salary or expenses of any employee or agent acting on

behalf of the County to engage in any activity designed to influence legislation or appropriations pending before Congress.

21. Confidentiality and Security. Any client information received in connection with the performance of any function of a community service provider or its subcontractors under this Agreement shall be kept confidential. The community service provider acknowledges that in receiving, storing, processing, or otherwise handling any confidential information, the agency and any subcontractors will safeguard and not further disclose the information except as provided in this Agreement and accompanying documents.
22. Record Retention and Disposition. All state and local government agencies, nongovernmental entities, and their subrecipients, including applicable vendors, that administer programs funded by federal sources passed through the NC DHHS and its divisions and offices are expected to maintain compliance with the NC DHHS record retention and disposition schedule (<https://www.ncdhhs.gov/about/administrative-offices/office-controller/records-retention>). In addition, the NC Department of Natural and Cultural Resources has developed a General Records Schedule for Local Government Agencies as well as individual retention and disposition schedules for local government agencies like county social service agencies and local health departments. Those schedules are posted at <https://archives.ncdcr.gov/government/local>.

Retention requirements apply to the community service providers funded under this Agreement to provide Home and Community Care Block Grant services. By funding source and state fiscal year, the NC DHHS record retention schedule lists the earliest date that grant records in any format may be destroyed. The State Archives provides information about destroying confidential data and authorized methods of record destruction (paper and electronic) at <https://archives.ncdcr.gov/government/records-management-tools/fag#how-can-i-destroy-records>.

The NC DHHS record retention schedule is based on federal and state regulations and pertains to the retention of all financial and programmatic records, supporting documents, statistical records, and all other records supporting the expenditure of a federal grant award. Records legally required for ongoing official proceedings, such as outstanding litigation, claims, audits, or other official actions, must be maintained for the duration of that action, notwithstanding the instructions of the NC DHHS record retention and disposition schedule.

In addition to record retention requirements for records in any format, the long-term and/or permanent preservation of electronic records require additional commitment and active management by agencies. The community service provider will comply with all policies, standards, and best practices published by the Division of Aging and Adult Services regarding the creation and management of electronic records.

23. Applicable Law. This Agreement is executed and is to be performed in the State of North Carolina, and all questions of interpretation and construction shall be construed by the laws of such State.

24. Payment to Community Service Providers by the Area Agency on Aging. The County authorizes the Area Agency on Aging, in lieu of the County Finance Officer, to provide interim and reimbursement payments to community service providers as prescribed in paragraphs 6(a) and (c) of this Agreement. Services applicable to this authorization are as follows:

<u>Community Service Provider</u>	<u>Service</u>
Madison County Community Services	Medical Transportation General Transportation Congregate Meals Home Delivered Meals In-Home Aide Level I Legal Services
Pisgah Legal Services	

This authorization by the County shall be in compliance with requirements set forth in the North Carolina Budget and Fiscal Control Act. The County Finance Officer shall establish controls to account for the receipt and expenditure of Home and Community Care Block Grant Funds.

In witness whereof, the Area Agency and the County have executed this Agreement as of the day first written above.

Madison County

Attest:
Carrie M. Hunt
Director, MCDSS

By: [Signature]
Chairman, Board of Commissioners

Area Agency

Attest:
[Signature]
Area Agency Director

By: [Signature]
Executive Director,
Lead Regional Organization

Provision for payment of the monies to fall due under this Agreement within the current fiscal year have been made by appropriation duly authorized as required by the Local Government Budget and Fiscal Control Act.

By: [Signature]
FINANCE OFFICER, Lead Regional Organization

Amendment to Funding Offer and Acceptance # 2000067557

This Amendment to the Funding Offer and Acceptance (the "agreement" or "subaward agreement") noted above is made, on the undersigned date, by and between the Division of Water Infrastructure, on behalf of the North Carolina Department of Environmental Quality ("NC DEQ" or "the Department") and Madison County (the "Subrecipient"¹).

The parties agree as follows:

1. Subrecipient is a subrecipient of federal award funds from the pass-through entity, NC DEQ.
2. As a pass-through entity of federal grant funds, NC DEQ is obligated to provide Subrecipient with certain information regarding the federal award, namely: 1) federal award identification information as provided by 2 CFR § 200.332(b)(1) and 2) the federal requirements of the subaward, including requirements imposed by federal statute, regulations, and the terms and conditions of the federal award.
3. NC DEQ has provided Subrecipient with Attachments A & B, included herein, in service of its obligations as a pass-through entity of federal financial assistance. Attachment A contains federal award identification information as provided in 2 CFR § 200.332(b)(1). Attachment B contains the federal award terms and conditions that apply to Subrecipient as a subrecipient of federal grant funding from the American Rescue Plan Act.
4. The current Funding Offer and Acceptance is hereby amended to add Attachment A and Attachment B to the agreement as attachments.
5. The current Funding Offer and Acceptance is hereby amended to add the following item to the Conditions section: "Payment of the sums specified herein are subject to and contingent upon the availability, allocation, and appropriation of funds to the Department of Environmental Quality by the State or Federal government."

All matters set forth in the original agreement and not affected by this Amendment shall remain in full force and effect.

The signatories represent and warrant that they are the authorized representatives for their respective organizations and have the authority to bind the parties to this Amendment.

COUNTY MANAGER
 ROD HONEYCUTT.  6/30/2025

 Print Name and Title Representative Signature Date Signed

 Print Name and Title Representative Signature Date Signed

Addenda Attachment A. Federal Award Identification Information
 Attachment B. Federal Award Terms & Conditions

¹ The original Funding Offer may have referred to Subrecipient as a "Recipient." This document clarifies that, for the purposes of the ARPA funding award, your organization is a subrecipient of federal funding.

ATTACHMENT A

FEDERAL AWARD IDENTIFICATIONS:	
Subrecipient Name	Madison County
Subrecipient UEI	YQ96F8BJYTJ9
Assistance Listing Number (ALN)	21.027- Coronavirus State and Local Fiscal Recovery Funds
Federal Award Identification Number (FAIN)	SLFRP0129
Federal Award Date	March 18, 2021
Subaward Period of Performance Start & End Date	To cover eligible costs incurred beginning March 3, 2021, and ending with costs expended by December 31, 2026; as modified by state appropriation if applicable.
Amount of Federal Funds Obligated in the Subaward	\$12,000,000.00
Total Federal Funds Obligated to Subrecipient by DEQ (Including this Obligation)	\$12,000,000.00
Total Amount of Federal Award Committed to Subrecipient by DEQ	\$12,000,000.00
Project Description	Please see Funding Offer and Acceptance
Federal Awarding Agency	U.S. Department of the Treasury
Pass-Through Entity Awarding Official & Contact Information	Shadi Eskaf (he/him/his) Director, Division of Water Infrastructure North Carolina Department of Environmental Quality Email: shadi.eskaf@deq.nc.gov Office: (919) 707-9177 Cell: (919) 817-4499
Federal Award Indirect Cost Rate	SFRF funds may be used for direct and indirect costs, as allowable; In the absence of an approved and valid NICRA, the minimis rate applies.
Contract is R&D	No

ATTACHMENT B

FEDERAL FLOW-DOWN REQUIREMENTS

OVERVIEW

Subrecipient received funds from the North Carolina Department of Environmental Quality (NC DEQ) in the form of a subaward, the purpose of which was to carry out a portion of NC DEQ’s American Rescue Plan Act (ARPA) State Fiscal Recovery Fund (SFRF) grant program in accordance with the applicable federal laws and regulations.

As a subrecipient of federal financial assistance, Subrecipient is subject to the same federal award terms and conditions as the pass-through entity, NC DEQ, with few exceptions. The below requirements “flow down” to the Subrecipient through its subaward relationship with NC DEQ. These requirements are the federal terms and conditions of the ARPA/SFRF award that apply to Subrecipient.

REQUIREMENTS

Allowable Costs and Activities. Subrecipient may only use subaward funds for the approved activities laid out in the Letter of Intent to Fund and Funding Offer and Acceptance. Subrecipient is responsible for reviewing the Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 CFR Part 200, and for ensuring that, consistent with the foregoing regulations, all program activities and costs incurred with subaward funds are both allowable and allocable to the Federal award.

Applicable Law & Regulations. Subrecipient agrees to comply with Section 602 of the Social Security Act (as added by section 9901(a) of the American Rescue Plan Act of 2021), 31 CFR Part 35 (U.S. Treasury’s “Final Rule”), as well as any guidance provided by U.S. Treasury including, but not limited to, the CSLFRF Compliance and Reporting Guidance and U.S. Treasury’s SLFRF Final Rule Frequently Asked Questions. Subrecipients must also comply with the applicable provisions of 2 CFR Part 200 (the “Uniform Guidance”) to the extent required by Treasury in the Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) Assistance Listing 21.027. Federal regulations applicable to this award include, without limitation, the following:

- Uniform Guidance. The Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 CFR Part 200, to the extent required by Treasury in the SLFRF Assistance Listing (ALN 21.027).
- Universal Identifier and System for Award Management (SAM). The applicable provisions of 2 CFR Part 25, including the

requirement that subrecipients obtain, and provide to the pass-through entity a Unique Entity Identifier assigned by the SAM.

- FFATA Required Executive Compensation Information. The applicable provisions of 2 CFR Part 170. Subrecipient must provide NC DEQ with information sufficient to meet its reporting obligations under the Federal Funds Accountability and Transparency Act (FFATA), which requires public disclosure of executive compensation in certain federally funded organizations. Information which Subrecipient will be required to report includes the names and total compensation of each of Subrecipient’s five most highly compensated executives for the preceding completed fiscal year, if:
 - In Subrecipient’s preceding fiscal year, the subgrantee received:
 - 80 percent or more of its annual gross revenues from Federal procurement contracts (and subcontracts) and Federal financial assistance subject to the Transparency Act, as defined at 2 CFR 170.320 (and subawards); and
 - \$25,000,000 or more in annual gross revenues from Federal procurement contracts (and subcontracts), and Federal financial assistance subject to the Transparency Act (and subawards)
 - The public does not have access to information about the compensation of the executives through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986. (To determine if the public has access to the compensation information, see the U.S. Security and Exchange Commission total compensation filings at <http://www.sec.gov/answers/execomp.htm>)

ATTACHMENT B FEDERAL FLOW-DOWN REQUIREMENTS

- OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Nonprocurement). The applicable provisions of 2 CFR Part 180 and Treasury's implementing regulation at 31 CFR Part 19, including the requirement that Subrecipient include this term in all lower tier covered transactions.
- Governmentwide Requirements for Drug-Free Workplace. The applicable provisions of the Drug-Free Workplace Act of 1988 (41 U.S.C. § 701, as amended), as implemented by Treasury at 31 CFR Part 20.
- New Restrictions on Lobbying. The applicable provisions of 31 CFR Part 21.
- Uniform Relocation and Real Property Acquisition Policies Act. The applicable requirements of the Uniform Relocation and Real Property Acquisition Policies Act of 1970 (42 U.S.C. §§ 4601–55), as amended, and implementing regulations.
- Generally applicable federal environmental laws and regulations.

Audit. Subrecipient must comply with the Single Audit Act and its implementing regulation at 2 CFR Part 200, Subpart F. Subrecipients that expend more than \$1,000,000 (effective October 1, 2024) in federal awards during their fiscal year will be subject to an audit under the Single Audit Act and its implementing regulation at 2 CFR Part 200, Subpart F. Subrecipients that receive less than the federal Single Audit threshold contained in 2 CFR Part 200, Subpart F during their fiscal year are exempt from federal audit requirements (except as noted in 2 CFR § 200.503), but may still be subject to state audit requirements. In the event Subrecipient is exempt from federal Single Audit requirements, it is still required to retain and provide records for review or audit upon request by the federal agency, the state, or the Government Accountability Office.

Closeout. Closeout must comply with applicable requirements of 2 CFR § 200.344, including the requirement that Subrecipient must, no later than ninety (90) calendar days after the end of the period of performance, submit to NC DEQ all required financial, performance, and other reports. Subrecipient must also promptly refund any unobligated cash that they are not authorized to retain.

Completion of closeout does not release Subrecipient from their obligations under state and federal compliance, legal, and regulatory requirements. Subrecipient will continue to be subject to post-

closeout adjustments and continuing responsibilities in accordance with 2 CFR § 200.345.

Conflicts of Interest. Subrecipient is required to maintain a conflict-of-interest policy consistent with 2 CFR § 200.318(c). The conflict-of-interest policy will be applicable to each activity funded under the ARPA/SFRF subaward. In accordance with 2 CFR § 200.112, Subrecipient will also need to disclose in writing to NC DEQ any potential conflicts of interest affecting the awarded funds.

Equipment & Property Management. All real property acquired or improved, and equipment or supplies purchased in whole or in part with ARPA funds must be used, insured, managed, and disposed of in accordance with 2 CFR §§ 200.310–16.

False Statements. Subrecipient understands that making false statements or claims in connection with this award is a violation of federal law and may result in criminal, civil, or administrative sanctions, including fines, imprisonment, civil damages and penalties, debarment from participating in federal awards or contracts, and/or any other remedy available by law.

Hatch Act. Subrecipient agrees to comply with the applicable requirements of the Hatch Act (5 U.S.C. §§ 1501–08 and 7324–28), which limit certain political activities of State or local government employees whose principal employment is in connection with an activity financed in whole or in part by this federal assistance.

Increasing Seat Belt Use in the United States. Pursuant to Executive Order 13043, 62 FR 19217 (Apr. 18, 1997), Subrecipient should encourage its contractors to adopt and enforce on-the-job seat belt policies and programs for their employees when operating company-owned, rented or personally owned vehicles.

Maintenance of and Access to Records. Pursuant to the terms and conditions of NC DEQ's award agreement with Treasury and the relevant Uniform Guidance requirements, Subrecipient must preserve and provide access to their programmatic and financial records related to their ARPA-funded projects, including:

- a. records providing a full description of each activity undertaken;

- b. records demonstrating that each activity undertaken meets the objectives of the federal program and state appropriation and related documentation;
- c. records required to determine the allowability of costs;
- d. records required to document the acquisition, improvement, use or disposition of real property acquired or improved with the assistance;
- e. records documenting compliance with federal and local laws; and
- f. financial records required by program regulations and Uniform Guidance.

Subrecipient must maintain records for at least five years after all funds have been expended or returned to Treasury, whichever is later. Subrecipient must make all records, books, papers, and other documents that relate to their ARPA subaward available at all reasonable times for inspection, review, and audit by the authorized representatives of NC DEQ, the North Carolina State Auditor, Treasury Office of Inspector General, the U.S. Government Accountability Office, or their authorized representatives.

Nondiscrimination. Subrecipient is subject to the following laws and regulations that prohibit discrimination in federal financial assistance programs:

- a. Title VI of the Civil Rights Act of 1964 (42 U.S.C. §§ 2000d et seq.), and U.S. Treasury's implementing regulations, 31 CFR Part 22.
- b. The Fair Housing Act, Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§ 3601 et seq.).
- c. Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794).
- d. The Age Discrimination Act of 1975 (42 U.S.C. §§ 6101 et seq.), and U.S. Treasury's implementing regulations, 31 CFR Part 23.
- e. Title II of the Americans with Disabilities Act of 1990, as amended (42 U.S.C. §§ 12101 et seq.).
- f. Title IX of the Education Amendments of 1972 (20 U.S.C. §§ 1681 et seq.), and U.S. Treasury's implementing regulations, 31 CFR part 28

The above require that no person shall, on the basis of race, color, national origin (including limited English proficiency), sex (including sexual orientation and gender identity), age, or disability be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program for which subrecipients receive ARPA/SFRF funding. The above also requires that Subrecipient adopt and enact nondiscrimination policies consistent with those requirements.

Period of Performance. The period of performance for ARPA/SFRF awards begins on March 3, 2021, and ends on December 31, 2026. All ARPA/SFRF funds must be obligated by December 31, 2024, and expended by December 31, 2026. Per Treasury guidance in its 2023 Obligation Interim Final Rule, Subrecipient is not subject to obligation deadline of December 31, 2024. Subrecipient is subject to the expenditure deadline of December 31, 2026. All funds that are not expended by December 31, 2026, must be returned to U.S. Treasury.

Pre-Award Costs. Subrecipient understands and accepts that pre-award costs as defined in 2 CFR § 200.458, which includes costs incurred prior to the Federal Award Date of March 3, 2021, may not be paid with funding from this award. Per Treasury guidance, pre-project development costs that are tied to or reasonably expected to lead to an eligible capital expenditure, such as pre-project planning or engineering costs, are reimbursable under this program and not considered prohibited pre-award costs.

Procurement. In addition to state procurement requirements, Subrecipient is subject to the Uniform Guidance procurement provisions as contained in 2 CFR §§ 200.317-27. Consistent with these requirements Subrecipient is required to adopt and enact internal procurement procedures. Standards for those procedures include, but are not limited to, the following:

- a) All procurement transactions must provide full and open competition, consistent with standards outlined in 2 CFR § 200.320(c)(1), (2), (3), and (5), which allows for non-competitive procurements only if either (1) the item is below the micro-purchase threshold; (2) the item is only available from a single source; (3) the public exigency or emergency will not permit a delay from publicizing a competitive solicitation; or (5) after solicitation of a number of sources, competition is determined inadequate.
- b) Subrecipient must maintain oversight to ensure that their contractors perform in accordance with the terms, conditions, and specifications of their contracts or purchase orders.
- c) Pursuant to 2 CFR § 200.321, Subrecipient must take all necessary affirmative steps to assure that minority businesses, women's business enterprises, veteran-owned businesses, and labor surplus area firms are used when possible.

- d) Subrecipient must maintain records sufficient to detail the history of procurement. These records must include the rationale for the procurement method, contract type selection, contractor selection or rejection, and the basis for the contract price.
- e) All contracts made by Subrecipient under this award must contain the provisions required under 2 CFR § 200.327

Prohibition on Certain Telecommunication and Video Surveillance Services or Equipment.

Pursuant to 2 CFR § 200.216, Subrecipient cannot obligate or expend ARPA funds to: (1) procure or obtain; (2) extend or renew a contract to procure or obtain; or (3) enter into a contract (or extend or renew a contract) to procure or obtain equipment, services, or systems that use covered telecommunications equipment or services (as described in Public Law 115-232, Section 889) as a substantial or essential component of any system, or as a critical technology as part of any system.

Publications. If Subrecipient produces a publication using funds from their ARPA subaward, they must display the following language: "This project is being (or was) supported, in whole or in part, by Coronavirus State and Local Recovery Funds, federal award SLFRP0129, awarded to the State of North Carolina by the U.S. Department of Treasury."

Reporting. Subrecipient agrees to comply with all reporting requirements of the Federal award, and to provide NC DEQ with the information necessary to meet its own federal and state reporting obligations. The frequency of reporting will be as directed by NC DEQ.

Reducing Text Messaging While Driving. Pursuant to Executive Order 13513, 74 FR 51225 (Oct. 6, 2009), Subrecipient is encouraged to and should encourage its employees, subrecipients, and contractors to adopt and enforce policies that ban text messaging while driving, and Subrecipient should establish workplace safety policies to decrease accidents caused by distracted drivers.

Subrecipient Monitoring. Subrecipient understands and agrees that NC DEQ will monitor, evaluate, and provide guidance and direction to Subrecipient in accordance with 2 CFR §§ 200.331-33.

Consistent with 2 CFR § 200.325, NC DEQ may review any solicitation or contract for compliance with the procurement standards outlined in 2 CFR §§ 200.318-27.

U.S. Treasury Wage and Labor Requirements. If Subrecipient engages in a construction project with a total cost of \$10,000,000 or more, Subrecipient understands and accepts that it will be required to provide documentation of wages and labor standards. These requirements can be met by either certifying that the project is in compliance with the federal Davis-Bacon Act (or related state laws) and subject to a project labor agreement or by providing plans and reports specified in the SLFRF Compliance and Reporting Guidance.

Whistleblower Protections. Subrecipient must comply with and is subject to the applicable provisions of 41 U.S.C. § 4712 regarding whistleblower protections. Pursuant to these requirements, Subrecipient must inform its employees in writing (and in the predominant native language of the workforce) that they are subject to the whistleblower rights and remedies of the program.

**Madison County
Board of Commissioners**

**Budget Amendment #13
July 8, 2025**

Description	Line Item	Debit	Credit
Library			
Donations	10.3611.4116		\$ 75.00
Friends of the Library	10.3611.4420		\$ 4,114.19
Erate Reimbursement	10.3611.4445		\$ 1,619.19
Harry Dltmore Funds	10.3611.5900		\$ 26.88
Copy Machine	10.6110.2620	\$ 1,000.00	
Binding and Processing	10.6110.3430	\$ 500.00	
Library Operations	10.6110.5600	\$ 4,335.26	
Register of Deeds			
Conveyance Tax	10.4180.6140	\$ 40,000.00	
Fees	10.3418.4100		\$ 35,000.00
Marriage License	10.3418.4110		\$ 1,500.00
NC State Treasurer	10.3418.4140		\$ 3,500.00
Dept of Social Services			
FBEMC Donations	10.5310.4008	\$ 9,000.00	
FBEMC Donations	10.3531.4008		\$ 9,000.00
NCDMVA Grant	10.5500.6000	\$ 18,288.98	
NCDMVA Grant	10.3555.6000		\$ 18,288.98
Parks and Recreation			
Bleachers Grant	10.3770.3900		\$ 20,000.00
Bleachers Grant	10.6130.3900	\$ 20,000.00	
Administration			
Sale of Capital Land	10.3835.4816		\$ 2,000.00
Professional Services-Medical	10.4360.1930	\$ 1,025.00	
Vehicle Tax			
Town of Marshall	12.3100.5000		\$ 25,000.00
Town of Marshall	12.4342.0155	\$ 25,000.00	
Town of Mars Hill	12.3100.5100		\$ 55,000.00
Town of Mars Hill	12.4342.0160	\$ 55,000.00	
Town of Hot Springs	12.3100.5200		\$ 25,000.00
Town of Hot Springs	12.4342.0150	\$ 25,000.00	
Adjust to actual			

Madison County Escrow Account

Funds In Escrow	40.3836.1100		\$	45,735.00
Return of Funds	40.4130.0000	\$	45,375.00	

FEMA

Building and contents	50.3433.7000		\$	71,578.54
Payment on HS Library Contents				

Fairgrounds Fund

Fairgrounds Fund	43.3831.4910		\$	4,412.12
Interest	43.5211.1990	\$	4,412.12	
Interest on CPO				

Opioid Settlement Fund

Opioid Settlement Fund	37.6500.1990	\$	15,374.87	
Opioid Settlement Fund	37.3836.7000		\$	14,649.26
Interest	37.3831.4910		\$	725.61
Kroger payment				

New Inmate Fund

Inmate Deposits	14.3836.1100		\$	40,000.00
Inmate Payments	14.4310.1100	\$	40,000.00	

Sales Tax

1/4 cent sales tax	10.3232.3115		\$	61,091.34
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Education/Schools

1/4 cent sales tax	10.5911.7200	\$	61,091.34	
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Contingency

	10.7000.0000	\$	72,913.54	
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We are at 100% of the FY25 budget.

Bank balances at June 30, 2025 are as follows:

	Unrestricted	Restricted
General Fund	\$ 5,016,178.08	
Debt Service Fund		\$ 288,993.31
Capital Outlay Fund	\$ 526,712.67	
Capital Management	\$ 25,722,088.45	\$ 1,871,694.79
Occupancy Tax Fund		\$ 159,411.79
Revaluation Fund		\$ 259,992.96
Tourism Development		\$ 789,987.21
Automation Fund		\$ 180,087.87
Drug Seizure Fund		\$ 26,271.68
Inmate Trust Fund		\$ 54,897.73
Soil & Water Conservation		\$ 43,640.92
Old Settlement		\$ 801,198.59
Courthouse SCIF Grant GPO		\$ 1,169,716.82
Fairgrounds GPO		\$ 1,201,747.44
Arpa Cash Management Fund	\$ 4,063,137.71	\$ -

Total of All Accounts:	\$ 35,328,116.91	\$ 6,847,641.11
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New Jail Loan	\$ -	(Due In February)
School Debt Service	\$ -	(Due In February)
40-42 Set Aside for Schools	\$ (2,292,983.92)	
Unspent Grant/Restricted Proceeds	\$ (3,903,094.51)	
Adoption Promotion Fund	\$ (47,682.18)	
Encumbered Amounts	\$ -	
911 Funds	\$ (101,969.88)	
Goldenleaf Funds	\$ (78,195.00)	
Arpa Funds	\$ -	
Total assigned and restricted Bank Balances	\$ (6,423,925.49)	

	General	Landfill
Unassigned and Unrestricted totals	\$ 22,056,550.31	\$ 1,934,321.59

SUMMARIES:

Percentage of budget at June 30, 2025 is:

General Fund:		YTD		
Revenues	\$ 1,921,133.82	\$ 39,394,402.89		94.02
Expenditures	\$ 2,587,441.13	\$ 28,985,063.47		76.34

General Fund	MTD	YTD	Encuml % OF BUDGET	Year to Date 06/24
Revenues to Date:	\$ 1,921,133.82	\$ 39,394,402.89	94.02	\$ 39,985,312.85
Expenditures to Date:	\$ 2,587,441.13	\$ 28,985,063.47	\$ - 76.34	\$ 31,796,041.13
Gain/Loss to Date:	\$ (666,307.31)	\$ 10,409,339.42		\$ 8,189,271.72

Contingency

Landfill	MTD	YTD	Encuml % OF BUDGET	Year to Date 06/24
Revenues to Date:	\$ 95,103.68	\$ 2,882,785.84	99.26	
Expenditures to Date:	\$ 269,427.39	\$ 2,724,445.76	93.81	\$ 2,589,321.18
Gain/Loss to Date:	\$ (234,323.71)	\$ 158,340.08		

Contingency

911 Emergency Telephone Services	MTD	YTD	% OF BUDGET	Year to Date 06/24
Revenues	\$ 7,281.71	\$ 85,571.22	97.93	\$ 65,668.00
Expenditures		\$ 85,453.33	70.80	\$ 528,677.22
Gain/Loss	\$ 7,281.71	\$ 117.89		\$ (463,009.22)

Contingency \$-

GENERAL FUND:

DEPARTMENT	MTD	YTD	% OF BUDGET	Year to Date 06/24
Vehicle Tax	\$ 99,084.24	\$ 1,149,590.39	117.55	\$ 1,276,152.16
Overages/Underages				
Ad Valorem Tax Interest	\$ 5,169.25	\$ 163,704.97	130.96	\$ 209,725.82
Late Listing Fee	\$ 630.25	\$ 26,896.14	106.93	\$ 22,106.34
Legal Fees				
2012 Ad Valorem Tax		\$ 449.90		
2013 Ad Valorem Tax		\$ 697.25		
2014 Ad Valorem Tax		\$ 2,080.88	34.68	\$ 8,412.99
2015 Ad Valorem Tax	\$ 92.00	\$ 4,106.43	58.66	\$ 6,945.23
2016 Ad Valorem Tax		\$ 4,125.51	82.51	\$ 8,218.81
2017 Ad Valorem Tax		\$ 4,262.23	85.24	\$ 12,258.19
2018 Ad Valorem Tax	\$ 14.20	\$ 5,411.25	90.19	\$ 16,681.48
2019 Ad Valorem Tax	\$ 14.65	\$ 7,876.80	78.77	\$ 27,096.70
2020 Ad Valorem Tax	\$ 15.44	\$ 11,048.70	110.49	\$ 31,807.82
2021 Ad Valorem Tax	\$ 11.29	\$ 21,832.99	87.33	\$ 73,729.45
2022 Ad Valorem Tax	\$ 122.53	\$ 36,700.67	81.56	\$ 221,569.53
2023 Ad Valorem Tax	\$ 4,724.43	\$ 199,373.28	99.69	\$ 13,045,743.60
2024 Ad Valorem Tax	\$ 36,258.12	\$ 15,099,793.32	111.69	
Collection Fees: Marshall				
Collection Fees: Mars Hill				
Collection Fees: Hot Springs				
Sale of Tax Maps				
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	\$ 690,599.28	\$ 6,296,519.07	87.33	\$ 8,028,528.66
Gas Tax Refund/State	\$ 1,835.67	\$ 18,649.72	69.07	\$ 36,832.90
Payment In Lieu of Taxes				
Forest Service Timber Sales		\$ 8,005.91	80.06	\$ 70,347.51
Clerk of Court	\$ 5,059.32	\$ 60,459.07	116.27	\$ 89,542.22
Board of Elections		\$ 4,611.79		\$ 14,207.20
Register of Deeds	\$ 25,344.25	\$ 403,408.80	108.09	\$ 547,458.55
Sheriff's Department	\$ 264,670.01	\$ 3,146,387.28	95.06	\$ 4,439,837.23
Emergency Management		\$ 65,790.06	100.00	\$ 20,625.00
Inspections	\$ 13,867.98	\$ 23,057.26	13.92	\$ 365,312.33
Animal Control	\$ 9,733.00	\$ 77,526.02	86.66	\$ 58,242.05
Transportation	\$ 2,072.00	\$ 423,665.78	51.23	\$ 630,979.70
Cooperative Extension Service				
Soil & Water Conservation	\$ 3,600.00	\$ 26,816.00	98.59	\$ 26,816.00
Grant Revenues/JCPC/DJJD	\$ 19,742.74	\$ 390,998.70	34.49	\$ 809,019.47

DEPARTMENT	MTD	YTD	% OF BUDGET	Year to Date 06/24
Health Department	\$ 244,877.30	\$ 2,358,495.86	78.83	\$ 2,830,173.10
Medicaid Hold Harmless Tax		\$ 104,047.37	100.00	\$ 18,295.02
Social Services	\$ 300,075.82	\$ 2,381,188.54	85.54	\$ 1,927,771.78
AFDC				
Foster Care	\$ 13,167.41	\$ 121,566.41	52.63	\$ 145,884.61
Medicaid				
Adoption		\$ 1,800.00	11.08	\$ 2,700.00
Child Support Enforcement	\$ 9,255.44	\$ 117,336.10	129.47	\$ 133,678.00
In Home Aides	\$ 2,023.98	\$ 15,404.71	21.14	\$ 31,538.69
Beech Glen Center	\$ 845.00	\$ 12,054.20	121.15	\$ 8,830.00
Nutrition	\$ 43,209.23	\$ 339,079.73	187.23	\$ 389,571.35
State Lottery Funds/Education		\$ 370,245.10	119.34	\$ 1,306,211.31
Library	\$ 8,877.89	\$ 172,631.59	99.85	\$ 132,480.25
Parks & Recreation	\$ 23,000.00	\$ 27,665.00	229.39	\$ 12,278.00
Interest Earned	\$ -	\$ 1,127,313.18	130.00	\$ 1,120,076.42
Rent of County Property	\$ 6,385.25	\$ 55,401.50	93.85	\$ 5,212.94
Finance/Other	\$ 4,000.00	\$ 318,933.96	99.84	\$ 208,255.95
Miscellaneous Income		\$ 61,281.55		
Fund Transfer In				
Totals	\$ 1,921,133.82	\$ 39,394,402.89	94.02	\$ 39,985,312.85

GENERAL FUND EXPENDITURES

DEPARTMENT	MTD	YTD	Encumbr % OF BUDGET	Year to Date 06/24
Governing Body	\$ 5,100.99	\$ 104,314.80	69.09	\$ 164,560.89
Finance Office	\$ 104,190.92	\$ 715,336.91	75.72	\$ 771,419.73
Tax Collector	\$ 62,709.59	\$ 749,244.47	79.58	\$ 547,286.19
Land Records	\$ 5,918.20	\$ 102,798.14	94.76	\$ 121,271.51
Professional Services		\$ 30,062.50	44.90	\$ 32,500.00
Court Facilities	\$ 4,939.40	\$ 17,923.40	47.21	\$ 47,825.62
Board of Elections	\$ 31,845.40	\$ 286,543.18	83.45	\$ 320,023.62
Register of Deeds	\$ 37,020.22	\$ 360,970.59	98.36	\$ 432,919.76
Register of Deeds- Automation		\$ 14,135.00	100.00	
Custodial	\$ 5,969.01	\$ 113,698.20	72.09	\$ 89,766.20
Maintenance	\$ 67,402.03	\$ 662,631.99	74.89	\$ 1,208,719.52
Sheriff's Department	\$ 366,183.36	\$ 4,945,466.58	93.06	\$ 5,640,376.35
Emergency Management	\$ 29,547.70	\$ 121,893.50	78.41	\$ 73,986.44
911 Dispatchers	\$ 61,189.55	\$ 820,313.63	87.72	\$ 799,024.00
Fire Contract/Forest Service	\$ 14,097.06	\$ 88,964.40	68.44	\$ 105,174.81
Inspections	\$ 26,749.64	\$ 291,351.54	92.49	\$ 338,455.22
Zoning and Planning	\$ 10,849.30	\$ 192,582.94	93.34	\$ 44,510.42
Economic Development	\$ 7,924.74	\$ 118,764.81	5.64	\$ 155,498.59
Medical Examiner	\$ 4,025.00	\$ 26,025.00	104.10	\$ 20,600.00
Ambulance Service Contract	\$ 286,738.00	\$ 1,840,488.00	100.00	\$ 1,695,000.00
Animal Control	\$ 32,049.21	\$ 338,997.34	70.88	\$ 357,706.60
Transportation - Admin	\$ 4,650.18	\$ 117,709.78	77.13	\$ 131,377.75

DEPARTMENT	MTD	YTD	Encuml % OF BUDGET	Year to Date 06/24
Transportation - Operatng	\$ 56,006.47	\$ 634,303.79	80.76	\$ 781,565.86
Transportation - Capital Outley		\$ -	-	
Transportation - EDTAP		\$ 109.80		
Planning & Development	\$ 3,647.59	\$ 88,297.95	21.10	\$ 97,664.11
Information Technology	\$ 26,365.75	\$ 362,982.54	81.11	\$ 316,385.70
Cooperatve Extension	\$ 24,724.70	\$ 309,538.42	82.06	\$ 35,305.62
Soil & Water	\$ 11,503.68	\$ 142,998.52	85.50	\$ 153,057.52
Health Department	\$ 342,912.99	\$ 3,389,249.93	77.72	\$ 3,895,679.20
Drug Free Community	\$ 8,770.63	\$ 130,862.35	96.51	\$ 116,690.30
MHAT	\$ 8,344.43	\$ 87,375.66	66.22	\$ 99,156.74
Management Admin.	\$ 20,334.66	\$ 611,019.97	41.72	\$ 563,939.16
Social Services	\$ 235,104.94	\$ 2,994,188.61	71.32	\$ 2,546,856.72
AFDC	\$ -	\$ 333.00	4.16	\$ 1,143.79
Spacial Assistance	\$ 8,371.50	\$ 102,502.00	120.85	\$ 99,621.00
State Foster Care	\$ 20,373.68	\$ 211,542.65	88.14	\$ 167,673.18
Foster Care Program		\$ 41,564.27	20.78	\$ 71,246.19
Medical Assistance Program				
Adoption Assistance	\$ 11,029.42	\$ 156,224.87	53.27	\$ 188,807.44
Crisis Intervention		\$ 2,700.00	50.00	\$ 161,305.23
Child Support	\$ 10,764.75	\$ 102,295.19	72.75	\$ 119,327.86
In Home Aides	\$ 6,183.61	\$ 81,046.11	39.74	\$ 88,291.97
Nutrltion	\$ 66,307.01	\$ 629,630.75	82.11	\$ 634,492.45
Education	\$ 351,552.57	\$ 5,711,364.79	100.00	\$ 6,987,763.06
A-B Technical College	\$ 9,542.00	\$ 114,504.00	100.00	\$ 114,504.00
Bank Charges	\$ 730.00	\$ 18,797.11	75.19	\$ 18,966.03
Library	\$ 64,711.74	\$ 652,420.75	85.03	\$ 686,183.19
Parks & Recreation	\$ 125,848.18	\$ 297,739.77	73.43	\$ 339,090.31
Debt Services				
Debt Services Interest				
Fund Transfer In/ Landfill & Library				
Fund Transfer Out/Revaluation				
TOTALS	\$ 2,587,441.13	\$ 28,985,063.47	76.34	\$ 31,796,041.13

LANDFILL FUND

REVENUES	MTD	YTD	% OF BUDGET	Year to Date 06/24
Transfer From Fund Balance				
Landfill Miscellaneous Fees		\$ 1,735.59		
Returned Check Fees				
Surplus Property Proceeds				
State Tire Disposal Fee		\$ 39,578.34	219.88	\$ 41,372.94
Local Tire Disposal Fee	\$ 165.50	\$ 3,876.25	258.42	\$ 4,511.05
White Goods Tax		\$ 1,497.40	22.65	\$ 7,198.50
Sale of White Goods	\$ 1,552.00	\$ 33,116.40	142.14	\$ 1,468.00
Household Hazardous Waste	\$ 409.00	\$ 1,990.00	142.15	\$ 1,293.00
Temporary Disposal Cards	\$ 4,000.00	\$ 67,729.48	183.05	\$ 92,715.66
Duplicate Disposal Cards	\$ 145.00	\$ 3,430.00	12.25	\$ 5,101.35
Landfill Disposal Cost Fees	\$ 11,473.01	\$ 142,961.00	103.61	\$ 132,378.52
Landfill Sale of Recyclables	\$ 5,819.70	\$ 84,532.00	222.45	\$ 70,285.74
Nuisance Tires				
Disposal Cards	\$ 7,597.99	\$ 2,418,321.00	94.22	\$ 2,353,616.16
Construction Demolition	\$ 3,941.48	\$ 62,748.39	141.42	\$ 52,375.75
Solid Waste Disposal Distribution		\$ 20,119.76	201.20	\$ 19,022.81
Grant/State				
Electronics Management		\$ 457.32		
Electronics (County)		\$ 30.00	0.50	\$ 3,571.26
Interest				
Totals	\$ 35,103.68	\$ 2,882,785.84	99.26	\$ 2,839,085.62

EXPENSES:	MTD	YTD	Encuml % OF BUDGET	Year to Date 06/24
Landfill	\$ 250,722.01	\$ 2,423,189.27	93.99	\$ 2,286,177.54
Recycling	\$ 18,497.03	\$ 278,585.44	94.91	\$ 270,680.19
Scrap Tires	\$ 208.35	\$ 22,671.05	85.55	\$ 32,463.45
White Goods				
Closure/Post Closure				
Totals	\$ 269,427.39	\$ 2,724,445.76	\$ - 93.81	\$ 2,589,321.18

**DISTRIBUTION REQUEST
PUBLIC SCHOOL BUILDING
REPAIR & RENOVATION FUND
NORTH CAROLINA EDUCATION LOTTERY**

Attachment 2.6

Date of Request: June 27, 2025

County: Madison County Contact Person: Michael Wallin
 Address: 107 Elizabeth Lane Title: Finance Officer
 LEA: Madison County Schools Phone: 828-649-9276 ext. 10121
 Address: 6738 US 25/70 Hwy., Marshall, NC 28753 Email: mwallin@madisonk12.net

Project Title: Madison High School
 Project Address: 6740 US 25/70 Hwy.
Marshall, NC 28753
 Type of Facility: School Building

The Public School Building Repair & Renovation Fund was established by S.L. 2021-180, Section 4.4.(a1). The purpose of the Fund is to provide revenue to counties for repair and renovation projects. Per G.S. 115C-546.16, counties are to utilize funds for enlargement, improvement, expansion, repair, or renovation of classroom facilities at public school buildings within local school administrative units (LEAs) located in the county. As used in this context, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include administration, maintenance, or other facilities.

Brief Project Description (include est. start/end dates): New 35 Ton Carrier Air Cooled Chiller. This is the booster air chiller for the main one in the science wing of High School

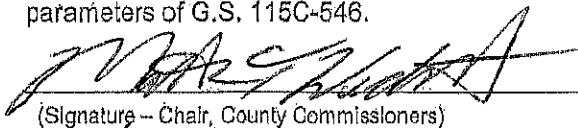
Estimated Start Date: 8/1/2025 Estimated Completion Date: 8/31/2025

Estimated Costs:

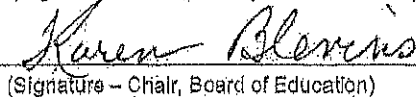
Planning and Design Services.....	\$	_____
New Construction – Facility Enlargement	\$	_____
New Construction – Addition(s)	\$	_____
Existing Construction – Facility Improvements	\$	_____
Existing Construction – Facility Repairs	\$	<u>85,856</u>
Existing Construction – Facility Renovations	\$	_____
TOTAL	\$	<u>85,856</u>

We, the undersigned, agree to submit a statement of state monies expended for this project within 60 days following completion of the project.

The County Commissioners and the Board of Education do hereby jointly request approval of the above project, and request the release of \$ 85,856 from the Public School Building Repair & Renovation Fund. We certify that the project herein described is within the parameters of G.S. 115C-546.


 (Signature – Chair, County Commissioners)

7/8/25
 (Date)


 (Signature – Chair, Board of Education)

6-27-25
 (Date)



Form Date: March 12, 2024



**DISTRIBUTION REQUEST
PUBLIC SCHOOL BUILDING
REPAIR & RENOVATION FUND
NORTH CAROLINA EDUCATION LOTTERY**

DPI USE ONLY
Approved By: _____
Date: _____

Date of Request: June 27, 2025

County: Madison County Contact Person: Michael Wallin
 Address: 107 Elizabeth Lane Title: Finance Officer
 LEA: Madison County Schools Phone: 828-649-9276 ext. 10121
 Address: 5738 US 26/70 Hwy., Marshall, NC 28753 Email: mwallin@madisonk12.net

Project Title: Mars Hill Elementary Front Office Flooring
 Project Address: 200 School House Lane
Mars Hill, NC 28754
 Type of Facility: School Building

The Public School Building Repair & Renovation Fund was established by S.L. 2021-180, Section 4.4 (a1). The purpose of the Fund is to provide revenue to counties for repair and renovation projects. Per G.S. 115C-546.16, counties are to utilize funds for enlargement, improvement, expansion, repair, or renovation of classroom facilities at public school buildings within local school administrative units (LEAs) located in the county. As used in this context, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include administration, maintenance, or other facilities.

Brief Project Description (include est. start/end dates): Replacing the carpet with tile in the office at Mars Hill Elementary School

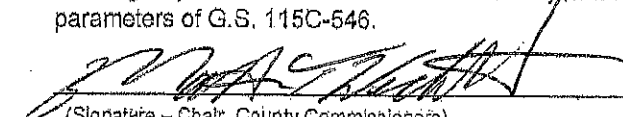
Estimated Start Date: 7/1/2025 Estimated Completion Date: 7/14/2025

Estimated Costs:

Planning and Design Services	\$ _____
New Construction – Facility Enlargement	\$ _____
New Construction – Addition(s)	\$ _____
Existing Construction – Facility Improvements	\$ _____
Existing Construction – Facility Repairs	\$ <u>14,142.27</u>
Existing Construction – Facility Renovations	\$ _____
TOTAL	\$ <u>14,142.27</u>

We, the undersigned, agree to submit a statement of state monies expended for this project within 60 days following completion of the project.

The County Commissioners and the Board of Education do hereby jointly request approval of the above project, and request the release of \$ 14,142.27 from the Public School Building Repair & Renovation Fund. We certify that the project herein described is within the parameters of G.S. 115C-546.



 (Signature – Chair, County Commissioners)

7/8/25

 (Date)



 (Signature – Chair, Board of Education)

6-27-25

 (Date)

PRINT FORM

Form Date: March 12, 2024

CLEAR FORM



Madison County Commissioners Meeting

HEARING Public Comment

July 8, 2025

7:00pm

North Carolina Cooperative Extension-Madison County Center

3 Minute Time Limit

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

Name	Signature
✓ 1. Ferri Geraci	Ferri Geraci
✓ 2. Robert Steinglass	Robert Steinglass
✓ 3. J Bryan Lykes (DR.) PHD-	J Bryan Lykes
✓ 4. VIVIAN LONG	Vivian Long
✓ 5. RebeKah Lilly	RebeKah Lilly
✓ 6. BRADLEY HODGES - H.D. Employee	Bradley Hodges
✓ 7. Sebastian Dunn	Sebastian Dunn
✓ 8. JIM BAKER	Jim Baker
✓ 9. BOBB SOMERVILLE	Bob Somerville
✓ 10. Darryl Wyatt	Darryl Wyatt
✓ 11. Gaylen Honeycutt	Gaylen Honeycutt
✓ 12. Judy Major	Judy Major
✓ 13. Melissa Robinson - DR.	Melissa Robinson
✓ 14. ALTHEA BENNETT - Public Health Scientist	Althea Bennett
15. Bonnie Whitaker	Bonnie Whitaker
✓ 16. MIKE STEVENSON	Mike Stevenson
✓ 17. Laura Davis	Laura Davis
✓ 18. INGRID DIEDEREN	Ingrid Dieren
19.	
✓ 20. SUZANNE STEVENSON	Suzanne Stevenson
Tammy Cody	

**MADISON COUNTY
NORTH CAROLINA**

**RESOLUTION CONFERRING UPON THE MADISON COUNTY BOARD OF
COMMISSIONERS ALL POWERS, RESPONSIBILITIES, AND DUTIES OF THE
MADISON COUNTY BOARD OF HEALTH PURSUANT TO N.C.G.S § 153A-76 AND
N.C.G.S § 153A-77(a) AND ALSO PROVIDING FOR THE CREATION OF MADISON
COUNTY PUBLIC HEALTH ADVISORY BOARD**

WHEREAS, N.C.G.S § 153A-76(a) authorizes a county board of commissioners to assume direct control of any activities theretofore conducted by or through any commission, boards, and agencies;

WHEREAS, N.C.G.S. § 153A-77(a) authorizes a county board of commissioners to assume direct control of any activities theretofore conducted by or through any commission, board, or agency, including the board of social services and the board of health, by the adoption of a resolution assuming and conferring upon the board of county commissions all powers, responsibilities, and duties of such commission, board, or agency; and

WHEREAS, the Madison County Board of Commissioners (the "Board of Commissioners") hereby states the potential to assume and confer upon itself all powers, responsibilities, and duties of the Madison County Board of Health;

WHEREAS, the Board of Commissioners may exercise this power and authority after a public hearing held by the Board of Commissioners pursuant to thirty (30) days' notice given in a newspaper having general circulation in Madison County.

WHEREAS, a notice of public hearing in these matters was published on June 4, 2025 in the News/Record and Sentinel, a newspaper having general circulation in Madison County;

WHEREAS, said public hearing was held at a regular meeting of the Board of Commissioners on July 8, 2025

WHEREAS, the Madison County Board of Commissioners was convened in a regular meeting with a quorum present;

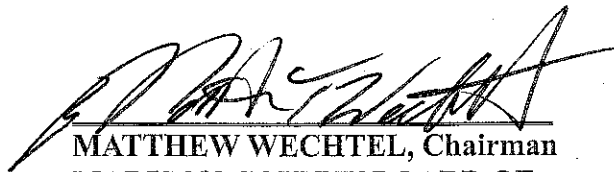
THEREFORE, the Board of Commissioners of Madison County resolves that:

1. The Board of Commissioners, Pursuant to N.C.G.S § 153A-76 and N.C.G.S § 153A-77(a), does hereby assume and confer upon itself all powers, responsibilities, and duties of the Madison County Board of Health, effective as of the date hereof.
2. The Board of Commissioners hereby creates the Madison County Public Health Advisory Board. This Board shall have the same membership and terms as the Madison County Board of Health immediately prior to the adoption of this resolution. Notwithstanding anything to the contrary, the Madison County Public Health

Advisory Board shall be the "advisory committee" required by N.C.G.S. § 130A-35. The Madison County Public Health Advisory Board is hereby charged with the duty and responsibility for all accreditation activities described in Title 10A Chapter 48 Subchapter 48B of the North Carolina Administrative Code that may be undertaken by "the local board of health or the advisory committee."

Adopted this 8th day of July 2025

- THE ABOVE RESOLUTION IS () Adopted by the following votes: Yes ____; No ____
- THE ABOVE RESOLUTION IS (✓) Not Adopted by the following votes: Yes 5; No 0
- THE ABOVE RESOLUTION fails for the lack of a motion or for the lack of a second to the motion ().



MATTHEW WECHTEL, Chairman
MADISON COUNTY BOARD OF
COMMISSIONERS

Attest: 
MANDY BRADLEY
CLERK TO THE BOARD



Madison County Commissioners Meeting

Public Hearing-Consideration of the Madison County Board of Commissioners to Assume Direct Control of the Madison County Board of Health

Public Comment

July 8, 2025

7:00pm

North Carolina Cooperative Extension-Madison County Center

3 Minute Time Limit

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

Name	Signature
✓1. Robin Smith	<i>Robin Smith</i>
✓2. Terr Geraci <i>Terr Geraci</i>	<i>Terr Geraci</i>
✓3. GRAY SMITH - Dr.	<i>Gray Smith</i>
✓4. Hunter Sharp	<i>Hunter Sharp</i>
✓5. Grew Trevor	<i>Trevor Grew</i>
✓6. PAUL SUREWITZ	<i>Paul Surewitz</i>
✓8. Penelope Glass - Atty.	<i>Penelope Glass</i>
✓9. Cheoah Landis	<i>Cheoah Landis</i>
✓10. DENIS HENTRICH - Phys Asst.	<i>Denis Hentrich</i>
✓10 IRENE OLDS	<i>Irene Olds</i>
12. Donna Scott	<i>Donna Scott</i>
12 Gregg Scott	<i>Gregg Scott</i>
13 15 Hassena Kassir	<i>Hassena Kassir</i>
16. Andrea	
17 LYLE WETTERSEN	<i>Lyle Wetteresen</i>
18. ALTHEA BENNETT	
19.	
20 Suzanne SHELDON	<i>Suzanne Sheldon</i>