

THE ANSON COUNTY BOARD OF COMMISSIONERS convened for their recessed meeting on Tuesday, June 21, 2022, beginning at 10:00 A.M. in the Board Room, Suite 209, of the Anson County Government Center.

Commissioners present:

Jarvis T. Woodburn, Chairman
Robert Mims, Vice Chair
Vancine Sturdivant
J.D. Bricken
Lawrence Gatewood

Staff members present:

Phil Ponder, Interim County Manager
Denise Cannon, Clerk to the Board

Chairman Woodburn called the meeting to **Order**, welcoming all who were present.

Approval of Agenda:

Board members added the following items to the recessed agenda: Pee Dee building department office assignments, the county's fuel system, and a proposal to extend employee Covid-19 leave. Commissioner Gatewood made a motion to approve the recessed agenda with the aforementioned additions. Seconded by Vice-Chair Mims, motion carried unanimously.

Budget Amendments:

Commissioner Gatewood made a motion to approve the Budget Amendments, seconded by Vice-Chair Mims. Motion carried unanimously.

HR Polices:

Ms. Ingram presented the proposals of the Anson County longevity plan: increasing the longevity cap from \$1600 to \$2000 dollars, and prorated longevity pay for retirees. Commissioner Gatewood made a motion to approve the longevity plan changes, (increasing the longevity cap from \$1600 to \$2000 dollars), and (prorated longevity pay for retirees). Motion failed for lack of a second. Commissioner Gatewood made a motion to approve the prorated

longevity pay for retirees, beginning immediately. Motion failed for lack of a second.

Budget Ordinance:

Commissioner Sturdivant made a motion to approve the Centralina American Rescue Plan Act (ARPA) agreement, seconded by Vice-Chair Mims, motion carried unanimously.

Vice-Chair Mims made a motion to approve the 2022-2023 budget Ordinance and fee schedule. Seconded by Commissioner Sturdivant, motion carried unanimously.

Commissioner's items:

Commissioner Gatewood suggested that additional departments move into the former Pee Dee Electric building, such as Veterans Services, and Brown Creek Soil & Water.

Board members discussed the safety and comparative expenses associated with moving the county's fuel pump and tank to the former Pee Dee Electric building, in relation to other options. Commissioners also discussed the possibility of storing documents in the soon to be vacant water department building.

Commissioner Gatewood shared his continued concerns with Covid-19 and proposed the extension of the employee Covid leave. Commissioner Gatewood made a motion to extend the county's covid leave effective July 1, 2022, to June 30, 2023. Motion carried 4-1, Commissioners Gatewood, Mims, Sturdivant, and Woodburn all voted yes. Commissioner Bricken voted no.

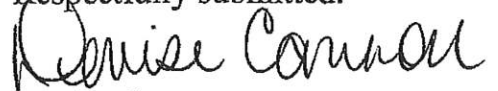
Closed Session:

Motion by Vice-Chair Mims, seconded by Commissioner Sturdivant, to go into closed session for Personnel: North Carolina General Statutes 143-318.11(a)(6) to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee. Motion carried unanimously.

Motion by Vice-Chair Mims, seconded by Commissioner Sturdivant, to come out of closed session. Motion carried unanimously.

In regular session, Commissioner Sturdivant made a motion to adjourn, seconded by Vice-Chair Mims, motion carried unanimously.

Respectfully submitted:

A handwritten signature in black ink that reads "Denise Cannon". The signature is written in a cursive, flowing style.

Denise Cannon

Clerk to the Board