

**THE ANSON COUNTY BOARD OF COMMISSIONERS** convened for their regular monthly meeting on Tuesday, April 3, 2012 at 6:00 P.M. in the board room, Suite 209 of the Anson County Government Center.

Commissioners present: Anna H. Baucom, Chair  
Ross Streater, Vice Chair  
Bobby Sikes  
Dr. Jim Sims  
Jarvis Woodburn

Staff members present: Lawrence R. Gatewood, County Manager  
Bonnie M. Huntley, CMC, NCCCC, Clerk to the Board  
Rita James, Data Processing  
Robert Thomas, Finance Officer

Other: Scott Forbes, County Attorney

Chairman Baucom called the meeting to **Order**, welcoming those present. Chairman Baucom reminded board members of the state government ethics act and if anyone sees any conflict or the appearance of a conflict to let it be known and refrain from undue participation in the matter. Chairman Baucom announced there was no formal Invocation and recognized the passing of Commissioner Spencer. Chairman Baucom announced that he passed away on March 9. Chairman Baucom shared that his was a life of service to his community and he served as a law enforcement officer and as a commissioner. Chairman Baucom noted he was a good husband, father, grandfather and friend. Chairman Baucom stated that he did not just come to the meetings he would share his life experiences with school children. Chairman Baucom reported that he grew up poor and talked about how he and his brother would alternate working and school. Chairman Baucom shared that one would go to school one day and the other one would work on the farm and the next day they would change places. Chairman Baucom wondered when he was a boy if he could imagine that his passing would be observed by a United State Congressman, the Governor of North Carolina, Judges and other elected officials. Chairman Baucom felt this was quiet a tribute to a quiet and deliberate man. Chairman Baucom explained that it would be incumbent on this board to appointment a qualified person to fill the vacancy after consultation with the executive committee of the Democratic Party. Chairman Baucom stated that the Democratic Party's plan of organization prescribes the process for making the recommendation to the board. Chairman Baucom stated that the law allows 60 days for the process and that gives until May 8. Chairman Baucom stated that at that point if the board does not accept then it will need to finds its own person to recommend and if it fails to do so within the 60 days the Clerk of Superior Court would make the appointment. Chairman Baucom noted this was the end of the board's responsibility in this matter. Chairman Baucom then read a card from Marie Spencer. Chairman

Baucom called for any changes to the Agenda. County Manager Gatewood asked to defer item 4a, Tornado Alert System, until our next meeting. The Clerk noted a Budget Amendment was put at each seat just prior to the meeting and asked that this be added to the Agenda. Commissioner Sikes added a personnel matter for closed session. Motion by Commissioner Woodburn, seconded by Vice Chair Streater, to approve the Agenda with the changes. Motion carried unanimously.

**Appearances:**

**Fred Thompson, Ph.D. – Anson Community Hospital:** Dr. Thompson reported progress had been made since the last meeting noting it would not have been possible without above and beyond support from County Manager Gatewood, County Attorney Forbes, the Clerk and the rest of the staff. Dr. Thompson then recognized Dennis Phillips, Executive Vice President of the Metro Group of which Anson Community Hospital was a part. Mr. Phillips stated that with their appearance on March 6 they announced their intent to build a replacement hospital for Anson Community Hospital and they also requested to be able to work with the County Manager for thirty days and return with a proposal to the county relative to what would be necessary to build the hospital. Mr. Phillips commended County Manager Gatewood for his work with them and hopes the proposal will be of interest to the board and the citizens of Anson County. Mr. Phillips again shared that their goal was to improve the health status of Ansonians by implementing a new model of health care delivery through building of a flexible and cost effective new facility, establishing a medical home and offering community oriented health and wellness services throughout the county. Mr. Phillips explained that the proposal requires that several things need to happen. Mr. Phillips explained that Anson County and the Charlotte Mecklenburg Hospital Authority, which would be the parent for Carolinas HealthCare System, would enter into a master agreement and an interlocal agreement setting forth the agreement of the parties and timing necessary to accomplish the goals with respect to the project. Mr. Phillips stated that the county and CHS would also enter into a bill of sale whereby the county will convey to Carolinas HealthCare System its reversionary interest in the personal property of the existing hospital and Lillie Bennett Nursing Home. Mr. Phillips stated that in consideration of Carolinas HealthCare System's agreement to invest approximately Twenty Million Dollars towards the construction of a new hospital, the county and CHS will enter into an amendment of the transfer agreement whereby among other things the county will relinquish all control of the hospital going forward. Mr. Phillips reported that the county and CHS would work together to take the steps necessary to subdivide the Lillie Bennett Nursing Center real estate from the existing hospital and upon the successful subdivision of Lillie Bennett away from the hospital real estate we would enter into an agreement to execute the following: the Deed from the county to Carolinas-Anson conveying its reversionary interest in the Lillie Bennett Nursing Home real estate and existing hospital real estate, a deed from Carolinas-Anson conveying existing hospital real estate to CAH Properties, Inc., the newly formed entity controlled by the county and a lease from CAH Properties to Carolinas-Anson of the existing hospital real estate which they will lease until such time as the new facility is built. Mr.

Phillips added that finally CHS with cooperation of the county will file for Certificate of Need to construct a new hospital and that filing date would be June 15, 2012. Mr. Phillips outlined that they would enter into an agreement with the county whereby we give the current hospital property back and they would subdivide off Lillie Bennett and build a new facility at a site yet to be determined at an approximate Twenty Million Dollar investment and they would operate the facilities going forward and at such time they begin operation of the new hospital the existing hospital building and property would revert back to the county. Commissioner Sikes asked if the county still controlled giving someone the right to build a hospital in the county with Mr. Phillips answering that the State of North Carolina regulates through the Certificate of Need process the right to allow someone to build a hospital in a county. Mr. Phillips stated that there was a Certificate of Need associated with Anson Community Hospital today and at this point it resides with them and would be with them in perpetuity unless they were to default in some way on the operation of the hospital. Mr. Phillips noted under this situation there was a reversionary clause that would give it back to Anson County. Mr. Phillips stated that they did not intend to default and they were asking permission to move the facility to a new location. Commissioner Sikes asked if Carolinas HealthCare System ever wanted to close the hospital would the county have the right to let someone else come in and build one with Mr. Phillips answering that with the move the right would reside with them. Mr. Phillips stated that if they closed it the State of North Carolina would control the Certificate of Need. Commissioner Sikes shared that what he was asking was could we have another hospital if they decided to close the new one with Mr. Phillips answering it would be up to the State of North Carolina. Mr. Phillips then added that theoretically he guessed they could sell it to someone else rather than closing but he could not envision they would be in that situation. Mr. Phillips stated that they believe the citizens of the county deserve good healthcare, a nice facility and to have them as the operator to build a nice facility and offer a broader range of services going forward. Mr. Phillips thanked board members for the opportunity to present and he hopes they have the opportunity to build a new hospital.

**Don Altieri, Ph. D. – Destination Anson:** Dr. Altieri reported that since last April, he along with Richard Allen, John Dunlap, Lewis Evans, Lawrence Gatewood, Lynn Edwards, Thomas Cureton, Dave Smith and Ashley Jones have been meeting to see what they could do to increase the number of visitors and tourist to Anson County. Dr. Altieri commented that we have a lot of assets and a wonderful county and they wanted to take another step to see how they could form groups to create an environment that would help people to come and know about Anson County. Dr. Altieri stated that one of the triggers was the Democratic National Convention scheduled this year for Charlotte and they were trying to figure out how we could impact the 35,000 people attending. Dr. Altieri stated that this starting them thinking about creating and putting things on paper to attract people that live in North Carolina. Dr. Altieri shared that at the brainstorming session they came up with 5 focuses for the group. Dr. Altieri stated the first was venues and activities, meaning what do we have in Anson County that would be attractive to someone who would like to come for a day or for a

weekend. Dr. Altieri shared that they realized to do this they needed to address marketing and they then talked about how to get the towns in Anson County involved. Dr. Altieri shared that they also talked about the U.S. 74 corridor through Wadesboro and Anson County and what could be done to improve the corridor and make it more pleasant as people come into our county. Dr. Altieri stated that the idea of the Destination was that when they come into our county we would like them to stop. Dr. Altieri stated that the short term plan included identifying sites on east and west 74 for mini visitor's centers. Dr. Altieri shared that they found this to be a more complicated process going far beyond their capabilities so they decided to see if they could entice several businesses along US 74 to serve as mini visitor's centers. Dr. Altieri stated that they talked about the need to develop a brochure which features the venues and the activities available in Anson County. Dr. Altieri stated that they also needed to develop a marketing plan to distribute brochures and information to the delegates coming to Charlotte and also how to distribute the brochures throughout our region and the 9 visitor's centers in North Carolina. Dr. Altieri shared that another thing was to create new Anson County signs on the east and west end of US 74 and the north and south end of US 52. Dr. Altieri shared that a short term goal was to paint the wall of the Belk building facing US 74 and the last short term goal was to improve the look of US 74 through Anson County. Dr. Altieri shared that their long term goal was to identify a permanent site on US 74 to serve as a visitor's center for people coming to Anson County. Dr. Altieri stated that Mr. Gatewood agreed to do 2 things and that was to get the wall painted on the Belk building, which has been done and undertake a process by which we would have 4 new signs. Dr. Altieri offered thanks to Mr. Gatewood for his leadership in getting the new signs and to the AEDC, Pee Dee Electric and TDA for providing the financial support for the project. Dr. Altieri was of the understanding all the dollars were in place for the project to take place. Dr. Altieri shared that under the leadership of Richard Allen and the Town of Peachland there was new landscaping being installed on the west end of the county. Dr. Altieri shared that the Town of Wadesboro had been active in removing abandoned buildings but they find their hands tied many times because what they would like to do comes under the auspices of the North Carolina Department of Transportation and it sometimes takes a long time to get things done. Dr. Altieri stated that the brochure was ready to be printed and presented a copy to board members for review. Dr. Altieri commended board members for the renovation of the courthouse. Dr. Altieri pointed out that the 4 mini centers had been established and would be Allen's General Store, Peaches and Cream, The Old Store and Greene's Pee Dee Peach Orchard. Dr. Altieri noted that Anson County had a lot to offer and the consensus of the group was that we have not done a good job of marketing the assets and venues we have. Dr. Altieri felt from an Economic Development standpoint every dollar spent by a visitor here turns over 2 to 3 times and most of those dollars stay in the county. Dr. Altieri felt that until we could attract new businesses and industries to Anson County, tourism was something we could capitalize on and use as a way to sustain the local economy. Dr. Altieri referred to the brochure again pointing out the UR code on the back noting if you had a smart phone with the application for this if you place it over the UR code it brings up discoveranson, the tourism website

that is sponsored by the TDA. Dr. Altieri stated that he was not asking for money tonight but he may want to come back and ask for dollars as they move forward. Chairman Baucom thanked Dr. Altieri for his kind words regarding the signs stating that she had never known where private groups joined with county government to finance a project. Chairman Baucom stated that she was taking this as a sign of pleasure with the decisions this board was making. Chairman Baucom noted they publically acknowledge the help on the signage as they would have only 2 of the signs this year but with the help of the AEDC, the TDA and Pee Dee Electric we were doing all 4 this budget year. Dr. Altieri felt there was a real spirit of cooperation and collaboration in Anson County at this time. Commissioner Sims was of the opinion the brochure shared tonight was first class and commended Dr. Altieri on the Planetarium. Commissioner Sims felt very few school systems in North Carolina had a Planetarium.

### **Public Addresses to the Board:**

**Dale Nelson:** Mr. Nelson appeared to make sure everyone was aware that we had a real opportunity on May 8<sup>th</sup>. Mr. Nelson noted it would be the first primary for our new Congressional District 55. Mr. Nelson announced that he was running and would appreciate support and encouraged everyone to get out and vote on May 8<sup>th</sup>. Mr. Nelson stated that Anson County was the jewel and we have about 2/3 of Union County as a part of our district. Chairman Baucom voiced appreciation to Mr. Nelson for putting himself out there.

Chairman Baucom noticed another candidate for the position, **Tony Benton**, was in the audience and asked Mr. Benton if he wanted to say a few words. Mr. Benton, of the Ansonville area, shared that he has lived here about 10 years and he runs a small business. Mr. Benton stated that they were electrical contractors licensed by the State of North Carolina. Mr. Benton felt this was a good opportunity to really do some good for Anson County. Mr. Benton added Union County as well and felt there was so much that could benefit our area. Mr. Benton also encouraged everyone to vote on May 8<sup>th</sup>. Mr. Benton thanked the board for the opportunity to speak. Chairman Baucom stated that it was a scary thing to offer yourself for election to a public office and felt it took courage to do this. Chairman Baucom voiced appreciation to both candidates for being willing to stick their neck out and go for it. Chairman Baucom noted that Union County outnumbers us in the district.

**Lyndell Ingram:** Mr. Ingram, Mayor of Ansonville, stated that they have a lot of things they want to do in Ansonville. Mr. Ingram felt they were on the road to improvement and they want to education the community and build on what is there. Mr. Ingram shared that they want to make sure Ansonville is marketed right. Mr. Ingram stated that they were excited to be working together and they will be coming back to let the board know what they are doing. Mr. Ingram announced voter registration for the coming weekend at the Fire Department from 10-1. Mr. Ingram encouraged everyone to register to vote in order to cast their opinion. Commissioner Sims commented that the school in Ansonville, at least up to the last couple of years,

was on the brochure for the biggest architectural firm for North Carolina. Chairman Baucom voiced appreciation to Mr. Ingram for what they were doing in Ansonville. Chairman Baucom noted that a county can be no stronger than its towns.

**Vancine Sturdivant:** As a citizen of Lilesville and campaign manager for Claude Spencer, Ms. Sturdivant thanked board members for being so sweet to him. Ms. Sturdivant stated that he was a great commissioner and he would be missed. Ms. Sturdivant thanked everyone for all they did for him. Ms. Sturdivant announced a countywide Toys for Tots yard sale this Saturday in the parking lot at Burger King beginning at 5:30 A.M. Ms. Sturdivant asked for donations. Ms. Sturdivant commented that the clothes donated last time by Commissioner Sims were being worn by some of her students at college. Ms. Sturdivant noted that a young lady at Campbell was using clothes donated by the Clerk. Ms. Sturdivant mentioned the State Convention would be held on April 14<sup>th</sup> at the Library beginning at 9:30 A.M. Ms. Sturdivant noted the guest speaker would be Senator Bill Purcell. Ms. Sturdivant noted the last day to register to vote was April 14<sup>th</sup> with early voting starting April 19<sup>th</sup>. Ms. Sturdivant noted one of the things Mr. Spencer would do was set up her tent and asked Richard Allen to do this for her.

**Administrative Matters:**

**Tornado Alert System – Rodney Diggs:** This item was deferred to the May meeting.

**Town of Wadesboro’s Request for Fireworks at the July 6<sup>th</sup> Summer Jam:** The Clerk noted she would have a copy of the insurance coverage on April 28<sup>th</sup>. County Manager Gatewood noted everything else appeared to be in order. Motion by Vice Chair Streater, seconded by Commissioner Woodburn, to approve when the proper paper work was presented. Motion carried unanimously.

**Meeting with Representative McGuirt and Senator Purcell:** Chairman Baucom stated that the Association of County Commissioners has asked that we meet with our legislative delegation to talk about these items: state budget, increase the county lottery funds, restore mental health funding, allow human service administrative flexibility and authorize county broadband public/private partnerships. Chairman Baucom noted the meeting was scheduled for April 9 here in the board room at 5:00 P.M. and encouraged all board members to attend. Chairman Baucom noted that a report would be sent to the State Association on the results of the meeting. Chairman Baucom shared that there were several other things she would like to hear them talk about and was in hopes they would.

**Manager’s Report:** County Manager Gatewood noted there were lots of exciting things going on and he was thrilled to be an active part of the progress. County Manager Gatewood reminded board members of the meeting on Monday, April 16<sup>th</sup> to review the utilities budget and proposed rates for next fiscal year. County

Manager Gatewood noted the courthouse renovation was still on schedule and by June 1 they plan to have all the exterior renovations completed. County Manager Gatewood stated that they were currently installing 137 replacement windows after which we will replace the doors and the concrete around the building will be either replaced or repaired. County Manager Gatewood noted the board approved one million dollars for the project and we are scheduled to come right at nine hundred thousand. County Manager Gatewood encouraged everyone to inspect the renovations of the Parks and Rec. building. County Manager Gatewood stated that we were investing heavily in basically a new building and this would be the first time ever they've had central air and heat. County Manager Gatewood shared that we were installing 90 individual lockers so those using the pool would have some place safe to store their things. County Manager Gatewood shared that they were talking about an open house the middle of May. County Manager Gatewood felt Jeff Waisner was doing an outstanding job coordinating the courthouse and Parks and Rec. projects. County Manager Gatewood reminded board members that Pee Dee Electric donated \$8,400, the TDA \$3,400 and this goes along with the AEDC's contribution of \$5,000 to equal \$16,800 which is enough to fund 2 signs. County Manager Gatewood stated that Bonnie Huntley had been very busy for the last month coordinating with landowners as well as the Department of Transportation. County Manager Gatewood stated that we need to make sure as we position these signs we have the approval of the landowner as well as DOT so we do not violate any road right of ways. County Manager Gatewood stated that our goal was to have all 4 signs installed during the first week of June. County Manager Gatewood shared that Lonnie Lowery was the contractor for the project and Mr. Greene from Anson Sign was part of the planning and they believe this schedule is doable, weather permitting. County Manager Gatewood shared that on the HR front Mr. Jim Andrews was being promoted to Utilities Crew Chief replacing Robert Carpenter who recently retired. County Manager Gatewood stated that we received twelve applications for our part time planning director. County Manager Gatewood stated that he interviewed 3 and will present a recommendation in closed session. County Manager Gatewood updated board members on the new Emergency Services Center to be located at 2228 Country Club Road. County Manager Gatewood noted we had 2.9 acres and Thursday of this week we will close on 2 additional acres for a total of almost 5 acres. County Manager Gatewood shared that when the center is complete it will house Emergency Management, Fire Marshal, EMS and our 911 operations center. County Manager Gatewood guaranteed when the building is complete in November 2013 it will be well designed and the occupants will have space for the future. County Manager Gatewood noted again that the meeting with representatives of the LGC brought a response that the facility was affordable for Anson County. County Manager Gatewood stated that the building would be visually appealing and have approximately 23,000 square feet at a cost of approximately \$150 per square foot. County Manager Gatewood noted the total construction cost would be around 3.4 to 3.5 million dollars and equipping the facility would probably be another million dollars. County Manager Gatewood reported they met with the Executive Director of the 911 board and his response was positive. County Manager Gatewood shared that the State of North

Carolina was trying to consolidate 911 call centers, especially in small rural counties like Anson and he encouraged us at the right time to apply for grant funding. Chairman Baucom asked when the right time would be with County Manager Gatewood answering after we have a Resolution of Support from the Board of Commissioners and we have our initial funding in place. County Manager Gatewood stated that representatives from Moseley would be here next month to give a brief view of the schematic design and a much better handle on the cost of the building. County Manager Gatewood stated the building would be all on one level and include 6 enclosed heated ambulance bays and during the summer we'll open the garage doors to let the cool breeze flow through. County Manager Gatewood shared that we were on track to break ground November 2012 with one year construction time and hope to be in the building by November 2013. County Manager Gatewood referred to our new GIS noting it was one sophisticated system. County Manager Gatewood stated that Randy Gulledege has agreed and we have volunteered to host here in the board room a Lunch and Learn for GIS. County Manager Gatewood noted the purchase of 10 new chairs for the Board of Elections' Office and his only regret was that we did not order twelve. County Manager Gatewood shared that the water problem in the basement had been resolved and Ms. Coleman has been relocated to her office. Chairman Baucom voiced that it seems the County Manager has been busy and voiced appreciation to all employees, staff and administration for what they do to move the county forward.

**Chairman's Report:** Chairman Baucom reminded those present that county offices would be closed Friday in recognition of Good Friday. Chairman Baucom reminded board members of the meeting with Senator Purcell and Representative McGuirt on the 9<sup>th</sup> and the meeting with SPCC Trustees on the 10<sup>th</sup>. Chairman Baucom noted on the 16<sup>th</sup> the board would come back together to receive the utilities budget.

**Consent Agenda:** Chairman Baucom noted a Budget Amendment for the library was added to the consent agenda. County Manager Gatewood stated that the \$900 was for a new refrigerator and range. Motion by Commissioner Woodburn, seconded by Commissioner Sims, to approve the Consent Agenda with the addition. Motion carried unanimously.

**Minutes:** Approved minutes of regular session March 6, 2012 and closed session minutes of the same date.

**Tax Releases:**



## Property Tax Releases/Refunds/Adjustments

				04/03/12			
20118	Diggs, Deborah	2003	224.54	035-4374	Real Taxes	Release	MH Repossessed
20119	Diggs, Deborah	2004	226.59	045-4427	Real Taxes	Release	MH Repossessed
20120	Diggs, Deborah	2005	203.71	055-4498	Real Taxes	Release	MH Repossessed
20121	Diggs, Deborah	2006	186.20	065-4592	Real Taxes	Release	MH Repossessed
20122	Diggs, Deborah	2007	167.09	075-4578	Real Taxes	Release	MH Repossessed
20123	Diggs, Deborah	2008	148.29	085-4598	Real Taxes	Release	MH Repossessed
20124	Diggs, Deborah	2009	131.24	095-4635	Real Taxes	Release	MH Repossessed
20125	Diggs, Deborah	2010	99.96	105-4693	Real Taxes	Release	MH Repossessed
20126	Diggs, Deborah	2011	87.31	115-4699	Real Taxes	Release	MH Repossessed
20132	Little, H W Trust	2011	649.20	117-10633	Real Taxes	Release	Billing Error
			<b>\$ 2,124.13</b>				
			-		Real Taxes	Refund	
			\$ -				
20127	Addison, Takila	2010	213.57	1105-00009	Vehicle Taxes	Release	Military Exemption
20128	Addison, Takila	2011	84.63	1107-00006	Vehicle Taxes	Release	Military Exemption
20129	Aman, Mary H	2011	6.72	1105-000045	Vehicle Taxes	Release	Situs
19301	Bowman, Quentin E	2010	21.28	1101-000101	Vehicle Taxes	Release	Proration
21940	Campbell, Ronald L	2011	30.16	1202-000187	Vehicle Taxes	Release	Proration
20130	Gallimore, Barry	2011	3.98	1202-000440	Vehicle Taxes	Release	Situs
21946	Garris, Dewarren	2010	45.04	1005-000703	Vehicle Taxes	Release	Proration
21945	Garris, Dewarren	2010	16.64	1101-000401	Vehicle Taxes	Release	Proration
21949	Hammond, Steve	2011	18.24	1201-000540	Vehicle Taxes	Release	Proration
21939	Harrington, Stevie	2011	85.80	1112-000639	Vehicle Taxes	Release	Proration
21948	Harward, Sheila	2009	60.24	0909-000786	Vehicle Taxes	Release	Proration
21942	Hildreth, Amy	2010	36.72	1008-000720	Vehicle Taxes	Release	Proration
21944	Kirby, Rebecca	2011	12.36	1109-000941	Vehicle Taxes	Release	Proration
19304	Marshall, Donna	2011	57.00	1108-001060	Vehicle Taxes	Release	Proration
21941	McRae Construction Co	2011	21.10	1108-001150	Vehicle Taxes	Release	Proration
19299	Oaks, Carlie D	2010	22.47	1005-001619	Vehicle Taxes	Release	Proration
19302	Spencer, Claude	2011	14.40	1108-001569	Vehicle Taxes	Release	Proration
21943	Tillman, Walter	2011	82.89	1202-001369	Vehicle Taxes	Release	Proration
19298	Wall, Margie V	2010	209.30	1105-002312	Vehicle Taxes	Release	Proration
21947	Whittington, Alicia	2011	35.10	1105-002362	Vehicle Taxes	Release	Proration
19300	Woodall, Jeremiah	2011	19.47	1108-001933	Vehicle Taxes	Release	Proration
			<b>\$ 1,097.11</b>				
21950	Chewning, Ronald	2011	2.32	1109-000372	Vehicle Taxes	Refund	Proration
20131	Horne, Wesley D	2011	129.58	1201-000705	Vehicle Taxes	Refund	Situs
19303	Puckett, Joan K	2011	19.86	1111-001361	Vehicle Taxes	Refund	Proration
			<b>\$ 151.76</b>				
20130	Gallimore, Barry	2011	0.42	1202-000440	Vehicle Taxes	Adjustment	Situs
			<b>\$ 0.42</b>				
			<b>3,373.42</b>				

**Tax Collector's Report**

# Vehicle Property Taxes

FY 2011-2012 - Current Ad Valorem Year - 2011

March 31, 2012

(Total \$\$ Collections)								
	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar
2011	99,798.88	105,721.28	89,208.44	148,511.21	146,211.62	66,546.71	145,510.44	114,926.78
2010	99,617.63	105,412.14	120,638.72	102,776.37	132,099.43	59,678.19	135,881.82	112,831.03
2009	105,356.06	126,604.54	148,976.92	109,246.46	165,750.40	78,676.31	128,615.80	146,889.60
2008	143,009.05	133,467.18	143,135.63	113,001.20	193,942.28	115,732.30	146,866.80	116,428.33
2007	170,641.96	123,647.78	146,325.19	147,290.59	166,118.52	143,668.15	147,628.44	124,665.05
2006	116,768.90	92,961.20	129,893.08	114,626.08	157,960.67	137,685.46	134,050.57	148,557.15
2005	97,198.40	118,779.31	131,088.21	93,076.77	131,539.48	94,377.68	127,276.33	176,635.93
<b>Of Total Collections</b>								
<b>County Taxes</b>								
	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar
2011	80,157.54	85,160.92	70,394.58	118,902.26	117,567.90	53,245.76	112,779.42	90,584.78
2010	81,964.93	83,870.76	96,381.18	83,476.51	107,502.33	47,539.38	105,909.91	87,696.46
2009	84,903.01	100,742.46	121,008.41	89,356.91	134,554.58	62,366.01	102,809.18	116,588.69
2008	114,934.99	107,462.61	116,225.68	90,925.14	155,695.83	91,988.86	117,025.16	93,602.22
2007	136,693.09	98,711.37	118,921.05	118,540.93	134,593.33	113,643.72	118,232.44	99,966.05
2006	94,236.09	74,206.32	106,168.06	93,444.65	127,794.21	109,043.87	106,565.99	118,369.14
2005	79,310.02	95,162.00	106,353.71	76,792.22	106,670.91	75,869.66	102,525.54	143,130.12
<b>Current Year (2011) Ad Valorem Collections %</b>								
	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar
2011	52.39%	56.21%	56.44%	61.75%	67.89%	66.43%	70.77%	73.38%
2010	53.28%	55.79%	60.46%	61.74%	67.57%	65.98%	69.88%	72.48%
2009	51.04%	56.71%	61.37%	61.15%	69.32%	68.56%	71.75%	76.21%
2008	54.00%	58.06%	61.79%	62.00%	70.89%	72.06%	76.33%	78.07%
2007	56.62%	58.75%	62.74%	66.28%	72.39%	75.42%	78.59%	80.07%
2006	51.40%	53.34%	57.96%	59.93%	66.77%	69.65%	72.51%	76.05%
2005	63.59%	66.63%	70.26%	69.72%	74.22%	74.67%	78.26%	80.75%
2004	62.70%	64.56%	69.64%	71.97%	77.53%	77.83%	81.56%	82.47%
2003	63.87%	69.45%	69.96%	67.97%	76.97%	76.99%	82.41%	83.61%
<b>History of Past Due Mailings</b>								
	10/01/10		02/10/11		11/08/11		02/14/12	
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
	7,810	471,356.74	5,540	340,622.47	9,681	530,539.81	8,750	487,461.50
<b>Total Monthly Veh Billings</b>								
	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar
2011	109,491.47	109,893.73	116,870.35	100,398.20	93,940.00	87,640.79	89,908.51	112,682.82
2010	119,999.02	107,672.23	117,140.95	97,615.33	90,680.69	82,034.34	84,233.87	109,039.61
2009	130,748.72	142,216.63	149,233.48	103,692.98	100,434.86	88,380.58	96,355.94	120,189.92
2008	146,173.32	155,143.04	148,373.75	113,200.10	108,876.07	96,624.23	104,656.71	140,299.87
2007	147,152.11	159,800.15	150,609.76	122,374.37	115,257.50	103,750.93	114,734.32	147,713.65
2006	126,655.92	150,995.18	145,191.02	120,878.86	115,964.90	104,861.62	114,077.68	148,750.88
<b>Accounts Receivable by Type</b>								
	Dec 2011		Jan 2012		Feb 2012		Mar 2012	
	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now
Active Garnishments	159	11,862.24	156	11,843.89	149	11,652.10	88	4,938.77
Bankruptcies	1	5.33	1	5.36	7	460.10	48	2,320.38
Remaining Accts Receivable	5,054	281,530.11	4,764	266,456.98	3,958	225,055.58	2,842	152,491.21
Current Year AR (Taxes/Int)	4,822	266,037.08	5,598	312,107.41	5,273	299,554.21	5,233	297,971.01
<b>**Red = AR Dollars</b>	10,036	<b>559,434.76</b>	10,519	<b>590,413.64</b>	9,387	<b>536,721.99</b>	8,211	<b>457,721.37</b>
Garnishments Served by Mth	-	-	-	-	-	-	-	-
Garnishments Matured by Mth	-	-	-	-	-	-	-	-
<b>One Year Ago</b>								
	Dec 2010		Jan 2011		Feb 2011		Mar 2011	
	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now
Active Garnishments	387	25,989.71	380	25,533.49	295	20,704.33	210	14,457.94
Bankruptcies	4	233.01	4	234.29	4	235.57	1	5.06
Remaining Accts Receivable	4,214	260,055.77	4,026	248,941.81	3,772	219,831.23	2,494	149,294.47
Current Year AR (Taxes/Int)	4,886	281,762.97	5,711	329,660.57	5,122	315,349.68	5,476	316,118.10
<b>**Red = AR Dollars</b>	9,491	<b>568,041.46</b>	10,121	<b>604,370.16</b>	9,193	<b>556,120.81</b>	8,181	<b>479,875.57</b>
Garnishments Served by Mth	18	1,274.23	-	-	94	7,320.09	6	383.64
Garnishments Matured by Mth	18	1,274.23	-	-	77	6,151.24	6	390.04

# Real Property Taxes

**FY 2011-2012 Current Year Ad Valorem - 2011**

**March 31, 2012**

(Total \$\$ Collections)	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar
Year 2011	1,033,340.38	1,114,236.77	724,932.68	1,057,582.02	8,676,118.24	273,110.53	759,834.02	326,631.55
Year 2010	698,291.83	1,078,301.02	727,146.32	1,834,033.24	8,467,126.13	313,652.81	740,139.07	332,344.50
Year 2009	562,659.35	1,317,720.88	681,923.36	1,487,890.82	8,128,729.39	307,485.71	379,919.02	360,236.26
Year 2008	1,509,823.05	750,653.41	705,888.42	1,308,422.04	7,772,676.85	477,271.59	361,778.44	243,148.97
Year 2007	1,310,396.82	788,895.51	539,491.44	912,342.12	7,198,087.81	1,555,214.99	332,904.08	173,894.09
Year 2006	1,152,305.43	871,645.87	600,534.92	1,229,982.74	6,661,857.22	668,463.89	313,235.43	218,036.11
Year 2005	1,286,770.17	844,543.25	513,758.67	1,053,007.12	6,399,381.90	445,472.77	449,982.63	306,315.81

Of Total Collections County Taxes & Late List	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar
Year 2011	840,543.63	921,545.62	603,338.68	865,688.02	7,272,885.47	222,718.59	623,556.83	244,496.75
Year 2010	560,283.83	894,518.98	605,605.64	1,479,716.19	7,135,832.26	256,020.32	571,966.13	256,151.14
Year 2009	460,019.34	1,104,190.36	561,891.76	1,192,815.02	6,849,076.69	255,249.25	299,943.51	278,799.08
Year 2008	1,218,671.84	633,646.80	574,997.79	1,046,831.34	6,643,082.02	382,989.15	288,841.07	193,174.13
Year 2007	1,083,649.84	612,969.68	452,661.26	714,929.80	6,145,385.34	1,301,068.53	270,157.60	133,618.10
Year 2006	923,498.88	726,149.72	502,659.49	1,013,901.27	5,543,430.26	545,377.88	248,758.10	174,023.97
Year 2005	1,051,972.16	678,094.34	428,210.56	841,956.15	5,377,552.13	356,497.68	364,618.02	247,875.78

Current Year (2011) Ad Valorem Collections %	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar
Year 2011	7.87%	13.92%	18.51%	24.84%	84.15%	85.77%	90.48%	92.07%
Year 2010	4.90%	13.35%	15.95%	27.10%	84.77%	86.61%	90.64%	92.35%
Year 2009	4.47%	12.81%	17.03%	26.88%	84.98%	87.03%	89.23%	91.26%
Year 2008	12.88%	15.53%	20.18%	29.04%	85.89%	89.03%	91.28%	92.77%
Year 2007	12.95%	16.08%	19.69%	25.78%	79.39%	90.58%	92.71%	93.76%
Year 2006	9.72%	15.87%	20.69%	30.37%	84.55%	89.67%	91.88%	93.41%
Year 2005	11.83%	17.64%	21.77%	30.22%	84.70%	88.20%	91.88%	94.31%
Year 2004	1.32%	7.59%	16.65%	29.10%	79.55%	86.76%	90.91%	93.00%
Year 2003	3.58%	12.64%	18.90%	27.62%	82.59%	87.84%	91.20%	93.91%
Year 2002	4.89%	11.67%	12.65%	23.68%	80.46%	85.80%	89.61%	91.22%

Current Year (2011) Accounts Receivable Balance Remaining For County Taxes ONLY - Including Late Penalties	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar
Year 2011	9,407,190.90	10,421,780.20	9,872,181.97	9,108,774.55	1,922,422.15	1,726,814.58	1,155,588.56	962,100.93
Year 2010	9,730,558.67	8,865,833.89	10,243,265.68	8,883,658.36	1,857,343.24	1,632,751.51	1,141,393.93	933,101.21
Year 2009	9,309,025.66	10,257,601.76	9,763,301.52	8,627,953.83	1,770,470.81	1,529,286.07	1,270,039.78	1,030,408.42
Year 2008	8,349,408.41	9,819,865.74	9,285,824.84	8,256,793.08	1,642,118.89	1,275,760.82	1,014,606.83	840,697.33

History of Past Due Mailings	11/10/10		02/10/11		11/08/11		02/14/12	
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
	2,177	1,837,679.92	4,771	3,526,519.23	2,168	2,100,002.93	4,559	3,637,092.32

Tax Scroll Billings	Tax Rate	Taxed Value	County Tax	Late List	City Taxes	Fire Taxes	Total Billed
Year 2011	0.767	1,323,056,075	10,147,848.87	13,689.32	1,639,958.48	499,585.19	12,301,081.86
Year 2010	0.767	1,327,866,369	10,184,743.25	15,890.10	1,629,828.36	503,371.31	12,333,833.02
Year 2009	0.894	1,074,350,757	9,604,696.60	38,844.26	1,596,904.94	419,657.98	11,660,103.78
Year 2008	0.894	1,067,095,405	9,539,833.35	15,293.61	1,587,401.81	418,342.90	11,560,871.67
Year 2007	0.894	1,057,504,045	9,454,086.99	36,594.58	1,567,062.65	417,392.35	11,475,136.57
Year 2006	0.894	1,031,311,772	9,219,927.97	30,747.75	1,470,983.74	413,585.67	11,135,245.13
Year 2005	0.875	1,011,277,231	8,848,717.58	15,868.51	1,441,260.16	405,725.04	10,711,571.29

Utilities	County Tax	City Taxes	Fire Taxes	Total Billed
Year 2011	1,903,727.55	96,335.67	112,271.30	2,112,334.52
Year 2010	1,909,334.87	96,146.67	110,638.22	2,116,119.76
Year 2009	1,997,433.34	93,637.75	102,680.57	2,193,751.66
Year 2008	2,036,138.47	80,919.31	104,766.86	2,221,824.64
Year 2007	1,845,058.15	752,396.25	36,424.77	2,633,879.17
Year 2006	866,105.28	128,816.34	34,170.91	1,029,092.53
Year 2005	794,788.24	72,326.24	36,058.48	903,172.96

	Dec 2011		Jan 2012		Feb 2012		Mar 2012	
<b>Accounts Receivable by Type</b>	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now
Active Garnishments	248	91,488.15	242	89,508.56	233	88,070.32	228	84,837.98
Accts with Agreements	71	18,108.04	71	18,111.92	71	18,575.58	68	17,706.44
Accts in Foreclosure	76	25,579.13	76	25,719.88	74	25,160.63	101	39,136.61
Bankruptcies	123	74,673.69	123	75,041.39	123	76,574.60	122	79,233.09
Remaining Accts Collectible	6,794	1,967,918.05	6,734	1,916,130.65	6,576	1,848,359.29	6,411	1,772,101.03
Current Year Ad Valorem(All)	5,535	2,306,882.49	5,012	2,113,722.87	3,875	1,445,847.18	3,375	1,233,151.73
<b>**Red = AR Dollars</b>	12,847	4,484,649.55	12,258	4,238,235.27	10,952	3,502,587.60	10,305	3,226,166.88
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
\$\$ Pd/Foreclosures/ by Mo	7	2,168.82	-	-	4	1,886.89	3	639.48
# Accts Given to ParaLegal	-	-	-	-	-	-	-	-
Garnishments Executed	-	-	-	-	-	-	-	-
Debt Setoff Letters Mailed	-	-	-	-	-	-	-	-
Balance owed on Debt Setoff(Call DSC239)		359,674.08		358,809.26		355,643.02		349,512.90

	Dec 2010		Jan 2011		Feb 2011		Mar 2011	
<b>One Year Ago</b>	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now
Accounts Receivable by Type								
Active Garnishments	317	110,512.37	308	105,965.33	379	149,430.33	320	121,784.86
Accts with Agreements	97	29,484.76	92	27,481.13	80	23,660.46	77	22,195.57
Accts in Foreclosure	89	14,758.79	89	14,835.79	88	14,073.99	75	13,161.41
Bankruptcies	153	85,597.22	145	80,899.65	139	77,290.40	132	75,947.10
Remaining Accts Collectible	6,559	1,779,164.32	6,261	1,699,990.72	5,397	1,590,644.94	5,286	1,542,040.56
Current Year Ad Valorem(All)	5,699	2,228,662.70	5,154	2,031,353.72	3,636	1,387,475.06	3,435	1,181,344.56
<b>**Red = AR Dollars</b>	12,914	4,248,180.16	12,049	3,960,526.34	9,719	3,242,575.18	9,325	2,956,474.06
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
\$\$ Pd/Foreclosures/ by Mo	3	898.78	-	-	4	1,296.29	14	1,599.19
# Accts Given to ParaLegal	-	-	-	-	-	-	-	-
Garnishments Executed	45	19,640.14	-	-	127	61,605.85	7	3,588.76
Debt Setoff Letters Mailed	44	20,050.42	-	-	-	-	-	-
Balance owed on Debt Setoff(Call DSC239)		426,244.93		401,904.22		411,070.55		401,555.66

<b>Remaining Accts Collectible</b>	6,559	1,779,164.32	6,261	1,699,990.72	5,397	1,590,644.94	5,286	1,542,040.56
<b>Current Year Ad Valorem(All)</b>	5,699	2,228,662.70	5,154	2,031,353.72	3,636	1,387,475.06	3,435	1,181,344.56
<b>**Red = AR Dollars</b>	12,914	<b>4,248,180.16</b>	12,049	<b>3,960,526.34</b>	9,719	<b>3,242,575.18</b>	9,325	<b>2,956,474.06</b>
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
<b>\$\$ Pd/Foreclosures/ by Mo</b>	3	898.78	-	-	4	1,296.29	14	1,599.19
<b># Accts Given to ParaLegal</b>	-	-	-	-	-	-	-	-
<b>Garnishments Executed</b>	45	19,640.14	-	-	127	61,605.85	7	3,588.76
<b>Debt Setoff Letters Mailed</b>	44	20,050.42	-	-	-	-	-	-
<b>Balance owed on Debt Setoff(Call DSC239)</b>		426,214.22		421,804.22		411,070.55		401,555.66

**Budget Expense Report and Fund Balance Update:**

<b>Fund Balance Calculation</b>		<b>Last Year</b>	<b>Two Months</b>	<b>Last</b>	
<b>As of 03-31-12</b>		<b>Same Month</b>	<b>Ago</b>	<b>Month</b>	<b>Now</b>
		As of	As of	As of	As of
		03/31/11	01/31/12	02/29/12	03/31/12
<b>Available Fund Balance</b>					
Cash & Investments (General)	\$	11,715,532	\$ 12,967,594	\$ 12,843,318	\$ 11,738,848
Cash & Investments (22 Fund)	\$	10,599	\$ 13,109	\$ 13,360	\$ 13,611
Less Cash from General (other funds)	\$	-	\$ -	\$ -	\$ -
Less Liabilities (w/out deferred revenue)	\$	88,804	\$ 98,613	\$ 86,813	\$ 111,780
Less Deferred Revenue (from cash receipts)	\$	(53,476)	\$ (43,474)	\$ (43,474)	\$ (43,474)
Less Encumbrances	\$	(615,177)	\$ (911,089)	\$ (696,311)	\$ (539,680)
Total Available	\$	11,146,282	\$ 12,124,753	\$ 12,203,706	\$ 11,281,085
<b>General Fund Expenditures</b>					
Total Expenditures (Adopted Budget)	\$	26,226,323	\$ 28,090,574	\$ 28,090,574	\$ 28,090,574
<b>Total Available for Appropriation</b>					
Total Available	\$	11,146,282	\$ 12,124,753	\$ 12,203,706	\$ 11,281,085
Total Expenditures	\$	26,226,323	\$ 28,090,574	\$ 28,090,574	\$ 28,090,574
<b>Total % Available Fund Balance</b>		<b>42.50%</b>	<b>43.16%</b>	<b>43.44%</b>	<b>40.16%</b>
<b>Available Fund Balance Requirement Per LGC</b>		<b>8%</b> <b>\$2,098,106</b>	<b>8%</b> <b>\$2,247,246</b>	<b>8%</b> <b>\$2,247,246</b>	<b>8%</b> <b>\$2,247,246</b>
<b>% Undesignated Fund Balance</b>		<b>34.50%</b> <b>\$ 9,048,176</b>	<b>35.16%</b> <b>\$ 9,877,507</b>	<b>35.44%</b> <b>\$ 9,956,460</b>	<b>32.16%</b> <b>\$ 9,033,840</b>

**Monthly Jail Report:**

**ANSON COUNTY JAIL  
April 2, 2012**

- As of 9:00am today (April 2, 2012) the Anson County Jail (capacity of 60) held 33 inmates in Anson County; 0 inmates housed in the other County Jails; 0 inmate in DOC/Butner for medical/safe-keeping; and 0 inmates are awaiting transfer to DOC.
- The following is a breakdown of the Average Daily Population:

<u>Year</u>	<u>ADP</u>	<u>Total Booked</u>	<u>Booked/Month</u>
2003	51	1920	160
2004	54	1954	163
2005	58	2119	177

2006	55	2027	169
2007	55	----	----
2008	53	1707	142
2009	62	1919	160
2010	68	1483	124
<b>2011</b>	<b>58</b>	<b>1669</b>	<b>139</b>

**3. 2011 Totals**

January	59	113	
February	61		136
March	56		144
April	59		170
May	59		145
June	53		162
July	58		124
August	66	177	
September	62		126
October	57	136	
November	60		132
December	46		104

**4. 2012 Totals**

January	40	117	
February	45		125
<b>March</b>	<b>48</b>	<b>158</b>	

**Budget Amendment – County Manager:** to provide additional funding for needs in the county manager and finance department budgets by utilizing funds not needed in the planning department budget.

**AMENDMENT**

Anson County Budget Ordinance FY 2011/12

**BE IT ORDAINED** by the Anson County Board of Commissioners that the FY 2011/12 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures:

Decrease:	Planning Department 11-4355	\$ -5,375
Total Decrease:		\$ -5,375

Section 1. General Fund Expenditures:

Increase:	Administration – County Manager 11-4120	\$ 2,175
Increase:	Administration - County Manager 11-4120	175
Increase:	Administration – County Manager 11-4120	400
Increase:	Finance 11-4130	<u>2,625</u>
Total Increase:		\$ 5,375

Adopted this 3<sup>rd</sup> day of April, 2012.

**Budget Amendment – Governing Body-General Administration:** to provide remaining funds needed to construct four Anson County signs to be built on US highways 52 and 74 near the Anson County line. Actual cost for signage will be approximately \$34,000. This cost will be funded by \$16,800 in projections for donations to the project, \$7,800 from unexpended Economic Development Incentive Grants and \$9,400 from line item savings within the Governing Body budget.

**AMENDMENT**

Anson County Budget Ordinance FY 2011/12

**BE IT ORDAINED** by the Anson County Board of Commissioners that the FY 2011/12 Budget Ordinance be amended as follows:

Section 1. General Fund Revenues:

Increase:	Governing Body-General Administration	\$ 16,800
Total Increase:		\$ 16,800

Section 1. General Fund Expenditures:

Increase:	Governing Body – General Administration	\$ 24,600
Decrease:	ED Incentives 11-4925	\$ 3,313
Decrease:	Economic Development Incentives 11-4925	\$ 3,846
Decrease:	Economic Development incentives 11-4925	\$ 641
Total Increase:		\$ 16,800

Adopted this 3<sup>rd</sup> day of April, 2012.

**Budget Amendment – Parks and Recreation:** to provide funding in the Parks and Recreation Department for office furniture, lockers and final renovation needs by utilizing funds not needed in the Planning Department budget and by recognizing already received revenues in deferred taxes.

**AMENDMENT**

Anson County Budget Ordinance FY 2011/12

**BE IT ORDAINED** by the Anson County Board of Commissioners that the FY 2011/12 Budget Ordinance be amended as follows:

Section 1. General Fund Revenues:

Increase:	Tax Collector 11-4141	\$ 8,700
Total Increase:		\$ 8,700

Section 1. General Fund Expenditures:

Increase:	Parks and Recreation 11-6120	\$ 4,800
Increase:	Parks and Recreation 11-6120	\$ 3,500
Increase:	Parks and Recreation 11-6120	\$ 8,700
Decrease:	Planning Department 11-4355	\$ -8,300
Total Increase:		\$ 8,700

Adopted this 3<sup>rd</sup> day of April, 2012.

**Budget Amendment – Country Club Road Building:** to provide funding for Land Acquisition adjoining the Country Club Road property by utilizing funds not needed in the Planning Department budget.

**AMENDMENT**

Anson County Budget Ordinance FY 2011/12

**BE IT ORDAINED** by the Anson County Board of Commissioners that the FY 2011/12 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures:

Decrease:	Planning Department 11-4355	\$ -12,000
Total Decrease:		\$ -12,000

Section 1. General Fund Expenditures:

Increase:	Country Club Rd Building 11-4267	\$ 12,000
Total Increase:		\$ 12,000

Adopted this 3<sup>rd</sup> day of April, 2012.

**Budget Amendment – Emergency Management:** to appropriate additional funds from EM MGMT Performance Grant for Anson Emergency Management for the fiscal year 2011-2012.

**AMENDMENT**

Anson County Budget Ordinance FY 2011/12

**BE IT ORDAINED** by the Anson County Board of Commissioners that the FY 2011/12 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures:

Increase:	Emergency Management 11-4330	\$	920
Total Increase:		\$	920

Section 2. General Fund Revenues:

Increase:	Emergency Management 11-4330	\$	920
Total Increase:		\$	920

Adopted this 3<sup>rd</sup> day of April, 2012.

**Budget Amendment – Health Department:** to appropriate additional funds from the North Carolina Division of Public Health Environmental Section for the Food and Lodging program at the Anson County Health Department.

**AMENDMENT**

Anson County Budget Ordinance FY 2011/12

**BE IT ORDAINED** by the Anson County Board of Commissioners that the FY 2011/12 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures:

Increase:	Health programs 11-5110-5181	\$	1,475
Total Increase:		\$	1,475

Section 2. General Fund Revenues:

Increase:	Health-All Programs 11-5100	\$	1,475
Total Increase:		\$	1,475

Adopted this 3<sup>rd</sup> day of April, 2012.

**Budget Amendment – Economic Development Incentives:** to recognize and appropriate funding from the North Carolina Department of Commerce for the Yale Industrial (Coffing Hoists) Grant Project one-time payment for Economic Development Incentive.

**AMENDMENT**

Anson County Budget Ordinance FY 2011/12

**BE IT ORDAINED** by the Anson County Board of Commissioners that the FY 2011/12 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures:

Increase:	ED Incentives 11-4925	\$	116,300
Total Increase:		\$	116,300

Section 2. General Fund Revenues:

Increase:	ED Incentives 11-4925	\$	116,300
Total Increase:		\$	116,300

Adopted this 3<sup>rd</sup> day of April, 2012.

**Proclamation – Spring Litter Sweep:**

***PROCLAMATION  
SPRING LITTER SWEEP 2012***

**WHEREAS**, the North Carolina Department of Transportation organizes an annual spring statewide roadside cleanup to ensure clean and beautiful roads in North Carolina; and

**WHEREAS**, the **Spring 2012 LITTER SWEEP** roadside cleanup will take place April 14 through 28, 2012, and encourages local governments and communities, civic and professional groups, businesses, churches, schools, families and individual citizens to participate in the Department of Transportation cleanup by sponsoring and organizing local roadside cleanups; and

**WHEREAS**, Adopt-A-Highway volunteers, Department of Transportation employees, Department of Correction inmates and community service workers, local government agencies, community leaders, civic and community organizations, businesses, churches, schools, and environmentally concerned citizens

conduct annual local cleanups during **LITTER SWEEP** and may receive certificates of appreciation for their participation; and

**WHEREAS**, the great natural beauty of our state and a clean environment are sources of great pride for all North Carolinians, attracting tourists and aiding in recruiting new industries; and

**WHEREAS**, the cleanup will increase awareness of the need for cleaner roadsides, emphasize the importance of not littering, and encourage recycling of solid wastes; and

**WHEREAS**, the **Spring 2012 LITTER SWEEP** cleanup will celebrate the 24th anniversary of the North Carolina Adopt-A-Highway program and its 5,760 volunteer groups that donate their labor and time year round to keep our roadsides clean; and

**WHEREAS**, the **LITTER SWEEP** cleanup will be a part of educating the children of this great state regarding the importance of a clean environment to the quality of life in North Carolina;

**NOW, THEREFORE**, the Anson County Board of Commissioners does hereby join with the State of North Carolina in proclaiming April 14 through 28, 2012, as "**SPRING LITTER SWEEP**" time in Anson County, and we encourage all citizens to take an active role in making their communities cleaner.

Adopted this 3rd day of April, 2012.

**Budget Amendment – Library:** to appropriate funding from unused Economic Development Incentive Funds to complete Renovations at the Hampton B. Allen Library.

**AMENDMENT**

Anson County Budget Ordinance FY 2011/12

**BE IT ORDAINED** by the Anson County Board of Commissioners that the FY 2011/12 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures:

Increase:	Library Building 11-6167	\$ 900
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Total Increase:		\$ 900
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Section 1. General Fund Expenditures:

Decrease:	Economic Development Incentives 11-4926	\$ 900
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Total Decrease:		\$ 900
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Adopted this 3<sup>rd</sup> day of April, 2012.

**Appointments**

**Town of Wadesboro Planning and Adjustment Board:** Motion by Commissioner Sims, seconded by Commissioner Sikes, to approve the reappointment of Bonnie Huntley to this board. Motion carried unanimously.

**ABC Board:** Motion by Commissioner Sims, seconded by Commissioner Woodburn, to approve the reappointment of Frank Richardson to the ABC Board. Motion carried unanimously.

**Tourism Development Authority (TDA):** Chairman Baucom stated that Aimee Rankin had been representing agriculture on this board and she is working on her Masters and her schedule does not permit her to attend meetings. Chairman Baucom stated that Jessica Anderson has been attending and contributes a lot to the meetings. Vice Chair Streater asked her role with County Manager Gatewood stating she was the Ag Extension Agent for the county. Motion by Vice Chair Streater, seconded by Commissioner Woodburn, to approve the appointment of Ms. Anderson. Motion carried unanimously.

Chairman Baucom called for a ten minute break before going into closed session.



After the break, **Closed Session** was the next item. Motion by Commissioner Sikes, second by Commissioner Woodburn, to go into closed session for **Personnel** pursuant to 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 and for **Economic Development** pursuant to North Carolina General Statutes 143-318.11(a)(5) to discuss matters relating to the location or expansion of business in the area served by this body. Motion carried unanimously

In regular session, motion by Commissioner Woodburn, seconded by Commissioner Sikes, to approve the Carolinas HealthCare Systems Certificate of Resolution. Motion carried unanimously.

Motion by Commissioner Sims, seconded by Commissioner Woodburn, to recess until Monday, April 9, 2012 at 5:00 P.M. Motion carried unanimously.

Respectfully submitted:

Bonnie M. Huntley, CMC, NCCCC  
Clerk to the Board

Meeting time: 2 hr. 45 min.