

**THE ANSON COUNTY BOARD OF COMMISSIONERS** convened for their regular monthly meeting on Tuesday, February 5, 2013 beginning 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
- Harold C. Smith
- Vancine Sturdivant
- 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  
Ryan Teal, EMS/Safety  
Josie Lodder, Planning  
Steve Adams, Board of Elections  
Tommy Allen, Sheriff  
Mike Sessions, Utilities Director

Other: Scott Forbes, County Attorney

Chairman Baucom called the meeting to **Order**, welcoming those present. Reverend Andrew Davis of Pleasant Hill Baptist Church, Ansonville, delivered the **Invocation**.

**Approval of the Agenda by Commissioners:** Chairman Baucom asked if there were any additions or deletions. Chairman Baucom then reminded board members of their Ethics Policy and if any member has a conflict of interest or there is the appearance of a conflict of interest to let it be known. The Clerk called attention to a Budget Amendment placed in front of each member prior to the meeting and asked that it be added to the Agenda. Chairman Baucom asked to add this under consent. Commissioner Sims asked to add an item under Commissioner Concerns with Commissioner Sikes adding another item under Commissioner Concerns. Motion by Commissioner Woodburn, seconded by Commissioner Smith, to approve the Agenda with the additions. Motion carried unanimously.

**Public Hearing: Rezoning Request by the Charlotte-Mecklenburg Hospital Authority to rezone ten acres located on highway 74W from Highway Business (HB) and Residential Agricultural (RA) to General Business**

**(GB).** Motion by Commissioner Sims, seconded by Commissioner Sikes, to open the Public Hearing. Motion carried unanimously.

Ms. Lodder stated that she was pleased to report that on Monday, February 4, the Anson County Planning Board unanimously approved a request to rezone 3.51 acres from Highway Business and 6.49 acres of Residential Agricultural to General Business to allow the construction of a new Anson Community Hospital. Ms. Lodder noted the property was located at 2261 U.S. Highway 74 W in Wadesboro Township. Ms. Lodder shared that the rezoning request was consistent with the comprehensive plan and the rezoning would be in the best interest of the public. Ms. Lodder stated that the Planning Board members that were present included Rufus Getzen, Eloise Harrington, Debra Hightower, Bobby McCollum and William Wall. Ms. Lodder stated that the Planning Board recommends approval of the rezoning request. Dr. Thompson, CEO of Anson Community Hospital, voiced appreciation for the support of the county over the last year. Dr. Thompson shared that they were very close to their groundbreaking. Dr. Thompson reported that they have received the Certificate of Need from the State of North Carolina to proceed with the replacement hospital. Dr. Thompson noted the rezoning request was one of the final steps and if approved they will schedule a groundbreaking. Dr. Thompson shared that he attended the groundbreaking last Friday for the Emergency Services Center and it was most exciting. Dr. Thompson stated that he was so pleased and excited to know that going forward we will have the emergency services that we need and a modern up-to-date hospital. Colin Lane, Vice President, pointed out that they were not proposing to build an urgent care center in Anson County. Mr. Lane stated that their vision was to bring a new innovative, comprehensive healthcare model to Anson County. Mr. Lane voiced that he perceives this as a pioneer model as it does not exist and is forward thinking for North Carolina and beyond. Mr. Lane stated that they were committed to improving the health status of the communities they serve and they try to meet those needs by creating a sustainable, long-term healthcare model that provides high quality healthcare through innovative partnerships and access to the right care for the right need at the right time. Mr. Lane stated that Anson County's needs are changing and Carolinas HealthCare System is committed to addressing those changing needs through the development of targeted healthcare services, the creation of a new community healthcare facility and strong community partnerships. Mr. Lane stated that they must align their healthcare system to meet the needs of the patients and the communities they serve. Mr. Lane shared that their goals were to improve healthcare access and enhance the patient and community outcomes through personal, virtual and collaborative connectivity of CHS' network of specialized services. Mr. Lane stated that they want to provide and support a team of healthcare professionals for primary and preventive care and they are considering including a family practice residency program. Mr. Lane stated that they want to provide improved access to appropriate services, possibly through telemedicine applications and other services. Mr. Lane added that services contemplated are the re-establishment of the Healthy Ansonians Task Force, Faith-based community health services (parish nursing), patient navigation services, mobile dental clinic, wellness

coach, enhanced collaboration for health and wellness of school-aged children and sliding scale pharmacy and medication management counseling. Mr. Lanes stated that the patient-centered medical home was really a comprehensive primary care practice co-located with an emergency department with inpatient beds which is a license hospital. Mr. Lane stated that they were just reducing the footprint relative to the current facility and would have surgery, digital imaging, pharmacy, laboratory and a community room. Ms. Hey, Director of Real Estate Development, spoke about the site location, showing both outside and inside floor plans. Ms. Hey stated that this would be a fifteen bed hospital consisting of approximately forty-five thousand square feet with all the services mentioned by Mr. Lane. Ms. Hey noted the cost of the project was estimated to be twenty million dollars. Ms. Hey reported that she had several meetings with NCDOT and they believe this is a good site and is in compliance with their guidelines and standards for issuing a driveway permit. Ms. Hey noted that DOT is requiring them to do a right turn taper. Commissioner Sturdivant asked if the building would have a chapel with Ms. Hey answering it would not. Chairman Baucom asked if the building could be seen from the highway with Ms. Hey answering yes and only the loading dock would be screened. Chairman Baucom asked if there would be a food service with Ms. Hey answering under the plan there is dietary with a full kitchen for serving meals for the patients. Chairman Baucom then called for comments from the public. Lynn Edwards, Chamber Director, stated that the current hospital was about one hundred years old and has been serving our community for a long time. Ms. Edwards stated that it was her wish, as well as others in the community, for the area where the hospital is to be constructed to be rezoned so that groundbreaking can take place as soon as possible. Ms. Edward mentioned the recent groundbreaking for Emergency Services adding that everyone was excited about that and on the horizon is the Ag-Center. Lyndell Ingram, Mayor of Ansonville, felt we needed a new hospital and they presented a nice diagram but within the walls we need good service. Mayor Ingram spoke in favor of the rezoning. Mayor Ingram added that he knew the importance of a chapel and was not saying change the plan but here in the Bible belt they needed to recognize that. Mayor Ingram mentioned that they might need to get an additional twenty acres just in case. Commissioner Sims stated that maybe for specific needs the community room might be able to be adapted for a small chapel. Commissioner Sturdivant commented that Commissioner Smith said that. Dr. Thompson stated that one of their specific initiatives is to rebuild their Parish Nurse program. Dr. Thompson stated that through the churches they have found this to be an excellent way to improve the health status of the people they serve. Dr. Thompson noted that he was very proud of his system for supporting that and he is pleased they will be able to move ahead with this initiative. County Attorney Forbes asked the classification of the hospital with Mr. Lane answering it was a general community hospital. Chairman Baucom stated that we were pleased to have with us tonight Alex Sewell, the new Town Manager in the Town of Wadesboro and asked Mr. Sewell his thoughts on the facility. Mr. Sewell stated that he had already had the pleasure to work with County Manager Gatewood and Ms. Huntley and feels the county has a top notch staff. Mr. Sewell felt a community hospital was part of a good community. Mr. Sewell

noted that he looks forward to working with the board and anything he can do to better the community. Mr. Sewell stated that his door was always open and that Anson County and Wadesboro do not exist in a vacuum and our fates were intertwined. Chairman Baucom thanked Mr. Sewell for his interest and attending the meeting. Commissioner Smith mentioned that the County Attorney had relatives in the audience. County Attorney Forbes recognized his mother, Pat Forbes. Motion by Commissioner Smith, seconded by Commissioner Woodburn, to close the Public Hearing. Motion carried unanimously.

In regular session, motion by Vice Chair Streater, seconded by Commissioner Sims, to rezone the property on highway 74 for Anson Community Hospital. Motion carried unanimously. Chairman Baucom stated that she did know the current name of the hospital in Charlotte but it would always be Memorial Hospital to her. Chairman Baucom thinks this is so cool because while in high school she worked as a Red Cross person at the hospital. Chairman Baucom stated that she owed a lot to that experience. Chairman Baucom voiced that we were thrilled with the confidence placed in Anson County and they look forward to working with the hospital officials any way they needed to get this building built.

Chairman Baucom called for a ten minute break.

After the break, **Public Addresses** was the next item on the Agenda. Chairman Baucom reminded board members that this was the time to listen and no action is taken at this time but sometimes they turn it over to administration to make recommendations for them.

Scott Headley gave a handout of information to board members prior to addressing them. Mr. Headley appeared before the board to address a right-of-way situation on one of the roads here in Anson County. Mr. Headley shared that his family owns Moore's Lake at the end of SR1130 better known as Moore's Lake Road. Mr. Headley stated that Steve Wallace owns property at the end of SR1130 that they have traveled across for over fifty years. Mr. Headley explained that Mr. Wallace blocked this access with dirt mounds four years ago and at the Moore family request NCDOT removed this dirt, installed a pipe, covered with gravel after sending Mr. Wallace a letter explaining that he needed to remove the dirt. Mr. Headley stated that for some unexplained reason DOT came back and dug up the pipe, piled dirt mounds back and blocked the access. Mr. Headley was of the opinion DOT made a subjective decision to end the road where the granite rock begins. Mr. Headley stated that through his Attorney they asked DOT for clarification of the road measurement and received a letter from the State Attorney General's office specifying the road length at 1.01 miles. Mr. Headley shared that DOT would not recognize the fact that a sixty foot right-of-way was dedicated to the state by his grandparents when Moore's Lake Road was added to state maintenance and this was done at the request of the county commission at the time. Mr. Headley stated that action has not been taken to abandon any part of

Moore's Lake road. Mr. Headley appeared on behalf of the Moore family and asked the board to use whatever influence it has to persuade NCDOT to do its job, to recognize the right-of-way of SR1130 and keep it open. Vice Chair Streater asked if we could ask our Attorney and County Manager to contact DOT and see why they can't do this. Chairman Baucom joined Vice Chair Streater in his request and asked the Attorney and County Manager to bring back a recommendation on how to proceed. Commissioner Smith asked that they make sure the state discharges their duty. Chairman Baucom felt we needed to know exactly how much of that they are responsible for.

#### **Administrative Matters:**

**Board of Election-Steve Adams:** Mr. Adams confirmed that the Board of Elections unanimously voted in January to remove the interim title and make him Director of Elections. Mr. Adams shared that they also approved the appointment of Ms. Geneva Timmons as Assistant Director. Mr. Adams stated that they were excited to move forward and voiced appreciation for the board's support. Mr. Adams again shared that in the last election cycle we had sixty-six percent voter turnout with a cost of four dollars and some change per voter. Chairman Baucom offered congratulations and asked if the primary vote was around sixty dollars per vote with Mr. Adams stating it was the second primary in July. Mr. Adams offered that the November voting brought the largest early voting turnout for a county our size in the entire state. Chairman Baucom was of the opinion people don't realize that counties are fully responsible for the cost of elections except in the town and they are responsible. Chairman Baucom thought there was some talk about doing away with second primary run-off and asked Mr. Adams to keep the board informed. Commissioner Sims felt the state level should provide the dollars.

**Policy Change – Ryan Teal:** Mr. Teal requested consideration and a vote to change Article V, Section V under conditions of employment regarding the employment of relatives. Mr. Teal noted the current policy and the proposed change were included in the agenda packet. Mr. Teal shared that EMS has been affected by the policy in the past by having to lose two employees because of the conditions listed in Section V. Mr. Teal stated that they have been actively enforcing the policy and for several reasons they are running short, particularly on part time staff. Mr. Teal stated that the proposed change to the policy would read: the employment of close relatives within the service of the county within the same department or unit section of a department shall be allowed given the following:

(a) immediate relatives shall not be permitted to work together during the same time or under the supervision of an immediate relative as defined below.

Mr. Teal noted this was the only change that would be made to the policy and the term immediate family in part b would remain the same. Mr. Teal stated that he was asking for his department and other departments that we consider allowing immediate family members as defined in the policy to work under these circumstances. Commissioner Sims commented that he felt this was very reasonable and offered a motion to approve. Vice Chair Streater voiced that he had problems with this while Commissioner Sims felt

they should not work under the supervision of someone else and saw no problem in such a small county. Commissioner Sikes voiced that he would like to see the change. Vice Chair Streater asked if the change would mean they could work together with Mr. Teal answering they would not be allowed to work together. Mr. Teal noted the change would be that we would consider employment of immediate relatives but at no point would they be allowed to work together during the same time or under the supervision of that particular immediate relative. Commissioner Sturdivant commented that with the federal government they could work but not under the same hours. Chairman Baucom asked what if the person was a relative of the big boss with Mr. Teal answering that for his department he has operations supervisors under him so they would not be working directly. Vice Chair Streater asked Mr. Teal if it was a direct relative of his should that not be handled by his boss rather than him with Mr. Teal answering in the past the County Manager has been involved. Commissioner Sims asked what was a relative with it being pointed out that it was defined in section b. Chairman Baucom asked if this would apply throughout the county with County Manager Gatewood answering yes. County Manager Gatewood stated that he discussed this with Mr. Teal and some other key department heads and feels it is the right move at the right time. Vice Chair Streater offered a second to the motion. Commissioner Woodburn asked about transfers, promotions and those types of things and if there was any wording to cover this with County Manager Gatewood answering no. Commissioner Woodburn asked how this was dealt with with County Manager Gatewood stating we've had so few promotions but that is where the County Manager would become involved. County Manager Gatewood shared that before a promotion happens he is aware of it by way of the personnel action form and has a chance to review. Commissioner Woodburn asked if this was sufficient for a legal challenge with County Attorney Forbes answering it should be. Vice Chair Streater asked what happens if two people marry each other with County Attorney Forbes answering that for legal liability, if you have a known problem that is ignored and not address then you may have an issue but just two people being married that would violate the policy. Mr. Teal explained that they had a full time employee and a part time employee marry and the result was they had to lose one of the two. Chairman Baucom asked which one left with Mr. Teal answering the woman who was part time. Mr. Teal added that they were given an option and they were not forced out. County Attorney Forbes asked if under this provision they would be put under another person's supervision with Mr. Teal answering correct as they would not be allowed to work together one as a subordinate to the other or at the same time but they would be allowed to be employed by Anson County Government. Chairman Baucom asked if the promotion and changing around process was in writing with County Manager Gatewood answering yes. Chairman Baucom felt this meant they would not be treating this situation any different than any other situation of promotion or transfer with County Manager Gatewood answering that was correct. Commissioner Sturdivant felt this would help with employment. Sheriff Allen stated that this would not affect his department although he has two married couples that work for him but they work in different areas and don't supervise each other. Sheriff Allen asked if they were about to pass something that would affect someone they didn't know about or if

there was a husband/wife or two brothers or two sisters working in a department that we need to grandfather so we don't inadvertently cause a problem we didn't know we had. County Manager Gatewood stated that we would grandfather those situations and talk with department heads and supervisors about the new policy. Commissioner Woodburn asked if this needed to be done before voting on this issue with Chairman Baucom saying now she was confused. Vice Chair Streater asked if the problem could be solved by separating them on different shifts but then realized there may be only one shift. County Manager Gatewood stated that they went down the list of the larger departments and they don't know of any conflicts. Chairman Baucom stated that our current policy states that the employment of close relatives is not allowed so we should not have any of that at this time, except in the Sheriff's department and he sets his policy. Motion carried 4 to 3 with Chairman Baucom, Commissioner Smith and Commissioner Woodburn opposed.

**Audit Contract for FY2012-2013 – J. B. Watson & Col, LLC:** Chairman Baucom asked if this was part of a continuing contract with Robert Thomas, Finance Officer answering yes. Mr. Thomas noted this was for the new year and at the same cost as last year. Motion by Vice Chair Streater, seconded by Commissioner Smith, to approve. Motion carried unanimously.

**Intergovernmental Agreement – Mary Beck:** Vice Chair Streater asked the County Manager his thoughts on this with County Manager Gatewood stating he would like to wait until Ms. Beck is here to address it.

**Landfill and Recycling:** County Manager Gatewood stated that since our last meeting he received excellent questions from several people concerning the landfill operations and recycling. County Manager Gatewood stated that he pulled together the experts to answer the questions. County Manager Gatewood stated that he asked Tim Fadul from Waste Connections to update the board on the recycling plan for used oil and other liquids. County Manager Gatewood stated that Mr. Fadul would then address the landfill procedure for handling electronic discards and then Randy Gullidge will review the process for handling electronic discards from a county perspective and Mike Sessions will provide an update on monitoring and technical oversight at the landfill and convenient centers. Mr. Fadul mentioned last month when he was here talking about used oil recycling at the landfill. Mr. Fadul shared that since then they have hired Wadesboro Lumber and Barn to construct a building and they contacted Safety Clean to deliver a new tank for secondary containment to be used for the future collection of used oil. Mr. Fadul stated that their contractor will train those manning the site. Mr. Fadul was of the opinion the secondary containment should be ready in about a week and after the training session with staff they will start accepting oil. Mr. Fadul added that there would also be new signage. Mr. Fadul stated that as it relates to electronic recycling they have a local vendor removing the material and processing it accordingly. Mr. Fadul stated that because of security they keep the receptacle locked and people drop off their items off and someone with Waste Connections puts it in the container.

Chairman Baucom stated that she took a drive through the landfill recently and the hours of operation were obscured and it was hard to tell what time it closes. Mr. Fadul stated that this had been brought to his attention and would be addressed. Mr. Fadul reported the hours were 6:30 AM – 4 PM Monday thru Friday with the exception of Tuesday and Saturday in which case they stay open longer. Chairman Baucom noted that we have one of the few certified electronic recycler operations in North and South Carolina and she hopes the community will take advantage of that and use it.

Commissioner Sikes asked if the company was satisfied with how they were dealing with this with Chairman Baucom answering she did not know but would ask them. Mr. Gulledge stated that they take the computers out of service and keep them sometimes for two years because sometimes they need spare parts. Mr. Gulledge shared that he has found with recycling programs that without knowing the technicalities of the hard drive people don't understand how easy it is to read data off hard drives. Mr. Gulledge stated that they keep the hard drives from the machines until they have a significant pile and he personally escorts them to a grinder or a drill press and watches them physically being destroyed. Chairman Baucom asked if this was approved with Mr. Gulledge answering yes. Commissioner Sturdivant recognized Mr. Gulledge for stepping forward during Christmas when the high school was out. Commissioner Sturdivant stated that several were trying to get certificates prepared for JROTC and he stepped in and not only showed them how but printed every certificate. Mr. Sessions shared that now he is visiting the landfill daily and they have come to an agreement with Vance Gulledge to help eight to ten hours a week to monitor the landfill. Mr. Sessions stated that last week the recently signed engineering company went with him to visit all the convenient sites and the landfill and they said the convenient sites were as clean as any they have ever seen. Commissioner Sikes voiced that he was not satisfied with how this was handled and he thought Mr. Sessions' job was a full time job and how we are having Mr. Gulledge do it and he was not happy with this arrangement. Chairman Baucom stated that she imagines all of them have heard difficult things to hear but she was not clear about what the engineering company was going to do. Mr. Sessions shared that we use them anyway on cells and closing out the landfill in Lilesville and they were being brought in for expert oversight. Mr. Sessions stated that this would take any questions away with the community and for them to know the landfill does have professional oversight. Chairman Baucom stated that they have been doing some of this all along with Mr. Sessions saying yes. County Attorney Forbes voiced that this gives the county extra protection as well when we can say that we have a professional engineer overlooking a site like a landfill. Mr. Sessions added that Waste Connections has engineers that have to sign off on everything and the bottom line is the state has to sign off. Mr. Sessions was of the opinion it was being monitored well. Chairman Baucom asked about the Lilesville landfill with Mr. Sessions answering we have to continue monitoring the site for four more years. Chairman Baucom asked if it was still putting off methane with Mr. Sessions answering some. Mr. Sessions added that the engineering company was also keeping a watch on the methane gas. Vice Chair Streater felt before the county was operating that landfill Bonsal was dumping stuff there. Commissioner Sikes asked how the recycling of plastic, glass and cardboard

would continue to operate with Mr. Sessions answering that we would continue to get this money and it has to be used for specific things in order to continuing receiving the money. Chairman Baucom was of the opinion that there was a lot of interest in our community to recycle and feels we don't know how and asked what were we doing. Mr. Sessions stated that they plan to design a pamphlet to be given to fourth graders. Mr. Sessions was of the opinion the schools have some recycling bins that we help with that was purchase from one of the funds. County Manager Gatewood added that we have not done a good job with recycling in Anson County. Chairman Baucom voiced that we need to do it and we're going to have to do it and you can't have some of this stuff in the landfill. County Manager Gatewood stated that an education process was needed and we would work with Waste Connections and our professional engineering company to put together the basics of a program. Mr. Fadul stated that they were preparing literature to give to people to educate them on recycling and the general order of business at the convenient center and household hazardous. Commissioner Woodburn thought a recycling plan was put together some years back that was moving in the direction of recycling containers and felt we might want look on a shelf for this. Vice Chair Streater asked if we could require people to cover their trash when taking it to the landfill. County Attorney Forbes thought that might be preempted by state law.

Chairman Baucom called for a ten minute break.

\*Vice Chair Streater and Commissioner Smith left the meeting during the break.

After the break, the next item was **Manager's Report:** County Manager Gatewood thanked board members for his new contract, adding that the terms were generous and in line with his expectations. County Manager Gatewood added that he was proud to serve as the County Manager of Anson County and he looks forward to working hard to successfully complete the new Emergency Services Center, support the new hospital project, to relocate the Board of Elections to their new headquarters and being part of the ground breaking for the new Agri-Civic Center. Commissioner Sims remembered a statement made by the County Manager that he would allow them to do a certain thing at a later time and asked if he allowed them to do that with County Manager Gatewood answering no. County Manager Gatewood shared that as we do certain things for all of our employees he participates and that is plenty sufficient with him. Commissioner Sims asked if he would participate this budget year with County Manager Gatewood stating that he hopes to propose another one and one-half to two and one-half percent cost of living increase across the board and he will participate in the process as he has in the past. Chairman Baucom commented that they would talk. County Manager Gatewood stated that we had a successful groundbreaking last Friday and with the cold windy day we had right at one hundred people to attend. County Manager Gatewood stated that he was especially pleased to see the Interim Superintendent Michael Freeman and a number of school personnel, Dr. Fred Thompson and his staff and likewise with Dr. Sidor, President of South Piedmont Community College. County Manager Gatewood added Don Spivey, Todd Moore and

others from Pee Dee Electric, Dana Maness and Ronnie Blanton from Anson Bank and Trust, members of AEDC, the Chamber, Rotary and Civitans were all there. Commissioner Sims commented that we would enjoy working with Michael Freeman. County Manager Gatewood stated that Tommy Allen, Cathy Baxter and Bonnie Huntley did a super job of putting the program together and it was made and printed in-house. County Manager Gatewood gave a copy of the program to each board member. County Manager Gatewood then shared comments from some of the speakers: 1) this new center is a part of Anson investing in ourselves; 2) Anson County you can be proud of what you are doing for the health and safety of our community; 3) these are exciting times to be in Anson County, a new emergency services center, a new hospital and new Agri-Civic Center on the horizon; 4) the new facility will be a benchmark for the rest of the state to follow. Chairman Baucom noted the last statement was from Richard Taylor with 9-1-1. County Manager Gatewood shared that prior to the groundbreaking we had a lunch meeting with Mr. Taylor, Executive Director of the 911 board for the state and received excellent guidance for funding opportunities with the state. County Manager Gatewood reported that the option agreement for the thirty-one acres of land has been signed and executed by both Wade Manufacturing and Anson County Government. County Manager Gatewood offered thanks to Wade Manufacturing, the Board of Commissioners, Janine Rywak, Scott Forbes, Rita James and Bonnie Huntley for their help in making this happen. County Manager Gatewood stated that the next step is to form a team both for fundraising as well as for planning this facility, hiring an architect to help us and all of this will take place towards the end of this year and into 2014. County Manager Gatewood shared that from the comments he has heard he believes that the Agri-Civic Center will have a positive, profound and lasting impact on Anson County for many generations to come. County Manager Gatewood invited board members to join Ms. Huntley, Janine and himself here in the board room to meet with the CEO of Wade Manufacturing and their VP to present the check. County Manager Gatewood noted that Ms. Abby Cavanaugh was invited to take a photo of the group. County Manager Gatewood reported that the county has been notified that we will receive a 2.5% discount on our property/liability and worker's comp insurance premiums for fiscal year 2013/2014. County Manager Gatewood stated that this equates to a \$12,200 savings to the county. Commissioner Sims asked the County Manager if he negotiated this with County Manager Gatewood answering no that we earned it through the safety team. County Manager Gatewood stated that the safety committee, led by Ryan Teal, has met monthly over the last eighteen months and conducted safety inspections of various county departments. County Manager Gatewood stated that it was a result of the visit to Parks and Recreation that we now have an enhanced facility there. County Manager Gatewood stated that the 2.5% discount is our reward. County Manager Gatewood noted other members of the committee are Sheriff Allen, Bonnie Huntley, Major Charlie Little, Evonne Burr, Jeff Waisner, Scott Rowell, Joe Dutton, Cathy Welch, Lula Jackson, Rodney Diggs and Stuart Darden from the NCACC. County Manager Gatewood reported that we have deposited another five hundred thousand dollars into Anson Bank and Trust and we now have 2.76 million dollars in long term investment there. County Manager Gatewood stated

that as County Manager he has come to appreciate the community involvement of Anson Bank & Trust and their employees and this involvement on their part is second to no other financial institution in this county. Chairman Baucom felt we needed to remember that during the depths of the recession/depression Anson Bank and Trust was the only one loaning money. Chairman Baucom stated that this money goes back to work in our community. County Manager Gatewood stated that one day he would like to see it at five million dollars in long term investment here that is being reinvested in Anson County. County Manager Gatewood stated that they closed out the processing assistant III position at DSS yesterday with a salary grade 57 and hiring rate \$20,915. County Manager Gatewood stated that we had this same vacancy a year ago and had seventy plus applications and this time we had thirty-five applicants. County Manager Gatewood reported the health director vacancy was two and one-half years of age. County Manager Gatewood noted we've had one application since we met last and the State of North Carolina has some very unique qualifications for health director. County Manager Gatewood reported we still had \$31,497 in contingency. County Manager Gatewood shared that in the last couple of weeks he has had personal visits and phone calls from one-half dozen citizens saying how pleased they were with the progress at the Belk building. County Manager Gatewood shared that weather permitting the work should be completed the first week in March. County Manager Gatewood added that we will start work on the south side of the building next fiscal year. Commissioner Sims commented that he never thought it would look so good with County Manager Gatewood giving credit to Jeff Waisner. County Manager Gatewood stated that work continues at the courthouse with renovation to first floor offices and he hopes at the April meeting we can have a walking tour of the offices and hallway. County Manager Gatewood noted our plan for next fiscal year was to address the superior courtroom and we hope to begin the process in January of 2014. County Manager Gatewood stated that we have been promising the new website and as soon as he completes a review of every line it will be released. County Manager Gatewood stated that he wants to make sure everything is accurate, current and informative. County Manager Gatewood thanked board members for their patience. Chairman Baucom favored taking down the existing website as the information is inaccurate and very dated. Chairman Baucom felt it did not speak well of Anson County. County Manager Gatewood asked for their indulgence for another two to three weeks and they will have the new site launched. County Manager Gatewood shared that at the last meeting he took the assignment to bring back an Agenda for the retreat in March and a budget schedule. County Manager Gatewood noted the March 2 retreat would start with breakfast at 8:00 A.M. and suggested the following agenda items: a discussion of priorities, policies and any legislative issues, the five year capital improvement plan, revisit the salary compression issue, a progress report from Jeff Waisner on the courthouse and Belk building, Janine and Ag community will update you on plans to move forward with the Agri-Civic Center ending with discussion of assignments. Commissioner Sturdivant asked the time on Saturday with County Manager Gatewood stating we will start at 8 AM with a light breakfast. County Manager Gatewood shared that another big event that was turning out to be an annual event as coordinated by

Bonnie and the County Manager was Leadership Anson. County Manager Gatewood shared that the group would be here on February 12 and shared a copy of the program with board members. County Manager Gatewood encouraged board members to join any or all of the program. County Manager Gatewood reported that W-2's have been distributed to employees thanks to Rita James and voiced appreciation for the extra effort in getting these out on time. County Manager Gatewood shared that earlier in the afternoon he received notice from Ronnie Bryant, CEO of the Charlotte Regional Partnership, that he will be here on June 4<sup>th</sup> to address the board. County Manager Gatewood reported that county offices would be closed on March 29<sup>th</sup> for Good Friday. County Manager Gatewood had a container of special dirt from the place where they inserted their shovels.

**Chairman's Report:** Chairman Baucom stated that the board needs to appoint a representative to serve on the Council of Government CONNECT project. Chairman Baucom explained that they have a 4.9 million dollar grant for sustainable planning and we need to appoint an elected official and a county administrator to develop the plan. Chairman Baucom voiced that she needed to know more about this and shared a copy of the Memorandum of Understanding with the Clerk. Chairman Baucom shared a print out with each board member and asked that this be placed on the March Agenda. Chairman Baucom mentioned that we need to have a ceremony to commemorate the naming of part of highway 52 North for H. Pat Taylor and asked board members to give her some dates. The Clerk asked Chairman Baucom to give her the dates, a list of those to be invited and she would forward this to DOT to coordinate and send invitations. Chairman Baucom suggested doing this sometime in March. Chairman Baucom voiced that she was pleased with the turnout for the groundbreaking for the Emergency Services Center. Chairman Baucom stated that you don't get a hundred people to come out on a cold day just because you asked them to. Chairman Baucom thinks there is a new spirit in our community and some excitement and we need to be supporting our Economic Development program to get jobs in here. Chairman Baucom feels we have some on the line and it will take all of us to support getting those here. Commissioner Sims apologized for not being there saying that while we were having a groundbreaking ceremony he was having a tooth breaking ceremony.

**Consent Agenda:** Chairman Baucom reminded board members of the Budget Amendment added at the beginning of the meeting. Motion by Commissioner Sims, seconded by Commissioner Woodburn, to approve the consent agenda with the addition. Motion carried unanimously.

**Minutes:** approved minutes dated January 7, 2013 and closed session minutes of the same date.

**Tax Releases:** approved as presented.

## Property Tax Releases/Refunds/Adjustments

				02/05/13			
20276	County of Anson	2012	154.59	12-7-6954	Real Taxes	Releases	Exempt
20277	County of Anson	2012	368.44	12-7-12325	Real Taxes	Releases	Exempt
			<b>\$ 523.03</b>				
					Real Taxes	Refund	
			<b>\$ -</b>				
22039	Banks, Latifa M	2010	9.60	1005-000074	Vehicle Taxes	Release	Proration
22040	Banks, Latifa M	2011	10.80	1105-000077	Vehicle Taxes	Release	Proration
22032	Blackwelder, Jerry	2012	37.36	1211-000120	Vehicle Taxes	Release	Proration
22060	Bucklew, Hampton	2012	81.27	1205-000237	Vehicle Taxes	Release	Proration
21045	Callahan, James P	2012	18.60	1212-000264	Vehicle Taxes	Release	Proration
22045	Chang, Ka	2011	112.48	1202-000243	Vehicle Taxes	Release	Proration
22035	Dawkins, Bruce	2011	57.80	1106-000453	Vehicle Taxes	Release	Proration
22036	Ehrhart, Kenneth	2012	18.48	1209-000527	Vehicle Taxes	Release	Proration
21042	Gaddy, Lounette	2012	81.99	1212-000647	Vehicle Taxes	Release	Proration
20278	Garcia, Ma	2011	47.25	1111-000606	Vehicle Taxes	Release	Situs
20279	Garcia, Ma	2011	12.83	1201-000446	Vehicle Taxes	Release	Situs
20280	Garcia, Ma	2012	60.14	1208-000529	Vehicle Taxes	Release	Situs
20281	Garcia, Ma	2012	25.05	1209-000594	Vehicle Taxes	Release	Situs
22042	Hildreth, Bobby	2010	6.50	1103-000737	Vehicle Taxes	Release	Proration
22043	Hildreth, Bobby	2011	6.51	1107-000757	Vehicle Taxes	Release	Proration
22041	Hildreth, Bobby	2011	19.10	1110-000821	Vehicle Taxes	Release	Proration
22055	Horne, Tabatha	2011	8.82	1204-000967	Vehicle Taxes	Release	Proration
22054	Horne, Tabatha	2011	13.28	1106-000835	Vehicle Taxes	Release	Proration
22057	Huntley, Angela	2012	10.26	1208-000760	Vehicle Taxes	Release	Proration
22053	Jacobs, Wesley	2012	80.70	1212-000942	Vehicle Taxes	Release	Proration
22052	Jarman, Cynthia	2011	64.10	1110-000958	Vehicle Taxes	Release	Proration
22051	Jarman, Cynthia	2011	45.15	1109-000887	Vehicle Taxes	Release	Proration
22049	Jarrell, Billy	2012	4.44	1207-000987	Vehicle Taxes	Release	Proration
22048	Jarrell, Billy	2012	33.56	1208-000822	Vehicle Taxes	Release	Proration
22047	Jarrell, Billy	2012	13.28	1206-000926	Vehicle Taxes	Release	Proration
22033	Jenkins, Carmen	2012	87.70	1209-000872	Vehicle Taxes	Release	Proration
22034	Marshall, James L	2010	38.30	1008-001105	Vehicle Taxes	Release	Proration
22046	Maxwell, Gregory	2012	7.35	1206-001224	Vehicle Taxes	Release	Proration
22044	McNeil, Leslie	2012	40.14	1207-001297	Vehicle Taxes	Release	Proration
22058	Pegues, Tommy	2011	25.20	1107-001389	Vehicle Taxes	Release	Proration
22056	Perez, Jose	2012	23.80	1209-001301	Vehicle Taxes	Release	Proration
22037	Richardson, Janet	2012	10.50	1206-001548	Vehicle Taxes	Release	Proration
22050	Thomas, Charles	2009	92.40	0912-001529	Vehicle Taxes	Release	Proration
22038	Treadaway, Parker	2010	12.48	1104-002198	Vehicle Taxes	Release	Proration
20282	Watson, Nancy	2012	60.72	1212-001732	Vehicle Taxes	Release	Situs
22059	Wright, Brandy	2011	4.89	1201-001560	Vehicle Taxes	Release	Proration
22061	Wright, Olivia	2011	6.84	1201-001564	Vehicle Taxes	Release	Proration
			<b>\$ 1,289.67</b>				
21044	Adams, Shelia	2012	11.16	1209-000013	Vehicle Taxes	Refund	Proration
21043	Altman Furnishings	2011	298.76	1201-000026	Vehicle Taxes	Refund	Proration
			<b>\$ 309.92</b>				
20282	Watson, Nancy	2012	6.33	1212-001732	Vehicle Taxes	Adjustment	Situs
			<b>\$ 6.33</b>				
			<b>2,128.95</b>				

			2,128.95				

**Tax Collector's Report:**



<b>Remaining Accts Collectible</b>	7,258	2,118,909.32	6,458	2,018,013.27	6,794	1,967,918.05	6,734	1,916,130.65
<b>Current Year Ad Valorem(All)</b>	15,078	11,770,626.33	13,697	10,856,002.53	5,535	2,306,882.49	5,012	2,113,722.87
<b>**Red = AR Dollars</b>	22,910	14,112,040.67	20,680	13,086,867.14	12,847	4,484,649.55	12,258	4,238,235.27
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
<b>\$\$ Pd/Foreclosures/ by Mo</b>	1	370.09	24	3,110.80	7	2,168.82	-	-
<b># Accts Given to ParaLegal</b>	-	-	-	-	-	-	-	-
<b>Garnishments Executed</b>	-	-	-	-	-	-	-	-
<b>Debt Setoff Letters Mailed</b>	-	-	-	-	-	-	-	-
<b>Balance owed on Debt Setoff(Call DSC239)</b>		365,646.02		362,904.67		359,674.08		358,809.26

<b>Vehicle Property Taxes</b>												
FY 2012-2013 Current Year Ad Valorem - 2012												
February 28, 2013												
<b>(Total \$\$ Collections)</b>	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
2012	97,989.58	93,095.15	86,806.04	149,524.62	106,125.39	138,573.66	89,376.66	-	-	-	-	-
2011	92,779.98	99,798.88	105,721.28	89,208.44	148,511.21	146,211.62	66,546.71	145,510.44	114,926.78	87,325.91	95,750.68	95,742.23
2010	113,210.20	99,617.63	105,412.14	120,638.72	102,776.37	132,099.43	59,678.19	135,881.82	112,831.03	90,177.13	96,321.49	105,280.46
2009	122,954.66	105,356.06	126,604.54	148,976.92	109,246.46	165,750.40	78,676.31	128,615.80	146,889.60	101,431.08	92,017.58	142,346.13
2008	116,814.90	143,009.05	133,467.18	143,135.63	113,001.20	193,942.28	115,732.30	146,866.80	116,428.33	101,739.99	140,891.81	125,895.94
2007	122,820.41	170,641.96	123,647.78	146,325.19	147,290.59	166,118.52	143,668.15	147,628.44	124,665.05	117,102.74	123,039.32	123,109.03
2006	99,740.59	116,788.90	92,961.20	129,893.08	114,626.08	157,960.67	137,685.46	134,050.57	148,557.15	161,751.61	142,012.85	137,987.50
<b>Of Total Collections</b>												
<b>County Taxes</b>	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
2012	79,453.29	74,992.07	69,106.55	119,107.37	85,000.72	112,613.81	70,024.16	-	-	-	-	-
2011	74,000.71	80,157.54	85,160.92	70,394.58	118,902.26	117,567.90	53,245.76	112,779.42	90,584.78	69,967.91	77,506.09	78,179.10
2010	92,298.88	81,964.93	83,870.76	96,381.18	83,476.51	107,502.33	47,539.38	105,909.91	87,696.46	71,814.37	77,687.74	85,353.85
2009	100,380.49	84,903.01	100,742.46	121,008.41	89,356.91	134,554.58	62,366.01	102,809.18	116,588.69	81,139.59	76,374.99	115,523.99
2008	96,140.94	114,934.99	107,462.61	116,225.68	90,925.14	155,695.83	91,988.86	117,025.16	93,602.22	82,363.60	114,310.48	102,403.58
2007	100,892.19	136,693.09	98,711.37	118,921.05	118,540.93	134,593.33	113,643.72	118,232.44	99,966.05	94,660.52	99,394.36	101,296.97
2006	81,031.47	94,236.09	74,206.32	106,168.06	93,444.65	127,794.21	109,043.87	106,565.99	118,369.14	127,982.67	114,089.37	112,058.69
<b>Current Year (2011) Ad Valorem Collections %</b>	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
2012	47.69%	51.35%	51.69%	57.99%	58.87%	64.99%	65.67%	-	-	-	-	-
2011	46.31%	52.39%	56.21%	56.44%	61.75%	67.89%	66.43%	70.77%	73.38%	73.16%	72.76%	76.20%
2010	49.60%	53.28%	55.79%	60.46%	61.74%	67.57%	65.98%	69.88%	72.48%	72.77%	72.93%	76.72%
2009	51.33%	51.04%	56.71%	61.37%	61.15%	69.32%	68.56%	71.75%	76.21%	76.30%	75.90%	81.22%
2008	49.30%	54.00%	58.06%	61.79%	62.00%	70.89%	72.06%	76.33%	76.07%	76.81%	78.93%	82.75%
2007	48.56%	56.62%	58.75%	62.74%	66.28%	72.39%	75.42%	78.59%	80.07%	79.35%	79.80%	83.27%
2006	44.98%	51.40%	53.34%	57.96%	59.93%	66.77%	69.65%	72.51%	76.05%	77.89%	79.28%	83.28%
2005	62.89%	63.59%	66.63%	70.26%	69.72%	74.22%	74.67%	78.26%	80.75%	79.62%	81.44%	84.88%
2004	59.82%	62.70%	64.56%	69.64%	71.97%	77.53%	77.83%	81.56%	82.47%	82.47%	82.41%	86.46%
<b>History of Past Due Mailings</b>	10/01/10		02/01/11		11/08/11		02/14/12		10/01/12		01/09/13	
	#	\$\$	#	\$\$	#	\$\$	#	\$\$	#	\$\$	#	\$\$
	7,810	471,356.74	5,540	340,622.47	9,681	530,539.81	8,750	487,461.50	8,205	446,932.26	8,998	504,404.62
<b>Total Monthly Veh Billings</b>	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
2012	114,463.14	119,348.29	111,716.80	121,200.21	101,022.19	94,645.38	87,993.27	-	-	-	-	-
2011	120,478.19	119,999.02	107,672.23	117,140.95	97,615.33	90,680.69	82,034.34	84,233.87	109,039.61	119,912.86	127,180.60	110,328.69
2010	120,478.19	119,999.02	107,672.23	117,140.95	97,615.33	90,680.69	82,034.34	84,233.87	109,039.61	119,912.86	127,180.60	110,328.69
2009	143,621.80	130,748.72	142,216.63	149,233.48	103,692.98	100,434.86	88,380.58	96,355.94	120,189.92	124,415.00	140,069.44	125,068.34
2008	147,096.09	146,173.32	155,143.04	148,373.75	113,200.10	108,876.07	96,624.23	104,656.71	140,299.87	125,658.12	143,902.71	133,231.36
2007	152,547.25	147,152.11	159,800.15	150,609.76	122,374.37	115,257.50	103,750.93	114,734.32	147,713.65	134,495.46	154,241.50	139,609.75
<b>Accounts Receivable by Type</b>	#	\$\$ Due Now										
<b>Active Garnishments</b>	80	4,617.73	80	4,645.34	223	15,514.56	88	5,386.49	70	4,119.75	60	3,022.55
<b>Bankruptcies</b>	40	2,050.28	39	1,982.70	39	1,995.03	37	1,920.98	37	1,919.52	37	1,931.20
<b>Remaining Accts Receivable</b>	8,171	447,543.91	7,854	429,554.16	7,352	401,078.13	6,514	354,797.97	6,029	327,149.50	5,540	298,869.57
<b>Current Year AR (Taxes/Int)</b>	2,313	127,507.91	3,130	178,127.30	3,935	234,386.45	4,348	257,440.48	5,025	305,280.66	5,168	302,155.49
<b>**Red = AR Dollars</b>	10,604	581,719.83	11,103	614,309.50	11,549	652,974.17	10,987	619,545.92	11,161	638,449.43	10,805	605,978.81
<b>Garnishments Served by Mth</b>	-	-	-	-	216	15,340.90	-	-	-	-	-	-
<b>Garnishments Matured by Mth</b>	-	-	-	-	174	13,195.45	-	-	-	-	-	-
<b>Accounts Receivable by Type</b>	#	\$\$ Due Now										
<b>Active Garnishments</b>	53	2,414.73	149	11,652.10	88	4,938.77	89	4,856.07	86	4,840.70	83	4,791.68
<b>Bankruptcies</b>	36	1,933.94	7	460.10	48	2,320.38	48	2,303.14	46	2,280.60	42	2,205.54
<b>Remaining Accts Receivable</b>	5,198	280,906.78	3,968	225,055.58	2,842	152,491.21	2,725	147,120.18	2,687	138,713.27	4,055	223,738.09
<b>Current Year AR (Taxes/Int)</b>	5,605	331,539.41	5,273	299,554.21	5,233	297,971.01	5,817	332,326.27	6,767	373,327.01	6,118	334,594.80
<b>**Red = AR Dollars</b>	10,892	616,794.66	9,387	536,721.99	8,211	457,721.37	8,679	486,605.66	9,586	519,161.58	10,298	565,330.11
<b>Garnishments Served by Mth</b>	-	-	-	-	-	-	-	-	-	-	-	-
<b>Garnishments Matured by Mth</b>	-	-	-	-	-	-	-	-	-	-	-	-

**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 01-31-13</b>	<b>Same Month</b>	<b>Ago</b>	<b>Month</b>	<b>Now</b>
		As of <b>01/31/12</b>	As of <b>11/30/12</b>	As of <b>12/31/12</b>	As of <b>01/31/13</b>
<b>Available Fund Balance</b>					
	Cash & Investments (General)	\$ 12,967,594	\$ 6,849,327	\$ 10,213,625	\$ 12,054,794
	Cash & Investments (22 Fund)	\$ 13,109	\$ 15,623	\$ 15,875	\$ 16,128
	Less Cash from General (other funds)	\$ -	\$ (77,331)	\$ (77,331)	\$ (77,331)
	Less Liabilities (w/out deferred revenue)	\$ 98,613	\$ 126,060	\$ 113,658	\$ 105,791
	Less Deferred Revenue (from cash receipts)	\$ (43,474)	\$ (43,474)	\$ (40,456)	\$ 83,514
	Less Encumbrances	\$ (911,089)	\$ (340,976)	\$ (305,557)	\$ (322,185)
	<b>Total Available</b>	<b>\$ 12,124,753</b>	<b>\$ 6,529,229</b>	<b>\$ 9,919,815</b>	<b>\$ 11,860,711</b>
<b>General Fund Expenditures</b>					
	Total Expenditures (Adopted Budget)	\$ 28,090,574	\$ 26,598,175	\$ 26,598,175	\$ 26,598,175
<b>Total Available for Appropriation</b>					
	Total Available	\$ 12,124,753	\$ 6,529,229	\$ 9,919,815	\$ 11,860,711
	Total Expenditures	\$ 28,090,574	\$ 26,598,175	\$ 26,598,175	\$ 26,598,175
	<b>Total % Available Fund Balance</b>	<b>43.16%</b>	<b>24.55%</b>	<b>37.30%</b>	<b>44.59%</b>
	<b>Available Fund Balance Requirement Per LGC</b>	<b>8%</b>	<b>8%</b>	<b>8%</b>	<b>8%</b>
		<b>\$2,247,246</b>	<b>\$2,127,854</b>	<b>\$2,127,854</b>	<b>\$2,127,854</b>
	<b>% Undesignated Fund Balance</b>	<b>35.16%</b>	<b>16.55%</b>	<b>29.30%</b>	<b>36.59%</b>
		<b>\$ 9,877,507</b>	<b>\$ 4,401,375</b>	<b>\$ 7,791,961</b>	<b>\$ 9,732,857</b>

**Monthly Jail Report:**

**ANSON COUNTY JAIL**

**February 1, 2013**

- As of 9:00am today (February 1, 2013) the Anson County Jail (capacity of 60) held 32 inmates in Anson County; 0 inmates housed in the other County Jails; 0 inmate in DOC/Butner for medical/safe-keeping; and 0 inmates awaiting transfer to DOC.
- The following is a breakdown of the Average Daily Population:

<u>Year</u>	<u>ADP</u>	<u>Total Booked/Yr.</u>	<u>Average 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
2011	58	1669	139
<b>2012</b>	<b>48</b>	<b>1603</b>	<b>134</b>

**3. 2012 Totals (Details)**

January	40	117
February	45	125

March	48	158
April	45	146
May	48	146
June	55	138
July	56	117
August	44	134
September	45	157
October	56	124
November	49	108
December	46	133

<b>4.</b>	<b><u>2013 Totals</u></b>	
	<b>January</b>	<b>37</b>
		<b>123</b>

**Budget Amendment – Cooperative Extension:** to appropriate funds from Anson Ag Council fund balance reserves to cover anticipated expenses for fiscal year 2012-2013.

**AMENDMENT**

Anson County Budget Ordinance FY2012/13

**BE IT ORDAINED** by the Anson County Board of Commissioners that the FY 2012/13 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures:

Increase:	Cooperative Extension 11-4950	\$ 2,000
Total Increase:		\$ 2,000

Section 2. General Fund Revenues:

Increase:	Cooperative Extension 11-4950	\$ 2,000
Total Increase:		\$ 2,000

Adopted this 5<sup>th</sup> day of February, 2013.

**Budget Amendment – Economic Development Incentives:** to appropriate funds received from North Carolina Department of Commerce for SD/Premiere Fibers Grant Project in Ansonville.

**AMENDMENT**

Anson County Budget Ordinance FY 2012/13

**BE IT ORDAINED** by the Anson County Board of Commissioners that the FY 2012/13 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures:

Increase:	ED Incentives 11-4925	\$ 50,200
Total Increase:		\$ 50,200

Section 2. General Fund Revenues:

Increase:	ED Incentives 11-4925	\$ 50,200
Total Increase:		\$ 50,200

Adopted this 5<sup>th</sup> day of February, 2013.

**Budget Amendment – Anson County CDBG-NC Catalyst Grant Project:** to appropriate funding from the CDBG-NC Catalyst Grant Funds, Town of Wadesboro, Council on Aging, Crisis Ministries, Habitat for Humanity, Town of Morven and Anson County to compete numerous local projects in Anson County.

**AMENDMENT**

Anson County CDBG –NC Catalyst Grant Project Ordinance

**BE IT ORDAINED** by the Anson County Board of Commissioners that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant ordinance is hereby adopted.

Section 4. Expenditures:

Increase:	CDBG-NC Catalyst Grant Project 25-4340	<u>\$ 602,122</u>
Total Increase:		\$ 602,122

Section 3. Revenues:

Increase:	CDBG-NC Catalyst Grant Project 25-4340	<u>\$ 602,122</u>
Total Increase:		\$ 602,122

Adopted this 5<sup>th</sup> day of February, 2013.

**Budget Amendment – Cooperative Extension:** to appropriate funds from NC State University for the Farm Fresh Ventures Local Foods Grant for the Anson County Cooperative Extension.

**AMENDMENT**

Anson County Budget Ordinance FY 2012/13

**BE IT ORDAINED** by the Anson County Board of Commissioners that the FY 2012/13 Budget Ordinance be amended as follows:

Section 1. General fund Expenditures:

Increase:	Cooperative Extension 11-4950	<u>\$ 2,500</u>
Total Increase:		\$ 2,500

Section 2. General Fund Revenues:

Increase:	Cooperative Extension 11-4950	<u>\$ 2,500</u>
Total Increase:		\$ 2,500

Adopted this 5<sup>th</sup> day of February, 2013.

**Resolution-Support of NCACC Legislative Goals:**

**RESOLUTION**

**IN SUPPORT OF LEGISLATIVE GOALS ADOPTED BY THE MEMBERSHIP OF THE NORTH CAROLINA ASSOCIATION OF COUNTY COMMISSIONERS**

**WHEREAS**, the North Carolina Association of County Commissioners was founded in 1908 as a membership organization to represent the interests of counties before the General Assembly;

**WHEREAS**, all 100 counties are voluntary members of the North Carolina Association of County Commissioners, making the NCACC the official voice of North Carolina counties;

**WHEREAS**, every two years, the membership of the NCACC develops and approves a package of legislative proposals designed to protect and enhance the interests of county governments and the citizens who live in our 100 counties;

**WHEREAS**, the process to generate this package of legislative goals is deliberate and inclusive and provides extensive opportunities for counties to be involved;

**WHEREAS**, Anson County is an active participant within the NCACC and participated in the process to develop these legislative proposals;

**WHEREAS**, more than 200 county officials representing 88 counties gathered in Durham County on Jan. 24-25, 2013, and debated and ultimately approved 60 proposals submitted by counties to be included in the legislative goals package;

**WHEREAS**, the attached proposals represent the collective wishes of all 100 counties;

**NOW, THEREFORE, BE IT RESOLVED** that the Anson County Board of Commissioners adopts this resolution in support of the legislative proposals adopted by the NCACC membership at its 2013 Legislative Goals Conference;

**FURTHER BE IT RESOLVED** that copies of this resolution be transmitted to the members of the General Assembly representing Anson County to let them know of our support for these issues.

Adopted this the 5th day of February, 2013.

**Appointments:**

**Board of Equalization and Review for 2013/2014:** Mr. Newton felt he really didn't have to say anything unless board members had questions or wanted to make other recommendations. Mr. Newton felt he had a board that would serve well.

Chairman Baucom asked the qualifications or criteria for selecting people to serve with Mr. Newton handing each board member notes for selection of this board and it read as follows: Board of Equalization and Review consist of 5 members and is approved for 2 years. Member must be a resident, citizen and taxpayer of Anson County for 3 years immediately preceding his/her appointment. No member can serve more than 6 consecutive years. Assessor usually presents along with the 5 member 2 alternates and the County Commissioners chose the Chairman (Assessor has been letting the Board of E/R choose its chairman). Effective date for resolution was January 6, 2004. Mr. Newton noted that they asked Margaret Shepherd to serve but she declined due to health reasons. Chairman Baucom asked if this board's composition was described in the law or if we just made it up with Mr. Newton answering that it was in place by Resolution by the Board of Commissioners on January 6, 2004. Chairman Baucom asked if there was one from each district with Mr. Newton answering no and it was not required. Chairman Baucom asked if all had agreed to serve with Mr. Newton answering yes. Motion by Commissioner Sims, seconded by Commissioner Woodburn, to approve the appointment of Bryon Hyatt, Bobby McCollum, Alexander Bennett, Aaron Hinson, Ross Hendley, Donald Tyner and Becky Westbrook. Motion carried unanimously.

#### **Commissioner Concerns:**

**Commissioner Sims** stated that he has received several calls, particularly from the elderly in the White Store area saying they do not have good cell phone reception in their area and in many places they don't have any cell phone reception. Commissioner Sims shared that according to Vice Chair Streater we have a water tank there and maybe we could encourage Verizon and Alltel to make use of this by putting a transmitter on the tank. Commissioner Sims asked board member to approve having the County Manager write a letter to Alltel and Verizon asking if they would consider this or other means to improve the cell reception in the White Store area. Commissioner Sikes stated that once you leave Ansonville going to Burnsville there was no reception through there and at one time they were talking about putting a tower on the water tank in Burnsville. Commissioner Sikes was of the opinion something fell through on the deal and it was never mounted on the tank and if they did it was not working. County Manager Gatewood accepted the assignment.

**Commissioner Woodburn** stated that the Legislative Goals Conference was very good this year and in fact it was quite interesting with the items that came up. Commissioner Woodburn stated that it was eye opening for him because we submitted goals this year and it allowed him to attend a session he had never attended. Commissioner Woodburn reported that everything we presented was considered favorable and already included in the goals. Commissioner Woodburn did say that he made a point that he was not in complete agreement with the position of hydraulic fracking and it is part of the goals of the environment committee and the NCACC. Commissioner Woodburn stated that from the discussion they had what they've put in place was more of a reactive measure and his point to them that it was not acceptable

because we want it to be proactive with guidelines, regulations and controls in place so they can't mess it up to start with. Commissioner Woodburn stated that Anson was a distressed county and we have a good water supply and we don't want it messed up. Commissioner Woodburn recommended the board keep in contact with our legislators and he knows the Association will stay on top of this as it develops. Commissioner Woodburn doesn't think there is enough in place right now to address the concerns we have in Anson County. Commissioner Woodburn noted the unemployment benefit was referred to tax and finance for further study. Commissioner Woodburn feels the best thing we could do now is keep in contact and stay on top of this. Commissioner Woodburn noted that included in each packet was conference information and the five goals as they are stated. Commissioner Woodburn noted the only thing that changed place was four and five as last year mental health funding was five and preserve the existing local revenue base was four so they flip flopped this year. Chairman Baucom thanked Commissioner Woodburn for representing the board at the conference. Commissioner Woodburn added that he learned that the state allots \$37,400 for each school resource officer position to the Board of Education as a line item in their budget. Commissioner Woodburn shared that the County Manager looked into this and we are getting reimbursed for the one we have.

Commissioner Sikes reported that Chairman Baucom needed to reappoint her appointee to the EMS Advisory Board and he needs to reappoint a new one. Commissioner Sikes shared that Vice Chair Streater also needs to make an appointment. The Clerk stated that she would put this on the March agenda with Commissioner Sikes stating he wanted to change his from Chuck Nix to Brenda Nix. Commissioner Sikes also felt each appointee needed an alternate in order to have enough people present to vote. Commissioner Sikes stated that both could not vote but with an alternate at least they would have representation at the meeting. Commissioner Sikes stated that every ambulance service in the county has a member on this board and he was of the opinion Anson Rescue should also have representation. County Manager Gatewood asked Commissioner Sikes if he had a suggestion from Anson Rescue with Commissioner Sikes feeling they should decide but felt it would probably be Anthony or Rodney. Commissioner Sikes voiced that Ryan doesn't have a vote and he had no problem with him having a vote if he wants to. County Manager Gatewood felt all these issues should be addressed in the By-Laws and it was just a matter of the EMS Advisory Board consenting on the By-Laws, presenting them to the Board of Commissioners and we move forward. County Manager Gatewood felt it was a good idea to have someone from the Rescue Squad on the EMS Advisory Board and Ryan being the senior EMS person in the county should have voting rights. Commissioner Woodburn felt it would be a good idea to have an alternate but it sounds like the By-Laws need to be revised to cover this. Commissioner Sikes suggested getting the seats filled and see how it works out from there. Chairman Baucom wanted to look at the By-Laws. Motion by Commissioner Sikes, seconded by Commissioner Woodburn, to appoint Brenda Nix to replace Chuck Nix on the EMS Advisory Board. Motion carried unanimously. Commissioner Sikes asked those present if they would

agree to whoever Anson Rescue wants to go on the board with those presenting answering yes. The Clerk stated that all appointments need to be approved by the board and in the minutes to be official appointments and she would place this on the March Agenda.

Motion by Commissioner Sims, seconded by Commissioner Sturdivant, to recess until March 2, 2013. Motion carried unanimously.

Respectfully submitted:

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

Meeting time: 2 hrs. 25 min.