

THE ANSON COUNTY BOARD OF COMMISSIONERS convened for a recessed meeting on Friday, June 29, 2012 beginning at 12:00 Noon in the board room, Suite 209 of the Anson County Government Center.

Commissioners present: Ross Streater, Vice Chair
Bobby Sikes
Dr. Jim Sims
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

Vice Chair Streater called the recessed meeting to **Order**, welcoming those present.

Approval of the Agenda by Commissioners: Motion by Commissioner Sims, seconded by Commissioner Woodburn, to approve the Agenda as presented. Motion carried unanimously.

Consent Agenda: Motion by Commissioner Sims, seconded by Commissioner Woodburn, to approve the Consent Agenda. Motion carried unanimously.

Tax Releases:

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:	Airport 11-4530	\$ 17,500
Total Increase:		\$ 17,500

Section 2. General fund Revenues:

Increase:	Airport 11-4530	\$ 17,500
Total Increase:		\$ 17,500

Adopted this 29th day of June, 2012.

Budget Amendment – Domestic Violence Coalition: to adjust Domestic Violence Coalition to actual allotment by the NC Governors Crime Commission on Women to the Anson County Domestic Violence Coalition.

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:	Domestic Violence Coalition 11-4325	-\$ 11,250
Total Increase:		-\$ 11,250

Section 2. General Fund Reserves:

Decrease:	Domestic Violence Coalition 11-4325	-\$ 11,250
Total Increase:		-\$ 11,250

Adopted this 29th day of June, 2012.

Administrative Matters:

Adoption of the Fiscal Year 2012/2013 Budget Ordinance: County Manager Gatewood stated that this was an excellent budget because of the hard work of Rita James, Robert Thomas, Cathy Baxter and Bonnie Huntley. County Manager Gatewood noted that they made a very difficult job appear simple. County Manager Gatewood shared that he was pleased with the budget. County Manager Gatewood noted the total amount came to \$26,598,175 and no material changes from our discussion last week. County Manager Gatewood noted the tax rate was \$.767, same rate we've enjoyed for the last 3 years. County Manager Gatewood again stated that we made a commitment to maintain a goal of six million dollars in our fund balance at any point in time. Vice Chair Streater offered thanks to the County Manager and staff for what they've done with the budget and asked that they keep up the good work. Motion by Commissioner Sturdivant, seconded by Commissioner Woodburn, to approve the Budget Ordinance. Commissioner Sikes mentioned the EMS building noting that according to the paper the board totally approved going ahead with the building but he thought the board approved looking into trying to find funding and asked the status of the project. County Manager Gatewood stated that they were collecting bids for the funding and in fact today was the cutoff date. Vice Chair Streater asked about grants with County Manager Gatewood answering that we were in the process of exploring grants and had not made a specific application as of yet. County Manager Gatewood noted he had a meeting earlier in the week to discuss the process and he had nothing to report at this point. County Manager Gatewood noted he would have a status report at the July meeting on the process and he plans to update them at every monthly

meeting. County Manager Gatewood again made a commitment to keep board members current and if we run into any difficulties or need their approval to proceed on certain items he would come back to them. Commissioner Sims voiced that we handled a debt that was almost five or six times greater than this debt and he could not foresee any situation where we could not be able to meet our obligations or where we would have to raise taxes. Commissioner Sikes noted another concern was if this would affect the Ag Center. County Manager Gatewood did not feel it was an either or and felt we could do both. Vice Chair Streater voiced that he wanted to see both but he wanted to see the Ag Center. Commissioner Woodburn did not think the two projects totaled the debt we had from the school bonds so it did seem practicable but felt there were things we had to keep in mind. Commissioner Woodburn felt we needed to take into consideration the present value of money and felt as long as we monitor the economic conditions and pay close attention in planning that we will be able to support it. Commissioner Sims asked the status of the By-pass with County Manager Gatewood stating it was put on hold due to environmental concerns and feels in the next three to six months it will get the green light. Commissioner Sims asked how quick that could come on with County Manager Gatewood answering 2017. Motion carried unanimously.

County of Anson

2012-2013 FISCAL YEAR BUDGET ORDINANCE

BE IT ORDAINED by the Board of Commissioners of Anson County, North Carolina, that the 2012-2013 Budget Ordinance is hereby adopted as follows:

Section 1. The following amounts are hereby appropriated in the General Fund for the operation of the county government and its activities for the fiscal year beginning July 1, 2012 and ending June 30, 2013 in accordance with the chart of accounts heretofore established for this county:

11-4110	Governing Body-General Administration	627,261
11-4120	Administration – County Manager	208,113
11-4122	Administration - Grants	111,368
11-4125	Human Resources	12,495
11-4128	Veterans Service Officer	46,761
11-4130	Finance	260,479
11-4140	Tax Assessor	428,636
11-4141	Tax Collector	222,765
11-4145	DMV-LPA	78,186
11-4160	Provider Maintenance Court Facilities	198,844

11-4162	Administration Building	282,909
11-4165	Courthouse Building	364,531
11-4166	Law Enforcement Building	139,963
11-4167	Hwy 52S Building	0
11-4170	Board of Elections	211,263
11-4180	Register of Deeds	202,657
11-4210	Data Processing	455,257
11-4263	EMS Building	22,798
11-4264	Belk Building	194,854
11-4265	Leased County Building	57,962
11-4267	Country Club Rd Building	20,000
11-4310-4320	Sheriff/Jail	3,715,557
11-4325	Domestic Violence Coalition	169,743
11-4330	Emergency Management	133,969
11-4340	Volunteer Fire Departments	9,000
11-4350	Building Inspections/Zoning	126,878
11-4355	Planning Department	44,763
11-4360	Medical Examiner	20,000
11-4368	EMS	1,424,731
11-4371	911 Services	525,689
11-4372	Rescue Services	44,000
11-4373	Criminal Justice Partnership	0
11-4410	Gasoline Operations	429,180
11-4420	Janitorial Services Operations	105,780
11-4430	IT Services Operations	72,960
11-4440	Building Maintenance Operations	52,680
11-4521-4523	Transportation	1,017,980

11-4530	Airport	274,703
11-4720	Landfill/Solid Waste Management	148,366
11-4750	N C Forestry Service	93,592
11-4920	Economic Development Commission	37,310
11-4925	ED Incentives	140,964
11-4930	Road Naming/Addressing	60,377
11-4950	Cooperative Extension	225,738
11-4960	Soil Conservation	112,513
11-5110-5181	Health Programs	1,384,587
11-5200	Sandhills Mental Health	55,000
11-5265	Anson Council on Alcoholism	6,500
11-5310-5580	Social Services	5,794,693
11-5840	JCPC Youth Srv Adv Council	2,000
11-5870	4-H Youth Promise	113,838
11-5880-5885	Elderly Services Programs	572,634
11-5911	Public Schools – CE	3,620,880
11-5912	Public Schools – CO	90,000
11-5913	Public Schools – Grant	65,000
11-5921	South Piedmont Comm College-CE	560,629
11-5922	South Piedmont Comm College-CO	233,250
11-5930	McLaurin Center	72,000
11-6110	Library	207,638
11-6167	Library Building	56,156
11-6120	Parks and Recreation	493,827
11-9100	Debt Service	66,771
11-9912	Contingency – Emergencies	<u>69,197</u>
	General Fund Totals:	\$26,598,175

Section 2. It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013:

11-3418	Register of Deeds – Fees	127,700
11-3452	Transportation – DOT Reimb	922,549
11-4110	Governing Body-General Administration	210,969
11-4110	General Fund Balance Appropriation	1,284,546
11-4111	Ad Valorem Taxes	12,267,434
11-4112	Sales, Intangibles Taxes	1,726,194
11-4113	Pee Dee Wildlife	28,000
11-4120	Administration – County Manager	36,780
11-4122	Administration - Grants	2,000
11-4125	Human Resources	19,176
11-4128	Veterans Service Officer	1,452
11-4130	Finance	45,952
11-4140	Tax Assessor	1,100
11-4141	Tax Collector	955,646
11-4145	DMV –LPA	56,850
11-4160	Provider Maintenance Court Facilities	198,844
11-4170	Board of Elections	15
11-4210	Data Processing	51,936
11-4264	Belk Building	1
11-4265	Leased Buildings	0
11-4310-4320	Sheriff/Jail	174,643
11-4325	Domestic Violence Coalition	169,743
11-4330	Emergency Management	37,941
11-4350	Building Inspections/Zoning	73,500
11-4355	Planning Department	430
11-4368	EMS	1,068,000

11-4371	911 Services	1,000
11-4372	Rescue Services	0
11-4373	Criminal Justice Partnership	0
11-4410	Gasoline Operations	429,180
11-4420	Janitorial Services Operations	105,780
11-4430	IT Services Operations	72,960
11-4440	Building Maintenance Operations	52,680
11-4530	Airport	175,790
11-4720	Landfill	895,500
11-4920	Economic Development Commission	0
11-4925	ED Incentives	0
11-4930	Road Naming/Addressing	200
11-4950	Cooperative Extension	47,000
11-4960	Soil Conservation	35,710
11-5100	Health – All Programs	788,651
11-5265	Anson Council on Alcoholism	6,500
11-5310	Social Services Administration	3,936,126
11-5840	JCPC-Youth Services Advisory Council	2,000
11-5860	Read Inc Day Program	0
11-5870	4-H Youth Promise	108,489
11-5880-5884	Elderly Services Programs	377,687
11-5912	Public Schools – C O	0
11-6110	Library	10,000
11-6120	Parks and Recreation	24,750
11-9100	Debt Service	<u>66,771</u>

General Fund Totals: \$26,598,175

Section 3. The following amount is hereby appropriated in the ED Incentives Reserve for the fiscal year beginning July 1, 2012 and ending June 30, 2013:

Reserve for ED Incentives/Appropriation \$	3,000
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Section 4. It is estimated that the following revenues will be available in the ED Incentives Reserve for the fiscal year beginning July 1, 2012 and ending June 30, 2013:

Fund Balance Appropriated	\$	0
Transfer from General Fund		<u>3,000</u>
	\$	3,000

Section 5. The following amount is hereby appropriated in the Revaluation Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013:

Revaluation Reserve/Appropriation	\$	74,400
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Section 6. It is estimated that the following revenues will be available in the Revaluation Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013:

Contribution from General Fund	\$	74,400
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Section 7. The following amount is hereby appropriated in the PSAP/Wireline/Wireless for the fiscal year beginning July 1, 2012 and ending June 30, 2013:

PSAP/Wireline/Wireless	\$	256,050
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Section 8. It is estimated that the following revenues will be available in the PSAP/Wireline/Wireless for the fiscal year beginning July 1, 2012 and ending June 30, 2013:

PSAP/ Wireline/Wireless	\$	255,850
Interest on Investments		200
Fund Balance Appropriated		<u>0</u>
	\$	256,050

Section 9. The following amount is hereby appropriated in the Public School Capital Outlay Reserve Fund to be released upon consultation and joint approval between the Board of Commissioners and the Anson County Board of Education for capital outlay purposes for the fiscal year beginning July 1, 2012 and ending June 30, 2013:

Public School CO Reserve	\$	66,771
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Section 10. It is estimated that the following revenues will be available in the Public School Capital Outlay Reserve Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013:

Interest on Investments	\$	600
Local Option .5% Tax (1986) 60%		32,785
Transfer from General Fund		0
Local Option .5% Tax 30%		<u>33,386</u>

Total	\$	66,771
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Section 11. The following amount is hereby appropriated in the Wastewater Depreciation Expansion Reserve Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013:

WWTP Reserve	\$	76,000
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Section 12. It is estimated that the following revenues will be available in the Wastewater Depreciation Expansion Reserve for the fiscal year beginning July 1, 2012 and ending June 30, 2013:

Contribution Depreciation Reserve	\$	72,000
Contribution Expansion Reserve		<u>4,000</u>
Total	\$	76,000

Section 13. The following amount is hereby appropriated in the Tourism Development Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013:

Tourism Development Fund	\$	39,500
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Section 14. It is estimated that the following revenues will be available in the Tourism Development Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013:

3% Occupancy Tax	\$	20,000
Fund Balance Appropriated		<u>19,500</u>
Total	\$	39,500

Section 15. The following amount is hereby appropriated in the Water Fund for the operation of the water utilities for the fiscal year beginning July 1, 2012 and ending June 30, 2013:

Administration	\$	657,947
Distribution		1,988,501
Filtration		<u>2,026,949</u>
Total	\$	4,673,397

Section 16. It is estimated that the following revenues will be available in the Water Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013:

Water Sales	\$	4,000,500
Interest on Investments		300
Fund Balance Appropriated		386,998
Other Miscellaneous Revenue		<u>285,599</u>
Total	\$	4,673,397

Section 17. The following amount is hereby appropriated in the WWTP Fund for the operation of the wastewater treatment plant for the fiscal year beginning July 1, 2012 and ending June 30, 2013:

Administration	\$	321,734
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Operations & Maintenance		<u>1,679,280</u>
Total	\$	2,001,014

Section 18. It is estimated that the following revenues will be available in the WWTP Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013:

Interest on Investments	\$	1,000
Miscellaneous Revenues, Taps		11,700
Fund Balance Appropriated		202,014
Wastewater Treatment Fees		<u>1,786,300</u>
Total	\$	2,001,014

Section 19. The following amount is hereby appropriated in the Fire District Tax Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013:

Fire District Tax Fund	\$	665,767
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Section 20. It is estimated that the following revenues will be available in the Fire District Tax Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013:

Ansonville Fire District Tax	\$	69,918
Pee Dee Wildlife Refuge-Ansonville FD		3,000
Burnsville Fire District Tax		73,367
Wadesboro Township Fire Dist Tax		129,692
Lanesboro Fire District Tax		100,001
Lilesville Fire Service District		161,448
Morven Fire Service District		70,124
Gulledge Fire Service District		58,217
Miscellaneous		<u>0</u>
Total	\$	665,767

Section 21. There is hereby levied a tax at the rate of .05 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2012 located within the special fire district of Ansonville for the raising of revenue for said Special District.

There is appropriated to the Ansonville Fire District the estimated sum of **\$69,918** for use in such manner and for such expenditures as is permitted by law from the proceeds of this tax and any other revenues otherwise accruing to said Ansonville District.

Section 22. There is hereby levied a tax at the rate of .05 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2012 located within the special fire district of Burnsville (Northwest Anson) for the raising of revenue for said Special Fire District.

There is appropriated to the Burnsville (Northwest Anson) Fire District the estimated sum of **\$73,367** for use in such manner and for such expenditures as is permitted by law from the proceeds of this tax and any other revenue otherwise accruing to said Burnsville (Northwest Anson) Fire District.

Section 23. There is hereby levied a tax at the rate of .056 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2012 located within the special fire district of Wadesboro Township for the raising of revenue for said Special Fire District.

There is appropriated to the Wadesboro Township Fire District the estimated sum of **\$129,692** or the use in such manner and for such expenditures as is permitted by law from the proceeds of this tax and any other revenues otherwise accruing to said Wadesboro Township Fire District.

Section 24. There is hereby levied a tax at the rate of .05 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2012 located within the special fire district of Lanesboro for the raising of revenue for said Special Fire District.

There is appropriated to the Lanesboro Fire District the estimated sum of **\$100,001** for use in such manner and for such expenditures as is permitted by law from the proceeds of this tax and any other revenues otherwise accruing to said Lanesboro Fire District.

Section 25. There is hereby levied a tax at the rate of .05 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2012 located within the special fire service district of Lilesville for the raising of revenue for said Special Fire Service District.

There is appropriated to the Lilesville Fire Service District the estimated sum of **\$161,448** for use in such manner and for such expenditures as is permitted by law from the proceeds of this tax and any other revenues otherwise accruing to said Lilesville Fire Service District.

Section 26. There is hereby levied a tax at the rate of .05 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2012 located within the special fire service district of Morven for the raising of revenue for said Special Fire Service District.

There is appropriated to the Morven Fire Service District the estimated sum of **\$70,124** for use in such manner and for such expenditures as is permitted by law from the proceeds of this tax and any other revenues otherwise accruing to said Morven Fire Service District.

Section 27. There is hereby levied a tax at the rate of .05 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2012 located within the special fire service district of Gulledge for the raising of revenue for said Special Fire Service District.

There is appropriated to the Gulledge Fire Service District the estimated sum of **\$58,217** for use in such manner and for such expenditures as is permitted by law from the proceeds of this tax and any other revenues otherwise accruing to said Gulledge Fire Service District.

Section 28. The County Manager is hereby authorized to transfer appropriations within a fund as contained herein under the following conditions:

He may transfer amounts between objects of expenditures within a department without limitation and without a report being requested. He may not transfer amounts between funds or departments.

Section 29. There is hereby levied a tax at the rate of **\$.767 cents** per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2012 located within the Anson County Administrative Unit for the purpose of supplementing the revenues of Anson County Administrative Unit. This rate of tax is based on an estimated total valuation of property for the purposes of taxation of **\$1,702,959,100** and an estimated collection rate of 92.68% for real estate/business, 100% for Utilities, and 92.68% for vehicles. The estimated rate of collections is based on the fiscal year 2010-11 collection rate of 92.68%. There is a 2.5% COLA increase provided effective July 8, 2012.

Section 30. The Public Schools nor South Piedmont Community College shall transfer any appropriated funds from capital outlay items without approval by the Board.

Section 31. Copies of this Budget Ordinance shall be furnished to the Budget Officer, the Finance Officer, and the Tax Supervisor for direction in the carrying out of their duties.

Adopted this 29th day of June, 2012.

County Manager Gatewood thank board members for their support, kind remarks and advise. County Manager Gatewood assured board members that we listen carefully and do our best to respond appropriately. Commissioner Sims voiced for everyone on the board appreciation for the County Manager, Bonnie, Rita and Robert. Commissioner Sims felt we really had a good group. County Manager Gatewood added that he feels like he's ended up in heaven prematurely.

Motion by Commissioner Woodburn, seconded by Commissioner Sims, to adjourn. Motion carried unanimously.

Respectfully submitted:

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

Meeting time: 15 min.