

THE ANSON COUNTY BOARD OF COMMISSIONERS convened for their regular monthly meeting on Tuesday, April 5, 2016 beginning at 6:00 P.M. in the board room, Suite 209 of the Anson County Government Center.

Commissioners present: Anna Baucom, Chair
Ross Streater, Vice Chair
Bobby Sikes
Dr. Jim Sims
Harold Smith
Vancine Sturdivant
Jarvis Woodburn

Staff members present: Megan Garner, County Manager
Bonnie M. Huntley, NCCCC Clerk to the Board
Rita James, Data Processing/Interim Finance Officer
Larry Newton, Assessor/Interim Planner
Dr. Thompson, Ph.D., Health Director
Evonne Burr, Health Department

Others: * Scott Forbes, County Attorney

Chairman Baucom called the meeting to **Order**, welcoming those present. Chairman Baucom stated that it was hard to believe we were in the fourth month of the New Year but time is really going quickly. Chairman Baucom called on Reverend T. J. Horne to deliver the Invocation. Reverend Horne was not here and they recognized Reverend Mark Perko of Deep Creek Baptist Church to deliver the **Invocation**.

Approval of the Agenda by Commissioners: Chairman Baucom asked if there were any additions or deletions to the Agenda. The Clerk ask board members to add to the Agenda the public schools facility needs survey under Administrative Matters and a Letter from the Town of Wadesboro. County Manager Garner asked board members to add a Community Development Project Ordinance under consent. County Manager Garner then gave a handout of information to board members about the ordinance. Commissioner Sikes asked to add under Commissioner Concerns a discussion of training for EMS and Rescue. Commissioner Woodburn stated that he had a request from a citizen owning property on Mockingbird Hill to add to Commissioner Concerns. Commissioner Woodburn stated that he is asking about water and sewer. Chairman Baucom asked board members to keep in mind their Ethics Policy. Chairman Baucom asked if there were any more additions or deletions from the Agenda. Chairman Baucom stated that

we need to postpone Item 5f Agri-Civic Center report. Motion by Commissioner Woodburn, seconded by Commissioner Sturdivant, to approve the agenda with the changes. Motion carried unanimously.

Public Hearing: Request for Variance: Chairman Baucom asked Mr. Newton if this was one of those hearings that had to go by court rules with Mr. Newton answering yes. Chairman Baucom suggested deferring this until the attorney arrives.

Appearances:

Denise Lee Pee Dee WALL: Ms. Lee had people with her holding up pictures from the landfill. Ms. Lee felt most board members had seen them before and asked what they did about it when they saw them. Vice Chair Streater asked when the pictures were taken with Ms. Lee answering varying dates but they were from the landfill. Ms. Lee said some of the dates were not accurate but they were taken by Sam Dawkins, former landfill inspector for the county. Vice Chair Streater stated that they went out and cleaned it up. Vice Chair Streater added that after Commissioner Sikes brought the pictures before the board he went and rode around the landfill. Ms. Lee asked if he contacted the state with Vice Chair Streater saying it was clean when he went out there. Vice Chair Streater asked why would he contact the state with Ms. Lee pointing to a picture saying this was where a cell was so full the garbage blew out over the top and down the side. Commissioner Sims commented that he had never seen some of the pictures. Ms. Lee commented that the landfill was a mess yet the county commissioners have not agreed to sign a resolution to oppose coal ash coming into our county even though the landfill is already in bad shape. Ms. Lee stated that they have pictures of contaminated water and things going towards Brown Creek and Brown Creek leads into Lanes Creek straight into the Pee Dee River right about our water intake. Ms. Lee stated that they wanted to know why the county commissioners did not go any higher than just go out there and ride around. Vice Chair Streater questioned why you would report it to the state if it was clean with Ms. Lee feeling they need to report violations because they need to be documented.

*County Attorney Forbes arrived at the meeting at this point.

Ms. Lee had a picture showing leachate leaking out of the side. Ms. Lee stated that the citizens were promised when the landfill went in that the county would have an onsite inspector. Ms. Lee noted that the people out there now on behalf of the county were not doing their job. Commissioner Sikes stated that he fussed for a year to put someone daily at the landfill with Ms. Lee saying she had seen the minutes where he asked for this. Ms. Lee stated that the EPA admitted in 1988 that all landfills would eventually

leak. Ms. Lee added that a study had been done on Brown Creek and found it to be in terrible condition. Ms. Lee felt this was totally unacceptable and that the county had become a victim of a host feel. Ms. Lee again ask the board to do a resolution and tell Waste Connections that no matter what the state says we are going to fight them on any coal ash coming into this county. Ms. Lee added that they also want the board to ask Waste Connections to agree to the Resolution. Commissioner Sims voiced that he had always been in favor of opposing coal ash. Ms. Lee added that they also want the board to get a county inspector back on the landfill that would do the right thing. Commissioner Sikes agreed that someone should walk the entire area and check it out. Chairman Baucom felt they should all go. Ms. Lee commented that it takes more than one trip and we need someone there all the time. Chairman Baucom asked if she was saying they should not go and look with Ms. Lee saying that was not what she was saying. Vice Chair Streater commented that the pictures were old. County Attorney Forbes asked the dates of the pictures with Ms. Lee saying they were different dates and some were while Waste Connections had it and it was her understanding all are from that period. Ms. Lee added that according to Mr. Dawkins the date on the camera was not set right but it was during the time he was monitoring the landfill. Commissioner Sturdivant asked Commissioner Sikes the date on the pictures with Commissioner Sikes answering some were four or five years old. Ms. Lee felt the date did not matter because if it is leaking now and this is already happening, this is the reason you don't want coal ash in this landfill and the reason we need someone there monitoring it all the time.

Cary Rodgers – Coal Ash Resolution/Waste Connections: Mr. Rodgers reminded board members that the last time he appeared before them he presented a Resolution against coal ash and asked if they were going to act on it. Mr. Rodgers asked the protocol for them to know when the board would act on this issue. Commissioner Sims asked the County Attorney what they needed to do with the County Attorney Forbes answering they could put it on the agenda or they could leave it off. Mr. Rodgers noted that with the multiple issues of the past we know the landfill is not doing what they are supposed to do and in terms of the dates of the pictures, what we just saw was appalling. Mr. Rodgers noted that we know now that with no one watching them, there is a lot of stuff going on. Mr. Rodgers stated that many of us may know a little bit about landfills but our eyes are not trained to see all the various things going on and feels we need someone who is independent and knows what they are looking at. Mr. Rodgers asked when Waste Connection leaves, how much will it cost the county to clean up the river, Brown Creek and all the wetlands. Mr. Rodgers noted that the Resolution talks about the leachate being treated at the waste water treatment facility, adding that this board has the power to say absolutely

not. Mr. Rodgers feels we need to put together a community regulatory board and they believe that is what the Citizens Advisory Board was all about. Mr. Rodgers says they tried to get information about this board and the book they have is from 1997. Mr. Rodgers said they were also asking for notes but there doesn't seem to be any modern day notes. Mr. Rodgers feels that since the landfill is bringing in money to the county, we have gone to sleep and trusted them. Mr. Rodgers stated that they recommend the board starts all over again with this board. Mr. Rodgers said he was taking this personal since he drinks the water here and he's upset that these things have been going on and nothing has been done. Mr. Rodgers shared that one reason he came to Anson County as a missionary was for the health of the citizens and to have a clean environment. Mr. Rodgers wishes our churches and ministers would get involved because this is not only about the environment but God's people. Commissioner Sikes stated that Gene Russell and Bobby Briley were on that board with Chairman Baucom saying she has seen minutes from that board but not recently. Commissioner Sikes will check with Gene to see what's going on. Chairman Baucom asked that this be an item on the retreat agenda.

Public Hearing for a Variance: Motion by Commissioner Sikes, seconded by Commissioner Sims, to open the Public Hearing. Motion carried unanimously.

In the Public Hearing, Mr. Newton spoke on behalf of the Board of Adjustment saying Ms. Rubio filed a request for a variance for a lot on Hill Street to construct a new single family residence. Mr. Newton stated that a permit was issued prior to construction but after construction was started it was determined by William Martin that the house on the eastern border encroached on the property line that separated her and the adjacent property. Mr. Newton stated that it was determined later that initially when the house was started she did not own the lot the house was being built on. Mr. Newton stated that the Board of Adjustment met and after those two issues were determined there was a stop order on construction posted on the house and to his knowledge no construction has been done since then. Mr. Newton shared that the Board of Adjustment held a Public Hearing for the variance and Mr. Frank Liles, owner of the property that she has now purchased was the only person in attendance. Mr. Newton added that they asked Mr. Liles if he wanted to speak and he declined any comments. Mr. Newton referred to page 20 of the agenda showing how far along the house is. Mr. Newton stated that under sworn testimony, Ms. Rubio said that Mr. Martin had determined the house was actually 10.5 feet from the property line instead of the 15 feet required by our Ordinance in an unzoned area. Mr. Newton added that after publically posting the property for the meeting and the Public Hearing, he received several calls from property owners in the

community. Mr. Newton stated that the adjacent property owner called asking if it would burden their property in any way by giving her the 4.5 feet she needs to continue construction. Mr. Newton explained that it would not burden their property. Mr. Newton stated that the Board of Adjustment unanimously passed the request for the variance and read the following to show what they did: the recommendation from the Board of Adjustments – they approved the variance for the eastern portion of 1.38 acres to allow new construction of a single family residence to be constructed 10.5 feet from the eastern property line instead of the 15 feet required by Anson County's Ordinance governing side setbacks in an area not zoned. It was determined that approving this variance would still be in harmony with the area and it would not endanger public safety and that the property would still be in general conformity with the Anson County Land Use Plan. Approval was required that she have, prior to this meeting, ownership of the property that her house is being constructed on. Mr. Newton stated that on that basis, that is the recommendation tonight. Mr. Newton shared that he verified through the Register of Deeds that she does have ownership of the property. Commissioner Woodburn asked how it came about that she was building a house on property that she did not own. Mr. Newton stated that she owns the property behind it and he did not know how this happened. Mr. Newton felt it may have been an agreement prior to construction beginning. Chairman Baucom commented that from the looks of the layout that is a fairly large piece of property and asked how it came about that you did not put it in the middle of the property with equal distance on either side. Chairman Baucom stated that it seems to her there would have been plenty of room to put it within the 15 foot setback requirement. Ms. Rubio stated that when they measured the distance from the adjacent property to where the house was going to be sitting they measured at 15 feet. Ms. Rubio stated that they verified the measurement twice and a third time but apparently when they measured it from the adjacent property line they were a little too far over the neighbor's property when they measured it. Chairman Baucom asked if Mr. Liles was present with Ms. Rubio answering no. County Attorney Forbes was of the impression that Mr. Liles no longer owned the property with Ms. Rubio saying she owns it. Chairman Baucom stated that it seems the board can grant the variance if it would cause a hardship not to and this house is almost built and felt that would qualify as a hardship. Motion by Commissioner Sims, seconded by Commissioner Sikes, to close the Public Hearing. Motion carried unanimously.

In regular session, Motion by Commissioner Sims, seconded by Commissioner Sikes, to grant the variance based on information presented to us by the Assessor and the Board of Adjustment. Motion carried unanimously. Chairman Baucom stated that she wants the minutes to show that in the future, all involved in determining where to locate a structure on

a piece of property should make sure that the builder knows 15 feet on either side for setback. Chairman Baucom stated that this should not happen and it seems like there was a whole host of people involved and it did happen. Chairman Baucom commented that this was not just a playful thing to go against our rule and we could have granted it easily with a 10% overage and this is 30%, according to her fifth grade percentage calculation. Mr. Newton stated that what we have to realize here is that we are here not only to monitor what is going on in the construction part of something but to also protect the adjoining property owners. Mr. Newton felt they were actually responsible to the adjacent property owners to look after their interest too. Chairman Baucom stated that this young woman will be paying on this house from now on and she is making a big investment here and we have all these people that are supposed to make sure that things were done right and let's make sure. Commissioner Sturdivant felt she needed to be welcomed back to the county. Vice Chair Streater commented that he looked at the house and it's a big house and asked if the builder did not understand this when he was building the house with Ms. Rubio answering that she and the builder understood the 15 feet setback and they measured at 15 feet but when they measured she thinks they measured too far over on the neighbor' property. Ms. Rubio said from those marks you put in the ground with the PVC pipes, she walked it straight but guesses she was on the neighbor's property. Vice Chair Streater asked why they didn't try to center the house on the 1.38 acres with Commissioner Sikes thinking they tried to but they were not sure of the property line. Mr. Kane stated that there used to be in Anson County a permit that the building inspector would go out there and make sure it wasn't going over the 15 feet and felt the board might want to reconsider reinstating this fee. Vice Chair Streater stated that this could happen to someone else with Chairman Baucom feeling it makes us look sloppy. County Attorney Forbes voiced that it was on the contractor to make sure things are right. County Attorney Forbes added that the contractor could have been held open for legal action against him if she had had to tear down the house. Chairman Baucom felt there were all kinds of issues here and she hopes this is a lesson for all of us.

Public Addresses to the Board: Chairman Baucom noted each speaker would be given three minutes.

Wendy Conner – stated that her topic had been addressed by Mr. Rodgers.

Danny Pearson – Mr. Pearson shared that Commissioner Sturdivant would be speaking for him. Commissioner Sturdivant introduced everyone to Danny Pearson, saying he was the owner of Pearson Truck Service. Commissioner Sturdivant stated that this included land grading, hauling and

anything. Commissioner Sturdivant stated that we have so many small businesses in Anson County that are thriving and felt we needed to not only welcome them back but put them on our bid list when things come open for the county. Commissioner Sturdivant wanted to make everyone aware that we have qualified people here in the county and we need to keep the revenues in the county. Vice Chair Streater added that he has seen some of Mr. Pearson's work and he does a great job. Mr. Pearson shared that he got married and came here 12 years ago and he came with nothing and Anson County has been good to him. Mr. Pearson thanked Anson County for being so good to him. Mr. Pearson stated that a couple of years ago he read about Commissioner Sturdivant in the paper and her Toys for Tots campaign and he decided to team up with her and they've helped each other. Mr. Pearson stated that he does a lot of truck work for CSX from Hamlet and Piedmont Natural Gas from the Rockingham yard. Mr. Pearson stated that the county has blessed him and he tries to bless back if he can.

Jeff Boothby asked the board approve the appointment of Melonie Conti of the Dream Inn to the TDA board. Motion by Vice Chair Streater, seconded by Commissioner Sims, to approve the appointment. Motion carried unanimously. Mr. Boothby stated it was wonderful to have a new B&B in the county and have a lodging owner on their board. Mr. Boothby stated that the board approved the Wayfinding and Branding concept and as they were talking with some of the Uptown business owners, they have a private funded pre-rollout project they are working on. Mr. Boothby stated that it has been approved by the town and they will be putting up the flags along the street post from the courthouse down to Uwharrie Bank and he thinks along Wade Street. Mr. Boothby added that they will have the four seasons so they will be changed out pretty regularly. Mr. Boothby stated that they are hoping as the public's interest is peaked the board will approve phase 1 over the next year or two in their budget discussions. Mr. Boothby noted that last Wednesday they held the Uwharrie Regional Tourism forum with nine counties involved, paid for by Richmond County and it was an excellent conference. Mr. Boothby noted they learned a lot about our region and general techniques we need to utilize to increase the stay here. Mr. Boothby felt one interesting part was of the three million households throughout the I-85 crescent, roughly 77% are familiar with our region and over half of them have a favorable opinion of our area. Mr. Boothby noted that of the 30% that have visited here, 91% said they had an enjoyable experience while visiting the Uwharrie Region. Mr. Boothby offered that last night after the Town Council meeting Mark Brody and Tom McInnis said they are 100% on board with this Uwharrie Regional Partnering.

Chris and Robin Sanford – Mr. Sanford stated that he was here in February and they tasked them to assist in looking over some things at the

shelter and they are back to give an update of the last eight weeks. Mr. Sanford stated that many citizens have been volunteering at the shelter for the past several months helping staff to clean kennels and cages, feed, walking the dogs, cleaning litter boxes, coordinating rescues and whatever support staff needs. Mr. Sanford stated that in March they were able to adopt and rescue 72 dogs and numerous cats. Mr. Sanford noted that for perspective, the last reportable statistical information available for 2014, only 65 dogs and 14 cats were adopted out of the shelter. Mr. Sanford stated that sadly, that year 400 cats and 587 dogs that didn't get adopted or rescued were put down. Mr. Sanford felt the majority of these were healthy and highly adopted dogs and cats. Mr. Sanford felt this public-private partnership was helping the shelter staff to accomplish a busy workload and it is helping to save the lives of a lot of deserving dogs and cats. Mr. Sanford noted they were proud of the progress they were making as a community with our animal shelter. Mr. Sanford added that they were committed to helping make continued improvements at the shelter at their own expense. Mr. Sanford stated that the group invited Brother Wolf Animal Rescue out of Asheville do an operational assessment on shelter operations. Mr. Sanford explained that Brother Wolf was the largest such non-profit animal rescue group in the state of North Carolina and they frequently help communities such as ours assess animal care operations and offer advice on how to help save staff time, money and improve chances of animals to get adopted. Mr. Sanford noted that Brother Wolf would be conducting this assessment in the next few weeks at no charge to the county and when they get the report they will pass along their recommendations to the shelter staff and management for their review and consideration. Mr. Sanford was also hopeful the assessment could help inform the hiring process for the next shelter manager so they can keep building on the progress already underway. Chairman Baucom voiced that she could not tell Mr. Sanford how much they appreciate the work and effort of the volunteers that have come in and particularly to alerting them to concerns at the animal shelter. Chairman Baucom stated that they invested in the shelter to be a good thing for the community and with help from the volunteers she thinks it is turning into that. Commissioner Sturdivant asked Mr. Sanford if he was aware of what was happening out there on Saturday with Mr. Sanford answering yes. Mr. Sanford shared that he got t-shirts made today for those people that adopt animals, they will have concessions and they hope to do this on a quarterly basis. Commissioner Sturdivant stated that she volunteered to help Saturday, adding that she hopes all board members will come. Mr. Sanford noted that it would be adopting with a little bit of fund raising and to get their face back out to the community. Chairman Baucom offered thanks to Chris and Robin Sanford.

Chairman Baucom called for a six minute break.

After the break, **Administrative Matters** was the next topic.

Animal Shelter Staffing Position Request: Dr. Thompson noted this was a follow up to the January presentation about the two part-time shelter workers and the need to have a little more coverage at the shelter. Dr. Thompson requested to move one of their part-time shelter workers, Gregory McColl, to full time and this, along with the other part-time shelter worker, will allow us to have a paid shelter worker there eight hours a day, seven days a week. Dr. Thompson noted that even with the help of volunteers, they need a paid worker there eight hours a day. Dr. Thompson added that they can't have volunteers there without a paid staff member present. Chairman Baucom felt board members were aware of the need to increase coverage and called for a motion. Vice Chair Streater asked if this was within the budget with County Manager Garner answering yes. Motion by Commissioner Sims, seconded by Commissioner Sturdivant, that we move this person to full time. Motion carried unanimously.

Animal Shelter Monthly Report: Dr. Thompson noted that March was a busy month. Dr. Thompson stated that they brought in 109 animals, had 23 local adoptions, and because of the numbers they had at the start of the month they actually rescued or fostered out 105 animals during March. Dr. Thompson stated that they were advertising for a new animal services director for the county. Dr. Thompson mentioned the incident over the weekend on the Rhynes' farm off 742 S. Dr. Thompson reported that 911 was called late Friday afternoon and they notified animal control when a neighbor observed an Alpaca lying on the ground. Dr. Thompson stated that on Saturday a veterinarian came out and euthanized the animal and animal control has been working with the Sheriff's office and he believes on Monday they got legal involved and believes the owner has been charged with two counts of animal cruelty. Dr. Thompson added that this afternoon a group of volunteers, working with the Sheriff's department and animal control, fostered out about 30 animals. Dr. Thompson shared that Denise Whitley and her volunteers did a very good job heading up this effort to foster out the animals. Dr. Thompson noted the owner will have his day in court. Dr. Thompson noted that the shelter was not equipped to deal with large animals, particularly excited animals and they don't have the drugs stored at the shelter to euthanize large animals so they rely on Dr. Wright to help advise and consult. Chairman Baucom voiced appreciation for the update saying that we could not let this happen. Ms. Sanford asked if an incident happens like that and the animal is already in distress and there is no vet available, is that not a form of animal suffering and is that normal protocol. Sheriff Reid thinks that would be under animal control policy. Ms. Sanford feels we need protocol for these types of emergency situations to get an animal out of distress. Sheriff Reid said he would check with other Sheriff's

on their policy. Ms. Burr added that they have also contracted with an on-call vet in Albemarle that will come if Dr. Wright is unavailable. Chairman Baucom voiced appreciation for the prompt attention on part of the Sheriff's office and the health department to not just let this hang. Chairman Baucom did say that it needs to be addressed.

Adult Health/Primary Care Drug Testing Fee Proposal: Dr. Thompson reported that about a year ago they were approached by the Anson County Transportation System to see if the health department could perform breathalyzer test so they would not have to bring people down from Greensboro. Dr. Thompson stated that they agreed to do that and they've been doing these test for ACTS for the last year and they would like to expand on that. Dr. Thompson explained that this was a fee that would allow them to collect a urine and/or hair sample at a fee of \$24. Motion by Commissioner Woodburn, seconded by Commissioner Sikes, to approve. Commissioner Woodburn then asked with approval of this would they do this just for ACTS employees or would they do a health department employee with Dr. Thompson answering they could do this for the Town of Wadesboro or anybody else. Commissioner Woodburn asked, for example, if they would do a health department employee with Dr. Thompson answering yes. Commissioner Woodburn wondered if this would be an opportunity for someone to cry foul if it didn't come back the way they thought it should. Dr. Thompson explained that they have a chain of custody requirements that have to be followed. Chairman Baucom asked if they had certified personnel to do this test with Dr. Thompson answering yes. Dr. Thompson offered that in order to do the breathalyzer test you have to meet certain requirements and get recertified and they have a recertification training coming up on April 22nd. Mr. Rowell noted that the tests he wants to add are fine but the Federal Transit Administration will not allow those to be done on transit drivers. Motion carried unanimously.

Temporary Removal of Daily Recordings: Chairman Baucom explained that the Register of Deeds has requested that daily recordings be brought to her house for her to deal with while she is on sick leave. Motion by Commissioner Sims, seconded by Commissioner Sikes to approve. Vice Chair Streater asked the County Attorney of this was legal with the County Attorney asking what it was that she was wanting to do. Commissioner Sturdivant stated that it will be daily recordings. Chairman Baucom stated that she will be checking to make sure they are accurate and verified. County Attorney Forbes said it was fine. Motion carried unanimously.

FY 2017 Certifications and Assurance -ACTS: Mr. Rowell explained that certifications and assurances were the federal piece to their FY17 Community Transportation application that the board approved on

November 3, 2015. Mr. Rowell noted it would also be attached to the 5310 Elderly and Disabled FY 17 Grant application for the Council on Aging that was approved the same night. Mr. Rowell noted that both budgets have already been approved by the Department of Transportation and forwarded to the Federal Transit Administration for their approval and this was just a formality. County Attorney Forbes added that he had reviewed the documents and he was good with them. Motion by Commissioner Woodburn, seconded by Commissioner Sturdivant, to approve the FY 2017 Certifications and Assurance. Motion carried unanimously.

Anson Agri-Civic Center Update: Chairman Baucom noted this item was deferred to May.

Date for Budget/Planning Retreat: Chairman Baucom felt this was really needed and suggested a Saturday. After discussion, board members selected April 23rd at 8:30 A.M. as the date and time for the retreat.

Public Schools Facilities Survey: Chairman Baucom noted that last month they had a form from the public school system and it was an estimate of facility needs. Chairman Baucom stated that the board deferred doing anything with it as their concern was that we would end up obligating ourselves to build these facilities for them. Chairman Baucom stated that now we know this is a formality. Chairman Baucom asked that we go ahead and examine the property and identify the needs for facilities and submit it to the state. Chairman Baucom added that without this, if money were to come available from the state, you need to have this on file with the state. Commissioner Sims shared that the school system will and should show as much need as possible so that hopefully when the state gives something they will give us something. Commissioner Sims added that we can only do what we can do. Chairman Baucom stated that this does not obligate the county to fix or meet all these needs. Motion by Commissioner Sims, seconded by Commissioner Woodburn, to approve the list. Motion carried unanimously.

Old Business: Chairman Baucom suggested leaving this to the retreat.

Manager's Report: County Manager Garner stated that we've been sending out a weekly report to the board on Friday's and if they are not getting them or prefer to get them in some way other than email to let her or the clerk know. County Manager Garner stated that she tries to keep them brief and give them the highlights of what's happened over the past week, thinking some things they may get questions about. County Manager Garner then shared a copy of a letter from the Town of Wadesboro regarding

our tax collection rate. County Manager Garner stated that the Town Council approved at their meeting yesterday sending this letter and they have expressed their concern about our low tax collection rate. Commissioner Sims thought that was interesting with Chairman Baucom saying we collect their taxes. County Manager Garner noted that they were asking for a response. Vice Chair Streater asked to talk about this in closed session and he would like for Ms. James to join the first portion of closed session. County Manager Garner stated that she met with Dana Stoogenke and we are due for an update to our Comprehensive Transportation Plan so at the next board meeting we will be asking you to appoint members. County Manager Garner stated that the recommendation is no more than 15 appointees to include certain community members. County Manager Garner added that it would be nice to have one from each area of the county and asked board members to start thinking of people they would like to have on this board. County Manager Garner noted that Ms. Stoogenke stated that it was typically an 18 month process to get the CTP updated. Commissioner Woodburn explained that this was the Comprehensive Transportation Plan. Chairman Baucom asked when this needed to be done with County Manager Garner answering at the May meeting as they will start around June or July. County Manager Garner asked board members if they would like her to explain the Budget Ordinance added to the consent agenda. County Manager Garner stated that we had Community Development Block Grant funding for this and it was two separate awards and separate project numbers but they were done as one project ordinance back in 2012 when it was initially adopted. County Manager Garner stated that the Department of Commerce has come back and said that we need to separate these into two separate project ordinances for better tracking. County Manager Garner shared that she has a meeting Monday with Victoria Whitt, Sheriff Reid, Lula and Vice Chair Streater.

Chairman's Report: Chairman Baucom shared that she has been to Raleigh twice in a two week period. Chairman Baucom reported that the first meeting was the Risk Management Pool Board of Trustees and the fact she took away was that when there is an accident or there is going to be a claim for liability or property damage, it needs to be reported within a five day period. Chairman Baucom stated that it cost us \$41 a day for every day it comes in after the five day period. Chairman Baucom stated that she and the Clerk have talked about this and she gets some interesting excuses but \$41 a day might not seem like much but we can't afford this and we look sloppy. Chairman Baucom felt that Bonnie didn't deserve for us to look sloppy and feels we need to find a way to encourage people to report promptly and thoroughly. Chairman Baucom stated that the other meeting she went to was Legislative Steering Committee for the Association of Commissioners. Chairman Baucom stated that the State Director of the

Board of Elections was one of the speakers and the thing that tore her up was the series of dates that we could be having primaries. Chairman Baucom shared that most occur before the end of this fiscal year and they are going to cost us and she suspects only one occurrence of a primary is included in our budget this year. Chairman Baucom stated that this magnifies losing \$41 a day on insurance claims. Chairman Baucom noted that she also talked about new voting machines and that is when she shut completely down but this may be something in our future as well. Chairman Baucom added that you can't just go out and buy anything as it has to meet their criteria. Vice Chair Streater asked if the machines they looked at a year ago were acceptable with Chairman Baucom thinking so. Vice Chair Streater felt we could use those without purchasing with Commissioner Sims thinking the same. Chairman Baucom felt there were parts of our existing equipment that could be reused. Vice Chair Streater meant they could use the new machines and try them out.

Consent Agenda: Motion by Vice Chair Streater, seconded by Commissioner Woodburn, to approve the consent agenda with the addition. Motion carried unanimously.

Minutes: approved minutes dated February 22, 2016 and March 1, 2016 and closed session minutes dated February 22, 2016 and March 1, 2016.

Tax Releases:

Property Tax Releases/Refunds/Adjustments

04/05/2016 for March Month End							
20959	Flake Vivian LE		59.01	15-7-5562	Real Taxes	Releases	Clerical Error
20960	Flake Vivian LE		173.99	14-7-5603	Real Taxes	Releases	Clerical Error
20958	Town of Wadesboro		24.54	15-7-18625	Real Taxes	Releases	Clerical Error
20955	Williams Mary Edna		14.92	16-2-DF27904	Real Taxes	Releases	Farm Deferrment Error
20956	Williams Mary Edna		49.63	16-2-DF27905	Real Taxes	Releases	Farm Deferrment Error
20957	Williams Mary Edna		85.37	16-2-DF27906	Real Taxes	Releases	Farm Deferrment Error
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Tax & Tag Together Refunds							
30170218	Allen Alesia		8.93	Situs Error	Vehicle Taxes	Refund	
28834423	Burns Clyde		70.91	Situs Error	Vehicle Taxes	Refund	
207391	Burroughs Lilly		19.52	Tag Surrender	Vehicle Taxes	Refund	
30986422	Carpenter Pamela		14.10	Situs Error	Vehicle Taxes	Refund	
30271702	Carter Angelia		31.92	Adjustment	Vehicle Taxes	Refund	
27859413	Clark Sidney		108.16	Tag Surrender	Vehicle Taxes	Refund	
28689597	Cureton Thomas		31.70	Tag Surrender	Vehicle Taxes	Refund	
26683659	Goodwin Mary		7.77	Tag Surrender	Vehicle Taxes	Refund	
24777996	Goodwin Steve Logging		18.33	Tag Surrender	Vehicle Taxes	Refund	
30562486	Hamilton Charles R		27.26	Situs Error	Vehicle Taxes	Refund	
28949271	Hildreth Shannon		84.78	Tag Surrender	Vehicle Taxes	Refund	
30973879	Johnson Calvin		35.25	Situs Error	Vehicle Taxes	Refund	
26437524	Johnston John A		47.58	Tag Surrender	Vehicle Taxes	Refund	
30491217	Manukas Aaron		42.68	Situs Error	Vehicle Taxes	Refund	
25586283	Marshall Yantia		5.22	Situs Error	Vehicle Taxes	Refund	
30464417	Maxwell Erika		12.17	Situs Error	Vehicle Taxes	Refund	
29550996	Patterson Mary		21.95	Tag Surrender	Vehicle Taxes	Refund	
30148619	Polczer Annmarie		24.07	Situs Error	Vehicle Taxes	Refund	
29324686	Rushing Jimmie		198.11	Situs Error	Vehicle Taxes	Refund	
29936118	Scarborough Kent		28.47	Tag Surrender	Vehicle Taxes	Refund	
24045171	Trexler Robert E		118.16	Situs Error	Vehicle Taxes	Refund	
29947417	Wall Andrea		117.41	Situs Error	Vehicle Taxes	Refund	
19335939	Woodall Donald		18.00	Tag Surrender	Vehicle Taxes	Refund	
30616851	Wynn Othar		1.72	Situs Error	Vehicle Taxes	Refund	
30740945	Zeoli Karen		5.08	Situs Error	Vehicle Taxes	Refund	
			\$ 1,099.25	*****			

Tax Collector's Report:

Real Property Taxes

FY 2015-2016 Current Year Ad Valorem - 2015
March 31, 2016

(Total \$\$ Collections)	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar
Year 2015	1,432,820.37	1,280,633.24	747,790.07	2,012,016.84	8,868,948.85	248,408.65	716,505.43	177,188.17
Year 2014	1,882,078.48	792,701.58	692,263.47	1,705,171.82	7,948,195.47	370,053.62	357,819.90	369,675.17
Year 2013	1,345,310.70	916,100.29	800,689.88	1,026,213.73	8,867,344.01	303,777.73	411,460.82	256,681.87
Year 2012	1,330,911.40	863,307.89	662,140.94	1,545,771.18	8,245,555.45	591,530.54	394,773.55	234,592.51
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
Of Total Collections								
County Taxes & Late List								
	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar
Year 2015	1,133,740.35	1,058,796.26	600,879.32	1,608,294.62	7,306,535.25	194,347.99	546,925.63	127,089.32
Year 2014	1,475,428.46	656,910.38	564,856.89	1,379,948.94	6,666,713.31	286,653.45	276,307.11	267,036.00
Year 2013	1,078,657.83	757,121.45	652,575.87	847,994.08	7,496,040.03	238,884.70	321,251.68	192,037.08
Year 2012	1,100,182.13	716,431.79	548,716.84	1,246,234.94	6,965,653.63	474,125.82	311,770.51	186,458.87
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
Current Year (2015) Ad Valorem Collections %								
	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar
Year 2015	9.95%	19.21%	20.23%	32.28%	87.29%	88.62%	92.22%	92.91%
Year 2014	13.93%	20.03%	21.00%	31.94%	85.20%	87.23%	89.15%	90.94%
Year 2013	10.02%	16.86%	18.95%	25.52%	85.89%	87.53%	89.84%	91.02%
Year 2012	10.76%	14.37%	18.46%	28.32%	84.88%	88.50%	90.66%	91.84%
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%
Current Year (2015) Accounts Receivable Balance Remaining For County Taxes ONLY - Including Late Penalties								
	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar
Year 2015	9,856,920.19	8,844,786.09	10,484,596.90	8,902,579.70	1,673,108.72	1,497,555.15	1,023,815.29	932,466.16
Year 2014	8,920,787.68	8,289,002.31	9,767,584.90	8,429,004.05	1,835,844.56	1,582,856.61	1,345,562.54	1,122,810.42
Year 2013	9,290,290.35	8,585,188.08	10,002,458.80	9,209,218.73	1,743,978.92	1,540,704.41	1,255,224.74	1,108,960.08
Year 2012	9,226,756.70	10,479,738.36	9,979,652.70	8,777,582.71	1,851,666.78	1,408,474.10	1,143,229.63	999,483.29
History of Past Due Mailings								
	01/09/13		04/09/13		05/01/15		02/01/16	
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
	5,543	4,420,774.02	3,360	3,308,737.72	3,729	4,334,411.25	4,971	5,195,083.07
Tax Scroll Billings								
	Tax Rate	Taxed Value	County Tax	Late List	City Taxes	Fire Taxes	Total Billed	
Year 2015	0.801	1,359,925,855	10,893,015.61	19,159.56	1,839,301.39	769,154.92	13,520,631.48	
Year 2014	0.767	1,337,826,323	10,261,136.82	25,913.00	1,817,440.08	543,719.23	12,648,209.13	
Year 2013	0.767	1,337,123,638	10,255,747.03	38,016.08	1,646,610.96	506,563.47	12,446,937.54	
Year 2012	0.767	1,329,890,486	10,200,268.80	14,665.91	1,635,582.81	504,013.76	12,354,531.28	
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	0.894	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	
Utilities								
	County Tax	City Taxes	Fire Taxes	Total Billed				
Year 2015	2,194,701.64	105,825.79	188,443.47	2,488,970.90				
Year 2014	1,986,444.95	98,421.89	129,157.90	2,214,024.74				
Year 2013	2,006,288.46	87,240.23	120,629.50	2,214,158.19				
Year 2012	1,912,391.52	95,646.61	113,513.96	2,121,552.09				
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				
Accounts Receivable by Type								
	Dec 2015		Jan 2016		Feb 2016		Mar 2016	
	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now
Active Garnishments	119	51,907.86	122	54,698.44	208	95,433.00	238	107,688.56
Accts with Agreements	29	9,872.03	28	9,798.33	26	8,796.37	26	8,837.35
Accts in Foreclosure	284	141,113.64	284	141,438.19	281	141,202.99	276	139,380.29
Bankruptcies	50	36,131.00	50	36,238.92	54	38,419.92	54	38,475.05
Remaining Accts Collectible	10,231	3,262,867.93	10,188	3,225,321.13	9,709	3,082,486.47	9,565	3,051,530.68
Current Year Ad Valorem(All)	5,371	2,078,709.55	5,008	1,898,071.68	3,574	1,304,909.42	3,317	1,249,953.32
**Red = AR Dollars	16,084	5,580,602.01	15,680	5,365,566.69	13,852	4,671,248.17	13,476	4,595,865.25
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
\$\$ Pd/Foreclosures/ by Mo	8	3,177.24	3	1,515.46	6	3,391.96	9	3,953.48
# Accts Given to ParaLegal	-	-	-	-	-	-	-	-
Garnishments Executed	-	-	-	-	-	-	-	-
Debt Setoff Letters Mailed	-	-	-	-	-	-	-	-
Balance owed on Debt Setoff(Call DSC239)	-	90,083.48	-	89,664.66	-	88,810.86	-	87,884.04
One Year Ago								
	Dec 2014		Jan 2015		Feb 2015		Mar 2015	
	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now
Active Garnishments	137	57,252.93	137	57,448.75	135	57,447.52	133	57,433.93
Accts with Agreements	38	10,762.61	38	10,815.55	38	10,868.49	38	10,921.43
Accts in Foreclosure	280	125,132.62	270	118,877.13	270	119,382.48	269	119,735.52
Bankruptcies	84	49,713.49	84	49,911.91	84	49,994.11	80	48,140.94
Remaining Accts Collectible	10,044	3,119,842.57	9,959	3,052,338.73	9,849	3,010,606.91	9,688	2,961,358.28
Current Year Ad Valorem(All)	5,727	2,274,382.40	5,144	2,002,416.23	4,515	1,718,525.45	3,950	1,504,270.24
**Red = AR Dollars	16,310	5,637,086.62	15,632	5,291,808.30	14,891	4,966,824.96	14,158	4,701,860.34
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
\$\$ Pd/Foreclosures/ by Mo	6	2,999.11	11	7,207.67	2	198.45	3	497.60
# Accts Given to ParaLegal	-	-	-	-	-	-	-	-
Garnishments Executed	-	-	-	-	-	-	-	-
Debt Setoff Letters Mailed	-	-	-	-	-	-	-	-
Balance owed on Debt Setoff(Call DSC239)	-	175,691.44	-	176,106.96	-	176,403.69	-	174,483.46

Budget Expense Report and Fund Balance Update:

Fund Balance Calculation					
	<i>Last Year</i>	<i>Two Months</i>	<i>Last</i>		
As of 03-31-16	Same Month	Ago	Month	Now	
	As of 03/31/15	As of 01/31/16	As of 02/29/16	As of 03/31/16	
Available Fund Balance					
Cash & Investments (General)	\$ 12,166,964	\$ 14,972,262	\$ 14,596,903	\$ 14,233,042	
Cash & Investments (22 Fund)	\$ 22,652	\$ 25,169	\$ 25,424	\$ 25,680	
Less Cash from General (other funds)	\$ -	\$ -	\$ -	\$ -	
Less Liabilities (w/out deferred revenue)	\$ 126,399	\$ 124,748	\$ 113,082	\$ 114,883	
Less Deferred Revenue (from cash receipts)	\$ (46,235)	\$ (16,779)	\$ (16,779)	\$ (16,779)	
Less Encumbrances	\$ (222,668)	\$ (200,200)	\$ (229,796)	\$ (3,537)	
Total Available	\$ 12,047,111	\$ 14,905,200	\$ 14,488,835	\$ 14,353,288	
General Fund Expenditures					
Total Expenditures (Adopted Budget)	\$ 28,852,503	\$ 28,574,937	\$ 28,574,937	\$ 28,574,937	
Total Available for Appropriation					
Total Available	\$ 12,047,111	\$ 14,905,200	\$ 14,488,835	\$ 14,353,288	
Total Expenditures	\$ 28,852,503	\$ 28,574,937	\$ 28,574,937	\$ 28,574,937	
Total % Available Fund Balance	41.75%	52.16%	50.70%	50.23%	
Available Fund Balance Requirement Per LGC	8%	8%	8%	8%	
	\$2,308,200	\$2,285,995	\$2,285,995	\$2,285,995	
% Undesignated Fund Balance	33.75%	44.16%	42.70%	42.23%	
	\$ 9,738,911	\$ 12,619,205	\$ 12,202,840	\$ 12,067,293	

Electronic Transaction Report:

03/31/16

March 2016 Report - Board Meeting of 04/05/2016

Utilities Department Electronic Transactions

Month	Total \$\$	# Accounts Pd	# Days Electronic Pyt Used	# Working Days
Jul 2015	9,257.27	240	22	22
Aug 2015	9,231.86	222	19	21
Sep 2015	11,410.83	258	20	21
Oct 2015	10,214.59	237	22	22
Nov 2015	8,065.55	231	18	18
Dec 2015	9,921.50	248	21	21
Jan 2016	8,596.42	241	17	19
Feb 2016	11,051.03	263	21	21
Mar 2016	12,441.66	286	21	22
Apr 2016	-	-	-	-
May 2016	-	-	-	-
Jun 2016	-	-	-	-
	90,190.71	2,226		

Utilities Dept -Draft Records & Unpaid Accts with Phone reminders

Month	Total \$\$ Draft Records	# Accounts Pd	Tot \$\$ Unpaid w/Phone calls	# Accts Reminded
Jul 2015	34,663.23	1,025	26,761.68	402
Aug 2015	40,673.22	1,034	38,545.29	444
Sep 2015	35,905.69	1,033	91,810.57	449
Oct 2015	35,832.17	1,037	43,604.22	436
Nov 2015	29,806.94	1,032	27,601.78	349
Dec 2015	27,513.45	1,037	67,591.40	458
Jan 2016	26,849.78	1,045	64,206.31	452
Feb 2016	28,797.33	1,046	23,960.47	397
Mar 2016	28,013.26	1,049	58,640.34	384
Apr 2016	-	-	-	-
May 2016	-	-	-	-
Jun 2016	-	-	-	-
	288,055.07	9,338	442,722.06	3,771

Tax Department Electronic Transactions

Month	Total \$\$	# Accounts Pd	# Days Electronic Pyt Used	# Working Days
Jul 2015	7,592.91	33	8	22
Aug 2015	15,009.86	53	14	21
Sep 2015	4,025.84	19	10	21
Oct 2015	6,062.44	30	10	22
Nov 2015	1,990.57	9	6	18
Dec 2015	23,329.04	60	16	21
Jan 2016	17,846.38	43	11	19
Feb 2016	23,856.41	65	17	21
Mar 2016	10,866.14	31	12	22
Apr 2016	-	-	-	-
May 2016	-	-	-	-
Jun 2016	-	-	-	-
	110,579.59	343		

Health Department Electronic Transactions

Month	Total \$\$	# Accounts Pd	# Days Electronic Pyt Used	# Working Days
Jul 2015	1,047.96	20	13	22
Aug 2015	1,300.81	28	14	21

	110,579.59	343		
Health Department Electronic Transactions				
Month	Total \$\$	# Accounts Pd	# Days Electronic Pyt Used	# Working Days
Jul 2015	1,047.96	20	13	22
Aug 2015	1,300.81	28	14	21
Sep 2015	584.55	17	7	21
Oct 2015	915.80	21	14	22
Nov 2015	945.16	21	13	18
Dec 2015	1,425.35	26	13	21
Jan 2016	900.10	18	10	19
Feb 2016	1,726.53	28	15	21
Mar 2016	1,838.66	30	14	22
Apr 2016	-	-	-	-
May 2016	-	-	-	-
Jun 2016	-	-	-	-
	10,684.92	209		

Budget Amendment – Parks and Recreation: to appropriate donations received for purchase of athletic equipment for programs.

Amendment

Anson County Budget Ordinance FY 2015/2016

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2015/2016 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures:

Increase: Parks and Recreation 11-6120	\$ 980
Total Increase:	\$ 980

Section 2. General fund Revenues

Increase: Parks and Recreation 11-6120	\$ 980
Total Increase:	\$ 980

Adopted this 5th day of April, 2016.

Budget Amendment – Building Inspections: to appropriate additional revenues received from sale of building permits.

Amendment

Anson County Budget Ordinance FY 2015/2016

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2015/2016 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures

Increase: Building Inspections 11-4350	\$ 4,500
Total Increase:	\$ 4,500

Section 2. General Fund Revenues

Increase: Building Inspections 11-4350	\$ 4,500
Total Increase:	\$ 4,500

Adopted this 5th day of April, 2016.

Budget Amendment – Emergency Management: to appropriate miscellaneous revenues received for Emergency Management.

Amendment

Anson County Budget Ordinance FY 2015/2016

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2015/2016 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures

Increase: Emergency Management 11-4330 \$ 1,175

Total Increase: \$ 1,175

Section 2. General Fund Revenues

Increase: Emergency Management 11-4330 \$ 1,175

Total Increase: \$ 1,175

Adopted this 5th day of April, 2016.

Budget Amendment – Health Department: to appropriate funding received for the STD Prevention Program at the Anson County Health Department.

Amendment

Anson County Budget Ordinance FY 2015/2016

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2015/2016 Budget Ordinance be amended as follows:

Section 1. General fund Expenditures

Increase: Health Programs 11-5110-5181 \$ 2,510

Total Increase: \$ 2,510

Section 2. General Fund Revenues

Increase: Health – All Programs 11-5100 \$ 2,510

Total Increase: \$ 2,510

Adopted this 5th day of April, 2016.

Budget Amendment – Health Department: to appropriate funding received for the Food and Lodging Program at the Anson County Health Department.

Amendment

Anson County Budget Ordinance FY 2015/2016

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2015/2016 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures

Increase: Health Programs 11-5110-5181 \$ 6,012

Total Increase: \$ 6,012

Section 2. General Fund Revenues

Increase: Health – All Programs 11-5100 \$ 6,012

Total Increase: \$ 6,012

Adopted this 5th day of April, 2016.

Budget Amendment – Health Department: to appropriate funding received for the Family Planning Program at the Anson County Health Department.

Amendment

Anson County Budget Ordinance FY 2015/2016

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2015/2016 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures

Increase: Health Programs 11-5110-5181 \$ 6,155

Total Increase: \$ 6,155

Section 2. General Fund Revenues

Increase: Health – All Programs 11-5100 \$ 6,155
Total Increase: \$ 6,155
Adopted this 5th day of April, 2016.

Budget Amendment – Health Department: to appropriate funding received for the Healthy Communities Program at the Anson County Health Department.

Amendment
Anson County Budget Ordinance FY 2015/2016

BE IT ORDAINED by the Anson County Board of Commissioners that the Fiscal year 2015/2016 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures

Increase: Health Programs 11-5110-5181 \$ 4,160
Total Increase: \$ 4,160

Section 2. General Fund Revenues

Increase: Health Programs 11-5100 \$ 4,160
Total Increase: \$ 4,160

Adopted this 5th day of April, 2016.

Budget Amendment – Health Department: to appropriate funding received for the Infant Mortality Reduction Program at the Anson County Health Department.

Amendment
Anson County Budget Ordinance FY 2015/2016

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2015/2016 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures

Increase: Health Programs 11-5110-5181 \$ 35,000
Total Increase: \$ 35,000

Section 2. General Fund Revenues

Increase: Health – All Programs 11-5100 \$ 35,000
Total Increase: \$ 35,000

Adopted this 5th day of April, 2016.

Budget Amendment – Health Department: to appropriate funding received for the Maternal Health Program at the Anson County Health Department.

Amendment
Anson County Budget Ordinance FY 2015/2016

BE IT ORDAINED by the Anson County Board of Commissioners that the fiscal year 2015/2016 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures

Increase: Health Programs 11-5110-5181 \$ 11,300
Total Increase: \$ 11,300

Section 2. General Fund Revenues

Increase: Health – All Programs 11-5100 \$ 11,300
Total Increase: \$ 11,300

Adopted this 5th day of April, 2016.

Budget Amendment - Sheriff: to appropriate proceeds of calendar and magazine sales from the Sheriffs' Journal.

Amendment
Anson County Budget Ordinance FY 2015/2016

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2015/2016 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures

Increase:	Sheriff/Jail 11-4310-4320	\$ 2,000
Total Increase:		\$ 2,000

Section 2. General Fund Revenues

Increase:	Sheriff/Jail 11-4310-4320	\$ 2,000
Total Increase:		\$ 2,000

Adopted this 5th day of April, 2016.

Resolution – Sale of Surplus Property: to approve in order to sell surplus property through the online auction GovDeals:

RESOLUTION – SALE OF SURPLUS PROPERTY

WHEREAS, Anson County has accumulated a significant amount of surplus equipment, some of which is broken or in poor condition or obsolete; and

WHEREAS, this also includes various other equipment. Also included are the following vehicles.

The vehicle serial numbers are as follows:

2005	Ford F-150	1FTRF12215NB77807	Water
2011	Ford E-350 Lift Van	1FTDS3EL2BDA86939	ACTS
2004	Ford Expedition	1FMPU16LX4LA80403	Sheriff
2005	Ford Expedition	1FMPU16525LA66448	Sheriff
2007	Ford Explorer	1FMEU63E77UB15780	Sheriff
2009	Duramax Diesel 4500 Cutaway van	1GBKG316991120996	EMS
2002	Ford Ranger	1FTYR14V02TA78820	Inspections

NOW, THEREFORE, in accordance with North Carolina General Statutes 160A-270, and 160A-279, the Anson County Board of Commissioners have on this 5th day of April, 2016 declared the above items as surplus property to be sold via the on-line auction service known as GovDeals.

By Order of the Anson County Board of Commissioners this 5th day of April, 2016.

**Anson County Community Development Block Grant – NC Catalyst Project
CDBG Project No. 09-D-2365
Project Budget 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 project Budget Ordinance is hereby adopted:

Section 1 The project authorized is the Community Development Block Grant Project described in the work statement in the grant agreement as the Anson County NC Catalyst Grant Project (CDBG No. 09-D-2365), between the North Carolina Department of Commerce and Anson County.

Section 2 The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant documents, the rules and regulations of the North Carolina Department of Commerce.

Section 3 The following revenues are available to complete this project.

Community Development Block Grant Funds	\$ 172,500.
Town of Wadesboro	\$ 30,000.
Town of Morven	\$ 5,000.
Council on Aging	\$ 6,500.
Anson County	\$ <u>7,500.</u>
Total Revenues:	\$ 221,500.

Section 4 The following expenditures are proposed for the referenced project.

Clearance	\$ 135,000.
Public Facilities	\$ 39,000.
Emergency Repairs	\$ 30,000.
Grant Administration	\$ <u>17,500.</u>
Total Expenditures	\$ 221,500.

Section 5 The Finance Officer is hereby directed to maintain within the Grant Project Fund sufficient specific detailed accounting records to satisfy the requirements of the grantor agency, the grant agreements and federal regulations.

Section 6 Requests for funds should be made to the grantor Agency (NC Department of Commerce) in an orderly and timely manner as funds are obligated and expenses incurred.

Section 7 The Finance Officer is directed to report quarterly on the financial status of each project element in Section 4 and on the total grant revenues received or claimed.

Section 8 The Finance Officer is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to the Board.

Section 9 Copies of this grant project ordinance shall be made available to the Finance Officer, if difference form the County Clerk for direction in carrying out this project. Adopted this 5th day of April, 2016.

**Anson County Community Development Block Grant
NC Catalyst Project
CDBG Project No. 11-C-2365**

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 project Budget Ordinance is hereby adopted:

Section 1 The project authorized is the Community Development Block Grant Project described in the work statement in the grant agreement as the Anson County NC Catalyst Grant Project (CDBG No. 11-C-2365), between the North Carolina Department of Commerce and Anson County.

Section 2 The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant documents, the rules and regulations of the North Carolina Department of Commerce.

Section 3 The following revenues are available to complete this project:

Community Development Block Grant Funds	\$ 275,634.
Crisis Ministry	\$ <u>5,122.</u>
Total Revenues	\$ 280,756.

<u>Section 4</u>	The following expenditures are proposed for the referenced project:	
	Public Facilities	\$ 86,756.
	Relocation	<u>\$ 194,000.</u>
	Total Expenditures	\$ 280,756.

Section 5 The Finance Officer is hereby directed to maintain within the Grant Project Fund sufficient specific detailed accounting records to satisfy the requirements of the grantor agency, the grant agreement and federal regulations.

Section 6 Requests for funds should be made to the grantor agency (NC Department of Commerce) in an orderly and timely manner as funds are obligated and expenses incurred.

Section 7 The Finance Officer is directed to report quarterly on the financial status of each project element in Section 4 and on the total grant revenues received or claimed.

Section 8 The Finance Officer is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to the board.

Section 9 Copies of this grant project ordinance shall be made available to the Finance Officer, if different from the County Clerk for direction in carrying out this project.

Adopted this 5th day of April, 2016.

Appointment:

Centralina Economic Development Commission: Motion by Commissioner Sims, seconded by Commissioner Sikes, to reappointment Commissioner Woodburn. Motion carried unanimously.

Commissioner Concerns:

Commissioner Sikes asked if we had lined up someone to do the EMS training with County Manager Garner answering that it was her understanding that a majority of our training was actually contracted out with a gentleman in Richmond County. County Manager Garner added that was training for our employees. County Manager Garner stated that we have one employee working on his certification and she has heard it called a Level 1 and a Level 3 so she is not sure which one it is. Chairman Baucom asked if he would be able to do the training with County Manager Garner answering yes, once he gets the certification. Commissioner Sikes stated that the papers they have to fill out are from South Piedmont but Ansonville, Burnsville and the Rescue Squad are trained through South Piedmont Community College. Commissioner Woodburn asked if South Piedmont was actually doing the training with Commissioner Sikes saying he is working under them to do it. Commissioner Sikes stated that he did not know but EMS training might be different. Vice Chair Streater asked if this could be discussed further in closed session since it may deal with personnel with Chairman Baucom deferring this to closed session.

Commissioner Woodburn stated that it may be the Town of Wadesboro but a citizen owns property on Brown Creek Church Road and there is already water and sewer to a point but his property is further out. Commissioner Woodburn stated that he told the citizen that we've not talked about running it any further if it is ours but he wanted to get it on the radar. Commissioner Woodburn felt we first needed to find out if it actually belongs to us or the Town of Wadesboro. Vice Chair Streater felt if it was Wadesboro's it was done under a block grant. Vice Chair Streater understands the only sewer customers we have are Westwood Hills. Commissioner Woodburn stated that he would get an address for the property to County Manager Garner and we'll go from there. Chairman Baucom commented that we probably need to get an update on our priority list for water.

Commissioner Sturdivant commented that this was not really a Commissioner Concerns but yesterday she was at the courthouse and Mark Hammonds was complimenting us on the machinery we voted for him to have for pulling the jury list. Commissioner Sturdivant stated when they have superior court and they have to call in a jury, Mr. Hammonds said they are sworn in and are on salary but when the DA or whoever decides they are not going to do that trial, they can't use those names for two years and they get paid. Commissioner Sturdivant added that Mr. Hammonds thinks there should be some way that the DA would could let them know in advance because if they come up there they have to be sworn in. Chairman Baucom asked who was the boss of the DA's with Commissioner Sturdivant answering Reese Saunders. Chairman Baucom asked if the county pays the jury with someone saying it was the state.

Commissioner Woodburn reminded board members that they were scheduled to meet with South Piedmont Community College Trustee on the 12th at 6 PM at the Depot in Polkton. Chairman Baucom stated that she has a letter from the Interim President at South Piedmont, Dr. Jerry McGee, and it was very cordial and she's looking forward to working with him. The Clerk reminded board members that on Monday the 18th they meet with the Board of Education at 6 PM.

Closed Session: Motion by Commissioner Woodburn, seconded by Commissioner Sikes, to go into closed session for personnel, pursuant to North Carolina General Statutes 143-318.11(a)(6). Motion carried unanimously.

Motion by Commissioner Woodburn, seconded by Commissioner Sims, to come out of closed session. Motion carried unanimously.

In regular session, motion by Commissioner Woodburn, seconded by Commissioner Sikes, to recess until 6:00 P.M. April 12th. Motion carried unanimously.

Respectfully submitted:

Bonnie M. Huntley, NCCCC
Clerk to the Board