

THE ANSON COUNTY BOARD OF COMMISSIONERS convened for their regular monthly meeting on Tuesday, August 6, 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
Bobby Sikes
Dr. Jim Sims
Jarvis Woodburn

Staff members present: Lawrence R. Gatewood, County Manager
Bonnie M. Huntley, CMC, NCCCC, Clerk to the Board
Rita James, Data Processing/Interim Finance Officer
Lula Jackson, Director of Social Services

Others: Scott Forbes, County Attorney

Chairman Baucom called the meeting to **order**, welcoming those present. Chairman Baucom stated that we do not have a minister tonight and before getting started asked everyone present to bow their heads for a moment of silence to get our hearts and minds focused on our work.

Approval of the Agenda by Commissioners: Chairman Baucom reminded board members of their ethics commitment and asked if anyone had a conflict of interest or knew of one to let it be known so they could know whether they should abstain or not. Chairman Baucom called for any changes or additions to the agenda. Commissioner Sikes asked to add something under Commissioner Concerns and Commissioner Woodburn stated that he had an informational item for Commissioner Concerns. Motion by Commissioner Sims, seconded by Commissioner Woodburn, to approve. Motion carried unanimously.

Appearances:

Bill Golden – Review of Planning Board Decision: Chairman Baucom stated that apparently Mr. Golden had a family emergency and would not be here.

Public Addresses to the Board:

Mr. & Mrs. Wallace: Mr. Wallace, representing Anson MPact football team, came to share information with board members. Mr. Wallace announced that they have made an impact on the community and have won 2 out of 3 games. Mr. Wallace shared that the team was started to not only make an impact on the community but to help the team members from going to the streets after school or when they lose a job or something fails in life. Mr. Wallace shared that it has motivated him to stop smoking and return to school. Mr. Wallace was also looking for help from the county to help pay travel expenses or water. Mr. Wallace shared that Polkton gave a donation

last night and he appeared before the Ansonville board but they have yet to respond. Chairman Baucom asked if they were charging admission for the games with Mr. Wallace answering yes they were charging \$5 a person. Chairman Baucom asked the date for the next game with Mr. Wallace answering Saturday at Anson Middle School at 4 PM. Commissioner Sims stated that he liked the idea of this age group being involved in something positive and active and asked if it would be possible to help them out with water or something. Chairman Baucom stated that they would put this on the County Manager's desk and let him figure out what we can do and how we can do it. Mr. Wallace shared that they were using donated equipment. County Manager Gatewood asked how much water it takes for one game with Mr. Wallace saying he took thirty-six bottles this past weekend and he had already donated three cases that were used in one practice. Mr. Wallace stated that they only have 2 water coolers and other coolers with bottled water and they can't keep enough on the field.

Administrative Matters:

NCFAST - Lula Jackson: Ms. Jackson shared information and updated board members on NCFAST. Ms. Jackson stated that for the month of July they had some NCFAST concerns, explaining that NCFAST was North Carolina Families Accessing Services through Technology. Ms. Jackson noted this was the new innovated way that the State of North Carolina is electronically issuing benefits to families. Ms. Jackson stated that in July they had several families that did not receive benefits when they were scheduled to receive benefits and that was due to the NCFAST system. Ms. Jackson shared that they received numerous phone calls from concerned customers because they would go to the grocery store and actually be in line to purchase items and the benefits were not on the card. Ms. Jackson reported that the number of incidents has decreased and during that critical time they coordinated with Anson Crisis Ministry, Burnsville Recreational and Learning Center and Feed My Lambs Ministry to assist those customers with food while they were trying to get the system straightened out. Ms. Jackson stated that the system was still not one hundred percent and that is because the State is in the processing of implementing phase two and six which is the Medicaid portion into the system. Ms. Jackson stated that she wanted the board to know that they were working diligently with what they have to give benefits to customers as soon as they can once they are aware they are not receiving their benefits. Ms. Jackson noted the other downside to this happening is they did not know customers were not getting benefits until they called. Ms. Jackson stated that she wanted board members to know the issues in case they receive calls they would know they were doing what they can at the local level to assist the customers. Chairman Baucom asked if the glitch was because it was a new system and if it was at the state side or our side. Ms. Jackson answered that the majority was at the state side and once the state figures out a few things they will call and ask them to do some things locally to make the two systems work together like they are supposed to. Chairman Baucom asked if other counties were having the same issues with Ms. Jackson answering yes. Ms. Jackson noted it was a statewide problem and was not isolated to Anson County. Chairman Baucom commented that this was terrible with Mr. Jackson in

agreement, noting they have families that are dependent on those benefits to provide food for their families. Ms. Jackson explained that project two and six would be the Medicaid piece and workers will go for training in September and the Affordable Care Act will be on October 1. Ms. Jackson added that things would continue to be interesting for them at DSS.

Rural Veterans Coordination Pilot Grant: Ms. Jackson provide information and informed board members that Union County Human Services office is planning to submit a proposal for a grant to include Anson County. Ms. Jackson stated that it was the Rural Veterans Coordination Pilot Grant. Ms. Jackson explained that the grant would focus on veterans living in rural areas that are moving from military life to civilian life. Ms. Jackson stated that ideally the grant would make available what veterans in rural areas need in order to make a smooth transition. Ms. Jackson noted the areas the grant will focus on for Anson and Union counties will be outreach and education, medical care and hopefully coordinating that with the health department, housing, transportation, employment and DSS benefits. Ms. Jackson noted that the grant would not be for direct services but would be used to coordinate services to make sure veterans get the assistance and referrals they need. Ms. Jackson stated that five grants would be awarded at two million dollars a grant and Union County Human Services will take the lead but Anson County will be included. Chairman Baucom asked how does Union claim to be rural with Commissioner Sims answering that is why they want us. Ms. Jackson agreed. Chairman Baucom asked what it would do for our veterans with Ms. Jackson answering hopefully it would provide an outreach coordinator that will go out in the community and make veterans aware of what services are available. Ms. Jackson is also hopeful it will provide transportation assistance and possibly coordinate with the health department to make some medical services available so they don't have to travel to Salisbury or Fayetteville. Chairman Baucom asked if they split with us based on the proportion of veterans in the county could we stipulate what we want to use the money for with Ms. Jackson stating that we plan to take part in the proposal and stipulate what the needs of Anson County are. Chairman Baucom felt having the health department expand to serve them would be a good use of funds and a resource person would be a good investment. Chairman Baucom stated that she wants to know from the veterans what they need and they may hear that in their role. Ms. Jackson stated that a part of what they will ask for is housing as they know that is an issue for veterans and preventing homelessness. Ms. Jackson stated that right now the benefits piece is what we hear in the Veteran's Services office but she feels this may be because they think that is all that is available. Chairman Baucom voiced concern about an urban community wanting to partner with us. Commissioner Sims was of the opinion that without us they would appear too urban to be competitive so if they get us they will have the rural part of the grant and very likely may get a grant or enhance their chances of getting the grant. County Manager Gatewood voiced agreement for joining with Union County. County Manager Gatewood felt the eastern part of Union looks a like Anson County but Anson County will be the ticket for receiving the grant award which will grant from \$100,000 to as much as \$2,000,000 over a two year period.

Motion by Commissioner Sims, seconded by Commissioner Sikes, to support this opportunity. Motion carried unanimously.

Historical Properties: Chairman Baucom noted that this came before the board in May and felt the board needed to take action. Chairman Baucom stated that she did not know what happened to the Historical Properties Commission but suspects it had something to do with Eloise Rywak, who was not in favor of the historical property designation. Chairman Baucom did not know if any properties have been named or designated historic properties since then but felt we needed to approve the commission and put them to work to protect the historical properties. Chairman Baucom proposed a list of names with staggered terms and asked the pleasure of the board. Chairman Baucom felt once the commission was approved the board would then need to determine if that board selects their chairman or if this board selects the chairman. Commissioner Sims voiced that he was in favor and asked that as this progresses forward, how we get funding. County Manager Gatewood asked money for what purpose with Commissioner Sims answering that he felt the group would have needs and actions. Chairman Baucom stated that she did not see this group being any different from the Zoning Board, the Health Board or the Social Services Board. Chairman Baucom asked if we paid anything before with Ms. Beck answering they had \$4850 a year from the county and the majority was used to go out every few months to designate churches and research. Ms. Beck noted where they got into problems with people was houses because if your house is on historic designation you can't ask for a tax rebate and some did not like that. Chairman Baucom voiced that she would not put it on the table until they asked for it as she sees this as a volunteer position. Ms. Beck stated it was. Commissioner Sims stated that he was not talking about salary but thinks like telephone calls, pen/paper, etc. Chairman Baucom stated one of her primary issues was the old Westview Cemetery. Chairman Baucom noted it needed care and thought someone was going to research if we could use prison labor to maintain a property like that. County Manager Gatewood voiced that it was his understanding that if it was designated as a historical property then they could request those services from the Department of Correction. Motion by Commissioner Woodburn, seconded by Commissioner Sims, that we appoint the said names as follows: Leon Gatewood, Russell Wyatt and Janet Gilreath for one year, Ross Streater, Richard Allen and George Boothby for 2 years and Jim Strayhorn, Jimmy Dennis and Marline Richardson for 3 years. Motion carried unanimously. Commissioner Woodburn recommended letting the group select the chairperson.

Disposition of Hospital Buildings: County Manager Gatewood asked to address this issue, saying several times over the last year we've made comments and had discussions regarding the disposition of all three hospital properties. County Manager Gatewood referred to the main hospital building which is a 75,000 square foot building with utilities costing around \$300,000 a year saying his recommendation was that it be demolished at the expense of Carolinas HealthCare System. County Manager Gatewood then mentioned Dr. Deen/Dr. Burney's old office that is now occupied by Dr.

Blasko saying it was a 4100 square foot building in very good shape and recommended converting this building at county expense into a Board of Election's headquarters. County Manager Gatewood noted the question was the 1910 era original hospital buildings and his personal recommendation is that we demolish those buildings at the expense of Carolinas HealthCare System because they are in terrible condition. County Manager Gatewood estimated it would take well over a million dollars to renovate the buildings and then wondered what we would do with them. County Manager Gatewood stated that this question has been out and about for the better part of a year and he has had no one knock on his door or ring his phone asking or inquiring about acquiring those buildings. Motion by Commissioner Sims, seconded by Commissioner Woodburn, to accept Mr. Gatewood's recommendation. Commissioner Woodburn added that it has been some years back but there was an interested party looking at using one of the old buildings for something and believes they did an engineering type study on it and it was determined that there were structural issues to the extent it did not support any type renovation. Chairman Baucom asked if we could find someone who would take them and try to do something with them after they've done an evaluation, could we pull them from demolition and sell them for \$1.00 or whatever. Chairman Baucom added that until that moment she was not going to give up. Motion carried 3 to 1 with Chairman Baucom opposed. Commissioner Sikes asked if they were talking about tearing down all buildings or just one with Chairman Baucom explaining they were talking about the main building that is being used now and the two red brick buildings, which are the original hospital and the Baker apartments. Commissioner Sims stated that if someone came along and offered a reasonable sum of money for the newer building he would jump on it. Chairman Baucom asked if he was talking about the currently used hospital building with Commissioner Sims answering yes. Commissioner Sikes asked if this would happen anytime soon with County Manager Gatewood answering we were a year away. Commissioner Sikes asked if before we dispose of it if someone comes up with a use for it we could take it away with County Manager Gatewood answering yes. Chairman Baucom asked if this was a part of the understanding of the motion with board members answering yes. Commissioner Sims stated that his understanding was that he was making a motion to agree with what you presented and if he understood right you presented to us to tear down both the buildings but you did not preclude selling the buildings for a reasonable price if that opportunity should come about. County Manager Gatewood answered that was correct. Commissioner Woodburn wondered if there was a timeframe from Carolinas HealthCare as to this is the offer that is available and after this date it no longer stands and felt we needed to stay abreast of this. County Manager Gatewood noted there was a stipulation and he would have to review the agreement to identify the month exactly but it was in 2014 and he thought late in the year.

Succession Planning for County Manager: Chairman Baucom shared a handout with board members including cover letters for the three applications received to date for their review. Chairman Baucom included a calendar showing the timeline noting that the ad was already in circulation. Chairman Baucom stated that the

deadline to submit applications was September 13 and asked if that was a hard deadline or if something came in before they started deliberating what would we do. Commissioner Sims felt you needed a deadline with County Manager Gatewood agreeing. Chairman Baucom asked those present if they wanted to do background checks on the ones selected to interview with Commissioner Sims answering absolutely and recommended doing everything. County Manager Gatewood recommended both financial and criminal. Chairman Baucom asked those present how they wanted to proceed with selecting candidates. Chairman Baucom asked if the whole board should do it or if a team should be named. Commissioner Sims felt this was a question to ask when all members were present. Commissioner Sikes thought in the past the whole board had been involved with Chairman Baucom answering yes. Commissioner Sims felt the board should have moved earlier and felt before it was over there would be some hard feelings. Chairman Baucom asked him to explain with Commissioner Sims saying he did not want to go any further. Chairman Baucom asked if we could poll the board saying she did not want to wait until next month to determine if it would be the whole board doing the interviewing. The Clerk offered that in the past it has been the entire board. Board members present felt the entire board should be included. Chairman Baucom felt the board needed to set up criteria for evaluating the applications and asked everyone to make a list of the qualities, skills, knowledge base and temperament they felt we were looking for in a County Manager and be prepared to make an evaluation sheet so we are comparing apples to apples. Chairman Baucom then asked County Manager Gatewood if there was anything else with the County Manager feeling she had covered it all. Chairman Baucom felt we were on a fast track and things would fire up in September. Commissioner Sims felt it should be done as quickly as possible to give the person chosen additional time to acclimate to the new job as well as to disembark from the old job.

Personnel Ordinance – FMLA Policy: Chairman Baucom commented that they don't want them to be on medical leave and have another job with County Manager Gatewood saying not only that but a more stressful or demanding job than what they have here in county government. County Manager Gatewood stated that this has been an issue in some of our counties in North Carolina and he had a chance to consult with County Attorney Forbes on this and they believe the wording is appropriate and timely for our Personnel Ordinance and they recommend it be approved. Motion by Commissioner Woodburn, seconded by Commissioner Sikes, to approve. Commissioner Sims asked what was being done. Chairman Baucom noted the Family Medical Leave ACT is about employees who are on family leave and apparently there have been cases with Commissioner Sims thinking it said up to twelve weeks. County Manager Gatewood stated that when you are on leave for FMLA you can't go to your part-time job and work while you're on leave with county government. Commissioner Sims noted it was for adoption or new birth with County Manager Gatewood saying it could be for both and other things. County Manager Gatewood added that we don't have a choice but to keep FMLA with Chairman Baucom saying it could be if your husband or wife was ill and not just babies. Commissioner Woodburn felt it was saying that if you are going to

work you need to be here working and not somewhere else. County Attorney Forbes noted there was also an opportunity to do intermittent issue such as where it is not all one solid twelve weeks but you can take it at a certain time and without this provision it is right for abuse. Motion carried unanimously.

Proposed addition August 9, 2013: Employees on leave under the provisions of the Family Medical Leave Act (FMLA) are prohibited from engaging in any outside employment during the period of leave. Violation of this policy could result in termination of employment for cause.

Manager's Report: County Manager Gatewood updated board members on the contingency emergency fund. County Manager Gatewood noted in this year's budget we put \$31,497 and since our last meeting they had to use \$12,986 to replace an old worn out HVAC unit at DSS. County Manager Gatewood stated that this leaves us with \$18,511 for the remainder of this fiscal year. County Manager Gatewood acknowledged Chairman Baucom, who encouraged us to increase the amount from some twelve thousand dollars and change; otherwise we'd be out of contingency at this point in time. County Manager Gatewood mentioned that DSS was in a depilated building and he was embarrassed a few weeks ago when a visitor came to visit our county and he was driving him around showing points of interest. County Manager Gatewood shared that when he pointed out our DSS building the visitor said that's it for the whole county? County Manager Gatewood mentioned the Library Assistant vacancy that was filled by Ms. Roxi Ingo from Peachland. County Manager Gatewood noted that she distinguished herself by first volunteering at the library and since 2010 she has served as a part time employee at minimum wage. County Manager Gatewood stated that she beat out individuals with bachelor's degrees and in fact probably a half dozen had degrees and they had over fifty applications for this one position. County Manager Gatewood noted two vacancies at DSS with one being an Income Maintenance Supervisor II to replace Ms. Cathy Baker who retired just after nine years. County Manager Gatewood shared that they had two applicants from within the department and probably a dozen more. County Manager Gatewood noted the other vacancy was a DSS Income Maintenance Caseworker II replacing Jill Trammel who retired a couple of months ago after right at sixteen and one-half years of service. County Manager Gatewood stated that both individuals were intimately involved in NSFASST and they are motivated to fill the positions as quickly as possible. County Manager Gatewood noted that since July 19th Ms. Rita James has served as Interim Finance Officer and has agreed to serve until a permanent replacement can be found. County Manager Gatewood reported that Mr. Thomas is helping us out during the transition, especially as we prepare for the audit report. Commissioner Sims interjected that if you've never been in this situation you have no idea how important the Finance Officer is as they, in one way or another, touch every part of the organization and you need good people here. County Manager Gatewood stated that they would continue with some specific recommendations during the closed session discussion. County Manager Gatewood invited board members to attend the Blue Cross Blue Shield Nutrition seminars on Thursday. County Manager Gatewood reported there would be four forty-five minute seminars. County Manager Gatewood stated that last year we had over 200 participates and this year we expect an equal number and we need that number to

maintain our affordable our health insurance premiums. County Manager Gatewood mentioned that the Emergency Services Center was on budget and on schedule for completion in December of this year. County Manager Gatewood shared that last Thursday we had our first walk through tour including Bonnie Huntley, Rita James and all the department heads in this building. County Manager Gatewood noted it was oversized but we want this to serve us well for the next fifty, sixty or hundred years and he believes it is built to withstand tornado, hurricane force winds. County Manager Gatewood stated that Will Ralston was the onsite engineer and did a wonderful job explaining the process and responding to every question. County Manager Gatewood stated that at some point in the next four to six weeks he would like to organize a walkthrough for board members. Chairman Baucom asked if she recalled there was space for a shelter if necessary with County Manager Gatewood asking what sort of shelter. Chairman Baucom said an emergency shelter with County Manager Gatewood answering there was not one in the design but the building itself was constructed in a manner that it will withstand hurricane force winds but there is no shelter for the general public. Board members stated that they would like to take a tour and County Manager Gatewood suggested for safety purposes they convene here at the Government Center and have an ACTS van take them to the site. County Manager Gatewood shared that he has not had any serious complaints about the construction process and as he was typing this his phone rang this afternoon with a complaint. County Manager Gatewood shared that the Air National Guard was hauling off some of the extra dirt and apparently there was a spill on Country Club Road and one of our leading citizens called and he engaged Mike Sessions to get a street washer out there to wash off Country Club Road and he reported prior to the meeting that it was all taken care of. County Manager Gatewood mentioned the grant agreement for \$949,000 and shared that he's had a number of phone calls and email messages asking how he did that. County Manager Gatewood noted his reply has been that he really didn't do it; it was the Board of Commissioners going out on the risk curve and saying yes we are going to build this facility and that is when the state took notice and decided to support us. County Manager Gatewood stated that the \$949,000 is to help support the construction as well as equipping the 911 call center section of the building. County Manager Gatewood shared that the grant agreement has been reviewed by the County Attorney and returned to Mr. Taylor. County Manager Gatewood stated that when we receive final approval we will start sending in our submissions. County Manager Gatewood mentioned the Wellness Fair planned for Friday, September 13, 10:30 AM to 1:30 PM at Lockhart Taylor Center and this year he and Ms. Huntley reached out to all the towns, including the Town of Wadesboro, inviting all their full time employees to join us for the BCBS Wellness Fair and so far the response has been excellent. County Manager Gatewood invited board members to join us for the Wellness Fair stating that we will be providing Subway sandwiches for lunch. County Manager Gatewood reported that good progress was being made on the audit report and we are on track to deliver the audit in December of this year. County Manager Gatewood noted the Request for Proposals in the Anson Record last week for forestry consultant to assist us with the sale of four tracts of timber that the county owns. County Manager Gatewood

stated that he has received several phone calls regarding the ad asking for clarification and what we expect. County Manager Gatewood added that the community was pleased that they were made aware of it and given an opportunity to present the best proposal. County Manager Gatewood mentioned the 89.34 acres of timberland for sale and brought attention to the sign that will be placed on the land. Commissioner Sims asked if this was the land near the senior high with County Manager Gatewood answering this land was on Hailey's Ferry Road in Lilesville. Commissioner Sikes asked if we were taking separate bids for the land and timber with County Manager Gatewood noting it was combined but we reserve the right to accept and reject any and all bids. County Manager Gatewood stated that at the last meeting Commissioner Smith suggested we advertise in the Charlotte Observer and we will as well as the local media. County Manager Gatewood commented that he would like to get \$3,000 an acre for this property. County Manager Gatewood announced that we just received one of the largest quarterly host fee checks ever from Waste Connections and we are on track to exceed 1.1 million dollars in host fees for the first time. County Manager Gatewood stated that he budgeted \$950,000.

Chairman's Report: Chairman Baucom shared an email from David Nicholson with the Association offering to meet with us about the process of hiring a County Manager. Chairman Baucom suggested they meet during the annual conference and asked board members attending to share their cell phone number with her so she can call if they can meet. Chairman Baucom stated that he gave the County Manager a letter suggesting we add Lee J. White to the list of fallen soldiers. Chairman Baucom stated that the documentation to support the request was included. Chairman Baucom asked how this would be done with County Manager Gatewood offering to check with Mr. Ward for the process.

Consent Agenda: Chairman Baucom shared that Chris Stinson, principal of Anson New Tech received a national award and she thought it would be a good idea to do a Resolution. Chairman Baucom stated that the Clerk prepared a draft Resolution and read it for those present and asked to add it to the consent agenda. Commissioner Sims asked the Clerk if she wrote the Resolution saying it was absolutely great. Chairman Baucom confirmed that she did. Motion by Commissioner Woodburn, seconded by Commissioner Sims, to approve the consent Agenda with the addition of the Resolution for Mr. Stinson. Motion carried unanimously.

Minutes: Approved minutes of the regular meeting dated July 8, 2013 and closed session minutes of the same date.

Tax Releases:

Property Tax Releases/Refunds/Adjustments							
08/06/13							
20473	Global Insurance & Mgmt	2010	61.16	10-7-6346	Real Taxes	Release	Business Closed
20474	Global Insurance & Mgmt	2011	56.72	11-7-6349	Real Taxes	Release	Business Closed
20475	Global Insurance & Mgmt	2012	52.28	12-7-6390	Real Taxes	Release	Business Closed
			\$ 170.16				
					Real Taxes	Refund	
			\$ -				
22115	Burr, Catherine	2012	21.63	1305-000252	Vehicle Taxes	Release	Proration
21090	Crowder, Bernard	2012	14.52	1303-000364	Vehicle Taxes	Release	Proration
22114	Flake, Jerry Farm	2012	10.68	1305-001110	Vehicle Taxes	Release	Proration
21089	Hildreth, Terry	2012	13.68	1303-000671	Vehicle Taxes	Release	Proration
22111	Lowery, Willie Jr	2012	21.07	1304-001288	Vehicle Taxes	Release	Proration
21092	May, Harry D	2013	27.30	1306-001297	Vehicle Taxes	Release	Proration
20476	Owens, Leon H	2012	38.35	1306-002264	Vehicle Taxes	Release	Value Error
22112	Simon, Darryl	2013	54.18	1306-001794	Vehicle Taxes	Release	Proration
22110	Watkins, Johnny	2012	41.04	1301-001728	Vehicle Taxes	Release	Proration
			\$ 242.45				
22117	Bennett, Bernice	2013	10.00	1306-000120	Vehicle Taxes	Refund	Proration
21084	Burr, Calvin	2013	146.97	1306-000214	Vehicle Taxes	Refund	Proration
21086	Callahan, James P	2012	12.85	1207-000244	Vehicle Taxes	Refund	Proration
21085	Causey, Adam F	2012	40.40	1302-000242	Vehicle Taxes	Refund	Proration
21091	Edwards, Billy E	2013	79.04	1305-000603	Vehicle Taxes	Refund	Proration
22113	Lisk, Sherry H	2012	18.97	1304-001195	Vehicle Taxes	Refund	Proration
22118	Usrey, Bryan	2013	90.79	1305-002318	Vehicle Taxes	Refund	Proration
21088	Wilson, Charles	2012	9.31	1304-002308	Vehicle Taxes	Refund	Proration
22116	Wilson, Harold	2012	10.14	1212-001788	Vehicle Taxes	Refund	Proration
21087	Yarbrough, Donald	2012	22.64	1301-001789	Vehicle Taxes	Refund	Proration
			\$ 441.11				
					Vehicle Taxes	Adjustment	
			\$ -				
			853.72				

Monthly Jail Report:

ANSON COUNTY JAIL

August 1, 2013

- As of 9:00am (August 1, 2013) the Anson County Jail (capacity of 60) held **42** inmates; **0** inmates housed in the other County Jails; **0** inmates 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
2012	48	1603	134

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

4. 2013 Totals ADP Total Booked

January	37	123
February	44	127
March	43	122
April	47	160
May	46	122
June	44	123
July	42	105

One (1) inmates serving “jail time” of 90 days or less in the jail.

Budget Amendment – Social Services: To appropriate funds from the Contingency Fund to cover unexpected costs at Anson County Social Services to replace old cooling system as they were unable to get replacement parts.

AMENDMENT

Anson County Budget Ordinance FY 2013/14

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2013/14 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures

Increase: Social Services 11-5310-5580	\$ 12,986
Total Increase:	\$ 12,986

Section 2. General Fund Revenues

Decrease: Contingency/Emergencies 11-9912	- \$ 12,986
Total Decrease:	- \$ 12,986

Adopted this 6th day of August, 2013.

Budget Amendment – Airport: to appropriate funds from older projects and move them to the newly approved Runway 34 Approach Tree Obstruction Removal (Construction) per NC Department of Transportation Aviation Division

AMENDMENT

Anson County Budget Ordinance FY 2013/14

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2013/14 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures

Increase:	Airport Construction Project 27-4340	\$ 0
Total Increase:		\$ 0

Section 2. General Fund Revenues

Increase:	Airport Construction Project 27-3100	\$ 0
Total Increase:		\$ 0

Adopted this 6th day of August, 2013.

Budget Amendment – Public Schools CO: to appropriate funds form the State Board of Education Lottery Fund through the North Carolina Public School Building Capital Fund for the Anson County School System Repair projects:

AMENDMENT

Anson County Budget Ordinance FY 2013/13

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2013/14 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures

Increase:	Public Schools – CO 11-5912	\$ 99,000
Total Increase:		\$ 99,000

Section 2. General Fund Revenues

Increase:	Public Schools – CO 11-5912	\$ 99,000
Total Increase:		\$ 99,000

Adopted this 6th day of August, 2013.

Interlocal Agreement – Town of Wadesboro:

THIS Interlocal Agreement, made and entered into this 5th day of August, 2013, by and between the County of Anson, a body politic and corporate of the State of North Carolina, hereinafter referred to as "County", and the town of Wadesboro, a municipal corporation of the State of North Carolina, hereinafter referred to as "Town", and First Baptist Church of Wadesboro, a Non-profit corporation of the State of North Carolina, hereinafter referred to as "Church";

W I T N E S S E T H:

WHEREAS, the Church owns a parking lot located at 309 Lee Avenue, Wadesboro, North Carolina, 28170; and

WHEREAS, the Church will allow the public including County employees to park on that lot during the week Monday through Friday between the hours of 7:00 a.m. and 7:00 p.m. except on Sunday's, etc., and this agreement shall remain in effect for a period of four (4) years; and

WHEREAS, the Church may use the parking lot for special events and the Church will be responsible for public notification for any special events associated with the use of the parking lot; and

WHEREAS, the parties desire to enter into an agreement to regulate their future dealings regarding the maintenance of the parking lot property.

NOW, THEREFORE, for the mutual consideration received herein for each of the undersigned hereby agrees to the following:

1. The County will be primarily responsible for repairing and maintaining the proposed parking lot property after compliance with North Carolina bidding requirements and upon prior agreement and approval given by each party.

2. The County and the Town agree that the cost will be as follows:

a. \$990 for Pecan Tree Removal (County agreed to pay 100%)

- b. \$125 for signage (County pays 60%, Town pays 40%)
- c. \$2,800 for paving and striping (County pays 60%, Town pays 40%)
- d. \$500 for stone (County pays 60%, Town pays 40%)

3. Any of the parties may terminate this Agreement with or without cause upon giving the other parties 60 days advance notice in writing of their desire to terminate after the initial four(4) years period has expired.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals as to the day and year first above written.

**Resolution – Lagoon and Dam Repair Grant Funding:
Anson County, North Carolina**

Resolution by Board of Commissioners

WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater collection systems, and

WHEREAS, Anson County has need for and intends to construct a sludge lagoon and dam repair project that would involve restoring lagoon capacity, improvements to the lagoon outlets, and placing additional fill on the inner perimeter of the existing dams.

WHEREAS, Anson County intends to request state loan or grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF ANSON COUNTY:

That Anson County, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State loan or grant award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of Anson County to make scheduled repayment of the loan, to withhold from the Anson County any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Lawrence Gatewood, County Manager, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a loan or grant to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application

or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 6th day of August, 2013 at Wadesboro, North Carolina.

**Resolution – Declaring Surplus Property:
RESOLUTION DECLARING COUNTY OWNED PROPERTY SURPLUS AND AUTHORIZING
SEALED BID PROCESS**

WHEREAS, Anson County is the owner of a certain parcel of real property comprising approximately 89.34 acres located on Hailey's Ferry Road in Lilesville, North Carolina (the "Surplus Property") and known as Parcel Number 742200695896, Anson County Tax Maps; and

WHEREAS, North Carolina General Statutes 160A-268 permits the county to sell real property by advertisement and sealed bids;

THEREFORE, THE BOARD OF COMMISSIONERS OF ANSON COUNTY RESOLVES THAT:

1. The Board of Commissioners hereby authorizes the sale of the following described tract of land by sealed bid:

Property is located 4.1 miles south from the intersection of Highway 74 East and Hailey's Ferry Road (SR1801) in Lilesville, North Carolina. Property is located on the left side of Hailey's Ferry Road going south and has a physical address of 4537 Hailey's Ferry Road, Lilesville, North Carolina 28091. Elizabeth Pee Dee Church is located approximately 380 feet beyond the property on the same side of the road.

2. The county will accept sealed bids for the property until 9:55 A.M., Friday, September 20, 2013. Bids shall be delivered to the office of the County Manager, Suite 203, Anson County Government Center, 101 S. Greene Street, Wadesboro, North Carolina.

3. At 10:00 A.M., Friday, September 20, 2013 all bids received shall be opened in public and the amount of each bid recorded. The record of bids shall be reported to the Board of Commissioners at their regular meeting on Monday, October 7, 2013.

4. The Board of Commissioners will determine the highest responsible bidder for the property and will award the bid by its regular meeting on November 5, 2013. Bids will remain open and subject to acceptance until the Board of Commissioners awards the bid.

5. To be responsible a bid must be accompanied by a bid deposit of five percent (5%) of the amount of the bid. A bid deposit may take the form of cash, a cashier's check, a certified check or surety bond. The deposit of the bidder to whom the award is made will be held until sale of the property is closed; if that bidder refuses at any time to close the sale, the deposit will be forfeited to the county. The deposits of other bidders will be returned at the time the Board of Commissioners awards the property to the highest responsible bidder.

6. In addition, to be responsible, a bidder must be current on payment of all property taxes owed to the county.

7. The county reserves the right to withdraw the property from sale at any time and the right to reject all bids.

Adopted this 6th day of August, 2013.

Resolution –Chris Stinson:

RESOLUTION HONORING CHRIS STINSON

WHEREAS, the Anson County Board of Commissioners wishes to recognize individuals who have made outstanding contributions to Anson County, and

WHEREAS, the Anson County Board of Commissioners appreciates the influence these citizens have had on the quality of life in Anson county; and

WHEREAS, the Anson County Board of Commissioners wishes to honor Principal Chris Stinson of Anson New Technology High School on his receiving the Susan Schilling Legacy Award.

WHEREAS, the Anson County Board of Commissioners hereby acknowledges Chris Stinson's dedication, innovation and the outstanding environment he has helped to create for student success; and

NOW, THEREFORE, BE IT RESOLVED that the Anson County Board of Commissioners hereby congratulates Chris Stinson for bringing such positive notoriety to Anson County.

BE IT FURTHER RESOLVED that the Anson County Board of Commissioners wishes to thank Chris Stinson for his distinguished career, for the many hours he shares and the positive impact he has on the lives of students, teachers and citizens in Anson County and throughout North Carolina.

Adopted this 6th day of August, 2013.

Appointment:

Jury Commission: Motion by Commissioner Woodburn, seconded by Commissioner Sikes, to approve the re-appointment of William Wall to the Jury Commissioner. Motion carried unanimously. Chairman Baucom voiced appreciation to Mr. Wall for his service and asked how long he has served on the Jury Commission. Mr. Wall answered that he's been serving about fifteen years.

Chairman Baucom called for short break.

After the break, **Commissioner Concerns** was the next topic of discussion.

Commissioner Sikes stated that one concern was about tires and Mr. Sessions told him during the break there was nothing he could do about it. Commissioner Sikes asked if Alltel was supposed to put a tower on the Burnsville water tank. County Manager Gatewood answered not to his knowledge but he would check on this. Commissioner Sims was of the opinion former Commissioner Hildreth worked out something on this. Commissioner Woodburn was of the same opinion. County

Manager Gatewood asked if one had been erected with Commissioner Sikes answering that someone says it has but it has not been in service. County Manager Gatewood stated that he would look into this.

Commissioner Sikes asked if this was the only tract of timber for sale right now with County Manager Gatewood showing Commissioner Sikes the ad for the land and timber for sale and the ad listing the timber that is currently for sale. County Attorney Forbes noted it was subject to sale according to a plan worked out by a forester that we select. County Manager Gatewood noted that before they sign on any dotted line they will come back to the board to approve the recommendation. Commissioner Sikes asked if we decided to not get a consultant to cruise the timber with County Manager Gatewood explaining that we have an ad requesting forestry consult services for the sale of these tracts of timber.

Commissioner Woodburn mentioned a flyer from Centralina Council of Governments regarding Connect Our Future on September 17th. Commissioner Woodburn noted there would be three sessions at Lockhart-Taylor, each one lasting about two hours, where we will actually plan for the growth of Anson County over the next forty to fifty years. Commissioner Woodburn hopes to have a good turnout for these meetings. Commissioner Woodburn explained that this project covers a fourteen county region and we're in the second year. Commissioner Woodburn added that board members could attend either session they want. Chairman Baucom felt it would be interesting to see the results.

Closed Session: Motion by Commissioner Sikes, seconded by Commissioner Sims, to go into closed session for personal pursuant to North Carolina General Statutes 143-318.11(a)(6) to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee. Motion carried unanimously.

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

In regular session, motion by Commissioner Sims, seconded by Commissioner Woodburn, that we approve the recommendation made by County Manager Gatewood and Ms. James. Motion carried unanimously.

Commissioner Sims stated again that the Resolution Bonnie wrote was one of the best he has ever heard. The Clerk then asked how they wanted to present it to Mr. Stinson with the County Manager feeling it would be better to present it among his peers. The Clerk will get the date of their next meeting and the Chairman will attend and make the presentation.

County Manager Gatewood stated that Ms. Mary Beck was the second part of our closed session and went to see if she was still present. County Manager Gatewood returned reporting he could not locate Ms. Beck. The Clerk left the room to see if she could reach her by phone. The Clerk returned to say she was unable to reach her. Chairman Baucom asked if we needed to adjourn with the County Manager answering yes. Motion by Commissioner Woodburn to adjourn. Commissioner Sikes asked what was supposed to be discussed with Ms. Beck with County Manager Gatewood saying she wanted to talk about Anson County joining the Southeastern Partnership. County Manager Gatewood stated that the \$24,000 has been appropriated and she wanted approval to proceed. Commissioner Sims felt it had already been approved with the County Manager thinking we did. Chairman Baucom felt it was only for one year with County Manager Gatewood feeling we need Ms. Beck here to confirm that. Chairman Baucom felt she was also going to talk about the Rural Center, noting that funding has gone to Commerce and she thinks some of our grants may be in limbo or jeopardy and there is concern on how this will work for what we need to do for Grow Green. Commissioner Sims asked if this was still progressing with County Manager Gatewood answering it was still an active project. Motion to adjourn was seconded by Commissioner Sims and passed unanimously.

Respectfully submitted:

Bonnie M. Huntley, NCCCC
Clerk to the Board

Meeting time: 2 hrs. 15 min.