

THE ANSON COUNTY BOARD OF COMMISSIONERS convened for their regular monthly meeting on Tuesday, December 3, 2013 beginning at 6:00 P.M. in the board room, Suite 209 of the Anson County Government Center.

Board members present: Anna H. Baucom
Bobby Sikes
Dr. Jim Sims
• Harold C. Smith
Ross Streater
Vancine Sturdivant
Jarvis Woodburn

Staff members present: Lawrence R. Gatewood, County Manager
Bonnie M. Huntley, CMC, NCCCC, Clerk to the Board
Rita James, Data Processing
Tiffany Randall, Finance Officer
Gary Fincher, Airport Manager

County Manager Gatewood called the meeting to **Order**, welcoming those present. County Manager Gatewood noted this was our organizational meeting where the County Manager presides over the meeting until a Chair is elected. County Manager Gatewood then called on Reverend Roman Henry of Morning Star Redeemed Church of God, Lilesville, North Carolina for the **Invocation**.

Election of Chair and Vice Chair: County Manager Gatewood opened the floor for nominations for the position of Chairman, noting the person selected would serve a term of one year beginning tonight and running through November 2014. Commissioner Sikes nominated Anna Baucom. Motion by Vice Chair Streater to close the nominations on the said name. Commissioner Sims felt it should not be closed until everyone has had the opportunity to make a nomination. County Manager Gatewood asked if there were other nominations. Commissioner Smith nominated Jarvis Woodburn. Commissioner Woodburn respectfully declined the nomination based on his work obligations. Commissioner Smith then nominated Jimmy Sims. Commissioner Sims respectfully declined the nomination. Motion by Vice Chair Streater, seconded by Commissioner Sikes, to close the nominations for Chairman. Motion carried unanimously.

Chairman Baucom then took the Chairman's seat welcoming those present. Chairman Baucom stated that she hopes the meeting will be of interest to those present and thanked Reverend Henry for the Invocation. Chairman Baucom then called for nominations for Vice Chairman. Commissioner Sims nominated Ross Streater with Commissioner Sikes offering a second to the motion. Chairman Baucom then called for

further nominations. Hearing none she called for the vote and the motion carried unanimously.

Approval of the Agenda by Commissioners: Chairman Baucom asked to add a closed session for Economic Development and asked that it be added as the next item. County Manager Gatewood asked that item 5a, Request for Conditional Use Zoning-Carver Street and item 5b, Update on Renewable Energy Ordinance, be deferred until the Planning Officer is here to speak to both items at the January meeting. Motion by Commissioner Woodburn, seconded by Commissioner Sikes, to approve the Agenda as submitted with the addition and change. Motion carried unanimously.

Motion by Commissioner Sikes, seconded by Commissioner Woodburn, to go into closed session for Economic Development pursuant to North Carolina General Statutes 143-318.11(a)(4) to discuss matters relating to the location or expansion of business in the area served by this body. Chairman Baucom asked the County Manager if he said to defer Item 5a and b with County Manager Gatewood answering that was correct. Chairman Baucom asked the Clerk if there was anything else to add to the Agenda with the clerk answering no. Chairman Baucom stated that she could not find the solar issue on the Agenda with the Clerk noting it was item 5a. Chairman Baucom thought that was being deferred until January with County Manager Gatewood saying that was the recommendation. Chairman Baucom asked if the people were here with the Clerk answering yes. Chairman Baucom stated that the board voted to defer the issue saying she would see them in January. Commissioner Smith felt for the benefit of the citizens here we needed to let them know what 5a and 5b is on the Agenda because some of them are here for that purpose. Chairman Baucom noted that item 5a was a Request for Conditional Use Zoning on Carver Street and we have agreed to defer this until next month. Chairman Baucom noted that item 5b is an update on our Renewable Energy Ordinance and we have agreed to defer this as well until the county planner can be here and give a recommendation and guidance. Vice Chair Streater asked if there was some reason she could not be here tonight with County Manager Gatewood saying she was unable to be here tonight. Motion carried unanimously.

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

In regular session, Chairman Baucom voiced appreciation to those present for their patience.

Appearance:

Donna Sullivan – North Carolina Department of Commerce – Proposed Anson County Broadband Inventory Study: County Manager Gatewood asked to introduce the subject using last week's Anson Record, section B and the article regarding the Caraway Foundation and HOLLA handing out free computers. County Manager Gatewood shared that his vision for Anson County is that we make sure that

every household has a computer and reliable high speed affordable internet access. County Manager Gatewood stated that Ms. Sullivan was the Technical Assistant Director for the Central Region of the North Carolina Department of Commerce on a broadband inventory study for Anson and twelve other selected counties in North Carolina. Dr. Sullivan thanked for board for allowing her to present a power point presentation tonight. Dr. Sullivan presented information on the status of broadband service in Anson County as well as a new inventory project headed by the North Carolina Broadband Division of the North Carolina Department of Commerce. Dr. Sullivan stated that the Inventory Assessment was developed to identify thirteen counties across the state with high levels of unserved populations unserved with broadband service and high levels of unemployment. Dr. Sullivan noted the purpose of the study was to inventory the county that the assessment will inventory as well as verify methods of broadband availability and data collection and to produce a report for the county for broadband planning purposes that may attract service providers that may be willing to come in and serve those unserved areas. Dr. Sullivan explained that the project was funded by North Carolina broadband thru their NTIA's SBDD grant and the average cost per county is roughly \$50,000. Dr. Sullivan shared that they went through the RFP process to identify engineering consultants that will conduct the work with input from the leaders within the county. Dr. Sullivan anticipates the work will begin in 2014. Dr. Sullivan stated that counties will be required to sign a letter of agreement to participate in the program and they will work closely with consultants as well as the technical assistance team from Commerce. Dr. Sullivan shared that all thirteen counties were notified and they are now moving forward with talking with Boards of Commissioners to see if they are interested. Dr. Sullivan stated that their program was designed with the idea that broadband adoption and availability challenges had to be addressed at the local level. Dr. Sullivan added that information collected about the broadband resources and inventory will be used to provide to the federal government, especially for future funding decisions and opportunities. Dr. Sullivan stated that broadband infrastructure was essential for communities to thrive in today's global economy. Dr. Sullivan shared that it provides entrepreneurs, small businesses and large corporations with tools necessary for them to survive and compete on a local, state and national level. Dr. Sullivan added that it also allows citizens more affordable and efficient access to basic amenities, such as education, healthcare and other government services such as public safety. Chairman Baucom asked for an explanation of broadband wondering if it was like DSL on speed with Dr. Sullivan explaining that broadband was high speed internet service usually through DSL, cable or fiber optics and they don't consider satellite or mobile broadband services. Dr. Sullivan added that the trends suggest that the need and demand for faster service is growing rapidly. Dr. Sullivan noted that North Carolina ranks last in the country when it comes to broadband adoption adding that part of the problem is that North Carolina has some of the very basic levels of broadband so when they look at higher speeds the reason it can't be adopted is because it is not here. Dr. Sullivan shared that HB44 passed this year transitioning to digital learning in school says that by 2017 the funding that was used to buy text books will now be diverted to E-textbooks and they will no longer buy the hard copy textbooks

for students. Dr. Sullivan stated that this means if we have families in our community that cannot get on the internet then the children in those families will not have access to school books. Dr. Sullivan mentioned that groups like the Caraway Foundation and HOLLA have programs and resources to assist families. Dr. Sullivan stated that in January 2014 the foundation has worked with Kramden Institute and HOLLA to provide refurbished computers to over two hundred thirty-five households in Anson County. Dr. Sullivan pointed out that representatives from the Caraway Foundation were with us tonight. Dr. Sullivan added that they are projecting to place an additional seventy-five computers in homes within the next year. Dr. Sullivan stated that the next steps suggested for Anson County is to agree to participate in the North Carolina broadband funded infrastructure inventory assessment project. Dr. Sullivan asked that we consider forming a local broadband planning team and identify and partner with potential internet service providers to address unserved areas. Chairman Baucom asked if this was leading to the counties getting into the broadband business with Dr. Sullivan answering no that counties cannot get into the broadband business according to HB129. Dr. Sullivan explained that HB574 says a county can incent for a service provider to come in and address unserved areas. Chairman Baucom felt more information was needed. Dr. Sullivan clarified that the infrastructure inventory assessment they are proposing for Anson County is funded by North Carolina broadband so the county doesn't pay anything for the study. Dr. Sullivan stated that they are asking the county to work with the consultants and North Carolina broadband to help collect the data needed and from the study will come a report for Anson County and North Carolina broadband telling what we have in the county and if there is a demand for service. Dr. Sullivan stated that it was up to the county as to what happens after the inventory assessment. Dr. Sullivan stated that she was available to support the county in any way. Chairman Baucom felt if they were going to e-books for school children we had to do something and there are wide spaces and gaps between accesses and wondered if this would end up as another unfunded mandate for counties. Dr. Sullivan mentioned another type of broadband service is the fixed wireless. Dr. Sullivan explained the difference between fixed wireless and mobile wireless is that with the mobile wireless you can take your phone anywhere as long as you have a 3G or 4G connection embedded in the device and get service but with the fixed wireless there is a device installed at the home and they can only connect to the internet from that home. Chairman Baucom thanked Dr. Sullivan for the good information and her time. County Manager Gatewood stated that he was looking forward to working with Dr. Sullivan because as he read the article he wondered what good is it to have a computer if you do not have internet access. County Manager Gatewood noted that we have gaps in coverage and feels this study will allow us to define those gaps and make it available to service providers to see how we can close the gaps. Chairman Baucom feels we also have to look at other ways to get these e-books into the hands of the students that aren't in an internet area.

Public Addresses to the Board: Gary Fincher, Airport Manager, speaking on behalf of the airport, thanked board members for their support of the Runway 34

Obstruction Removal and the Apron Rehab Projects. Mr. Fincher reported that both projects were completed on schedule and looks very well. Mr. Fincher invited board members to come view the projects anytime. Mr. Fincher feels we have an airport facility that many North Carolina counties would be proud to own. Chairman Baucom voiced that they were proud of the work Mr. Fincher does as they only hear good things from his work and the airport.

Administrative Matters:

Request for Conditional Use Zoning – Carver Street: Chairman Baucom noted this item was moved to the January meeting.

Update on Renewable Energy Ordinance: Chairman Baucom noted this item was moved to the January meeting.

Contract Renewal - County Attorney: Motion by Commissioner Smith, seconded by Commissioner Sims, to approve. Chairman Baucom asked Mr. Forbes if he would continue to be our Attorney with Mr. Forbes answering yes. Motion carried unanimously.

Set Meeting Schedule for 2014: Chairman Baucom stated that it looks like all meetings except for July and September are on the first Tuesday. After discussion, motion by Commissioner Woodburn, seconded by Commissioner Sikes, to approve the meeting schedule for 2014 as submitted. Motion carried unanimously.

January 7, 2014	July 7, 2014
February 4, 2014	August 5, 2014
March 4, 2014	September 8, 2014
April 1, 2014	October 7, 2014
May 6, 2014	November 4, 2014
June 3, 2014	December 2, 2014

Planning retreat January 18 and a budget retreat on March 1.
Budget meetings on April 14, June 19 and June 26.

Estimated Value of Old Hospital Buildings and Two Acres: County Manager Gatewood stated that the board asked him to look into this and he talked with Mr. Newton and the report is in the meeting agenda. County Manager Gatewood stated that the estimated value of the two old hospital buildings and two acres of land is two hundred ninety four thousand dollars. County Manager Gatewood had a map showing the area, noting that he also sent an electronic copy to each board member. County Manager Gatewood noted there has been a lot of discussion about the disposition of these two old buildings and believes his recommended plan will address all concerns. County Manager Gatewood stated that he worked with Ms. Huntley on this and they would like to propose carving out two acres once the division line is approved with Carolinas Healthcare System, which he hopes will be March 2014. County Manager

Gatewood stated that the board would first have to declare the old hospital buildings and roughly two acres of land surplus property and that could happen in April, 2014. County Manager Gatewood noted the next step would be to authorize the County Manager to sell the property by sealed bids or some other process but his recommendation would be to follow the sealed bid process with a minimum bid of two hundred ninety four thousand dollars, which is the estimated tax value of the property. County Manager Gatewood stated that they would then authorized the County Manager to hire a certified land surveyor to survey the property at a cost of around five thousand dollars and that can also happen in April 2014. County Manager Gatewood stated that we would then advertise the property for sale by sealed bids May through June 2014 and review the bids with the board at the July board meeting. Commissioner Smith asked if the commissioners would have the right to accept or reject with County Manager Gatewood answering correct. Commissioner Woodburn asked what happens if there are no bids with County Manager Gatewood answering that we have another discussion and proceed to demolish the two old buildings at Carolinas Healthcare System expense. Motion by Commissioner Smith, seconded by Commissioner Woodburn, to honor the request. Motion carried unanimously.

Manager's Report: County Manager Gatewood asked if it would be appropriate to take a five minute break with Chairman Baucom saying she would love a break and asked for ten minutes.

*Commissioner Smith left the meeting during the break.

After the break, County Manager Gatewood continued with his **Manager's Report**. County Manager Gatewood stated that the contingency fund remains at fifteen thousand five hundred eleven dollars. County Manager Gatewood reported that renovations to the courthouse restrooms have been completed and the men's and women's restrooms on the second floor are now ADA compliant for the first time in history. County Manager Gatewood shared some good news about the Board of Elections headquarters. County Manager Gatewood reported that thanks to Dr. Fred Thompson, Mr. Jeff Rodgers and Carolinas Healthcare System, the building at 402 Morven Road will become the new Board of Election's headquarters in January 2014, about nine months ahead of schedule. County Manager Gatewood stated that this was an ideal location with 4100 square feet that was remodeled in 2008/2009 and the roof is only five years of age. County Manager Gatewood reported that the State Board of Elections inspected the facility and they were impressed and very supportive of the facility. County Manager Gatewood shared that we will be able to keep most of the furnishings in the building. County Manager Gatewood stated that the building was move in ready but we plan to change locks, enhance lighting in two restrooms, install a new sign insert and repair a few rough spots in the parking lot and remark the spaces. Chairman Baucom asked if the county built this building with County Manager Gatewood of the understanding that the hospital built it in 1975. Chairman Baucom felt the building was there when they moved here in 1969 with County Manager Gatewood

saying he would double check the date. County Manager Gatewood reported on the progress of the animal shelter saying he knows now why the county has not embarked on this project prior to this time. County Manager Gatewood shared that it is expensive and complex. County Manager Gatewood called attention to an organizational meeting of Friends of the Animal Shelter noting that Tommy Allen, Bonnie, Carol Ann Gibson and Wayne Raynor have all been involved and on Tuesday December 6 at 6:00 P.M. we will meet at the Ingram Room at the Lockhart-Taylor Center for about one hour. County Manager Gatewood shared that our vision is that this will be a nonprofit organization that will assist us in ongoing operating expenses, adoptions and help staff volunteers for the facility. County Manager Gatewood stated that the staff and budget were still developing but on an annualize bases we've decided to combine an animal services director/shelter manager into one position and with benefit this will cost the county an estimated thirty-nine thousand dollars. County Manager Gatewood reported that we need one additional animal control officer and we believe with benefits and compensation this will cost the county around thirty-five thousand dollars. County Manager Gatewood felt we needed two part time shelter workers at nineteen hours a week at eight dollars fifty cents an hour. County Manager Gatewood noted that utilities should cost around fourteen hundred dollars a month based on the record of history shared by Dr. Wright. County Manager Gatewood added that Dr. Wright has been extremely helpful and generous with his time in making this deal come to fruition. Chairman Baucom asked if it would need to be staffed twenty-four/seven with County Manager Gatewood answering no. County Manager Gatewood stated that the plan was to develop operating hours for the shelter and it would be open to the public six days a week and Saturdays on a limited basis. County Manager Gatewood felt with two animal control officers and an animal shelter manager/animal control director we will have on-call emergency twenty-four/seven. County Manager Gatewood stated that we will also have to invest in a couple of new trucks with state certified equipment for animal control purposes and Sheriff Allen has gotten estimates for two trucks around fifty thousand dollars. County Manager Gatewood mentioned that John Turner, our water treatment plant supervisor is retiring at the end of the year and Daniel Gatewood will replace him. County Manager Gatewood shared that Wanda Chappell from Parks and Recreation is retiring at the end of the year and the interview panel interviewed four outstanding candidates and will have a tough decision to make over the next few days. Commissioner Woodburn asked if they were internal, external or both with County Manager Gatewood answering one was a part time worker that has been here almost three years. County Manager Gatewood reported that Carol Ann Gibson, Environmental Health Specialist retired this month after thirty-five years of service. County Manager Gatewood shared that the health department still has three vacancies and they are health director, environmental health specialist and nurse practitioner/physician assistant. County Manager Gatewood reported that the health department will receive their certification later this month since they passed the state accreditation with high marks. County Manager Gatewood reported a score of ninety-six and Wayne Raynor, Health Director, stepped in to make sure everything was in order. County Manager Gatewood shared that Carol Ann Gibson was very instrumental as well as Dana Thomas

and Evonne Burr. County Manager Gatewood reported that we completed our first preoccupancy tour at the Emergency Services Center and should start moving in with EMS/Emergency Services in January. County Manager Gatewood stated that Jeff Waisner and Aimee Rankin from the Extension Service coordinated the landscaping. County Manager Gatewood again shared that Messer Construction and Moseley Architects have been wonderful to work with on this project. County Manager Gatewood noted the June 30, 2013 audit report was being prepared and readied and our aim is to turn this into the LGC later this month or early January. County Manager Gatewood noted the Veterans Day Ceremony was outstanding and gave Ted Ward, Lula Jackson and their volunteer's high marks for the parade with an outstanding band. County Manager Gatewood noted that for three years running this has gone on without a major hitch. County Manager Gatewood remarked that we need to work on the staging area so the speakers are not hidden behind the columns and felt maybe a platform that was safe would work better. County Manager Gatewood noted the Grace Senior Luncheon is December 5 and this year they have two sessions with one beginning at 11:00 A.M. and the other beginning at 1:00 P.M. County Manager Gatewood reported the county Christmas luncheon is December 6 beginning at 12:00 Noon and ending before 2:00 P.M. and invited all board members to attend. County Manager Gatewood shared that because of the IGA closing their cafeteria they are not catering our meal so it will cost us a little bit more but feels it will be an excellent lunch. County Manager Gatewood reported that we will have door prizes but this year because of budgetary reasons we will not give everyone the twenty-five dollar gift we've given the last three years. County Manager Gatewood noted that we were incurring extra cost relative to the Animal Shelter and even relative to the new Election's headquarters and we have to stay within budget. Commissioner Sims asked if we were ok insurance wise for the remainder of the year with County Manager Gatewood answering relative to health insurance yes as our contract does not expire until June 30th. Vice Chair Streater asked who was catering the meal with the clerk answering Bill's BBQ in Cheraw, SC. County Manager Gatewood noted our special fund raiser for the employee luncheon this year is Toys for Tots. Chairman Baucom asked the ages for the toys with Commissioner Sturdivant answering nine and up. County Manager Gatewood reported that county office will close December 24 through December 26 and Wednesday, January 1 for New Years. County Manager Gatewood noted his priorities for the remainder of the year are to turn in the June 30, 2013 audit report in December or early January, to successfully complete construction of the Emergency Services Center, sale the old EMS base on McLaurin Street, relocate the Board of Elections to the 402 Morven Road facility, adding that Jeff Waisner will be in charge of the physical move. County Manager Gatewood stated that we plan to sell the timber off the two hundred sixty nine acres and hopes the first sell will take place before the first of the year with the second sell taking place in March, 2014. County Manager Gatewood stated that we plan to continue to work closely with our partners at Waste Connections to realize that one million dollars plus in host fees for this fiscal year and so far we're well on the way. County Manager Gatewood shared that as soon as we receive the deed from the Attorney we will close on the property for the Agri-Civic Center. County Manager

Gatewood shared that Anson County Government employees did a super job with their United Way Contributions with Commissioners contributing as well. County Manager Gatewood reported we raised a total of eight thousand seven hundred forty dollars for Anson County United Way and all those funds are reinvested in the county. County Manager Gatewood noted this was an 8.3% increase over last year. County Manager Gatewood shared a letter from Mary Gaddy giving thanks for the water on Boylin Road. According to Ms. Gaddy it had been a tremendous help to them. County Manager Gatewood offered congratulations to Chairman Baucom on receiving the H. W. Little, III Community Leadership Award at the recent Chamber of Commerce dinner. Chairman Baucom thanked those present for the applause saying that the Chamber needs our support. County Manager Gatewood shared with board members a draft of the upcoming Friends of the Animal Shelter organizational meeting adding that the next meeting will be January 14, 2014. Chairman Baucom asked if we had had anybody from the community volunteer to work with the shelter with County Manager Gatewood answering yes and we are keeping a list and making sure they have a personal invitation to the meeting. County Manager Gatewood reported on a phone call today from the North Carolina Humane Society in Raleigh about our plans to start an animal shelter saying they have devoted fifteen hundred pounds of pet food for Anson County. County Manager Gatewood stated that he will complete the grant application and on December 10th we will have a truck in Raleigh to pick up the donation. Commissioner Sims voiced that people who don't like dogs want them off the street and those that love dogs want a safe place for them. Chairman Baucom commented that this was long overdue but we've never had any excess money to do the things that are not mandated. Chairman Baucom voiced an interest in the broadband issue thinking it will end up in our lap with Commissioner Sims feeling some of it will end up in the school board's lap. County Manager Gatewood feels we have an opportunity for a fifty thousand dollar study and thinks we need to take advantage of it. Vice Chair Streater voiced that broadband was not cheap and in parts of the county you may drive two miles without seeing a house.

Chairman's Report: Chairman Baucom voiced appreciation for all the County Manager, the Clerk and everyone does. Chairman Baucom mentioned the recent incident with a young deputy and felt she was stalked by Channel 9 and she didn't know anything about it and they ended up in her house. Chairman Baucom hoped she represented the county well. County Manager Gatewood felt this was a closed session matter.

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

Minute: Approved minutes dated October 16, 2013, October 23, 2013, November 1, 2013 and November 11, 2013. Approved closed session minutes dated October 16, 2013, October 23, 2013 and November 1, 2013.

Tax Releases: approved as follows:

Property Tax Releases/Refunds/Adjustments

12/03/13							
20528	Asian Gardens	2012	24.54	12-7-540	Real Taxes	Releases	Closed - No Assets for Business
20534	Asian Gardens	2013	376.94	13-7-546	Real Taxes	Releases	Closed - No Assets for Business
20529	Asian Gardens	2008	1,235.34	12-7-AL51479	Real Taxes	Releases	Closed - No Assets for Business
20530	Asian Gardens	2009	1,076.30	12-7-AL51480	Real Taxes	Releases	Closed - No Assets for Business
20531	Asian Gardens	2010	764.78	12-7-AL51481	Real Taxes	Releases	Closed - No Assets for Business
20532	Asian Gardens	2011	612.02	12-7-AL51482	Real Taxes	Releases	Closed - No Assets for Business
20532	Asian Gardens	2012	508.14	12-7-AL51489	Real Taxes	Releases	Closed - No Assets for Business
20526	Johnson, Gary R	2013	63.53	13-4-9267	Real Taxes	Release	Property Listing Error
20525	Lee, Brandon	2013	121.57	13-4-DF27173	Real Taxes	Release	Clerical Error
20524	Lee, Brandon	2013	133.12	13-4-DF27174	Real Taxes	Release	Clerical Error
20523	Lee, Brandon	2013	144.06	13-4-DF27175	Real Taxes	Release	Clerical Error
20522	Lee, Brandon	2013	155.00	13-4-DF27176	Real Taxes	Release	Clerical Error
20521	Longmire, Peggy	2013	10,544.27	13-7-11133	Real Taxes	Release	Property Listing Error
20528	United Carolina Bank(BB&T)	2013	599.26	13-1-18374	Real Taxes	Release	Property Billing Error
20513	Williams, Harold & Ann	2013	161.85	13-2-DF27138	Real Taxes	Release	Property Listing Error
			\$ 16,520.72				
					Real Taxes	Refund	
			\$ -				
21128	Altman, Barry	2013	21.20	1311-000005	Vehicle Taxes	Release	Proration
20519	Bennett, Brenda	2013	4.45	1310-000100	Vehicle Taxes	Release	High Mileage
21127	Burns, Eureka	2013	13.14	1305-000239	Vehicle Taxes	Release	Proration
20516	Gainey, Myrtle	2013	33.48	1310-000632	Vehicle Taxes	Release	Situs
20517	Grant, Robert	2013	73.53	1310-000691	Vehicle Taxes	Release	Value
20518	Little, Erica	2013	99.69	1308-001028	Vehicle Taxes	Release	Situs
20514	McLeod, Michael	2013	29.46	1310-001289	Vehicle Taxes	Release	Situs
20515	McLeod, Michael	2013	149.30	1310-001291	Vehicle Taxes	Release	Situs
21129	Mercer, Ruth	2013	20.90	1310-001331	Vehicle Taxes	Release	Proration
21126	Sampson, Annie	2012	55.00	1302-001269	Vehicle Taxes	Release	Proration
20512	Springer, William	2013	41.67	1310-001695	Vehicle Taxes	Release	Situs
			\$ 541.82				
22599	Gibson, Carl	2013	12.48	1306-000659	Vehicle Taxes	Refund	Proration
22598	Lee, Robert J	2013	67.55	1308-000977	Vehicle Taxes	Refund	Proration
22593	Martin Brothers Equipment	2013	16.52	1308-001114	Vehicle Taxes	Refund	Proration
22592	Martin Brothers Equipment	2013	49.00	1308-001113	Vehicle Taxes	Refund	Proration
22594	Martin Brothers Equipment	2012	5.04	1303-001227	Vehicle Taxes	Refund	Proration
22596	Martin Brothers Equipment	2013	8.32	1309-001152	Vehicle Taxes	Refund	Proration
22595	Martin Brothers Equipment	2013	35.44	1309-001151	Vehicle Taxes	Refund	Proration
22597	Martin Brothers Equipment	2012	71.70	1307-001190	Vehicle Taxes	Refund	Proration
			\$ 266.05				
20516	Gainey, Myrtle	2013	3.78	1310-000632	Vehicle Taxes	Adjustment	Situs
20514	McLeod, Michael	2013	3.33	1310-001289	Vehicle Taxes	Adjustment	Situs
20515	McLeod, Michael	2013	16.86	1310-001291	Vehicle Taxes	Adjustment	Situs
			\$ 23.97				
			17,352.56				
Tax & Tag Together Refunds							
942743	Harward, Henry Thomas		87.56	2011 Dodge Tk	Vehicle Taxes	Refund	
1680513	Sanders, Michael Charles		74.88	2010 Jeep MP	Vehicle Taxes	Refund	
1680558	Woodburn, Jarvis T		83.91	2005 Chev CP	Vehicle Taxes	Refund	
			\$ 246.35				

Tax Collector's Report: approved as follows:

Real Property Taxes

FY 2013-2014 Current Year Ad Valorem - 2013

November 30, 2013

(Total \$\$ Collections)	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov
Year 2013				62,285.51	1,345,310.70	916,100.29	800,689.88	1,026,213.73
Year 2012	179,365.23	196,487.21	165,789.97	139,879.76	1,330,911.40	863,307.89	662,140.94	1,545,771.18
Year 2011	153,989.93	109,921.59	207,718.61	78,897.91	1,033,340.38	1,114,236.77	724,932.68	1,057,582.02
Year 2010	132,854.57	142,607.79	132,015.62	64,025.06	698,291.83	1,078,301.02	727,146.32	1,834,033.24
Year 2009	261,656.33	87,022.22	149,915.40	75,012.59	562,659.35	1,317,720.88	681,923.36	1,487,890.82
Year 2008	131,934.01	145,103.87	144,764.28	82,074.70	1,509,823.05	750,653.41	705,888.42	1,308,422.04
Year 2007	103,614.43	101,440.48	92,036.48	284,567.14	1,310,396.82	788,895.51	539,491.44	912,342.12
Of Total Collections								
County Taxes & Late List	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov
Year 2013				44,283.99	1,078,657.83	757,121.45	652,575.87	847,994.08
Year 2012	132,595.62	139,834.71	113,267.76	106,855.68	1,100,182.13	716,431.79	548,716.84	1,246,234.94
Year 2011	114,354.72	80,805.60	121,655.06	53,935.78	840,543.63	921,545.62	603,338.68	865,688.02
Year 2010	101,065.71	104,729.42	95,416.97	47,746.47	560,283.83	894,518.98	605,605.64	1,479,716.19
Year 2009	189,446.64	63,406.87	112,505.37	52,118.13	460,019.34	1,104,190.36	561,891.76	1,192,815.02
Year 2008	99,314.46	107,874.15	104,520.34	61,341.51	1,218,671.84	633,646.80	574,997.79	1,046,831.34
Year 2007	78,986.40	72,638.39	71,653.77	228,499.71	1,083,649.84	612,969.68	452,661.26	714,929.80
Current Year (2013) Ad Valorem Collections %	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov
Year 2013					10.02%	16.86%	18.95%	25.52%
Year 2012	92.68%	93.58%	94.00%		10.76%	14.37%	18.46%	28.32%
Year 2011	92.77%	93.20%	93.75%		7.87%	13.92%	18.51%	24.84%
Year 2010	92.95%	93.57%	94.09%		4.90%	13.35%	15.95%	27.10%
Year 2009	92.70%	93.11%	93.78%		4.47%	12.81%	17.03%	26.88%
Year 2008	93.40%	94.15%	94.62%		12.88%	15.53%	20.18%	29.04%
Year 2007	94.32%	94.78%	95.25%		12.95%	16.08%	19.69%	25.78%
Year 2006	94.53%	95.28%	95.78%		9.72%	15.87%	20.69%	30.37%
Year 2005	95.09%	95.85%	96.43%		11.83%	17.64%	21.77%	30.22%
Year 2004	94.25%	95.47%	96.05%		1.32%	7.59%	16.65%	29.10%
Current Year (2013) Accounts Receivable Balance Remaining For County Taxes ONLY - Including Late Penalties	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov
Year 2013				19,880.54	9,290,290.35	8,585,188.08	10,002,458.80	9,209,218.73
Year 2012	896,470.97	786,437.51	734,822.47	44,734.04	9,226,756.70	10,479,738.36	9,979,652.70	8,777,582.71
Year 2011	877,303.12	824,977.42	757,956.67	32,692.26	9,407,190.90	10,421,780.20	9,872,181.97	9,108,774.55
Year 2010	859,307.48	784,518.34	720,335.90	6,847.17	9,730,558.67	8,865,833.89	10,243,265.68	8,883,658.36
History of Past Due Mailings	02/14/12		10/01/12		01/09/13		04/09/13	
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
	4,559	3,637,092.32	2,419	2,362,763.93	5,543	4,420,774.02	3,360	3,308,737.72
Tax Scroll Billings	Tax Rate	Taxed Value	County Tax	Late List	City Taxes	Fire Taxes	Total Billed	
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	0.767	1,327,866,369	10,184,743.25	15,890.10	1,629,828.36	503,371.31	12,333,833.02	
Year 2009	0.894	1,074,350,757	9,604,696.60	38,844.26	1,596,904.94	419,657.98	11,660,103.78	
Year 2008	0.894	1,067,095,405	9,539,833.35	15,293.61	1,587,401.81	418,342.90	11,560,871.67	
Year 2007	0.894	1,057,504,045	9,454,086.99	36,594.58	1,567,062.65	417,392.35	11,475,136.57	
Utilities	County Tax	City Taxes	Fire Taxes	Total Billed				
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				
Year 2008	2,036,138.47	80,919.31	104,766.86	2,221,824.64				
Year 2007	1,845,058.15	752,396.25	36,424.77	2,633,879.17				
	Aug 2013		Sep 2013		Oct 2013		Nov 2013	
Accounts Receivable by Type	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now
Active Garnishments	182	72,061.12	177	70,322.01	215	69,063.74	172	67,935.18
Accts with Agreements	42	10,507.28	42	10,562.58	42	10,617.88	42	10,673.18
Accts in Foreclosure	309	131,654.72	300	125,614.75	300	124,123.43	298	122,670.20
Bankruptcies	113	67,261.97	113	67,404.98	112	67,604.58	112	67,676.56
Remaining Accts Collectible	8,881	2,654,992.35	8,764	2,603,649.75	8,001	2,544,104.56	7,959	2,514,319.86
Current Year Ad Valorem(All)	17,839	11,209,194.26	16,157	10,369,437.91	15,105	11,871,799.94	13,803	10,928,707.45
**Red = AR Dollars	27,366	14,145,671.70	25,553	13,246,991.98	23,775	14,687,314.13	22,386	13,711,982.43
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
\$\$ Pd/Foreclosures/ by Mo	14	11,998.91	13	10,626.41	4	4,750.98	-	-
# Accts Given to ParaLegal	-	-	-	-	-	-	-	-
Garnishments Executed	-	-	-	-	-	-	-	-
Debt Setoff Letters Mailed	-	-	-	-	-	-	-	-
Balance owed on Debt Setoff(Call DSC239)		255,031.64		253,550.26		252,543.51		252,295.66
One Year Ago	Aug 2012		Sep 2012		Oct 2012		Nov 2012	
Accounts Receivable by Type	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now
Active Garnishments	181	64,536.50	269	112,766.64	230	100,507.04	217	95,016.24
Accts with Agreements	62	16,470.15	53	12,526.24	53	12,496.37	53	12,315.77
Accts in Foreclosure	381	194,812.71	370	176,551.24	365	175,335.93	364	176,123.40
Bankruptcies	102	57,611.07	99	65,810.21	99	58,081.72	99	58,339.89
Remaining Accts Collectible	8,141	2,303,609.62	7,912	2,186,862.14	7,739	2,151,276.64	8,002	2,111,494.03
Current Year Ad Valorem(All)	17,371	11,163,302.31	16,097	12,501,743.06	15,002	11,912,433.00	13,037	10,431,893.53
**Red = AR Dollars	26,238	13,800,342.36	24,800	15,056,259.53	23,488	14,410,130.70	21,772	12,885,182.86
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
\$\$ Pd/Foreclosures/ by Mo	7	2,955.91	11	17,682.99	11	4,689.48	2	1,086.92
# Accts Given to ParaLegal	-	-	-	-	-	-	-	-
Garnishments Executed	-	-	108	56,925.32	-	-	-	-
Debt Setoff Letters Mailed	-	-	108	58,219.98	-	-	-	-
Balance owed on Debt Setoff(Call DSC239)		212,705.18		213,415.98		208,004.26		205,604.47

Vehicle Property Taxes

FY 2013-2014 - Current Ad Valorem Year - 2013

November 30, 2013

(Total \$\$ Collections)	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov
2013				110,301.67	97,754.05	97,410.93	104,625.58	88,302.95
2012	105,519.59	105,941.17	99,457.71	97,889.58	93,095.15	86,806.04	149,524.62	106,125.39
2011	87,325.91	95,750.68	95,742.23	92,779.98	99,798.88	105,721.28	89,208.44	148,511.21
2010	90,177.13	96,321.49	105,280.46	113,210.20	99,617.63	105,412.14	120,638.72	102,776.37
2009	101,431.08	92,017.58	142,346.13	122,954.66	105,356.06	126,604.54	148,976.92	109,246.46
2008	101,739.99	140,891.81	125,895.94	116,814.90	143,009.05	133,467.18	143,135.63	113,001.20
2007	117,102.74	123,039.32	123,109.03	122,820.41	170,641.96	123,647.78	146,325.19	147,290.59

Of Total Collections County Taxes	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov
2013				89,442.16	78,640.18	76,917.05	84,444.00	71,649.79
2012	83,531.19	84,639.60	80,540.42	79,453.29	74,992.07	69,106.55	119,107.37	85,000.72
2011	69,967.91	77,506.09	78,179.10	74,000.71	80,157.54	85,160.92	70,394.58	118,902.26
2010	71,814.37	77,687.74	85,353.85	92,298.88	81,964.93	83,870.76	96,381.18	83,476.51
2009	81,139.59	76,374.99	115,523.99	100,380.49	84,903.01	100,742.46	121,008.41	89,356.91
2008	82,363.60	114,310.48	102,403.58	96,140.94	114,934.99	107,462.61	116,225.68	90,925.14
2007	94,660.52	99,394.36	101,296.97	100,892.19	136,693.09	98,711.37	118,921.05	118,540.93

Current Year (2013) Ad Valorem Collections %	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov
2013				47.39%	49.53%	49.62%	52.40%	52.66%
2012	70.87%	71.43%	74.54%	47.69%	51.35%	51.69%	57.99%	58.87%
2011	73.16%	72.76%	76.20%	46.31%	52.39%	56.21%	56.44%	61.75%
2010	72.77%	72.93%	76.72%	49.60%	53.28%	55.79%	60.46%	61.74%
2009	76.30%	75.90%	81.22%	51.33%	51.04%	56.71%	61.37%	61.15%
2008	76.81%	78.93%	82.75%	49.30%	54.00%	58.06%	61.79%	62.00%
2007	79.35%	79.80%	83.27%	48.56%	56.62%	58.75%	62.74%	66.28%
2006	77.89%	79.28%	83.28%	44.96%	51.40%	53.34%	59.96%	59.93%
2005	79.62%	81.44%	84.88%	62.89%	63.59%	66.63%	70.26%	69.72%

History of Past Due Mailings	11/08/11		02/14/12		10/01/12		01/09/13	
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
	9,681	530,539.81	8,750	487,461.50	8,205	446,932.26	8,998	504,404.62

Total Monthly Veh Billings	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov
2013				120,487.17	131,792.04	124,032.98	125,450.95	17,156.42
2012	127,160.05	140,032.98	125,594.71	114,463.14	119,348.29	111,716.60	121,200.21	101,022.19
2011	124,896.31	134,568.21	119,451.11	116,985.62	120,632.45	108,653.41	119,458.27	98,391.58
2010	119,912.86	127,180.60	110,328.69	120,478.19	119,999.02	107,672.23	117,140.95	97,615.33
2009	124,415.00	140,069.44	125,068.34	143,621.80	130,748.72	142,216.63	149,233.48	103,692.98
2008	125,658.12	1,439,002.71	133,231.36	147,096.09	146,173.32	155,143.04	148,373.75	113,200.10

	Aug 2013		Sep 2013		Oct 2013		Nov 2013	
Accounts Receivable by Type	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now
Active Garnishments	12	712.53	11	566.97	5	352.94	5	355.10
Bankruptcies	23	1,204.92	23	1,212.13	23	1,219.34	23	1,226.55
Remaining Accts Receivable	8,330	459,518.91	7,845	431,960.88	7,366	407,050.61	7,037	388,036.56
Current Year AR (Taxes/Int)	3,208	195,483.16	4,078	263,112.52	4,826	312,672.56	5,718	375,200.52
**Red = AR Dollars	11,573	656,919.52	11,957	696,852.50	12,220	721,295.45	12,783	764,818.73
Garnishments Served by Mth	-	-	-	-	-	-	-	-
Garnishments Matured by Mth	-	-	-	-	-	-	-	-

	Aug 2012		Sep 2012		Oct 2012		Nov 2012	
Accounts Receivable by Type	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now
Active Garnishments	80	4,645.34	223	15,514.56	88	5,386.49	70	4,119.75
Bankruptcies	39	1,982.70	39	1,995.03	37	1,920.98	37	1,919.52
Remaining Accts Receivable	7,854	429,554.16	7,352	401,078.13	6,514	354,797.97	6,029	327,149.50
Current Year AR (Taxes/Int)	3,130	178,127.30	3,935	234,386.45	4,348	257,440.48	5,025	305,260.66
**Red = AR Dollars	11,103	614,309.50	11,549	652,974.17	10,987	619,545.92	11,161	638,449.43
Garnishments Served by Mth	-	-	216	15,340.90	-	-	-	-
Garnishments Matured by Mth	-	-	174	13,195.45	-	-	-	-

Budget Expense Report and Fund Balance Update: approved as follows:

Fund Balance Calculation					
		Last Year	Two Months	Last	
	As of 11-30-13	Same Month	Ago	Month	Now
		As of 11/30/12	As of 09/30/13	As of 10/31/13	As of 11/30/13
Available Fund Balance					
	Cash & Investments (General)	\$ 6,849,327	\$ 7,996,273	\$ 7,663,659	\$ 7,657,298
	Cash & Investments (22 Fund)	\$ 15,623	\$ 18,135	\$ 18,386	\$ 18,386
	Less Cash from General (other funds)	\$ (77,331)	\$ -	\$ -	\$ (113,998)
	Less Liabilities (w/out deferred revenue)	\$ 126,060	\$ 133,461	\$ 131,140	\$ 129,353
	Less Deferred Revenue (from cash receipts)	\$ (43,474)	\$ (40,456)	\$ (40,456)	\$ (40,456)
	Less Encumbrances	\$ (340,976)	\$ (158,890)	\$ (147,615)	\$ (154,764)
	Total Available	\$ 6,529,229	\$ 7,948,522	\$ 7,625,114	\$ 7,495,820
General Fund Expenditures					
	Total Expenditures (Adopted Budget)	\$ 26,598,175	\$ 27,783,058	\$ 27,783,058	\$ 27,783,058
Total Available for Appropriation					
	Total Available	\$ 6,529,229	\$ 7,948,522	\$ 7,625,114	\$ 7,495,820
	Total Expenditures	\$ 26,598,175	\$ 27,783,058	\$ 27,783,058	\$ 27,783,058
	Total % Available Fund Balance	24.55%	28.61%	27.45%	26.98%
	Available Fund Balance Requirement Per LGC	8% \$2,127,854	8% \$2,222,645	8% \$2,222,645	8% \$2,222,645
	% Undesignated Fund Balance	16.55% \$ 4,401,375	20.61% \$ 5,725,877	19.45% \$ 5,402,470	18.98% \$ 5,273,175

Monthly Jail Report: approved as follows:

ANSON COUNTY JAIL
December 1, 2013

1. As of 9:00am (December 1, 2013) the Anson County Jail (capacity of 60) held 41 inmates; 0 inmates housed in the other County Jails; 1 inmate in DOC/Butner for medical/safe-keeping; and 0 inmates awaiting transfer to DOC.

2. The following is a breakdown of the Average Daily Population:

Year	ADP	Total Booked/Yr.	Average Booked/Month
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	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
August	48	151
September	52	153
October	42	133
November	44	129

Budget Amendment: Agri-Civic Center: to appreciate anticipated contributions for the Anson Agri-Civic Center.

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:	Cooperative Extension 11-4950	\$ 13,000
Total Increase:		\$ 13,000

Section 2. General Fund Revenues:

Increase:	Cooperative Extension 11-4950	\$ 13,000
Total Increase:		\$ 13,000

Adopted this 3rd day of December, 2013.

Budget Amendment – Social Services: to appropriate additional funds from the Federal Low Income Energy Assistance Program for the Anson County Social Services Department.

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	\$ 306
Total Increase:		\$ 306

Section 2. General Fund Revenues

Increase:	Social Services Administration 11-5310	\$ 306
Total Increase:		\$ 306

Adopted this 3rd day of December, 2013.

Appointments:

Anson County Board of Social Services: Chairman Baucom noted a board appointment to the Social Services board was needed with Commissioner Sims saying they want Vice Chair Streater. Motion by Commissioner Sims, seconded by Commissioner Sikes, to approve the re-appointment of Vice Chair Streater. Motion carried unanimously.

EMS Advisory Board – District 6 and 7: Motion by Commissioner Sims, seconded by Commissioner Sikes, to approve the re-appointment of Joyce Little from District 6 and Carol Ann Gibson from District 7. Motion carried unanimously.

Commissioner Concerns:

Commissioner Sikes was of the opinion that Ms. Rywak mentioned something to him about appointing someone on the Agricultural committee but she left and he wasn't sure. Chairman Baucom stated that it was not on the Agenda so it will be next month.

Closed Session: Motion by Commissioner Sikes, seconded by Commissioner Woodburn, to go into closed session for contract negotiations pursuant to North Carolina General Statutes 143-318.11(a)(5) and for personnel pursuant to North Carolina General Statutes 143-318.11(a)(6). Motion carried unanimously.

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

In regular session, motion by Commissioner Sikes, seconded by Commissioner Woodburn, to approve the recommendation by the County Manager for Major Little. Motion carried unanimously.

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

Respectfully submitted:

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

Meeting time: 3 hours.

