

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

Commissioners present: Anna Baucom
Bobby Sikes
Dr. Jim Sims
Harold Smith
Ross Streater

- Vancine Sturdivant
- Jarvis Woodburn

Staff members present: Megan Garner, County Manager
Bonnie M. Huntley, NCCCCC, Clerk to the Board
Rita James, Data Processing
Cary Garner, Finance Officer
Steve Adams, Board of Elections
Scott Rowell, ACTS Director

Other: Scott Forbes, County Attorney
Janine Rywak, Extension Director

The County Manager Garner called the meeting to **Order**. County Manager Garner noted today was Tuesday, December 6th. The County Manager then asked if Reverend Terry A. Little, West Deep Creek Missionary Baptist Church, Wadesboro, North Carolina was in the audience. Since he was not, County Manager Garner called on Steve Adams, Harvest Ministries, Wadesboro, North Carolina to deliver the **Invocation**.

Election of Chair and Vice Chair: The County Manager noted the first item of business was election Chairman and Vice Chairman. County Manager Garner opened the floor for nominations for Chair. Commissioner Streater nominated Anna Baucom and Commissioner Sikes seconded the nomination. County Manager Garner called for the vote with all present voting in the affirmative. County Manager Garner then called for nominations for Vice Chair. Commissioner Sikes then nominated Ross Streater with Commissioner Smith seconding the nomination. County Manager Garner called for the vote with all present voting in the affirmative. Commissioner Smith stated that they were missing Jarvis and Vancine with the clerk commenting that Commissioner Woodburn was on the committee interviewing for the SPCC president and he hopes to be in later. Chairman Baucom asked if Vancine applied with someone saying she was probably working with Toys for Tots. Chairman Baucom felt they needed to recognize

Commissioner Sturdivant saying that until she started it, we did not have a Toys for Tots and she thinks the program serves about 1,000 children a year at Christmas who would otherwise not have a toy at all. Chairman Baucom noted that she has a giving spirit and she would not be surprised if that wasn't where she was now. Commissioner Smith thought they needed to commend them all as there were a lot of Churches doing the same thing. Commissioner Smith said he's been giving money every time he stops at Bojangles. Chairman Baucom added that Steve's church does bicycles. Chairman Baucom shared that Anson County has been noted to be the most generous county in North Carolina. Chairman Baucom thinks it is significant that this community has a giving spirit and she's real proud of that. Commissioner Smith offered that the Sheriff works with Toys for Tots and he passes out shoes.

Approval of the Agenda by Commissioners: Chairman Baucom was hopeful that board members had had a chance to look at the Agenda, saying this was the time to approve it. Chairman Baucom asked to add at the end of the Agenda a closed session for personnel. Commissioner Sims asked to make a statement at the end of the meeting. County Manager Garner asked the board to consider adding the Budget Amendments sitting at their seat to the consent agenda. Vice Chair Streater asked if they could ask questions about them at that time with County Manager Garner answering yes. Chairman Baucom stated that with the addition of a closed session at the end of the agenda and the Budget Amendments added to the consent agenda, if there was a motion to approve. Motion by Vice Chair Streater, seconded by Commissioner Sims, to approve. Motion carried unanimously.

Appearance:

Board of Elections: Chairman Baucom commented that Steve wrote them a book. Commissioner Sims stated that he did not know what the board was going to decide on this but he believes Steve does a very good job as well as those that help him. Commissioner Sims stated that he appreciates what they do very much. Mr. Adams voiced appreciation for the comment adding they appreciate the support by the county commissioners and the county offices. Mr. Adams stated that the precinct officials are so vital to the success of every election and recognized those present here tonight. Mr. Adams stated that precinct officials work a 15-18 hour day that starts at 5:00 in the morning on Election Day and their early voting staff worked from 6 AM until 6:30 PM for 17 straight days for this general election. Mr. Adams commented that poll workers were the backbone of the success of the election process here in Anson County and how grateful he was to have the position that he holds. Mr. Adams shared that he was honored to be Elections Director and they just had a phenomenal election cycle. Mr. Adams shared with board members that there were 50 counties in North Carolina that had election protest and accusations of voter fraud in this past presidential election. Mr. Adams was happy to say that Anson County was not on that list as all of their information came back accurate and all of their numbers added up as they should. Mr. Adams stated that their early voting numbers of about 5800 voters for a county our size led the totals in the state as far as voter turnout. Mr. Adams noted that they had

no machine malfunctions, adding thanks to the county commissioners for giving the appropriations of funds to purchase the new voting equipment machines. Mr. Adams stated that beginning Thursday they have a recount for the State Auditor's office and District 16A Judge Michael Stone's seat with Angela Carter. Mr. Adams said all of their election returns have been nothing but accurate and he again commended everyone for this. Mr. Adams then recognized board member Tracy Little, their Democratic board member and Tracy Baynard, board secretary. Mr. Adams noted that former director Rochelle Williams is their board chair and was not feeling well tonight. Mr. Adams commented that they have a great working relationship and he believes that played a part in their election success. Mr. Adams noted this was a different dynamic of election and one that he has never seen before in his position with all the different things happening. Mr. Adams felt their folks made this happen and mentioned their chief judges and their precinct judges. Mr. Adams stated that some present tonight have worked 25 plus years in elections in Anson County. Mr. Adams added that they were always recruiting new poll workers based on democrats, republicans and unaffiliated and sometimes it is a little interesting to recruit workers from certain political parties but they are working diligently to do that and to retain them once recruited. Mr. Adams added that an election cannot happen without precinct officials and we have great ones and in his tenure they've never had to terminate one. Mr. Adams stated that he was here on behalf of his board advocating for their poll workers. Mr. Adams added that it has been since 2005 since an increase in pay or any kind of adjustment to their pay has been considered and he would appreciate that being one of the considerations of the commissioners. Chairman Baucom referred to the rates in the agenda for instructional meeting training and asked if that was \$30 for the training or \$30 an hour. Mr. Adams replied that was \$30 for the training, which is about a two or three hour training. Mr. Adams added that this was the mandatory training the General Statutes states you have to have before every election and the night before the election they have a mandatory set up training at the election site and that is another \$30. Commissioner Sturdivant asked if the proposed rates were in line with counties similar to ours in size with Mr. Adams stated that larger counties have a better chance of recruiting poll workers. Mr. Adams stated that Montgomery County changed their rates a little before this past November election and in speaking with Kim in Stanly County he found that they are in the process of trying to get their rates adjusted as well. Mr. Adams added that the Stanly County rates have not been adjusted since 2009. Chairman Baucom asked if the \$30 was in addition to what they get now with Mr. Adams saying on the previous scale the trainings are \$30 anyway and the change would come on supply return and supply pickup. Mr. Adams noted it was \$25 right now and it would be \$30 on the new rate then canvas day which is the most important day, would go from \$25 to \$30. Vice Chair Streater stated that it looked like Stanly was \$180 now and that includes training. Mr. Adams reminded them that he spoke with Kim and they are working to get that changed. Chairman Baucom asked if the proposal was retroactive or going forward with Mr. Adams answering that based on the budget presented to the board, they had asked for the additional \$10,000 in that line item to cover a pay increase and they were granted \$4,500. Mr. Adams stated that his board made a

recommendation, since the funds were there, to pay the new pay rate. Mr. Adams noted a breakdown of what the board would have paid with the new pay rate and what they did pay was in the agenda packet. Mr. Adams commended payroll for working diligently to get their precinct officials paid quickly.

*Commissioner Sturdivant joined the meeting at this point.

Mr. Adams asked, if possible, if this was approved, that the rates be retroactive since their board already made that motion since the funds were enough to cover the pay raise. Chairman Baucom asked how much was the total pay raise with Mr. Adams saying if they had paid every precinct official that worked this election with the new rate it would have been a total of \$16,205 and with the old rate it was \$13,400. Mr. Adams noted that it also shows the amount that is still owed if we do retroactive to each person and the amount still in their budget even with the new rate. Chairman Baucom asked if the \$2,805 was the cost to do this right now with Mr. Adams answering yes. Mr. Adams noted that it does not include the recount and they will have to pay folks \$30 for doing the recount and it would be an additional \$200 to \$500. Mr. Adams feels there will still be \$10,000 to \$11,000 in the line item after everything is paid. Mr. Adams shared that this past election only cost our citizens \$5.75 per voter. Vice Chair Streater asked if board members receive \$300 on Election Day with Mr. Adams saying that was requested but not approved so currently they receive \$200. Vice Chair Streater asked if they get paid for each meeting they attend with Mr. Adams answering they get paid \$50 per meeting. Vice Chair Streater asked the number of meetings on average with Mr. Adams saying usually once a month and with an election like this they meet two or three times a month as required by General Statutes. Mr. Adams stated that board member pay was not in consideration right now. Mr. Adams said that included in the packet was everything they submitted for budget this year. Chairman Baucom asked the County Manager if we had \$2,805 with the County Manager feeling there should be some extra money in that line item. Commissioner Sims felt the bottom line was that some people pay more, some pay less, some have bigger counties, some have smaller populations but the bottom line to us is in order to obtain poll workers, just like teachers for Anson County, we are going to have to pay them a little more or you can't find poll workers. Mr. Adams stated that was absolutely the predicament they were in. Mr. Adams shared that he went to some colleges, the community college and high school since they are able by Statute to hire student election assistants, however when he mentioned to them that it would be one day that they could not leave, could not be on their phones and the pay, he lost a lot of interest. Commissioner Sturdivant asked if he had some of his workers here tonight with Mr. Adams answering yes. Commissioner Sturdivant then asked that they all stand. Mr. Adams introduced the Chief Judge from this past election from Lilesville, Ms. Nancy Hunsucker, Ms. Margaret Meachem who has worked for them for longer than he is old probably, Ann Munn, works in Ansonville, Lou Lyons works in Wadesboro. Mr. Adams added that Ms. Rosa Pinkston was the longest precinct official in Anson County. Mr. Adams recognized Ms. Geneva Timmons, Assistant Director. Motion by Commissioner

Sturdivant to approve the new pay rates. Mr. Adams asked if they would be retroactive with Chairman Baucom answering no. Vice Chair Streater offered a second to the motion but not for it to be retroactive but to go forward. Motion carried unanimously.

Public Addresses to the Board:

Jeff Boothby commented that he did early voting and it was absolutely fantastic. Mr. Boothby said he was in and out and had no problems with anything and they were very helpful. Mr. Boothby said that after he saw the Chair last Thursday he got back to the house and his number 2 guy's car had been stolen out of his yard. Mr. Boothby said they called the Sheriff's department and Sergeant Flowers came and did a great job getting the information. Mr. Boothby said they got Detective Drake on the case after they reported it stolen. Mr. Boothby shared that they called it in Thursday evening and by the end of the day Friday they had found his car. Mr. Boothby stated that he just wanted to give them praise saying he could not have asked for better service. Mr. Boothby gave them a round of applause.

Commissioner Sturdivant offered thanks to Mr. Collier for his text. Commissioner Sturdivant shared that she was passing out Toys to families that cannot come get them when she received his text. Commissioner Sturdivant said she hit the road and came to the meeting after she received the text. Commissioner Sturdivant did share that she was illegally parked. Chairman Baucom commented that she did not think the Sheriff heard that with Commissioner Sturdivant saying this was the city. Commissioner Sims stated that if she got a ticket he would pay it.

Administrative Matters:

ACTS Zero Tolerance Drug and Alcohol Policy: Commissioner Sims stated that he read it and it was a little difficult to read but he found it to be similar to most other policies and certainly needed. Commissioner Sims commented that this would protect our elderly, handicap and all the people that ride these vans and saw no reason to go through it line by line. Chairman Baucom stated that it was pretty well cut and dry that this is what we have to agree to. Mr. Rowell explained that they get audited every three years and there were several things that needed to be updated to the Federal Transit Administration guidelines and a few paper work issues that are now straightened out. Mr. Rowell stated that the policy has been approved and he needs the board's approval so they can complete their triannual audit. Motion by Commissioner Sims, seconded by Commissioner Sturdivant, to approve the ACTS Zero Tolerance Drug and Alcohol Policy as submitted. Motion carried unanimously.

Set Meeting Schedule for 2017: Vice Chair Streater asked if the county was closed Monday January 2, 2017 with the Clerk answering yes. The Clerk explained that on the calendar included in the packet, the dates highlighted in green were regular

meeting dates, dates highlighted in blue were holidays and dates highlighted in red were retreat meetings. Chairman Baucom asked if meeting on January 2nd would push anyone too hard to have a meeting immediately after a holiday with everyone answering no. Motion by Commissioner Sims, seconded by Commissioner Sikes, to approve the meeting schedule as presented. Motion carried unanimously.

Regular meeting schedule for 2017

January 3	July 1
February 7	August 1
March 7	September 11
April 4	October 3
May 2	November 7
June 6	December 5

Retreats: January 28
February 11

Financing of Sheriff's Vehicles: Chairman Baucom noted that it appears that BB&T has the lowest and the best deal. Commissioner Sims asked if he could vote on this since he owns quite a bit of BB&T stock. Mr. Garner stated that they sent out bids to the three local banks and they all responded back in a timely fashion. Mr. Garner stated that BB&T was the low bidder and the bottom line would be the total cost of the loan so it's not just the interest we are looking at. Mr. Garner added that they were looking at if there is closing cost, prepayment penalties, etc. Motion by Commissioner Smith to accept the lowest bid BB&T. Motion died for lack of a second. Vice Chair Streater asked the mileage on the cars being replaced with Mr. Garner saying he did not know as that would be something the Sheriff would have to address. Mr. Garner explained that he took what the actual capital outlay was and bid it from there. Vice Chair Streater asked if they fall in the six year rotation with Sheriff Reid answering the cars will have over 100,000 miles. Vice Chair Streater asked if they were six years old with Sheriff Reid answering not all of them. Sheriff Reid said if they were talking about keeping a vehicle for six years with the wear and tear they put on them, don't depend on them. Sheriff Reid said they were not making vehicles the way they used to. Sheriff Reid added that he's had discussion with the highway patrol and he's been driving law enforcement vehicles for over 25 years and they are not what they used to be. Sheriff Reid said Social Services might could keep a vehicle for six years but not law enforcement. Sheriff Reid felt that was asking for trouble safety wise. Commissioner Sikes asked when they sell these cars were they advertised with the equipment in them with Sheriff Reid saying they are advertised without the equipment. Commissioner Sikes asked what happens to the equipment with Sheriff Reid answering that last year they used some of the used equipment to equip the new vehicles. Sheriff Reid said they take the new out one year and use it for the next year. Sheriff Reid added that

the vehicles were sold via GovDeals and sometimes purchased by civilians and they can't leave the equipment in there. Commissioner Sikes said he was talking about another city wanting one for a police car and thought they would bring more with the equipment still in it. Sheriff Reid said we sell them on GovDeals and that was done before his time. Sheriff Reid agreed that they would bring more with the equipment. Vice Chair Streater asked if they were not six years old how does he determine which ones to get rid of with Sheriff Reid saying miles. Sheriff Reid stated that if he saw some of the vehicles he would know they needed to be done away with. Sheriff Reid said he's been driving for over 25 years and he was a mechanic at one time in his life and he knows the vehicles now are cheap. Sheriff Reid explained that the price they are paying for the vehicles is the cheapest you can get a car for. Sheriff Reid said you could not get a new car any cheaper and what they do when they order these vehicles is they send them to the manufacturer and they make the vehicles then. Sheriff Reid noted that they don't make the same vehicle that they make as a civilian. Sheriff Reid shared that he has a Dodge Charger that is his and it is a better vehicle than what they get because they don't cut corners. Sheriff Reid stated that his was thirty something thousand dollars almost seven years ago and seven years ago they were probably getting these for \$23,000. Vice Chair Streater noted that he would vote for it but next year he would like to see more detailed information from the County Manager before bringing this to the board about what they are replacing. Motion by Vice Chair Streater, seconded by Commissioner Sturdivant, to approve the financing with BB&T. Motion carried 6 to 1 with Commissioner Sims recusing himself. Commissioner Smith then asked about the motion saying he made a motion to finance with BB&T and asked if this was what they were doing. Vice Chair Streater answered yes.

Vehicle Loan - Bank Proposal Comparison

	Uwharrie Bank	BB&T	PNC Bank
	\$226,000.00	\$226,000.00	\$226,000.00
Financing Interest Rate	1.91%	1.78%	2.99%
Prepayment Policy	No prepayment penalty.	No prepayment penalty.	Prepayment of principal balance in whole on a scheduled payment date will incur 3% prepayment penalty.
Terms	3 YEARS	3 YEARS	3 YEARS
Escrow Fees	None	None	\$250.00
Loan Closing Cost	None	None	\$350.00
Annual Payment	\$78,269.69	\$78,030.97	\$79,882.50
Loan Closing Cost and Fees	None	None	\$600.00
Total Loan Cost (3 years)	\$8,809.06	\$8,092.91	\$13,647.50
Total Cost	\$234,809.06	\$234,092.91	\$240,247.50

Resolution Approving Financing Terms

WHEREAS: The Anson County ("County") has previously determined to undertake a project for the financing of vehicles, (the "Project"), and the Finance Officer has now presented a proposal for the financing of such Project.

BE IT THEREFORE RESOLVED, as follows:

1. The County hereby determines to finance the Project through Branch Banking and Trust Company ("BB&T"), in accordance with the proposal dated November 28, 2016. The amount financed shall not exceed \$226,000.00, the interest rate shall not exceed 1.78% and the financing term shall not exceed three (3) years from closing.
 2. All financing contracts and all related documents for the closing of the financing (the "Financing Documents") shall be consistent with the foregoing terms. All officers and employees of the County are hereby authorized and directed to execute and deliver any financing documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution.
 3. The Finance Officer is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer's satisfaction. The Finance Officer is authorized to approve changes to any Financing Documents previously signed by County officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing documents shall be in such final forms as the Finance Officer shall approve, with the Finance Officer's release of any Financing Document for delivery constituting conclusive evidence of such officer's final approval of the Document's final form.
 4. The County shall not take or omit to take any action taking or omission of which shall cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. The County hereby designates its obligations to make principal and interest payments under the Financing documents as "qualified tax-exempt obligations" for the purpose of Internal Revenue Code Section 265(b)(3).
 5. The County intends that the adoption of this resolution will be a declaration of the County's official intent to reimburse expenditures for the project that is to be financed from the proceeds of the BB&T financing described above. The County intends that the funds that have been advanced, or that may be advanced, from the County's general fund, or any other County fund related to the project, for the project costs may be reimbursed from the financing proceeds.
 6. All prior actions of county officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.
- Adopted this 6th day of December, 2016.

Old Business:

Interlocal Agreement for Utilities: Chairman Baucom noted they had not done anything else with this. County Manager Garner added that they have the first draft of our agreement with the Town of Wadesboro. County Manager Garner noted that she and the County Attorney were reviewing it.

Countywide Zoning: Chairman Baucom noted they have a little action on this. Chairman Baucom shared that she and the County Manager met with Mr. Newton on October 26. Chairman Baucom commented that he knows property. Chairman Baucom stated that he had developed this plan and they adopted it. Chairman Baucom added it was plans that have been adopted. Chairman Baucom stated that they reviewed

properties that already have some zoning and that sort of set the tone. Chairman Baucom stated that it was not going to be jarring but they reviewed the existing zoning on highway 74, 52, and NC 109, 742, 145 and 218. Chairman Baucom stated that next they moved to business locations and applied the appropriate zoning for businesses that are already there. Chairman Baucom stated that it just goes on and one and board members can read it. Chairman Baucom felt they have a systematic way of going through and assigning zoning numbers or words to the properties. Chairman Baucom stated that it doesn't sound like anything will be real different it will just protect what it is now. County Manager Garner stated that if it's there it will essentially stay as it exist and in the event that whatever is there is moved then perhaps a different zoning could be applied to that parcel. Chairman Baucom stated that Mr. Newton noted that a citizen asked if we were going to zone the county and he said yes and the guy said he would fight us. Chairman Baucom said this disturbs her because it is very short sighted. Chairman Baucom stated that the day will come, and it has already come and gone, where zoning would have protected us. Commissioner Smith added that you can't get anything any worse than Valley Protein.

Plans to Update the County Website: Chairman Baucom was under the impression that we were going to create a whole new website and asked if she misunderstood. Randy Gulledge stated that he was told otherwise as he was told to just update the content. Mr. Gulledge shared that we have the interns, adding that they have worked out really well. Mr. Gulledge said the two interns were very eager to learn and are really smart. Mr. Gulledge stated that the problem now is getting the content from the departments and asked if they could get a little encouragement on that note. Mr. Gulledge shared that 911 has provided content along with the Sheriff's Office, ACTS, Parks and Recreation and the Health Department. Mr. Gulledge stated that the health department has been doing their own and Evonne is ahead of everybody else. Mr. Gulledge said they talked about changing the entire website but County Manager Garner told him to just update the content. Chairman Baucom felt this was a step in the right direction but at some point she feels we need to go with something with a little pizzazz to it. Mr. Gulledge said that was the original plan but the school system didn't give them the interns over the summer as was originally planned. Mr. Gulledge stated that they got them in August and they only have graphic experience so the quick way to update was to get the content, which they will need anyway. Commissioner Sturdivant stated that she likes to do research so after the last two meetings she called some people in Richmond and Union Counties about their website and feels we need to follow their lead. Commissioner Sturdivant said she didn't have her paperwork in front of her and mentioned a PDF and asked Mr. Gulledge to explain how department heads can go in and make changes. Mr. Gulledge said when they did the graphics three years ago and changed the website, the program is called a content manager and it allows departments to login and do their own thing. Mr. Gulledge noted they did not get a lot of participation and feels sometimes it's just education because they are afraid to learn something new. Mr. Gulledge added that they don't have a lot of participation in getting the content to put out there if they are

doing to do it for them. Mr. Gullledge said it was called content management and they each have login's to sign in and they can edit their own pages and they can't destroy anybody else's pages. Mr. Gullledge explained that they can't edit anybody's pages but their own and it locks them into just their content and protects them from each other. Vice Chair Streater asked if each department already had the capability of updating their own with Mr. Gullledge answering yes. Mr. Gullledge noted that when they first installed it they issued passwords and after a year of almost no one signing in they deleted the user names that were not being used. Commissioner Sturdivant suggested every department assign a person to be in charge of this and they take an hour or two every Monday to update their portion. Mr. Gullledge shared that we paid for this about three and one-half years ago. Mr. Gullledge added that a company from Wilmington did the graphics. Commissioner Sturdivant felt the board has to tell them. Chairman Baucom asked if it would help or hurt if the board sent out an email out. County Attorney Forbes suggested it come from the Manager first. Evonne Burr noted that she updates their webpage as much as she can, saying she didn't know a lot about PDF's and such but Randy has said because her files are so big that she can't put them on there. Ms. Burr agreed education was needed. Vice Chair Streater told the County Manager to ask each department head to designate a person and let Randy give a class on it and then they will not have an excuse. Mr. Gullledge noted that they volunteered before to provide training. Vice Chair Streater stated that some department heads might not be able to do it but they could assign this to someone in their department. Commissioner Sturdivant suggested people visit the Parks and Rec. site as they keep their site up to date. Commissioner Smith suggested putting this in the hands of the County Manager.

Animal Shelter Report: County Manager Garner reported that the director and one of their part time shelter attendants completed the veterinary assistant program at SPCC. County Manager Garner stated that their Vet Tech plans to start this course in January. County Manager Garner stated that the class has been using the shelter as a training lab and it has worked out very well for the class and for the shelter. County Manager Garner reported that the director completed her euthanasia training and received her certificate. County Manager Garner added that the new animal control officer will start Monday of next week, replacing Thomas Williams who retired after many years of service. Chairman Baucom said she's received some feedback that if we could get a part time person to clean the cages in the afternoon it would be helpful. County Manager Garner stated that with the board's approval, they made a part time position full time last fiscal year and he cleans the kennels full time five days a week and they have two part-time employees who alternate weekends and holidays. Chairman Baucom noted another suggestion was to get a photographer who would do pictures of the animals and have those on our website. Chairman Baucom asked that we look into this.

Manager's Report: County Manager Garner felt there were a few items of interest for the board. County Manager Garner reported that Cooperative Extension

was hosting, along with the Chamber of Commerce, a business after hours on Thursday from 5-6:30 at Cooperative Extension. County Manager Garner reminded board members of the employee Christmas luncheon on Friday from 12:00 Noon to 2 and the Council on Aging Senior Lunch Wednesday and Thursday 11:00 – 1:00 at Lockhart-Taylor Center. County Manager Garner stated that in accordance with the Resolution approved at the previous board meeting she has two contracts she signed that she needs to report to the board. County Manager Garner stated that one was the Council on Aging funding agreement with the state and the other was a FEMA application for public assistance when we were declared as a disaster county. County Manager Garner reported that the burning ban has been lifted as of yesterday at 5 PM for Anson County. County Manager Garner then asked the board to consider setting a time for their retreat January 28 and February 11. Vice Chair Streater suggested 8:30 or 9. Board members agreed on 8:30 AM to start both retreats.

Chairman's Report: Chairman Baucom mentioned a phone call earlier in the afternoon from Representative Mark Brody. Chairman Baucom shared that he had had a question from a resident in White Store and the Store that is there and apparently he wants to be able to sell beer and wine there. Chairman Baucom asked about the rules for this and what was the board's role. County Attorney Forbes asked the population for that area with Chairman Baucom saying she doesn't know. County Attorney Forbes did not believe they met the threshold for being able to do this but will research this and report back to the board. Vice Chair Streater said they had an election last year with Commissioner Smith saying that was countywide and not municipalities. Commissioner Smith noted that this was not a town and they can't sell beer. County Attorney Forbes said even if it was a town he did not think they had the population as Peachland does not meet the threshold. County Attorney Forbes will research this and call Representative Brody or report to the board. Vice Chair Streater felt that by law they had to wait two or three years before they could hold another election. County Attorney Forbes was not sure but it has to come at a certain time but it does work out where there is a delay but he's not sure. County Attorney Forbes said he did know when we were doing it two years ago but he can't remember what it was. Chairman Baucom asked County Attorney Forbes to do this and let Representative Brody know. Chairman Baucom stated that they also had Senator McInnis and Representative Brody here today and Senator McInnis was on his listening tour and he got an ear full. Chairman Baucom stated that he talked about South Piedmont Community College and she feels we may have some concerns about the future of the college as an independent entity and feels this is something the board might need to talk with the trustees and president about when they get their new president. Commissioner Sims felt they did not understand, saying the reason Union County has South Piedmont is because they are using our charter and the agreement was that we would keep our college open and they would provide for certain courses to only be given in Anson County. Commissioner Sims said it was an agreement to help both areas and it was not an agreement for the one that had the greater population, greater money and greater political clout. Commissioner Sims said he warned everyone about this at that time.

Vice Chair Streater added that they just passed a bond over there to do a lot of improvements. Chairman Baucom voiced that Commissioner Sims was absolutely right and when that became a multi-campus institution, the charter held that the Polkton campus has to remain a viable campus and feels it is going to take some attention and the board needs to meet and have good frank discussions with the administration of the college. Commissioner Sims feels some of those forgot where the charter came from. Chairman Baucom noted they were not there then and they don't know. Commissioner Sturdivant voiced that she wishes some of them had been here today. Commissioner Sturdivant said when she asked Senator McInnis when she first arrived at the meeting he said the email only went out to elected officials and she feels it should have gone out to everyone including the Board of Education and SPCC. Chairman Baucom agreed. Chairman Baucom stated that the board can't just sit here and let it happen. Chairman Baucom added that they also talked about public schools and jobs. Chairman Baucom stated that Senator McInnis holds that there were people looking for employees that might have to travel out of the county but jobs are out there and we need to get him together with the college as well to make sure that people have the skills they need to get these jobs. Chairman Baucom said long distance truck drivers are in demand and she thinks he said \$44,000 a year and welders are needed. Commissioner Sturdivant added that he talked about the problem with the GED program. Vice Chair Streater mentioned the solar plant they are building in Sneedsboro took a lot of people off the corner in Morven.

Consent Agenda: Vice Chair Streater asked Mr. Garner for an explanation of the Budget Amendment in the amount of \$85,000 for PSAP/Wireline. Mr. Garner said it was the wireless 911 fund for the Emergency Services Center. Vice Chair Streater asked what happened with Ms. James saying she cut the line item when she was doing the budget and in the budget adoption and she should not have. Ms. James said we spent \$154,000 last year and she cut it to \$85,000 and there is not enough money there to pay them. Ms. James said it was her error. Motion by Vice Chair Streater, seconded by Commissioner Sturdivant, to approve the Consent Agenda as presented. Motion carried unanimously.

Minutes: Board members approved minutes from their meeting with Cooperative Extension November 1, 2016 and their regular monthly meeting November 1, 2016 and closed session minutes dated October 4, 2016 and their first closed session pertaining to a part time worker at the landfill dated November 1, 2016.

Tax Releases: Approved as follows:

Property Tax Releases/Refunds/Adjustments						
12/06/2016 for November Month End						
21485	Flat Fork Farms	702.34	16-7-5588	Real Taxes	Releases	To correct Personal Val
21479	McCray Tommy	2,990.11	16-8-DF28004	Real Taxes	Releases	Qualifies for Farm Defer
21480	McCray Tommy	3,019.29	16-8-DF28005	Real Taxes	Releases	Qualifies for Farm Defer
21481	McCray Tommy	3,253.04	16-8-DF28006	Real Taxes	Releases	Qualifies for Farm Defer
21483	McCray Tommy	2,787.98	16-8-12070	Real Taxes	Releases	Qualifies for Farm Defer
				Real Taxes	Releases	Qualifies for Farm Defer
		12,752.76				
				Real Taxes	Refunds	
		-				
Tax & Tag Together Refunds						
14090660	Anson Acceptance Corp	19.93	Tag Surrender	Vehicle Taxes	Refund	
33036445	Burns Johnny L	52.58	Assessed in Error	Vehicle Taxes	Refund	
207079	Deese Samuel	5.48	Tag Surrender	Vehicle Taxes	Refund	
34385264	Goodwin Matthew	555.00	Situs Error	Vehicle Taxes	Refund	
30470459	Hairston Contrenia	89.58	Tag Surrender	Vehicle Taxes	Refund	
23084525	Hildreth Chantira	10.13	Tag Surrender	Vehicle Taxes	Refund	
30050883	Horne Lester	38.45	Tag Surrender	Vehicle Taxes	Refund	
26194002	Keesler Michael	17.84	Tag Surrender	Vehicle Taxes	Refund	
31787654	Liles Lamar	55.58	Tag Surrender	Vehicle Taxes	Refund	
34017526	Marsh Dorothy	40.77	Situs Error	Vehicle Taxes	Refund	
9079404	McManus James	25.81	Tag Surrender	Vehicle Taxes	Refund	
19205381	Miller Alexandra	43.13	Tag Surrender	Vehicle Taxes	Refund	
25264151	Newton Angela	112.67	Tag Surrender	Vehicle Taxes	Refund	
206507	Pickett Willie	56.06	Tag Surrender	Vehicle Taxes	Refund	
26870130	Scarborough Donald	65.95	Tag Surrender	Vehicle Taxes	Refund	
14088603	Sikes Barbara	3.11	Tag Surrender	Vehicle Taxes	Refund	
33976861	Smith Paulette	15.55	Tag Surrender	Vehicle Taxes	Refund	
27619690	Stowe Robert	18.61	Tag Surrender	Vehicle Taxes	Refund	
29140239	Taylor Bradley Jr	60.29	Tag Surrender	Vehicle Taxes	Refund	
		\$ 1,286.52	*****			

Tax Collector's Report: Approved as follows:

**Red = AR Dollars	28,930	15,872,970.58	26,932	14,612,687.20	25,833	16,375,145.94	23,498	14,386,021.82
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
\$\$ Pd/Foreclosures/ by Mo	7	2,581.35	9	4,376.61	3	1,297.24	13	3,993.05
# Accts Given to ParaLegal	-	-	-	-	-	-	-	-
Garnishments Executed	-	-	-	-	-	-	-	-
Debt Setoff Letters Mailed	-	-	-	-	-	-	-	-
Balance owed on Debt Setoff(Call DSC239)		93,327.29		93,226.91		92,716.93		92,431.10

Budget Expense Report and Fund Balance Update: Approved as presented.

Fund Balance Calculation					
	Last Year	Two Months	Last		
As of 11-30-16	Same Month	Ago	Month	Now	
	As of	As of	As of	As of	
	11/30/15	09/30/16	10/31/16	11/30/16	
Available Fund Balance					
Cash & Investments (General)	\$ 8,922,629	\$ 10,652,735	\$ 10,567,056	\$ 10,998,661	
Cash & Investments (22 Fund)	\$ 24,661	\$ 27,222	\$ 27,478	\$ 27,728	
Less Cash from General (other funds)	\$ -	\$ -	\$ -	\$ -	
Less Liabilites (w/out deferred revenue)	\$ 131,614	\$ 143,096	\$ 138,211	\$ 130,826	
Less Deferred Revenue (from cash receipts)	\$ (16,779)	\$ (16,779)	\$ (16,779)	\$ (16,779)	
Less Encumbrances	\$ (229,087)	\$ (14,284)	\$ (237,771)	\$ (255,146)	
Total Available	\$ 8,833,038	\$ 10,791,991	\$ 10,478,196	\$ 10,885,290	
General Fund Expenditures					
Total Expenditures (Adopted Budget)	\$ 28,574,937	\$ 30,098,535	\$ 30,098,535	\$ 30,098,535	
Total Available for Appropriation					
Total Available	\$ 8,833,038	\$ 10,791,991	\$ 10,478,196	\$ 10,885,290	
Total Expenditures	\$ 28,574,937	\$ 30,098,535	\$ 30,098,535	\$ 30,098,535	
Total % Available Fund Balance	30.91%	35.86%	34.81%	36.17%	
Available Fund Balance Requirement Per LGC	8%	8%	8%	8%	
	\$2,285,995	\$2,407,883	\$2,407,883	\$2,407,883	
% Undesignated Fund Balance	22.91%	27.86%	26.81%	28.17%	
	\$ 6,547,043	\$ 8,384,108	\$ 8,070,313	\$ 8,477,407	

Electronic Transaction Report: Approved as presented.

11/30/16

November 2016 Report - Board Meeting of 12/06/2016

Utilities Department Electronic Transactions

Month	Total \$\$	# Accounts Pd	# Days Electronic Pyt Used	# Working Days
Jul 2016	5,551.88	113	19	20
Aug 2016	4,985.57	108	23	23
Sep 2016	7,051.52	107	19	21
Oct 2016	5,643.34	105	18	21
Nov 2016	4,880.04	95	16	19
Dec 2016	-	-	-	-
Jan 2017	-	-	-	-
Feb 2017	-	-	-	-
Mar 2017	-	-	-	-
Apr 2017	-	-	-	-
May 2017	-	-	-	-
Jun 2017	-	-	-	-
	28,112.35	528		

Utilities Dept -Draft Records & Unpaid Accts with Phone reminders

Month	Total \$\$ Draft Records	# Accounts Pd	Tot \$\$ Unpaid w/Phone calls	# Accts Reminded
Jul 2016	34,411.34	1,066	40,086.27	408
Aug 2016	41,378.41	1,077	24,124.50	357
Sep 2016	38,684.44	1,081	30,110.56	446
Oct 2016	38,373.71	1,092	28,879.83	428
Nov 2016	33,347.42	1,100	35,715.20	467
Dec 2016	-	-	-	-
Jan 2017	-	-	-	-
Feb 2017	-	-	-	-
Mar 2017	-	-	-	-
Apr 2017	-	-	-	-
May 2017	-	-	-	-
Jun 2017	-	-	-	-
	186,195.32	5,416	158,916.36	2,106

Tax Department Electronic Transactions

Month	Total \$\$	# Accounts Pd	# Days Electronic Pyt Used	# Working Days
Jul 2016	1,081.88	14	10	20
Aug 2016	12,986.69	34	12	23
Sep 2016	10,112.58	37	12	21
Oct 2016	11,699.15	31	9	21
Nov 2016	7,479.55	31	11	19
Dec 2016	-	-	-	-
Jan 2017	-	-	-	-
Feb 2017	-	-	-	-
Mar 2017	-	-	-	-
Apr 2017	-	-	-	-
May 2017	-	-	-	-
Jun 2017	-	-	-	-
	43,359.85	147		

Health Department Electronic Transactions

Month	Total \$\$	# Accounts Pd	# Days Electronic Pyt Used	# Working Days
Jul 2016	2,312.07	23	11	20
Aug 2016	1,763.63	18	11	23

	43,359.85	147		
Health Department Electronic Transactions				
Month	Total \$\$	# Accounts Pd	# Days Electronic Pyt Used	# Working Days
Jul 2016	2,312.07	23	11	20
Aug 2016	1,763.63	18	11	23
Sep 2016	1,091.34	23	13	21
Oct 2016	1,668.60	24	16	21
Nov 2016	1,023.21	22	13	19
Dec 2016	-	-	-	-
Jan 2017	-	-	-	-
Feb 2017	-	-	-	-
Mar 2017	-	-	-	-
Apr 2017	-	-	-	-
May 2017	-	-	-	-
Jun 2017	-	-	-	-
	7,858.85	110		

Resolution – Designation of Applicant’s Agent: This Resolution authorizes Rodney Diggs and Megan Garner to execute and file applications for federal and/or state assistance on behalf of the county for purpose of obtaining certain state and federal financial assistance under the Robert T. Stafford Disaster Relief & Emergency Assistance Act.

**RESOLUTION
DESIGNATION OF APPLICANT’S AGENT
North Carolina Division of Emergency Management**

Organization Name (hereafter named Organization) County of Anson
Applicant’s Federal Employer’s Identification Number: 56-6000273
Primary Agent: Rodney Diggs
Organization: Anson County
Official Position: Chief of Emergency Services
Pager or Cellular Number: 704-695-7042

Secondary Agent: Megan Garner
Organization: Anson County
Official Position: County Manager
Mailing Address: 101 S. Greene St., Suite 203
City, State, Zip: Wadesboro, North Carolina 28170
Daytime Telephone: 704-994-3200
Facsimile Number: 704-994-3239
Pager or Cellular Number: 704-695-7774

BE IT RESOLVED BY the governing body of the Organization (a public entity duly organized under the laws of the State of North Carolina) that the above-named Primary and Secondary Agents are hereby authorized to execute and file applications for federal and/or state assistance on behalf of the organization for the purpose of obtaining certain state and federal financial assistance under the Robert T. Stafford Disaster Relief & Emergency Assistance Act, (Public Law 93-288 as amended) or as otherwise available. BE IT FURTHER RESOLVED that the above-named agents are authorized to represent and act for the Organization in all dealings with the State of North Carolina and the Federal Emergency Management Agency for all matters pertaining to such disaster assistance required by the grant

agreement and **the assurances printed on the reverse side hereof**. BE IT FINALLY RESOLVED THAT the above named agents are authorized to act severally. PASSED AND APPROVED THIS 6th day of December, 2016.

Budget Amendment: to recognize and appropriate donations received for purchase of athletic equipment for programs.

AMENDMENT

Anson County Budget Ordinance FY 2016/2017

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2016/2017 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures

Increase: Parks and Recreation 11-6120 \$ 2,650

Total Increase: \$ 2,650

Section 2. General Fund Revenues

Increase: Parks and Recreation 11-6120 \$ 2,650

Total Increase: \$ 2,650

Adopted this 6th day of December, 2016.

Budget Amendment: to record an increase in anticipated revenue from the Women's and Children's Health Section of the NC Dept. of Health and Human Services for the WIC Client Services Program at the Anson County Health Department.

AMENDMENT

Anson County Budget Ordinance FY 2016/2017

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2016/2017 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures

Increase: Health programs 11-5110-5181 \$ 763

Total Increase: \$ 763

Section 2. General Fund Revenues

Increase: Health – All Programs 11-5100 \$ 763

Total Increase: \$ 763

Adopted this 6th day of December, 2016.

Budget Amendment: to recognize and appropriate funding received from the Epidemiology/CD Branch of the North Carolina Dept. of Health and Human Services for the STD Prevention Program at the Anson County Health Department.

AMENDMENT

Anson County Budget Ordinance FY 2016/2017

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2016/2017 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures

Increase: Health Programs 11-5110-5181 \$ 3,000

Total Increase: \$ 3,000

Section 2. General Fund Revenues

Increase: Health – All Programs 11-5100 \$ 3,000

Total Increase: \$ 3,000

Adopted this 6th day of December, 2016.

Budget Amendment: to recognize and appropriate funding received from DHHS – Health Services per Law 2016-94 Anson.

AMENDMENT

Anson County Budget Ordinance FY 2016/2017

BE IT ORDAINED by the Anson County Board of Commissioners that the FISCAL YEAR 2016/2017 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures

Increase: health programs 11-5110-5181 \$ 58,669
Total Increase: \$ 58,669

Section 2. General Fund Revenues

Increase: Health – All Programs 11-5100 \$ 58,669
Total Increase: \$ 58,669

Adopted this 6th day of December, 2016.

Budget Amendment: to record an increase in anticipated revenue from the Women's and Children's Health Section of the North Carolina Dept. of Health and Human Services for the Infant Mortality Reduction Program at the Anson County Health Department.

AMENDMENT

Anson County Budget Ordinance FY 2016/2017

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2016/2017 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditure

Increase: Health Programs 11-5110-5181 \$ 3,500
Total Increase: \$ 3,500

Section 2. General Fund Revenues

Increase: Health – All Programs 11-5100 \$ 3,500
Total Increase: \$ 3,500

Adopted this 6th day of December, 2016.

Budget Amendment: to recognize and appropriate funding received for Ebola preparedness and Response.

AMENDMENT

Anson County Budget Ordinance FY 2016/2017

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2016/2017 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures

Increase: Health Programs 11-5110-5181 \$ 1,100
Total Increase: \$ 1,100

Section 2. General Fund Revenues

Increase: Health – All Programs 11-5100 \$ 1,100
Total Increase: \$ 1,100

Adopted this 6th day of December, 2016.

Budget Amendment: to move funds to cover unexpected repairs to the Library Building.

AMENDMENT

Anson County Budget Ordinance FY 2016/2017

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2016/2017 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures

Increase: Library Building 11-6167 \$ 10,000
Total Increase: \$ 10,000

Section 2. General Fund Expenditures

Decrease:	Contingency-Emergencies 11-9912	\$ (10,000)
	Total Decrease:	\$ (10,000)

Adopted this 6th day of December, 2016.

Budget Amendment: In FY 2015-2016, monies were allocated to ACTS for the purchase of Radio Equipment as approved by NCDOT. However, there was not sufficient time to assess the project in last FY. This Budget Amendment is a rollover from fund balance of \$1,300 to accommodate this purchase in FY 2016-2017. This is the usual 10% County contribution for capital for the ACTS Department.

AMENDMENT

Anson County Budget Ordinance FY 2016/2017

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2016/2017 Budget Ordinance be amended as follows:

<u>Section 1. General Fund Expenditures</u>		
Increase:	Transportation 11-4521-4523	\$ 13,000
	Total Increase:	\$ 13,000
<u>Section 2. General Fund Revenues</u>		
Increase:	General Fund Balance Appropriation 11-4110	\$ 1,300
Increase:	Transportation –DOT Reimb 11-3452	\$ 11,700
	Total Increase:	\$ 13,000

Adopted this 6th day of December, 2016.

Budget Amendment: to move funds to cover unexpected repairs to 2008 Ford F150 pickup used for the installation of signs.

AMENDMENT

Anson County Budget Ordinance FY 2016/2017

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2016/2017 Budget Ordinance be amended as follows:

<u>Section 1. General Fund Expenditures</u>		
Increase:	Road Naming/Addressing 11-4930	\$ 1,200
	Total Increase:	\$ 1,200
<u>Section 2. General Fund Expenditures</u>		
Decrease:	Contingency-Emergencies 11-9912	\$ (1,200)
	Total Decrease:	\$ (1,200)

Adopted this 6th day of December, 2016.

Budget Amendment: to recognize and appropriate received monies for the Sheriff's calendar sales to be used for the calendar purposes.

AMENDMENT

Anson County Budget Ordinance FY 2016/2017

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2016/2017 Budget Ordinance be amended as follows:

<u>Section 1. General Fund Expenditures</u>				
Increase:	Sheriff/Jail 11-4310-4320	\$ 1,000	11-43-10-4496	\$ 1,000
	Total Increase:	\$ 1,000		\$ 1,000
<u>Section 2. General Fund Revenues</u>				
Increase:	Sheriff/Jail 11-4310-4320	\$ 1,000	11-43-10-3806	\$ 1,000
	Total Increase:	\$ 1,000		\$ 1,000

Adopted this 6th day of December, 2016.

Budget Amendment: to appropriate funds from PSAP/Wireline/Wireless Fund Balance to properly fund the line item for Service contracts. In FY 15-16, \$154,068 was spent but only \$85,000 was budgeted for FY 16-17.

AMENDMENT

Anson County Budget Ordinance FY 2016/2017

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2016/2017 Budget Ordinance be amended as follows:

Section 7. PSAP/Wireline/Wireless Expenditures

Increase: PSAP/Wireline/Wireless 26-43-42 \$ 85,000

Total Increase: \$ 85,000

Section 8. PSAP/Wireline/Wireless Revenues

Increase: PSAP/Wireline/Wireless 26-31-00 \$ 85,000

Total Increase \$ 85,000

Adopted this 6th day of December, 2016.

Budget Amendment: to allocate loan proceeds for the purchase of Sheriff's vehicles along with equipment, titles and tag.

AMENDMENT

Anson County Budget Ordinance FY 2016/2017

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2016/2017 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures

Increase: Sheriff/Jail 11-4310-4320 \$ 226,000

Total Increase: \$ 226,000

Section 2. General Fund Revenues

Increase: Sheriff/Jail 11-4310-4320 \$ 226,000

Total Increase: \$ 226,000

Adopted this 6th day of December, 2016.

Commissioner Concerns: Commissioner Sims spoke saying he would like to thank Bonnie and Rita for their exemplary service to this community, to this board and their great assistance to him and their kindness to him as an individual board member. Commissioner Sims added that he was a little afraid that you might find out they are irreplaceable. Commissioner Smith said he thinks the whole board solutes them. Commissioner Sikes commented that they were like family to us. Vice Chair Streater stated that he was sure that when they get to where he is they will really enjoy it because he has. Vice Chair Streater commented that there was life out there.

Chairman Baucom stated that we have completed the agenda and we need to have a closed session. Chairman Baucom asked for a quick break then go into closed session. Motion by Commissioner Smith, seconded by Commissioner Sims, to go into closed session 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.

*Commissioner Smith left the meeting during closed session.

*Commissioner Woodburn joined the meeting during closed session.

In regular session, there was a discussion of the current salary for the Chairman and the Vice Chairman and consideration of increasing both. County Attorney Forbes

was of the opinion you did not have to pay tax on expenses. When board members could not decide on an amount of the increase, Commissioner Woodburn suggested that the County Manager bring a recommendation to the board at the January 2017 meeting. Chairman Baucom noted that they would need to recess this meeting until Friday at 9 and asked the County Manager to get some numbers on what they can afford and what is available.

Commissioner Sims and Commissioner Woodburn said they would not be at the meeting Friday but they would support the increase.

Motion by Commissioner Sikes, seconded by Commissioner Woodburn, to recess until Friday, December 9th at 9:00 A.M. Motion carried unanimously.

Respectfully submitted:

Bonnie M. Huntley, NCCCC
Clerk to the Board

Meeting time: 1 hr. 45 min.

