

THE ANSON COUNTY BOARD OF COMMISSIONERS convened for their regular monthly meeting on Tuesday, January 6, 2015 beginning at 6:00 P.M. in the board room, Suite 209, of the Anson County Government Center.

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

Staff members present: Bonnie M. Huntley, CMC, NCCCC, Clerk to the Board
Rita James, Data Processing
Tiffany Randall, CPA, Finance Officer
Jeff Waisner, Parks and Recreation
Mary Beck, Economic Development
Mike Sessions, Utilities Director
Gary Fincher, Airport Manager

Other: Scott Forbes, County Attorney

Chairman Baucom called the meeting to **Order**, saying it was good to see everyone here tonight. Chairman Baucom then called on Elder Ivan Ledbetter, One Accord Ministry, Wadesboro, North Carolina to bring the **Invocation**.

Commissioner Sims commented that this was absolutely a great prayer and that he set a high standard for other people coming up here.

*Commissioner Woodburn joined the meeting.

Approval of the Agenda by Commissioners: Chairman Baucom reminded board members of their Ethics Policy asking if there is a conflict of interest to let it be known and they would work through it. Commissioner Sikes asked to add a matter for closed session with Commissioner Sturdivant saying she also had a matter for closed session. Commissioner Sikes asked that Ms. Beck join them on one matter in closed session. Chairman Baucom added Bret Blalock to appearances. Motion by Commissioner Woodburn, seconded by Commissioner Sims, to approve the agenda with the additions. Motion carried unanimously.

Chairman Baucom then asked Lawrence Gatewood to come forward. Chairman Baucom noted there was a program underway to build a new ACTS facility here in Anson County. Chairman Baucom stated that it would be funded through the state and

federal government. Chairman Baucom explained that Mr. Gatewood would like to continue serving on this study group. Motion by Commissioner Sims, seconded by Commissioner Sturdivant, to approve his request to be an active member on this committee. Motion carried unanimously. Mr. Gatewood thanked board members for their consideration saying he looks forward to serving in this capacity. Chairman Baucom stated that the board was looking forward to continue working with him. Chairman Baucom then presented Mr. Gatewood with his name plate as our former County Manager and read the following Resolution:

RESOLUTION OF APPRECIATION TO LAWRENCE R. GATEWOOD

WHEREAS, Lawrence R. Gatewood served the Department of Social Services from December, 2001 until September 2009 when he became the Human Resource Director for Anson County and then on January 1, 2011 he became the County Manager, serving in this role until December 31, 2014, and

WHEREAS, during his tenure as County Manager, Lawrence R. Gatewood was successful in guiding and assisting the Board of Commissioners to develop and manage the county budget without a property tax increase; resolved citizen's concerns regarding odors thought to be from the landfill; increasing the cap on employee longevity; adding Veteran's Day to the list of employee holidays as well as birthday leave; development and opening of the Anson County Animal Shelter; annual cost of living increases for employees and the continuance of county paid employee health insurance, and

WHEREAS, Lawrence R. Gatewood led major facilities improvement projects, specifically the renovation of the 100 year old courthouse, the Belk Building, the office building for Parks and Recreation and the design and construction of a state of the art Emergency Services Building and other projects too numerous to mention.

WHEREAS, during his career he has remained a faithful and devoted friend and employee with those who have had the extreme pleasure to have known and worked with him in his capacity as Human Resources Director and County Manager and he regarded the county employees as one of Anson County's most valuable assets.

WHEREAS, Lawrence R. Gatewood managed a myriad of issues, complex projects and citizen concerns with skill, grace and joy.

NOW, THEREFORE, BE IT RESOLVED, that the Anson County Board of Commissioners hereby acknowledges with deepest appreciation the many significant contributions made to this county, its employees, and citizens under the leadership and guidance of Lawrence R. Gatewood.

BE IT FURTHER RESOLVED that the Anson County Board of Commissioners hereby wishes him joy and contentment in his future endeavors.

Presented this 6th day of January, 2015.

Mr. Gatewood wished everyone a Happy New Year and thanked them for the presentation. Mr. Gatewood explained that Ms. Huntley called and invited him to the meeting at the board's request and his assignment was to give an update on the ACTs facilities planning process. Mr. Gatewood noted it was going very well and presented board members a one page update on the project. Mr. Gatewood acknowledged that he had just purchased a new Wal-Mart v-tech telephone for \$5.99 and Ms. Huntley was

the first to call him on it. Mr. Gatewood stated that he was excited about the ACTS facility planning process and felt this was a great opportunity for Anson County and its citizens who rely on ACTS for transportation, noting that that base was growing by leaps and bounds. Mr. Gatewood noted the current facility is unacceptable, their ingress and egress is dangerous and the lot is significantly too small for our current and future needs. Mr. Gatewood noted the traffic volume on highway 74 was heavy and fast. Mr. Gatewood noted the speed limit in front of our ACTS facility is 55 and they see cars and trucks going by 60 and 65 miles per hour. Mr. Gatewood stated that the new facility could cost the county in total one million dollars but based on the 90-10 pay arrangement we would be responsible for only \$100,000 of that amount and based on preliminary estimates he feels we are looking at a facility around one million dollars. Mr. Gatewood thanked board members for allowing their former County Manager to continue to participate in the process and when major decisions are needed they will bring it to this board for their review and approval. Mr. Gatewood also thanked board members for the nice plaque, the generous words and for 13 years spent in Anson County Government. Commissioner Sturdivant stated that everyone also represented him tonight by wearing his favorite color, pointing out that many wore khaki and blue to the meeting.

Public Hearing:

Community Development Block Grant Applications: Chairman Baucom pointed out that the Public Hearing was to introduce the notion of a community Development Block Grant Application. Motion by Commissioner Woodburn, seconded by Commissioner Sikes, to open the Public Hearing. Motion carried unanimously.

In the Public Hearing, Ms. Beck was here to speak to the issue. Ms. Beck explained that this was the first of two Public Hearings in order to consider applying for a Community Development Block Grant. Ms. Beck shared that the first Public Hearing was generic where we discuss how to apply for a grant, the eligibility requirements, review the income guidelines and some of the categories available for funding. Ms. Beck stated that we have to meet national objectives so we have to either use money to create jobs, retain jobs and to also benefit low and moderate income households. Ms. Beck shared that with the 2011 HUD guidelines a one person household would be earning between \$10,400 to \$27,750. Ms. Beck stated that this actually decreased in 2013 and she was going to print a 2014 but it seems persons 5, 6 7 and 8 on the HUD 2014 income guideline website are incorrect. Ms. Beck noted that in the past we've done anything from scattered housing, community revitalization project, small business entrepreneur assistance grants but last year the Department of Commerce went through major changes and now the only two categories of funding we have are Economic Development where we can still apply for up to a million dollars or a category now under NCDENR where we can apply for up to three million dollars. Ms. Beck added that there was a three million dollar cap over a period of three years. Ms. Beck stated that this money was very similar to the funds we acquired a number of years ago for the sewer line on highway 74. Ms. Beck explained that we need to hold two Public

Hearings and submit a pre-application for an Economic Development project to the Department of Commerce. Ms. Beck asked board members to consider holding a second Public Hearing in March for a project they will consider. Commissioner Sims asked if getting this grant would compete in anyway with the grant we need for the water for Wadesboro and Economic Development. Ms. Beck stated that those jobs were already spoken for and unfortunately we cannot double dip those jobs. Ms. Beck added that that project had nothing to do with this one. Vice Chair Streater asked the county's match on this grant with Ms. Beck saying we would talk about that at the second Public Hearing. Chairman Baucom stated this was all we needed to do for this Public Hearing and we need to put the second Public Hearing on the March Agenda and we need to vote on having a second Public Hearing. Chairman Baucom called for a motion to close the Public Hearing. Motion by Commissioner Sikes, seconded by Commissioner Woodburn, to close the Public Hearing. Motion carried unanimously.

In regular session, motion by Commissioner Sturdivant, seconded by Commissioner Sikes, to hold the second Public Hearing in March. Motion carried unanimously.

Appearance:

Gary Fincher: Chairman Baucom commented that she saw on Facebook that a plane landed somewhere in California and one set of the landing wheels locked and the pilot brought it down and as it touched the ground with those locked wheels it started smoking and actually caught on fire but he landed safely. Chairman Baucom asked Mr. Fincher if anyone has ever done that at our airport with Mr. Fincher answering no. Commissioner Sims felt our airport would be a great emergency spot. Mr. Fincher informed board members of a situation at the airport on December 3, 2014. Mr. Fincher explained that two CH-53 Marine helicopters were diverted to our airport because of low cloud ceiling and bad visibility. Mr. Fincher stated that they contained twenty marines and because of bad weather they needed lodging for the night and none was available here. Mr. Fincher stated that he called the County Manager and he contacted Sheriff Reid and Chief Deputy Howell and they arrived with transportation to Rockingham within thirty minutes of his contacting the County Manager. Mr. Fincher stated that he and the troops appreciate Sheriff Reid and Deputy Howell stepping up and providing this service. Chairman Baucom added that our Economic Development Director added some refreshments and comfort. Chairman Baucom stated that she understands Mr. Fincher was very helpful and voiced appreciation to him. Chairman Baucom stated that these were the kinds of thoughtful things that help build this county and its reputation. Mr. Fincher shared that they really appreciated it. Commissioner Woodburn voiced appreciation to them for taking care of the marines. Commissioner Sims commented that Commissioner Woodburn was a former Marine.

Bret Blalock: Mr. Blalock shared copies of an email received today from their billing company in reference to the release of the Medicare 2015 fee schedule. Mr. Blalock stated that the EMS billing company sets their charges based on 130% to 150%

of the Medicare fee schedule to insure no monies are left on the table. Mr. Blalock explained that by doing this when they bill they will get back as much as possible through Medicare. Mr. Blalock noted the handout also included what they currently bill and what the company is suggesting they bill and it includes the reimbursement. Chairman Baucom stated that the recommended amount was \$338.66 and asked if we needed to have it at that rate to get the Medicare allowable with Mr. Blalock answering yes. Commissioner Woodburn asked if we were currently charging \$329.62 with Mr. Blalock answering yes, adding that this was on an ALS non-emergency call. Vice Chair Streater asked if they would only pay \$260 with Mr. Blalock answering they would pay up to \$260.61. Chairman Baucom noted that to get to the \$260.61 we have to charge the current rate. Vice Chair Streater asked how this would affect the private payers with Mr. Blalock said it should not affect them. Mr. Blalock added that private insurance will usually pay the full amount on an emergency call. Mr. Blalock noted that Medicare has their set rates and they pay accordingly. Motion by Vice Chair Streater, seconded by Commissioner Sikes, to approve the request. Commissioner Woodburn asked for an explanation of ALS and BLS with Mr. Blalock stating it was Advance Life Support and Basic Life Support and it depends on the severity of the patient. Mr. Blalock shared that a basic call is billed differently than one with a paramedic. Mr. Blalock stated that all of their paramedics are certified in specialty care which means they can charge more for these transports, therefore Medicare reimburses more. Mr. Blalock added that this was the first time all of their paramedics have been certified and now they can take anything that Med Center Air can take from the hospital. Motion carried unanimously.

Public Addresses to the Board:

Edna Weidner: Ms. Weidner stated that she has lived at 224 Joe Jones Road for twenty-seven years and voiced a concern for a park that is planned for her backyard. Ms. Weidner explained that she has a tumor in the back of her head that has already damaged her hearing and she can't be around a lot of noise. Ms. Weidner stated that she has an implant hearing aid. Ms. Weidner voiced a concern for the planned park being right at her backdoor. Ms. Weidner asked board members about the noise level and if there was a distance they have to be from her. Ms. Weidner felt someone should have mentioned this to the neighbors and they assumed it would be a house and not a motor sports park. County Attorney Forbes voiced that there was no zoning in that area stating that he did not know of any restrictions the commissioners could impose on them. Commissioner Sturdivant asked if they would charge a fee for people to attend with Ms. Weidner feeling they probably would. Chairman Baucom asked if this would be a park for camper trailers with Ms. Weidner answering that is what she has heard. Commissioner Sturdivant asked if this was a residential area and how could they do this with County Attorney Forbes answering there is no zoning there. County Attorney Forbes suggested to Ms. Weidner that she contact a civil lawyer who could advise her on how to do something along the lines of an injunction if it's possible. County Attorney Forbes stated that a permit was issued because by law they met all the conditions and we had to issue the permit. Ms. Weidner shared that trucks were

speeding down their little one way street with County Attorney Forbes asking the speed limit. Ms. Weidner answered that they do not have a speed limit, adding that they live on a dead end road. Vice Chair Streater asked the County Attorney what kind of business would this be with County Attorney Forbes answering he believes it will be an ATV park. Vice Chair Streater asked if this would be like the one in Chesterfield where the child was just killed with County Attorney Forbes saying it may very well be. Again County Attorney Forbes suggested she contact a civil lawyer adding that there may be one that would work on a contingency bases. Ms. Weidner asked if he knew a civil lawyer with County Attorney Forbes answering that he would be glad to give her some names. Chairman Baucom felt the board needed to talk about our Noise Ordinance and maybe put it under a microscope. Sheriff Reid felt with the Noise Ordinance there may be some kind of entertainment rules. County Attorney Forbes offered to research this to see if they have to meet some type of sound level but at this juncture he did not believe the board could act on stopping it. County Attorney Forbes stated that he would be more than happy to enforce every law and ordinance we have here to protect our citizens. Sheriff Reid stated that his office would do what they could. Chairman Baucom thanked Ms. Weidner for bringing this to their attention and they would cast it aside. Chairman Baucom stated that the response she gets to zoning is I don't need you telling me how to use my land. Chairman Baucom added that Anson County has a land use plan that was developed years ago and she suspects it is as valid today as it was then. Chairman Baucom added that people came together in different communities for discussion and said this is the way we want to use our land in our community. Chairman Baucom stated that she would be ready to vote for zoning today but she keeps hearing from citizens that they don't want the board to tell them how to use their land. Commissioner Sims stated that this also means you can't tell your neighbor how to use their land.

Cynthia Dutton: Ms. Dutton stated that she was a neighbor to Ms. Weidner and she has lived on Joe Jones Road for thirty-six years. Ms. Dutton stated that they were about five hundred feet from where this will take place and feels the entire community needs help. County Attorney Forbes asked if anyone had contacted the owners of the proposed park with Ms. Dutton answering she did not even know who it was. County Attorney Forbes stated that he would be happy to explore this and contact them to see, what if any, plans they have to respect the neighborhood. Ms. Dutton shared they have been bulldozing the property and this has been going on for a while and what they know is what they've learned on Facebook. Ms. Dutton stated that the owners have not talked with anyone on the road and they have had traffic going in sometimes at forty-five miles per hour. Ms. Dutton stated that she keeps her five grandchildren a lot and she is concerned for what may be coming.

Chairman Baucom noted that she asked to move Item 11, **Economic Development Closed Session** to this point in the agenda. Motion by Commissioner Sikes, seconded by Commissioner Woodburn, to go into closed session 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. Motion carried unanimously.

In regular session, **Administrative Matters** was the next item of discussion.

Town of Wadesboro Request for Water: Chairman Baucom stated that they just wanted to verify that a letter had been sent to the Town of Wadesboro regarding the water.

McGill Engineering: Bill Roark and Bill Cowan were here to continue their discussion from the December meeting about the waterline extension to Wadesboro. Mr. Roark stated that in 2009 Anson County did have set of waterline plans approved for the project they are assessing which was a twenty-four inch parallel line to move water towards Wadesboro. Mr. Roark stated that at the time the plans were approved there was not an authorization to construct. Mr. Roark had talk with them about the project. Mr. Sessions asked if they were talking about going twenty-four and not thirty four with Vice Chair Streater saying they were going thirty. Mr. Sessions stated that Mr. Roark knows we can use these plans but it is the permitting that is the issue. Mr. Roark stated that in addition to those things for the state we also have encroachment permits from DOT, erosion control that we will have to get from NCDENR and there is a lot of permitting things that still have to take place to get this to a place where we can go out to bid and construct. Mr. Roark explained that part of the process on how we get from here to there is also dependent on the funding we use to pay for this. Mr. Cowan stated that since he last spoke to the board he has learned that as far as our Economic Development client Golden Leaf has not made commitments to the project and offered that he had a conversation with the president who indicated he was interested in participating. Mr. Cowan added that some conditions would have to be met but this would be grant money that we would not have to repay. Mr. Cowen stated another potential source was a utility account fund. Mr. Cowen stated that Anson County was a Tier 1 and also on the twenty-five most distressed counties list and that qualifies us for the Industrial Development utility fund that is all grant. Chairman Baucom asked Mr. Cowen about his conversation with Dan Garlock with Mr. Cowan saying that he would sit with community leaders and company representatives and see if conditions could be met for their program. Chairman Baucom was of the opinion we were not his favorite county with Mr. Cowan saying that was not indicated to him. Chairman Baucom felt it would take assistance from a lot of different areas to put this together. Chairman Baucom voiced appreciation to Mr. Roark and Mr. Cowan for their input and work on this. Mr. Cowan stated that they enjoy their relationship with Anson County and Mr. Sessions and they look forward to continuing that relationship.

Clarification of Property Lines – WWTP: Mr. Sessions explained that a few years ago they cleared some trees so we could start spreading our own bio solids and they had always been told that our property line ran to the creek. Mr. Sessions shared that in the process we found that the generator was sitting on land owned by Mr.

Bennett. County Attorney Forbes interjected that we need to have a Public Hearing on this and suggested scheduling this for the next meeting. County Attorney Forbes added that the Public Hearing should be held before giving evidence and suggested they tell this at the next meeting. Mr. Sessions stated that no one knows how the generator ended up on Mr. Bennett's land but they have developed a land swap that is agreeable to all parties. Mr. Sessions stated that Mr. Bennett has been very gracious and now our generator will be on county owned property. Mr. Sessions explained that Mr. Bennett will get 6.678 acres and we will get 5.678 acres in return. Mr. Sessions shared that the county was gaining usable land and the land we are swapping is on a hill. Mr. Sessions shared that he is a relative of Penny Bennett. Chairman Baucom thought his name was Frank Bennett and he inherited the brick house at the end of Morgan Street where it intersects with Brent Street. Chairman Baucom noted that to make this right we are going to swap land and to swap land we need to hold a Public Hearing. County Attorney Forbes stated the Clerk could handle this.

2015 Legislative Priorities: Chairman Baucom voiced that Commissioner Woodburn was our guy on this. Chairman Baucom asked if board members wanted to hear her suggestions or email them to Jarvis with board members saying email them. Chairman Baucom stated that her concerns were Medicaid because it has a big impact in this community and on the success of the affordable care act. Chairman Baucom felt that all North Carolina people had been penalized because the legislature sent the money back to Washington. Chairman Baucom added another concern was to improve public education and community college funding, Economic Development and the infrastructure funding system needs to be done better.

Succession Planning for County Manager: Chairman Baucom shared that the Clerk contacted the County Association and they have two people who are very competent and practiced in selection of County Managers. Chairman Baucom then asked the Clerk their names with the Clerk answering David Nicholson and Neil Emory. The Clerk then asked board members to remove January 12 from the list of dates they were available to meet with us. Commissioner Woodburn asked what time with the Clerk saying they said 6:00 would be fine. Chairman Baucom stated that the suggested dates given were January 20, 21 and 22 and the whole week of January 26 – 30. Commissioner Sturdivant noted that she and Chairman Baucom leave on the 22nd for Chapel Hill. Commissioner Woodburn voiced that he had something else on the 20th but he could probably make it work if that is the date. After discussion board members chose Tuesday, January 20th as the date to meet. It was decided the meeting would begin at 6:00 P.M. Commissioner Sturdivant requested the County Attorney attend the meeting. Chairman Baucom asked everyone to be thinking of three to five characteristics or skills they are looking for in a County Manager. Commissioner Sturdivant stated that she had already done this and would email her list to everyone. Chairman Baucom added that she would like to get this feedback from department heads and asked the Clerk to send out a global email and asked them to submit three to five. Vice Chair Streater asked the Clerk to remind them that morning.

Manager's Report: Chairman Baucom stated so far so good. Commissioner Sims asked if the ad would be placed in the local paper and open for everyone around here to apply with Chairman Baucom answering yes. Chairman Baucom stated that she and Vice Chair Streater met with the management team Monday and felt the board needed to be aware that budget development time is coming and in preparing the board for that we usually do a planning retreat. Chairman Baucom stated that this would be a time to identify our top priorities so we know where any extra money would go. Chairman Baucom suggested February or early March and felt it needed to be done before Commissioner Sikes starts plowing and planting. Commissioner Sims asked if we needed to do that before hiring a manager with Vice Chair Streater feeling we would not have a manager that quick. Chairman Baucom stated that if we do that would be great but it was up to the board. Chairman Baucom stated that she has scheduled a department head meeting on the 29th at 10:00 A.M. thinking it would be good to get them together and make sure we know of any issues. Chairman Baucom asked Vice Chair Streater to attend. Chairman Baucom noted there were a couple of personnel matters to be discussed during the next closed session.

Chairman's Report: Chairman Baucom stated she and Commissioner Sturdivant will be attending Essentials of County Government in Chapel Hill January 22 – 24 and for them it will include Ethics Training. Chairman Baucom added that Vice Chair Streater will be on duty while she is out of town. The Clerk will help Commissioner Sims set up his Ethics Training online.

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

Minutes: approved minutes dated October 7, 2014 and December 2, 2014 and closed session minutes dated December 2, 2014.

Tax Releases:

Property Tax Releases/Refunds/Adjustments

				01/06/15			
20632	Bennett, Brenda	2014	84.30	14-7-1064	Real Taxes	Releases	House Burned - Removed Value
20634	Gulledge Volunteer FD	2014	3,362.77	14-3-6849	Real Taxes	Releases	Exempt
20631	Paul, Melba	2014	238.15	14-7-13750	Real Taxes	Releases	Senior Exemption
20633	Plyler, Darrell	2014	12.26	14-1-14122	Real Taxes	Releases	Property Demolished-Removed Value
20622	Tucker GE & KE	2014	681.14	14-4-DF27319	Real Taxes	Releases	Incorrect Billing
20623	Tucker GE & KE	2014	745.85	14-4-DF27320	Real Taxes	Releases	Incorrect Billing
20624	Tucker GE & KE	2014	807.15	14-4-DF27321	Real Taxes	Releases	Incorrect Billing
20625	Tucker GE & KE	2014	868.45	14-4-DF27322	Real Taxes	Releases	Incorrect Billing
20626	Tucker GE & KE	2014	727.29	14-4-DF27323	Real Taxes	Releases	Incorrect Billing
20627	Tucker GE & KE	2014	796.38	14-4-DF27324	Real Taxes	Releases	Incorrect Billing
20628	Tucker GE & KE	2014	861.84	14-4-DF27325	Real Taxes	Releases	Incorrect Billing
20629	Tucker GE & KE	2014	927.29	14-4-DF27326	Real Taxes	Releases	Incorrect Billing
			\$ 10,112.87				
20636	Barkman, Galen		3,607.87	13-6-794	Real Taxes	Refund	Poultry House Double Billed
20637	Barkman, Galen		3,607.87	14-6-785	Real Taxes	Refund	Poultry House Double Billed
			\$ 7,215.74				
			-		Vehicle Taxes	Release	
			\$ -				
			-		Vehicle Taxes	Refund	
			\$ -				
			-		Vehicle Taxes	Adjustment	
			\$ -				
			17,328.61	*****			
Tax & Tag Together Refunds							
14090635	Allen, Jennifer B	2014	51.03	Tag Surrender	Vehicle Taxes	Refund	
19206648	Allison, Margaret	2013	43.49	Tag Surrender	Vehicle Taxes	Refund	
10366760	Burgess, Randy J	2014	52.92	Tag Surrender	Vehicle Taxes	Refund	
14088355	Carpenter, Larry M	2014	29.36	Tag Surrender	Vehicle Taxes	Refund	
22596816	Cureton, Thomas F	2014	11.27	Tag Surrender	Vehicle Taxes	Refund	
23784945	Griffin, Nikolas	2014	36.98	Situs Error	Vehicle Taxes	Refund	
22194135	Hayes, Belinda M	2014	46.07	Tag Surrender	Vehicle Taxes	Refund	
14086885	Holmes, Elmer Jr	2014	8.08	Tag Surrender	Vehicle Taxes	Refund	
22828607	Hough, Anthony Lee	2014	13.61	Tag Surrender	Vehicle Taxes	Refund	
14086126	Jackson, Christopher	2014	10.97	Tag Surrender	Vehicle Taxes	Refund	
19208747	Keesler, Michael	2014	23.40	Tag Surrender	Vehicle Taxes	Refund	
22620058	Lowery, David R	2014	17.62	Over Assessmer	Vehicle Taxes	Refund	
10307778	Martin, Walter Cliff Jr	2014	138.89	Antique Plate	Vehicle Taxes	Refund	
196629	Ratliff, John P Jr	2014	1.94	Tag Surrender	Vehicle Taxes	Refund	
19206687	Ratliff, John P Jr	2014	17.16	Tag Surrender	Vehicle Taxes	Refund	
14086880	Smith, Loisteen W	2014	28.16	Tag Surrender	Vehicle Taxes	Refund	
14086616	Smith, Loisteen W	2014	6.68	Tag Surrender	Vehicle Taxes	Refund	
19206662	Tarlton, Cathy M	2014	31.51	Tag Surrender	Vehicle Taxes	Refund	
22075141	Taylor, Jerry L	2014	64.22	Veh Totalled	Vehicle Taxes	Refund	
			\$ 633.36	*****			

Tax Collector's Report:

Real Property Taxes

FY 2014-2015 *Current Year Ad Valorem - 2014*

December 31, 2014

(Total \$\$ Collections)	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Year 2014	-	-	153,640.24	1,882,078.48	792,701.58	692,263.47	1,705,171.82	7,948,195.47
Year 2013	122,514.28	179,074.87	62,285.51	1,345,310.70	916,100.29	800,689.88	1,026,213.73	8,867,344.01
Year 2012	196,487.21	165,789.97	139,879.76	1,330,911.40	863,307.89	662,140.94	1,545,771.18	8,245,555.45
Year 2011	109,921.59	207,718.61	78,897.91	1,033,340.38	1,114,236.77	724,932.68	1,057,582.02	8,676,118.24
Year 2010	142,607.79	132,015.62	64,025.06	698,291.83	1,078,301.02	727,146.32	1,834,033.24	8,467,126.13
Year 2009	87,022.22	149,915.40	75,012.59	562,659.35	1,317,720.88	681,923.36	1,487,890.82	8,128,729.39
Year 2008	145,103.87	144,764.28	82,074.70	1,509,823.05	750,653.41	705,888.42	1,308,422.04	7,772,676.85

Of Total Collections	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
County Taxes & Late List								
Year 2014			115,026.22	1,475,428.46	656,910.38	564,856.89	1,379,948.94	6,666,713.31
Year 2013	89,587.40	121,642.85	44,283.99	1,078,657.83	757,121.45	652,575.87	847,994.08	7,496,040.03
Year 2012	139,834.71	113,267.76	106,855.68	1,100,182.13	716,431.79	548,716.84	1,246,234.94	6,965,653.63
Year 2011	80,805.60	121,655.06	53,935.78	840,543.63	921,545.62	603,338.68	865,688.02	7,272,885.47
Year 2010	104,729.42	95,416.97	47,746.47	560,283.83	894,518.98	605,605.64	1,479,716.19	7,135,832.26
Year 2009	63,406.87	112,505.37	52,118.13	460,019.34	1,104,190.36	561,891.76	1,192,815.02	6,849,076.69
Year 2008	107,874.15	104,520.34	61,341.51	1,218,671.84	633,646.80	574,997.79	1,046,831.34	6,643,082.02

Current Year (2014) Ad Valorem Collections %	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Year 2014			N/A	13.93%	20.03%	21.00%	31.94%	85.20%
Year 2013	92.21%	92.87%		10.02%	16.86%	18.95%	25.52%	85.89%
Year 2012	93.58%	94.00%		10.76%	14.37%	18.46%	28.32%	84.88%
Year 2011	93.20%	93.75%		7.87%	13.92%	18.51%	24.84%	84.15%
Year 2010	93.57%	94.09%		4.90%	13.35%	15.95%	27.10%	84.77%
Year 2009	93.11%	93.78%		4.47%	12.81%	17.03%	26.88%	84.98%
Year 2008	94.15%	94.62%		12.88%	15.53%	20.18%	29.04%	85.89%
Year 2007	94.78%	95.25%		12.95%	16.08%	19.69%	25.78%	79.39%
Year 2006	95.28%	95.78%		9.72%	15.87%	20.69%	30.37%	84.55%
Year 2005	95.85%	96.43%		11.83%	17.64%	21.77%	30.22%	84.70%

Current Year (2014) Accounts Receivable Balance Remaining For County Taxes ONLY - Including Late Penalties	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Year 2014			10,287,030.03	8,920,787.68	8,289,002.31	9,767,584.90	8,429,004.05	1,835,844.56
Year 2013	961,199.68	879,940.86	19,880.54	9,290,290.35	8,585,188.08	10,002,458.80	9,209,218.73	1,743,978.92
Year 2012	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	1,851,666.78
Year 2011	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	1,922,422.15

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 2014	0.767	1,337,826,323	10,261,136.82	25,913.00	1,817,440.08	543,719.23	12,648,209.13
Year 2013	0.767	1,337,123,638	10,255,747.03	38,016.08	1,646,610.96	506,563.47	12,446,937.54
Year 2012	0.767	1,329,890,486	10,200,268.80	14,665.91	1,635,582.81	504,013.76	12,354,531.28
Year 2011	0.767	1,323,056,075	10,147,848.87	13,689.32	1,639,958.48	499,585.19	12,301,081.86
Year 2010	0.767	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

Utilities	County Tax	City Taxes	Fire Taxes	Total Billed
Year 2014	1,986,444.95	98,421.89	129,157.90	2,214,024.74
Year 2013	2,006,288.46	87,240.23	120,629.50	2,214,158.19
Year 2012	1,912,391.52	95,646.61	113,513.96	2,121,552.09
Year 2011	1,903,727.55	96,335.67	112,271.30	2,112,334.52
Year 2010	1,909,334.87	96,146.67	110,638.22	2,116,119.76
Year 2009	1,997,433.34	93,637.75	102,680.57	2,193,751.66
Year 2008	2,036,138.47	80,919.31	104,766.86	2,221,824.64

	Sep 2014		Oct 2014		Nov 2014		Dec 2014	
Accounts Receivable by Type	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now
Active Garnishments	137	56,005.40	134	54,573.34	137	56,699.13	137	57,252.93
Accts with Agreements	38	10,623.79	38	10,656.73	38	10,709.67	38	10,762.61
Accts in Foreclosure	284	125,488.79	284	126,131.91	284	126,725.03	280	125,132.62
Bankruptcies	86	50,140.88	86	50,170.30	84	49,523.13	84	49,713.49
Remaining Accts Collectible	10,456	3,196,514.42	10,332	3,154,562.37	10,219	3,138,674.40	10,044	3,119,842.57
Current Year Ad Valorem(All)	15,693	10,160,994.53	14,759	11,760,366.24	12,633	10,116,105.89	5,727	2,274,382.40
**Red = AR Dollars	26,694	13,599,767.81	25,633	15,156,460.89	23,395	13,498,437.25	16,310	5,637,086.62

	#	\$\$	#	\$\$	#	\$\$	#	\$\$
\$\$ Pd/Foreclosures/ by Mo	2	713.58	-	-	1	205.82	6	2,999.11
# Accts Given to ParaLegal	-	-	-	-	-	-	-	-
Garnishments Executed	-	-	-	-	-	-	-	-
Debt Setoff Letters Mailed	-	-	-	-	-	-	-	-
Balance owed on Debt Setoff(Call DSC239)		177,825.76		177,932.25		178,176.06		175,691.44

One Year Ago	Sep 2013		Oct 2013		Nov 2013		Dec 2013	
Accounts Receivable by Type	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now
Active Garnishments	177	70,322.01	215	69,063.74	172	67,935.18	167	66,087.01
Accts with Agreements	42	10,562.58	42	10,617.88	42	10,673.18	42	10,728.48
Accts in Foreclosure	300	125,614.75	300	124,123.43	298	122,670.20	294	120,780.73
Bankruptcies	113	67,404.98	112	67,604.58	112	67,676.56	112	67,793.55
Remaining Accts Collectible	8,764	2,603,649.75	8,001	2,544,104.56	7,959	2,514,319.86	7,814	2,503,062.37
Current Year Ad Valorem(All)	16,157	10,369,437.91	15,105	11,871,799.94	13,803	10,928,707.45	5,617	2,120,297.41
**Red = AR Dollars	25,553	13,246,991.98	23,775	14,687,314.13	22,386	13,711,982.43	14,046	4,888,749.55

	#	\$\$	#	\$\$	#	\$\$	#	\$\$
\$\$ Pd/Foreclosures/ by Mo	13	10,626.41	4	4,750.98	-	-	7	6,987.36
# Accts Given to ParaLegal	-	-	-	-	-	-	-	-
Garnishments Executed	-	-	-	-	-	-	-	-
Debt Setoff Letters Mailed	-	-	-	-	-	-	-	-
Balance owed on Debt Setoff(Call DSC239)		253,550.26		252,543.51		252,295.66		251,420.12

Remaining Accts Collectible	8,764	2,603,649.75	8,001	2,544,104.56	7,959	2,514,319.86	7,814	2,503,062.37
Current Year Ad Valorem(All)	16,157	10,369,437.91	15,105	11,871,799.94	13,803	10,928,707.45	5,617	2,120,297.41
**Red = AR Dollars	25,553	13,246,991.98	23,775	14,687,314.13	22,386	13,711,982.43	14,046	4,888,749.55
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
\$\$ Pd/Foreclosures/ by Mo	13	10,626.41	4	4,750.98	-	-	7	6,987.36
# Accts Given to ParaLegal	-	-	-	-	-	-	-	-
Garnishments Executed	-	-	-	-	-	-	-	-
Debt Setoff Letters Mailed	-	-	-	-	-	-	-	-
Balance owed on Debt Setoff(Call DSC239)		253,550.26		252,543.51		252,295.66		251,420.12

Budget Expense Report and Fund Balance Update:

Fund Balance Calculation					
		Last Year	Two Months	Last	
	As of 12-31-14	Same Month	Ago	Month	Now
		As of	As of	As of	As of
		12/31/13	10/31/14	11/30/14	12/31/14
Available Fund Balance					
Cash & Investments (General)		\$ 7,657,298	\$ 7,831,352	\$ 8,661,967	\$ 8,661,967
Cash & Investments (22 Fund)		\$ 18,890	\$ 21,397	\$ 21,648	\$ 21,898
Less Cash from General (other funds)		\$ (205,207)	\$ -	\$ -	\$ -
Less Liabilites (w/out deferred revenue)		\$ 110,981	\$ 142,878	\$ 135,770	\$ 129,521
Less Deferred Revenue (from cash receipts)		\$ (46,235)	\$ (46,235)	\$ (46,235)	\$ (46,235)
Less Encumbrances		\$ (279,769)	\$ (162,032)	\$ (50,064)	\$ (192,748)
Total Available		\$ 7,255,957	\$ 7,787,360	\$ 8,723,086	\$ 8,574,403
General Fund Expenditures					
Total Expenditures (Adopted Budget)		\$ 27,783,058	\$ 28,852,503	\$ 28,852,503	\$ 28,852,503
Total Available for Appropriation					
Total Available		\$ 7,255,957	\$ 7,787,360	\$ 8,723,086	\$ 8,574,403
Total Expenditures		\$ 27,783,058	\$ 28,852,503	\$ 28,852,503	\$ 28,852,503
Total % Available Fund Balance		26.12%	26.99%	30.23%	29.72%
Available Fund Balance Requirement Per LGC		8% \$2,222,645	8% \$2,308,200	8% \$2,308,200	8% \$2,308,200
% Undesignated Fund Balance		18.12% \$ 5,033,312	18.99% \$ 5,479,160	22.23% \$ 6,414,886	21.72% \$ 6,266,203

Electronic Transaction:

12/31/14

Utilities Department Electronic Transactions

Month	Total \$\$	# Accounts Pd	# Days Electronic Pyt Used	# Working Days
Jul 2014	5,054.02	145	21	22
Aug 2014	5,792.83	157	20	21
Sep 2014	7,574.87	167	20	21
Oct 2014	6,227.45	172	22	23
Nov 2014	5,493.81	167	16	17
Dec 2014	5,506.92	161	18	20
Jan 2015	-	-	-	-
Feb 2015	-	-	-	-
Mar 2015	-	-	-	-
Apr 2015	-	-	-	-
May 2015	-	-	-	-
Jun 2015	-	-	-	-
	35,649.90	969		

Utilities Dept -Draft Records & Unpaid Accts with Phone reminders

Month	Total \$\$ Draft Records	# Accounts Pd	Tot \$\$ Unpaid w/Phone calls	# Accts Reminded
Jul 2014	29,374.72	989	35,307.02	501
Aug 2014	33,266.04	989	27,138.31	418
Sep 2014	32,521.26	988	43,811.45	384
Oct 2014	35,568.86	987	22,899.14	420
Nov 2014	26,244.60	991	23,917.04	394
Dec 2014	27,093.97	994	20,627.00	396
Jan 2015				
Feb 2015				
Mar 2015				
Apr 2015				
May 2015				
Jun 2015				
	184,069.45	5,938	173,699.96	2,513

Tax Department Electronic Transactions

Month	Total \$\$	# Accounts Pd	# Days Electronic Pyt Used	# Working Days
Jul 2014	2,598.77	20	9	22
Aug 2014	12,300.46	31	11	21
Sep 2014	3,746.65	14	9	21
Oct 2014	3,516.51	9	8	23
Nov 2014	4,104.99	13	9	17
Dec 2014	12,694.44	36	13	20
Jan 2015	-	-	-	-
Feb 2015	-	-	-	-
Mar 2015	-	-	-	-
Apr 2015	-	-	-	-
May 2015	-	-	-	-
Jun 2015	-	-	-	-
	38,961.82	123		

Health Department Electronic Transactions				
Month	Total \$\$	# Accounts Pd	# Days Electronic Pyt Used	# Working Days
Jul 2014	1,314.91	24	13	22
Aug 2014	693.20	26	14	21
Sep 2014	982.69	26	15	21
Oct 2014	847.08	18	11	23
Nov 2014	1,361.98	31	14	17
Dec 2014	1,423.62	21	13	20
Jan 2015	-	-	-	-
Feb 2015	-	-	-	-
Mar 2015	-	-	-	-
Apr 2015	-	-	-	-
May 2015	-	-	-	-
Jun 2015	-	-	-	-
	6,623.48	146		

Monthly Jail Report: the report is by reference made a part of the minutes and available in the Clerks' office.

Budget Amendment – Health Department Family Planning: to appropriate additional funds from the Women's and Children's Health Section of the NC Dept. of Health and Human Services for the Family Planning Program at the Anson County Health Department.

AMENDMENT

Anson County Budget Ordinance FY 2014/2015

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2014/2015 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures:

Increase: Health Programs 11-5110-5181 \$ 5,321
 Total Increase: \$ 5,321

Section 2. General Fund Revenues:

Increase: Health – All Programs 11-5100 \$ 5,321
 Total Increase: \$ 5,321

Adopted this 6th day of January, 2015.

Budget Amendment – Transportation: to recognize and appropriate already received GovDeal revenues to cover cost of insurance deductible attributed to ACTS.

AMENDMENT

Anson County Budget Ordinance FY 2014/2015

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2014/2015 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures

Increase: Transportation 11-4521-4523 \$ 5,000
 Total Increase: \$ 5,000

Section 2. General Fund Revenues:

Increase: Governing Body – General Administration 11-4110 \$ 5,000
 Total Increase: \$ 5,000

Adopted this 6th day of January, 2015.

Budget Amendment – Animal Shelter: to appropriate already received Animal Shelter donations to cover cost of gasoline at the Animal Shelter.

AMENDMENT

Anson County Budget Ordinance FY 2014/2015

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2014/2015 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures

Increase:	Health Programs 11-5110-5181	\$ 1,320
Total Increase:		\$ 1,320

Section 2. General Fund Revenues

Increase:	Health – All Programs 11-5100	\$ 1,320
Total Increase:		\$ 1,320

Adopted this 6th day of January, 2015.

Appointments:

Tourism Development Authority: Motion by Commissioner Sims, seconded by Commissioner Woodburn, to approve the appointment of Richard Allen to the Tourism Development Authority. Motion carried unanimously

Centralina Economic Development Commission: Motion by Commissioner Woodburn, seconded by Vice Chair Streater, to approve the reappointment of Fred Sparger. Motion carried unanimously.

Commissioner Concerns:

Commissioner Sturdivant noted this was not a concern but asked to recognize Sheriff Reid, saying that he has said that he, or someone from his department, would be at every meeting. Board members voiced appreciation for this. Commissioner Sturdivant shared that on Christmas Eve someone from Time Warner came to their Toys for Tots building after learning that Anson County was number 1 in giving and the community service we do in our county for each other and interviewed her and others and it is showing on channel 14. Commissioner Sturdivant stated that it takes all of us coming together to do the things we do. Commissioner Sims agreed that we were a loving and giving county but Commissioner Sturdivant was a big catalyst for it. Chairman Baucom referred to Anson County being the most generous county in North Carolina saying we contribute 9% of our income and the whole of North Carolina is 6%.

Closed Session: Motion by Commissioner Sikes, seconded by Commissioner Woodburn, to go into closed session for personnel pursuant to North Carolina General Statutes 143.318.11(a)(6) to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee. Motion carried unanimously.

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

In regular session, motion by Vice Chair Streater, seconded by Commissioner Woodburn, to recess until January 20th at 6:00 P.M. Motion carried unanimously.

Respectfully submitted:

Bonnie M. Huntley, NCCCC
Clerk to the Board

Meeting time: 3 hr. 30 min.