

I, Bonnie M. Huntley, certify that I am the Clerk to the Board of Commissioners of Anson County, and that the foregoing is a true and correct copy of the minutes of a meeting of said Board held the 7th day of January, 2014 as the same appears in the official minutes of said meeting, and that said action has neither been rescinded or amended.

WITNESS my hand and the official seal of Anson County this the 27th day of February, 2014.

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

THE ANSON COUNTY BOARD OF COMMISSIONERS convened for their regular monthly meeting on Tuesday, January 7, 2014 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
Harold C. Smith
Vancine Sturdivant
Jarvis Woodburn

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

Other: Scott Forbes, County Attorney

Chairman Baucom called the meeting to Order, welcoming those present. Chairman Baucom stated that the Invocation tonight would be from Reverend Charles Sturdivant from New Meltonville Missionary Baptist Church in Peachland. Chairman Baucom asked Reverend Sturdivant to remember the family of Alexis Hooper and the Davis family that were involved in a traffic accident on Christmas Day and also the two murders recently in our community.

Approval of the Agenda by Commissioners: Chairman Baucom mentioned several additions to the Agenda. Chairman Baucom noted at each board members place was a contract from Sandhills Community Action where they have applied for a \$500,000 block grant and asked that this be added to the consent agenda. Chairman Baucom stated that Mary Beck has asked the board's approval for the selection of grant administrators for an EPA grant to LL&J and the catalyst grants for scattered housing to LKC. Chairman Baucom stated that the companies were approved yesterday about 4 PM. Chairman Baucom stated that before each board member were two additional Budget Amendments to add to the consent agenda. Chairman Baucom asked if there were other additions with Commissioner Sikes asking for an update on different things and this was added under Commissioner Concerns. Commissioner Woodburn stated that he did not know what the water list was like and did not know if this was on there or not but mentioned Phillips Road. County Manager Gatewood stated that the priority list would be discussed later. Commissioner Sturdivant stated that she had a Resolution for Mrs. Mattie Spencer. Vice Chair Streater asked who approved the grants with County Manager Gatewood saying he had not seen them. Chairman Baucom noted the grants were approved by this board months ago with Vice Chair Streater asking who awarded them. Chairman Baucom stated that she did not know where the catalyst grant came from but felt it was a North Carolina grant. County Manager Gatewood stated that it was a North Carolina grant but felt Ms. Beck needed to be present to speak to the specifics. Chairman Baucom stated that she presented the applications to the board earlier. Commissioner Sturdivant asked what was done yesterday at 4 PM with Chairman Baucom starting to answer by saying they selected when Vice Chair Streater interrupted asking for an explanation of they. Chairman Baucom stated that it was Ms. Beck and Robert Thomas. Vice Chair Streater asked the County Manager if he knew anything about this with County Manager Gatewood answering no. Vice Chair Streater felt the matter needed to be tabled until Ms. Beck was here to explain. Commissioner Smith asked if this was being made in the form of a motion with Vice Chair Streater answering yes. Commissioner Sturdivant offered a second to the motion to table the grants administration selection until Ms. Beck can be here. Commissioner Smith asked Vice Chair Streater to amend his motion to have the County Manager see if he can get this employee here tonight. Vice Chair Streater agreed. Commissioner Sturdivant offered a second to the amended motion. Commissioner Sims asked for an explanation of what was being done with Chairman Baucom saying that apparently there was some concern that the County Manager was not involved in the selection of the companies to administer these two grants. County Manager Gatewood felt more importantly Ms. Beck needed to be here to address the matter. Chairman Baucom mentioned the board retreat planned for January 18 with Vice Chair Streater feeling she needed to be here tonight or the board needed to go into closed session at this time. Chairman Baucom called for a vote on the motion to table the grants administrator awards. Commissioner Smith felt that was not the motion with Chairman Baucom adding to have Mary Beck here tonight. Motion carried 6 to 1 with Chairman Baucom opposed. County Manager Gatewood felt we needed the County Attorney present for item 4c Anson County School System Modular Units and

asked to defer it to the February meeting. Motion by Commissioner Smith, seconded by Commissioner Woodburn, that item 4c Anson County School System Modular Units be placed on the February Agenda. Motion carried unanimously. Motion by Commissioner Woodburn, seconded by Commissioner Sims, to approve the Agenda with the said changes. Motion carried unanimously.

Appearances:

Denise Lee – Exploration and Production Waste from Fracking: Ms. Lee was not present. Chairman Baucom noted this would be held in case she comes in within the next few minutes.

Public Addresses to the Board:

Chairman Baucom asked if Bishop Ellerbe was present with Commissioner Smith saying he would be here as he wants to speak to the Carver Street issue. Bishop Ellerbe walked in and was recognized by Chairman Baucom. Commissioner Smith asked Bishop Ellerbe if he wanted to speak to the Carver Street matter and if he wanted to be heard at that time with Bishop Ellerbe answering yes.

Administrative Matters:

Request for Conditional Use Zoning-Carver Street: Chairman Baucom stated that at this point this board was serving as a judicial panel and this capacity is different from when they were in the Public Hearing. Chairman Baucom stated that they were acting in a different capacity then but now they are acting in a judicial capacity. Chairman Baucom stated that the question is whether or not to approve conditional zoning for property on Carver Street. Chairman Baucom stated that before each board member was a copy of the minutes from presentations on behalf of the community and Strata, a company that wishes to install solar panels on a multi-acre site on Carver Street. Chairman Baucom stated that in this discussion it was the board's job to approve or not approve the request for the conditional zoning. Chairman Baucom asked if there was a motion. Motion by Commissioner Smith that the request be denied after hearing from citizens in that community and that district that he represents and he moves that the application be denied. Motion seconded by Vice Chair Streater. Chairman Baucom noted in discussion that the board could only deal with the evidence presented in October and she has reason to believe that at least one statement misrepresented fact. Chairman Baucom stated that the question was about tax credits for the property and the solar panel property and the response was there were no credits for incentives. Chairman Baucom stated that she knew that to be wrong as the State of North Carolina has risen to fifth in the nation in the hosting of solar panel farms. Chairman Baucom stated that she knew at the time there were incentives to local these facilities and in her mind this cast doubt on all the testimony and for that reason she will be voting for the motion. Commissioner Sims stated that he has nothing against solar energy and thinks it may have a great deal of potential for the future but he believes there are more isolated places to put it. Commissioner Sims voiced that he doesn't come here to decide what Jimmy Sims wants but he is here for

what the people want. Commissioner Sturdivant agreed with Commissioner Sims as they are here for the people and feels there are other areas they could put it in. Commissioner Smith noted citizens from Carver Street were well represented here tonight. Chairman Baucom stated that the people spoke very eloquently and she knows there are people in that community with homes that have been in their family for multiple generations but at this time we have to make our decision based on the testimony presented by Strata at our October meeting. Chairman Baucom stated that based on their misrepresentation about the tax credit it cast doubt on their whole presentation. Chairman Baucom asked if there were further comments. Chairman Baucom reminded board members that the motion was to deny the conditional zoning request. Chairman Baucom then called for the vote. Motion carried unanimously.

Update on Renewable Energy Ordinance: Josie Lodder, county planner, was here to speak to this issue. Ms. Lodder reported on a meeting of the planning board last month and presented to the commissioners a draft Solar Ordinance for their consideration. Ms. Lodder stated that they felt a need for discussion on how a solar farm would enter our community and what restrictions should be placed upon a farm such as setbacks, buffers, etc. Ms. Lodder stated that with the ordinance they developed very clear buffers and how they should be planted as well as the need for consideration of bonding issues, sizes of the facilities and how the decommissioning of the facility should be handled. Ms. Lodder stated that they want this as a conditional use and not given a blanket use. Vice Chair Streater asked if a vote was needed tonight with Ms. Lodder answering no as this was presented for consideration and study. Chairman Baucom asked Ms. Lodder if she knew the life span of solar panels with Ms. Lodder answering that she was told at 20 years they were still 85% functioning. Chairman Baucom asked Ms. Lodder if she knew of any solar farms that have been in existence for 20 years with Ms. Lodder answering no. Ms. Lodder shared that she was talking with the counties around us about what is coming in to the area, what is being built and how it is being built. Ms. Lodder stated that she would be glad to try to find more information about this if needed with Chairman Baucom stating that she did not detect that the board has a problem with solar panels and energy per se. Chairman Baucom felt we need to be mindful where they are sited and she didn't know if there was any danger to them or not. Chairman Baucom stated that we have lots of space and good conditions for solar farms. Ms. Lodder stated that they addressed set back buffers for sides and rear, visibility and location. Chairman Baucom stated that she was in Asheville in the fall and had a view of a mountainside and there were several solar farms perched on the mountain and they were very jarring. Chairman Baucom feels this board appreciates the planning board's consideration and research. Ms. Lodder stated that where there is high visibility they want extra consideration, especially on Highway 74 coming into our lovely community. Ms. Lodder stated that she visited various agencies around us and some others to look at what they had and they added a little more. Ms. Lodder stated that they worked with the County Attorney to make sure they covered all aspects. Ms. Lodder felt they might want to give more thought to the issue of bonding as there was a great deal of discussion among the

planning board on this issue. Ms. Lodder found that with some agencies everything has to be bonded which can create a great deal of expense and administrative problems for the county. Ms. Lodder stated that they put a cap that if the property is less than forty acres they don't need a bond but if it is larger than forty acres and it also encourages small facilities. Commissioner Woodburn felt it would be good if some information could be pulled together like the life expectancy, maintenance and upkeep, exposure for property owners because typically these types of organizations don't buy the property as they lease it. Ms. Lodder stated that typically there is an agreement with the person they lease the land from as to how the property will be taken down. Ms. Lodder shared that she found that right now the materials taken off the site have a great enough value to recycle that apparently it is worthwhile to disassemble and recycle because you make more on the materials than the cost of taking it apart. Ms. Lodder stated that surrounding jurisdictions had been very helpful in sharing their experiences and some of the ups and downs they've had. Ms. Lodder shared that a group was forming an advisory group in North Carolina for this specific use and they feel the board needs to give a great deal of thought to the bonding issue. Chairman Baucom thanked Ms. Lodder for putting this together, for presenting it and offered thanks to the planning board as well.

Chairman Baucom then recognized Bishop Ellerbe. Bishop Ellerbe thanked the commissioners and all those that worked with this issue for all they do. Bishop Ellerbe stated that when it came to their attention what the solar company was trying to do, they did not want to hinder progress but they did not want it in their community so close to their elders and children. Bishop Ellerbe asked those present to stand and there were twenty plus folks here from the community. Bishop Ellerbe stated that they hear it is safe but then they find it could be unsafe and they don't want to take that chance. Bishop Ellerbe thanked board members for their consideration of their concerns. Chairman Baucom voiced appreciation for the input and concerns but their decision tonight has to be based on factual misrepresentation by the petitioner. Chairman Baucom thanked those present for all they do in their community that strengthens our whole community.

Anson County School System Modular Units: This item was held over for the February meeting.

Amendment to the Audit Contract: County Manager Gatewood noted that last month when he gave his manager's report he indicated that the June 30, 2013 audit was being finalized and our plan was to submit it in December or January at the latest. County Manager Gatewood reported that the audit was ready for submission and thanked the team, consisting of Tiffany Randall, Rita James, Bonnie Huntley and Deneal Bennett for their hard work in pulling this together. County Manager Gatewood shared that this was a very positive audit with NO daily deposit infractions for the third year in a row. County Manager Gatewood reminded board members that he has said in the past that we anticipate our unrestricted fund balance to be at least five million dollars

and hopefully six million dollars. County Manager Gatewood shared that it turned out to be \$6.2 million for our unrestricted fund balance. County Manager Gatewood reported that we received a triple A rating from Standard and Poor's and to his knowledge this is the first time this has happened in a long time. County Manager Gatewood stated that based on the fund balance, the very conservative management of the county finances he was pleased to present this quick summary of our June 30, 2013 audit and with approval they will submit the audit later this week. Commissioner Sims asked if there was a method whereby we could let the newspaper have some of this information and ask them to publish the good findings with County Manager Gatewood answering that he would get with Ms. Randall and they would pull together a quick summary for the newspaper once it is submitted to LGC. Vice Chair Streater referred to an email from the County Manager concerning a hold up on the audit for one reason with County Manager Gatewood answering that was the final submission they were awaiting. Chairman Baucom asked what percentage of the budget was the \$6.2 million with County Manager Gatewood answering 26%. Chairman Baucom asked if it was possible to have too much fund balance with County Manager Gatewood answering not if you are the County Manager or a taxpayer but we also have an initiative underway with the new Animal Shelter and we will draw down some of the fund balance for this. Commissioner Sims stated that he wants to continue with no tax increase. County Manager Gatewood voiced that he did not believe the fund balance was high enough to even consider a reduction in the tax rate but he does believe we can avoid a tax increase in the immediate future. Motion by Commissioner Woodburn, seconded by Commissioner Sims, to approve the amendment to the audit contract. Motion carried unanimously.

Revisit Meeting Schedule for 2014: Chairman Baucom noted that November 4th was Election Day and the question is do we want to reschedule that meeting for Monday, November 10th. Motion by Vice Chair Streater, seconded by Commissioner Sturdivant, to move the November meeting from the 4th to the 10th. Vice Chair Streater questioned the May meeting thinking there was a conflict with that date. It was noted that the first Tuesday was the primary. County Manager Gatewood stated that we would double check that and report back in February. Motion carried unanimously.

Animal Shelter Update and Request to Open April 2014: County Manager Gatewood had a copy of the January 1st edition of The Anson Record giving top billing to the animal shelter. County Manager Gatewood stated that this wasn't exactly true but was hopeful that after this presentation we will have the approval to proceed with our plans to open the animal shelter in April of 2014. County Manager Gatewood felt there was a lot of pent up demand for this service in our county. Commissioner Sims felt there was an overwhelming number of people that love dogs. County Manager Gatewood stated that on December 10th approximately 50 citizens from Anson County were present at the organizational meeting of Friends of the Animal Shelter, a nonprofit we envision that will act as a fund raising/funding source to help manage and operate the shelter. County Manager Gatewood stated that those 50 citizens applauded the

county commissioners for their support and finally addressing this issue. County Manager Gatewood shared that they also recommended that we focus on three areas being spay, neutering and adoption and do our best to save as many of the animals that come into the shelter that is humanely possible. County Manager Gatewood noted the next Friends of the Animal Shelter meeting is scheduled for Tuesday, January 14 from 6-7 PM at the Lockhart-Taylor Center, Ingram Room. County Manager Gatewood shared that he has asked both The Express and The Anson Record to publicize this to maximize attendance. County Manager Gatewood stated that when he first presented the idea in October he indicated that based on our research we were probably looking at an annual budget around \$225,000 to operate the shelter. County Manager Gatewood reported that this includes operating the shelter, adding an animal control officer, hiring two part-time shelter workers and there will also be some onetime expenses as we need two animal control vehicles, equipment and supplies and we believe this will cost the county around \$75,000. County Manager Gatewood stated that the annual operating budget was estimated at \$212,626 and they've included 10% contingency. County Manager Gatewood stated that the onetime expenses would total \$75,450 and this also includes a 10% contingency. County Manager Gatewood believes to the best of his knowledge this is a solid budget and asked the board's approval so we can plan to open the shelter in April. County Manager Gatewood stated that Dr. Danny Wright has been very generous with this time and offer and he signed the purchase agreement this afternoon. County Manager Gatewood reminded board members that we were on a two payment plan with half in January this year and the other half in January of 2015. Commissioner Sims stated that he was delighted about the animal shelter and asked if there was any way to get help from anywhere for our budget with County Manager Gatewood saying this was one reason for organizing Friends of the Animal Shelter to help with fund raising and to help fund it and grants for this effort are few and far between. County Manager Gatewood stated that there were a lot of local foundations throughout Anson County and once open we will go to them and ask for specific assistance. Commissioner Smith asked the County Manager if he signed the agreement for the building with County Manager Gatewood answering yes he signed to purchase the building. County Manager Gatewood added that the board had already approved the purchase and he was just executing it. County Manager Gatewood then shared a copy of the budget with board members saying if they have follow up questions to please let him know. Chairman Baucom wondered how much money could be made on adoption of these animals with County Manager Gatewood saying in Chesterfield South Carolina they realize \$100 per adoption. County Manager Gatewood feels we could realize between \$75 and \$100 for an adoptable pet. Chairman Baucom felt we needed to look at a website and it needs to almost be standalone from the county website. Chairman Baucom mentioned one in Matthews where she submitted an application for a dog she wanted to adopt and the response was a hundred other people wanted that dog as well. Chairman Baucom feels there is a demand for adoption of animals. County Manager Gatewood stated that this was an excellent suggestion and they would certainly look into this. Motion by Commissioner Sims, seconded by Commissioner Woodburn, to approve the plan and budget as submitted.

Motion carried unanimously. Chairman Baucom felt this was a quality of life issue that goes right into Economic Development.

Request to Surplus Two Old Hospital Buildings and Two acres: County Manager Gatewood stated that at the last meeting the board agreed for the County Manager to assist with selling the two old hospital buildings with approximately two acres of land. County Manager Gatewood stated that to conduct a survey will cost the county right at \$5,000 and the ten acre parcel has now been subdivided by Carolinas Healthcare System and he has a copy of the plat in his office if any board member would like to inspect it. County Manager Gatewood stated that the county will end up with approximately 5.02 acres and Carolinas Healthcare System will retain the remaining portion for Lillie Bennett. County Manager Gatewood explained that the first thing we need to do is declare these two old buildings and two acres of land surplus and that will give him the green light to proceed with a survey and the sale of the property by sealed bids. Vice Chair Streater asked if that would leave right at three acres for the old hospital and Dr. Deen's office with County Manager Gatewood answering correct. Motion by Commissioner Woodburn, seconded by Commissioner Sims, to surplus the two old buildings and offer for sale for a suitable amount. Commissioner Sims asked if we as the seller sell this to someone would we be held to any particular responsibility or is that undetermined. County Manager Gatewood stated that we would be asking for right at \$290,000 and change and at that sell price it would be up to the new owners to take full responsibility for the buildings and the future of the buildings. Vice Chair Streater asked if once we sell the property and if someone buys it and in the future they don't do anything with it would it be the Town of Wadesboro to do something with Commissioner Sims thinking that was right. Commissioner Smith commented that it would be sold as is. Commissioner Woodburn asked what would be the timeframe where Carolinas Healthcare could still be responsible for it, provided it is not sold with County Manager Gatewood answering January 15, 2015. Vice Chair Streater stated that the big white building would not be torn down until January next year with County Manager Gatewood answering that was correct. Motion carried unanimously.

Commissioner Smith asked the County Manager about the directive given him at the beginning of the meeting with County Manager Gatewood answering that he tried to reach Ms. Mary Beck by phone, calling both her cell number as well as her office number and was unable to reach her.

Manager's Report: County Manager Gatewood noted the emergency contingency fund was still \$15,511 which is about half of what we started with. County Manager Gatewood thanked Chairman Baucom for encouraging us to put more than \$12,000 in this line item. County Manager Gatewood reported excellent progress was being made with the construction of the new Emergency Services Center and our final walk through inspection is tomorrow beginning at 10:00 A.M. County Manager Gatewood invited board members to join the inspection. County Manager Gatewood

reported that landscaping has been coordinated by Aimee Rankin and Jeff Waisner with grass already growing. County Manager Gatewood added that shrubbery has been planted along with a few trees and we will add to it as we get further down the road. County Manager Gatewood stated that Emergency Services and Emergency Management will begin moving next Monday assuming the final inspection is passed. County Manager Gatewood shared that we've not had any items stolen from the construction site and gave a lot of credit to Sheriff Allen for maintaining a security detail on the facility. County Manager Gatewood stated that we have scheduled tentatively with the board's approve two open houses. County Manager Gatewood shared that the first one would be for Emergency Management/State 911/first responders on Wednesday, January 29th from 10 AM to 2 PM and one for the general public on Sunday, February 2 from 2 PM to 4 PM. County Manager Gatewood pointed out that this was Super Bowl Sunday but he understands it doesn't start until 6:00 PM. County Manager Gatewood stated that this was exactly one year and one day from the time we broke ground. County Manager Gatewood shared that board members were welcome to attend one or both. Chairman Baucom asked if the EMS people would be hosting with County Manager Gatewood answering yes, along with the County Manager, Bonnie Huntley, Sheriff Allen as we would all be there in full force. Commissioner Smith commented that a lot of people go out of town for Super Bowl and if we could select another date as it is not necessary that people be around here on Super Bowl. County Manager Gatewood commented that we talked about this potential conflict but decided there would be conflict with any date selected. County Manager Gatewood stated that we have the keys to 402 Morven Road and have transferred the utilities and the new sign should be erected by the end of the week. County Manager Gatewood stated that we are making repairs to the parking lot and a few other items and we should be ready to move into the facility the first week of February, weather permitting. County Manager Gatewood added that Dr. Fred Thompson and Mr. Jeff Rodgers of Carolinas Healthcare System have been more than generous with their time and very cooperative in making this happen nine months to a year ahead of schedule. County Manager Gatewood stated that the Board of Elections, both at the state level and the local level, are thrilled with this new facility. Commissioner Smith commented that he knew the citizens would be proud so they won't have to go down the steps. Vice Chair Streater noted this was a large building and asked if this would be the only thing in there with County Manager Gatewood saying it was 4,100 square feet but they need a lot of storage space and feels once everything is stored it won't be as large as it appears right now. Chairman Baucom noted they have to keep a lot of things under lock and key and absolutely secure. County Manager Gatewood stated that they did consider relocating a small department to the rear of the building but felt it wise to keep it dedicated to the Board of Elections. County Manager Gatewood reported that Mr. Morris Gatewood, no relation to the County Manager, from the Morven area has been hired as Parks and Rec.'s program supervisor replacing Wanda Chappell who retired in December after thirty-three and one-half years of outstanding service to the county. County Manager Gatewood noted the health department still has several vacancies including a permanent health director. County Manager Gatewood noted the annual Grace Senior

luncheon is scheduled for December 4th with times to be announced and the county employee luncheon is scheduled for December 5th from 12:00 Noon to 2:00 PM. County Manager Gatewood stated that this year we did not present the special token award and he would like to reconsider this for next year. County Manager Gatewood reminded board members that county administrative offices will be closed January 20th for Martin Luther King birthday celebration and the Hampton B. Allen library will be closed Friday, January 10th for mandatory regional staff training. County Manager Gatewood shared that we've been working on a new logo for ACTS starting out with one-half dozen concepts and narrowing them down to three. County Manager Gatewood shared that last week he sent the three concepts to all county employees and the board and received feedback from eighty individuals. County Manager Gatewood stated that they incorporated the suggestions into option three and presented that to the board. Commissioner Sims commented that he likes it but he sees a lot of white and felt it would be nice if there was somewhere to add a little touch of blue. County Manager Gatewood shared that we talked about adding a colorful county seal with board members in favor. County Manager Gatewood noted that John and Rosemary Greene have been most helpful in helping us get this to something workable. Vice Chair Streater asked if the van number was also on the back with County Manager Gatewood answering yes along with the phone number. Chairman Baucom asked how many new ones we got this year with County Manager Gatewood answering three. Chairman Baucom asked if they were on a rotation system with County Manager Gatewood answering yes and they are funded 90% by the State of North Carolina with Anson County having a 10% investment. County Manager Gatewood added that the state requires Anson County Public Transportation to be highly visible. Commissioner Sturdivant asked if the vans could go out of the county with County Manager Gatewood asking if she had contacted ACTS to arrange transportation. Commissioner Sturdivant shared that someone needed a ride to Marshville with County Manager Gatewood saying they do go out of the county every day taking people to medical appointments. Commissioner Sturdivant wondered if they could take people out of the county for employment with County Manager Gatewood encouraging her to call ACTS about this. Chairman Baucom commented that the lack of transportation was one of the top reasons people fall into poverty along with having children without two parents working to support them.

Chairman's Report: Chairman Baucom shared that she has received information from a citizen who lives way out in the country where she documents the barking of dogs, day and night, that keep her awake and she cannot enjoy her home. Chairman Baucom was of the understanding we have a Noise and Nuisance Ordinance and voiced concern that they are not enforced. Chairman Baucom asked what we had to do to have these Ordinances enforced. Chairman Baucom then gave the mailed information to County Manager Gatewood. County Manager Gatewood stated that this problem was broader than this particular resident as he has it in his neighborhood. Chairman Baucom shared with board members a copy of the Sandhills Community Action Program Block Grant that was added to the Consent Agenda. Chairman Baucom

was pleased to tell board members that the North Carolina Association of County Commissioners has a Risk Management Pool program and several years ago they included in their programs health insurance, group benefits. Chairman Baucom stated that they were losing money and they voted to eliminate the program as they could not compete with Blue Cross Blue Shield. Chairman Baucom shared that it has been closed for several years now and they are at the point where they do not anticipate any more claims and sometime this week a representative of the Association will deliver a check to Anson County for our share of what was left in the pool. Chairman Baucom commented that sometimes it pays to belong to groups.

Closed Session: Motion by Commissioner Smith, seconded by Vice Chair Streater, to go into closed session for personnel pursuant to North Carolina General Statutes 143-318.11(a)(6). Chairman Baucom noted that when they return they will handle the Consent Agenda. Commissioner Woodburn pointed out that there was someone present that has an interest in something under Commissioner Concerns, pointing out Mr. Liles. Commissioner Woodburn asked if we could deal with this prior to going into closed session. Commissioner Smith and Vice Chair Streater agreed. Vice Chair Streater asked if Mr. Sessions was still around. County Manager Gatewood left the room returning with Mr. Sessions. Commissioner Woodburn stated that if Phillips Road was not on the list for water he would like to have it added. Vice Chair Streater stated that it was on the list with County Manager Gatewood asking where it was on the priority list. Mr. Sessions then shared an updated priority list with board members. Vice Chair Streater stated that he called Mr. Sessions about this road adding that we have so many projects where people are not taking the water and wondered what could be done. Mr. Sessions shared that he has talked with County Manager Gatewood and Chris Harrington and he has called other counties to see how they handle this. Mr. Sessions suggested that after Lindsey Court and about two weeks before starting a project that he and Mr. Harrington should go house to house and get everyone to sign. Mr. Sessions felt this was a business decision and if they can't get between seventy-five and eighty percent to sign he feels he should be allowed to move to the next project that meets this criteria. Mr. Sessions shared that other counties are looking at charging an availability fee. Mr. Sessions feels this would be fair as he would not be dropping any project off; they would just simply drop down until the criteria was met. Mr. Sessions noted that a lot of money is spent running lines and they will do a tad over six miles this year even with all the bad weather. Commissioner Woodburn voiced that he would tend to agree with this as we have had several situations where people wanted the water then when we run the line only a handful tap on. Vice Chair Streater was of the opinion that some time they sign just to help their neighbors get county water when they have no plans to take it. Commissioner Woodburn voiced a concern that if we put something like this in place how could we be assured it will happen but if he is going to go door to door house to house that might work. Mr. Sessions shared that he and the County Manager did this on Boylin Road and feels it is something we should try. Commissioner Smith felt we needed to put the water where the people want it. Mr. Liles voiced that it was more than water. Mr. Liles shared that their house caught on

fire and Gullledge Fire Department responded with an empty wagon and there was no fire hydrant. Mr. Liles stated that in 1998 the woods caught on fire and Gullledge responded with an empty wagon and again no hydrant. Mr. Liles stated that he has been trying to get water since 1995 and talked with Mr. Carpenter, Mr. James and Mr. Wease, adding that he gave Mr. Carpenter the petition and another one to Mr. Wease. Commissioner Smith asked the number of residents on the road with Mr. Liles answering nine. Mr. Sessions stated that the request is dated April 18, 2011 and they are on the priority list. Vice Chair Streater asked if a hydrant could be installed on a six inch line with Mr. Sessions answering state law now does not allow one to be put on a line under six inches and they don't run anything under six inches. Chairman Baucom asked if the first four projects were complete with Mr. Sessions answering the engineering has been done along with the permit status and they have been approved by DOT but the work has not been done. County Manager Gatewood suggested the board give them time to re-evaluate the priority list and once they review the budget for the utilities department they will come back with a specific recommendation. County Manager Gatewood stated that there could be some changes on the priority order based on personal contacts with residents on those particular roads in question and on the economics of laying the waterline. Chairman Baucom felt the lack of healthy water should be a part of the criteria when setting priorities. Commissioner Woodburn asked the time frame for the study for the priority list with Chairman Baucom asking if feedback could be given at the retreat on the 18th with County Manager Gatewood saying they would not have data that quickly. County Manager Gatewood stated that when they review the utilities budget in April they should have some data available to make recommendations. Commissioner Smith recommended we bring Phillips Road up as Mr. Liles said he's been through five managers and he's sorry we have not gotten to them. Mr. Liles offered thanks saying he believes he was coming to the wrong ones as he should have been coming to the board. Chairman Baucom asked to make it an item in case there is anything to report and if not we need to keep it on our radar. Chairman Baucom felt we might need to look at some system for deposits before we shell out money. Mr. Sessions shared that he talked with other counties about this and feels there is a fine line with deposits and how long you can hold them. Commissioner Smith shared that one lady told him that she paid for the service and she never hooked up. County Manager Gatewood asked for a name with Commissioner Smith saying he would find out and let him know. Commissioner Woodburn asked if she got the meter with Commissioner Smith saying that they put it in but she kept her well but they made her pay for it. Chairman Baucom felt we needed some kind of strategy to where we get the money for the time, materials and labor to lay these pipes. Mr. Sessions shared that Montgomery County is hurting now because they put pipes in thinking people would take the water and they did not. Vice Chair Streater stated that if we did this people like Mr. Liles would have their water. Commissioner Woodburn stated that this sounds like a good discussion at retreat. Motion carried unanimously.

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

Next item was the **Consent Agenda**. Motion by Vice Chair Streater, seconded by Commissioner Woodburn, to approve. Motion carried unanimously.

Minutes: approved minutes dated November 5, 2013 and December 3, 2013 and closed session minutes of the same dates.

Tax Releases: approved as follows:

Property Tax Releases/Refunds/Adjustments							
				01/07/14			
20536	Deere Credit	2013	2,305.90	13-2-4498	Real Taxes	Releases	Amended Listing-Property Sold
20535	Anson Wood Products	2013	832.17	13-7-508	Real Taxes	Releases	Late List in Error
			\$ 3,138.07				
					Real Taxes	Refund	
			\$ -				
22600	Moore, Taurus	2013	87.12	1310-001352	Vehicle Taxes	Release	Proration
22602	Ratliff, Linda	2013	18.15	1308-001408	Vehicle Taxes	Release	Proration
21130	Timmons, Diane L	2013	27.42	1309-001770	Vehicle Taxes	Release	Proration
			\$ 132.69				
22601	Gulledge, Terry	2013	30.48	1305-000817	Vehicle Taxes	Refund	Proration
21131	Lee, Henry F	2013	17.36	1305-001247	Vehicle Taxes	Refund	Proration
			\$ 47.84				
					Vehicle Taxes	Adjustment	
			\$ -				
			3,318.60				
Tax & Tag Together Refunds							
2204153	Huza, Hillary L		210.74	2013 Ford MP	Vehicle Taxes	Refund	
697605	Taylor, Edward D		18.43	2005 Toyota Sci	Vehicle Taxes	Refund	
			\$ 229.17				

Tax Collector's Report:

Real Property Taxes

FY 2013-2014 Current Year Ad Valorem - 2013

January 31, 2014

(Total \$\$ Collections)	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan
Year 2013		62,285.51	1,345,310.70	916,100.29	800,689.88	1,026,213.73	8,867,344.01	
Year 2012	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	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	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	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	144,764.28	82,074.70	1,509,823.05	750,653.41	705,888.42	1,308,422.04	7,772,676.85	
Year 2007	92,036.48	284,567.14	1,310,396.82	788,895.51	539,491.44	912,342.12	7,198,087.81	

Of Total Collections County Taxes & Late List	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan
Year 2013		44,283.99	1,078,657.83	757,121.45	652,575.87	847,994.08	7,496,040.03	
Year 2012	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	121,655.06	53,935.78	840,543.63	921,545.62	603,338.68	865,688.02	7,272,885.47	
Year 2010	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	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	104,520.34	61,341.51	1,218,671.84	633,646.80	574,997.79	1,046,831.34	6,643,082.02	
Year 2007	71,653.77	228,499.71	1,083,649.84	612,969.68	452,661.26	714,929.80	6,145,385.34	

Current Year (2013) Ad Valorem Collections %	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan
Year 2013			10.02%	16.86%	18.95%	25.52%	85.89%	
Year 2012	94.00%		10.76%	14.37%	18.46%	28.32%	84.88%	
Year 2011	93.75%		7.87%	13.92%	18.51%	24.84%	84.15%	
Year 2010	94.09%		4.90%	13.35%	15.95%	27.10%	84.77%	
Year 2009	93.78%		4.47%	12.81%	17.03%	26.88%	84.98%	
Year 2008	94.62%		12.88%	15.53%	20.18%	29.04%	85.89%	
Year 2007	95.25%		12.95%	16.08%	19.69%	25.78%	79.39%	
Year 2006	95.78%		9.72%	15.87%	20.69%	30.37%	84.55%	
Year 2005	96.43%		11.83%	17.64%	21.77%	30.22%	84.70%	
Year 2004	96.05%		1.32%	7.59%	16.65%	29.10%	79.55%	

Current Year (2013) Accounts Receivable Balance Remaining For County Taxes ONLY - Including Late Penalties	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan
Year 2013		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	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	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	
Year 2010	720,335.90	6,847.17	9,730,558.67	8,865,833.89	10,243,265.68	8,883,658.36	1,857,343.24	

History of Past Due Mailings	02/14/12		10/01/12		01/09/13		04/09/13	
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
	4,559	3,637,092.32	2,419	2,362,763.93	5,543	4,420,774.02	3,360	3,308,737.72

Tax Scroll Billings	Tax Rate	Taxed Value	County Tax	Late List	City Taxes	Fire Taxes	Total Billed
Year 2013	0.767	1,337,123,638	10,255,747.03	38,016.08	1,646,610.96	506,563.47	12,446,937.54
Year 2012	0.767	1,329,890,486	10,200,268.80	14,665.91	1,635,582.81	504,013.76	12,354,531.28
Year 2011	0.767	1,323,056,075	10,147,848.87	13,689.32	1,639,958.48	499,585.19	12,301,081.86
Year 2010	0.767	1,327,866,369	10,184,743.25	15,890.10	1,629,828.36	503,371.31	12,333,833.02
Year 2009	0.894	1,074,350,757	9,604,696.60	38,844.26	1,596,904.94	419,657.98	11,660,103.78
Year 2008	0.894	1,067,095,405	9,539,833.35	15,293.61	1,587,401.81	418,342.90	11,560,871.67
Year 2007	0.894	1,057,504,045	9,454,086.99	36,594.58	1,567,062.65	417,392.35	11,475,136.57

Utilities	County Tax	City Taxes	Fire Taxes	Total Billed
Year 2013	2,006,288.46	87,240.23	120,629.50	2,214,158.19
Year 2012	1,912,391.52	95,646.61	113,513.96	2,121,552.09
Year 2011	1,903,727.55	96,335.67	112,271.30	2,112,334.52
Year 2010	1,909,334.87	96,146.67	110,638.22	2,116,119.76
Year 2009	1,997,433.34	93,637.75	102,680.57	2,193,751.66
Year 2008	2,036,138.47	80,919.31	104,766.86	2,221,824.64
Year 2007	1,845,058.15	752,396.25	36,424.77	2,633,879.17

	Oct 2013		Nov 2013		Dec 2013		Jan 2014	
Accounts Receivable by Type	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now
Active Garnishments	215	69,063.74	172	67,935.18	167	66,087.01	-	-
Accts with Agreements	42	10,617.88	42	10,673.18	42	10,728.48	-	-
Accts in Foreclosure	300	124,123.43	298	122,670.20	294	120,780.73	-	-
Bankruptcies	112	67,604.58	112	67,676.56	112	67,793.55	-	-
Remaining Accts Collectible	8,001	2,544,104.56	7,959	2,514,319.86	5,617	2,120,297.41	-	-
Current Year Ad Valorem(All)	15,105	11,871,799.94	13,803	10,928,707.45	8,470	2,503,062.37	-	-
**Red = AR Dollars	23,775	14,687,314.13	22,386	13,711,982.43	14,702	4,888,749.55	-	-
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
\$\$ Pd/Foreclosures/ by Mo	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)		252,543.51		252,295.66		251,420.12		-

One Year Ago	Oct 2012		Nov 2012		Dec 2012		Jan 2013	
Accounts Receivable by Type	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now
Active Garnishments	230	100,507.04	217	95,016.24	208	89,717.59	205	86,905.79
Accts with Agreements	53	12,496.37	53	12,315.77	52	12,377.63	51	12,290.91
Accts in Foreclosure	365	175,335.93	364	176,123.40	359	170,283.06	359	170,534.08
Bankruptcies	99	58,081.72	99	58,339.89	129	75,245.63	129	75,637.58
Remaining Accts Collectible	7,739	2,151,276.64	8,002	2,111,494.03	7,515	2,107,366.11	7,413	2,046,325.63
Current Year Ad Valorem(All)	15,002	11,912,433.00	13,037	10,431,893.53	5,743	2,243,744.16	4,665	1,741,934.12
**Red = AR Dollars	23,488	14,410,130.70	21,772	12,885,182.86	14,006	4,698,734.18	12,822	4,133,628.11
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
\$\$ Pd/Foreclosures/ by Mo	11	4,689.48	2	1,086.92	10	9,440.21	3	4,092.71
# Accts Given to ParaLegal	-	-	-	-	-	-	-	-
Garnishments Executed	-	-	-	-	-	-	-	-
Debt Setoff Letters Mailed	-	-	-	-	-	-	-	-
Balance owed on Debt Setoff(Call DSC239)		208,004.36		205,604.47		204,620.30		204,470.85

Remaining Accts Collectible	7,739	2,151,276.64	8,002	2,111,494.03	7,515	2,107,366.11	7,413	2,046,325.63
Current Year Ad Valorem(All)	15,002	11,912,433.00	13,037	10,431,893.53	5,743	2,243,744.16	4,665	1,741,934.12
**Red = AR Dollars	23,488	14,410,130.70	21,772	12,885,182.86	14,006	4,698,734.18	12,822	4,133,628.11
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
\$\$ Pd/Foreclosures/ by Mo	11	4,689.48	2	1,086.92	10	9,440.21	3	4,092.71
# Accts Given to ParaLegal	-	-	-	-	-	-	-	-
Garnishments Executed	-	-	-	-	-	-	-	-
Debt Setoff Letters Mailed	-	-	-	-	-	-	-	-
Balance owed on Debt Setoff(Call DSC239)		308,994.36		305,601.47		304,639.39		304,472.85

Budget Expense Report and Fund Balance Update:

Fund Balance Calculation		Last Year	Two Months	Last	
	As of 12-31-13	Same Month	Ago	Month	Now
		As of	As of	As of	As of
		12/31/12	10/31/13	11/30/13	12/31/13
Available Fund Balance					
	Cash & Investments (General)	\$ 10,213,625	\$ 7,663,659	\$ 7,657,298	\$ 7,657,298
	Cash & Investments (22 Fund)	\$ 15,875	\$ 18,386	\$ 18,386	\$ 18,890
	Less Cash from General (other funds)	\$ (77,331)	\$ -	\$ (113,998)	\$ (205,207)
	Less Liabilities (w/out deferred revenue)	\$ 113,658	\$ 131,140	\$ 129,353	\$ 110,981
	Less Deferred Revenue (from cash receipts)	\$ (40,456)	\$ (40,456)	\$ (40,456)	\$ (46,235)
	Less Encumbrances	\$ (305,557)	\$ (147,615)	\$ (154,764)	\$ (279,769)
	Total Available	\$ 9,919,815	\$ 7,625,114	\$ 7,495,820	\$ 7,255,957
General Fund Expenditures					
	Total Expenditures (Adopted Budget)	\$ 26,598,175	\$ 27,783,058	\$ 27,783,058	\$ 27,783,058
Total Available for Appropriation					
	Total Available	\$ 9,919,815	\$ 7,625,114	\$ 7,495,820	\$ 7,255,957
	Total Expenditures	\$ 26,598,175	\$ 27,783,058	\$ 27,783,058	\$ 27,783,058
	Total % Available Fund Balance	37.30%	27.45%	26.98%	26.12%
	Available Fund Balance Requirement Per LGC	8%	8%	8%	8%
		\$2,127,854	\$2,222,645	\$2,222,645	\$2,222,645
	% Undesignated Fund Balance	29.30%	19.45%	18.98%	18.12%
		\$ 7,791,961	\$ 5,402,470	\$ 5,273,175	\$ 5,033,312

Monthly Jail Report:

ANSON COUNTY JAIL

January 2, 2014

1. As of 9:00am (January 2, 2014) the Anson County Jail (capacity of 60) held **39** inmates; **0** inmates housed in the other County Jails; **1** inmate in DOC/Butner for medical/safe-keeping; and **0** inmates awaiting transfer to DOC.

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

<u>Year</u>	<u>ADP</u>	<u>Total Booked/Yr.</u>	<u>Average Booked/Month</u>
2003	51	1920	160
2004	54	1954	163
2005	58	2119	177
2006	55	2027	169
2007	55	----	----
2008	53	1707	142

2009	62	1919	160
2010	68	1483	124
2011	58	1669	139
2012	48	1603	134
2013	44	1582	132

3. 2012 Totals (Details)

January	40	117
February	45	125
March	48	158
April	45	146
May	48	146
June	55	138
July	56	117
August	44	134
September	45	157
October	56	124
November	49	108
December	46	133

4. 2013 Totals ADP Total Booked

January	37	123
February	44	127
March	43	122
April	47	160
May	46	122
June	44	123
July	42	105
August	48	151
September	52	153
October	42	133
November	44	129
December	43	134

Anson County Local Coordinated Plan: Federal Transit Administration requires renewal of this document every two years. DTA and NCDOT also require an update of this report every two years. A copy of this report is on file with ACTS and by reference made a part of these minutes.

Budget Amendment – Health Department: to record a decrease in revenue from North Carolina Division of Public Health –women’s and children’s health for the Anson County Health Department Family Planning Program.

AMENDMENT

Anson County Budget Ordinance FY 2013/14

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

Section 1. General Fund Expenditures

Decrease:	Health Programs 11-5110-5181	\$ <u>(472)</u>
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Total Decrease:	\$ (472)
<u>Section 2. General Fund Revenues</u>	
Decrease: Health – All Programs 11-5100	\$ (472)
Total Decrease:	\$ (472)

Adopted this 7th day of January, 2014.

Budget Amendment – Health Department: to appropriate funds from NC Division of Public Health-Women’s and Children’s Health for the Anson County Health Department Family Planning –TANF Program.

AMENDMENT

Anson County Budget Ordinance FY 2013/14

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

<u>Section 1. General Fund Expenditures</u>	
Increase: Health Programs 11-5110-5181	\$ 4,321
Total increase:	\$ 4,321
<u>Section 2. General Fund Revenues</u>	
Increase: Health – All Programs 11-5100	\$ 4,321
Total Increase:	\$ 4,321

Adopted this 7th day of January, 2014.

Budget Amendment – Health Department: to appropriate funds from the North Carolina Division of Public Health – Chronic Disease and Injury for the Anson County Health Department Healthy Communities Program.

AMENDMENT

Anson County

Anson County Budget Ordinance FY 2013/14

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

<u>Section 1. General Fund Expenditures</u>	
Increase: Health Programs 11-5110-5181	\$ 6,789
Total Increase:	\$ 6,789
<u>Section 2. General Fund Revenues</u>	
Increase: Health – All Programs 11-5100	\$ 6,789
Total Increase:	\$ 6,789

Adopted this 7th day of January, 2014.

Budget Amendment – Economic Development Commission: to appropriate funds needed for GrowGreen Project – local commitment.

AMENDMENT

Anson County Budget Ordinance FY 2013/14

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

<u>Section 1. General Fund Expenditures</u>	
Increase: Economic Development Commission 11-4920	\$ 75,000
Total Increase:	\$ 75,000
<u>Section 2. General Fund Revenues</u>	
Increase: General Fund Balance Appropriation 11-4110	\$ 75,000
Total Increase:	\$ 75,000

Budget Amendment- Board of Elections: to appropriate funds from Belk Building Renovation to create budget for new Board of Elections building.

AMENDMENT

Anson County Budget Ordinance FY 2013/14

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

Section 1. General Fund Expenditures

Decrease:	Belk Building 11-4264	\$ (67,700)
Total Decrease:		\$ (67,700)

Section 1. General Fund Expenditures

Increase;	Board of Elections Building 11-4169	\$ 67,700
Total Increase:		\$ 67,700

Adopted this 7th day of January, 2014.

Budget Amendment – Courthouse Building: to appropriate funds from Courthouse Renovation to cover unanticipated expenses in other budgets.

AMENDMENT

Anson County Budget Ordinance FY 2013/14

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

Section 1. General Fund Expenditures

Decrease:	Courthouse Building 11-4165	\$ (11,420)
Total Decrease:		\$ (11,420)

Section 1. General Fund Expenditures

Increase:	Airport 11-4530	\$ 1,000
Increase:	Administration Buildings 11-4162	\$ 8,000
Increase:	Finance 11-4130	\$ 920
Increase:	EMS 11-4368	\$ 1,500
Total Increase:		\$ 11,420

Adopted this 7th day of January, 2014

Budget Amendment – Parks and Recreation: to recognize donations to Anson County Parks and Recreation

AMENDMENT

Anson County Budget Ordinance FY 2013/14

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

Section 1. General Fund Expenditures

Increase:	Parks and Recreation 11-6120	\$ 745
Total Increase:		\$ 745

Section 2. General Fund Revenues

Increase:	Parks and Recreation 11-6120	\$ 745
Total Increase:		\$ 745

Adopted this 7th day of January, 2014.

Budget Amendment – Education Lottery Fund: to appropriate funds from the State Board of Education Lottery Fund through the NC Public School Building Capital Fund for the Anson County School System repair projects.

AMENDMENT

Anson County Budget Ordinance FY 2013/14

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

Section 1. General Fund Expenditures

Decrease:	Public Schools CO 11-5912	\$ (21,645)
Total Decrease:		\$ (21,645)

Section 2. General Fund Revenues

Decrease: Public Schools CO 11-5912 \$ (21,645)
Total Decrease: \$ (21,645)
Adopted this 7th day of January, 2014.

Appointment:

Rocky River RPO TCC and TAC: Commissioner Woodburn agreed to continue serving. Motion by Commissioner Sikes, seconded by Commissioner Smith, to reappoint Commissioner Woodburn to the TAC and Scott Rowell to the TCC. Motion carried unanimously.

County Manager Gatewood stated that the Chairman Baucom requested a planning meeting on January 18th and asked her agenda items. Chairman Baucom felt we needed to kick off the budget with County Manager Gatewood saying we have a budget planning retreat planned for March. Chairman Baucom asked board members what they would like to talk about, adding that she would like to talk about salary compression. Chairman Baucom felt a report on facilities would be good, the condition and are there going to be any potential unexpected facilities need and do we have a facilities plan. Commissioner Sims felt the need to have such a meeting should generate from the County Manager down to the board with Chairman Baucom saying it was fine if the board did not want to have a retreat. Vice Chair Streater voiced that contracts was one thing they were concerned about. Motion by Commissioner Smith to recess until tomorrow at 4:30. Commissioner Sikes asked for a progress report on working together and getting everyone happy with the computers and GIS with County Manager Gatewood saying they've been meeting on almost a weekly basis and feels they are making good progress. County Manager Gatewood shared that they have identified the issues and once Randy has completed his assignments they will meet again. County Manager Gatewood added that Larry and Joanne seem to be comfortable with it. Commissioner Sikes stated that another issue he's been after for a while is that Anson Rescue has been wanting training for their heavy rescue stuff and asked how we were coming with that. County Manager Gatewood stated that he has asked Bonnie to set up a meeting to include Commissioner Sikes, Rodney Diggs and Bobby Usrey to discuss this.

Commissioner Sturdivant stated that they are having a celebration for Ms. Mattie Spencer who will turn 100 years old on January 25th. Commissioner Sturdivant stated that by the Bible she thinks she turned 100 three years ago by the way people wrote in the Bible and she wanted to ask about the Commissioners doing a Resolution for her. Commissioner Sturdivant shared that on Friday night they will celebrate their Toys for Tots third year with a banquet and the guest speaker is County Manager Gatewood. Commissioner Sturdivant stated there would be a special table for board members.

Motion to recess was seconded by Vice Chair Streater and carried unanimously.

Respectfully submitted:
Bonnie M. Huntley, CMC, NCCCC

