

THE ANSON COUNTY BOARD OF COMMISSIONERS convened for their regular monthly meeting on Monday, July 11, 2016 beginning at 6:00 P.M. in the board room, suite 209 of the Anson County Government Center.

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

Staff members present: Megan Garner, County Manager
Bonnie M. Huntley, Clerk to the Board
Dr. Thompson, Health Director
Evonne Burr, Health Dept.

Chairman Baucom called the meeting to **Order**, welcoming those present. Chairman Baucom stated that they were glad everyone was here. In place of an Invocation, Chairman Baucom read the following:

We seek blessings on the task before us. Bless our efforts with clear insight, our deliberations with wisdom, our work with clarity and accuracy and our decisions with impartiality.

Chairman Baucom stated that she hopes that is what we always try to do but let's keep that in mind.

Approval of the Agenda by Commissioners: Chairman Baucom reminded board members of the state Ethics Policy. Chairman Baucom noted that they were to avoid both conflicts of interest and the appearance of conflict. Chairman Baucom asked if they know of any known conflict of interest or the appearance of conflict with any matter before us, please let it be known and they will take it from there. Chairman Baucom commented that she did not know that they had ever had a real conflict of interest on any of the matters they deal with. Chairman Baucom called attention to the tax releases and fund balance update given board members prior to the meeting. Motion by Commissioner Sims, seconded by Vice Chair Streater, to approve the agenda with the additions. Motion carried unanimously.

Appearance:

Denise Whitley – Animal Control Ordinance: Chairman Baucom noted that Ms. Whitley gave them a copy of the Ordinance about four

months ago and no action has been taken. Chairman Baucom asked Ms. Whitley to refresh their memories. Ms. Whitley stated that the first time they talked was about eight to ten months ago when she appeared asking the board to appoint a committee to write an Animal Control Ordinance for our county. Ms. Whitley stated that the board approved the request and the committee was formed. Ms. Whitley stated that they worked hard on the ordinance to make sure it fit within the boundaries of Anson County and was enforceable. Ms. Whitley shared that District Attorney Saunders reviewed the Ordinance, made a few changes and the copy the board received from Chief Gallimore the first of April was the updated copy. Ms. Whitley reassured board members that if people receive tickets and are charged, the DA's office would do everything in their power to make sure they are prosecuted to the full extent of the law. Ms. Whitley felt it important that the Ordinance be approved and put into effect as soon as possible. Ms. Whitley noted that this was not an animal shelter policy even though it would be enforced by the animal control officers and law enforcement. Ms. Whitley felt our animal control officers currently don't have a leg to stand on and there are hundreds of North Carolina Statutes but they can only be enforced by law enforcement and our officers need this Ordinance to back them up. Ms. Whitley realizes we don't have the staff to enforce everything in the Ordinance but feels we have to start somewhere and once in place, when the animal control officer or law enforcement get a call they have something with teeth and they can go ahead and act on the situation.

*Commissioner Woodburn arrived at the meeting at this point.

Ms. Whitley stated that she would like to see the Ordinance on the next agenda for consideration and approval. Chairman Baucom asked the clerk to put the Ordinance on the agenda for the next meeting. Chairman Baucom asked if our animal control officer has the authority to issue citations for people believed to be abusing animals. County Manager Garner answered that animal control officers along with animal cruelty officers and law enforcement are required to follow statutes. County Manager Garner added that they are able to enforce anything that the statute allows. Chairman Baucom asked even though they are not deputized with County Manager Garner answering there were separate sets of statutes for each group but yes. Ms. Whitley stated that they were told by the Sheriff's office that folks like Mark and Thomas could not enforce the North Carolina Statutes as that can only be done by law enforcement. Ms. Whitley added that is why we need the Ordinance in place. County Manager Garner explained that there was a set of statutes in place for animal control officers and obviously there is something for animal cruelty officers and law enforcement in general. County Manager Garner stated that it depends on what category you fall into as to what you would enforce. Ms. Whitley

stated that in talking with Mark she knows there are times when their hands are tied and things they can't do but by having this Ordinance in place it will be very helpful to them when they get a call about a certain situation. Ms. Whitley added that there are so many other issues going on in the county they can't always depend on law enforcement. Ms. Whitley thanked them for their time with Chairman Baucom thanking Ms. Whitley for bring it to them.

Public Addresses to the Board:

Carey Rodgers: Mr. Rodgers, representing Pee Dee Wall and Blue Ridge Defense League, responded to the article about the letter to Duke Energy concerning coal ash at our landfill. Mr. Rodgers asked why the board was writing the letter to Duke when they can't do anything. Mr. Rodgers feels Duke is just a customer that wants to get rid of waste and feels the letter or resolution needs to go to Waste Connections. Mr. Rodgers explained that when Duke dumps their stuff here it is no longer their trash or their coal ash and it becomes our coal ash. Mr. Rodgers stated that they have zero liability and it would now be our liability so this would be like writing a letter to Duke then Pee Dee Electric. Chairman Baucom noted that the letter was off the table and has been withdrawn. Chairman Baucom stated that it did not go anywhere and it's over. Mr. Rodgers then asked what the board was going to do in terms of the resolution that was presented. Mr. Rodgers stated that the board could have a resolution that they don't want coal ash period and the county owns the waste treatment plant so they could say they are not going to treat the coal ash leachate. Mr. Rodgers said he just wants to make sure we are protecting our people and he will keep pressing this issue. Vice Chair Streater stated that he was at the landfill the same day Mr. Rodgers was there and even though the wind was blowing the trash around they had three or four people picking up the trash. Mr. Rodgers said he only saw one person but they can't pick up coal ash when it blows around. Mr. Rodgers stated that coal ash was toxic and they are extremely concerned about it getting into the creek and they want to make sure Waste Connections is doing their job. Mr. Rodgers added that based on how they handle things now the coal ash will be everywhere. Mr. Rodgers knows we are an alternative site but he is trying to be proactive. Chairman Baucom stated that in Public Addresses there is a three minute time limit and to stay on agenda she feels they understand what he is saying and his concern. Chairman Baucom voiced appreciation for his interest in the matter. Chairman Baucom stated that the board has not come to an agreement on what their path will be but they will. Mr. Rodgers offered to give board members another copy of the resolution with Chairman Baucom feeling sure Ms. Huntley has a copy. Mr. Rodgers said he was very persistent and he will ask again at the next meeting. Commissioner Sikes

voiced that no one on the board wants it either they just have to figure out how to handle it and what to do.

Administrative Matters:

Aaron Mehaffey – Library's Strategic Plan: Jesse Gibson stated that they were excited that they were finally coming to an end on this wonderful plan they've been working on. Mr. Gibson then turned to Dr. Anthony Chow, state consultant, to present the plan. Dr. Chow shared that he was the son of immigrants from China and now naturalized citizens and his wife is Dutch Irish and the daughter of a US Marine captain. Dr. Chow stated that his three children are bi-racial being white and Asian and race is really not a major factor for them. Dr. Chow stated that they have tried to teach them integrity and most importantly literacy. Dr. Chow stated that he loves being a librarian and he loves libraries and feels it an honor to support libraries and promote literacy and the empowerment it gives all of us. Dr. Chow noted a question we must ponder is are our libraries in the 21st century really as important as they once were. Dr. Chow stated that they serve everyone from birth to death so when you think about pre-k to seniors and you ask the question do they need access to quality information and material the answer is yes. Dr. Chow mentioned that the use of computers in libraries was plummeting because of the smart phone and other broad band access. Dr. Chow noted that books were still extremely important, saying it was not about e-books or print books it was about the quality of those books and communities are demanding diverse access and now we have a book in many different formats. Dr. Chow said as libraries redefine themselves, programming and education have become a very important skill and service. Mr. Mehaffey stated that they were dedicating this plan to his predecessor, Phoebe Medlin. Mr. Mehaffey stated that he did not have the chance to meet her but she was a tremendous force of advocacy for the library and they hope everything in the plan is doing right by her. Mr. Mehaffey noted this was dedicated to her memory. Dr. Chow stated that he would not read the whole plan to board members but he did want to go over a few major factors. Dr. Chow noted that the community needs assessment involved 223 Anson County participants, interviews (6), focus group and survey participants. Dr. Chow stated that one thing he wanted to do was look at the regional funding model compared to the rest of the state. Dr. Chow noted there were many issues and funding is always a concern but what he found is that the region, as well as Anson County, was slightly below the other regions in terms of local funding and staffing. Dr. Chow noted this was not a condemnation it is just data in looking how funding and staffing compare to other regions. Dr. Chow stated that when you look at public libraries trends nationally, educational programs, print and digital books, databases, meeting space and instruction, and particularly new technology, is where public libraries are evolving too. Dr. Chow stated that

circulation of print books is going down but one area it is not is children and youth books. Dr. Chow pointed out that in our library, registered users have gone from 34% to 52% over the past ten years. Dr. Chow noted that library visits per capita have decreased 38%, non-print circulation 76%, program attendance 82%, computer uses 82% and total circulation per FTE 55%. Dr. Chow noted one thing he did not include was that they recently concluded a ten year study of public libraries in North Carolina and they found a significant relationship between library circulation, print and non- print, and quality of life factors like high school and college degrees, medium income and number of jobs. Dr. Chow feels libraries are a really good return on investments. Dr. Chow stated that a strategic plan must address what the most important things for the county are. Dr. Chow noted the three primary priorities over the next five years are addressing issues in the public schools, Economic Development and building the population. Dr. Chow noted three programs in Anson County are technology, including access to Wi-Fi, books of all mediums and children and youth programs. Chairman Baucom noted the fourth one mentioned was programming. Dr. Chow mentioned that in terms of the future, programs for military personnel and families, programs on technology and digital literacy, wireless hot spots in rural communities and various other programs were a priority. Chairman Baucom mentioned the hot spots saying she was intrigued by that and feels it holds a lot of potential for our community. Chairman Baucom added in particular in Morven and Burnsville, saying we were large in square miles. Chairman Baucom stated that she would like to hear about how we could best achieve this. Chairman Baucom added that she did not mean right now but asked Mr. Mehaffey to be thinking about how we can do this and the impact to the library. Mr. Mehaffey stated that he would look into this and would be in touch. Dr. Chow added that they met with the school Superintendent earlier in the day and he was very intrigued by the idea. Dr. Chow stated that for whatever reason the libraries are not fiber while the school libraries are so in terms of partnership and communication we need to rectify that. Chairman Baucom hopes we can partner with them to make this happen. Dr. Chow mentioned that increasing funding from \$8.05 to at least the state average for all regional libraries (\$12.73 per capita in 2015) over the next five years and partnering with the school district to provide high-tech satellite sites that serve as Internet hot spots around the county were some of the goals and recommendations. Dr. Chow mentioned that Anson County Public Library was part of the Sandhill Regional Library system. Dr. Chow noted their vision statement is "promoting literacy and lifelong learning to the Sandhills" and their mission statement is "connecting libraries, citizens, and resources through collaboration, technology and teamwork." Dr. Chow shared that the core services that Anson County citizens would like to see are 1) High Quality Children's Programs and Services, 2) Strong Partnerships and Collaboration (noting here that public libraries were not looking to the

county for funding but looking to community partners and finding other ways) 3) Effective Programming and Resources for all Ages, 4) World Class Customer Service, 5) technology and 6) Well-Designed Facilities. Dr. Chow noted the comment for librarians is a book that has an old cover will not be checked out. Dr. Chow added the high priority goals for 2016-2020 were organized by year noting it was a wish list and not written in stone. Dr. Chow stated that safety was one of the primary concerns of staff, parking, renovate interior space, improve signage, renovate exterior and renovate meeting rooms. Commissioner Sims commented that he serves as the commissioner representative on the library board and felt people would be amazed at the fantastic job our library does with their limited resources. Commissioner Sims feels we may need to advertise the library a little more and voiced appreciation for what they have done for the community. Dr. Chow noted a good discussion with the school superintendent and one of the emerging things for public libraries is whether they should help school libraries a little more. Dr. Chow stated that as more and more stories about school libraries not having a strong book collection, public libraries across the country are thinking maybe it's time to contribute some books to the school library. Dr. Chow stated that this was not a combination of the schools per say but rather recognizing that the old model of having people come to the public library only physically may be a bit outdated. Dr. Chow shared that in Richmond and Moore counties they have several community organization like Civitans that are interested in these projects and possibly contributing new award winning books to the school system. Dr. Chow stated that the superintendent wanted mention that it was not a combination of what they are doing as they do have a pretty good collection and process for awarding winning books but this would be supplementing that effort. Dr. Chow stated that as more and more resources and libraries and information seeking are on line the need to have a robust web presence is more and more critical. Dr. Chow stated circulation doesn't matter whether it is print or electronic, increasing access to our residence to resources is critical and having someone that is a web developer and someone that can develop applications that interact with mobile devices and other things is also critical. Dr. Chow feels that partnering more with the county for IT support was very desirable and recommended. Dr. Chow recognizes there is a lot of grant opportunities. Mr. Gibson reported that the director's association wrote and presented a bill to the House in Raleigh that they get \$150,000 in children's e-books. Mr. Gibson shared that by the time it got through the Senate they increased it to \$200,000 and that will be happening very soon. Dr. Chow noted these were all digital resources and will be through the public libraries so residents will need to have public library cards in order to access this information. Dr. Chow noted that if Anson County wanted to get to the regional average, as of today they would need to increase per capita funding by \$.94 per resident per year. Dr. Chow stated although Anson County is

one of the better staff libraries in the region, it could stand to increase a little more and they recommend we try to address that in the future. Dr. Chow noted that a part time IT person was high on their wish list. Dr. Chow noted another recommendation was to hire a professional children and young adult librarian. Dr. Chow noted that was someone with a degree but the principal priority of our county was children and youth and he recommends someone just out of school because they would be educated on the latest and greatest technique and technology. Dr. Chow also recommended a digital services librarian to be in charge of the website, social media and technology education or digital literacy. Dr. Chow noted that the survey showed that patrons would prefer later hours, even though the staff feels traffic downtown would not support this. Dr. Chow stated that superintendents have suggested Sunday hours would be helpful to students. Vice Chair Streater commented that if we have more personnel than most libraries in the region it would seem that we could easily do that by changing staff hours. Dr. Chow noted that was the recommendation and would not involve additional hours. Mr. Mehaffey stated that they were only open from 8:30 until Noon on Wednesdays with Vice Chair Streater asking the reason. Mr. Mehaffey explained that this has been the schedule for some time and he understands they were only able to be open 40 hours a week and people wanted the library available on weekends so they took off three hours on Wednesdays and now they are open nine to noon on Saturdays. Vice Chair Streater asked if they could adjust the hours to stay open on Wednesday and still open on Saturday with Mr. Mehaffey answering that they have discussed opening at 10 or 10:30 in the morning so they could use those extra hours to extend Wednesday to a full day and extend weekend hours on Saturdays as well. Mr. Mehaffey added that they keep a door count to identify their peak times and the smaller times to have something to measure against as they try to adjust the hours. Dr. Chow ended by saying that through the plan they were able to identify by year the goals and the document will be a google sheet that can be accessed anywhere and will serve as a check list for the library. Dr. Chow added that it would also serve as a score card and he will be asking them to evaluate themselves each year on the progress towards the plan. Chairman Baucom told Dr. Chow to not let the North Carolina General Assembly off the hook on providing resources to public school systems. Chairman Baucom noted that Mr. Mehaffey was on the Partnership for Children Board and mentioned that the dollars raised through their Barn Blast go to provide books for the children of our community. Chairman Baucom urged Mr. Mehaffey to coordinate and work closely with them to make sure there are no gaps among the children. Chairman Baucom asked if the bookmobile was wired with Mr. Mehaffey thinking it was not. Chairman Baucom felt this was a nice piece of equipment and encouraged them to work to see if we can find a way to have that capability going into our different communities. Mr. Mehaffey added

that Roxy has an air card for the laptop to access the internet from any point. Chairman Baucom stated that this represents a lot of work and thought and voiced appreciation for the study. Chairman Baucom added that we can't do all of this but we will do what we can. Dr. Chow stated that it had been a pleasure and honor. Dr. Chow noted it was just a vision with Chairman Baucom saying it was good to have a vision.

Sheriff Reid – Courthouse Security: Sheriff Reid was not present.

Animal Shelter Monthly Report: County Manager Garner stated that they were working on updating their policies and procedures to make things better. County Manager Garner noted that July 1 the shelter became a standalone department and she met with the three staff members last week going over general expectations and stressing the importance of being proud of what they do. County Manager Garner shared that we were still recruiting for the Animal Shelter Director, a Vet Tech position and a part time shelter attendant to work weekends and holidays. County Manager Garner added that interviews scheduled for Wednesday were for the director and weekend help. County Manager Garner mentioned the Vet Tech position saying when Dr. Thompson originally brought it before the board we changed the title from Processing Assistant V to Veterinary Medical Technician and according to our state inspector, if they do not have a two year degree we would not call them a Vet Tech. County Manager Garner stated that they would be requesting a change in title going from Vet Tech to Animal Care Coordinator. County Manager Garner announced that we were back in approved status with the state. County Manager Garner stated that about two weeks ago there was a surprise reinspection of the shelter and we passed. County Manager Garner voiced that he knows we are short staffed and that we will have issues but we are working with him to continue to improve our operation. County Manager Garner stated that it has been a very position experience and he has been extremely helpful. Commissioner Sims voiced that we started from nothing and felt they could not compare us to shelters that have been operating for 50, 30 or even 10 years. Commissioner Sims felt that from where we started we have come a tremendous way. County Manager Garner added that they know they are not where they need to be but the staff we do have are working together to try to figure a way to do business better.

Animal Care Coordinator: Chairman Baucom stated that we are going to change from looking for a Vet Tech to an Animal Care Coordinator. County Manager Garner noted it was just a title change. Vice Chair Streater asked what an animal care coordinator does with County Manager Garner answering it was essentially what a vet tech does. County Manager Garner stated that they would provide basic care to the animals and if they need to

go to Brown Creek for any sort of testing they coordinate that and they would be able to administer rabies vaccine to animals and do a basic intake exam. County Manager Garner added that they would make recommendations for adoption or rescue based on temperament and a clean bill of health. County Manager Garner added that they hope this will reduce our vet care in the long term. County Manager Garner noted that the director would be dealing a lot with rescue groups, overseeing operations of the shelter, supervising the employees and dealing with cruelty cases. Commissioner Sims asked what was going in terms of adoption outside of the facility with County Manager Garner saying they've had one event so far at Tractor Supply and that was in June. County Manager Garner added that three kittens and one cat were adopted at the event but no dogs. County Manager Garner added that the dogs that were at Tractor Supply were adopted later. Vice Chair Streater thought there was a group from here taking animals up north with County Manager Garner saying a lot of animals go up north as apparently they do not have the overpopulation that we do. County Manager Garner noted there was a \$10 fee to pull the animal and they get a health certificate before they can put them on a transport. County Manager Garner added that within the last three weeks 14 animals went somewhere in Virginia or West Virginia. Chairman Baucom asked if the director would shop around for the best prices for vaccines with County Manager Garner answering yes. County Manager Garner stated that they were also looking at buying the test kits for parvo so they can do them in-house versus having to take an animal to Brown Creek. County Manager Garner added that it would save significant dollars. Commissioner Sims asked the cost of a test kit with County Manager Garner thinking it was \$15 if we take it to Brown Creek and the test kit is far less. Ms. Burr spoke thinking the cost was six or seven dollars per kit. Motion by Commissioner Sims, seconded by Vice Chair Streater, to approve the name change from Vet Tech to Animal Care Coordinator. Motion carried unanimously.

Voting Delegate – NCACC Annual Conference: Motion by Commissioner Sims, seconded by Commissioner Sikes, to nominate Commissioner Woodburn. Motion carried unanimously.

Old Business:

Countywide Zoning: Chairman Baucom voiced that she would like to see the board appoint a team to come to the board with a recommendation. Chairman Baucom knows that Mr. Newton is going to give them some advice but she thinks a small group is needed with input from the County Manager and Mr. Newton. Chairman Baucom wanted the board to vote it up or down and move on. Board members agreed. Chairman Baucom stated that she has in mind for Mr. Newton, the County Manager and a couple of board members to sit down and hash it out and move on.

Minimum Housing Code for Rental Property: Chairman Baucom stated that the feedback she has received on this item is that if we insist that rental property meet certain standards then the property owners will jack the rent up and we will end up with more homeless people in Anson County. Commissioner Sims asked where the information came from with Chairman Baucom answering street talk. Commissioner Sims favored having a housing code sharing that when he was superintendent he visited where children lived and saw places where they had to cook outside and walk two miles for water. Commissioner Sims added that he has seen about everything you can image. Vice Chair Streater stated that in his 42 years with Windstream he has been in and out of many homes and has seen some conditions you would not believe. Vice Chair Streater feels something needs to be done. Chairman Baucom asked the clerk to give them the minimum housing standard again and come next month prepared to vote it up or down or change it. Commissioner Sims felt it needed to be reasonable. Commissioner Woodburn felt we needed something to encourage landlords to keep the property at a certain standard. Commissioner Woodburn felt we needed something in place to encourage routine maintenance, septic tank inspections and other things.

Interlocal Agreements for Utilities: Chairman Baucom noted that she and the County Manager were supposed to go around and meet with the folks with whom we have water agreements. Chairman Baucom noted they would sit down and work out a schedule and meet with Mike Sessions. Chairman Baucom asked the County Manager to look at her calendar for this month.

Jail Facility: Chairman Baucom asked how many board members had toured the jail with some saying they have not in a long time. Chairman Baucom referred to the inspection reports and feels we need to work with the sheriff to have an incremental plan. Chairman Baucom voiced that she would have a lot of problems building a new jail and would like to see an approach for bringing the current facility up. Chairman Baucom noted that it was built wrong to start with and in 1993 it was already having plumbing issues. Vice Chair Streater asked when the jail was built with County Manager Garner saying she was told 1983. Chairman Baucom feels Officer Paxton should work with the board for an incremental approach to doing this. County Manager Garner added that they have requested that information.

Manager's Report: County Manager Garner reported that the flags were lowered in honor of the police officers who were killed in Dallas through tomorrow. County Manager Garner mentioned the pamphlet at each board members seat saying it was made by the TDA. County Manager Garner

thinks this is the third one in the last ten years and we have more if anyone needs them. County Manager Garner stated that they met with Alan Hart regarding USDA funding for the Agri-Civic Center and as a portion of our funding packet we are required to get quotes from two banks to make sure they are not competing with USDA. County Manager Garner noted that USDA interest rates were 2.75% whether you do a 15 year loan or a 40 year. County Manager Garner stated that we have asked Uwharrie if they would be able to fund the project and they said they were not able to because it went over their lending limit so we are checking with BB&T and CoBank before we move forward with the application process for USDA. County Manager Garner stated that they would be bringing a solar farm ordinance to the commissioners in the upcoming months. County Manager Garner noted that it has to go to the planning board first for approval, modifications or objections before coming to the board. County Manager Garner noted that Larry Newton was working on that and it will be before the board shortly.

Chairman's Report: Chairman Baucom shared that the County Manager made a presentation at Rotary a couple of weeks ago and did a beautiful job. Chairman Baucom noted that she made us look good. Chairman Baucom stated that she talked about our budget and the things that were included in it that were outside of what we absolutely have to do. Chairman Baucom voiced that she was proud of our County Manager. Chairman Baucom added that she has done nothing.

Consent Agenda: Vice Chair Streater stated that Joe called him the other day asking if he knew some folks and both were deceased. Vice Chair Streater said he asked who was their nearest kin and Vice Chair Streater said he did not know. Vice Chair Streater stated that Joe said this was a common problem and mentioned they would like to have a paralegal. Vice Chair Streater stated that according to Joe they had one in town but they stopped doing it because their attorney would not pay the fee for the work. Vice Chair Streater shared that when they did the work to get it to the courthouse steps for sale people would come and pay and they would lose their legal fee. Vice Chair Streater favored getting someone to do the leg work for them and asked the County Manager to see if a paralegal would pay for itself in that office. Chairman Baucom felt the point was made that a paralegal could serve multiple departments. Vice Chair Streater stated that when Joe explained to him the other day the problem he has, he volunteered to ride with him to some of the places in Morven. Commissioner Sims voiced that it was embarrassing to see the amount of money we have out there in taxes owed to the county and he's ready to do something about it. Commissioner Sikes asked if there was a way we could give a person a time limit on when to pay and if it's not paid any legal fees could be added to the

bill if they paid it. Commissioner Woodburn thought this came up once before and collecting delinquent taxes was not just a clear cut thing. Commissioner Woodburn favored looking at a paralegal for the county for all those that could use one and to look at the cost and see if it would be cost beneficial to have a position like this. Commissioner Woodburn felt the biggest benefit would be taxes. Vice Chair Streater doesn't want to just hire a person to sit and not do the needed research. Vice Chair Streater felt if we hire this person and they don't produce or get them to the courthouse steps we need to get rid of them. Chairman Baucom felt they should encourage people to come and pay whether you sell the property or not. Chairman Baucom felt the board had an obligation to all the people who do pay their property tax to do everything we can to make sure that everybody else had an opportunity and encouragement to pay theirs. County Manager Garner said she would look into this. Motion by Commissioner Sims, seconded by Commissioner Woodburn, to approve the consent agenda. Commissioner Woodburn asked if the property tax settlement on page 84 and 85 were what we were paying to the municipalities for the fire taxes that have been collected with County Manager Garner answering yes. Motion carried unanimously.

Minutes: approved minutes dated June 7, 2016, June 13, 2016 and June 28, 2016.

Tax Releases:

Property Tax Releases/Refunds/Adjustments

07/11/2016 for June Month End						
	NONE			Real Taxes	Releases	
20970-20974	Lockhart Farms LLC	123.64	DF Bills	Real Taxes	Refunds	2012 thru 2015 - Wrong Acreage
20975-20978	Lockhart Farms LLC	459.03	DF Bills	Real Taxes	Refunds	2012 thru 2015 - Wrong Acreage
		582.67				
Tax & Tag Together Refunds						
	30480536 Allen Melinda	5.31	Situs Error	Vehicle Taxes	Refund	
	28423232 Altman's of Whiteville	32.12	Tag Surrender	Vehicle Taxes	Refund	
	27483057 Anson Mechanical Piping	5.76	Tag Surrender	Vehicle Taxes	Refund	
	32279620 Brock Shawn	31.81	Overpayment	Vehicle Taxes	Refund	
	30559410 Bullock Bianca	67.17	Tag Surrender	Vehicle Taxes	Refund	
	32374261 Carpenter Sandra	5.92	Situs Error	Vehicle Taxes	Refund	
	200996 Carpenter Tony	48.84	Tag Surrender	Vehicle Taxes	Refund	
	14085562 Catoe James	32.03	Tag Surrender	Vehicle Taxes	Refund	
	29642477 Diggs Connie	11.66	Tag Surrender	Vehicle Taxes	Refund	
	30489856 Dirt 2 Dirt	359.13	Tag Surrender	Vehicle Taxes	Refund	
	14087607 Dirt 2 Dirt	127.80	Tag Surrender	Vehicle Taxes	Refund	
	29197212 Dowd Kelly	40.09	Tag Surrender	Vehicle Taxes	Refund	
	29795850 Gaddy Ellen	5.19	Tag Surrender	Vehicle Taxes	Refund	
	32407030 Honeycutt Nance	105.97	Situs Error	Vehicle Taxes	Refund	
	31728976 Ingram Keisha	13.59	Tag Surrender	Vehicle Taxes	Refund	
	14088357 James Terry	13.83	Tag Surrender	Vehicle Taxes	Refund	
	10424945 Jarman Harold	12.02	Tag Surrender	Vehicle Taxes	Refund	
	14089550 Little Renee	25.32	Tag Surrender	Vehicle Taxes	Refund	
	28982973 Lorch Scott	116.53	Tag Surrender	Vehicle Taxes	Refund	
	32186454 Lowery Monica	0.92	Situs Error	Vehicle Taxes	Refund	
	29748290 Plank Road Forestry	137.66	Tag Surrender	Vehicle Taxes	Refund	
	31807382 Senko Thomas	50.73	Tag Surrender	Vehicle Taxes	Refund	
	32392269 Steele Randy	2.35	Situs Error	Vehicle Taxes	Refund	
	10027241 Hethcox Tracy Thompson	32.21	Situs Error	Vehicle Taxes	Refund	
	10161346 Treadaway Richard	3.94	Tag Surrender	Vehicle Taxes	Refund	
	28919807 Williams Curtis	2.35	Situs Error	Vehicle Taxes	Refund	
		\$ 1,290.25	*****			

Tax Collector's Report and Charge to Collect:

Real Property Taxes

FY 2015-2016 Current Year Ad Valorem - 2015
June 30, 2016

(Total \$\$ Collections)	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Year 2015	2,012,016.84	8,868,948.85	248,408.65	716,505.43	177,188.17	180,034.42	106,010.82	122,949.93
Year 2014	1,705,171.82	7,948,195.47	370,053.62	357,819.90	369,675.17	199,370.89	437,305.42	202,181.68
Year 2013	1,026,213.73	8,867,344.01	303,777.73	411,460.82	256,681.87	153,925.51	122,514.28	179,074.87
Year 2012	1,545,771.18	8,245,555.45	591,530.54	394,773.55	234,592.51	179,365.23	196,487.21	165,789.97
Year 2011	1,057,582.02	8,676,118.24	273,110.53	759,834.02	326,631.55	153,989.93	109,921.59	207,718.61
Year 2010	1,834,033.24	8,467,126.13	313,652.81	740,139.07	332,344.50	132,854.57	142,607.79	132,015.62
Year 2009	1,487,890.82	8,128,729.39	307,485.71	379,919.02	360,236.26	261,656.33	87,022.22	149,915.40
Of Total Collections								
County Taxes & Late List	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Year 2015	1,608,294.62	7,306,535.25	194,347.99	546,925.63	127,089.32	128,226.36	70,761.31	78,232.41
Year 2014	1,379,948.94	6,666,713.31	286,653.45	276,307.11	267,036.00	147,163.19	292,830.80	137,350.88
Year 2013	847,994.08	7,496,040.03	238,884.70	321,251.68	192,037.08	112,155.68	89,587.40	121,642.85
Year 2012	1,246,234.94	6,965,653.63	474,125.82	311,770.51	186,458.87	132,595.62	139,834.71	113,267.76
Year 2011	865,688.02	7,272,885.47	222,718.59	623,556.83	244,496.75	114,354.72	80,805.60	121,655.06
Year 2010	1,479,716.19	7,135,832.26	256,020.32	571,966.13	256,151.14	101,065.71	104,729.42	95,416.97
Year 2009	1,192,815.02	6,849,076.69	255,249.25	299,943.51	278,799.08	189,446.64	63,406.87	112,505.37
Current Year (2015) Ad Valorem Collections %	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Year 2015	32.28%	87.29%	88.62%	92.22%	92.91%	93.48%	93.76%	94.10%
Year 2014	31.94%	85.20%	87.23%	89.15%	90.94%	91.75%	93.23%	93.87%
Year 2013	25.52%	85.89%	87.53%	89.84%	91.02%	91.74%	92.21%	92.87%
Year 2012	28.32%	84.88%	88.50%	90.66%	91.84%	92.68%	93.58%	94.00%
Year 2011	24.84%	84.15%	85.77%	90.48%	92.07%	92.77%	93.20%	93.75%
Year 2010	27.10%	84.77%	86.61%	90.64%	92.35%	92.95%	93.57%	94.09%
Year 2009	26.88%	84.98%	87.03%	89.23%	91.26%	92.70%	93.11%	93.78%
Year 2008	29.04%	85.89%	89.03%	91.28%	92.77%	93.40%	94.15%	94.62%
Year 2007	25.78%	79.39%	90.58%	92.71%	93.76%	94.32%	94.78%	95.25%
Year 2006	30.37%	84.55%	89.67%	91.88%	93.41%	94.53%	95.28%	95.78%
Current Year (2015) Accounts Receivable Balance Remaining For County Taxes ONLY - Including Late Penalties	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Year 2015	8,902,579.70	1,673,108.72	1,497,555.15	1,023,815.29	932,466.16	857,832.30	821,557.65	776,672.15
Year 2014	8,429,004.05	1,835,844.56	1,582,856.61	1,345,562.54	1,122,810.42	1,022,596.39	836,526.93	757,635.69
Year 2013	9,209,218.73	1,743,978.92	1,540,704.41	1,255,224.74	1,108,960.08	1,019,728.08	961,199.68	879,940.86
Year 2012	8,777,582.71	1,851,666.78	1,408,474.10	1,143,229.63	999,483.29	896,470.97	786,437.51	734,822.47
History of Past Due Mailings	01/09/13		04/09/13		05/01/15		02/01/16	
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
	5,543	4,420,774.02	3,360	3,308,737.72	3,729	4,334,411.25	4,971	5,195,083.07
Tax Scroll Billings	Tax Rate	Taxed Value	County Tax	Late List	City Taxes	Fire Taxes	Total Billed	
Year 2015	0.801	1,359,925,855	10,893,015.61	19,159.56	1,839,301.39	769,154.92	13,520,631.48	
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	0.894	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	
Utilities	County Tax	City Taxes	Fire Taxes	Total Billed				
Year 2015	2,194,701.64	105,825.79	188,443.47	2,488,970.90				
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				
Accounts Receivable by Type	Mar 2016		Apr 2016		May 2016		Jun 2016	
	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now
Active Garnishments	238	107,688.56	231	101,594.92	189	96,715.23	228	116,040.97
Accts with Agreements	26	8,837.35	26	8,878.33	26	8,919.31	24	8,209.77
Accts in Foreclosure	276	139,380.29	275	139,653.76	275	139,980.61	266	121,207.59
Bankruptcies	54	38,475.05	52	38,112.51	65	44,390.14	65	43,068.29
Remaining Accts Collectible	9,565	3,051,530.68	9,442	2,994,548.68	9,366	2,949,818.35	9,281	2,926,858.66
Current Year Ad Valorem(All)	3,317	1,249,953.32	3,130	1,160,063.99	3,038	1,122,410.60	2,895	1,104,579.79
**Red = AR Dollars	13,476	4,595,865.25	13,156	4,442,852.19	12,959	4,362,234.24	12,759	4,319,965.07
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
\$\$ Pd/Foreclosures/ by Mo	9	3,953.48	4	1,148.94	3	1,226.88	13	21,695.56
# Accts Given to ParaLegal	-	-	-	-	-	-	-	-
Garnishments Executed	-	-	-	-	-	-	-	-
Debt Setoff Letters Mailed	-	-	-	-	-	-	-	-
Balance owed on Debt Setoff(Call DSC239)	-	87,884.04	-	87,001.53	-	86,555.22	-	86,536.22
One Year Ago	Mar 2015		Apr 2015		May 2015		Jun 2015	
	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now
Active Garnishments	133	57,433.93	133	57,568.43	126	57,435.54	156	66,626.81
Accts with Agreements	38	10,921.43	38	10,974.37	33	10,339.98	31	10,020.48
Accts in Foreclosure	269	119,735.52	349	171,475.46	345	159,674.03	336	156,519.15
Bankruptcies	80	48,140.94	80	48,121.93	79	47,486.15	82	51,541.69
Remaining Accts Collectible	9,688	2,961,358.28	9,513	2,870,652.38	8,945	2,692,137.70	8,056	2,606,297.61
Current Year Ad Valorem(All)	3,950	1,204,270.24	3,682	1,371,366.41	3,096	1,125,888.30	2,779	1,067,099.20
**Red = AR Dollars	14,158	4,701,860.34	13,795	4,530,158.98	12,624	4,092,961.70	11,440	3,958,104.94
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
\$\$ Pd/Foreclosures/ by Mo	3	497.60	4	988.32	9	15,785.25	11	5,031.79
# Accts Given to ParaLegal	-	-	-	-	-	-	-	-
Garnishments Executed	-	-	-	-	-	-	40	11,015.11
Debt Setoff Letters Mailed	-	-	-	-	-	-	-	-
Balance owed on Debt Setoff(Call DSC239)	-	174,483.46	-	174,014.33	-	172,385.23	-	171,741.36

To the Tax Collector of the County of Anson:

You are hereby authorized, empowered and commanded to collect the taxes set forth in the tax records filed in the office of the Assessor and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Anson, and this order shall be a full and sufficient authority to direct, require and enable you to levy on and sell any real or personal property of such taxpayers, for and on account thereof, in accordance with law.

Tax Settlement:

2015 PROPERTY TAX SETTLEMENT									
FY 2015-2016									
June 30, 2016	2015 Collections Only			2015	% Inc/Dec	2014	2013	2012	2011
	Levy	Collections	Receivables	Percentages	from 2014				
ANSON COUNTY	13,149,848.39	12,373,176.24	776,672.15	94.09%	0.23%	93.86%	92.87%	94.00%	93.75%
Ansonville Fire District	107,897.12	101,881.04	6,016.08	94.42%	0.52%	93.90%	92.45%	93.96%	93.33%
Burnsville Fire District	105,343.14	97,324.43	8,018.71	92.39%	-0.91%	93.30%	92.30%	93.13%	93.25%
Gulledge Fire District	86,609.06	79,835.29	6,773.77	92.18%	1.53%	90.65%	90.71%	91.45%	92.09%
Lanesboro Fire District	145,214.11	137,448.22	7,765.89	94.65%	1.08%	93.57%	92.04%	94.39%	92.01%
Lilesville Fire District	238,681.12	227,810.75	10,870.37	95.45%	0.62%	94.83%	94.21%	95.12%	95.10%
Morven Fire District	105,431.15	95,406.23	10,024.92	90.49%	0.46%	90.03%	87.85%	89.64%	89.03%
Wadesboro Fire District	170,749.01	161,842.56	8,906.45	94.78%	0.06%	94.72%	92.68%	93.93%	93.70%
Totals:	14,109,773.10	13,274,724.76	835,048.34						
Current Year (2015) Receivables:			835,048.34		801,238.49	<i>Same information provided to compare to 2014 Tax Settler</i>			
Prior Year (2005-2014) Receivables:			1,922,792.29		1,760,580.84				
A/L & Deferred (2016) Receivables:			9,620.95		20,115.00				
Total County Taxes, Late, & Fire Districts:			2,767,461.58		2,581,934.33				
For Comparison Purposes Only									
2014 PROPERTY TAX SETTLEMENT									
FY 2014-2015									
June 30, 2015	2014 Collections Only			2014	% Inc/Dec	2013	2012	2011	2010
	Levy	Collections	Receivables	Percentages	from 2013				
ANSON COUNTY	12,345,652.36	11,588,016.67	757,635.69	93.86%	0.99%	92.87%	94.00%	93.75%	94.09%
Ansonville Fire District	68,536.05	64,353.55	4,182.50	93.90%	1.45%	92.45%	93.96%	93.33%	92.88%
Burnsville Fire District	68,445.38	63,860.36	4,585.02	93.30%	1.00%	92.30%	93.13%	93.25%	93.78%
Gulledge Fire District	56,515.41	51,231.92	5,283.49	90.65%	-0.06%	90.71%	91.45%	92.09%	92.12%
Lanesboro Fire District	94,459.59	88,389.36	6,070.23	93.57%	1.53%	92.04%	94.39%	92.01%	92.29%
Lilesville Fire District	154,633.54	146,636.40	7,997.14	94.83%	0.62%	94.21%	95.12%	95.10%	95.73%
Morven Fire District	65,138.65	58,647.23	6,491.42	90.03%	2.18%	87.85%	89.64%	89.03%	90.81%
Wadesboro Fire District	170,280.97	161,287.97	8,993.00	94.72%	2.04%	92.68%	93.93%	93.70%	94.40%
Totals:	13,023,661.95	12,222,423.46	801,238.49						

**2015 MUNICIPAL PROPERTY TAX SETTLEMENT
FY 2015-2016**

June 30, 2016	2015					2014	2013	2012	2011
Municipal	Levy	Collections	Receivables	Percentages	% Inc(Dec)	Percentages	Percentages	Percentages	Percentages
Ansonville	109,155.71	92,771.43	16,384.28	84.99%	0.97%	84.02%	84.33%	83.94%	83.55%
McFarlan	8,116.33	7,580.41	535.92	93.40%	-1.16%	94.56%	92.14%	91.47%	87.05%
Morven	59,157.04	47,145.62	12,011.42	79.70%	2.24%	77.46%	79.32%	82.07%	83.99%
Peachland	46,169.08	42,851.01	3,318.07	92.81%	0.24%	92.57%	91.27%	93.24%	92.98%
Polkton	96,580.27	88,441.03	8,139.24	91.57%	2.33%	89.24%	86.13%	89.62%	91.83%
Wadesboro	1,634,570.11	1,530,881.12	103,688.99	93.66%	-0.67%	94.33%	93.15%	93.85%	93.86%
	1,953,748.54	1,809,670.62	144,077.92						

Budget Expense Report and Fund Balance Update:

Fund Balance Calculation					
	<i>Last Year</i>	<i>Two Months</i>	<i>Last</i>		
	<i>Same Month</i>	<i>Ago</i>	<i>Month</i>		<i>Now</i>
	<i>As of</i>	<i>As of</i>	<i>As of</i>		<i>As of</i>
	<i>06/30/15</i>	<i>04/30/16</i>	<i>05/31/16</i>		<i>06/30/16</i>
Available Fund Balance					
Cash & Investments (General)	\$ 10,019,219	\$ 14,233,042	\$ 12,322,170	\$	11,733,255
Cash & Investments (22 Fund)	\$ 23,404	\$ 25,936	\$ 26,192	\$	26,449
Less Cash from General (other funds)	\$ -	\$ -	\$ -	\$	-
Less Liabilities (w/out deferred revenue)	\$ (73,138)	\$ 106,205	\$ 103,418	\$	(186,174)
Less Deferred Revenue (from cash receipts)	\$ (16,779)	\$ (16,779)	\$ (16,779)	\$	(16,779)
Less Encumbrances	\$ (125,252)	\$ (58,993)	\$ (38,127)	\$	(114,855)
Total Available	\$ 9,827,454	\$ 14,289,411	\$ 12,396,874	\$	11,441,896
General Fund Expenditures					
Total Expenditures (Adopted Budget)	\$ 28,852,503	\$ 28,574,937	\$ 28,574,937	\$	28,574,937
Total Available for Appropriation					
Total Available	\$ 9,827,454	\$ 14,289,411	\$ 12,396,874	\$	11,441,896
Total Expenditures	\$ 28,852,503	\$ 28,574,937	\$ 28,574,937	\$	28,574,937
Total % Available Fund Balance	34.06%	50.01%	43.38%		40.04%
Available Fund Balance Requirement Per LGC	8% \$2,308,200	8% \$2,285,995	8% \$2,285,995		8% \$2,285,995
% Undesignated Fund Balance	26.06% \$ 7,519,254	42.01% \$ 12,003,416	35.38% \$ 10,110,879		32.04% \$ 9,155,901

Electronic Transaction Report:

06/30/16

June 2016 Report - Board Meeting of 07/11/2016

Utilities Department Electronic Transactions

Month	Total \$\$	# Accounts Pd	# Days Electronic Pyt Used	# Working Days
Jul 2015	9,257.27	240	22	22
Aug 2015	9,231.86	222	19	21
Sep 2015	11,410.83	258	20	21
Oct 2015	10,214.59	237	22	22
Nov 2015	8,065.55	231	18	18
Dec 2015	9,921.50	248	21	21
Jan 2016	8,596.42	241	17	19
Feb 2016	11,051.03	263	21	21
Mar 2016	12,441.66	286	21	22
Apr 2016	12,234.93	279	21	21
May 2016	11,207.73	314	21	21
Jun 2016	6,914.57	123	18	22
	120,547.94	2,942		

Utilities Dept -Draft Records & Unpaid Accts with Phone reminders

Month	Total \$\$ Draft Records	# Accounts Pd	Tot \$\$ Unpaid w/Phone calls	# Accts Reminded
Jul 2015	34,663.23	1,025	26,761.68	402
Aug 2015	40,673.22	1,034	38,545.29	444
Sep 2015	35,905.69	1,033	91,810.57	449
Oct 2015	35,832.17	1,037	43,604.22	436
Nov 2015	29,806.94	1,032	27,601.78	349
Dec 2015	27,513.45	1,037	67,591.40	458
Jan 2016	26,849.78	1,045	64,206.31	452
Feb 2016	28,797.33	1,046	23,960.47	397
Mar 2016	28,013.26	1,049	58,640.34	384
Apr 2016	29,841.24	1,054	22,526.09	376
May 2016	26,922.07	1,054	15,183.19	327
Jun 2016	32,490.70	1,065	23,762.06	401
	377,309.08	12,511	504,193.40	4,875

Tax Department Electronic Transactions

Month	Total \$\$	# Accounts Pd	# Days Electronic Pyt Used	# Working Days
Jul 2015	7,592.91	33	8	22
Aug 2015	15,009.86	53	14	21
Sep 2015	4,025.84	19	10	21
Oct 2015	6,062.44	30	10	22
Nov 2015	1,990.57	9	6	18
Dec 2015	23,329.04	60	16	21
Jan 2016	17,846.38	43	11	19
Feb 2016	23,856.41	65	17	21
Mar 2016	10,866.14	31	12	22
Apr 2016	3,565.26	22	10	21
May 2016	2,891.53	13	4	21
Jun 2016	1,362.16	9	7	22
	118,398.54	387		

Health Department Electronic Transactions

Month	Total \$\$	# Accounts Pd	# Days Electronic Pyt Used	# Working Days
Jul 2015	1,047.96	20	13	22
Aug 2015	1,300.81	28	14	21

	118,398.54	387		
Health Department Electronic Transactions				
Month	Total \$\$	# Accounts Pd	# Days Electronic Pyt Used	# Working Days
Jul 2015	1,047.96	20	13	22
Aug 2015	1,300.81	28	14	21
Sep 2015	584.55	17	7	21
Oct 2015	915.80	21	14	22
Nov 2015	945.16	21	13	18
Dec 2015	1,425.35	26	13	21
Jan 2016	900.10	18	10	19
Feb 2016	1,726.53	28	15	21
Mar 2016	1,838.66	30	14	22
Apr 2016	872.82	17	8	21
May 2016	990.60	21	12	21
Jun 2016	1,238.70	23	15	22
	13,787.04	270		

Appointments:

Citizens Advisory Board: Chairman Baucom stated that they have agreed on the new people for the board and the clerk is requesting a formal motion and vote on those. Chairman Baucom noted that was Willie T. Crawford, Beverly Getzen, Bobby Briley, Danny Pearson and William Wall. Commissioner Sims voiced that he has a guy named Dwight Hobbs that has been on this board a good while but he has some good background experience that is useful to the board and asked if he could stay. Commissioner Sims voiced that everybody was interested in the landfill but in the Peachland-Polkton district they walk out their doors and they see that mountain every day and they are a little more interested. Commissioner Sims felt it would not hurt for him to have another person on the board. Commissioner Woodburn offered him one of his slots since he didn't have anyone yet. Motion by Vice Chair Streater that we add Mr. Hobbs back on the board. The Clerk reported on a conversation with Mr. Briley saying that somehow this board has fallen through the cracks and nothing has been sent to her regarding membership. The Clerk noted that right now, the members are Bobby Briley, Gene Russell, Harold Rogers, Dwight Hobbs, Richard Broadway and Hugh James. The Clerk reported that they meet four times a year. Vice Chair Streater suggested appointing the new members and add them to those already serving. Vice Chair Streater felt these were the people that needed to be involved in the resolution. The Clerk shared that their next meeting was the fourth Thursday in July at 6:00 PM. Commissioner Woodburn is in hopes he can attend this meeting. Motion by Vice Chair Streater, seconded by Commissioner Sims, that we accept the

new members and leave the old one on there. Motion carried unanimously. Vice Chair Streater asked the County Manager if someone from this board could meet with them and explain the resolution stuff to them so when the WALL group comes back next month we can tell them that this group is working on it. County Manager Garner asked if they wanted them to draft a resolution with Vice Chair Streater answering yes and bring it to this board.

Comprehensive Transportation Plan (CTP) Board: Chairman Baucom stated that there was a request for a formal vote on Jeff Boothby, Lewis Evans, Commissioner Sturdivant, Commissioner Woodburn and Carol Ann Gibson. Motion by Commissioner Woodburn, seconded by Commissioner Sikes, to approve. County Manager Garner added that this was the committee that they would like additional members on besides those listed here. County Manager Garner stated they want no more than 15 with one from each voting district, commissioner representative, and faith based community so if you have other people you would like to appoint there is room for more members. Commissioner Sims voiced that it was hard to find people these days that want to serve for free and felt the landfill committee ought to be paid a little something. Chairman Baucom said since we are dealing with the comprehensive transportation planning group, asked if there was a motion to appoint these people. It was noted a motion had been made. Chairman Baucom called for a vote and the motion carried unanimously.

Social Services Board: Chairman Baucom stated there was a request to appoint Janet White to the DSS board. Commissioner Sikes asked if each board member had a representative saying Margaret Sheppard was his. Chairman Baucom noted they only had three members on the DSS board with Vice Chair Streater saying the commissioners only get to appoint one. Vice Chair Streater explained that different people appoint people to this board. Commissioner Sikes said he appointed Margaret Sheppard when she went on with Vice Chair Streater saying the school system appoints one and the governor appoints one. Vice Chair Streater noted there would be some positions coming open. Chairman Baucom asked how many were on this board with Vice Chair Streater answering five. Motion by Commissioner Woodburn, seconded by Vice Chair Streater, to approve the appointment of Janet White. Motion carried unanimously. Vice Chair Streater felt the county should at least pay mileage to the landfill board members. Commissioner Sims felt this board was a little different with Vice Chair Streater saying he was on the Pee Dee Electric Board and they pay him mileage.

Chairman Baucom stated that when we approved the agenda no one said anything about Commissioner Concerns and if that be the case, is there

further business for this board. Vice Chair Streater asked if they could bring up about paying the landfill board members mileage next month when everyone was present. Chairman Baucom answered sure. Commissioner Woodburn felt we might want to ask the County Manager and staff to investigate what we would be getting into when we do this. The clerk stated that if they do this then the other boards will expect the same. The clerk added that funds were not budgeted for this. Chairman Baucom asked board members to help her understand why this board is different from the planning board or health board. Vice Chair Streater said the health board was paid with Chairman Baucom thinking the state does that and not the county. Ms. Burr noted that board of health members were not paid for anything. Vice Chair Streater added that statewide, DSS board members are paid. Vice Chair Streater felt this was something to talk about next year during budget. Chairman Baucom felt board members needed to accept that if they do one they will have to do them all. Chairman Baucom asked how many we had with the answer being a lot of people. Vice Chair Streater asked the clerk to get a list of all boards the commissioners make appointments to.

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

Respectfully submitted:

Bonnie M. Huntley, NCCCC
Clerk to the Board

Meeting time: 1 hr. 40 min.