

**THE ANSON COUNTY BOARD OF COMMISSIONERS** convened for their regular monthly meeting on Monday, July 8, 2013 beginning at 6:00 P.M. in 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  
Robert Thomas, Finance Officer  
Jeff Waisner, Director Parks and Recreation  
Gary Fincher, Airport Manager

Chairman Baucom called the meeting to **Order**, welcoming those present. Chairman Baucom stated the highlight of their month was to come together and meet and talk about hopefully good things for Anson County. Chairman Baucom stated that she hopes those attending find the meeting interesting and informative. Chairman Baucom noted they were pleased to have Reverend Doctor Bernice Bennett of Harris Chapel AME Zion Church in Morven, North Carolina to deliver the **Invocation**.

**Approval of the Agenda by Commissioners:** Chairman Baucom called for any deletions or additions. Commissioner Sikes asked to add an item concerning the landfill under Commissioner Concerns. Motion by Commissioner Sims, seconded by Commissioner Woodburn, to approve the Agenda with the addition. Motion carried unanimously. Chairman Baucom reminded board members of their Ethics Policy and if there was a conflict of interest or the appearance of a conflict to let it be known.

**Appearances:**

**Mike Goodwin – Fireworks Display Request:** Mr. Goodwin asked on behalf of Circle G Arena for permission for East Coast Pyrotechnics to have a fireworks display this coming weekend at the rodeo. Commissioner Sims commented that Mr. Goodwin has been doing this for over twenty years with the same company and has never had a problem and offered the motion to approve. Commissioner Sturdivant offered a second and the motion carried unanimously. Chairman Baucom thanked Mr. Goodwin for all he does for our community.

**Caroline & Kevin Needham:** Mrs. Needham stated that they were here to ask for an ethical and humane way to deal with the over population of cats and dogs in the county and specifically in Wadesboro. Mrs. Needham shared that they moved here a year ago from England and inherited a significant stray cat issue. Mrs. Needham stated that she was told by a neighbor that someone brought in several cats about ten years ago and never had them spayed or neutered and they have taken over the neighborhood. Mrs. Needham stated that they were personally trying to get them spayed and neutered one at a time when they can and are feeding and taking care of them. Mrs. Needham stated that they spend upwards of \$500 to \$700 a month on the cats and right now was taking care of twenty plus cats, not counting their own. Mrs. Needham stated that there was nothing in Anson County that could help them and they have called and been to the officials. Mrs. Needham explained that they went outside the county for help but none of the other counties will allow them to bring cats to their shelters because they don't live in those counties. Mr. Needham stated that they went to the spay/neuter society in Charlotte who said they will make a contribution toward the cost of having them spayed and neutered. Mr. Needham was aware that we used to have an animal shelter but did not know why or when it was shut down. Mrs. Needham added that it was not just the cats as there are packs of wild dogs running around Wadesboro. Mrs. Needham stated that they did not want the animal control officer shooting them as she felt this was not the answer to the problem but rather a place where people who can't afford to take care of their pets anymore can take them in hopes they can be adopted. Mrs. Needham stated that they were looking for a humane and ethical solution and not just killing them. Mrs. Needham shared that she has never heard of a county not having an animal shelter. Chairman Baucom stated that we did not have an immediate answer and asked Mrs. Needham if she had talked with the Wadesboro Town Council with Mrs. Needham saying they were sent to this board by the County Manager. Chairman Baucom felt whatever the solution it needs to be a cooperative effort between the towns and the county. County Manager Gatewood applauded their courage in coming forth adding that he has had a discussion with Alex Sewell, the town manager, so he was aware of the issue. County Manager Gatewood felt we needed an active humane society in Anson County and an animal shelter but it was among a number of priorities we have and sometimes there are conflicting priorities. County Manager Gatewood accepted the assignment to meet with Alex Sewell, Carol Ann Gibson and asked if a commissioner would volunteer to join them to discuss the issue. Commissioner Sturdivant volunteered to meet with the group. Chairman Baucom shared how delighted we were that they chose to be here in Anson County. Chairman Baucom stated that this has come before the board before and again we have conflicting and competing priorities and they appreciate them bringing this to their attention.

**Elder Joey Spencer – Christian Bookstore:** Elder Spencer stated that he came to introduce to the county a new Christian bookstore that he and a colleague opened on June 15<sup>th</sup>. Elder Spencer noted this was a ministry and Christian bookstore located at 2482 Highway 74 in the old Mini Mart Plaza. Elder Spencer noted it was

called Joyful Noise and also serves as a music and resource ministry. Elder Spencer shared that they were in the process of getting with the Chamber of Commerce in hopes of holding a grand opening and asked for the support of the county. Chairman Baucom wished them the best and encouraged him to work with the Chamber.

#### **Administrative Matters:**

**Courthouse Renovation:** Jeff Waisner explained the plan to bring the current restrooms on the second floor of the courthouse up to ADA standards. Mr. Waisner stated that they have asked several people to submit a bid and bids would be accepted until Friday July 12 at 5:00 PM. Mr. Waisner stated that they hope to start work by August 1<sup>st</sup>. Chairman Baucom asked to see a layout of the plan for the ladies room with Mr. Waisner stating that they did not hire an engineer but the drawings have been approved by Inspections. Mr. Waisner shared a copy of the rough draft with board members and explained the renovations. Mr. Waisner noted that they did not know what they would run into until they remove the raised floor in both restrooms. Chairman Baucom asked about window coverings with Mr. Waisner thinking some type blind that can be closed. Chairman Baucom recommended plantation blinds that are not metal. Mr. Waisner stated that this would be a two to three month project and during this time there will be no restrooms in the courthouse. Chairman Baucom asked if the plan was to do one at the time or both with Mr. Waisner answering it was according to how the plumbing is when they tear out the floor. Mr. Waisner added that they were going to try to make it mirror the downstairs so the tile, painting and all will look the same. Chairman Baucom shared that she was getting positive feedback on the work being down downtown.

**Anson Agri-Civic Center Resource Development Proposal:** Janine Rywak shared that the Resource Development subcommittee had begun meeting and they came to share an idea proposed by the committee. Ms. Rywak then called on LeRoy Lookabill, chair of the Resource Development committee to present the proposal. Mr. Lookabill stated that during their discussion the idea of naming rights came up. Mr. Lookabill stated that he was not a big fan of naming rights but felt it was something they should consider. The following proposal was presented: each of the three meeting rooms in the conference center \$100,000 each; the open-air Atrium and main entrance to the facility \$250,000; the full conference center (not including the Ag offices side of the facility) \$500,000 and the entire complex \$1,000,000. Mr. Lookabill asked board members for their thoughts saying they may have to come back with changes but felt this was a good starting place. Commissioner Sims felt it was a good idea. Chairman Baucom noted that in the past the board has resisted naming buildings for people but she sees this as a public-private partnership in raising funds for this facility. Chairman Baucom voiced that she had no problem with this but did ask if they could think about smaller donations and a big plaque for donations of \$250 or \$500 or something in that range. Chairman Baucom felt it would be good if people could make donations of this amount in honor or memory of someone or to recognize someone. Chairman Baucom felt it was a good idea to push the notion that this is public-private

partnership. Mr. Lookabill stated that they talked about the various ways of donating and possibly in the atrium having bricks or plaques on the wall. Mr. Lookabill added that as the forty acres are developed other potential naming rights would be available such as future livestock, equine facility, demonstration gardens, trails and even the driveway leading to the facility, adding that they were not at that point now. Mr. Lookabill stated that they were trying to get to a point where they could get in front of people they think will give them some money and this is what people do whether we like it or not. Vice Chair Streater asked if it could be named after a corporation with Mr. Lookabill answering it could be anyone wanting to donate money. Board members favored the idea. Commissioner Sturdivant shared a suggestion of putting footprints in round walkway bricks. Mr. Lookabill stated the reason they've not priced something like this is because they don't know the cost but was a good idea.

\*Commissioner Smith joined the meeting at this point.

Chairman Baucom stated that the concept was to be able to name rooms, doors and bricks and felt if the whole thing was being paid with taxpayer money she would say no but in this situation she thinks it is perfectly acceptable. County Attorney Forbes stated that when they approach people with the idea he would add a caveat that the board would have to approve the name. Mr. Lookabill stated that any name would be brought back to the board for approval. Chairman Baucom felt they could get ideas from the architect as she feels sure they have built buildings before that rely on contributions and could share guidelines. Ms. Rywak shared that the committee was putting together a plan with lots of different parts and the big money is just one part of the plan. Ms. Rywak added that they have talked about having an open book that would have every donation listed, no matter the amount, for all to see. Ms. Rywak stated that another suggestion is hand prints on tiles on the wall. Mr. Lookabill stated that they are brainstorming now trying to get to the point where they can go out and talk to people. Commissioner Woodburn stated that it sounds like this is part of the overall plan that another level would be the \$10, \$25 and \$50,000 range as well. Motion by Commissioner Sims, seconded by Vice Chair Streater, to allow the naming rights for the Agri-Civic Center. Motion carried unanimously. Chairman Baucom felt this was a good way to not only promote contributions but to show the rest of the world that we work together to make something really good happen.

**Airport Apron Rehabilitation Contracts:** Mr. Fincher stated that this project was for the rehabilitation of the exiting aircraft parking apron which serves the hangar and aircraft tie down including aircraft refueling areas. Mr. Fincher stated that the pavement in this area was the oldest at the airport and was the last remnant of the original airport pavement prior to the recent development of the airport. Mr. Fincher noted the pavement in this area has been identified by the NCDOT Division of Aviation as being in a failed condition and in need of rehabilitation. Mr. Fincher explained that the project would include the removal of the existing pavement and installation of a stronger pavement section to match the new pavement strengths that support the new

taxiways and runway. Mr. Fincher stated that the area of the proposed apron rehabilitation is approximately one and one quarter acre. Mr. Fincher added that this would be paid by state discretionary funds with a 10% local match. Mr. Fincher stated that it was his understanding that all monies were now in place for this project. County Manager Gatewood reaffirmed that all monies were in the budget. Motion by Vice Chair Streater, seconded by Commissioner Woodburn, to approve. Motion carried unanimously.

**Airport Runway 34 Obstruction Removal Contracts:** Motion by Vice Chair Streater, seconded by Commissioner Woodburn, to approve. Commissioner Smith asked about the trees with Mr. Fincher answering that the property in question belongs to Julia Williams and she decided to clean up and those trees were removed along with the fence line and an old school building. Motion carried unanimously. Chairman Baucom commented that the airport property always looks very good.

**Voting Delegate –NCACC Conference:** Chairman Baucom commented that this person will have to stay until the last day for the last meeting. Vice Chair Streater nominated Commissioner Woodburn or Commissioner Sturdivant, whichever one would take it. Commissioner Sturdivant stated that Commissioner Woodburn was more experienced and asked to shadow him that day. Motion by Vice Chair Streater, seconded by Commissioner Sturdivant, to appoint Commissioner Woodburn. Motion carried unanimously. Chairman Baucom stated that Commissioner Woodburn has served as a district director with the Association and has done a really nice job. Chairman Baucom asked about the current director with Commissioner Woodburn answering he came from Moore County. Commissioner Woodburn agreed to take the phone call Wednesday.

**Results of Bids for Surveying:** County Manager Gatewood shared with board members information on an 84.63 acre tract of land off Hailey's Ferry Road in Lilesville that we are preparing to sell either the timber from the property or the land and timber intact. County Manager Gatewood stated that he received several bids for surveying the property with the lowest bidder being Dixieland Surveying – Mike Ingram – in the amount of \$4,190. County Manager Gatewood shared that the next lowest was Mike Rogers of Red Springs. County Manager Gatewood asked the board to approve offering the job to Mr. Ingram and if he does not accept to offer it to Mr. Rogers. Vice Chair Streater asked the amount of the bid from Mr. Rogers with County Manager Gatewood answering it was between \$5,300 and \$6,500. Motion by Vice Chair Streater, seconded by Commissioner Sturdivant, to approve. Vice Chair Streater then asked why his bid was \$5,300 through \$6,500 with County Manager Gatewood answering because that was his range. Vice Chair Streater asked what happens if he goes to \$6,600 with County Manager Gatewood answering if he goes beyond \$6,018 then it reverts back to Mr. Martin. Chairman Baucom asked if the motion was for Dixieland Surveying in the amount of \$4,190 with Commissioner Sturdivant and County Manager Gatewood answering yes. Motion carried unanimously. County Manager Gatewood stated that if

Mr. Ingram has a change of heart he would like approval to offer the job to Mike Rogers up to \$6,017. Motion by Vice Chair Streater, seconded by Commissioner Woodburn, to approve. Commissioner Smith voiced objection to this feeling if we were going to \$6,018 we should use Mr. Martin. At this point Vice Chair Streater withdrew his motion. Commissioner Smith explained that if Mr. Ingram does not accept he is asking us to approve Mike Rogers up to \$6,017. Vice Chair Streater questioned a bid with such a range feeling that was not fair to the rest of the bidders. County Attorney Forbes added that if the bid came in at \$6,017 you would have to take his bid. Commissioner Smith stated that he was giving the flexibility from \$5,300 to \$6,500 and the County Manager is asking for the flexibility to go to \$6,017 and I object because William G. Martin is a taxpayer and if you are going to go to \$6,017 I would ask that we give it to William G. Martin at \$6,018. Vice Chair Streater stated that Mr. Ingram could have said \$4,190 through \$5,299 with County Manager Gatewood answering he could have but he didn't. County Attorney Forbes instructed that they had to go with the lower bidder but if they wanted to throw out the bids if Mr. Ingram does not accept and resubmit and have the other two people bid that might be something. Commissioner Sims commented that we had no problem with Mr. Ingram's low bid but if he didn't accept could they go to Mr. Martin with County Attorney Forbes answering not necessarily because he is not the lowest bidder. Commissioner Woodburn withdraw his second. Commissioner Sikes felt there were certain times when the board did not have to take the lowest bid. Commissioner Smith stated that if Mr. Ingram fails to execute then we will open it for additional bids. Commissioner Smith stated for a point of clarification that he thought the Manager was correct. Commissioner Smith stated that the bid from Mike Rogers was \$5,300 to \$6,500 and the Manager is saying so he would not have to come back to this board that he would accept Mr. Martin's bid and this bid Mr. Rogers is putting out is not a concrete bid so we could reject it. Commissioner Smith asked the County Manager when he sent out for bids did he ask them to give a range or a bid? County Manager Gatewood answered that he asked for a legitimate bid. Commissioner Smith still felt that Mr. Martin would be the next person to ask if Mr. Ingram falls through. Commissioner Smith felt the bid from Mr. Rogers was a non-responsive bid since we did not ask for this. County Manager Gatewood noted that if Mr. Ingram falls through he will rebid the project.

At this point, Chairman Baucom called for a ten minute break

After the break, the **Manager's Report** was the next topic of discussion. County Manager Gatewood referred to the information handed board members earlier regarding the property on Hailey's Ferry Road. County Manager Gatewood asked the board's approval to put out a request for proposals to sell the 84.63 acres of land and timber to see what kind of responses we get. County Manager Gatewood stated that this would be with the understanding that the county would reserve the right to reject any and all bids. Commissioner Smith asked the County Manager if he would come back to the board with the information with County Manager Gatewood answering sure. Motion by Commissioner Woodburn, seconded by Commissioner Sims, to approve.

Commissioner Smith asked if this would be advertised in Charlotte with County Manager Gatewood answering yes as well as locally. Chairman Baucom asked the manager if he had said the timber was estimated around \$400,000 with County Manager Gatewood stating that was all tracts together. County Manager Gatewood stated that he has one-half million dollars in this year's budget to reflect that. County Manager Gatewood stated that we might get lucky and get \$3,000 an acre and if so we should sell it with the timber on it. Commissioner Smith was of the opinion that by advertising in Charlotte we would get some good bids as he has had some people from Mecklenburg County that want to buy acreage in Anson County. Motion carried unanimously.

County Manager Gatewood reported the hiring of Tiffany Randall as our new Senior Accounting Officer. County Manager Gatewood stated that Ms. Randall was a CPA and for the last eight years has worked with J. B. Watson as a Senior Accountant. County Manager Gatewood stated that she would report directly to Ms. Rita James and she starts work on Monday, August 12<sup>th</sup>. County Manager Gatewood thanked Chairman Baucom and Vice Chair Streater for joining the interview panel along with Ms. James. Chairman Baucom commented that she was a very impressive young woman.

Commissioner Smith asked her salary with County Manager Gatewood saying he didn't bring that number with him. Vice Chair Streater was of the opinion it was \$55,000 with County Manager Gatewood thinking it was \$56,000 but would check to be sure.

Chairman Baucom felt we needed to make sure she has time to take one professional course a year to maintain her CPA status. County Manager Gatewood noted that was included in the budget. Commissioner Sturdivant asked the location of her office with County Manager Gatewood answering either across the hall from Ms. James or next door where Mr. Thomas currently resides but it would be in that area. County Manager Gatewood shared that Mr. Thomas's last day was July 19<sup>th</sup> and the following day Ms. James would be named Interim Finance Officer. County Manager Gatewood noted we were already advertising the vacancy and had already received a few applications.

County Manager Gatewood was hopeful we would have a permanent person in place by September 1<sup>st</sup>. County Manager Gatewood mentioned we also had a library assistant position and as of this afternoon we had received 25 applications. County Manager Gatewood shared that Ms. Huntley gave him one today from a lady with a master's degree in library science from the University of North Carolina, Chapel Hill that is interested in the position. County Manager Gatewood stated that we were expecting a one million dollar grant for the Emergency Services building and he received confirmation last week that we would receive a \$949,000 grant from the North Carolina 9-1-1 Board. County Manager Gatewood stated that this will really help us a lot and believes with this we can maintain a six million dollar fund balance. County Manager Gatewood shared that the grant authors were Sheriff Tommy Allen, Randy Gulledge, Holly Mullis, Cathy Baxter, and our County Manager. County Manager Gatewood stated that had the board not approved this project this close to one million dollars would still be in Raleigh or some other county. County Manager Gatewood noted this represents somewhere between 20% of the construction and equipment cost or 25% of just the construction cost. Chairman Baucom asked if this building would enable us to have state of the art and regional capabilities with County Manager Gatewood answering

absolutely. County Manager Gatewood shared that Mr. Gullledge has already opened the lines of communication with Montgomery County and they are keenly interested in partnering with us. Ms. James added that he had also talked with Moore County.

**Chairman's Report:** Chairman Baucom reminded board members of the upcoming NCACC conference next month. Chairman Baucom asked those attending to get their registration information to the Clerk.

**Consent Agenda:** Motion by Commissioner Sims, seconded by Commissioner Smith to approve. Chairman Baucom mentioned the Resolution from the board to recognize the 200<sup>th</sup> year of Fountain Hill United Methodist Church. Chairman Baucom noted the church was started in 1813, thirty-seven years after we declared our Independence from England. Chairman Baucom noted the war of 1812 was still going on. Chairman Baucom noted it was originally Traywick's meeting house and in 1825 it was renamed Lebanon Church and it burned down in 1854. Chairman Baucom stated it was rebuilt in 1855 across the road from where it is now and Fountain Inn is right on the edge of Anson and Union counties. Chairman Baucom noted the current church was built on its present location in 1881, remolded in 1937 with rock and timber harvested on the property with the help of other churches coming together. Chairman Baucom noted the church has 35 members today and is part of a two church charge with Mt. Moriah. Chairman Baucom noted this was a significant event and the Resolution was brief but does recognize and congratulate them on 200 years. Motion carried unanimously.

**Minutes:** Approved minutes of meetings dated June 4, 2013, June 20, 2013, June 27, 2013 and closed session minutes dated June 4, 2013 and June 20, 2013.

**Tax Releases:**



Property Tax Releases/Refunds/Adjustments						
				07/08/13		
					Real Taxes	Release
			\$ -			
					Real Taxes	Refund
			\$ -			
21081	Bennett, Garry	2012	13.32	1210-000111	Vehicle Taxes	Release Proration
21083	Cummings, Randy	2013	7.16	1306-000435	Vehicle Taxes	Release Proration
21080	Helms, Donald	2013	26.50	1305-000908	Vehicle Taxes	Release Proration
20470	Johnson, Christopher	2013	11.18	1306-000976	Vehicle Taxes	Release Value Error
21082	Rorie, Willie T	2013	15.21	1306-001701	Vehicle Taxes	Release Proration
21079	Short, Lu Ann	2012	42.30	1211-001445	Vehicle Taxes	Release Proration
22107	Tillman, Clifford	2012	22.63	1301-001577	Vehicle Taxes	Release Proration
20471	Turner, Barry	2013	13.07	1306-002072	Vehicle Taxes	Release High Mileage
20472	Wallace, Steven	2013	74.35	1305-002364	Vehicle Taxes	Release Value Error
			\$ 225.72			
22109	Carpenter, Matthew	2012	18.63	1212-000294	Vehicle Taxes	Refund Proration
22108	Thomas, Nellie	2013	13.36	1305-002224	Vehicle Taxes	Refund Proration
			\$ 31.99			
					Vehicle Taxes	Adjustment
			\$ -			
			257.71			

**Tax Collectors Report and Charge to Collect:**





Remaining Accts Receivable	3,231	162,606.94	3,079	155,310.34	2,993	151,498.70	4,361	231,836.33
Current Year AR (Taxes/Int)	5,892	356,554.15	6,106	371,360.05	6,891	406,375.72	6,376	371,943.98
<b>**Red = AR Dollars</b>	9,149	<b>520,442.41</b>	9,281	<b>533,536.54</b>	9,928	<b>560,463.59</b>	10,777	<b>605,913.51</b>
Garnishments Served by Mth	-	-	99	7,357.68	-	-	-	-
Garnishments Matured by Mth	-	-	70	5,576.83	-	-	-	-

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:**

2012 PROPERTY TAX SETTLEMENT									
FY 2012-2013									
June 30, 2013	2012 Collections Only			2012	%	2011	2010	2009	2008
	Levy	Collections	Receivables	Percentages	Inc(Dec)	Percentages	Percentages	Percentages	Percentages
ANSON COUNTY	12,236,998.47	11,502,176.00	734,822.47	94.00%	0.25%	93.75%	94.09%	93.78%	94.62%
Ansonville Fire District	68,271.04	64,148.85	4,122.19	93.96%	0.63%	93.33%	92.88%	93.38%	94.20%
Burnsville Fire District	66,813.94	62,221.29	4,592.65	93.13%	-0.12%	93.25%	93.78%	91.19%	94.74%
Gulledge Fire District	55,332.31	50,603.56	4,728.75	91.45%	-0.64%	92.09%	92.12%	92.37%	92.65%
Lanesboro Fire District	92,639.69	87,439.44	5,200.25	94.39%	2.38%	92.01%	92.29%	91.35%	92.83%
Lilesville Fire District	155,014.79	147,451.99	7,562.80	95.12%	0.02%	95.10%	95.73%	96.30%	96.59%
Morven Fire District	64,941.31	58,216.49	6,724.82	89.64%	0.61%	89.03%	90.81%	88.46%	90.05%
Wadesboro Fire District	117,437.52	110,309.74	7,127.78	93.93%	0.23%	93.70%	94.40%	93.52%	95.00%
<b>Totals:</b>	<b>12,857,449.07</b>	<b>12,082,567.36</b>	<b>774,881.71</b>						
Current Year (2012) Receivables:			774,881.71						
Prior Year (2002-2011) Receivables:			1,360,415.33						
A/L & Deferred (2013) Receivables:			20,152.56						
Total County Taxes, Late, & Fire Districts:			2,155,449.60						
<b>Additional Information FY 2012-2013</b>									
	Budgeted Amt	FY 12/13 Collections	Amount Above Budgeted	% Above Budgeted					
Prior Year Taxes	710,000.00	754,584.36	44,584.36	6.28%					
Deferred Taxes	30,000.00	23,376.02	(6,623.98)	-22.08%					
Interest Cost/Current Yr	50,000.00	57,418.14	7,418.14	14.84%					
Interest Cost/Prior Yr	95,000.00	137,733.49	42,733.49	44.98%					
	885,000.00	973,112.01	88,112.01						
		FY 11/12 Collections							
Prior Year Taxes		821,755.97							
Deferred Taxes		38,694.14							
Interest Cost/Current Yr		62,150.81							
Interest Cost/Prior Yr		143,840.63							
		1,066,441.55							

2012 MUNICIPAL PROPERTY TAX SETTLEMENT										
FY 2012-2013										
June 30, 2013	2012					2011	2010	2009	2008	
Municipal	Levy	Collections	Receivables	Percentages	% Inc(Dec)	Percentages	Percentages	Percentages	Percentages	
Ansonville	62,813.96	52,725.87	10,088.09	83.94%	0.39%	83.55%	84.91%	84.02%	82.95%	
McFarlan	9,048.53	8,277.13	771.40	91.47%	4.42%	87.05%	93.48%	92.75%	93.02%	
Morven	60,599.62	49,735.46	10,864.16	82.07%	-1.92%	83.99%	82.08%	81.92%	81.03%	
Peachland	46,589.54	43,437.99	3,151.55	93.24%	0.26%	92.98%	93.06%	93.93%	93.96%	
Polkton	108,022.74	96,812.72	11,210.02	89.62%	-2.21%	91.83%	87.42%	90.15%	74.10%	
Wadesboro	1,454,211.40	1,364,776.46	89,434.94	93.85%	-0.01%	93.86%	94.14%	94.50%	95.20%	
	<b>1,741,285.79</b>	<b>1,615,765.63</b>	<b>125,520.16</b>							

**Budget Expense Report and Fund Balance Update:**

<b>Fund Balance Calculation</b>					
		<i>Last Year</i>	<i>Two Months</i>	<i>Last</i>	
	<i>As of 06-30-13</i>	<i>Same Month</i>	<i>Ago</i>	<i>Month</i>	<i>Now</i>
		As of	As of	As of	As of
		06/30/12	04/30/13	05/31/13	06/30/13
<b>Available Fund Balance</b>					
	Cash & Investments (General)	\$ 8,475,018	\$ 10,657,239	\$ 9,600,271	\$ 8,994,127
	Cash & Investments (22 Fund)	\$ 14,365	\$ 16,882	\$ 17,133	\$ 17,384
	Less Cash from General (other funds)	\$ -	\$ (334,617)	\$ (717,792)	\$ -
	Less Liabilities (w/out deferred revenue)	\$ (29,160)	\$ 110,572	\$ 107,750	\$ (45,657)
	Less Deferred Revenue (from cash receipts)	\$ (43,474)	\$ (40,456)	\$ (40,456)	\$ (40,456)
	Less Encumbrances	\$ (133,014)	\$ (188,879)	\$ (61,644)	\$ (274,344)
	<b>Total Available</b>	<b>\$ 8,283,735</b>	<b>\$ 10,220,740</b>	<b>\$ 8,905,261</b>	<b>\$ 8,651,053</b>
<b>General Fund Expenditures</b>					
	Total Expenditures (Adopted Budget)	\$ 28,090,574	\$ 26,598,175	\$ 26,598,175	\$ 26,598,175
<b>Total Available for Appropriation</b>					
	Total Available	\$ 8,283,735	\$ 10,220,740	\$ 8,905,261	\$ 8,651,053
	Total Expenditures	\$ 28,090,574	\$ 26,598,175	\$ 26,598,175	\$ 26,598,175
	<b>Total % Available Fund Balance</b>	<b>29.49%</b>	<b>38.43%</b>	<b>33.48%</b>	<b>32.52%</b>
	<b>Available Fund Balance Requirement Per LGC</b>	<b>8%</b>	<b>8%</b>	<b>8%</b>	<b>8%</b>
		<b>\$2,247,246</b>	<b>\$2,127,854</b>	<b>\$2,127,854</b>	<b>\$2,127,854</b>
	<b>% Undesignated Fund Balance</b>	<b>21.49%</b>	<b>30.43%</b>	<b>25.48%</b>	<b>24.52%</b>
		<b>\$ 6,036,489</b>	<b>\$ 8,092,886</b>	<b>\$ 6,777,407</b>	<b>\$ 6,523,199</b>

**Monthly Jail Report:** approved as presented  
**ANSON COUNTY JAIL**  
**July 1, 2013**

- As of 9:00am today (July 1, 2013) the Anson County Jail (capacity of 60) held **39** inmates; **0** inmates housed in the other County Jails; **0** inmates in DOC/Butner for medical/safe-keeping; and **0** inmates awaiting transfer to DOC.
- 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
<b>2012</b>	<b>48</b>	<b>1603</b>	<b>134</b>

**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

<b>4. <u>2013 Totals</u></b>	<b><u>ADP</u></b>	<b><u>Total Booked</u></b>
January	37	123
February	44	127
March	43	122
April	47	160
May	46	122
<b>June</b>	<b>44</b>	<b>123</b>

**Four (4) inmates are serving “jail time” of 90 days or less in the jail.**

**Budget Amendment- Cultural/Recreation Grants:** to appropriate unspent funds from Cultural/Recreation Grants 2012-2013 budget from Governing Body fund balance to cover the expenses for the Carolina Thread Trail/Rocky River Project.

**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:	Cultural/Recreation Grants 11-6122	<u>\$ 80,087</u>
Total Increase:		\$ 80,087

**Section 2. General Fund Revenues**

Increase:	General Fund Balance Appropriation 11-4110	<u>\$ 80,087</u>
Total Increase:		\$ 80,087

Adopted this 8<sup>th</sup> day of July, 2013.

**Budget Amendment – Anson County Capital Emergency Services Center Project:** to revise budget line items for the Anson County Emergency Services Center to reflect changes in revenue and expenditure categories per work done year to date.

**AMENDMENT**

Anson County Capital Project Emergency Services Center Budget Ordinance Amendment  
**BE IT ORDAINED** by the Anson County Board of Commissioners that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant ordinance is hereby adopted:

Section 3. Expenditures

Decrease: Anson County Emergency Services Center - \$279,330  
Total Decrease: - \$279,330

Section 4. Revenues

Decrease: Anson County Emergency Services Center - \$279,330  
Total Decrease: - \$279,330

Adopted this 8<sup>th</sup> day of July, 2013.

**Proclamation : Fountain Hill United Methodist Church:** approved as follows:

*The*

*Anson County Board of Commissioners*



*Resolution*

*Be it hereby known to all that the  
Anson County Board of Commissioners  
Offers its sincerest congratulations*

*To*

*Fountain Hill United Methodist Church*

*In recognition of*

**THE CELEBRATION OF YOUR 200<sup>TH</sup> ANNIVERSARY**

*The entire Board extends best wishes on this memorable occasion and directs this  
resolution be presented on*

*This 8<sup>th</sup> day of July, 2013.*

### **Appointments:**

**Anson County Planning Board:** Chairman Baucom stated they were being asked to approved the re-appointment of Bobby McCollum, William Wall, Rufus Getzen and Eloise Harrington for three year terms to expire July 2016. The Clerk noted that those listed have agreed to serve, adding that Mr. Hilliard no longer resides in District 7 and they were unable to reach Mr. Carr. Vice Chair Streater will talk with Mr. Carr. Motion by Commissioner Woodburn, seconded by Commissioner Smith, to approve the appointments with the exception of Mr. Hilliard and until Vice Chair Streater checks with Mr. Carr. Motion carried unanimously.

### **Commissioner Concerns:**

**Commissioner Sikes** shared that he had been contacted by some of the chicken and turkey growers in the county about the terrible time they had last year losing their flock and the price the landfill was charging to use it. Commissioner Sikes stated that the landfill was saying they had to go to extra work to take the birds but the growers tell him they were dumping right beside the other trucks. Commissioner Sikes stated that all were pretty good taxpayers in the county and felt they should be able to dump there and when they have a disaster he hates to see them pay extra when they've lost their flock. County Manager Gatewood offered to look into this issue. Commissioner Smith asked about Valley Protein with Commissioner Sikes saying that sometimes in the summer Valley Protein gets overloaded and can't handle them and then they have to take them to the landfill. Commissioner Sikes stated that the landfill was charging so much a ton to dump. Vice Chair Streater asked if he was talking about a lot of birds and farmers with Commissioner Sikes saying some lost as much as 5,000 to 10,000 a day.

Motion by Commissioner Smith, seconded by Commissioner Woodburn, to go into executive session for personnel pursuant to North Carolina General Statutes 143-318.11(a)(6). Motion carried unanimously.

In regular session, Commissioner Smith voiced appreciation to the County Manager for the time served. The Clerk mentioned the annual Report to the People presented by Cooperative Extension saying they were offering the traditional dinner meeting on Monday, September 9 or a farm and program tour on November 12, 19 or 26. Board members chose to have the dinner meeting on September 9. It was noted that our regular monthly meeting would follow. The Clerk also extended an invitation for any board member to join them at the Farmers Market on Tuesday, August 20<sup>th</sup> from 8:45 AM to Noon to pack boxes for Farm Fresh Ventures and lunch. Chairman Baucom asked the Clerk to send an email to board members on this. Commissioner Sims asked the date of the next meeting with the Clerk answering August 6<sup>th</sup>. The Clerk added that the September meeting was on the 9<sup>th</sup>.



Motion by Vice Chair Streater, seconded by Commissioner Sturdivant, to authorize the County Manager to advertise the County Manager position to be available December 31, 2013. Motion carried unanimously.

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

Respectfully submitted:

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

Meeting time: 2 hr. 10 min.