

THE ANSON COUNTY BOARD OF COMMISSIONERS convened for their recessed meeting on Tuesday, June 19, 2017 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
Vancine Sturdivant
Jarvis Woodburn
*Jim Sims
*Bobby Sikes

Commissioner absent: Harold Smith

Staff members present: Megan Garner, County Manager
Denise Cannon, Clerk to the Board
Cary Garner, Finance Officer
Beth Dunn, HR Manager

Other: Scott Forbes, County Attorney

Chairman Baucom called the meeting to **Order**, welcoming all who were present.

2017 – 2018 Budget/Fees:

Motion by Vice-Chair Streater, seconded by Commissioner Woodburn, to adopt the Budget Ordinance and the fee schedule for FY 2017/2018. Motion carried unanimously.

Pay Plan Amendment:

Commissioner Sturdivant made a motion to remove the Pay Plan from the Personnel Ordinance and approve changes to reflect the five (5%) percent cost of living increase, Commissioner Streater seconded, motion carried unanimously.

*Commissioner Sims joined the meeting

Water Purchase Agreement:

Commissioner Streater made a motion to approve the revised Water Purchase Agreement with the Town of Wadesboro, seconded by Commissioner Sturdivant, motion carried unanimously.

CDBG Resolution:

Commissioner Woodburn made a motion to approve the CDBG Resolution, Commissioner Sims seconded, motion Carried unanimously.

Budget Amendments:

Commissioner Sturdivant made a motion to approve the budget amendments for 4-H Youth Promise, Anson County Council on Alcoholism, and Anson County Schools, seconded by Commissioner Sims, motion carried unanimously.

Commissioner Sturdivant asked if anyone in the audience would like to address the Board.

Jamie Caudle, secretary of the Anson County Fire Chief's Association shared his concern with the fire district tax. Mr. Caudle felt that the Wadesboro Fire Department's fire district rate of 9.6 cents was unfair to the other fire departments' rate of 7.6 cents.

*Commissioner Sikes joined the meeting.

Commissioner Sims made a motion that all of the of the fire districts be equal in terms of the fire district tax. County Manager Garner informed the Board that if there any change to the fire tax rate, the current budget ordinance will also need to be repealed and amended. Attorney Forbes advised that the Board to consider leaving the fire district tax increase at 8.3 cents this 2017-2018 fiscal year, and increasing all other fire department fire district taxes equal to Wadesboro's 9.6 cents next year.

There was discussion regarding binding a future Board and it was made clear the fire departments should attend next year's budget meeting to ask for the increase again. It was suggested they attend BEFORE the budget is adopted.

*Commissioner Sims withdrew his motion

*Chairman Baucom asked for a break

Commissioner Sims made a motion to leave the current 2017-2018 fire district tax increase from 7.6 to 8.3 cent fire district tax, and increasing to 9.6 cents, equal to Wadesboro, with subject to the approval of the Board next year. Commissioner Sikes seconded the motion, motion carried unanimously.

Closed Session:

Motion by Commissioner Streater, seconded by Commissioner Woodburn, to go into closed session for:

Economic Development pursuant to North Carolina General Statute 143-318.11(a)(4).

Personnel pursuant to North Carolina General Statute 143-318.11(a)(6)
Motion carried unanimously.

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

In regular session, Commissioner Sikes shared a concern about Glade road in the Burnsville/Polkton area. They have previously communicated with the State trying to get the road completely paved, only to be told it is not enough residents on the road. Now, having approximately nine or ten dwellings, the residents feel it would be encouraging to have the Board approval for the state to do something with the road. The Board shared that the residents will have to start a petition and other required state paperwork to begin the process, but was in agreement with assisting the residents with this matter.

Commissioner Streater made a motion to recess until Thursday, June 29, at 6:00 pm, seconded by Commissioner Woodburn, motion carried unanimously.

Respectfully submitted:

Denise Cannon
Clerk to the Board