

THE ANSON COUNTY BOARD OF COMMISSIONERS convened for their recessed meeting on Tuesday, June 29, 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
Jim Sims
*Jarvis Woodburn

Commissioners absent: Bobby Sikes
Harold Smith

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

Chairman Baucom called the meeting to **Order**

DOT Resolution:

Commissioner Sims made a motion to approve the resolution from NCDOT for grant funding for the airport fencing project and authorize the Chairman and/or County Manager to execute all necessary document, seconded by Commissioner Streater, motion passed unanimously.

Budget Amendment:

Commissioner Streater made a motion to approve the budget amendments for Domestic Violence Coalition and the budget ordinance for 2016/2017 fire district tax, Commissioner Sturdivant seconded, motion carried unanimously.

Commissioner Sims moved to approve the Council on Aging County Funding Plan, seconded by Commissioner Streater. Motion carried unanimously.

*Commissioner Woodburn joined the meeting

Closed Session:

Motion by Commissioner Streater, seconded by Commissioner Woodburn, to go into closed session for **Personnel** pursuant to North Carolina General Statute 143-318.11(a)(6) Motion carried unanimously.

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

In regular session, Commissioner Woodburn made a motion to adjourn, seconded by Commissioner Sims, motion carried unanimously.

Respectfully submitted:

Denise Cannon
Clerk to the Board