

THE ANSON COUNTY BOARD OF COMMISSIONERS convened for their regular monthly meeting on Tuesday, June 4, 2013 beginning at 6:00 P.M. in the board room, Suite 209 of the Anson County Government Center.

Commissioners present: Anna H. Baucom, Chair
Ross Streater, Vice Chair
Bobby Sikes
Dr. Jim Sims
Harold C. Smith
Vancine Sturdivant
Jarvis Woodburn

Staff members present: Lawrence R. Gatewood, County Manager
Bonnie M. Huntley, CMC, NCCCC, Clerk to the Board
Rita James, Data Processing
Robert Thomas, Finance Officer
Scott Rowell, ACTS Director
Ryan Teal, EMS/Safety
Larry Newton, Assessor

Other: Scott Forbes, County Attorney

Chairman Baucom called the meeting to Order, welcoming those present. Chairman Baucom voiced that she had a feeling this would not be their only meeting for the month. Reverend Robert Burr, Ansonville United Methodist Church, Ansonville, North Carolina delivered the Invocation. Chairman Baucom voiced that Reverend Burr was a busy man as he was also a Probation Officer. Chairman Baucom then asked Reverend Burr how many churches he had with Reverend Burr answering three and about one hundred probationers.

Approval of the Agenda by Commissioners: Chairman Baucom reminded board members of their Ethics Policy and if they have a conflict or the appearance of a conflict to let it be known and they would work through it. Chairman Baucom noted that items 3a, Park Issues and 3e, Timber Sale, would be deferred to another time. Chairman Baucom noted there was an additional Budget Amendment and it was in front of each commissioner. Chairman Baucom asked if there were any Commissioner Concerns with Vice Chair Streater saying he had a question about 3e. Commissioner Sikes shared that he had a gentleman here tonight to speak to this issue and asked to hear from him. Vice Chair Streater felt it was probably the same thing he wanted and felt he needed to be heard. Chairman Baucom asked if he was signed up to speak with Commissioner Sikes saying he was just going to present him when the item came up. Chairman Baucom stated that we would do that under Public Addresses. Motion by

Commissioner Sikes, seconded by Commissioner Woodburn, to approve the Agenda with the addition and deletion. Motion carried unanimously.

Public Addresses to the Board: Commissioner Sikes called on Mr. Gilreath to speak to the board about the timber sale. Mr. Gilreath stated that he has been a consulting forester since 1968 and when the subject of a timber sale first came up it perked his interest because he does a lot of these. Mr. Gilreath explained that there was a certain process you have to go through in doing these timber sales and the first is knowing the value of what you are selling. Mr. Gilreath stated that he has been involved with the county in the past on timber sales and he has worked with the Town of Wadesboro. Mr. Gilreath noted the first thing is the appraisal but picking a good consulting forester is as important as picking good legal counsel or a good doctor. Mr. Gilreath felt if the county tried to advertise without any identification, boundary lines or terms and conditions they would be wrong. Mr. Gilreath stated that a good consulting forester would more than pay for their sale fee and still net the county more money than they could doing it by themselves. Vice Chair Streater stated that this was one reason why he had questions. County Attorney Forbes stated that he had been consulted about the sale and echoed exactly what Mr. Gilreath said. County Attorney Forbes felt a consultant would be in the best interest of the county and they have started the process to hire a consultant. County Attorney Forbes stated that it would be put out to the public for different consultants to apply. County Attorney Forbes and Chairman Baucom thanked Mr. Gilreath for his interest and guidance.

Administrative Matters:

ACTS System Safety Program Plan: Mr. Rowell stated that this was the same policy reviewed a few months ago. Mr. Rowell stated that the state made a few minor changes since then such as identifying training for each safety sensitive position and basically all employees are safety sensitive and would have this training. Mr. Rowell mentioned that in the exposure control plan there was a section that did not need to be included so it was removed and there were twenty-three pages of drug and alcohol documents that the FTA wanted in the book so they are now included. Mr. Rowell explained that the plan has been approved by Raleigh. Motion by Commissioner Sturdivant, seconded by Commissioner Woodburn, to approve. Commissioner Woodburn referred to the training mentioned and asked if documentation was maintained to show that all staff has received training with Mr. Rowell answering he keeps a spreadsheet with dates. Mr. Rowell added that the employee has to sign in when they attend training and he then places the sign in sheet in the spreadsheet. Commissioner Sims commented that this was the same document that has been presented for several years and it was basically a matter of looking for the differences. Motion carried unanimously.

Business-Personal Property Audits – Larry Newton: Chairman Baucom asked the last time this kind of audit was done with Mr. Newton answering that they were not changing the way they audit business-personal property in the county but

they were responding to House Bill 462 that says we can no longer pay for business-personal audits the way we've paid for them in the past. Mr. Newton shared that before HB 462 came about they paid for these audits on a contingency basis or percentage basis of what they discovered. Mr. Newton stated that now the state says through this house bill we have to contract on a fee basis per audit a set fee. Mr. Newton stated that three proposals from three different auditing firms were included in the packet for review and all are reputable but they differ in the way they approach it and the plans presented. Mr. Newton referenced the guideline included showing the process used by the office in doing business-personal property audits in the county adding that the guideline has been used for several years and has nothing to do with HB 462 that passed. Mr. Newton stated that the board needed to decide which way they want to go in paying for the audits and select a firm. Mr. Newton shared that we have around 1,322 businesses in the county with 1,000 businesses under \$50,000 and 322 businesses above \$50,000. Mr. Newton noted that TMA put the responsibility of the under \$50,000 appraisals on the county and they were not really interested in dealing with these. Mr. Newton told board members that his office was constantly doing audits outside of these business personal property auditors. Commissioner Smith asked what kind of business was operating with a \$50,000 business with Mr. Newton answering it was a small business with \$50,000 of assets that are taxable to the county as far as revenue. Mr. Newton stated that TMA was the largest firm and approached it on three options with the first three on five year plans while option four and five are not on a five year plan but present a cost on an annual audit on businesses selected by the county. Mr. Newton explained that the firms do not select the businesses to be audit. Mr. Newton stated that the county gives the firms the businesses they feel need to be audited and that is determined by what they list with the office and comparing them to other businesses. Mr. Newton stated that they review businesses at the first of each year when they are asked to list their business-personal property. Mr. Newton noted the cost per audit presented by TMA was as follows: Option 1 -\$735 per audit; Option 2-\$800 per audit, Option 3 - \$700 per audit, Option 4 – not a full 322 business audit but a selective audit at a cost of \$50,000 a year. Mr. Newton shared that last year they spent \$28,818 auditing businesses in Anson County and they actually budgeted \$39,000. Mr. Newton stated that next year they propose \$35,000 for the audits. Commissioner Smith asked Mr. Newton what he expected to recover thinking he might be going in the hole. Mr. Newton answered that in the past they have had a 333% on their investment with the current auditors. Mr. Newton stated that they have about \$160 million dollars of personal property in the county and they are trying to equitably treat all businesses in the county. Mr. Newton noted the TMA plan was a five year comprehensive plan to audit all business above \$50,000 and all 322. Mr. Newton felt this was not necessary. Mr. Newton shared that Evans Associates was a one year plan at a cost of \$300 per audit from zero to \$50,000 and \$450 per audit for \$50,000 and up plus a complexity fee if the audit requires additional time. Mr. Newton stated that he was not comfortable with this. Commissioner Smith inquired about information brought before the board some months ago where the auditors said that you failed to collect on water bills and he doesn't see where anyone is in a business of \$50,000. Mr. Newton

stated a \$50,000 business would be a small enterprise and probably privately owned. Commissioner Smith asked for an example of a \$50,000 business with Mr. Newton mentioning shirt apparel and he did not know the value of Advance Auto as far as business personal but that might be one. Mr. Newton explained that these businesses don't have a lot of business personal but they do have equipment that is taxable that they use to run the business. Mr. Newton added that the whole contingency fee based audits they've done for many years was to level the playing field because the larger businesses were saying they were picking on them because there was more money in it. Mr. Newton stated that HB 462 says they will level the field and stop picking on the big boys and we will audit on a fee basis and not based on what is discovered. Vice Chair Streater questioned how this would level the field if the office was still picking the properties to be audited. Mr. Larry answered that if he knew the county would benefit more from doing the larger industries he would pick from that pool and he still could but now they are saying we won't be rewarded for it. Mr. Newton stated that the county would be rewarded but actually the businesses were being protected. Mr. Newton added that they have never used that as a basis to go after them. Mr. Newton stated that if he was going to pay \$995 dollars for an audit he was probably going to look up the line a little. Commissioner Smith then asked Mr. Newton if he was saying what was in Auto Zone was less than \$50,000 dollars with Mr. Newton saying he was talking about equipment. Vice Chair Streater felt that HB 462 had not accomplished anything with Mr. Newton adding not if they are going to let them select those for audit. Mr. Newton did state that HB 462 could get overturned. Chairman Baucom felt in the interest of fairness there should be some systematic but random selection of businesses on a rotation basis. Chairman Baucom felt everybody at some time or another should go through the audit process. Commissioner Smith felt this was just something for auditors with Chairman Baucom saying we have to audit. Vice Chair Streater asked the date for the next revaluation with Mr. Newton answering 2018. Mr. Newton felt their guidelines for business personal property auditing was fair but felt all businesses needed to be reviewed. Chairman Baucom stated that she would not want them to wait five years to tell her she undervalued something. Mr. Newton stated that in checking references he found that TMA was so large that clients never got the same people working on the audits. Mr. Newton stated that Evans was small and they have a set fee which is less than Turner Business but they also have complexity fees that could add up. Mr. Newton shared that the office recommends staying with Turner Business with no additional charge on the \$994 dollars per audit, \$400 dollars for a desk audit, \$150 dollars for a non-filing business and \$250 dollars for a non-filing business discovered. Mr. Newton explained that they have a program connected to the Secretary of State's office and it tracks the transition of equipment in the county and breaks it down to each county. County Manager Gatewood asked Mr. Newton his recommendation with Mr. Newton answering to stay with Turner Business for one year that is renewable and could be cancelled by letter from either party. Mr. Newton shared that they have been doing business with this company since 2002. Commissioner Smith stated that he read they did thirty four audits in 2012/13 and discovered almost ten million dollars with Mr. Newton explaining this was in assessed

value not in tax dollars. Commissioner Smith asked what it would be in tax dollars with Mr. Newton answering about seventy six thousand dollars. Commissioner Woodburn stated that before HB 462 we were able to pay for the audit based on discovery and what the legislature did was put something in place that the county has to have money available. Commissioner Sikes voiced that on his farm they get a break on the land but their equipment is taxed just like anyone else. Mr. Newton shared that they did thirty four audits in 2012/13 and they are saying they will charge us \$995 dollars an audit from this point forward and we paid this year \$1,284 dollars per audit. Mr. Newton stated that if we go with Turner Business we will pay \$994 dollars per audit. Mr. Newton added that in the past they got thirty percent of what they discovered. Vice Chair Streater asked if they would work as hard now on the percentage with Mr. Newton feeling they had to because of competition. Motion by Vice Chair Streater, seconded by Commissioner Woodburn, to accept Turner Business Appraisers for one year. Motion carried unanimously.

Anson Rescue Agreement – Ryan Teal: Mr. Teal stated that the six month trial period contract with Anson Rescue Squad to operate from a twelve hour a day seven day a week operational period to a twenty-four hours a day seven days a week operational period was coming to an end. Mr. Teal stated that the current agreement ends this month and he, along with Rodney Diggs, Chief of Anson Rescue Squad recommend extending the contract for two years. Mr. Teal noted that it has gone quiet well and there has been a lot of good communication between him and Mr. Diggs. Mr. Teal feels having Rescue operating in this capacity was an asset and recommends extending the contract for two years under the same provisions as they currently have. Vice Chair Streater asked why not one year with County Manager Gatewood answering that they decided to do it longer than just one since they are comfortable with the results so far. Commissioner Sturdivant asked if it had worked really well with Mr. Teal answering yes and feels the only thing that needs to be tweaked is the inter-facility transports from the hospital to other areas and he will approach that with his board. Mr. Teal was hopeful something could be worked out between the two services. Mr. Teal stated that with this we have an opportunity to expand the services such as the Polkton truck where it is currently twelve hours a day to expand it to a twenty-four hour a day truck. Commissioner Smith stated that they were serving the people in an emergency. Commissioner Smith did not see the need for a two year contract and they could come back next year. Vice Chair Streater felt it needed to be done on a year to year basis in case something changes. County Manager Gatewood voiced that they would certainly support a twelve month period. Chairman Baucom was glad to hear it was going well and they were working well together. Chairman Baucom felt both services were needed. Motion by Commissioner Smith to grant a one year extension seconded by Vice Chair Streater. Commissioner Woodburn stated that it sounds like a good arrangement and was glad to see it working well but asked about the shortfall in revenue for EMS that was mentioned some time back and asked if that would be an issue. County Manager Gatewood stated that it was an issue but a manageable issue and he would talk about this in the budget. County Manager Gatewood felt we would

be looking at a 10% max 15% shortfall in revenue as a result of the trial but overall the service is much better and it is better for the citizens of the county. Mr. Teal stated that when he along with Mr. Diggs and County Manager Gatewood weighed the pros and cons this was certainly a topic of conversation but they feel it is difficult to put a dollar value on someone's life but the ability to keep their services out in the community and reduce response time far exceeds. Commissioner Smith voiced that they would look better in a new building with Mr. Teal saying he has had many compliments on this and lots of folks were excited. Motion carried unanimously.

Sale of Timber: This matter was carried over to the July meeting.

Presentation of Fiscal Year 2013-2014 budget: County Manager Gatewood asked to address the issue regarding the timber. County Manager Gatewood stated that for about eighteen months the county has talked about needing to surplus timber. County Manager Gatewood noted there were 350 acres of timber on properties located at the Airport, High School Road and Hailey's Ferry Road. County Manager Gatewood shared that he was getting wide ranges of what the timber is worth with prices ranging from \$400,000 to as much as \$750,000 dollars. County Manager Gatewood stated that he has been in conversation with the County Attorney and they think it prudent to hire a forest consultant to help us through the process. County Manager Gatewood stated that they plan to put out an RFP within the next forty-five days so we give more than just one forester an opportunity for the business and also to get the very best deal we can for the county. County Manager Gatewood explained that the number one objective is to maximize the return for the sale. County Manager Gatewood commented that he hopes we can realize \$750,000 dollars from this effort. Chairman Baucom stated that it would certainly be a nice return on the property and it sounds possible. Commissioner Smith asked the location of the timber with County Manager Gatewood answering property on High School Road, the airport and Hailey's Ferry Road. County Manager Gatewood stated that there was approximately 85 acres on Hailey's Ferry Road, about 126 acres at the airport with the rest being at the high school. County Manager Gatewood stated that last month Vice Chair Streater asked how the budget looking and he replied tight and it is still tight. County Manager Gatewood stated that thanks to the efforts of Ms. Rita James, Ms. Bonnie Huntley and Robert Thomas he thinks we are in good shape overall. County Manager Gatewood stated that the recommended budget requires twenty seven point two million dollars in funding. County Manager Gatewood stated that the inflation rate over the last twenty-four months has ranged from 1.7% to a little higher and we're staying in step with the rate of inflation and maintaining quality services for county residents. County Manager Gatewood shared that the recommended budget was based on the goal of maintaining a \$5,000,000 fund balance and no change in the property tax rate of 76.7 cents per \$100 valuation. County Manager Gatewood shared that the proposed budget included a 2.5% COLA for county employees, county paid BSBC health insurance and a 3% contribution toward 401K. County Manager Gatewood stated that fiscal year 12/13 we received great news regarding our health insurance. County Manager Gatewood

explained that our premiums actually declined by 5.9%. County Manager Gatewood stated that in the coming year our premiums would increase by 1.2% and in BCBS's universe they are telling us it was more like six, seven, eight or nine percent. County Manager Gatewood noted that all of this was due to our wellness activities and congratulated Ryan Teal, Carol Gibson and the rest of the team for doing a yeoman's job and in the coming year we hope to do more. County Manager Gatewood then referred to education saying he has heard each board member say education was a top priority so therefore the proposed budget includes a 3.7% increase for Anson County Schools as requested by the Board of Education. County Manager Gatewood mentioned that in the past five years the teachers supplement has been \$65,000 and this year they were asking \$137,652 dollars. County Manager Gatewood voiced that he supports this request. Vice Chair Streater asked how this would be used with County Manager Gatewood saying that he understands teachers in Anson County were paid on the state salary scale and the local supplement was a county option and it varies county to county. Commissioner Sims voiced that we were one of the lowest but we were one of the poorest counties. Vice Chair Streater asked where the increase would take us with County Manager Gatewood answering he understands it would almost double the supplement by taking it around \$1,000 to \$1,200. County Manager Gatewood feels we've done a disservice to the school system by keeping it at this low level and he worked with Mr. Freeman for the numbers. Commissioner Sims stated that if we were going to improve education in Anson County one of the primary ways to do it is to have a good teacher in every classroom and to do this we have to improve the supplement. County Manager Gatewood shared that according to Mr. Freeman the teacher supplement is a local option to help with recruitment and retention of quality teachers. Commissioner Sims stated that he would say to the Board of Education that we are going to give you more money for supplements because we want you to have the best teachers. Commissioner Sims added that to get the best teachers he would encourage them to get rid of the worst teachers. County Manager Gatewood stated that relative to SPCC they requested 42% more than last year but his recommendation is the same as last year which is \$793,879 with a special capital appropriation of \$183,250, same as the last two years. County Manager Gatewood requested that the capital improvements for Anson County Government be delayed until January 2014 in order to make sure that once the audit is complete we have \$5,000,000 dollars or more in our fund balance. County Manager Gatewood then stated that there were two possibly three exceptions to this saying he would like to proceed with the purchase of the land for the Agri Civic Center in July and he would like to begin work on the second floor restrooms at the courthouse to make them ADA compliant. Commissioner Sims asked how it was working with Michael Freeman on the budget with County Manager Gatewood answering excellent. County Manager Gatewood referred to the contingency saying they did not anticipate having to purchase an emergency vehicle or a vehicle on an emergency basis in the coming year and was requesting only \$12,666. Chairman Baucom voiced that this scares her and asked if the remainder for this year would be added to this with County Manager Gatewood answering no. County Manager Gatewood stated that we spent right at \$30,000 this year for one vehicle and they do

not anticipate doing that next year. Chairman Baucom asked what if with County Manager Gatewood stating he would come to the board for approval to spend some more. Chairman Baucom stated that if you put it in there and don't use it you still have it. County Manager Gatewood stated that they would revisit this and come up with a higher figure. Commissioner Smith asked how the restrooms on the second floor of the courthouse would be renovated. County Manager Gatewood answered that they would be made ADA compliant and Mr. Waisner has all the details and preliminary cost estimates from Lowery Construction and they plan to get a second estimate and they believe \$75,000 will be sufficient. Commissioner Smith stated that before doing anything he hopes they will bring it before the board for them to see. Commissioner Smith stated that he wants to know the plans for the renovation before any work is done. County Manager Gatewood stated that he would make sure Mr. Waisner is here to explain specifically the plan. Commissioner Smith then asked about the \$125,000 allocated for the second floor of the courthouse with County Manager Gatewood answering that was actually renovating courtroom #1. Commissioner Smith asked what would be done with County Manager Gatewood answering new seating or refurbished seating, repairing the walls and ceilings, repainting and new flooring. County Manager Gatewood reminded board members of the budget Public Hearing scheduled for June 20th at 6:00 P.M. and a meeting to adopt the budget on Thursday, June 27th. County Manager Gatewood stated that he has the June 27th meeting at 6 PM but last year we had a lunch meeting and asked the board's preference. After looking at calendars it was decided to keep the meeting at 6:00 PM on June 27th. County Manager Gatewood voiced that he looks forward to working with board members to turn the proposal into our approved budget. Commissioner Smith asked what type building were they talking about for Parks and Recreation for \$70,000 and what would be stored in the building. County Manager Gatewood shared that the \$70,000 has been in the budget for the past three years and we keep deferring it. County Manager Gatewood stated that right now they are using a building at the water department to store all their athletic equipment and when they need something they have to move from the park to the water department. County Manager Gatewood stated that we would like to build them a utility building at the park. Commissioner Smith felt about the only thing they had to store was lawnmowers with County Manager Gatewood answering lawnmowers, athletic equipment along with building and maintenance supplies and equipment.

Chairman Baucom called for a ten minute break.

After the break, the **Manager's Report** was the next topic of discussion. County Manager Gatewood shared that we just completed a very successful GovDeals with not much to sell and we realized \$22,000. County Manager Gatewood congratulated Ms. Bonnie Huntley and Captain Billy Dunn for turning more trash into treasure for the county. County Manager Gatewood mentioned the group last month making specific comments about the landfill and confirmed that Boylin Road was not on the county waterline priority. County Manager Gatewood stated that Mr. Sessions was in the process for getting cost estimates to run county water to the nine residents

below the railroad track. County Manager Gatewood stated that there was one house beyond the railroad track but they believe the cost to bore underneath the track would be prohibitive. Commissioner Sims asked about the thought of letting the landfill pay the cost and felt it was their obligation with County Manager Gatewood saying they've had conversations with them and they have asked to discuss the estimates once received. Commissioner Smith was not aware they did not have county water with Chairman Baucom saying they have well water. County Manager Gatewood stated that their water is hard or brackish and he is not sure it has anything at all to do with the landfill. County Manager Gatewood stated that there was also an issue raised about odor and he was surprised at the report because anytime there is a problem or concern in Anson County our phone rings. County Manager Gatewood stated that over the last three weeks, beginning May 12th, he has visited Boylin Road every day at varying times, including Saturdays, Sunday and Memorial Day and shared the following notes: very quiet peaceful country road that dead ends. County Manager Gatewood stated that going through his log he detected no odor other than honeysuckle and wild roses and he saw a deer and two turkeys. County Manager Gatewood stated that he spoke with Ms. Gaddy asking for clarification about the water and the odor and she was not very specific, saying it happens in the evenings but could not give a specific time. County Manager Gatewood stated that he talked with Kendric Moses and Maurice Melton who said occasionally there is an odor in the air that they attribute to the landfill. County Manager Gatewood stated then they said they had not detected any odor in the last several weeks to a month. County Manager Gatewood reported that he also talked with Mr. Alphonzo Dean and it was his brother that offered his ten acres to anyone that would live there. Commissioner Sims asked the County Manager if he knew the historical significance of that area and the Dean family with County Manager Gatewood answering no. Commissioner Sims shared that the first general of the United States Army lived at the end of Boylin Road. County Manager Gatewood stated that according to Mr. Dean he has never detected any odor and they have a quiet peaceful area with an occasional deer and turkey but it is rural North Carolina and Anson County and that is to be expected. County Manager Gatewood stated that he has not detected any odor and Mr. Sessions piggybacked his efforts at various times and he has given up because he has not detected a thing. County Manager Gatewood did add that one Sunday morning he was up there and someone was cooking either county ham or bacon and he was tempted to knock on the door. Chairman Baucom voiced that she's only had one complaint about smell from anyone that lives near there and it was methane and she called the landfill people and they knew about it and took care of it. Commissioner Smith stated that the only odor he detected he thought was coming from the pump station on the left. Commissioner Smith added that he has had services out there with no odor whatsoever but the water is bad. Commissioner Sims felt it was possible that occasionally a truck will come in and dump something that is more odorous than other trucks might bring and you might get odor from that truck. Chairman Baucom voiced that you could also get odor from Carolina By-Products. Commissioner Sims stated some days when the wind is right you can smell chicken producers from a long ways off and if there is a hog farm you really know what odor is. Chairman Baucom stated that

no place is perfect but with our efforts we have shown we care. Commissioner Smith commented that nothing was worse than Valley Protein. County Manager Gatewood stated that they hope to have cost estimates and a proposal for water by the July meeting. Chairman Baucom asked if we approved their tonnage upgrade with County Manager Gatewood answering not yet but he would hold that for the July meeting. Commissioner Sikes asked if anything had been changed or done differently since the complaints last month with County Manager Gatewood referring to the landfill manager. Mr. Jones noted no changes in operations and in fact they have actually increased some of the tonnages up to their maximum of 1500 tons. County Manager Gatewood commented that Waste Connection employees are partners and when we have issues they are very responsive and work to correct them as quickly as possible and he could not think of a better relationship. County Manager Gatewood shared that he attended an appreciation ceremony for United Way last Wednesday and the county reinvested \$87,400 back into Anson County by way of ten Anson County agencies and twelve different programs. County Manager Gatewood reported that Anson County Government was recognized specifically with a 64% increase in our United Way donation where we raised over \$8,500 for United Way. County Manager Gatewood noted graduation on June 8th beginning with breakfast at 7:30 A.M. and the ceremony beginning at 8:00 A.M. County Manager Gatewood shared that on May 23rd at the urging of two high school students he attended district scholarship night. County Manager Gatewood noted that Commissioner Sturdivant presented three scholarships and asked her to share the information. Commissioner Sturdivant stated Anson New Tech to Timothy Carpenter, Anson High School to Michelle McLeod and Anson Early College to Jennifer Jones. Commissioner Sturdivant stated that Toys for Tots presented one to Kadijah Clark. Commissioner Sims voiced that Ms. Sturdivant does a great deal of things for young people in the county and should be admired. Commissioner Smith felt she should be commended. County Manager Gatewood noted that county offices would be closed July 4th for the July 4th holiday and the next regular meeting is Monday, July 8th at 6:00 P.M. Commissioner Smith stated that all the residents on highway 52 near Flakes Chapel have always been concerned as they can't have an eating or anything at their church building or in the yard because of Valley Protein. Commissioner Smith stated that he understands there are some counties down east that Valley Protein trucks are not allowed to travel in these counties until after midnight and asked what could be done. Commissioner Smith felt the residents should not be subjected to this and he was willing to collect money and retain Attorney James Ferguson from Charlotte to bring a class action suit for these residents. County Attorney Forbes offered to contact Commissioner Smith for the facts to see if we could apply some statutes to this. County Manager Gatewood remembered a conversation with Dana Stoogenke, our DOT liaison, and she explored this at the state level with DOT and there are no state restrictions traveling along highway 74, even Salisbury Street and Highway 52. County Manager Gatewood stated that they did indicate there may be some local ordinances to restrict this. Commissioner Smith added they also said that you could require them to have tanker trucks with County Manager Gatewood offering to look into this. Commissioner Sikes felt towns away from here were more

able to do this but they are based here and felt it would be nearly impossible to stop them.

Chairman's Report: Chairman Baucom reported that she along with Commissioner Sturdivant and Commissioner Woodburn attended the Memorial Day ceremony. Chairman Baucom added that County Manager Gatewood brought greetings from the board. Chairman Baucom stated that the courthouse was absolutely beautiful and you could hear the comments from the people in attendance about how good it looked. Chairman Baucom stated that Dr. Paul Little was the speaker and he talked about the improvements that have been made in helping those critically wounded in the wars and the artificial limbs and the progress that has been made to help them rehabilitate. Chairman Baucom asked if we increased our veteran's office hours with County Manager Gatewood answering in the proposed budget he moves from 30 to 37.5 hours which is full time. Chairman Baucom felt this shows we are doing what we can to support our veterans. Commissioner Smith stated that we don't have many of the World War II veterans left. Commissioner Smith stated that he would like to introduce the Veteran's Officer to Mr. H. Patrick Taylor. Commissioner Smith said Mr. Taylor was at his place when they organized VFW Post 1403 and he said that the black soldiers saved his Daddy's life and he would never forget them. Commissioner Sims shared that he was asked why the United States Flag was on the Belk building and his answer was he assumed a flag was there when the building was built with County Manager Gatewood answering that was correct.

Consent Agenda: Chairman Baucom reminded board members of the Budget Amendment added to consent regarding fire district funds and the jail report. Motion by Vice Chair Streater, seconded by Commissioner Sturdivant, to approve. Motion carried unanimously.

Minutes: approved minutes of the regular meeting dated May 7, 2013 and closed session minutes of the same date.

Tax Releases:

Property Tax Releases/Refunds/Adjustments

06/04/13							
20462	Tarlton, Ann Turner	2012	95.19	132-2DF27284	Real Taxes	Release	Clerical Error
20463	Tarlton, Ann Turner	2011	103.35	132-2DF27285	Real Taxes	Release	Clerical Error
			\$ 198.54				
					Real Taxes	Refund	
			\$ -				
22090	Beachum, Crystal	2012	14.96	1304-000088	Vehicle Taxes	Release	Proration
22095	Cash, Lisa	2012	36.32	1304-000327	Vehicle Taxes	Release	Proration
22092	Cox, Joyce M	2012	28.14	1210-000424	Vehicle Taxes	Release	Proration
21071	Dellinger, Robert M	2012	51.21	1303-000412	Vehicle Taxes	Release	Proration
22094	Diggs, James L	2012	69.85	1303-000424	Vehicle Taxes	Release	Proration
22097	Edwards, Bonnie	2013	101.88	1305-000604	Vehicle Taxes	Release	Proration
21066	Funderburke, Jeffrey L	2012	17.60	1207-000655	Vehicle Taxes	Release	Proration
21067	Harward, Charles E	2012	84.30	1301-000732	Vehicle Taxes	Release	Proration
22087	Hoffman, John	2012	5.00	1304-000889	Vehicle Taxes	Release	Proration
21070	Kelly, Sim D	2013	39.69	1305-001161	Vehicle Taxes	Release	Proration
20466	McLeod, Michael	2013	37.26	1305-001511	Vehicle Taxes	Release	Proration
22089	Meachum, Tanya	2012	18.90	1304-001428	Vehicle Taxes	Release	Proration
20464	Southern Fabricators	2012	9.97	1303-001666	Vehicle Taxes	Release	Value Error
20461	Steward, Viney	2013	5.65	1304-001970	Vehicle Taxes	Release	Situs
22088	Stover, Geral	2012	3.30	1304-001973	Vehicle Taxes	Release	Proration
21068	Thomas, Caroline	2012	126.90	1205-002239	Vehicle Taxes	Release	Proration
22091	Townsend, Johnny	2012	22.68	1304-002112	Vehicle Taxes	Release	Proration
20465	Treadaway, Joseph	2013	41.60	1304-002116	Vehicle Taxes	Release	High Mileage
			\$ 715.21				
22099	Edwards, Bonnie	2012	67.95	1302-000403	Vehicle Taxes	Refund	Proration
22096	Honda Financial Services	2011	37.68	1203-000716	Vehicle Taxes	Refund	Proration
22098	Martin, Thomas G Jr	2012	47.28	1304-001339	Vehicle Taxes	Refund	Proration
22093	Ratliff, Bryan K	2012	113.96	1302-001189	Vehicle Taxes	Refund	Proration
21069	Sinclair Bobby T	2012	25.45	1212-001476	Vehicle Taxes	Refund	Proration
			\$ 292.32				
20461	Steward, Viney	2013	0.64	1304-001970	Vehicle Taxes	Adjustment	Situs
			\$ 0.64				
			1,206.71				

Tax Collector's Report:

Budget Expense and Fund Balance Update:

Fund Balance Calculation					
		Last Year	Two Months	Last	
	As of 05-31-13	Same Month	Ago	Month	Now
		As of 05/31/12	As of 03/31/13	As of 04/30/13	As of 05/31/13
Available Fund Balance					
	Cash & Investments (General)	\$ 9,865,724	\$ 11,042,447	\$ 10,657,239	\$ 9,600,271
	Cash & Investments (22 Fund)	\$ 14,114	\$ 16,630	\$ 16,882	\$ 17,133
	Less Cash from General (other funds)	\$ -	\$ (203,499)	\$ (334,617)	\$ (717,792)
	Less Liabilities (w/out deferred revenue)	\$ 118,433	\$ 111,883	\$ 110,572	\$ 107,750
	Less Deferred Revenue (from cash receipts)	\$ (43,474)	\$ (40,456)	\$ (40,456)	\$ (40,456)
	Less Encumbrances	\$ (368,079)	\$ (210,226)	\$ (188,879)	\$ (61,644)
	Total Available	\$ 9,586,718	\$ 10,716,779	\$ 10,220,740	\$ 8,905,261
General Fund Expenditures					
	Total Expenditures (Adopted Budget)	\$ 28,090,574	\$ 26,598,175	\$ 26,598,175	\$ 26,598,175
Total Available for Appropriation					
	Total Available	\$ 9,586,718	\$ 10,716,779	\$ 10,220,740	\$ 8,905,261
	Total Expenditures	\$ 28,090,574	\$ 26,598,175	\$ 26,598,175	\$ 26,598,175
	Total % Available Fund Balance	34.13%	40.29%	38.43%	33.48%
	Available Fund Balance Requirement Per LGC	8%	8%	8%	8%
		\$2,247,246	\$2,127,854	\$2,127,854	\$2,127,854
	% Undesignated Fund Balance	26.13%	32.29%	30.43%	25.48%
		\$ 7,339,472	\$ 8,588,925	\$ 8,092,886	\$ 6,777,407

Monthly Jail Report:

ANSON COUNTY JAIL

June 3, 2013

- As of 9:00am today (June 3, 2013) the Anson County Jail (capacity of 60) held **49** inmates; **0** inmates housed in the other County Jails; **0** inmates in DOC/Butner for medical/safe-keeping; and **9** 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
2012	48	1603	134

- 2012 Totals (Details)**

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

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

**** From Superior Court last week (May 28th week).**

Another six (6) inmates are serving “jail time” of 90 days or less in the jail.

Water Department Budget Amendment: to provide funding for a project to construct a waterline to connect to an existing main county waterline on Highway 742 in the Burnsville community. Construction to be completed prior to June 30, 2013.

AMENDMENT

Anson County Budget Ordinance FY 2012/13

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2012/13 Budget Ordinance be amended as follows:

Section 15. Water Fund Expenditure

Increase:	Water Fund 61-7121	<u>\$ 307,727</u>
Total Increase:		\$ 307,727

Section 16: Water Fund Revenues

Increase:	Water Fund 61-7120	<u>\$ 307,727</u>
Total Increase:		\$ 307,727

Adopted this 4th day of June, 2013.

Health Department Budget Amendment: to appropriate additional revenue NC PH Bioterrorism Preparedness and Response System to the Anson County Health Department for their bioterrorism program.

AMENDMENT

Anson County Budget Ordinance FY 2012/13

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2012/13 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures

Increase:	Health Programs 11-5110-5181	<u>\$ 5,514</u>
Total Increase:		\$ 5,514

Section 2. General Fund Revenues

Increase:	Health All Programs 11-510	<u>\$ 5,514</u>
Total Increase:		\$ 5,514

Adopted this 4th day of June, 2013.

Sheriff/Jail Budget Amendment: to appropriate interest earned on closing the BB&T Escrow account for the Sheriff 2012-213 vehicle loan.

AMENDMENT

Anson County Budget Ordinance FY 2012/13

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2012/13 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures

Increase:	Sheriff/Jail 11-4310-4320	\$	<u>31</u>
Total Increase:		\$	31

Section 2. General Fund Revenues

Increase:	Governing Body-General Admin 11-4110	\$	<u>31</u>
Total Increase:		\$	31

Adopted this 4th day of June, 2013.

Gardenscape Water Project Budget Amendment: to appropriate remaining funds in the Gardenscape Water Project and return these to 61 water fund where the original county funds were transferred from to start this project.

AMENDMENT

2007 Anson County Gardenscape Water Project 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. Expenses

Increase:	Gardenscape Water Project 33-4340	\$	<u>2,785</u>
Total Increase:		\$	2,785

Section 4. Revenues

Increase:	Gardenscape Water Project 33-3100	\$	2,785
Total Increase:		\$	2,785

Adopted this 4th day of June, 2013.

Water Fund Budget Amendment: to recognize revenue from Gardenscape Water Project Fund 33 to close out the project and return original county funds which were transferred at the start of this project from water fund 61.

AMENDMENT

Anson County Budget Ordinance FY 2012/13

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2012/13 Budget Ordinance be amended as follows:

Section 16. Water Fund Revenues

Increase:	Water Fund 61-7120	\$	<u>2,785</u>
Total Increase:		\$	2,785

Section 16. Water Fund Revenue

Decrease:	Water Fund 61-7120	-	<u>\$ 2,785</u>
Total Decrease:		-	\$ 2,785

Adopted this 4th day of June, 2013.

Anson County Hornwood Sewer Project Ordinance Amendment: to appropriate remaining funds in the Anson County Hornwood Sewer Project and return these to 62 Wastewater Fund and 61 water fund where the original county funds were transferred from to start this project.

AMENDMENT

Anson County Hornwood Sewer Project 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. Expenses

Increase:	Hornwood Sewer Project 41-4340	\$	<u>38,950</u>
Total Increase:		\$	38,950

Section 3. Expenses

Decrease:	Hornwood Sewer Project 41-4300	-	\$ <u>38,950</u>
Total Decrease:		-	\$ 38,950

Adopted this 4th day of June, 2013.

Wastewater Fund Budget Amendment: to recognize revenue from Anson County Hornwood Sewer Project 41 to close out the project and return original county funds which were transferred at the start of this project from Wastewater Fund 62.

AMENDMENT

Anson County Budget Ordinance FY 2012/13

BE IT ORDAINED by the Anson County Board of Commissioners that the Fiscal year 2012/13 Budget Ordinance be amended as follows:

Section 18. Wastewater fund Revenues

Increase:	Wastewater Fund 62-7130	\$	<u>37,000</u>
Total Increase:		\$	37,000

Section 18. Wastewater Fund Revenues

Decrease:	Wastewater Fund 62-7130	-	\$ <u>37,000</u>
Total Decrease:		-	\$ 37,000

Adopted this 4th day of June, 2013.

Water Department Budget Amendment: to recognize revenue from Anson County Hornwood Sewer Project 41 to close out the project and return original county funds which were transferred at the start of this project from Water Fund 61.

AMENDMENT

Anson County Budget Ordinance FY 2012/13

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2012/13 Budget Ordinance be amended as follows:

Section 16. Water Fund Revenues

Increase:	Water Fund 61-7120	\$	<u>1,950</u>
Total increase:		\$	1,950

Section 16. Water Fund Revenues

Decrease:	Water Fund 61-7120	-	\$ <u>1,950</u>
Total Decrease:		-	\$ 1,950

Adopted this 4th day of June, 2013.

Anson County 2007 Single Family Rehabilitation Project: to appropriate remaining funds in the Anson County 2007 Single Family Rehabilitation project to close out this project and return funds to the general fund.

AMENDMENT

Anson County 2007 Single Family Rehabilitation Project 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. Revenues

Increase:	2007 Single Family Rehab Prjct 39-3100	\$	<u>193</u>
Total Increase:		\$	193

Section 4. Expenses

Increase:	2007 Single Family Rehab Prjct 39-4340	\$	<u>193</u>
	Total Increase:	\$	193

Adopted this 4th day of June, 2013.

Economic Development Commission Budget Amendment: to appropriate remaining funds in the Anson County 2007 Single Family Rehabilitation project to close out this project and return funds to the general fund.

AMENDMENT

Anson County Budget Ordinance FY 2012/13

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2012/13 Budget Ordinance be amended as follows:

Section 2. General Fund Revenues

Increase:	Economic Dev Commission 11-4920	\$	<u>193</u>
	Total Increase:	\$	193

Section 2. General Fund Revenues

Decrease:	Governing Body – General Admin 11-4110	-	<u>\$ 193</u>
	Total Decrease:	-	\$ 193

Adopted this 4th day of June, 2013.

4-H Youth Promise Budget Amendment: to recognize and appropriate additional revenue from the North Carolina Department of Public Safety for the Anson County 4-H Youth Promise Program.

AMENDMENT

Anson County Budget Ordinance FY 2012/13

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2012/13 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures

Increase:	4-H Youth promise 11-5870	\$	<u>2,732</u>
	Total Increase:	\$	2,732

Section 2. General Fund Revenues

Increase:	4-H Youth Promise 11-5870	\$	<u>2,732</u>
	Total Increase:	\$	2,732

Adopted this 4th day of June, 2013.

Anson County CDBG Single Family Rehabilitation Project: to recognize and appropriate NC CDBG Grant for the Anson County 2012 Single Family Rehabilitation Project.

AMENDMENT

Anson County 2012 Single Family Rehabilitation Project 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. Revenue

Increase:	2012 Single Family Rehab Prjct 21-440	\$	<u>225,000</u>
	Total Increase:	\$	225,000

Section 4. Expenses

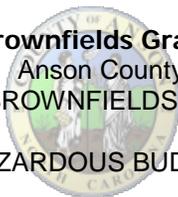
Increase:	2012 Single Family Rehab Prjct 21-4400	\$	<u>225,000</u>
	Total Increase:	\$	225,000

Adopted this 4th day of June, 2013.

Anson County EPA Brownfields Grant Hazardous Budget:

Anson County
EPA BROWNFIELDS GRANT

HAZARDOUS BUDGET



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 1: The project authorized is the EPA Brownfields Hazardous Project between the United States Environmental Protection Agency (EPA) and Anson County.

Section 2: The officers of this unit are hereby directed to proceed with the grant project within the terms of the contractual documents, and the rules and regulations set forth by the United States Environmental Protection Agency.

Section 3: The following revenues are anticipated to be available to complete this project:

REVENUES:

EPA Brownfields Hazardous	<u>\$ 200,000.00</u>
TOTAL FUNDS	\$ 200,000.00

Section 4: The following amounts are appropriated for the project:

EXPENDITURES:

Travel	\$ 3,500.00
Supplies	\$ 1,500.00
Contractual	<u>\$ 195,000.00</u>
TOTAL FUNDS	\$ 200,000.00

Anson County In-Kind \$10,000.00 contributions (labor) to provide oversight and direction to the environmental firm, review and approve documents, and coordinate needed activities prior to and during site work

Section 5: The Finance Officer, Robert Thomas, is hereby directed to maintain within the Grant Project Fund sufficient detailed accounting records to provide the accounting to the grantor agency required by the grant agreement(s) and federal and state regulations.

Section 6: Requests for funds should be made to the grantor agency in an orderly and timely manner as funds are obligated and expenses incurred.

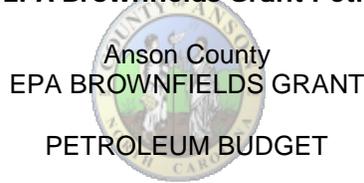
Section 7: The Finance Officer is directed to report quarterly on the financial status of each project element in Section 4 and on the total grant revenues received or claimed.

Section 8: The Finance Officer is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to the board.

Section 9: Copies of this grant project ordinance shall be made available to the Finance Officer, if different from the County Clerk for direction in carrying out this project.

ADOPTED, THIS THE 4th day of June, 2013.

Anson County EPA Brownfields Grant Petroleum Budget:



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 1: The project authorized is the EPA Brownfields Petroleum Project between the United States Environmental Protection Agency (EPA) and Anson County.

Section 2: The officers of this unit are hereby directed to proceed with the grant project within the terms of the contractual documents, and the rules and regulations set forth by the United States Environmental Protection Agency.

Section 3: The following revenues are anticipated to be available to complete this project:

REVENUES:

EPA Brownfields Petroleum	<u>\$ 200,000.00</u>
TOTAL FUNDS	\$ 200,000.00

Section 4: The following amounts are appropriated for the project:

EXPENDITURES:

Travel	\$ 3,500.00
Supplies	\$ 1,500.00
Contractual	<u>\$ 195,000.00</u>
TOTAL FUNDS	\$ 200,000.00

Anson County In-Kind \$10,000.00 contributions (labor) to provide oversight and direction to the environmental firm, review and approve documents, and coordinate needed activities prior to and during site work

Section 5: The Finance Officer, Robert Thomas, is hereby directed to maintain within the Grant Project Fund sufficient detailed accounting records to provide the accounting to the grantor agency required by the grant agreement(s) and federal and state regulations.

Section 6: Requests for funds should be made to the grantor agency in an orderly and timely manner as funds are obligated and expenses incurred.

Section 7: The Finance Officer is directed to report quarterly on the financial status of each project element in Section 4 and on the total grant revenues received or claimed.

Section 8: The Finance Officer is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to the board.

Section 9: Copies of this grant project ordinance shall be made available to the Finance Officer, if different from the County Clerk for direction in carrying out this project.

ADOPTED, THIS THE 4th day of June, 2013.

Budget Amendment – Fire District Collections: to adjust Fire District Collections

AMENDMENT

Anson County Budget Ordinance FY 2012/13

BE IT ORDAINED by the Anson County Board of Commissioners that the Fiscal year 2012/13 Budget Ordinance be amended as follows:

Section 19. Fire District Fund:

Increase:	71-0001 Fire District Tax Fund	\$ 28,000
Total Increase:		\$ 28,000

Section 20. Fire District Taxes Collection:

Increase:	71-4340 Fire District Tax Fund	\$ 28,000
Total Increase:		\$ 28,000

Adopted this 4th day of June, 2014.

Commissioner Smith felt that all the board and all present certainly salute Mrs. Vancine Sturdivant. Commissioner Smith commented that if you look in the paper she is everywhere, even in Raleigh, doing great things for this community. Commissioner Smith voiced that he was proud of her. Chairman Baucom commented that you can't take her anywhere. Commissioner Smith stated that we always want to commend people for doing good work and representing Christ.

Appointments:

Centralina Workforce Development Board: Chairman Baucom stated that Dr. Altieri has agreed to continue serving. Motion by Commissioner Smith, seconded by Commissioner Sturdivant, to approve the reappointment. Motion carried unanimously.

CONNECT Consortium Membership: Chairman Baucom stated that Jeff Waisner has agreed to serve. Motion by Commissioner Woodburn, seconded by Commissioner Smith, to appoint Jeff Waisner. Motion carried unanimously.

Commissioner Concerns:

Commissioner Sikes asked Vice Chair Streater if he ever made his appointment to the EMS Board with the Clerk answering yes. It was noted that he appointed Anthony Ratliff. Vice Chair Streater stated that when he appointed Reverend King it was stated that if he could not serve Anthony would be his appointee.

Chairman Baucom mentioned a road in the White Store area and she thinks the name is Gulledege Road and apparently it is in terrible shape. Chairman Baucom doesn't know if it is a state maintained road or what but apparently the last hard rain we had it flooded and they could not get through and she said she would mention it. Chairman Baucom stated that if she found out it was not Gulledege Road she would let them know. Vice Chair Streater thought that was the fire department road off 742 South. Todd Moore said Gulledege Road was around the Deep Creek area. Commissioner Smith

stated there was \$1700 off his vehicle right at the Kingdom Hall and he sent the bill to the state. Commissioner Smith stated that the road was broken just above the hall with Commissioner Sturdivant in agreement.

Closed Session: Chairman Baucom noted a closed session regarding personnel pursuant to General Statutes 143-318.11(a)(3) and contract negotiations pursuant to General Statutes 143-318.11(a)(4). Motion by Commissioner Woodburn, seconded by Vice Chair Streater, to go into closed session. Motion carried unanimously.

Motion by Vice Chair Streater, seconded by Commissioner Woodburn, to come out of closed session. Motion carried unanimously.

In regular session, motion by Vice Chair Streater, seconded by Commissioner Sturdivant, to accept the County Manager's recommendation on the two key staff members, Ms. Jackson and Ms. Huntley. Commissioner Sims voiced that he was very much in favor of helping these two but felt those names not mentioned were appropriate and he would vote yes for those too. Vice Chair Streater was of the understanding that at the next meeting the County Manager was bringing something back on all departments. Motion carried unanimously.

Motion by Commissioner Woodburn, seconded by Vice Chair Streater, to recess until June 20th. Motion carried unanimously.

Respectfully submitted:

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

Meeting time: 2 hr. 45 min.