

THE ANSON COUNTY BOARD OF COMMISSIONERS convened for their recessed meeting on Wednesday, March 14, 2018 beginning at 6:00 P.M. in the Board Room, Suite 209, of the Anson County Government Center.

Commissioners present: Ross Streater, Vice Chair
 Vancine Sturdivant
 Jarvis Woodburn
 Jim Sims
 Bobby Sikes

Commissioners absent: Anna Baucom
 Harold Smith

Staff members present: Rita James, Interim County Manager
 Denise Cannon, Clerk to the Board

Other: Scott Forbes, County Attorney

Vice-Chairman Streater called the meeting to **Order**, welcoming all who were present.

Animal Shelter:

Maureen Lett presented the 2017 Public Animal Shelter Report. Motion by Commissioner Sturdivant, seconded by Commissioner Sims, to approve funds to start-up an income-based, low cost spay and neuter program for Anson County residents only. Motion carried unanimously.

2018 Revaluation:

Commissioner Sturdivant moved to adopt the Schedule, Values, Rules, and the Present-Use-Values to be used on the 2018 Revaluation of Real Property in Anson County, seconded by Commissioner Woodburn. Motion carried unanimously.

Vice-Chair Report:

No report given at this time.

County Manger Report:

Interim County Manager James discussed the advertisement of fuel prices at the Anson County Airport. Interim County Manager James stated the Randy Gulledge, IT Consultant, has resolved the problem and the prices are back on the Board.

Mr. Gulledge stated that the high volume of planes lowered in September 2017. He learned that the fuel prices were not posted and pilots were unaware that they could stop and get fuel in Anson County. Mr. Gulledge stated that passwords had been changed and the fuel prices had intentionally been removed. Mr. Gulledge advised the Board that the fuel prices are posted on pilot sites and the airport is ready for fuel purchases.

Mr. Gulledge further discussed the option of a 75 foot extension to the fueling hose would aide in reaching larger planes.

Closed Session:

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

Consult with the Attorney: North Carolina General Statutes 143-318.11(a) (3) to consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action.

Personnel: North Carolina General Statutes 143-318.11(a) (6) to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee. Motion carried unanimously.

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

Commissioner Sims moved to adjourn, seconded by Commissioner Sikes, motion carried unanimously.

Respectfully submitted:

Denise Cannon
Clerk to the Board