

THE ANSON COUNTY BOARD OF COMMISSIONERS convened for their regular monthly meeting on Tuesday, March 4, 2014 beginning at 6:00 P.M. in the board room, Suite 209 of the Anson County Government Center.

Commissioners present: Anna H. Baucom, Chairman
Ross Streater, Vice Chairman
Bobby Sikes
Dr. Jim Sims
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
Tiffany Randall, Finance Officer
Scott Rowell, ACTS Director
Tommy Allen, Sheriff

Others: Scott Forbes, County Attorney

Chairman Baucom called the meeting to Order, welcoming everyone. Chairman Baucom then called for a moment of silence in lieu of a prayer to get our hearts and minds right to deal with the business of Anson County.

Approval of the Agenda by Commissioners: Chairman Baucom asked if there were any changes to the Agenda. Chairman Baucom then requested to move item 4d, IT Contract, to closed session. Commissioner Sturdivant asked to add an item to Commissioner Concerns. Motion by Vice Chair Streater, seconded by Commissioner Sturdivant, to approve the agenda with the additions. Motion carried unanimously.

Appearances:

Wayne Raynor, Interim Health Director, stated that they were delighted to be here tonight and thanked the board for the opportunity to appear. Mr. Raynor noted this was something the health department staff has been waiting for and it has to do with accreditation of the health department. Mr. Raynor stated that he appeared before the board a few weeks back to discuss the process and the hard work that went in to it. Mr. Raynor, saying it was a privilege, recognized Dr. Anna Schenck, Director at North Carolina Institute for Public Health and the Public Health Leadership Program for presentation of the plaque. Dr. Schenck congratulated the health department staff, the Board of Commissioners and the citizens of Anson County for taking this important step. Dr. Schenck explained that accreditation was a process that leads towards raising the standards of the services and programs that are delivered. Dr. Schenck noted that North Carolina has a lot of support for accreditation and that is not the case across the

country. Dr. Schenck stated that we have about 2800 health departments serving communities all over the US and very few of them have taken this step. Dr. Schenck added that Anson County can be very proud of their health department and she is pleased to be able to make this presentation. Dr. Schenck stated that the North Carolina Institute for Public Health administers the accreditation program. Dr. Schenck then read a letter from the State Health Director for those present. Dr. Schenck then presented the plaque to Wayne Raynor, Evonne Burr and Dana Thomas. Chairman Baucom asked all staff members present to stand and be recognized. Chairman Baucom voiced that the board admires what they've done and the services they provide to our community. Chairman Baucom offered thanks to all who worked together very hard to insure health services for Anson County. Commissioner Sims commented that it was very hard to pass all the standards.

Brenda Smith Williams – D.R.E.A.M.S Treatment Services: Ms. Williams stated that she was here to talk about a residential substance abuse treatment program. Ms. Williams stated that she was the founder and her business partner was co-founder of an agency called D.R.E.A.M.S Treatment Services, Inc. Ms. Williams explained that DREAMS was an acronym for Drug Rehabilitation, Education, Addiction and Mental Health Solutions. Ms. Williams noted that they came into existence in 2005. Ms. Williams added that she and Kenneth were both born here in Wadesboro. Ms. Williams gave each board member a packet of information that will inform them of those things within five minutes she can't talk completely about. Ms. Williams stated that tonight she wants to make sure she is emphasizing the relativity of the need to serve our adult substance abuse population. Ms. Williams noted that recovery in a residential setting is more lasting than any outpatient program. Ms. Williams asked board members to help them become a viable agency working on behalf of giving or finding space that is going to be secured for this reason. Ms. Williams stated that in the few years they have been in Greensboro they have served a number of people from Anson County. Ms. Williams stated that as a provider of Sandhills, DREAMS is able to serve this county but it has to be the county that says we need a residential program. Ms. Williams shared that they put substance abuse and mental health together as they don't know which came first. Chairman Baucom proposed to Ms. Williams that she develop a proposal that delineates what it is that she needs and send it to the County Manager for review. Chairman Baucom noted that the County Manager would work with the board to see what they could do. Ms. Williams added that she is a non-profit organization. Chairman Baucom thanked Ms. Williams for sharing the information and for her interest in Anson County. Vice Chair Streater mentioned that they did look at the former ARMS building in Morven but it needs work.

Public Addresses to the Board:

Representative Mark Brody. Chairman Baucom asked about Neva with Representative Brody saying she was terrific and attending the Farm Bureau meeting tonight. Representative Brody thanked the board for the opportunity to come before them tonight adding that it was an honor to serve Anson County. Representative Brody

commented that they do a lot of things on the side and he was here to say hello and bring up a service he and Neva offer. Representative Brody talked about what they call constituent services which is the ability for an individual, with an issue with the state or a state agency or if they don't know where to start to please call his office. Representative Brody stated that Neva relays all messages and they've had a lot of success stories. Representative Brody noted that to be fair there are things that end up being a dead end and they can't do anything when dealing with the federal government or even at the county level. Representative Brody urged people to call the office and maybe they can help. Chairman Baucom thanked Representative Brody for all he does and reminded him that we will be looking for money for our Agri-Civic Center. Chairman Baucom noted this was critical to our community and she thinks they have the money that can help us do it. Representative Brody noted this has been mentioned before and he will help if he can. Representative Brody stated that he spends a lot of time in the commerce department and he is getting accustomed to dealing with the new commerce department. Chairman Baucom noted that Representative Brody was instrumental in setting up a meeting with our Economic Development Director and the Department of Commerce last week and voiced appreciation for this. Representative Brody stated that he and Senator McLaurin are working on this as a team and feels it important that we have representation in the Senate and House. Chairman Baucom thanked Representative Brody for being here.

Administrative Matters:

ACTS Vehicle Camera Policy and Procedures: Scott Rowell, ACTS Director, explained that the cameras were purchased and installed by the state and they just put out the policy. Chairman Baucom asked Mr. Rowell if he had read the policy with Mr. Rowell answering yes. Motion by Commissioner Woodburn, seconded by Commissioner Sturdivant, to approve the ACTS vehicle camera policy and procedures as presented. Motion carried unanimously.

Transportation System Overview: Mr. Rowell referred to the recent photo showing the new logo on the ACTS vehicles and someone questioned the word public being on the vehicles. Mr. Rowell noted the two newest vehicles with the new logo were now on the road and people are noticing the new logo and making positive comments. Mr. Rowell noted that the remaining fleet will be updated to the new logo on a slower basis. Mr. Rowell noted that the state has already participated in lettering one time and next time around will be on us but at a slower pace. Mr. Rowell stated that two older vans will be replaced by June. Mr. Rowell reported that they have 15 fleet revenue vehicles to transport citizens and they are doing around 42,000 one way trips a year with 21 drivers of which 5 are full time and the rest are part-time. Mr. Rowell shared that they take seniors to meal sites, citizens to the McLaurin Center in Hamlet, some to doctor appointments, medical facilities, pharmacies and some shopping for groceries, to the courthouse and the post office. Mr. Rowell noted that they also take a few people to work under the rural operating assistance program funds and a fare is charged to passengers to offset the cost. Mr. Rowell noted that they

assist Union County with out of county medical trips for a fee. Mr. Rowell stated that we are going to Charlotte anyway so taking someone from Union is not a bother and produces extra revenue. Commissioner Woodburn mentioned a call from someone looking for transportation to a doctor's appointment and asked the timeline for contacting ACTS. Mr. Rowell said a day or two's notice was fine but notice three to five days ahead would be appreciated. Mr. Rowell mentioned the recent loss of fiber optics that left them with no working computers or phone lines and then last month they had some snow days and issues like these cause calamities for them and our citizens. Mr. Rowell stated that dialysis was a life sustaining treatment and they need to get there and if they can't work on the computer software or have phone service it's hard but they do the best they can in these situations. Commissioner Woodburn felt the best response to someone asking a question like this would be to call as far in advance as you can and preferably two or three days or more if you can.

Tourism Development Authority Report: Chairman Baucom shared that Ms. Horton did a voice over of Joseph Bathanti's view of Anson County and it is on Facebook and it is eloquent. Ms. Horton stated that her job is part time and flexible and with the help of others was able to put this together in a very short time. Ms. Horton voiced appreciation for the compliment saying it was a compliment to folks who love this community and on a dime responded quickly with a sense of urgency. Lynn Horton, TDA Director, presented a handout of information to each board member regarding the TDA. Mr. Horton explained that they are governed by regulations of HB685 outlining that based on x percentage of occupancy tax dollars they can use the money for tourism and marketing of Anson County. Ms. Horton stated that her position was part time and she has been employed with the TDA since June 2013. Ms. Horton stated that she just returned from the Governor's conference on tourism, noting that in 2013 tourism in North Carolina was a 19 billion dollar industry and the real driver of Economic Development. Ms. Horton stated that she learned that they need to spend 45% of their budget on digital marketing. Ms. Horton stated that the Tourism Development Board has asked her to focus on the chicken and the egg. Ms. Horton stated that they are trying to figure out what in Anson County will bring people in to spend at least one night and money here. Ms. Horton noted the standards such as the deer hunt, bike ride and the Ansonia Theater but feels we need shops and restaurants. Ms. Horton felt another problem we have is the lack of hotels. Ms. Horton noted that we have a few hotels and two beautiful Bed & Breakfast but once we get the people here we don't have rooms for the people to stay. Ms. Horton stated she has been charged with putting together a packet to find an appropriate midline hotel willing to come here. Ms. Horton felt every municipality in Anson County was important with a story to share and she is trying to connect with a good communicator to get the word out about what we do and then find a way to market it. Ms. Horton referred to the financial report included in her packet of information to read at their leisure. Ms. Horton stated that Jeff Boothby keeps them on their toes financially and his graph shows that this year they are below the average of the last two years. Mr. Horton noted that this represents the tax dollars on occupancy. Ms. Horton noted that as of

January 2, 2014 their current balance is \$93,275.79, adding that this is money that may have accrued from a decade of non-spending to help when a project comes to the county. Chairman Baucom asked Ms. Horton if she thought the Agri-Civic Center would be an attraction in itself with Ms. Horton answering absolutely and it would be at the top of her list for a hotel. Ms. Horton shared that participants of the bike ride are blown away by the beauty we have here and they are trying to find a way to market the ride to attract more than 50 riders. County Attorney Forbes stated that he has friends in bike clubs and would love to share this information with them. Ms. Horton encouraged board members to call her with any suggestions, concerns, questions or ideas. Chairman Baucom was of the opinion that until we have adequate motel/hotel facilities they will not come to stay. Ms. Horton feels we need to create something in each municipality that people want to do.

Contract for 2013-2014 Audit: County Manager Gatewood stated that this was basically the same as last year's contract with a slight increase of around 2.4%. County Manager Gatewood noted the staff at J.B. Watson have been excellent to work with and very reliable. County Manager Gatewood noted the issue with last year's report being 3 weeks late to LGC was one department that turned in a late report and said that would not happen again. Vice Chair Streater felt this was a good contract but questioned the price and felt we could get it done cheaper. Vice Chair Streater realized they were local but felt we needed to do the best for Anson County and felt we needed to look at something else. Chairman Baucom asked how much time we needed to request bids or proposals for the audit with County Manager Gatewood thinking several months. County Manager Gatewood recommended approving this for next year and the following year looking at RFP's. Vice Chair Streater felt other counties were getting it done cheaper. After discussion, motion by Commissioner Woodburn to approve the contract for 2013/14 audit and take into consideration comments made and look at it for next year to bid it. Commissioner Woodburn was of the opinion it was bided out several years back. Vice Chair Streater asked to amend the motion to approve the contract and go ahead and send it out now for bids. County Manager Gatewood stated that if it was the pleasure of the board we could certainly do that. Vice Chair Streater asked Commissioner Woodburn if he would amend his motion to approve the contract and go ahead and send out bids for next year now. Commissioner Woodburn agreed to amend his motion to that affect with Vice Chair Streater offering a seconded. Motion carried unanimously.

Set Date for Annual Meeting with Board of Education: Chairman Baucom stated that they have suggested March 18th. Chairman Baucom asked if it was our turn to feed with the Clerk noting it was their turn. The Clerk noted the meeting would be at the Charles Riddle Center. Vice Chair Streater wondered when it was our time to host could we do both the college and the school at the same time with some feeling that would not be appropriate. Chairman Baucom noted that we don't treat the college and wondered if we needed to reciprocate. County Attorney Forbes felt there might be some conflicting business. Commissioner Woodburn stated that the college trustees

meet prior to the dinner meeting. Motion by Commissioner Woodburn, seconded by Commissioner Sikes, to meet with the Board of Education on Tuesday, March 18th beginning at 6:00 P.M. Motion carried unanimously.

Set Date for Annual Meeting with SPCC Trustees: Chairman Baucom stated that it has been suggested for April 8, which is the second Tuesday and Vice Chair Streater has a conflict with this date. Chairman Baucom asked if we could try April 15th. Commissioner Woodburn suggested April 10th. The Clerk will work with SPCC to see if they can change the date and notify board members.

Manager's Report: County Manager Gatewood noted contingency was still \$15,511. County Manager Gatewood reported several retirements such as Mary Treadaway retiring from the Health Department after ten years of service, Gail Rogers retired as a Child Support Agent II with fifteen years of service at DSS and at the end of March Ms. Sue Newton will retire from the Wastewater Treatment Plant after twenty-four years of service. County Manager Gatewood shared that last night he had the pleasure of partying with Mr. Raynor and Sheriff Allen. County Manager Gatewood noted they started here in Wadesboro at Wadesboro Town Hall then they went to Lilesville Town Hall, Polkton Town Hall and Peachland Town Hall. County Manager Gatewood stated that their objective was to update the councils and boards on the animal shelter project and to kindly ask for their financial support for the project. County Manager Gatewood felt the reception was outstanding at all locations and they are only asking a minimum of one dollar per resident. County Manager Gatewood stated that for Wadesboro that would be around \$5,800 and in Polkton around \$3,500 and with the responses he feels we will exceed this by a fairly wide margin. In fact County Manager Gatewood is hopeful we will end up with \$15,000 to \$20,000 committed by the towns in the county for the animal shelter project. County Manager Gatewood thanked Commissioner Woodburn for offering the suggestion a few months ago. Vice Chair Streater asked if this was a one time or yearly with County Manager Gatewood answering it was actually a minimum yearly level of support of \$1.00 per resident. County Manager Gatewood stated that in April they will start in Ansonville then on to Morven and McFarlan with the same message. County Manager Gatewood stated that not a day goes by that he doesn't receive a phone call or email message regarding some concern about animals here in Anson County. County Manager Gatewood mentioned there was a situation today on Wade Street which was a Town of Wadesboro jurisdiction but when we open our new shelter we will have a place to station these dogs and hopefully find good homes for them. Chairman Baucom noted that she was not surprised that the County Manager took it on and she was very pleased with the Wadesboro Town Manager's willingness to get involved. County Manager Gatewood voiced that we have an animal control issue in Anson County and we've had it for a long time and the support for the project has been outstanding. Commissioner Sims stated that people have been real excited about this and feels the average person spends more than a dollar a year with vet issues. County Manager Gatewood stated that the funds will be used to help defray the cost of veterinary

expenses, pet food and shelter supplies. Commissioner Sims asked if we received a donation of a large amount of pet food with County Manager Gatewood answering yes and it was at the shelter right now. County Manager Gatewood noted that the Humane Society in North Carolina made it possible and some movie star funded the project. Chairman Baucom added Mr. Brody with the Governor's wife with County Manager Gatewood saying Mr. Brody as well as Neva Helms were instrumental in securing the support. Commissioner Sturdivant voiced that not everyone was having this type success. County Manager Gatewood reminded board members that on Monday, April 14th they are scheduled to review the utilities fiscal year 2014/15 budget and waterline priorities. County Manager Gatewood stated that Mr. Sessions was preparing for this meeting. County Manager Gatewood reported that Tuesday, March 11 from 10 until 3 PM at the Lockhart-Taylor Center Ingram Room Centralina COG Connect our Future will have update meetings. County Manager Gatewood stated that there will be presentations at 10:15 AM, 12:15 PM and 2:15 in the afternoon and encouraged board members to attend one or all of the sessions. Vice Chair Streater asked if the unemployment office had moved to Lockhart-Taylor with County Manager Gatewood saying not to his knowledge. Ms. Rywak spoke up to say they will be moving into the Old Mill Gallery.

Chairman's Report: Chairman Baucom stated that on the first day of the 2014 blizzard she received a phone call from Senator Gene McLaurin saying if we needed assistance to let him know. Chairman Baucom noted the reverse 911 system worked well and often. Chairman Baucom felt it was very helpful and a stress reliever to employees to know the night before what tomorrow would bring.

Consent Agenda: Motion by Vice Chair Streater, seconded by Commissioner Sturdivant, to approve. Motion carried unanimously.

Minutes: approved minutes dated February 4, 2014 and closed session minutes of the same date.

Tax Releases:

Property Tax Releases/Refunds/Adjustments						
				03/04/14		
					Real Taxes	Releases
			\$ -			
					Real Taxes	Refund
			\$ -			
21135 Grady, Nechelle	2013	55.90	1307-000679	Vehicle Taxes	Release	Proration
22606 Knotts, Melissa	2013	8.68	1306-001050	Vehicle Taxes	Release	Proration
			\$ 64.58			
			\$ -			
					Vehicle Taxes	Adjustment
			\$ -			
			64.58	****		
Tax & Tag Together Refunds						
8583900 Melendez, Maria A		86.35	Surrendered Ta	Vehicle Taxes	Refund	
			\$ 86.35	****		

Tax Collector's Report:

Real Property Taxes

FY 2013-2014 Current Year Ad Valorem - 2013

February 28, 2014

(Total \$\$ Collections)								
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb
Year 2013	62,285.51	1,345,310.70	916,100.29	800,689.88	1,026,213.73	8,867,344.01	303,777.73	411,460.82
Year 2012	139,879.76	1,330,911.40	863,307.89	662,140.94	1,545,771.18	8,245,555.45	591,530.54	394,773.55
Year 2011	78,897.91	1,033,340.38	1,114,236.77	724,932.68	1,057,582.02	8,676,118.24	273,110.53	759,834.02
Year 2010	64,025.06	698,291.83	1,078,301.02	727,146.32	1,834,033.24	8,467,126.13	313,652.81	740,139.07
Year 2009	75,012.59	562,659.35	1,317,720.88	681,923.36	1,487,890.82	8,128,729.39	307,485.71	379,919.02
Year 2008	82,074.70	1,509,823.05	750,653.41	705,888.42	1,308,422.04	7,772,676.85	477,271.59	361,778.44
Year 2007	284,567.14	1,310,396.82	788,895.51	539,491.44	912,342.12	7,198,087.81	1,555,214.99	332,904.08
Of Total Collections								
County Taxes & Late List								
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb
Year 2013	44,283.99	1,078,657.83	757,121.45	652,575.87	847,994.08	7,496,040.03	238,884.70	321,251.68
Year 2012	106,855.68	1,100,182.13	716,431.79	548,716.84	1,246,234.94	6,965,653.63	474,125.82	311,770.51
Year 2011	53,935.78	840,543.63	921,545.62	603,338.68	865,688.02	7,272,885.47	222,718.59	623,556.83
Year 2010	47,746.47	560,283.83	894,518.98	605,605.64	1,479,716.19	7,135,832.26	256,020.32	571,966.13
Year 2009	52,118.13	460,019.34	1,104,190.36	561,891.76	1,192,815.02	6,849,076.69	255,249.25	299,943.51
Year 2008	61,341.51	1,218,671.84	633,646.80	574,997.79	1,046,831.34	6,643,082.02	382,989.15	288,841.07
Year 2007	228,499.71	1,083,649.84	612,969.68	452,661.26	714,929.80	6,145,385.34	1,301,068.53	270,157.60
Current Year (2013) Ad Valorem Collections %								
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb
Year 2013		10.02%	16.86%	18.95%	25.52%	85.89%	87.53%	89.84%
Year 2012		10.76%	14.37%	18.46%	28.32%	84.88%	88.50%	90.66%
Year 2011		7.87%	13.92%	18.51%	24.84%	84.15%	85.77%	90.48%
Year 2010		4.90%	13.35%	15.95%	27.10%	84.77%	86.61%	90.64%
Year 2009		4.47%	12.81%	17.03%	26.88%	84.98%	87.03%	89.23%
Year 2008		12.88%	15.53%	20.18%	29.04%	85.89%	89.03%	91.28%
Year 2007		12.95%	16.08%	19.69%	25.78%	79.39%	90.58%	92.71%
Year 2006		9.72%	15.87%	20.69%	30.37%	84.55%	89.67%	91.88%
Year 2005		11.83%	17.64%	21.77%	30.22%	84.70%	88.20%	91.88%
Year 2004		1.32%	7.59%	16.65%	29.10%	79.55%	86.76%	90.91%
Current Year (2013) Accounts Receivable Balance Remaining For County Taxes ONLY - Including Late Penalties								
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb
Year 2013	19,880.54	9,290,290.35	8,585,188.08	10,002,458.80	9,209,218.73	1,743,978.92	1,540,704.41	1,255,224.74
Year 2012	44,734.04	9,226,756.70	10,479,738.36	9,979,652.70	8,777,582.71	1,851,666.78	1,408,474.10	1,143,229.63
Year 2011	32,692.26	9,407,190.90	10,421,780.20	9,872,181.97	9,108,774.55	1,922,422.15	1,726,814.58	1,155,588.56
Year 2010	6,847.17	9,730,558.67	8,865,833.89	10,243,265.68	8,883,658.36	1,857,343.24	1,632,751.51	1,141,393.93
History of Past Due Mailings								
	02/14/12		10/01/12		01/09/13		04/09/13	
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
	4,559	3,637,092.32	2,419	2,362,763.93	5,543	4,420,774.02	3,360	3,308,737.72
Tax Scroll Billings								
	Tax Rate	Taxed Value	County Tax	Late List	City Taxes	Fire Taxes	Total Billed	
Year 2013	0.767	1,337,123,638	10,255,747.03	38,016.08	1,646,610.96	506,563.47	12,446,937.54	
Year 2012	0.767	1,329,890,486	10,200,268.80	14,665.91	1,635,582.81	504,013.76	12,354,531.28	
Year 2011	0.767	1,323,056,075	10,147,848.87	13,689.32	1,639,958.48	499,585.19	12,301,081.86	
Year 2010	0.767	1,327,866,369	10,184,743.25	15,890.10	1,629,828.36	503,371.31	12,333,833.02	
Year 2009	0.894	1,074,350,757	9,604,696.60	38,844.26	1,596,904.94	419,657.98	11,660,103.78	
Year 2008	0.894	1,067,095,405	9,539,833.35	15,293.61	1,587,401.81	418,342.90	11,560,871.67	
Year 2007	0.894	1,057,504,045	9,454,086.99	36,594.58	1,567,062.65	417,392.35	11,475,136.57	
Utilities								
	County Tax	City Taxes	Fire Taxes	Total Billed				
Year 2013	2,006,288.46	87,240.23	120,629.50	2,214,158.19				
Year 2012	1,912,391.52	95,646.61	113,513.96	2,121,552.09				
Year 2011	1,903,727.55	96,335.67	112,271.30	2,112,334.52				
Year 2010	1,909,334.87	96,146.67	110,638.22	2,116,119.76				
Year 2009	1,997,433.34	93,637.75	102,680.57	2,193,751.66				
Year 2008	2,036,138.47	80,919.31	104,766.86	2,221,824.64				
Year 2007	1,845,058.15	752,396.25	36,424.77	2,633,879.17				
Accounts Receivable by Type								
	Nov 2013		Dec 2013		Jan 2014		Feb 2014	
	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now
Active Garnishments	172	67,935.18	167	66,087.01	163	65,729.97	162	65,121.99
Accts with Agreements	42	10,673.18	42	10,728.48	42	10,783.78	42	10,839.08
Accts in Foreclosure	298	122,670.20	294	120,780.73	293	121,207.40	292	121,583.14
Bankruptcies	112	67,676.56	112	67,793.55	112	68,092.61	107	63,622.27
Remaining Accts Collectible	7,959	2,514,319.86	7,814	2,503,062.37	7,780	2,435,402.50	7,674	2,399,727.97
Current Year Ad Valorem(All)	13,803	10,928,707.45	5,617	2,120,297.41	5,112	1,913,233.73	4,298	1,569,833.76
**Red = AR Dollars	22,386	13,711,982.43	14,046	4,888,749.55	13,502	4,614,449.99	12,575	4,230,728.21
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
\$\$ Pd/Foreclosures/ by Mo	-	-	7	6,987.36	1	184.61	1	11.30
# Accts Given to ParaLegal	-	-	-	-	-	-	-	-
Garnishments Executed	-	-	-	-	-	-	-	-
Debt Setoff Letters Mailed	-	-	-	-	-	-	-	-
Balance owed on Debt Setoff(Call DSC239)		252,295.66		251,420.12		247,748.46		246,568.72
One Year Ago								
	Nov 2012		Dec 2012		Jan 2013		Feb 2013	
	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now
Active Garnishments	217	95,016.24	208	89,717.59	205	86,905.79	198	81,064.99
Accts with Agreements	53	12,315.77	52	12,377.63	51	12,290.91	51	11,857.45
Accts in Foreclosure	364	176,123.40	359	170,283.06	359	170,534.08	348	153,501.84
Bankruptcies	99	58,339.89	129	75,245.63	129	75,637.58	127	75,063.67
Remaining Accts Collectible	8,002	2,111,494.03	7,515	2,107,366.11	7,413	2,046,325.63	7,289	2,007,167.59
Current Year Ad Valorem(All)	13,037	10,431,893.53	5,743	2,243,744.16	4,665	1,741,934.12	3,894	1,432,823.83
**Red = AR Dollars	21,772	12,885,182.86	14,006	4,698,734.18	12,822	4,133,628.11	11,907	3,761,479.37
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
\$\$ Pd/Foreclosures/ by Mo	2	1,086.92	10	9,440.21	3	4,092.71	8	23,114.84
# Accts Given to ParaLegal	-	-	-	-	-	-	-	-
Garnishments Executed	-	-	-	-	-	-	-	-
Debt Setoff Letters Mailed	-	-	-	-	-	-	-	-
Balance owed on Debt Setoff(Call DSC239)		295,601.47		294,620.20		294,472.95		299,847.57

Budget Expense Report and Fund Balance Update:

Fund Balance Calculation					
		Last Year	Two Months	Last	
	As of 02-28-14	Same Month	Ago	Month	Now
		As of 02/28/13	As of 12/31/13	As of 01/31/14	As of 02/28/14
Available Fund Balance					
	Cash & Investments (General)	\$ 12,054,794	\$ 7,657,298	\$ 13,550,083	\$ 13,550,083
	Cash & Investments (22 Fund)	\$ 16,379	\$ 18,890	\$ 19,140	\$ 19,391
	Less Cash from General (other funds)	\$ (88,449)	\$ (205,207)	\$ (206,352)	\$ (684,902)
	Less Liabilities (w/out deferred revenue)	\$ 112,381	\$ 110,981	\$ 115,669	\$ 111,856
	Less Deferred Revenue (from cash receipts)	\$ (40,456)	\$ (46,235)	\$ (46,235)	\$ (46,235)
	Less Encumbrances	\$ (293,189)	\$ (279,769)	\$ (355,026)	\$ (376,105)
	Total Available	\$ 11,761,461	\$ 7,255,957	\$ 13,077,279	\$ 12,574,089
General Fund Expenditures					
	Total Expenditures (Adopted Budget)	\$ 26,598,175	\$ 27,783,058	\$ 27,783,058	\$ 27,783,058
Total Available for Appropriation					
	Total Available	\$ 11,761,461	\$ 7,255,957	\$ 13,077,279	\$ 12,574,089
	Total Expenditures	\$ 26,598,175	\$ 27,783,058	\$ 27,783,058	\$ 27,783,058
	Total % Available Fund Balance	44.22%	26.12%	47.07%	45.26%
	Available Fund Balance Requirement Per LGC	8%	8%	8%	8%
		\$2,127,854	\$2,222,645	\$2,222,645	\$2,222,645
	% Undesignated Fund Balance	36.22%	18.12%	39.07%	37.26%
		\$ 9,633,607	\$ 5,033,312	\$ 10,854,634	\$ 10,351,444
		02/28/13	12/31/13	01/31/14	02/28/14
	1100001100	12,054,793.67	7,657,297.71	13,550,083.42	13,550,083.42

Monthly Jail Report:

ANSON COUNTY JAIL

March 3, 2014

- As of 9:00am (March 3, 2014) the Anson County Jail (capacity of 60) held **34** inmates; **0** inmates housed in the other County Jails; **1** inmate in DOC/Butner for medical/safe-keeping; and **0** inmates awaiting transfer to DOC.
- The following is a breakdown of the Average Daily Population beginning in 2003:

<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
2013	44	1582	132

3.	<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
	June	44	123
	July	42	105
	August	48	151
	September	52	153
	October	42	133
	November	44	129
	December	43	134
 4.	 <u>2014 Totals</u>	 <u>ADP</u>	 <u>Total Booked</u>
	January	45	116
	February	41	119

Vehicle Tax and Water Bill Write-Offs: Total vehicle tax write off is \$60,414.61 and the total for utilities is \$2,491.57 for water, \$154.10 sewer for a total of \$2,645.67. Copies of the actual list is by reference made a part of the minutes and on file in the clerk's office.

Budget Amendment – EMS: to appropriate EMS donations received.

AMENDMENT

Anson County Budget Ordinance FY 2013-14

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2013-14 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures:

Increase: EMS 11-4368	\$ 965
Total Increase:	\$ 965

Section 2. General fund Revenues:

Increase: EMS 11-4368	\$ 965
Total Increase:	\$ 965

Adopted this 4th day of March, 2014.

Budget Amendment-Social Services: to recognize and appropriate funding for the Energy Neighbor Program for the Anson County Social Services Department.

AMENDMENT

Anson County Budget Ordinance FY 2013/14

BE IT ORDAINED BY THE Anson County Board of Commissioners that the FY 2013/14 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures

Increase: Social Services 11-5310-5580	\$ 406
Total Increase:	\$ 406

Section 2. General Fund Revenues

Increase: Social Services Administration 11-5310	\$ 406
Total Increase:	\$ 406

Adopted this 4th day of March, 2014.

Commissioner Concerns: Commissioner Sturdivant shared that Onnie Gregory purchased property on the corner of Hailey's Ferry and Usrey Road and the water turn pipe is behind the fellowship hall. Commissioner Sturdivant stated that it has been checked and there is not a leak and evidently someone is turning her water on and off. Commissioner Sturdivant stated that they are still remodeling the house and no one lives there and she received two bills and both were over one hundred plus dollars. Commissioner Sturdivant feels she should not be responsible for the water bills. County Attorney Forbes asked if she had gone through the proper appeals process by contacting the water department with Commissioner Sturdivant answering yes. County Attorney Forbes asked if she knew whether or not she has exhausted all possibilities with Commissioner Sturdivant answering yes. Chairman Baucom asked if it was her water or that of the fellowship hall with Commissioner Sturdivant answering both were right there together and the bills have been charged to her. Commissioner Sikes stated that her water was not supposed to be on and the water department checked it and saw no leaks and she even had a plumber to check. Commissioner Sikes stated that she has been paying \$12 a month ever since she had it and in January and February it was \$170 one time and about that much in February. Commissioner Sturdivant and Commissioner Sikes both said she has a lock on it now that she put herself. County Attorney Forbes asked if there have been any problems since she put the lock on there with Commissioner Sturdivant saying she has not received a bill since putting on the lock. County Attorney Forbes asked if they have tested the meter with Commissioner Sturdivant saying everything has been done. Commissioner Sikes stated that it was getting turned on somehow. Chairman Baucom suggested putting this on the County Manager's desk to handle. Commissioner Sikes was of the opinion they cut the bill in half and she paid it but then she got another one the next month and has not used any water. Commissioner Woodburn stated that the process is after they deal with the water department it comes to the County Manager and it sounds like they have not gone through the steps. County Manager Gatewood stated that this was the first he's heard of this and he will look into it and handle it.

Chairman Baucom asked for a short break prior to closed session.

After the break, **Closed Session** was the next item. Motion by Commissioner Sims, seconded by Commissioner Woodburn, to go into closed session for personnel pursuant to North Carolina General Statutes 143-318.11(a)(6) and to Consult with the Attorney pursuant to North Carolina General Statutes 143-318.1(a)(3). Motion carried unanimously.

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

In regular session, motion by Commissioner Sikes, seconded by Commissioner Woodburn, to recess until March 18th at 6:00 P.M. Motion carried unanimously.

Respectfully submitted:

Bonnie M. Huntley, CMC, NCCCC

Meeting time: 2 hr. 35 min.