

THE ANSON COUNTY BOARD OF COMMISSIONERS convened for their regular monthly meeting on Monday, November 10, 2014 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
Tiffany Randall, CPA, Finance Officer
Rodney Diggs, Emergency Management
Becky Wilson, Animal Shelter Director
Dr. Fred Thompson, Health Director
Mike Sessions, Utilities Director
Gary Garrison – WWTP
Gary Fincher – Airport Manager

Other: Scott Forbes, County Attorney

Chairman Baucom called the meeting to Order, welcoming those present. Bishop Ellerbe delivered the Invocation.

Chairman Baucom thanked the community for passing the quarter-cent sales tax. Chairman Baucom noted that it was only 52% but that is like a landslide to her. Chairman Baucom commented that she's glad she lives in a community that values education. Chairman Baucom stated that ten counties had the sales tax referendum on their ballots and it passed in only two – Ashe and Anson counties. Chairman Baucom voiced that they would be instituting processes and procedures to make sure that those dollars are spent the way we said they would be spent.

Approval of the Agenda by Commissioners: Commissioner Sikes voiced that he had a couple of things for closed session. Commissioner Sims voiced that he had a small item for closed session. Chairman Baucom stated that she had several things to bring up during the Chairman's Report including Wadesboro water and Valley Protein. Chairman Baucom referred to an extra Budget Amendment before each board member noting it needed to be added to the Agenda under consent. Chairman Baucom reminded board members of their Ethics policy saying if they know of a conflict or the

appearance of one to let it be known and they would work through it. Commissioner Smith asked to hear Bishop Ellerbe under appearances. Motion by Commissioner Smith, seconded by Commissioner Sims, to approve the agenda with the additions. Motion carried unanimously.

Public Hearing:

ACTS 2016 Community Transportation Application: Motion by Commissioner Smith, seconded by Vice Chair Streater, to open the Public Hearing. Motion carried unanimously.

In the Public Hearing County Manager Gatewood stated that he was standing in for Scott Rowell who was out of the office today.

*Commissioner Woodburn joined the meeting at this point.

County Manager Gatewood shared that Mr. Rowell gave him two words of advice regarding the Public Hearing and the funding application and that was 1) be brief and 2) answering Commissioner Sims question before he ask it – are there any major changes from the last application. County Manager Gatewood stated that answer was no, nor are there any changes from the application before that. County Manager Gatewood recommended approving the application and since this is the time for public comment, if there are any comments, suggestions or recommendations regarding the ACTS service now is a good time to voice those. Commissioner Sturdivant shared that on October 7th she had a total knee replacement of her right knee and ACTS has been transporting her back and forth to physical therapy at First Health in Rockingham and they have done an excellent job. Motion by Commissioner Sturdivant, seconded by Vice Chair Streater, to close the Public Hearing. Motion carried unanimously.

In regular session, motion by Commissioner Sturdivant, seconded by Commissioner Smith, to approve the transportation application. Motion carried unanimously.

Appearance:

Julia Brigman: Ms. Brigman voiced appreciation to the board for giving her the opportunity to appear before them tonight. Ms. Brigman shared that Commissioner Sturdivant was recently a customer in the store and she was pleased with their services and suggested she come speak and let board members know what they have available and what they do. Ms. Brigman shared a handout of information with board members about their services noting they were in Anson County every week typically on Wednesday. Ms. Brigman noted they do provide delivery service and she would be glad to stop by individually and speak with them. Ms. Brigman noted that they will soon be updating their website making it more user friendly. Chairman Baucom thanked Ms. Brigman for her interest and for appearing.

Bishop Ellerbe: Bishop Ellerbe thanked the board for letting him speak again regarding the solar farm. Bishop Ellerbe had with him a copy of a letter he sent to the paper to be published and apologized for not having a copy for each board member. Bishop Ellerbe gave a copy to the clerk to share with board members at a later time. Bishop Ellerbe commended the board for helping them and standing with the community because this was about a community. Bishop Ellerbe offered thanks to Commissioner Smith for informing them of things going on and being with them to the end. Bishop Ellerbe shared that his letter was not in the paper because they felt it was too lengthy and asked him to downsize it and he felt if he did his feelings would not be on the paper. Bishop Ellerbe stated that at least the board members would know how they felt and offered thanks again. Commissioner Smith asked that the Clerk read the letter for the record. The Clerk then read the following into the record:

On August 29, 2013, Strata Solar Development from Chapel Hill, N.C. applied to the Anson County Planning Department for a permit to place an Electric Power Plant on the property of Mr. George H. Draper.

Residents were contacted concerning this matter and were given the opportunity to come to meet with the Planning Department at a meeting that was held.

The majority of the citizens, both young and the seniors that live in the Carver Street Community met and voiced their concerns that they were not in favor of having a Solar Plant in the neighborhood because of the danger and the appearance it may pose in the community. This matter of a Solar Plant being erected in the community was placed on the agenda of the Anson County Board of Commissioners on October 7, 2013. The residents of Carver Street Community of all ages were present at the meeting to voice their concerns that they opposed the idea of a Solar Plant in the community.

We were told that this project was to last for about 30 years.

After the Commissioners heard both sides, they voiced their concerns in favor of the residents of Carver Street due to the belief that this project would bring more harm than good. The Commissioners were mostly concerned for the residents, and they should be, because they were elected to represent each district. This being the district of Commissioner Harold C. Smith, he represented our community very well. He presented the partition with signatures of the residents opposing and made sure we were aware of our rights.

I was given the opportunity to speak on this issue and shared with them that the plant would be right at our backdoor and we were concerned about our children and grandchildren safety. We asked the Commissioners to take into consideration our concern for the neighborhood. We were told by one of the representatives that it would be safe. So safe, that he has brought his children to visit the site at times.

What he failed to understand is that he would visit at a certain time maybe and then returns to his neighborhood, but our children would constantly be in the presence of the Solar Plant, seven days a week, 12 months a year for 30 years.

Strata Solar had expert witnesses to say that the Solar Plant would not bring any harm to the public nor bring down property values. Dr. Rommel, who affirmed and admitted that she was not an expert on solar plants, felt compelled to share the Journal article from the Dialogues of Clinical Neuroscience in December of 2012. After reading the article Dr. Rommel felt it was needed because of a citizen concern. Dr. Rommel admitted that it required more research to obtain definitive answers regarding the affects. One of the affects mentioned by Dr. Rommel that had not been fully addressed was childhood leukemia.

The point of the matter is that there is some information out there that alludes to the fact that something could be connected with the solar plant. If years later this is true, who will be affected by it? The community will and not the ones who will prosper from this project.

The community showed up to every Commissioners meeting representing well of all ages.

Finally, the Commissioners voted in favor of the residents of Carver Street that the permit would not be granted. Strata representatives took action against the Commissioners in a court of law and the

Judge ordered the Commissioners to provide reason for their opposing to grant a permit for the solar plant.

Once again, the residents appeared in good numbers to show their concern. Each time we were present to let them know although you desire this to be, we are the ones who live in the community and we feel it is not appropriate to be here.

The Commissioners met and again, gave an outline of reasons as to why they denied the request for the permit a second time.

The Judge heard the matter again and ruled in favor of Strata Solar Development, stating that the Commissioners reasons lacked substantial, competent, material evidence required to counter the *prima facie* showing of the Petitioner. Therefore, based upon the evidence presented, the Board's decision was reversed and the requested permit was to be issued. If a vast majority of residents come together and voiced their opinions in opposing something that should not be in their community and they were denied, what right to they have? What's next? Solar farms appearing in various places where there are Substation's. And if that particular community opposes, the courts will only refer to previous cases that have been given the permission to do so and allow it to take place.

Community use to mean something. Prosperity has moved in and the rich are getting richer and the poor just watch.

Will the community benefit from this?

Will checks be mailed to the residence in the community?

Will the Sr. Citizens be given incentives?

Will money be set aside for the betterment of the youth in our community?

The answer is No, No, No, No!

Strata will benefit and all that are connected with them.

The Anson County Commissioners stood for the citizens of the Carver Street community strongly to the best of their ability. They are to be commended. They denied the request for a permit twice with sufficient grounds in favor of the communities concern.

The courts reversed the decision on the basis that the Commissioners did not have substantial evidence to withhold the permit.

The Commissioners were ordered to issue a permit within 10 days of reversing the decision. Strata have been given the opportunity in spite of the concerned citizens to place the Solar Plant in our neighborhood.

When the Commissioners denied the permit, action was taken in a court of law. Now that the decision has been reversed, we the citizens are taking action.

We the citizens appeal this matter to the Highest Court.

We appeal to The most High God who sees all and knows all and does all thing's well!

Sincerely, Bishop Walter R. Ellerbe & the Carver Street Community

Commissioner Sims commented that the letter was very well written. Chairman Baucom offered thanks to the County Attorney who put in a lot of hours on this on our behalf. Chairman Baucom shared that the first hearing was five days after that particular process went into effect and we had no knowledge of it and was caught totally unaware as was our County Attorney. Commissioner Smith felt that had the County Attorney warned us we would certainly have prepared expert witnesses for this situation. Commissioner Smith stated that his position was that this board was not represented adequately by our County Attorney and this should not have happened. Chairman Baucom stated that had he had advanced knowledge it would not have happened. Commissioner Smith stated that they took over the county commission meeting with Chairman Baucom in agreement. Chairman Baucom admitted that she was totally unprepared with Commissioner Smith adding that no one knew what *prima facie* meant. County Attorney Forbes stated that the law was followed when they came

in here and he believes from reading the minutes we controlled them. County Attorney Forbes felt they wanted to do a lot more than what we allowed. County Attorney Forbes stated that they presented their evidence with Commissioner Smith adding that had the County Attorney warned us of what was involved we could have had expert witnesses here to testify. Chairman Baucom thanked Bishop Ellerbe.

Public Addresses to the Board:

Dr. Thompson introduced the medical director at the health department Dr. Kathleen Zeller. Dr. Thompson noted it meant a lot as far as medical leadership and stability to have a full time four days a week doctor at the health department. Dr. Thompson shared that Dr. Zeller is an OB/GYN by training so they are especially able to take care of our young female population in the county which is critical for a lot of what they do. Dr. Thompson shared that she came on board full time in June and has almost completed her probationary period and they are delighted to have her. Vice Chair Streater asked about a grant the county received through the health department with County Manager Gatewood saying that was the Kate B. Reynolds grant. County Manager Gatewood stated it was several years ago for \$194,000 over two years.

Administrative Matters:

Ebola Preparedness: Rodney Diggs, Emergency Management, along with Kim Patterson, Evonne Burr and Dana Thomas of the Health Department were here to address the issue. Mr. Diggs stated that when Ebola first hit the United States everyone started planning and preparing in case they got a patient in their county and Anson County started doing the same thing. Mr. Diggs stated that he, along with representatives of the Health Department and EMS had been meeting twice a week since this disease came to the United States. Mr. Diggs noted this was an evolving policy with things always changing. Mr. Diggs shared that they are on conference calls weekly and keeping up with the state and the CDC on their recommended guidelines. Mr. Diggs stated they do have a policy in place for now until they receive more changes. Mr. Diggs shared that they are prepared and showed board members the level b hazmat suit that they won't be wearing but he did have a suit similar to the one they will be wearing to protect EMS, Law Enforcement and health department personnel with the body fluids because that is how Ebola is transmitted. Chairman Baucom asked why they chose one suit over the other with Mr. Diggs answering one was around \$300 and the one they chose, which is called the Tychem QC, is around \$50. Mr. Diggs explained that the more expensive suit has integrated gloves but they are recommending three pair of gloves in order to be able to remove some to always have a clean pair and that is why they choose the one they did. Mr. Diggs added that Carolinas Healthcare System has been in their meetings and they are working closely together as to where the patient will go when carried to the hospital. Vice Chair Streater asked it once they use the suit will it be thrown away with Mr. Diggs answering once used everything has to be thrown away and carried off to be incinerated. Chairman Baucom asked if those they are talking with in Raleigh know what they are doing with Mr. Diggs answering Public Health is the lead on this and Emergency

Management is assisting and coordinating the response and yes, they are following CDC guidelines. Chairman Baucom asked if he has confidence in that with Mr. Diggs answering yes. Mr. Diggs shared that EMS has also sent out recommended guidelines for the dispatchers to ask certain questions about flu like symptoms, which Ebola represents. Mr. Diggs shared that they also met with the 911 director and she agreed for them to start asking the questions to help weed out suspected cases. Mr. Diggs stated that once they have a suspected Ebola case 911 has a call down list of people to contact. Mr. Diggs shared that some of the equipment has been backordered until sometime in December, maybe even January but they have enough items now to handle it if they were to get a case. Mr. Diggs explained that if we have a case they will send one ambulance and the EMS supervisor along with Emergency Management, health department and EMS administration. Mr. Diggs added that none of the fire departments will respond. Mr. Diggs explained that they have to have two people watch putting the suits on and two to watch taking them off. Mr. Diggs stated that they will only suit up one person to start with to send in the house to check on the patient and if able, the patient will walk to the ambulance and if not, the second person will suit up and take the stretcher in for the patient. Mr. Diggs explained that once they have been in the ambulance it has to be put off to the side to be decontaminated by a hazmat crew. Mr. Diggs shared that the state is sending out contracts tomorrow to try to get them in place for this in order to get state rates. Mr. Diggs stated that he is talking with companies about transporting the waste but does not have an answer at this time. Mr. Diggs added that the companies have to meet DOT, EPA and CDC guidelines. Mr. Diggs added that they talked with the hospital and they can park the truck to the side until they get a contractor to come decontaminate it. Mr. Diggs did note that they have also met with law enforcement and the school system. Chairman Baucom commented that they have a comprehensive core of people to be prepared and get advice on this process and procedures. Commissioner Sturdivant voiced that she toured the 911 center this afternoon and they are prepared. Commissioner Sikes asked when they go to a place how will they know this is what it is with Mr. Diggs answering that 911 is to ask certain questions and right now they are have you been to West Africa in the past 21 days or have you been in contact with an Ebola patient in the past 21 days. Commissioner Sturdivant felt they should ask if they have traveled anywhere as they may have traveled to New York and ran into one. County Attorney Forbes asked if they could put a suit on the patient for transport with Mr. Diggs explaining that they have a blanket that is supposed to be the same stuff that is a lot cheaper. Mr. Diggs noted that Charlotte has a big presence with companies overseas and it scares him with us being so close to Charlotte. Chairman Baucom asked Mr. Diggs what he needed from the board with Mr. Diggs answering they are ok right now. Chairman Baucom pointed out that one of the Budget Amendments was to have the money for the suits and expenses of being prepared for this virus. Chairman Baucom voiced appreciation for their forward thinking and being prepared. Chairman Baucom added that she hopes they never have to use it. Ms. Thomas added that it was a revolving door but they are keeping up with the changes best they can.

Animal Shelter Update: Dr. Thompson noted that the Animal Shelter Director Becky Wilson was well prepared. Ms. Wilson shared that thus far the shelter has had thirty-four adoptions and twelve rescues since opening April 28th. Ms. Wilson shared that they have had several people that have been able to reclaim their lost dogs or cats that they were keeping at the shelter. Ms. Wilson did state that at this point the number of adoptions was much lower than they would like but at least some animals in the county are getting a chance to be adopted and they are having some success with rescue groups. Ms. Wilson feels as the awareness of the shelter increases over time the adoption rate will go up. Ms. Wilson stated the question everybody ask is do they still euthanize some animals. Ms. Wilson stated that unfortunately the answering is yes as a lot of the animals brought in by Mark and Thomas are not adoptable. Ms. Wilson shared that they still have a pretty high euthanasia rate but next month they plan to offer a Christmas special the days of December 8 – 23 and during this time their adoption fee will be reduced to \$25 and Dr. Wright has offered to spay and neuter these animals for \$50. Ms. Wilson feels this is something needed at the shelter now because cats and kittens that have been in the shelter since opening April 28th are still in the shelter. Ms. Wilson recognized the two full time employees, Mark Panky and Thomas Williams adding that they have one part time employee, Ms. Deanna Hildreth. Ms. Wilson added that they were in the process of hiring their second part-time employee. Ms. Wilson shared that Mr. Panky is certified to euthanize and tranquilize animals in the field when needed and has been with the shelter since it opened. Ms. Wilson shared that Mr. Williams served as the only animal control officer for Anson County for about sixteen years and he is the “old dog”. Ms. Wilson shared that people always ask for Thomas and she has to let them know that she and Mark can also assist them. Ms. Wilson added that Mr. Williams knows this county like the back of his hand and has been a great asset to the shelter. Ms. Wilson shared that Mr. Williams has gone above and beyond many times and always provides good advice to she and Mr. Panky. Ms. Wilson stated that she was very grateful for the two officers and she hopes as a team they can continue to serve the citizens of Anson County for many years. Chairman Baucom asked the number of animals currently in the shelter with Ms. Wilson answering for adoption they have about ten dogs and fifteen cats. Ms. Wilson added that adoption of cats is much slower than dogs. Chairman Baucom asked why with Ms. Wilson feeling that our county is over populated with cats and we have a lot of feral cats. Chairman Baucom commented that the community has needed an animal shelter and felt it was well overdue and hopes two to three years from now we won't have this huge population of animals that are stray. Chairman Baucom voiced appreciation for all they do.

Approval of the IT Contract: Commissioner Smith asked if we received other estimates on this contract with Vice Chair Streater feeling that was planned for the coming year. Chairman Baucom feels we were pretty well into this year and this is a one year contract that ends June 30, 2015. Commissioner Smith asked the future plans for this service with Vice Chair Streater feeling in January we need to start putting out for contracts or bring it in house. Chairman Baucom felt we needed to research this

and have options. Motion by Commissioner Woodburn, seconded by Commissioner Sturdivant, to approve the contract. Motion carried 5 to 2 with Vice Chair Streater and Commissioner Smith opposed.

Manager's Report: County Manager Gatewood held a clean bag of trash saying tonight we celebrate the bag of trash. County Manager Gatewood noted there was no smell and it was trash like you see in Union County, Richmond County and throughout Anson County. County Manager Gatewood stated that the landfill was a great asset to this county, the citizens of the county as well as Anson County Government. County Manager Gatewood shared that he and Mr. Sessions make regular trips to the landfill. County Manager Gatewood stated that a few days ago we received our largest quarterly host check fee in the history of the landfill. County Manager Gatewood stated that the check for July, August and September was in the amount of \$395,000 which equates to 2.5 cents on our tax rate. County Manager Gatewood stated that in the entire fiscal year 11/12 our host fees were \$750,000 so one quarter represents a little over 50% of the total of 11/12. County Manager Gatewood stated that our host fees in 13/14 were 1.2 million dollars and we have in this year's budget 1.3 million dollars and he will be very disappointed if we do not get 1.4 to 1.5 million dollars in host fees. County Manager Gatewood stated that we continue to work on the June 30th audit report and it is scheduled to be completed next month. County Manager Gatewood congratulated Dr. Thompson and his staff for a successful flu shot day for county employees on October 10, adding that you can call now to make an appointment to get your flu shot. County Manager Gatewood shared that the old 911 base at 107 Ashe Street was closed in October and we turned over the keys to Sanstone, which is Anson Health and Rehab the new owners of Lillie Bennett, on October 31, 2014 per the terms of our contractual agreement. County Manager Gatewood noted the next item was the sweet smell of money. County Manager Gatewood shared that our United Way campaign for Anson County Government has ended and the original goal was \$9,000. County Manager Gatewood shared that we raised that to a stretch goal of \$10,000 and our final tally for 2014 was \$10,938.18. County Manager Gatewood shared that in all of 2008 we raised \$1,367 and all the money raised stays right here to support local United Way agencies. County Manager Gatewood thanked Ms. Gaylia Martin for managing the books and keeping track of all the donations and Dr. Thompson and health department employees for their leadership giving as well as employees of Extension, DSS, Finance/Accounting/IT Services, Utilities Department, Sheriff's office, EMS, members of the Board of Commissioners and the County Manager's office. County Manager Gatewood thanked everyone for the generosity towards this year's campaign. County Manager Gatewood announced that on November 11th Veterans Day there will be a parade starting at 10 AM followed by the ceremony at 11 AM in front of the courthouse. County Manager Gatewood added that from Noon until 3 PM the fun begins with music, games and refreshments at Shelton Park. County Manager Gatewood stated that on November 27 and 28 county administrative offices will be closed for Thanksgiving holidays, on Thursday December 4 is the Senior Christmas luncheons with one session beginning at 11 AM and the second

at 1PM and for more information call Bernice Bennett at 694-6217 or 6616. County Manager Gatewood stated that Friday December 5 was the county's Christmas luncheon from 12 until 2 PM at Lockhart-Taylor Ingram Room and all county employees are encouraged to attend. County Manager Gatewood stated that last year the focus was on GOLD and this year he is changing things up a bit and focusing on the County Manager and things you've always wanted to know but were afraid to ask. County Manager Gatewood gave a taste for one of the questions by asking what is the earliest the County Manager has ever started work: 3:30 AM, 4:30 AM, 5:30 AM or 6:30 AM. Commissioner Sims guessed 3:30 with County Attorney Forbes saying he's never known him to end. County Manager Gatewood gave the answer as 3:30 AM. The next question was how often does your County Manager go to the barber shop: daily, every other day, several times a week or not a damn time in the last five years. Commissioner Sims guessed the last with County Manager Gatewood saying he was right again. County Manager Gatewood thanked Ms. Huntley for the menu change this year saying we were serving fried chicken and barbecue with all the fixings. Commissioner Sims asked County Manager Gatewood if he had ever served in the military with County Manager Gatewood answering no. County Manager Gatewood shared that we were asking county employees to bring a new toy for Toys for Tots and last year we delivered a truck load of toys and we plan to duplicate that effort again this year. County Manager Gatewood announced that December 24th, 25th and 26th county administrative office will be closed for Christmas vacation. County Manager Gatewood then showed the sign supporting the ¼ cent for schools saying he received several calls about whether the county paid tax dollars for these signs and the answer is no. County Manager Gatewood stated that they were donated by the Greensboro Chamber of Commerce and a local citizen who prefers not to be identified. County Manager Gatewood stated that they had a total of 32 signs and thanked Lonnie Baucom for managing the signs extremely well and for picking them up the day after the election. County Manager Gatewood also thanked Tommy Allen for having a deputy that was headed pass Greensboro to bring the signs to Anson County and delivered to the office of the County Manager. County Manager Gatewood again thanked all the citizens of the county saying it made him proud that we would pass the quarter-cent sales tax and conservatively it will mean \$300,000 a year in additional revenue and probably \$325,000 to \$350,000 is more in line with our realistic expectations.

Chairman's Report: Chairman Baucom mentioned a memo from State Senator elect Thomas McInnis calling for a meeting with Anson County folks on November 19 at 4 PM in this room. Chairman Baucom stated that he wants to meet with people from every municipality, the county commissioners, public school board and community college to talk about our current needs. Chairman Baucom then asked what members could attend with Commissioner Sturdivant and Vice Chair Streater saying they could. Commissioner Woodburn and Commissioner Sikes will try to make the meeting. Chairman Baucom referred to the letter from the Town of Wadesboro that she emailed to all board members saying they want to come on to the county water system. Chairman Baucom feels we need to develop plans for how we can accommodate this, if

we can, and what would we have to do to be able to do this. County Manager Gatewood stated that he would like for Mike Sessions to address that question and inform the board where we are in the process. Mr. Sessions shared that they have been looking into this since their first request, adding that our engineers have done a study on this already. Mr. Sessions stated that before his time there was talk of a twenty-four inch redundant water line coming from Lilesville and our engineers are checking on the price and they hope to give us several options because unfortunately the redundant water line will cost about ten million dollars and we are already in the sling for five million for the lagoons that the state mandated. Mr. Sessions stated he has been extremely worried about this for as much as he wants us to have the waterline he wants to proceed with caution as it would put their department upside down. Mr. Sessions stated that he wants to look at all options with one idea being what would happen if we put in a twelve-inch line with Chairman Baucom saying they would be wasting their money. County Manager Gatewood noted that was a conclusion they readily agree and feels we need a twenty-four inch line if they do it at all with Mr. Sessions feeling they still need to look at all options. Vice Chair Streater asked if there were any grants available with Mr. Sessions answering not that they have found. Vice Chair Streater thought at one time Union County agreed to pay for part of the line with Commissioner Woodburn thinking the idea was entertained but nothing was solidified. Chairman Baucom felt we needed a comprehensive study and feels we need to build it for the future. Chairman Baucom feels it will cost the same thing to dig a hole to accommodate a twelve inch pipe as it does for a twenty-four or thirty-six inch pipe. Mr. Sessions understands but noted that they were just trying to look at all the angles. Mr. Sessions cautioned that there was more to it than just putting the line in as they would have to do some upgrades to the plant. Chairman Baucom stated that they still have the capacity for sixteen million gallons a day with Mr. Sessions saying it was a sixteen million gallon a day plant but they could only get seven thousand and some gallons of water out of the river at one time. Mr. Sessions stated that they can only get about seventy eight hundred gallons out of the plant after it is treated at one time. Mr. Sessions felt it was safer to say around eleven million because no matter what it looks like on paper they have to take the filters down for cleaning. Mr. Sessions shared that they need a generator at the plant so if the plant ever goes without power they can provide water to the county. Mr. Sessions stated that right now they can pump fifteen hundred gallons a minute out into the county with the current generator. Vice Chair Streater asked if they needed a larger generator with Mr. Sessions answering yes. Vice Chair Streater asked the cost of a new generator with Mr. Sessions answering they have been told anywhere from five hundred thousand up to one million dollars. Mr. Sessions added that he wants to talk with FEMA to see if he can get any help from them. Vice Chair Streater voiced that this was really needed because if we had an ice or snow storm and lost power it could be really bad. County Manager Gatewood stated that they have been working with the engineering company for several months and they are planning to address the board at the December meeting and they will take a comprehensive view as to what it will take and what it will cost for a backup generator, for additional pumping capacity as well as the twenty-four inch waterline. Vice Chair

Streater asked about the letter from Wadesboro and asked what action should be taken with County Manager Gatewood thinking none until after the report from the engineering firm. Chairman Baucom asked the County Manager to let them know that they received the information and they will be formulating plans for how we can work together. County Manager Gatewood stated that Mr. Sewell was aware of the progress made and the plan for the presentation next month. Chairman Baucom added that they need to start saving their money to kick in. Chairman Baucom voiced that we have been very conservative but water is our future and if we can't get it out and flowing it's useless. Chairman Baucom mentioned the memo from Valley Protein and asked Mr. Sessions for his assessment and recommendation. Mr. Session introduced Gary Garrison, Pretreatment Coordinator for Waste Treatment, saying he has looked into this and feels it will be fine for our plant. Mr. Sessions stated that they want to give us one hundred thousand gallons a day and that would be around eight thousand dollars a month and the plant could use the revenue. Chairman Baucom asked if this was waste water or stuff from their operation with Mr. Garrison saying it was waste water from their treatment process. Gary Fincher, Airport Manager, shared that he talked with the engineering firm for the Airport, the Baker Group, and the impact on the airport will be minimal as long as it is installed in specific locations and certain areas of the Airport. Mr. Fincher recommended allowing the installation of the main since the Airport wants to be a good neighbor to the surrounding community. Commissioner Sims asked if this would affect future growth in any way with Mr. Fincher feeling it would be a good thing for the county and Valley Protein. Mr. Fincher explained that as long as it remains clear of certain structures it will have minimal impact on the airport. Vice Chair Streater asked how Leon felt about this with Mr. Garrison answering he supports it. Vice Chair Streater asked the number of manholes with Mr. Garrison saying it would be a force main with one manhole where it ties into the airport. Vice Chair Streater asked if it would gravity flow from the airport to our line with Mr. Garrison explaining it will go to the pump station at the brick yard and then to the one on highway 52. Commissioner Sims asked what percentage of material will be in the water with Mr. Garrison explaining that the state requires them to sample every quarter and we sample every quarter as well. Mr. Garrison added that as long as they meet the limits in their permit it will be fine. Vice Chair Streater asked what they were doing with it now with Mr. Garrison answering they were spreading it on fields. Commissioner Woodburn added that there are stringent guidelines and he is familiar with that at work and periodically they are checked by the county and if they get outside the guidelines it is communicated to them and it has to be corrected and if not they are fined. County Attorney Forbes asked if there would be any problems with the localizer shelter and the right of way easement with Mr. Fincher answering that it has to run on the west side of the localizer building and the fence between that and the railroad right-of-way. Mr. Fincher feels it will probably have to be on the railroad right-of-way and they are aware of that. Mr. Fincher added that as far as the airport is concerned he knows where it has to run. Chairman Baucom and asked if we had any control over where they put it with Mr. Sessions saying he doesn't see how they can put it where Anson County does not allow it. Chairman Baucom asked who would manage the easement with County

Manager Gatewood answering this board. Commissioner Sims asked the County Manager his opinion with County Manager Gatewood recommending approval of the request and allowing the easement process to take its course. County Manager Gatewood stated they would have to draw the maps showing exactly where the line would be located and we would double check with our engineering firm to make sure we have not violated any of our rights and the growth of the airport. Chairman Baucom voiced that we could then control that Mr. Fincher will have a role in deciding where the easements can be with County Manager Gatewood saying Mr. Fincher and the County Attorney. Mr. Fincher again stated that it would run very close on and very close to some of the railroad right-of-way so it will be on the outer parameter of the airport which is bordered by the railroad and it will not affect airport expansion. Motion by Vice Chair Streater, seconded by Commissioner Sturdivant, that our wastewater plant has the capacity and can treat the material. Mr. Fincher added that in the future we might need a pro quo from Valley Protein on the approach end of runway 16 and he thinks approval of this request would be a benefit to the airport. Motion carried unanimously.

County Manager Gatewood then asked for a motion asking the County Attorney to negotiate with Valley Protein on the easement. Motion by Commissioner Sims, seconded by Commissioner Woodburn, to have the County Attorney negotiate with Valley Protein on the easement. Motion carried unanimously. Mr. Fincher explained that the approach end of runway 1-6 still has some tree obstructions and in the future the FAA would prefer we control that which means some more timber needs to be removed to lower the approach height to land on runway 1-6. Mr. Fincher feels it will be a benefit to the airport and the county to work with Valley Protein in hopes they will return the favor. Vice Chair Streater commented that we need to have that included in the agreement.

Chairman Baucom called for a short break.

In regular session, the next item was the Consent Agenda.

Consent Agenda: Chairman Baucom noted the additional budget amendment added at the beginning of the meeting. Commissioner Sims asked what it was with Chairman Baucom saying it was for donations made to the animal shelter. Motion by Commissioner Sims, seconded by Commissioner Woodburn, to approve the Consent Agenda as presented with the additions.

Minutes: approved minutes of their regular monthly meeting dated October 7, 2014 and closed session minutes of the same date.

Tax Releases: approved as follows:

Property Tax Releases/Refunds/Adjustments

				11/10/14			
20599	Childers, Alvin	2014	42.72	14-7-3305	Real Taxes	Releases	Personal Property Sold
20600	Crowder, Dewitt	2011	34.30	11-6-4035	Real Taxes	Releases	Incorrect Billing
20601	Crowder, Dewitt	2012	31.90	12-6-4059	Real Taxes	Releases	Incorrect Billing
20602	Crowder, Dewitt	2013	29.50	13-6-4042	Real Taxes	Releases	Incorrect Billing
20603	Crowder, Dewitt	2014	24.51	14-6-4039	Real Taxes	Releases	Incorrect Billing
20605	Hinson, Jerry	2014	412.59	14-5-8060	Real Taxes	Releases	Billing Error on 89 DW
20606	Sturdivant, Freddie	2005	28.52	05-7-16175	Real Taxes	Releases	Incorrect Billing
20607	Sturdivant, Freddie	2006	27.40	06-7-16469	Real Taxes	Releases	Incorrect Billing
20608	Sturdivant, Freddie	2007	26.07	07-7-16554	Real Taxes	Releases	Incorrect Billing
20609	Sturdivant, Freddie	2008	24.63	08-7-16607	Real Taxes	Releases	Incorrect Billing
20610	Sturdivant, Freddie	2009	23.19	09-7-16692	Real Taxes	Releases	Incorrect Billing
20611	Sturdivant, Freddie	2010	18.46	10-7-16810	Real Taxes	Releases	Incorrect Billing
20612	Sturdivant, Freddie	2011	17.26	11-7-16862	Real Taxes	Releases	Incorrect Billing
20613	Sturdivant, Freddie	2012	16.06	12-7-16958	Real Taxes	Releases	Incorrect Billing
20614	Sturdivant, Freddie	2013	14.86	13-7-16942	Real Taxes	Releases	Incorrect Billing
20615	Sturdivant, Freddie	2014	13.92	14-7-16994	Real Taxes	Releases	Incorrect Billing
			\$ 785.89				
			-		Real Taxes	Refund	
			\$ -				
20604	GE TF Trust		430.31	1403-000016	Vehicle Taxes	Release	Exempt per NC Department of Revenue
			\$ 430.31				
			-		Vehicle Taxes	Refund	
			\$ -				
			-		Vehicle Taxes	Adjustment	
			\$ -				
			1,216.20	*****			
Tax & Tag Together Refunds							
202144	Britt, Shirley	2014	9.27	Vehicle Sold	Vehicle Taxes	Refund	
204198	Cornwell, James	2014	14.03	Tag Surrender	Vehicle Taxes	Refund	
8884462	Davis, Ephraim	2014	90.76	Situs Error	Vehicle Taxes	Refund	
8917104	Dean, Steven	2014	6.54	Tag Surrender	Vehicle Taxes	Refund	
19204394	Deese, Troy	2014	8.05	Tag Surrender	Vehicle Taxes	Refund	
14085681	Donathan, Billy G	2014	2.31	Tag Surrender	Vehicle Taxes	Refund	
19204817	Harris, Edil	2014	17.73	Tag Surrender	Vehicle Taxes	Refund	
19901013	Henry, Latisha	2014	10.08	Tag Surrender	Vehicle Taxes	Refund	
20573840	House, Justina	2014	13.99	Tag Surrender	Vehicle Taxes	Refund	
9507637	Knotts, Melissa	2014	121.66	Situs Error	Vehicle Taxes	Refund	
9588851	Lewis, Ladonya	2014	2.93	Tag Surrender	Vehicle Taxes	Refund	
19708063	Lillie, Raven	2014	12.18	Tag Surrender	Vehicle Taxes	Refund	
14091391	Lowery, John	2014	3.04	Tag Surrender	Vehicle Taxes	Refund	
8993447	McCall, Tamara	2014	9.14	Situs Error	Vehicle Taxes	Refund	
14089849	McLean, Virgie	2014	30.64	Tag Surrender	Vehicle Taxes	Refund	
14085899	Moore, Donna	2014	4.92	Tag Surrender	Vehicle Taxes	Refund	
20254664	Napier, John	2014	3.27	Tag Surrender	Vehicle Taxes	Refund	
14089377	Pratt, Kathy	2014	141.43	Tag Surrender	Vehicle Taxes	Refund	
14086245	Ross, Robbie	2014	5.55	Tag Surrender	Vehicle Taxes	Refund	
22278263	Seigler, Willam	2014	84.80	Tag Surrender	Vehicle Taxes	Refund	
19206086	Smith, Andrew L	2014	22.71	Tag Surrender	Vehicle Taxes	Refund	
9125763	Steele, James	2014	75.78	Situs Error	Vehicle Taxes	Refund	
19206331	Surratt, Raymond	2014	2.91	Tag Surrender	Vehicle Taxes	Refund	
10585792	Waller, Pamela	2014	15.44	Tag Surrender	Vehicle Taxes	Refund	
			\$ 709.16	*****			

Tax Collectors Report:

Real Property Taxes

FY 2014-2015 *Current Year Ad Valorem - 2014*

October 31, 2014

(Total \$\$ Collections)	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct
Year 2014	-	-	-	-	153,640.24	1,882,078.48	792,701.58	692,263.47
Year 2013	256,681.87	153,925.51	122,514.28	179,074.87	62,285.51	1,345,310.70	916,100.29	800,689.88
Year 2012	234,592.51	179,365.23	196,487.21	165,789.97	139,879.76	1,330,911.40	863,307.89	662,140.94
Year 2011	326,631.55	153,989.93	109,921.59	207,718.61	78,897.91	1,033,340.38	1,114,236.77	724,932.68
Year 2010	332,344.50	132,854.57	142,607.79	132,015.62	64,025.06	698,291.83	1,078,301.02	727,146.32
Year 2009	360,236.26	261,656.33	87,022.22	149,915.40	75,012.59	562,659.35	1,317,720.88	681,923.36
Year 2008	243,148.97	131,934.01	145,103.87	144,764.28	82,074.70	1,509,823.05	750,653.41	705,888.42
Of Total Collections								
County Taxes & Late List	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct
Year 2014					115,026.22	1,475,428.46	656,910.38	564,856.89
Year 2013	192,037.08	112,155.68	89,587.40	121,642.85	44,283.99	1,078,657.83	757,121.45	652,575.87
Year 2012	186,458.87	132,595.62	139,834.71	113,267.76	106,855.68	1,100,182.13	716,431.79	548,716.84
Year 2011	244,496.75	114,354.72	80,805.60	121,655.06	53,935.78	840,543.63	921,545.62	603,338.68
Year 2010	256,151.14	101,065.71	104,729.42	95,416.97	47,746.47	560,283.83	894,518.98	605,605.64
Year 2009	278,799.08	189,446.64	63,406.87	112,505.37	52,118.13	460,019.34	1,104,190.36	561,891.76
Year 2008	193,174.13	99,314.46	107,874.15	104,520.34	61,341.51	1,218,671.84	633,646.80	574,997.79
Current Year (2014) Ad Valorem Collections %	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct
Year 2014					N/A	13.93%	20.03%	21.00%
Year 2013	91.02%	91.74%	92.21%	92.87%		10.02%	16.86%	18.95%
Year 2012	91.84%	92.68%	93.58%	94.00%		10.76%	14.37%	18.46%
Year 2011	92.07%	92.77%	93.20%	93.75%		7.87%	13.92%	18.51%
Year 2010	92.35%	92.95%	93.57%	94.09%		4.90%	13.35%	15.95%
Year 2009	91.26%	92.70%	93.11%	93.78%		4.47%	12.81%	17.03%
Year 2008	92.77%	93.40%	94.15%	94.62%		12.88%	15.53%	20.18%
Year 2007	93.76%	94.32%	94.78%	95.25%		12.95%	16.08%	19.69%
Year 2006	93.41%	94.53%	95.28%	95.78%		9.72%	15.87%	20.69%
Year 2005	94.31%	95.09%	95.85%	96.43%		11.83%	17.64%	21.77%
Current Year (2014) Accounts Receivable Balance Remaining For County Taxes ONLY - Including Late Penalties	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct
Year 2014					10,287,030.03	8,920,787.68	8,289,002.31	9,767,584.90
Year 2013	1,108,960.08	1,019,728.08	961,199.68	879,940.86	19,880.54	9,290,290.35	8,585,188.08	10,002,458.80
Year 2012	999,483.29	896,470.97	786,437.51	734,822.47	44,734.04	9,226,756.70	10,479,738.36	9,979,652.70
Year 2011	962,100.93	877,303.12	824,977.42	757,956.67	32,692.26	9,407,190.90	10,421,780.20	9,872,181.97
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 2014	0.767	1,337,826,323	10,261,136.82	25,913.00	1,817,440.08	543,719.23	12,648,209.13	
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	
Utilities	County Tax	City Taxes	Fire Taxes	Total Billed				
Year 2014	1,986,444.95	98,421.89	129,157.90	2,214,024.74				
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				
Accounts Receivable by Type	Jul 2014		Aug 2014		Sep 2014		Oct 2014	
	#	\$\$ Due Now						
Active Garnishments	146	58,557.10	138	56,347.02	137	56,005.40	134	54,573.34
Accts with Agreements	38	10,517.91	38	10,570.85	38	10,623.79	38	10,656.73
Accts in Foreclosure	284	124,480.83	284	124,945.31	284	125,488.79	284	126,131.91
Bankruptcies	86	49,852.64	86	49,885.75	86	50,140.88	86	50,170.30
Remaining Accts Collectible	11,314	3,315,383.46	10,554	3,214,994.13	10,456	3,196,514.42	10,332	3,154,562.37
Current Year Ad Valorem(All)	19,809	12,649,107.79	17,050	10,916,704.93	15,693	10,160,994.53	14,759	11,760,366.24
**Red = AR Dollars	31,677	16,207,899.73	28,150	14,373,447.99	26,694	13,599,767.81	25,633	15,156,460.89
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
\$\$ Pd/Foreclosures/ by Mo	1	507.76	2	204.82	2	713.58	-	-
# Accts Given to ParaLegal	-	-	-	-	-	-	-	-
Garnishments Executed	-	-	-	-	-	-	-	-
Debt Setoff Letters Mailed	-	-	-	-	-	-	-	-
Balance owed on Debt Setoff(Call DSC239)		181,954.95		179,531.80		177,825.76		177,932.25
One Year Ago	Jul 2013		Aug 2013		Sep 2013		Oct 2013	
	#	\$\$ Due Now						
Active Garnishments	187	74,555.36	182	72,061.12	177	70,322.01	215	69,063.74
Accts with Agreements	42	10,451.98	42	10,507.28	42	10,562.58	42	10,617.88
Accts in Foreclosure	317	139,912.82	309	131,654.72	300	125,614.75	300	124,123.43
Bankruptcies	119	70,085.86	113	67,261.97	113	67,404.98	112	67,604.58
Remaining Accts Collectible	8,372	2,706,354.69	8,881	2,654,992.35	8,764	2,603,649.75	8,001	2,544,104.56
Current Year Ad Valorem(All)	68	24,163.18	17,839	11,209,194.26	16,157	10,369,437.91	15,105	11,871,799.94
**Red = AR Dollars	9,105	3,025,523.89	27,366	14,145,671.70	25,553	13,246,991.98	23,775	14,687,314.13
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
\$\$ Pd/Foreclosures/ by Mo	11	5,303.67	14	11,998.91	13	10,626.41	4	4,750.98
# Accts Given to ParaLegal	-	-	-	-	-	-	-	-
Garnishments Executed	-	-	-	-	-	-	-	-
Debt Setoff Letters Mailed	-	-	-	-	-	-	-	-
Balance owed on Debt Setoff(Call DSC239)		256,053.17		255,031.64		253,550.26		252,543.51

Remaining Accts Collectible	8,372	2,706,354.69	8,881	2,654,992.35	8,764	2,603,649.75	8,001	2,544,104.56
Current Year Ad Valorem(All)	68	24,163.18	17,839	11,209,194.26	16,157	10,369,437.91	15,105	11,871,799.94
**Red = AR Dollars	9,105	3,025,523.89	27,366	14,145,671.70	25,553	13,246,991.98	23,775	14,687,314.13
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
\$\$ Pd/Foreclosures/ by Mo	11	5,303.67	14	11,998.91	13	10,626.41	4	4,750.98
# Accts Given to ParaLegal	-	-	-	-	-	-	-	-
Garnishments Executed	-	-	-	-	-	-	-	-
Debt Setoff Letters Mailed	-	-	-	-	-	-	-	-
Balance owed on Debt Setoff(Call DSC239)		256,053.17		255,031.64		253,550.26		252,543.51

Budget Expense Report and Fund Balance Update:

Fund Balance Calculation					
	<i>Last Year</i>	<i>Two Months</i>	<i>Last</i>		
<i>As of 10-31-14</i>	<i>Same Month</i>	<i>Ago</i>	<i>Month</i>	<i>Now</i>	
	<i>As of</i>	<i>As of</i>	<i>As of</i>	<i>As of</i>	<i>As of</i>
	<i>10/31/13</i>	<i>08/31/14</i>	<i>09/30/14</i>	<i>10/31/14</i>	
Available Fund Balance					
Cash & Investments (General)	\$ 7,663,659	\$ 8,482,488	\$ 8,968,362	\$ 7,831,352	
Cash & Investments (22 Fund)	\$ 18,386	\$ 20,896	\$ 21,146	\$ 21,397	
Less Cash from General (other funds)	\$ -	\$ -	\$ -	\$ -	
Less Liabilities (w/out deferred revenue)	\$ 131,140	\$ 148,110	\$ 145,383	\$ 142,878	
Less Deferred Revenue (from cash receipts)	\$ (40,456)	\$ (46,235)	\$ (46,235)	\$ (46,235)	
Less Encumbrances	\$ (147,615)	\$ (128,639)	\$ (140,409)	\$ (162,032)	
Total Available	\$ 7,625,114	\$ 8,476,620	\$ 8,948,247	\$ 7,787,360	
General Fund Expenditures					
Total Expenditures (Adopted Budget)	\$ 27,783,058	\$ 28,852,503	\$ 28,852,503	\$ 28,852,503	
Total Available for Appropriation					
Total Available	\$ 7,625,114	\$ 8,476,620	\$ 8,948,247	\$ 7,787,360	
Total Expenditures	\$ 27,783,058	\$ 28,852,503	\$ 28,852,503	\$ 28,852,503	
Total % Available Fund Balance	27.45%	29.38%	31.01%	26.99%	
Available Fund Balance Requirement Per LGC	8%	8%	8%	8%	
	\$2,222,645	\$2,308,200	\$2,308,200	\$2,308,200	
% Undesignated Fund Balance	19.45%	21.38%	23.01%	18.99%	
	\$ 5,402,470	\$ 6,168,420	\$ 6,640,047	\$ 5,479,160	

Monthly Jail Report:

ANSON COUNTY JAIL

November 1, 2014

1. As of 9:00am (November 1, 2014) the Anson County Jail (capacity of 60) held **40** inmates; **1** inmates housed in the other County Jails; **1** inmate in DOC/Butner for medical/safe-keeping; and **0** inmates awaiting transfer to DOC. **0** Juveniles in state Juvenile Detention.

2. The following is a breakdown of the Average Daily Populations:

<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. **2013 Totals** ADP Total Booked
 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
	March	38	131
	April	45	137
	May	49	123
	June	43	126
	July	55	141
	August	55	127
	September	49	133
	October	47	125

Electronic Transaction Report:

11/30/14

Utilities Department Electronic Transactions

Month	Total \$\$	# Accounts Pd	# Days Electronic Pyt Used	# Working Days
Jul 2014	5,054.02	145	21	22
Aug 2014	5,792.83	157	20	21
Sep 2014	7,574.87	167	20	21
Oct 2014	6,227.45	172	22	23
Nov 2014	-	-	-	17
Dec 2014	-	-	-	-
Jan 2015	-	-	-	-
Feb 2015	-	-	-	-
Mar 2015	-	-	-	-
Apr 2015	-	-	-	-
May 2015	-	-	-	-
Jun 2015	-	-	-	-
	24,649.17	641		

Utilities Dept -Draft Records & Unpaid Accts with Phone reminders

Month	Total \$\$ Draft Records	# Accounts Pd	Tot \$\$ Unpaid w/Phone calls	# Accts Reminded
Jul 2014	29,374.72	989	35,307.02	501
Aug 2014	33,266.04	989	27,138.31	418
Sep 2014	32,521.26	988	43,811.45	384
Oct 2014	35,568.86	987	22,899.14	420
Nov 2014				
Dec 2014				
Jan 2015				
Feb 2015				
Mar 2015				
Apr 2015				
May 2015				
Jun 2015				
	130,730.88	3,953	129,155.92	1,723

Tax Department Electronic Transactions

Month	Total \$\$	# Accounts Pd	# Days Electronic Pyt Used	# Working Days
Jul 2014	2,598.77	20	9	22
Aug 2014	12,300.46	31	11	21
Sep 2014	3,746.65	14	9	21
Oct 2014	3,516.51	9	8	23
Nov 2014	-	-	-	17
Dec 2014	-	-	-	-
Jan 2015	-	-	-	-
Feb 2015	-	-	-	-
Mar 2015	-	-	-	-
Apr 2015	-	-	-	-
May 2015	-	-	-	-
Jun 2015	-	-	-	-
	22,162.39	74		

Health Department Electronic Transactions				
Month	Total \$\$	# Accounts Pd	# Days Electronic Pyt Used	# Working Days
Jul 2014	1,314.91	24	13	22
Aug 2014	693.20	26	14	21
Sep 2014	982.69	26	15	21
Oct 2014	847.08	18	11	23
Nov 2014	-	-	-	17
Dec 2014	-	-	-	-
Jan 2015	-	-	-	-
Feb 2015	-	-	-	-
Mar 2015	-	-	-	-
Apr 2015	-	-	-	-
May 2015	-	-	-	-
Jun 2015	-	-	-	-
	3,837.88	94		

Budget Amendment – Health Department WIC Gen. Admin: to record a decrease in anticipated revenue from the Women’s and Children’s Health Section of the NC Department of Health and Human Services for the WIC-General Administration Program at the Anson County Health Department.

AMENDMENT

Anson County Budget Ordinance FY 2014/2015

BE IT ORDAINED by the Anson County Board of Commissioners that the F 2014/2015 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures

Decrease: Health Programs 11-5110-5181 \$ (4,760)

Total Decrease: \$ (4,760)

Section 2. General Fund Revenues

Decrease: Health – All Programs 11-5100 \$ (4,760)

Total Decrease: \$ (4,760)

Adopted this 10th day of November, 2014.

Budget Amendment – Health Department WIC Breastfeeding: to record a decrease in anticipated revenue from the Women’s and Children’s Health Section of the NC Department of Health and Human Services for the WIC-Breastfeeding Program at the Anson County Health Department.

AMENDMENT

Anson County Budget Ordinance FY 2014/2015

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2014/2015 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures

Decrease: Health All Programs 11-5110-5181 \$ (976)

Total Decrease: \$ (976)

Section 2. General Fund Revenues

Decrease: Health - All Programs -11-5100 \$ (976)

Total Decrease: \$ (976)

Adopted this 10th day of November, 2014.

Budget Amendment – Health Department Healthy Communities: to recognize and appropriate additional funds from the Chronic Disease and Injury Section of the NC Department of Health and Human

Services for the Healthy Communities program at the Anson County Health Department:

AMENDMENT

Anson County Budget Ordinance FY 2014/2015

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2014/2015 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures

Increase:	Health Programs 11-5110-5181	\$ 13,757
Total Increase:		\$ 13,757

Section 2. General Fund Revenues

Increase:	Health – All Programs 11-5100	\$ 13,757
Total Increase:		\$ 13,757

Adopted this 10th day of November, 2014.

Budget Amendment – Health Department –STD prevention: to recognize and appropriate additional funds from the Epidemiology/Communicable Disease Section of the NC Department of Health and Human Services for the STD Prevention Program at the Anson County Health Department.

AMENDMENT

Anson County Budget Ordinance Fiscal year 2014/2015

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2014/2015 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures

Increase:	Health Programs 11-5110-5181	\$ 1,000
Total Increase:		\$ 1,000

Section 2. General Fund Revenues

Increase:	Health – All Programs 11-5100	\$ 1,000
Total Increase:		\$ 1,000

Adopted this 10th day of November, 2014.

Budget Amendment – Health Department Family Planning: to record a decrease in anticipated revenue from the Women’s and Children’s Health Section of the NC Department of Health and Human Services for the Family Planning Program at the Anson County Health Department.

AMENDMENT

Anson County Budget Ordinance FY 2014/2015

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2014/2015 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures

Decrease:	Health Programs 11-5110-5181	\$ (2,125)
Total Decrease:		\$ (2,125)

Section 2. General Fund Revenues

Decrease:	Health – All Programs 11-5100	\$ (2,125)
Total Decrease:		\$ (2,125)

Adopted this 10th day of November, 2014.

Budget Amendment – JCPC: to appropriate fund balance to refund overpayment for JCPC Youth Srv Adv Council Program for FY 2013-2014.

AMENDMENT

Anson County Budget Ordinance FY 2014/2015

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2014/2015 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures

Increase:	JCPC Youth Srv Adv Council 11-5840	\$ 741
Total Increase:		\$ 741

Section 2. General Fund Revenues

Increase:	General Fund Balance Appropriation 11-4110	\$ 741
	Total Increase:	\$ 741

Adopted this 10th day of November, 2014.

Budget Amendment – Sheriff’s Vehicles: to allocate loan proceeds for the purchase of Sheriff’s vehicles along with equipment, titles and tags.

AMENDMENT

Anson County Budget Ordinance FY 2014/2015

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2014/2015 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures

Increase:	Sheriff/Jail 11-4310-4320	\$ 161,000
	Total Increase:	\$ 161,000

Section 2. General Fund Revenues

Increase:	Sheriff/Jail 11-4310-4320	\$ 161,000
	Total Increase:	\$ 161,000

Adopted this 10th day of November, 2014.

Budget Amendment – Ebola Preparation: to recognize and appropriate already received GovDeal revenues to cover anticipated cost of Ebola preparation and supplies.

AMENDMENT

Anson County Budget Ordinance FY 2014/2015

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2014/2015 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures

Increase:	Health Programs 11-5110-5181	\$ 8,000
	Total Increase:	\$ 8,000

Section 2: General Fund Revenues

Increase:	Governing Body - General Administration 11-4110	\$ 8,000
	Total Increase:	\$ 8,000

Adopted this 10th day of November, 2014.

Centralina COG – Resolution Mobility Management and VTS: approved as follows:

RESOLUTION OF SUPPORT FOR CENTRALINA MOBILITY MANAGEMENT and VOLUNTEER TRANSPORTATION SERVICES

NCDOT Enhanced Mobility of Seniors and Individuals with Disabilities Program

FY 15-16 Grant Application

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation, Public Transportation Division (PTD) has principal responsibility and authority to administer funds from the US Department of Transportation, Federal Transit Administration; and

WHEREAS, the purpose of the Section 5310 Elderly Individuals and Individuals with Disabilities Program is to improve mobility for seniors and individuals with disabilities by removing barriers to transportation

services and expanding the transportation mobility options available in rural and small urbanized areas of North Carolina; and

WHEREAS, the Centralina Council of Governments has worked in concert with NCDOT to provide a mobility management program for the nine county region and a Volunteer Transportation Service through Centralina Connection to improve services for elderly individuals, individuals with disabilities and veterans; and

WHEREAS, the Centralina Council of Governments will apply for Section 5310 Elderly Individuals and Individuals with Disabilities Program funding for mobility management activities and Volunteer Transportation Services; and

WHEREAS, the Centralina has coordinated with the Transit Advisory Board for Anson County during regional mobility management activities; and

WHEREAS, no funds are being requested from Anson County to help implement this project,

NOW, THEREFORE, be it resolved that the Anson County Board of Commissioners hereby approves a resolution of support for Centralina's funding proposal to the North Carolina Department of Transportation to improve transportation mobility for seniors, individuals with disabilities, and veterans.

Adopted this 10th day of November, 2014.

Appointments: Motion by Commissioner Smith, seconded by Commissioner Sims, to approve all appointments a-e. Commissioner Sturdivant noted that on item e the board had to pick a name and offered a motion to appoint Priscilla Little. Commissioner Sims offered a second to Commissioner Sturdivant's motion. Motion carried unanimously. Commissioner Woodburn then questioned the motion by Commissioner Smith. Commissioner Smith noted his motion still stood to approve the appointments a-e with Commissioner Sims saying his second stood. Motion carried unanimously.

EMS Advisory Board: approved the reappointment of Jason Miller, District 2 and Jamie Caudle, District 4.

Firefighter's Relief Fund Board: approved the appointment of Mr. Joshua Chaney and Mr. Brian Thomas to the Local Firefighter's Relief Fund Board representing Gullledge Fire Department.

Council on Aging Advisory Council: approved the appointment of Commissioner Sturdivant, Bonnie Huntley and Scott Rowell to the Advisory Council.

JCPC: approved the appointment of Bonnie Morgan representing Faith/Community, Alan Clark representing Parks and Rec., Rosezetta Cox, Commissioner appointee and Rondy Green, representing Substance Abuse Professional.

Sandhills Center Board of Directors: approved the appointment of Priscilla Little to complete the unexpired term of Father Bye.

Motion by Commissioner Smith, seconded by Commissioner Woodburn, to go into closed session. Chairman Baucom then asked if there were any Commissioner Concerns and asked to hold the motion. Commissioner Sims asked to discuss his concern in closed session as it was dealing with personnel. Chairman Baucom then called for second to the motion to go into closed session with Commissioner Woodburn offering a second. Motion carried unanimously. County Manager Gatewood asked permission to have Sheriff Allen join the closed session for personnel.

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

In regular session, motion by Commissioner Sims, seconded by Commissioner Sturdivant, that the surplus property as requested by the Sheriff be approved. Chairman Baucom noted this was to surplus the weapons and badges of the retirees, namely Charlie Little, Milton Pegram, Billy Dunn and Alex Campbell. Motion carried unanimously.

Motion by Commissioner Sikes, seconded by Commissioner Smith, that Chairman Baucom and Vice Chair Streater serve as Interim Managers. It was noted that when Chairman Baucom is not available Vice Chair Streater will fill in. Motion carried unanimously.

Commissioner Smith left the meeting at the end of closed session.

Commissioner Woodburn shared information with board members from Centralina COG on their program called Career Headlight. Commissioner Woodburn noted it was interesting to go on the website and put in your characteristics and it will give you the profession that suits your make-up and it goes past that and gives you schools where you can go for your degree or diploma, whatever it takes. Commissioner Woodburn stated that he did it and it told him he was a fit for industrial management which is what he has been doing for forty-five years. Commissioner Woodburn felt this would be good for high school students or those thinking of attending a community college. Commissioner Woodburn noted the next handout was an update on Connect Our Future announcing a conference on December 11 at Embassy Suites in Concord called Creative Solutions for Thriving Communities. Commissioner Woodburn shared that Centralina would like at least two people from each county and it can be from county government or municipalities to make the conference worthwhile. Commissioner Woodburn shared that he is going to try to go and he plans to talk with town managers or mayors of the municipalities to see if we can get somebody there. Commissioner Woodburn added that there is a registration and he thinks it is \$89 for the all-day conference.

Chairman Baucom shared that she plans to attend the Essential of County Government class in January and it will include the ethics training. Chairman Baucom noted that those just re-elected will have to take another ethics class. The Clerk stated that she shared the information with each board member prior to the meeting and if anyone else is interested in attending to let her know and she will make the arrangements.

Commissioner Woodburn mentioned a call from the Association and the legislative goals committee is meeting the 18 and 19th and he can't attend and asked if anyone else was available. Commissioner Woodburn noted the conference will be in January and he is hopeful he can attend. Chairman Baucom shared that she was invited as well and cannot go. Chairman Baucom is hopeful she can attend in January.

Motion by Commissioner Woodburn, seconded by Vice Chair Streater, to adjourn. Motion carried unanimously.

Respectfully submitted:

Bonnie M. Huntley, NCCCC
Clerk to the Board

Meeting time: 2 hr. 15 min.