

THE ANSON COUNTY BOARD OF COMMISSIONERS convened for a recessed meeting on Wednesday, October 16, 2013 beginning at 3:00 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
Vancine Sturdivant

Staff members present: * Lawrence R. Gatewood, County Manager
Bonnie M. Huntley, NCCCC, Clerk to the Board

Chairman Baucom called the recessed meeting to **Order**.

Approval of the Agenda by Commissioners: Chairman Baucom stated that she would hold discussion of the interview schedule for the position of County Manager until after Administrative Matters. Motion by Commissioner Sikes, seconded by Commissioner Sims, to approve the Agenda as submitted. Motion carried unanimously.

Administrative Matters:

Firefighters Relief Fund Trustee – Appointments from Morven Fire:

Chairman Baucom noted they were appointing Marshall Locklear and Shemetra Melton. Motion by Vice Chair Streater, seconded by Commissioner Sikes, to approve the appointments. Motion carried unanimously.

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

Budget Amendment – Emergency Services Center: to revise budget line items for the Anson County Emergency Services Center to reflect notification from the 911 Board that the grant must be recorded through the 911 Fund, not the Capital Project Fund.

AMENDMENT

Anson County Capital Project Emergency Services Center Budget Ordinance Amendment
BE IT ORDAINED by the Anson County Board of Commissioners that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant ordinance is hereby adopted:

Section 3. Expenditures

Decrease:	Anson County Emergency Services Center	- \$ 1,628,330
	Total Decrease:	- \$ 1,628,330

Section 4. Revenues

Decrease:	Anson County Emergency Services Center	- \$ 1,628,330
	Total Decrease:	- \$ 1,628,330

Adopted this 16th day of October, 2013.

Budget Amendment – Emergency Services Center: to revise budget line items for the Anson County Emergency Services Center to reflect notification from the 911 Board that the grant must be recorded through the 911 Fund, not the Capital Project Fund.

AMENDMENT

Anson County Capital Project Emergency Services Center Budget Ordinance Amendment
BE IT ORDAINED by the Anson County Board of Commissioners that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant ordinance is hereby adopted:

Section 3. Expenditures

Increase:	Anson County Emergency Services Center	\$ 279,330
Total Increase:		\$ 279,330

Section 4. Revenues

Increase:	Anson County Emergency Services Center	\$ 279,330
Total Increase:		\$ 279,330

Adopted this 16th day of October, 2013

Budget Amendment – PSAP/Wireline/Wireless: to review budget line items for the PSAP/Wireline/Wireless to reflect notification from the 911 Board that the grant must be recorded through the 911 Fund, not the Capital Project Fund.

AMENDMENT

Anson County PASP/Wireline/Wireless Budget Amendment
BE IT ORDAINED by the Anson County Board of Commissioners that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant ordinance is hereby adopted:

Section 7. Expenditures

Increase:	PSAP/Wireline/Wireless	\$ 949,000
Total Increase:		\$ 949,000

Section 8. Revenues

Increase:	PSAP/Wireline/Wireless	\$ 949,000
Total Increase:		\$ 949,000

Adopted this 16th day of October, 2013.

Budget Amendment – Public Schools Capital Outlay: to reappropriate unspent funds from 2012-2013 FY from the North Carolina Core Banking System School Lottery Funds for school repairs/renovations done in 2013-2014 FY

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:	Public Schools – CO 11-5912	\$ 256,978
Total Increase:		\$ 256,978

Section 2. General Fund Revenues:

Increase:	Public Schools – CO 11-5912	\$ 256,978
Total Increase:		\$ 256,978

Adopted this 16th day of October, 2013.

Budget Amendment – Elderly Services: to recognize and appropriate funding earned from fundraiser for Elderly Services Programs for Senior Citizens Christmas Party.

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:	Elderly Services Programs 11-5880-5885	\$ 220
Total Increase:		\$ 220

Section 2. General Fund Revenues

Increase:	Elderly Services Programs 11-5880-5884	\$ 220
Total Increase:		\$ 220

Adopted this 16th day of October, 2013.

Budget Amendment – Cooperative Extension: to appropriate funds from Cooperative Extension to cover contracted design costs for the Agricultural Center.

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:	Governing Body General Administration 11-4110	\$ 3,000
Total Increase:		\$ 3,000

Section 1. General Fund Expenditures

Decrease:	Cooperative Extension 11-4950	\$ 3,000
Total Decrease:		\$ 3,000

Adopted this 16th day of October, 2013.

Budget Amendment – Health Department: to appropriate funds from NC Chronic Disease and Injury for the Anson County Health Department Healthy Communities Program.

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:	Health Programs 11-5110-5181	\$ 3,994
Total Increase:		\$ 3,994

Section 2. General Fund Revenues

Increase:	Health – All Programs 11-5100	\$ 3,994
Total Increase:		\$ 3,994

Adopted this 16th day of October, 2013.

Closed Session: Motion by Commissioner Sikes, seconded by Commissioner Sims, to go into closed session for **personnel**, pursuant to North Carolina General Statutes 143-318.11(a)(6) to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee and for **Contract Negotiations** pursuant to North Carolina General Statutes 143-318.11(a)(5) to establish or instruct the staff or agent concerning the negotiation of the price and terms of a contract concerning the acquisition of real property located in Polkton, North Carolina. Motion carried unanimously.

*Commissioner Sikes left the meeting during closed session.

*County Manager Gatewood did not attend the closed session for personnel.

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

Motion by Vice Chair Streater, seconded by Commissioner Sturdivant, to recess until 2:00 P.M. Wednesday, October 23, 2013. Motion carried unanimously.

Respectfully submitted:

Bonnie M. Huntley, NCCCC
Clerk to the Board