



In the Public Hearing, Larry Newton was here to speak to this issue. Mr. Newton noted that information regarding this issue was in the agenda packet. Mr. Newton explained that the Planning Board held a Public Hearing on September 1<sup>st</sup> with no one attending to ask questions or to speak for or against the Ordinance. Mr. Newton shared that a similar Ordinance has been floating around for a long time and after gleaming information from other counties and the state, they put this Ordinance together in a way that they think is beneficial and protects the county. Mr. Newton noted we have had a lot of solar companies show an interest in coming to Anson County and up until now they have been requiring information from them but at the time they applied he was not sure we had a lot of authority to enforce it. Mr. Newton is hopeful this will give us the needed authority and the opportunity to have some input into not only the location of them, which would include zoned and unzoned areas, but also a chance to see where they are locating. Mr. Newton stated that he sees counties migrating to what we are about to do and the planning board feels this is not any stricter or sends a message that we are anti solar but he feels it sends a message that we are concerned and we want to have some control and long range planning involved in the process. Mr. Newton shared that up until now, in unzone areas, we have had to permit these under a special use permit through the permitting department and bypassing the planning board. Mr. Newton noted that now, all solar farms that are interested in coming and filing an application, will go through the planning board and they will then make a recommendation to the commissioners whether to proceed or not. Mr. Newton feels this is overdue and that it covers most of the basis and is pretty thorough. Mr. Newton shared that up until now the conditional use special use end of this was always a \$400 fee and cell tower fees have always been \$2500. Mr. Newton noted that the fees for solar applications have been increased to up to \$2500. Mr. Newton stated that he did some research and the North Carolina Department of Revenue back in 2011, put out a memo saying if a taxpayer files a Schedule C on their tax return for depreciation then it is taxable as business personal. Mr. Newton noted that if a solar farm is on Schedule C then it will fall under this Ordinance and it will be taxable to the county. Mr. Newton referred to the tax scale for solar farms noting they were automatically hit with an 80% exclusion. Mr. Newton stated this means we will tax 20% of the value. Mr. Newton added that this was on a depreciated scale that decreases every year on a 18/25 basis, which means in 18 years the 20% we are allowed to tax, and we've not been able to touch the 80%, will come down to 25% and stabilize there until they dismantle it. Mr. Newton noted that there are tax breaks for these things on the federal side as well as the state side beyond what the county is giving. Mr. Newton explained that when they file for a conditional use they will pay the \$2500, it will process through the planning board and once approved, it will go to permitting where another fee will be add on a

megawatt bases. Mr. Newton stated that the Ordinance includes a decommissioning clause of 15% of the total cost of the solar farm. Mr. Newton asked board members to remember that when a solar farm goes in on a present use value property, the acreage comes out of the farm plan and is billed at regular market value from that point on. Mr. Newton noted there was a concern that they were taking farm land and turning it into a commercial entity. Mr. Newton added that they would need assistance from the Department of Revenue with this but when they turn a piece of land from farm use to commercial and the value is not accelerated to a commercial value, do we eventually accelerate the cost of those acres because they are producing power and they are a business. Mr. Newton added that they have not done that and they will not until they coordinate with the Department of Revenue for their position on this. Mr. Newton stated that the decommission plan was 15% of the total cost and contains no acceleration clause so once they set this they are stuck with the figure for the endurance of the farm. Commissioner Sims felt the Ordinance was not written to make them happy; it was written to protect our citizens and for us to have reasonable return on the value. Commissioner Sims felt Mr. Newton did a good job with the Ordinance. Vice Chair Streater called for comments from the public. Mechell Turner said she would like to read the Ordinance and asked if this applies only to solar farms and not an individual who wants to put solar panels on their house. Mr. Newton noted that it does not cover residential. Mr. Newton stated that the Planning Board approved the Ordinance and submits it to the commissioners for their approval. Ms. Gibson stated that she appreciates the ordinance but the next thing is getting zoning to protect those that have residences with a solar farm in their back yard. Vice Chair Streater stated that they had that problem on Carver Street but there wasn't much they could do. Vice Chair Streater added that he wishes there was something they could do. County Attorney Forbes noted that was a different animal and would have to come after this but for the purposes of the Public Hearing they needed to stay focused on this. County Attorney Forbes added that this was certainly something that could be done but nothing here would stop that. Vice Chair Streater agreed with Ms. Gibson and reference the one going in in Sneedsboro saying that is where they should go. Mr. Newton shared that he had read over the land use plan for 2021, the 2015 update and he attended meetings in the townships when there was an interest in zoning and he feels we are headed that way. Mr. Newton stated that what he saw happen when they were looking at zoning before, the county is going to have to drive this thing. Mr. Newton noted that he sat in meetings with no organization and all they did was question without doing anything. Mr. Newton feels we need to go in with a plan but we also have to listen to the citizens to see what adjustments they want. Commissioner Sikes stated that in every meeting we have for countywide zoning he wants us to move ahead with this and get

something done. Mr. Newton stated that he doesn't want to make any mistakes along the way but there are always adjustments that need to be made. Mr. Newton agreed we needed zoning on the ground and we don't need to be five years getting it. Mr. Newton feels we need to zone to the point where we are increasing the restrictions as we can always adjust. Motion by Commissioner Smith, seconded by Commissioner Sturdivant, to close the Public Hearing. Motion carried unanimously.

In regular session, motion by Commissioner Sims, seconded by Commissioner Sturdivant, to adopt the Ordinance. Motion carried unanimously.

**Economic Development Incentive:** Joe Melvin of the Southeast Partnership was here to present this item. Motion by Commissioner Smith, seconded by Commissioner Sturdivant, to open the Public Hearing. Motion carried unanimously.

In the Public Hearing, Mr. Melvin noted that he worked with North Carolina Southeast Regional Economic Development Partnership in conjunction with Anson EDC and the State of North Carolina and a private company to locate a new Economic Development project in Anson County. Mr. Melvin noted the project would create 100 new jobs and would be a capital investment of 12.5 million dollars. Mr. Melvin stated that it would involve the building of a 100,000 square foot new facility in Anson County. Mr. Melvin stated that he has been working with the state to accept the project and directly with the company that will be undertaking this venture. Mr. Melvin shared that the funding that is being put forward for this project to happen is \$400,000 of CDBG money, which requires no match on behalf of Anson County for upgrading a lift station so the project can move forward, \$121,500 worth of customized training through the North Carolina Community College System of which there is no match to the county or company, and a \$300,000 One-NC grant, which is the Governor's discretionary fund and a one to three match. Mr. Melvin added that this means Anson County would have a \$100,000 match towards this project. Mr. Melvin added that he has been working with the County Manager on this project and offered to answer any questions. Commissioner Sims asked the number of jobs with Mr. Melvin answering 100 net new jobs. Commissioner Sims then asked the approximate wage with Mr. Melvin answering that the average annual wage would be \$27,632. Commissioner Sturdivant asked what type work was this with Mr. Melvin answering it was a textile company and it would be a dyeing and finishing operation. Vice Chair Streater asked if they would be building a new building with Mr. Melvin answering yes they would be building a new 100,000 square foot facility on a site in Anson County to perform this operation. Commissioner Smith asked if we were

responsible for \$100,000 with Mr. Melvin answering yes and this was a one to three match as required in the Governor's discretionary fund of Tier 1 counties. Mr. Melvin stated the reason there was no match on the \$400,000 CDBG was the 25 most economically distressed counties in the State of North Carolina are not required to provide a match but on the One NC fund there is a one to three match. Vice Chair Streater asked Mr. Garner if he could find the funds with Mr. Garner answering yes. Commissioner Sturdivant asked if they had a location with Mr. Melvin answering yes but he could not release the name of the company, only that the project name is Project Horn. Mr. Melvin added that he could not tell the location or the name of the company because they are in final stages of finalizing the state incentive project and if that information is released it violates the But For clause in the State of North Carolina and none of the money would be eligible for the project. Vice Chair Streater asked if there were any other questions from the commissioners. Vice Chair Streater then asked if there were any questions from the public. Commissioner Smith asked if the jobs range about \$27,000 with Mr. Melvin answering \$27,632 was the average annual wage. Motion by Commissioner Sturdivant, seconded by Commissioner Sikes, to close the Public Hearing. Commissioner Smith asked how soon would this be in operation with Mr. Melvin answering construction on the facility would start within the next three to four months. Motion carried unanimously.

In regular session, Motion by Commissioner Sturdivant, seconded by Commissioner Smith, to approve the county match in the amount of \$100,000 for Project Horn. Motion carried unanimously.

**Appearances:**

**Chuck Horne – John Marek, Economic Development Director:**

Mr. Horne stated that back in June the board entrusted the Anson Economic Development Corporation to hire an Economic Developer. Mr. Horne stated that they took that challenge very seriously and they started by developing a budget. Mr. Horne stated that the executive committee of the AEDC was comprised of Mr. Horne, Don Scarborough, Fred Sparger, Janine Rywak, Michelle Brock, Kevin Thomas and Emmett Patterson. Mr. Horne stated the first thing they did was develop a budget because they wanted to make sure that not only would they be able to pay a salary that would help attract a top person but they also wanted to be able to give that person the financial tools they needed to do a good job for our county. Mr. Horne stated that they worked with those at the Southeast to develop job requirements and once again they wanted to make sure they were trying to attract someone that had extensive experience and the proper training that they felt we needed. Mr. Horne stated that once all this was done they advertised the position through the North Carolina Economic Developers Association and received

five very qualified applicants. Mr. Horne added that the committee narrowed that to three and invited them in for interviews. Mr. Horne noted that the executive committee along with Megan Garner and Anna Baucom did the interviews. Mr. Horne noted they had excellent candidates but one in particular rose to the top and their decision to hire this gentleman was unanimous. Mr. Horne then introduced Mr. John Marek saying he comes to us from an Economic Development position in Statesville. Mr. Horne stated that he was very qualified for the position and more than anything else he is eager and anxious to get to work here in Anson County. Mr. Horne noted this first day on the job was yesterday. Mr. Marek spoke saying he was very pleased to be here. Mr. Marek stated that he had had a chance to meet with the County Manager and talk a little about what is expected of him and he is eager to get going. Mr. Marek stated that he was excited to find out that as a result of the work of the Southeast Partnership and Joe Melvin that we have this great Project Horn coming to the community and hopefully we will have a lot more projects like this over the coming years. Vice Chair Streater welcomed Mr. Marek to Anson County saying they were looking forward to working with him and any way this board could help him to just call on them. Vice Chair Streater voiced appreciation to Mr. Horne and his group for taking over this department, thinking they have a lot more time than they do to work with this.

**James Cohen – Empowering Word Ministry and Christmas in November:** Mr. Cohen, representing Empowering Word Ministry located at 11689 Highway 52 S in Wadesboro noted they have been in Wadesboro 25 years and he has been a part of this ministry 20 years. Mr. Cohen stated that their Apostle was celebrating 25 years of ministry in Anson County, adding that altogether he has been pastoring over thirty-something years. Mr. Cohen stated that they were commemorating the 25 years in ministry in Anson County with a banquet on November 5<sup>th</sup> and asked board members to do a letter or proclamation to celebrate these years. Mr. Cohen noted that their ministry does a school program and on every Tuesday and Thursday night they average 35-40 kids for Bible study and educating them in behavior and they have a kitchen that is open to the public on Thursday and they average serving 45-50 people a home cooked meal, adding that they do not do sandwiches. Mr. Cohen stated that they have been doing this for the last five years. Mr. Cohen stated that Apostle White is the one that makes it go and it was his vision and he tells them what he wants and they make it happen. Mr. Cohen stated that they want something from the county to show they respect what he has done. Mr. Cohen shared that they were getting ready to do something in the next four or five months that will blow the socks off Anson County. Mr. Cohen stated that he could not release it right now but it will be something great and something that not only the members of their church will be able to enjoy but the citizens of

Anson County as well. Mr. Cohen stated that they have an ad book that they want to put together in a magazine and for a full size add its \$100 and for a half page it is \$50 and he hopes to have something from the commissioners saying they celebrate him. Mr. Cohen stated that every year for the last 25 years they've done Christmas in November. Mr. Cohen noted that the Bible says that he that lends to the poor lends to God and God pays back well. Mr. Cohen explained that Christmas in November is where they bring kids from all over the county, adding that they get their names from Crisis Ministries, DSS and sometimes a teacher will call about a low income student that may not have Christmas and they purchase bicycles. Mr. Cohen stated that last year was the first year they gave out tablets and later he saw Commissioner Sturdivant on Facebook saying there were some for \$39 so they went to try to buy some of those. Mr. Cohen said last year Sheriff Reid attended their Christmas in November and there was one little girl that got an iPad but the other kids got a bicycle and she wanted one but she didn't get one because the girls got the iPad and the boys got bicycles. Mr. Cohen said that Sheriff Reid went in his pocket and purchased two bicycles for those girls and he has already said he will be there again this year. Mr. Cohen asked board members to help out in some way and support them as much as possible not only in the monies but to come see what they do. Mr. Cohen said that over the time they've been doing this they may have gotten two members out of this and it's not about that but they want to be a blessing to the community. Mr. Cohen thanked board members for all they've done. Commissioner Sims asked the cost of a bicycle to their group with Mr. Cohen answering about \$75 and he remembers when they could buy them for \$48. Commissioner Sims told Mr. Cohen he would take one. Mr. Cohen stated that Christmas in November will be held on November 18<sup>th</sup> and invited everyone to come by. Mr. Cohen stated that they do gifts, clothes, a bicycle and an iPad. Motion by Commissioner Sturdivant, seconded by Commissioner Sikes, to do a letter of Proclamation because they do a great job in the community. Motion carried unanimously. Vice Chair Streater thanked Mr. Cohen for the work they do in the community saying he has attended the event in the past and it is a blessing to the kids in Anson County.

#### **Public Addresses to the Board:**

**Mechell Turner** noted that at the last meeting the county received the storm ready plaque and on our border within the next few days will probably be hit with a hurricane. Ms. Turner felt it looked like another Hugo coming through and asked our plans for getting out the word of where our storm shelters will be and do we have the preparation for our storm worthiness. Ms. Turner asked if this would be publicized somewhere. Vice Chair Streater answered that Mr. Diggs and Ms. Jackson with DSS would handle this. Mr. Diggs explained that they were monitoring the situation and

would be in conference calls every day through Saturday. Mr. Diggs stated that if they do a shelter it will be sent out on reverse 911 and would be at the Primary school. Ms. Turner was aware of the reverse 911 but she just wanted to make sure everyone was prepared. Ms. Jackson stated that DSS mans and staffs the shelter along with the health department and the primary location was currently Wadesboro Primary School. Ms. Jackson stated that depending on how the storm travels and what locations are effected it may cause the need to do something different than the original plan. Ms. Jackson stated that they adapt accordingly based on whatever happens. Vice Chair Streater stated that the health department has nurses on staff at the shelter. Mr. Diggs noted the track was somewhere around the North Carolina South Carolina line and then go back out. Vice Chair Streater stated that our County Manager and departments do a great job. Ms. Turner felt it would be wise, because we are in this sort of hurricane season, that we put an article in the paper telling people what they need to do and have on hand in case something happens. Ms. Turner felt a lot of people still don't heed the warnings and we need to make sure they do. Vice Chair Streater thanked Ms. Turner for the information and for bringing it to their attention.

**Cary Rodgers**, of Pathways to Peace Ministries and also community organizer with Blue Ridge Environmental League and Pee Dee WALL, stating that he sees under Old Business plans to update the county website. Mr. Rodgers stated that the commissioner's website still shows 2013, even though he knows Ms. Huntley sends it up to a webpage but it's not to the public and he wants to make sure everyone can stay abreast of the meeting agenda and the actual notes Ms. Huntley puts together. Mr. Rodgers stated that he missed last month's meeting and his question is about the resolution regarding coal ash and asked if any commissioner plans to make a motion concerning the resolution given them several months ago. Mr. Rodgers added that he wants to have confidence in the board and he doesn't want to lose that but it's starting to wain a little because he's been here month after month asking and still nothing has been done. Mr. Rodgers asked the board if they intend to do anything about this issue. Mr. Rodgers stated that he wishes the landfill was publically owned and not a business landfill where we take everybody else's trash and he feels we have to protect ourselves now and in the future. Again Mr. Rodgers asked if anyone plans to make a motion and if not, will this be on the next month's agenda. Commissioner Sikes commented that he should not have missed last month's meeting. Commissioner Sims stated that something came up very important at the last meeting that he feels he should know about. Commissioner Sims stated that the landfill asked for an extension and the board said they would grant it as long as they agreed not to accept coal ash. Mr. Rodgers asked if there was a public hearing with Vice Chair Streater saying it was an item on the

agenda. Mr. Rodgers asked if the board agreed with Vice Chair Streater answering yes. Mr. Rodgers found that interesting because they asked for an extension and right then you act on it. Mr. Rodgers asked if it was written down that they could not accept coal ash. Vice Chair Streater asked the clerk if she knew how the motion was stated with the clerk saying the motion was to approve the Franchise Agreement with the condition of no acceptance of coal ash. Vice Chair Streater noted that it passed unanimous. Mr. Rodgers stated that last month he heard about an update for the Ag Center at 14.6 million dollars and asked if that was correct with the County Manager thinking it was around 14.8. Mr. Rodgers stated that he did not want to stop progress but if we had 14.8 million dollars he believes it should be put on our infrastructure first and that would be increasing our parks and things like that for families to go to and to attract teachers to live in the county. Mr. Rodgers felt the way the Ag Center was set up it was mainly for outsiders. Vice Chair Streater felt that was not right as any group or citizen could use it with Mr. Rodgers saying that he knows we have places like SPCC to use right now but he's looking at priority. Vice Chair Streater said that the 14.8 was not all county money as a lot is local citizen's money. Mr. Rodgers said he would like to see a breakdown of what is coming from us and where is it going and asked if it was publically available. Vice Chair Streater stated that they were having fundraisers and told Mr. Rodgers he could donate if he'd like. Mr. Rodgers again said he would like the funds to go to our infrastructure like improving some of the buildings downtown and things like that. Mr. Rodgers asked how he could get the motion with County Attorney Forbes asking if he wanted to see the agreement with Mr. Rodgers answering yes. County Attorney Forbes said the agreement was a public record and if he would make a public records request he believes that would work.

Vice Chair Streater asked if anyone else would like to speak under Public Addresses.

#### **Administrative Matters:**

Vice Chair Streater stated that if no one objects, he would like to skip and begin with item 4e **Public School Facilities**. Vice Chair Streater then recognized Superintendent Freeman to address the matter. Vice Chair Streater mentioned that some or all commissioners may have received a letter. Vice Chair Streater added that the letter was not signed and asked if anyone in the room tonight sends them a letter to please sign it. Superintendent Freeman voiced appreciation for allowing him to come tonight to talk about a topic the board knows, and his Board of Education knows, we talk about quite regularly. Superintendent Freeman stated that they collaborate very well together as they try to be good stewards of services for the children of Anson County. Superintendent Freeman updated

board members on the current state of their facilities and in doing so, he thinks he will respond to basically everything that was in the anonymous letter that a majority of the Board of Education members received, he received it and some of his principals and he understands some commissioners did. Superintendent Freeman reported to board members that their County Manager, their CFO, his CFO, his associate superintendent and he had what he feels was a very productive and informative meeting so they could review the information in advance. Superintendent Freeman began by saying that as we look at the school facilities we have here in Anson County, we have facilities that have served us well. Superintendent Freeman feels we have gotten the life expectancy and beyond out of a number of their facilities. Superintendent Freeman noted that the facilities they currently use date back as early as 1958 and then with their most recent new construction in 2001 and several different facilities were built in between those years. Superintendent Freeman shared that on the high school campus they have a facility that he calls multi aged, meaning that it is a campus that has multiple buildings with the original campus being a 1958 model facility, and in 1961 they did some additional buildings, in 1975 and in 1980 and 95 and 97. Superintendent Freeman noted that they could see the time span that that facility represents. Superintendent Freeman shared that Anson Middle School was their next to the oldest campus being a 1967 facility. Superintendent Freeman added that this was followed by 1984 with Wadesboro Elementary, 1989 with Lilesville, 1993 with Ansonville and Morven, 1994 with Peachland/Polkton and Wadesboro Primary in 2001. Superintendent Freeman felt the exciting good news was that we, as a community, have done a very good job of what he calls the band aid approach with some of our older facilities. Superintendent Freeman stated that they have very successfully for about 45 years managed to repair, upgrade and put band aids on projects with their high school and middle school to keep them in operation. Superintendent Freeman felt they very very successfully, back in the 90's, with good leadership in this community with the Board of Education and the Board of Commissioners, successfully opened several new elementary schools and certainly our community has reaped the benefits of that. Superintendent Freeman stated that they still pride themselves on calling them the new schools, however, when we sit down and do the math they are really not new schools anymore. Superintendent Freeman feels we are at a very critical juncture here with facilities to provide schools for our youth. Superintendent Freeman explained that the juncture was making sure we maintain the facilities we know as new, meaning our k-6 facilities and keeping them in the state of the art condition we've always prided ourselves in, while at the same time addressing the needs of Anson Middle School and Anson High School being their most critical facilities as a whole. Superintendent Freeman said when they look at the elementary schools they are very pretty on the outside and

they've done a fine job with the cosmetics. Superintendent Freeman said there is slippage on the buildings now in the area of basic painting needs and some of those things go back to decisions made not to allow the school system to use our prison crews to paint. Superintendent Freeman felt the Commissioners and the Board of Education have been very supportive over the years in bringing those crews in and they were on a good cycle and kept the buildings maintained from a cosmetic standpoint at a very low cost to the county. Superintendent Freeman noted that was not allowed anymore which is sad given that we have prisons in Anson County that could offer free labor for us if we could get that program reinstated. Superintendent Freeman shared that when they look at the infrastructure of the buildings we still call new, they were approaching the days of needing some major work. Superintendent Freeman reported that chillers are in these buildings that have performed beyond their life expectancy. Superintendent Freeman reported that many school districts have a plan of action where they are continuously upgrading and replacing. Superintendent Freeman pointed out that should the storm hit us this weekend and they have damage and a chiller goes out, it will cost them approximately \$80,000 to \$95,000 to rent a chiller to keep the building in operation until they can replace the chiller at approximately \$125,000 per school. Superintendent Freeman stated that looking at the infrastructure of the school buildings while they still look polished and nice and they are very appreciative of them, they are at a stage where they are going to have to do some work either at their own decision making or because of a crisis situation. Superintendent Freeman noted that last year at Lilesville, due to the age of equipment, they had a leak in the upper level of the building and water ran for a period of time over the weekend and did a huge amount of damage. Superintendent Freeman felt that was something that could have been prevented if we had funding for a maintenance plan to replace outdated equipment when they know it is in line to be replaced. Superintendent Freeman again said they have done a fine job putting band aids on projects to hold off on some of the needs occurring. Superintendent Freeman stated that he would not go through the entire list because if he did we would need a retreat for both boards to spend a day together and talk about it and felt that was an option in the future. Superintendent Freeman offered the following examples: Wadesboro Elementary School – they have classrooms they cannot use now because they do not have air conditioning. The air conditioning units are so obsolete they cannot buy replacement parts to do repairs. Superintendent Freeman explained that in order to open school in August of this year, they robbed parts from vacant rooms so they could patch up enough of the regular classrooms to keep the children in a climate control facility. Superintendent Freeman felt they were looking at a price tag that will come in anywhere from \$250,000 to \$400,000 to replace the climate control system and hopefully to add climate control to the Wadesboro Elementary

gymnasium so the children there have equal facilities in comparison to other elementary schools in the county. Superintendent Freeman stated that this was just another example of a price tag they are looking at.

Superintendent Freeman stated that as they look at the needs they try to prioritize what has to be done. Anson Middle School, one of their oldest buildings, the room on the gymnasium is in need of replacement.

Superintendent Freeman noted the floor in the gymnasium has damage from moisture issues and to repair the floor in the gymnasium you are looking at \$45,000 just to repair. Superintendent Freeman noted that to replace it would be around \$165,000. Superintendent Freeman stated that when they start looking at the roof and structural repairs they are looking at well over \$150,000 due to some structural repairs that need to occur in that one building alone, not counting the floor and the regular roof replacement.

Superintendent Freeman said the list goes on and on and he will site a few more examples but he wanted to assure the board that as he goes through the list, if they were to go out tomorrow and do work orders for all the band aids that need to be put on these buildings they would have a price tag over four million dollars. Superintendent Freeman offered that the scary part of that is they would be repairing in areas that they already know at Anson Middle School and some of the buildings at Anson High School would lead to other needs and other projects that will have to be addressed.

Superintendent Freeman stated that he wanted to go through the letter but he would not review every word but he would mention some of the items the concerned citizens mentioned. Superintendent Freeman added that if the concerned citizens who wrote this letter would go back to the previous month's Board of Education meeting, they would see that most of these topics had already been discussed at their board meeting. Superintendent Freeman added that if they would go back to the joint meeting with the commissioners and the Board of Education a while back, they would read in the minutes about a facility study they were doing to help them identify the needs of improvement at the schools. Superintendent Freeman mentioned the concern about a locker room in an area where students change out for athletic events saying he looked and it was clean but it's old.

Superintendent Freeman stated that it was very difficult for him to assess the depth of the concern because he feels they would all agree they would like for their children to have the most modern, exciting facility they could enter into. Superintendent Freeman noted the bottom line is that it is a 1958 model building that has served us well. Superintendent Freeman stated that he could take responsibility for cleanliness and he could make sure an old building is clean and he will do that but when he looked at the room the visiting players were changing in it was really nicer than the one our players were changing in. Superintendent Freeman said that interestingly what they seem to get when the visiting teams come to us is a sense of support and we don't seem to have problems with it, however they

do feel sad when our kids travel away and see what it is like to be in a nice modern facility and they come back and here we are with a building that is in great need of updating and repair. Superintendent Freeman stated that in the area of ice machines, apparently the writer of the letter doesn't know it but thanks to the Board of Commissioners and the Board of Education they have more ice on that campus that they've ever had. Superintendent Freeman felt that maybe they just didn't know the location of the ice machine but he assures everyone that is not a need they have.

Superintendent Freeman stated that they have three very new functional ice machines and he thinks it may be a matter of convenience and we don't want to walk as far to the machine as we have to but actually the machines are closer to the gym than they have ever been. Superintendent Freeman mentioned the issue with the washer and dryer saying they have a very nice washer and dryer in the field house that is used to maintain athletic uniforms so once again he thinks that is a matter of convenience. Vice Chair Streater stated that maybe they didn't have one at home. Superintendent Freeman felt they could not design buildings for convenience, they design them to be operational so he doesn't view that as a challenge for them.

Superintendent Freeman stated that in the area of Anson New Tech High School and the technology needs he would agree that H building is a very embarrassing building for our county and has been for a number of years. Superintendent Freeman said when you drive down 74 and look out there you see what you see and they try to spruce it up and dress it up and they plant a plant or a shrub but what it is, is what it is. Commissioner Sims referred to a rumor about that building noting that he could not say it was correct and he was not saying it was incorrect but he was around during those times and the rumor was that that building and the Physical Ed building at the high school were designed by the architect's son for a master's thesis. Vice Chair Streater said when he attended that building they did not have air conditioning. Superintendent Freeman reminded Vice Chair Streater that we've raise generations of children that don't know any difference. Superintendent Freeman stated that when he was a student they didn't have any air conditioning until he was in the upper grades and the PTO worked to sell things to buy them but we must remember that we in our society have a culture of children that were born in hospitals with climate control so their bodies are different and they've not been adjusted to the outside climate and we also know that our climates have shifted.

Superintendent Freeman stated that when we were younger we could pretty much set our calendar and we knew the four seasons of our community and now we are up and down and there are all kinds of things. Commissioner Smith asked if he had insurance on the roof damage at the Lilesville School and the air conditioning that was not working and did the insurance company not cover that. Superintendent Freeman answered the air conditioning at Wadesboro Elementary School is not an insurable claim but

the Lilesville damage they did file on their insurance but in addition to that damage at Lilesville they have teachers at that school that are now putting out buckets and trash cans because the whole roof is leaking.

Superintendent Freeman offered that they were about to sink another chunk of money into that project to repair that roof and while we look at Lilesville as a premier school and it is beautiful on that hill, it is getting age on it and it is going to have to have normal repairs. Superintendent Freeman answered Commissioner Smith to say they do carry insurance coverage and they file a claim anytime they can to get help with those things.

Commissioner Sturdivant asked if the Principal of Wadesboro Elementary was here with Superintendent Freeman saying he did not require principals to be here but they were invited if their schedule would allow it.

Superintendent Freeman did not see Ms. McCormick in the audience with Commissioner Sturdivant saying she visits that school every week and last week she visited one of the classrooms and you could smell the carpet.

Superintendent Freeman said they have that on their list. Superintendent Freeman said they have a plan that they've been trying to get as much carpet out of the buildings as they can. Superintendent Freeman stated that they completed Morven Elementary this summer and fortunately they were able to complete Morven because of some funds that had been designated in a Last Will and Testament to help at that school. Superintendent Freeman stated that it did not require the full price tag with county dollars.

Superintendent Freeman noted that they've completed Peachland-Polkton Elementary School thanks to fund raising efforts of parents in the community many years ago. Superintendent Freeman offered that Wadesboro Elementary School was the next school slated to do but they are looking at approximately \$100,000 to get the completion of the full project done at this particular school. Superintendent Freeman added that it needs to be done. Commissioner Smith asked what he was using in place of carpet with Superintendent Freeman answering they were going back with

recommended tile and the only rooms they are leaving carpet in would be the media centers and in there they put a special type of allergy resistant carpet and it is supposed to be as safe as it can be for the clients they serve.

Superintendent Freeman stated that someone in the letter mentioned the field house and an issue with lighting. Superintendent Freeman reported that that has been addressed and the lights had burned out and it was an easy fix, however they do have issues with the foundation at the field house where they are experiencing some sinking of the soil there that is affecting the football field and the area under the bleachers on the home side.

Superintendent Freeman felt some might recall that several years ago they spent well over \$100,000 on an erosion problem that happened after a major storm on the visitors side and they were about to lose the bleachers because the soil had washed away so bad. Superintendent Freeman noted that was another example of a price tag they will be looking at and some of

that could happen after this weekend depending on what goes on with Matthew as he goes across our state but hopefully he will go another direction and miss us. Superintendent Freeman stated that the letter mentioned the Anson High School small gym and that is another example of a project like Commissioner Sims was alluding to, thinking that was also a master's project for someone's child. Superintendent Freeman shared that they quickly found that out within a matter of days when they moved into that building back in those days and they've had challenges since day one. Commissioner Sims voiced that they have a gym out there that is supposedly a gym but one side is not much taller than the roof in this room and how can you play ball with one side not much higher than this. Commissioner Sims was told when he asked about it before it ever came out of the ground that one side was for shooting layups. Superintendent Freeman felt that was a very interesting concept and they have put a lot of money in that facility in recent years. Superintendent Freeman stated that they have redone the floor, however with the type of floor they had to go back with it does contain dust and dirt and the only way to fully clean it is to totally remove it which will be another price tag so they do their best to clean and maintain it. Superintendent Freeman added that they have also had to work to keep the building safe. Superintendent Freeman shared that this was a building that on a particular instructional day several years ago all of a sudden every unexpectedly a huge light from the ceiling fell and barely missed some students. Superintendent Freeman shared that they have had to go in from a safety standpoint and remove all those heavy fixtures, put in appropriate lightning that will hopefully be very secure so that we don't have to worry about an accident occurring. Superintendent Freeman felt this was just an example of what they deal with with this particular gym let alone the water that rushes into it when it rains a lot because it is built on an incline, on a cement slab and it's a natural place for some of the water to go towards when they have inclement weather. Superintendent Freeman noted the next thing on the letter was H building at Anson Middle School becoming a glorified storage area with an obvious odor. Superintendent Freeman said he checked out the odor in the building and it's the odor of a building closed up. Superintendent Freeman said they intentionally closed the building and it's still usable, but because they did not need the space and because of the major money they were sinking into it they closed it. Superintendent Freeman said if they decide to use it all they have to do is crank up the systems, run the air a while and it will be fine to use. Superintendent Freeman added that they maintain it because if there is a crisis it is in their plan to be occupied. Superintendent Freeman stated that in addition to the comment about the landscaping around the athletic field, the writer's probably don't realize this but they spent a little less than \$100,000 two and one-half years ago tearing down the old green house, sprucing up the back area because they knew it was an eye sore. Superintendent Freeman said

that from a safety standpoint his maintenance administrator, the Board of Education and he took funds and started cleaning up, taking down fences from old tennis courts, getting debris up and tearing down little buildings that may have been harboring unwanted activity and animals.

Superintendent Freeman said they have put a lot of money in that facility trying to make it one that we could be proud of. Superintendent Freeman feels board members can recall that their stadium on the highway 52 site was condemned several years ago so they spent a huge amount of money having the concrete stadium torn down and removed from the campus due to safety in hopes of preventing an accident. Superintendent Freeman stated that as way to address that need, they invested in portable bleachers to provide the best they could for their students so when they talked in the letter about bleachers they may not realize that they have spent approximately \$75,000 on bleachers within the last five to six years.

Superintendent Freeman added that sometimes the public does not understand that these items come at a high price tag, however the bleachers they invested in do meet ADA standards, they have all the safety components and they are also prepared to be moved to a new building one day. Superintendent Freeman said that was one of the things that he and the Board of Education have been doing for a few years now and anytime they put money like this into equipment one of their standard questions is if we want to relocate this to a new facility or another facility what are our options. Superintendent Freeman stated that they are trying to prepare for the future as they work through some of these challenges mentioned in the letter. Superintendent Freeman stated that another thing mentioned in the letter was the track at Anson High School and he agrees they need to repair the track. Superintendent Freeman noted two areas of the track that are very embarrassing, however part of the issue with the track is the water drainage problems they are working with so they have folks researching this. Superintendent Freeman said he talked with a gentleman today that is connected with a company that did the original design and installation of the field and they are hoping to consult with them so they can come back in and help address that issue. Superintendent Freeman noted there were a couple of sink hole areas they are worried about that if you go out you will see they have them barricaded off so the general public and the football players will hopefully avoid those areas to prevent an accident.

Superintendent Freeman stated that the misinformation in the letter is that the condition of the track has prevented us from having track meets and that is not accurate. Superintendent Freeman said he researched that and found out that it has been many years since they've hosted a track meet. Superintendent Freeman noted the reason they have not hosted is because of other equipment they would have to have to host it that would be in the price range of about \$28,000 separate from the track. Superintendent Freeman hopes one day they will be able to host track meets but that is

another price tag they will be working with. Superintendent Freeman felt he had covered most of the things mentioned in the letter that they received but he assured board members the needs go much deeper than the letter had knowledge of or the people who wrote the letter had knowledge of. Superintendent Freeman told board members that what he has are a lot of needs involving air conditioning systems, heating systems, roof replacements, parking lot repairs, flooring upgrades, locker room issues and lights on the girls softball field is a great need. Superintendent Freeman mentioned climate control saying we've heard a lot about a need for air conditioning in the Anson High School gymnasium but before they can even attempt to consider that they have to have an engineer before the state will approve them doing anything once they find the money or have final direction. Superintendent Freeman shared that Ms. Berry, their CFO and Mr. Napier, their Administrative Facilities, and he were working on a Request for Proposal so they can hopefully secure the services of an approved engineer that can go in that gym and tell them what their options are. Superintendent Freeman shared that they know from their facilities study that the structure of the Anson High School gym, adding that this was the old 1958 building, is solid and safe. Superintendent Freeman feels they have two choices and that is to either totally overhaul and renovate that building or tear it down and start again. Superintendent Freeman noted that when he says totally overhaul and renovate it goes back to a lot of things that are in the letter and it goes back to the embarrassing state of the facility, the lack of climate control and the conditions involving electrical services. Superintendent Freeman stated that they literally have to switch breakers to operate equipment, pointing out that they do this through their maintenance facilities administrator and they don't have staff doing this. Superintendent Freeman noted an example of this is they were able to invest in some portable coolers to help knock the heat off in the building but the only way they can run them is to cut the hot water heater off so they can have the power supply to use the portable coolers. Superintendent Freeman noted they were constantly playing that situation and on that same campus in H building they are about to have to embark on a project that will be about \$80,000 to simply change out the electrical service. Superintendent Freeman shared that the breakers in that building are not appropriate so they are getting quotes to totally replace those or vacating the building. Superintendent Freeman noted that they have lots of project needs on their list. Commissioner Sturdivant agreed with Superintendent Freeman that the two boards should have a retreat to review the entire list. Superintendent Freeman stated that he came tonight to say could we talk. Superintendent Freeman stated that he and the County Manager have agreed that we should schedule a time for his team to provide board members a more comprehensive update. Superintendent Freeman added that the County Manager is aware that he had a facilities study done that

talks about every building they own and provides a summary of some of the needs. Superintendent Freeman felt another thing the board needed to know that could hit Anson County pretty hard is there is legislation where the General Assembly in North Carolina may reduce class sizes next year. Superintendent Freeman voiced that instructionally that would be good for the children however if they do, with their current numbers they will need 19 new classrooms because of the class size reduction. Superintendent Freeman did say that superintendents across the state were fighting this, not because they don't want to reduce class sizes but because most counties in North Carolina are not equipped with facilities to accommodate this type change. Superintendent Freeman feels when we have the retreat, the conversation can go deeper and he can share a lot about their current balances. Superintendent Freeman felt they've worked hard to retain a fair fund balance but depending on what happens this weekend that fund balance could be gone. Superintendent Freeman added that as soon as they get the air conditioning fixed at Wadesboro Elementary School, which is going to be done, a lot of it will be gone. Superintendent Freeman stated that when the writer puts that his office is saving money, he hopes they can help them find it. Superintendent Freeman added that he would like the boards, together, to find a big pot of money that they could use for school facilities. Superintendent Freeman felt this was another misunderstanding that whomever composed this letter doesn't fully understand. Superintendent Freeman noted the small amount of money they have is earmarked. Superintendent Freeman felt the last thing the Board of Commissioners want his board to do is have a zero balance because if they do, he has to bring the bill to them. Superintendent Freeman felt that was one reason they work so well together. Superintendent Freeman closed by saying the list goes on and the last thing he knows they will all agree upon and it has been wholeheartedly articulated between both boards and that is we are here for the children. Superintendent Freeman feels if we can educate these children, Economic Development is going to flourish in Anson County. Superintendent Freeman noted that we have to have a workforce to get these businesses to come here. Superintendent Freeman stated that he looks forward to talking with the County Manager, his board chair and the county board chair to see if they can put together a retreat format and they might even see if they can get Mr. McLean to pull out his grill. Vice Chair Streater felt the board was planning one in January or February and would like to bring them in for several hours. Superintendent Freeman thought that would be good saying he has pictures and power point that he did not bring tonight since this was just an overview. Vice Chair Streater stated that with board approval he would ask that he start putting that together and when we have our retreat they can bring it in. Commissioner Sims asked if anyone knew how much money it cost Anson County for the Lilesville School. When no one answered, Commissioner Sims answered zero.

Superintendent Freeman stated that they would talk about this in January but he was told by the folks in Raleigh that the climate is set for a state bond referendum for public school construction. Superintendent Freeman stated that they have submitted several reports to Raleigh already letting them know their needs and he hopes they can talk about funding at the retreat.

**Greg Kirby-American TransMed, Inc.:** Mr. Kirby asked board members to approve a franchise for them to operate their ambulance service in the county. Mr. Kirby stated that they were a 20-year old company and they do primarily inter-facility transports where they transport patients from one hospital to an acute care hospital. Mr. Kirby noted that they were licensed both in North and South Carolina and an ALS and BLS provider. Mr. Kirby explained that about six weeks ago they were contacted by Mr. Henderson from CHS-Anson asking if they could discuss issues they were having with transfers. Mr. Kirby stated that since speaking with Mr. Henderson they have spoken with Mr. Diggs and Ms. Garner and they are proposing to put an ambulance at this facility that would operate initially 12 hours but they may have it operate 24 hours. Mr. Kirby noted that they may need two ambulances. Mr. Kirby stated that they have looked at some numbers and have tried to decide what their times would be and how long they would operate. Mr. Kirby feels the important thing is this will not cost the county any dollars for them to come in here. Mr. Kirby noted it would be basically free to the county. Mr. Kirby shared that they would end up billing the insurance carrier or the Medicare/Medicaid supplement for the patient. Mr. Kirby shared that they have a contract with Carolinas Medical Center already in place and they've had it for about ten years so they already provide services to many of their other facilities in North and South Carolina. Mr. Kirby again asked the board to approve them to be a franchisee to operate an ambulance service here in the county. Mr. Kirby stated that he talked with Mr. Diggs about this and feels they will be a valuable resource if we have a mass casualty incident or we have something like a hurricane and we have a lot of destruction and need additional resources, they would like to be that resource. Mr. Kirby stated that they could provide additional resources not only to motor vehicle accidents but for mass casualty or any time asked to. Mr. Kirby stated they want to work in a manner that will improve patient care in the community. Vice Chair Streater asked Mr. Kirby if he was looking for funding from the county with Mr. Kirby answering no as they are totally self-supportive. Commissioner Smith asked if they were connected with the hospital with Mr. Kirby saying they have a contract with Carolinas Medical Center already. Vice Chair Streater asked Mr. Diggs his thoughts with Mr. Diggs feeling it would greatly help them with transfers from the hospital. Mr. Diggs stated with the numbers he has seen they are running around 80 transfers a month from the hospital and sometimes

more. Vice Chair Streater asked if they were non-emergency with Mr. Diggs answering both. Mr. Diggs added that most were non-emergency. Vice Chair Streater asked Mr. Kirby if they would do all of them with Mr. Kirby answering they would do both emergency and non-emergency. Mr. Diggs stated that he would not be able to do all of them and they would still have to help. Commissioner Sturdivant shared that she met this company at the conference and invited him to come to Anson County and gave him Bonnie and Megan's information. Commissioner Sturdivant stated that she read over the packet he gave her and found it to be a good packet of information. Vice Chair Streater asked Mr. Diggs if his recommendation was for them to approve this. Mr. Diggs stated that they would still have to get it approved by the state after the board approves it but he doesn't see an issue since they are already in the state. Mr. Diggs added that they were running three or four trucks out of Cabarrus. Mr. Henderson with CHS-Anson stated that first and foremost their primary goal at the hospital was to keep as many patients in Anson County as they can but of course there is a need to transport some out for something they don't have. Mr. Henderson said that sometimes they have patients they can't manage because they need something they don't have. Mr. Henderson noted that what has happened is there has been significant delays over the past several months, sometimes up to 10 hours. Mr. Henderson noted there was a downstream affect where patients can't flow through the Emergency Department to be seen for acute needs and get in and out so they have continuous complaints about the wait times. Mr. Henderson feels with support from this company he feels it will overall improve patient care. Mr. Henderson stated that they were Carolinas Healthcare System and from that perspective that system works together to provide care and when they have a gap in transfer and making the connection it's almost like needing a stint in your heart to make things flow so that is their stint. Vice Chair Streater stated that they had a gentleman here last month that was concerned about a transport to Charlotte to another hospital and asked if Mr. Kirby's ambulance would take someone to the old Presbyterian. Mr. Henderson stated that it was based on patient choice. Mr. Henderson further clarified that by saying when they are looking for an inpatient hospitalization, they have one line and they have great communication within their system but of course it does go down to patient choice and if that patient says they do not want to go to CMC main or Union and they want to go to Novant then they have to follow what their wishes are. Mr. Henderson did say that based on the patient's condition, you might have to go to the next closest facility versus choice. Commissioner Sikes mentioned that he talked about a mass incident and the fact that they would have one ambulance here and asked how quick could they get others here and how many could they get. Mr. Kirby stated that they operate about 48 ambulances. Mr. Kirby said that for instance in Cabarrus, some days they will operate as low as three and some days they will be up as high as seven

or eight. Mr. Kirby stated that they could move resources in pretty quickly from one of their other facilities to this facility. Mr. Kirby said the unit would be here would be a priority for Anson County. Mr. Kirby stated that they went into Cabarrus County almost two years ago and they anticipated operating one ambulance and now they are running 24 hour a day with one ambulance and they have three others there making transfers. Commissioner Sikes asked if he was just talking about going to the hospital or if we had a bad wreck would you send ambulances to it with Mr. Kirby answering they would go wherever asked to go. Mr. Kirby stated that they would be here and wherever he asked them to go or he calls and needs them they will respond. Mr. Kirby noted that they are going to try to utilize the same protocol that Mr. Diggs uses in the field and carry the same equipment on their vehicles. Vice Chair Streater asked if any of our units went to Richmond County when they had the bus wreck with Mr. Diggs answering that from where the accident was it was closer to Scotland. Mr. Diggs shared that they had Scotland County, Marlboro County out of South Carolina, all Richmond County rescue squads responded and he thinks First Health out of Moore sent additional trucks. Commissioner Sikes stated that he heard they had every patient from the scene in 39 minutes. Mr. Diggs added that we could not have sent anything as we were busy here and actually out of trucks when that was going on. Commissioner Sims stated that he didn't see a lot of discussion necessary and Mr. Diggs needs it, the hospital needs it, and the people need it so let's get them in here. Vice Chair Streater asked the County Attorney if he had any problem with them approving this with County Attorney believing all they needed was a motion. Motion by Commissioner Sims, seconded by Commissioner Sturdivant, to approve. Motion carried unanimously.

**New Road Names:** Vice Chair Streater explained the reason she was asked to come tonight was that they had some road name changes and asked if she had the backup paperwork where the citizens on that road signed petitions for this to be done according to the Ordinance. Ms. Phillips asked which one he had questions with Vice Chair Streater saying he did not have that. Ms. Phillips asked if it was Blue Water with Vice Chair Streater thinking that was it with Ms. Phillips saying they do have the documentation on that. Vice Chair Streater asked if anytime we change any names do we have backup paperwork with Ms. Phillips answering that three public road names have been changed and all three times they have been approved by 75% of the landowners. Vice Chair Streater stated that he wanted to make sure we were following the Ordinance. Vice Chair Streater asked if they could go ahead and approve this now. Motion by Commissioner Sturdivant, seconded by Commissioner Sikes, to approve the road names. Motion carried unanimously.

<u>Pending New Road Name</u>	<u>Location</u>
Spring Hill Dr., Wadesboro	NC 109 S
Abbingtion Grove Cir, Wadesboro	US Hwy 74 W

<u>New Road Name</u>	<u>Location</u>
Cureton Mountain Rd., Polkton	Jones Pond Rd
Norland Dr., Polkton	Jones Pond Rd
Wisteria Ln, Lilesville	Doc Wyatt Rd
Carolina Farm Rd., Morven	Ratliff Gin Rd
Brief Rd., Polkton	Wightman Church Rd
Spider Ln, Wadesboro	Allen St.
Quail Hollow Dr., Wadesboro	Gulledge Rd
Gatewood Farm Rd., Wadesboro	Gatewood Station Rd
Poultry Farm Rd., Wadesboro	Union Church Rd
Kingdom Dr., Morven	Jarman Rd

<u>Road Name Changes</u>	<u>Former Name</u>
Blue Water Rd., Lilesville	Wall Rd

\*\*John McCormick requested road name change due to constant confusion with "Wall St." in Lilesville as well. Land owners signed in agreement to this change.

Dozer Dr., Polkton	Allied Rd
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\*\*The landfill changed hands and the new owners did not want the name to be left as previous owners so we changed it to an unaffiliated name.

### **Veteran's Day Ceremony – Program Outline and Resolution:**

Ms. Jackson and Mr. Ward were here to speak to this issue. Ms. Jackson stated that they were here to request a Resolution be signed for Veterans Day. Ms. Jackson noted that by signing the Resolution they will avoid the process they've gone through over the past years to have the road closed for the parade and ceremony. Ms. Jackson said they've been informed they have to have the resolution signed by the board and once approved they will contact North Carolina DOT to see if they have any maintenance scheduled and if not they consent to what the board approves. Mr. Ward explained that in times pass they had to submit a special events request through the Department of Transportation and contact the clerk for a copy of the insurance binder. Mr. Ward added that they had to send an application specifying the street names to be blocked off. Mr. Ward noted that they have stream lined the process and Town Manager Alex Sewell made him aware of it. Mr. Ward stated that he contacted DOT and they instructed them that as long as the Board of Commissioners do a resolution stating that they approve the street closure, they could send that in with the information and they would just make sure no maintenance is scheduled for that time. Mr. Ward said once approved they will submit the resolution to DOT and they will give approval to close the street for the amount of hours they are

requesting. Motion by Commissioner Sturdivant, seconded by Commissioner Smith, to approve the Resolution. Motion carried unanimously.

**RECOGNITION OF THE SERVICE VETERANS HAVE GIVEN TO OUR COUNTRY**

**WHEREAS**, the County of Anson acknowledges the service given to our Country by Veterans of the armed forces; and

**WHEREAS**, the County of Anson believes that the North Carolina Department of Transportation acknowledges the same; and

**WHEREAS**, the County of Anson acknowledges an event honoring the sacrifices that veterans have made to protect the freedoms of our Country; and

**WHEREAS**, the County of Anson acknowledges that spouses and families of veterans have made sacrifices supporting their veteran family members; and

**WHEREAS**, the County of Anson acknowledges an event requiring the temporary closure of a road for four (4) hours, inclusive of removing signs, traffic control and litter;

**NOW, THEREFORE, BE IT RESOLVED**, that we the Anson Board of County Commissioners do hereby resolve a temporary road closure during the day and time set forth below on the following described portion of a State Highway System route.

Date: Thursday, November 10, 2016

Time: 9:00 AM – 1:00 PM

Route Description: Morven Road at the corner of Covington Street, left onto East Morgan Street, right onto North Washington Street; left onto East Martin Street, left onto North Green Street (Highway 109 South/Highway 742 South)

This the 4th day of October, 2016.

ATTEST:

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Bonnie M. Huntley, NCCCC  
Clerk to the Board

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Ross Streater, Vice Chair  
Anson County Board of Commissioners

Ms. Jackson then shared a copy of the program outline with board members for the ceremony. Ms. Jackson noted it was the same outline they followed last year. Commissioner Sturdivant commented that there were no names on the outline with Ms. Jackson noted that was correct. Ms. Jackson stated that they were asked to present the program outline so that is what they have available. Vice Chair Streater asked them to keep in mind the issues they faced last year. Commissioner Sturdivant was under the impression they were to present the program as finalized including names of those participating in the event. Ms. Jackson said they could have the finalized program available in November. Vice Chair Streater felt the

program looked good and felt they knew what he, along with Chairman Baucom and Commissioner Sturdivant, talked with them about. Mr. Ward stated that he was not aware of what he was talking about with Vice Chair Streater saying they want the program to look like Anson County. Ms. Jackson commented that they know there is concern in reference to diversity of participants in the program and please know that they make every effort and especially Mr. Ward goes above and beyond trying to contact persons that are interested in participating. Ms. Jackson noted that for the past couple of years what they have ran up against is availability because it is a holiday. Ms. Jackson stated that a lot of people are out of the county during that day and not available. Ms. Jackson added that prior to Veterans Day being a county holiday, they, at one point in time, had lots of people available because everyone was here but because it is a holiday people take advantage of that and are out of the county. Ms. Jackson added that there was no stipend to anyone that participates in the program so it is primarily on a voluntary basis. Ms. Jackson stated that they would do everything they could, adding again that Mr. Ward has always made a diligent effort to be diversified. Ms. Jackson stated that at any time that any commissioners have anyone they would like to recommend they are open to any recommendations as far as participants in this program. Mr. Ward invited one or all of the board members to be a part of the program. Vice Chair Streater and Commissioner Sturdivant spoke saying they were always there with Mr. Ward saying it was a county celebration and they know they are there but if they would like to participate and speak to the veterans and the community they are welcome first of all. Mr. Ward stated that he has mentioned this to different board members one on one at different times with Vice Chair Streater saying Commissioner Woodburn has spoken before. Mr. Ward stated that in a couple of weeks they would get them the final program including names of participants. Ms. Jackson asked if there was a definite time by which they would like to have the names with Commissioner Sturdivant saying before November. Ms. Jackson asked for a date with Commissioner Sturdivant saying the third week in October. Ms. Jackson noted they would work diligently to have that done for them at that time. Ms. Jackson asked if there were any other comments, suggestions or concerns. Vice Chair Streater thanked them for coming.

**Family Planning 340B Drugs Medicaid Fee Change:** Dr.

Thompson stated that the way the Federal Government funds its Title 10 Family Planning Services in local health departments, they are only allowed to charge the Medicaid program their actual cost. Dr. Thompson noted that every year they are required to calculate their cost, document it and get it approved by the Board of Health. Dr. Thompson stated that they approved the fees at their September meeting and they are here tonight to get them approved by the Board of Commissioners. Dr. Thompson added that there

was no mark up, no administrative and this is the actual cost and they pass it through to the Medicaid program. Motion by Commissioner Sturdivant, seconded by Commissioner Sikes, to approve the fee as presented. Motion carried unanimously. Vice Chair Streater then asked board members to skip down to appointments and do the appointment to the Board of Health while Dr. Thompson was here.

September 2016

DESCRIPTION	FEE	CPT CODE
Mirena Intrauterine System	\$207.72	J7302ud
Skyla Intrauterine System	\$399.00	J7301ud
Paragard T380A Single	\$225.03	j7300ud
Nexplanon 68mg Implant	\$364.00	J7307ud
Depo-SubQ Provera Pills	\$ 13.11	J1050ud
	\$ 5.98	S4993ud
Ortho Tri-Cyclen Lo	\$ 1.58 x 243 =	\$383.94
Levonorg/Eth Esto.	\$ 6.70 x 108 =	\$723.60
Plan B One Step	\$ 6.47 x 45 =	\$291.15
Seasonique	\$ 1.75 x 46 =	\$ 80.50
Nortrel	\$ 14.25 x 24 =	\$342.00
Ortho Micronor	\$ 22.43 x 59 =	\$1323.37
Total to Average Price	525/ \$3144.56 =	\$5.98

**Appointments:**

**Board of Health:** Vice Chair Streater stated that they were asking the board to approve Ms. Marjorie Cole and Ms. Pam Vernon to the Board of Health. Motion by Commissioner Sims, seconded by Commissioner Sturdivant, to approve the appointments. Motion carried unanimously.

Vice Chair Streater stated that at this time, they have a request for a **Closed Session** under North Carolina General Statutes 143-318.11(a)(1) to prevent the disclosure of information that is privileged, confidential or not a public record. Motion by Commissioner Smith, seconded by Commissioner Sikes, to go into closed session in accordance with the North Carolina General Statute 143-318.11(a)(1). Motion carried unanimously.

Back in regular session, the next item was **Old Business**.

**Interlocal Agreement for Utilities:** County Manager Garner stated that they were still working on this and the first would be the Town of Wadesboro. They would use this template for all the others.

**Plans to Update the County Website:** County Manager Garner shared that the intern from the school started last week.

**Countywide Zoning:** County Manager Garner stated that they are trying to set a date to meet in October.

**Manager's Report:** County Manager Garner reported that the Board of Elections tested their equipment today and train poll supervisors and all testing went fine. County Manager Garner noted the Chamber's annual dinner was October 11<sup>th</sup> at 6:30 and Senator McInnis's office has organized a regional broadband discussion for October 12<sup>th</sup> in Stanly County if anyone is interested in attending.

Vice Chair Streater called for a five minute break in order for the Clerk to do something.

After the break, the **Consent Agenda** was the next item. Commissioner Sims voiced that several reports were not available with the Clerk saying they were placed in front of each board member prior to the meeting. The clerk shared that she puts the agenda together before month end and Ms. James does not have her reports done. Ms. James added that it was just timing. Motion by Commissioner Sturdivant, seconded by Commissioner Sims, to approve. Motion carried unanimously.

\*Commissioner Smith left the meeting during the break.

**Minutes:** approved minutes dated September 12, 2016.

**Tax Releases:**

<b>Property Tax Releases/Refunds/Adjustments</b>						
<b>10/04/2016 for September Month End</b>						
21457	Automatic Vending Service	5.07	16-7-588	Real Taxes	Releases	Listing Error
21459	Cherokee Rentals	37.93	16-2-3213	Real Taxes	Releases	Building Removed
21458	Compass Group USA	12.23	16-5-3583	Real Taxes	Releases	Listing Error
21463	Dickens Josephine	49.33	16-7-4624	Real Taxes	Releases	SE Miscalculation
21462	Food Lion Inc	3,628.58	16-7-5644	Real Taxes	Releases	Clerical Error
21464	GE Capital	90.03	16-7-6216	Real Taxes	Releases	Listing Error
21465	GE Capital	5.65	16-6-6214	Real Taxes	Releases	Listing Error
21466	GE Capital	2.46	16-4-6215	Real Taxes	Releases	Listing Error
21468	GE Capital	1,692.93	16-7-6218	Real Taxes	Releases	Listing Error
21469	GE Capital	112.36	16-7-6219	Real Taxes	Releases	Listing Error
21470	GE Capital	78.81	16-7-6220	Real Taxes	Releases	Listing Error
21471	GE Capital	46.35	16-5-6221	Real Taxes	Releases	Listing Error
21472	GE Credit Corp	855.09	16-1-6223	Real Taxes	Releases	Listing Error
21473	GE Equipment	25.78	16-7-6232	Real Taxes	Releases	Listing Error
21460	Little Charlie	184.17	16-3-10763	Real Taxes	Releases	Listing Correction
21474	Conterra Ultra	41.87	16-4-3622	Real Taxes	Releases	Trending Error
21475	Conterra Ultra	48.59	16-7-3623	Real Taxes	Releases	Trending Error
		6,917.23				
21476	Oldcastle Lawn & Garden	3079.94	16-5-13455	Real Taxes	Refunds	Clerical Error
				Real Taxes	Refunds	
		3079.94				
<b>Tax &amp; Tag Together Refunds</b>						
30267207	Adams Latoya	20.20	Tag Surrender	Vehicle Taxes	Refund	
32112029	Bagley Rose M	28.41	Tag Surrender	Vehicle Taxes	Refund	
31664262	Burr David	30.38	Tag Surrender	Vehicle Taxes	Refund	
25306398	Burr Lori	161.75	Tag Surrender	Vehicle Taxes	Refund	
26053303	C & A of Washington	177.57	Tag Surrender	Vehicle Taxes	Refund	
198546	Carolina Custom Dream Home	10.37	Tag Surrender	Vehicle Taxes	Refund	
28746510	Cason Ida	9.26	Tag Surrender	Vehicle Taxes	Refund	
10788287	Cason Ida	19.08	Tag Surrender	Vehicle Taxes	Refund	
32414124	Chance Joyce	13.08	Tag Surrender	Vehicle Taxes	Refund	
26655549	Edwards Jeremy	19.00	Tag Surrender	Vehicle Taxes	Refund	
33492713	Hardison Robert	40.30	Tag Surrender	Vehicle Taxes	Refund	
32877408	Mackey Bessie	112.73	Tag Surrender	Vehicle Taxes	Refund	
31646783	Robinson Krystal	46.25	Tag Surrender	Vehicle Taxes	Refund	
24629355	Savage Jesse	76.96	Tag Surrender	Vehicle Taxes	Refund	
32636569	Vang Kao	20.68	Tag Surrender	Vehicle Taxes	Refund	
8559303	Ward Leonard	57.89	Tag Surrender	Vehicle Taxes	Refund	
14091217	Wilhoit Connie	62.06	Tag Surrender	Vehicle Taxes	Refund	
28180795	Wilson Ashley	49.26	Tag Surrender	Vehicle Taxes	Refund	
		\$ 955.23	*****			

**Tax Collector's Report:**

# Real Property Taxes

**FY 2016-2017 Current Year Ad Valorem - 2016**  
**9/30/2016 Meeting of 10/04/16**

(Total \$\$ Collections)	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
<b>Year 2016</b>	-	-	-	-	-	85,138.29	1,418,707.25	1,121,783.09
Year 2015	716,505.43	177,188.17	180,034.42	106,010.82	122,949.93	125,891.33	1,432,820.37	1,280,633.24
Year 2014	357,819.90	369,675.17	199,370.89	437,305.42	202,181.68	153,640.24	1,882,078.48	792,701.58
Year 2013	411,460.82	256,681.87	153,925.51	122,514.28	179,074.87	62,285.51	1,345,310.70	916,100.29
Year 2012	394,773.55	234,592.51	179,365.23	196,487.21	165,789.97	139,879.76	1,330,911.40	863,307.89
Year 2011	759,834.02	326,631.55	153,989.93	109,921.59	207,718.61	78,897.91	1,033,340.38	1,114,236.77
Year 2010	740,139.07	332,344.50	132,854.57	142,607.79	132,015.62	64,025.06	698,291.83	1,078,301.02
<b>Of Total Collections</b>								
<b>County Taxes &amp; Late List</b>	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
<b>Year 2016</b>	-	-	-	-	-	57,502.76	1,109,580.41	920,317.10
Year 2015	546,925.63	127,089.32	128,226.36	70,761.31	78,232.41	82,896.07	1,133,740.35	1,058,796.26
Year 2014	276,307.11	267,036.00	147,163.19	292,830.80	137,350.88	115,026.22	1,475,428.46	656,910.38
Year 2013	321,251.68	192,037.08	112,155.68	89,587.40	121,642.85	44,283.99	1,078,657.83	757,121.45
Year 2012	311,770.51	186,458.87	132,595.62	139,834.71	113,267.76	106,855.68	1,100,182.13	716,431.79
Year 2011	623,556.83	244,496.75	114,354.72	80,805.60	121,655.06	53,935.78	840,543.63	921,545.62
Year 2010	571,966.13	256,151.14	101,065.71	104,729.42	95,416.97	47,746.47	560,283.83	894,518.98
<b>Current Year (2016) Ad Valorem Collections %</b>	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
<b>Year 2016</b>						N/A	9.62%	17.58%
Year 2015	92.22%	92.91%	93.48%	93.76%	94.10%		9.95%	19.21%
Year 2014	89.15%	90.94%	91.75%	93.23%	93.87%		13.93%	20.03%
Year 2013	89.84%	91.02%	91.74%	92.21%	92.87%		10.02%	16.86%
Year 2012	90.66%	91.84%	92.68%	93.58%	94.00%		10.76%	14.37%
Year 2011	90.48%	92.07%	92.77%	93.20%	93.75%		7.87%	13.92%
Year 2010	90.64%	92.35%	92.95%	93.57%	94.09%		4.90%	13.35%
Year 2009	89.23%	91.26%	92.70%	93.11%	93.78%		4.47%	12.81%
Year 2008	91.28%	92.77%	93.40%	94.15%	94.62%		12.88%	15.53%
Year 2007	92.71%	93.76%	94.32%	94.78%	95.25%		12.95%	16.08%
<b>Current Year (2016) Accounts Receivable Balance Remaining For County Taxes ONLY - Including Late Penalties</b>	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
<b>Year 2016</b>	-	-	-	-	-	8,930.38	10,139,418.36	9,249,405.45
Year 2015	1,023,815.29	932,466.16	857,832.30	821,557.65	776,672.15	17,979.25	9,856,920.19	8,844,786.09
Year 2014	1,345,562.54	1,122,810.42	1,022,596.39	836,526.93	757,635.69	10,287,030.03	8,920,787.68	8,289,002.31
Year 2013	1,255,224.74	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
<b>History of Past Due Mailings</b>	01/09/13		04/09/13		05/01/15		02/01/16	
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
	5,543	4,420,774.02	3,360	3,308,737.72	3,729	4,334,411.25	4,971	5,195,083.07
<b>Tax Scroll Billings</b>	Tax Rate	Taxed Value	County Tax	Late List	City Taxes	Fire Taxes	Total Billed	
<b>Year 2016</b>	0.801	1,390,724,920	11,139,716.07	44,275.60	1,881,106.01	829,114.92	13,894,212.60	
Year 2015	0.801	1,359,925,855	10,893,015.61	19,159.56	1,839,301.39	769,154.92	13,520,631.48	
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	0.894	1,327,866,369	10,184,743.25	15,890.10	1,629,828.36	503,371.31	12,333,833.02	
<b>Utilities</b>	County Tax	City Taxes	Fire Taxes	Total Billed				
<b>Year 2016</b>	-	-	-	-				
Year 2015	2,194,701.64	105,825.79	188,443.47	2,488,970.90				
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				
<b>Accounts Receivable by Type</b>	Jun 2016		Jul 2016		Aug 2016		Sep 2016	
	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now
<b>Active Garnishments</b>	228	116,040.97	219	113,900.06	217	112,995.79	215	112,444.85
<b>Accts with Agreements</b>	24	8,209.77	21	7,533.85	21	7,568.16	21	7,477.47
<b>Accts in Foreclosure</b>	266	121,207.59	233	107,680.74	232	107,854.54	231	108,027.10
<b>Bankruptcies</b>	65	43,068.29	58	38,335.82	58	38,326.25	57	38,284.64
<b>Remaining Accts Collectible</b>	9,281	2,926,858.66	11,652	3,873,109.54	11,510	3,816,247.74	11,400	3,797,710.51
<b>Current Year Ad Valorem(All)</b>	2,895	1,104,579.79	26	9,774.63	17,894	12,573,383.71	16,033	11,497,133.92
<b>**Red = AR Dollars</b>	12,759	4,319,965.07	12,209	4,150,334.64	29,932	16,656,376.19	27,957	15,561,078.49
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
<b>\$\$ Pd/Foreclosures/ by Mo</b>	13	21,695.56	-	-	3	1,691.88	3	1,335.12
<b># Accts Given to ParaLegal</b>	-	-	-	-	-	-	-	-
<b>Garnishments Executed</b>	-	-	-	-	-	-	-	-
<b>Debt Setoff Letters Mailed</b>	-	-	-	-	-	-	-	-
<i>Balance owed on Debt Setoff(Call DSC239)</i>	-	86,536.22	None	None	None	None	None	None
<b>One Year Ago</b>	Jun 2015		Jul 2015		Aug 2015		Sep 2015	
	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now
<b>Active Garnishments</b>	156	66,626.81	133	57,669.24	127	53,990.15	126	53,075.78
<b>Accts with Agreements</b>	31	10,020.48	29	9,835.40	29	9,883.16	29	9,880.92
<b>Accts in Foreclosure</b>	336	156,519.15	302	145,815.27	299	144,934.83	296	142,898.26
<b>Bankruptcies</b>	82	51,541.69	61	42,790.75	60	42,610.64	58	41,738.08
<b>Remaining Accts Collectible</b>	8,056	2,606,297.61	10,842	3,485,818.71	10,682	3,409,488.71	10,582	3,365,980.29
<b>Current Year Ad Valorem(All)</b>	2,779	1,067,099.20	58	17,979.25	17,733	12,212,063.09	15,841	10,999,113.87
<b>**Red = AR Dollars</b>	11,440	3,958,104.94	11,425	3,759,908.62	28,930	15,872,970.58	26,932	14,612,687.20
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
<b>\$\$ Pd/Foreclosures/ by Mo</b>	11	5,031.79	6	1,067.57	7	2,581.35	9	4,376.61
<b># Accts Given to ParaLegal</b>	-	-	-	-	-	-	-	-
<b>Garnishments Executed</b>	40	11,015.11	-	-	-	-	-	-
<b>Debt Setoff Letters Mailed</b>	-	-	-	-	-	-	-	-
<i>Balance owed on Debt Setoff(Call DSC239)</i>	-	171,741.36	-	93,702.34	-	93,327.29	-	93,226.91

<b>**Red = AR Dollars</b>	11,440	<b>3,958,104.94</b>	11,425	<b>3,759,908.62</b>	28,930	<b>15,872,970.58</b>	26,932	<b>14,612,687.20</b>
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
<b>\$\$ Pd/Foreclosures/ by Mo</b>	11	5,031.79	6	1,067.57	7	2,581.35	9	4,376.61
<b># Accts Given to ParaLegal</b>	-	-	-	-	-	-	-	-
<b>Garnishments Executed</b>	40	11,015.11	-	-	-	-	-	-
<b>Debt Setoff Letters Mailed</b>	-	-	-	-	-	-	-	-
<i>Balance owed on Debt Setoff(Call DSC239)</i>	-	171,741.36		93,702.34		93,327.29		93,226.91

**Electronic Transaction Report:**

09/30/16 **September 2016 Report - Board Meeting of 10/04/2016**

<b>Utilities Department Electronic Transactions</b>				
Month	Total \$\$	# Accounts Pd	# Days Electronic Pyt Used	# Working Days
Jul 2016	5,551.88	113	19	20
Aug 2016	4,985.57	108	23	23
Sep 2016	7,051.52	107	19	21
Oct 2016	-	-	-	-
Nov 2016	-	-	-	-
Dec 2016	-	-	-	-
Jan 2017	-	-	-	-
Feb 2017	-	-	-	-
Mar 2017	-	-	-	-
Apr 2017	-	-	-	-
May 2017	-	-	-	-
Jun 2017	-	-	-	-
	<b>17,588.97</b>	<b>328</b>		

<b>Utilities Dept -Draft Records &amp; Unpaid Accts with Phone reminders</b>				
Month	Total \$\$ Draft Records	# Accounts Pd	Tot \$\$ Unpaid w/Phone calls	# Accts Reminded
Jul 2016	34,411.34	1,066	40,086.27	408
Aug 2016	41,378.41	1,077	24,124.50	357
Sep 2016	38,684.44	1,081	30,110.56	446
Oct 2016	-	-	-	-
Nov 2016	-	-	-	-
Dec 2016	-	-	-	-
Jan 2017	-	-	-	-
Feb 2017	-	-	-	-
Mar 2017	-	-	-	-
Apr 2017	-	-	-	-
May 2017	-	-	-	-
Jun 2017	-	-	-	-
	<b>114,474.19</b>	<b>3,224</b>	<b>94,321.33</b>	<b>1,211</b>

<b>Tax Department Electronic Transactions</b>				
Month	Total \$\$	# Accounts Pd	# Days Electronic Pyt Used	# Working Days
Jul 2016	1,081.88	14	10	20
Aug 2016	12,986.69	34	12	23
Sep 2016	10,112.58	37	12	21
Oct 2016	-	-	-	-
Nov 2016	-	-	-	-
Dec 2016	-	-	-	-
Jan 2017	-	-	-	-
Feb 2017	-	-	-	-
Mar 2017	-	-	-	-
Apr 2017	-	-	-	-
May 2017	-	-	-	-
Jun 2017	-	-	-	-
	<b>24,181.15</b>	<b>85</b>		

<b>Health Department Electronic Transactions</b>				
Month	Total \$\$	# Accounts Pd	# Days Electronic Pyt Used	# Working Days
Jul 2016	2,312.07	23	11	20
Aug 2016	1,763.63	18	11	23

	<b>24,181.15</b>	<b>85</b>		
<b>Health Department Electronic Transactions</b>				
<b>Month</b>	<b>Total \$\$</b>	<b># Accounts Pd</b>	<b># Days Electronic Pyt Used</b>	<b># Working Days</b>
Jul 2016	2,312.07	23	11	20
Aug 2016	1,763.63	18	11	23
Sep 2016	1,091.34	23	13	21
Oct 2016	-	-	-	-
Nov 2016	-	-	-	-
Dec 2016	-	-	-	-
Jan 2017	-	-	-	-
Feb 2017	-	-	-	-
Mar 2017	-	-	-	-
Apr 2017	-	-	-	-
May 2017	-	-	-	-
Jun 2017	-	-	-	-
	<b>5,167.04</b>	<b>64</b>		

**Appointment:**

**Comprehensive Transportation Planning (CTP):** Vice Chair Streater referred to the names of those already appointed and asked if anyone had any more names to add. Commissioner Sikes voiced that he would like to have Kevin Thomas on this board. Commissioner Sikes then agreed to talk with Mr. Thomas to see if he would serve.

**Commissioner Concerns:**

**Vice Chair Streater** stated that he was not ready to give his report since all board members were not present.

Vice Chair Streater asked if there was anything else to come before the board tonight. Vice Chair Streater then asked the County Manager if there was anything else they needed to meet about this month with the County Manager answering not that she was aware of. Motion by Commissioner Sturdivant, seconded by Commissioner Sims, to adjourn. Motion carried unanimously.

Vice Chair Streater asked those present to join them in the conference room.

Respectfully submitted:

Bonnie M. Huntley, NCCCC  
Clerk to the Board

Meeting time: 2.5 hour

