

THE ANSON COUNTY BOARD OF COMMISSIONERS convened for their regular monthly meeting on Tuesday, October 7, 2014 at 6:00 P.M. at the Cooperative Extension Office on McLaurin Street in Wadesboro, North Carolina.

Commissioners present: Anna H. Baucom, Chair
Ross Streater, Vice Chair
Bobby Sikes
Dr. Jim Sims
Harold C. Smith
Jarvis Woodburn

Staff members present: Lawrence R. Gatewood, County Manager
Bonnie M. Huntley, CMC, NCCCC, Clerk to the Board
Rita James, Data Processing
Tiffany Randall, CPA, Finance Officer
Scott Rowell, ACTS Director
Tommy Allen, Sheriff

Others: Janine Rywak, Cooperative Extension
Aimee Colf, Cooperative Extension
Scott Forbes, County Attorney

Chairman Baucom called the meeting to **order**, welcoming those present. Chairman Baucom again voice appreciation for the report and meal from our Ag Extension staff and administration. Chairman Baucom called on Reverend Roy Blount, First Baptist Church, Ansonville to deliver the **Invocation**.

Approval of the Agenda by Commissioners: Chairman Baucom asked to add a closed session after Administrative Matters and before the Manager's report to discuss personnel. Chairman Baucom commented that we have a tired board member that needs to get home and she may cut the meeting off at 9 PM so Janine and those can get home before time to come back to work in the morning. Motion by Vice Chair Streater, seconded by Commissioner Smith, to approve the Agenda with the addition. Motion carried unanimously.

Chairman Baucom reminded board members of their Ethics Policy so for any appearance of conflict of interest to let it be known.

Public Hearing:

ACTS – 2015 Rural Operating Assistance Program Application: Motion by Commissioner Sims, seconded by Commissioner Woodburn, to open the Public Hearing. Motion carried unanimously.

In the Public Hearing, Commissioner Sims asked Mr. Rowell to give just the changes from last year. Mr. Rowell shared that ten days before the Public Hearing notice was delivered to the paper he found out that part of the money from last year was a onetime deal and the new numbers are \$21,261 less than last year. Mr. Rowell noted this was the only change. Vice Chair Streater asked if this was county money with Mr. Rowell answering no. Chairman Baucom asked if this was all state with Mr. Rowell answering yes. Mr. Rowell explained that they collect cash fares to make up the local share amount and the rest comes from grants. Mr. Rowell noted that this year it will be \$116,218. Chairman Baucom voiced that she likes the new logo on the vans. Mr. Rowell stated that it has been a logistical nightmare to get all of the vans lettered but they have put the county seal on all that have been re-lettered so far. Commissioner Sims asked if there anything about a particular rule change or money with Mr. Rowell answering no. Motion by Commissioner Sims, seconded by Commissioner Smith, to come out of Public Hearing. Motion carried unanimously.

In regular session, motion by Commissioner Sims, seconded by Commissioner Smith, to approve the ACTS grant for this year. Motion carried unanimously.

Appearance:

Garland Haywood, PE, NCDOT – Overview of Bridges in Anson County:

Mr. Haywood shared a copy of his power point presentation with board members. Mr. Haywood stated that statewide there were 13,500 bridges maintained by NCDOT and 4,500 culverts and pipes in addition to the bridges. Mr. Haywood noted that for Anson county there are 126 bridges on the system and 203 pipes or culverts with a width of 20 feet plus. Mr. Haywood did note that this data was good through June 16, 2014. Mr. Haywood stated that this includes structurally deficient and functionally obsolete bridges. Mr. Haywood noted that currently we have 17 bridges that are in the category of structurally deficient and 42 that are functionally obsolete. Mr. Haywood added that there are 43 bridges currently with weight limit restrictions. Mr. Haywood stated that bridges are considered structurally deficient if 1) significant load carrying elements are found to be in poor condition due to deterioration and/or 2) the adequacy of the waterway opening provided by the bridge is determined to be extremely insufficient to the point of causing intolerable traffic interruptions. Mr. Haywood noted that structurally deficient was a rating system given to determine whether or not it is eligible for federal funds for replacement. Mr. Haywood explained that the deficiency number was a percentage where one hundred is ideal and zero is something you don't want to have near you. Mr. Haywood added when a structure reaches fifty percent or below they start looking at replacement. Mr. Haywood stated that functionally obsolete bridges are those that do not have adequate lane widths, shoulder widths, or vertical clearances to serve current traffic demand, or those that may be occasionally flooded. Mr. Haywood added that a functionally obsolete bridge is similar to an older house. A house built in 1950 might be perfectly acceptable to live in but it does not meet all of today's building codes. Mr. Haywood stated that they have three different ways to do maintenance activity, either through preservation activities that includes deck overlays,

painting and/or joint replacement to try to keep the bridges we have in shape, do maintenance on what we need either by planned or reactionary and we have bridge replacements. Mr. Haywood noted that this included Raleigh Let projects, Division Let projects, Federal funded and/or state funded and express design build. Mr. Haywood stated that in 2009 NCDOT began a program to address the Farm to Market Roads. Mr. Haywood noted the framework is called low impact bridge replacement and low impact means that they can get in there and not worry about a lot of utility locations, unique right-of-way acquisitions and things that would slow the process down. Mr. Haywood shared that NCDOT has replaced four bridges since 2010 in Anson County through Division Let process with a cost totaling in excess of \$1,777,000. Mr. Haywood stated that during the same process NCDOT replaced three bridges using Raleigh Let with a cost totaling in excess of \$2,891,000. Mr. Haywood stated that in NCDOT fiscal year July 1, 2011 through June 30, 2012, they began a state funds only program to further our structure replacement efforts and to date have replaced seven bridges through the division let process totaling in excess of \$2,785,000. Mr. Haywood presented the following list of bridges replaced in Anson County with Fed/State funds since 2010: 1)Bridge 002 on Pinkston-River Road, 2)Bridge 100 on Oakey High Road, 3)Bridge 151 on Poplar Hills Church Road and 4)Bridge 272 on Green Hill School Road. Mr. Haywood noted the Raleigh Let Fed/State fund bridges were 1)Bridge 314 on Old US 52, 2)Bridge 307 on Pinkston-River Road and 3)Bridge 308 on Pinkston-River Road. Mr. Haywood noted the bridges replaced in Anson County with state funds only since 2011 were 1)Bridge 096 on Long Pine Church Road, 2)Bridge 089 on Beck Road, 3)Bridge 253 on Bill Curlee Road, 4)Bridge 287 on Duncan Road (super only), 5)Bridge 310 on Phifer Road, 6)Bridge 244 on Cameron Briley Road and 7)Bridge 143 on White Store Road. Mr. Haywood listed the bridges currently under design for replacement by Division Let with State Funds only in 2015 as: 1)Bridge 201 on Rocky Mount Church Road, 2)Bridge 202 on Burnsville Church Road, 3)Bridge 016 on Cox Road, 4)Bridge 018 on Stanback Ferry Road, 5)Bridge 194 on Blonnie Ross Road, 6)Bridge 315 on Pope Road and 7)Bridge 086 on Doc Ennis Road. Mr. Haywood stated that with Bridge 201 on Rocky Mount Church Road they are talking about doing a geo synthetic reinforced abutment wall. Mr. Haywood noted this would be a first in North Carolina and they are working with the Federal Highway Administration and looking to do this as a research project. Mr. Haywood shared the following schedule for bridge replacement through Raleigh: 1)Bridge 008 on Grassy Island Road in 2016; 2)Bridge 070 on US 52 at county line in 2020, 3) Bridge 217 on Morton Road in 2021, 4)Bridge 044 on Gatewood Road in 2023, 5)Bridge 075 on City Pond Road in 2023, 6)Bridge 007 on Mount Vernon Road in 2023 and 7) Bridge 011 on NC 109 in 2023. Vice Chair Streater asked if the bridge on 52 at the county line would be replaced with Mr. Haywood answering yes. Vice Chair Streater asked how the traffic would be rerouted with Mr. Haywood answering it was still being worked out. Mr. Haywood shared that he has been with the State for 21+ years. Mr. Haywood stated that after the training program he worked six years in Monroe at the District office looking after Union and Anson counties and in 2000 he became the bridge maintenance engineer and in 2012 he became the bridge program manager. Mr. Haywood noted that division bridge maintenance replaced Anson bridge

140 with state forces on White Store Road in 2010, contract replacement of Anson bridge 22 on NC 742 in 2012, NCDOT participated in the replacement of Anson bridge 88 on Ridge Street in Ansonville in 2014 and contract replacement of Anson bridge 51 on Country Club Road in 2014. Mr. Haywood noted the life of a bridge was 60, 75 to 100 years. Mr. Haywood stated that focus will be on continual replacement of secondary road bridges with bridges or culverts and preservation or rehabilitation of primary route bridges and newer bridges on secondary roadways to preserve and extend their service life. Mr. Haywood stated that the Department of Transportation has provided for the replacement of seventeen bridges since 2010 spending in excess of \$7,453,000, two bridge superstructures replacements since 2010 and two bridges were rehabbed on US 74. Mr. Haywood noted the plans for replacements in 2015 include seven bridges that are currently under design and four of these are structurally deficient and three of these are functionally obsolete. Mr. Haywood added that all are posted with a weight limit and all are on secondary roadways. County Attorney Forbes asked Mr. Haywood if once a bridge is renovated will it no longer be a posted bridge with Mr. Haywood answering yes. Mr. Haywood stated that if it is legal for the roadway it will be legal for the bridge at that point. Chairman Baucom stated that she asked the question about bridges in Anson County and this was a very comprehensive report. Chairman Baucom stated that she noticed that several bridges were built in 1922 and a few more in 1923 and voiced appreciation to Mr. Haywood for giving this really nice review. Chairman Baucom felt it was very comforting to know that DOT knows the conditions of the bridges. Mr. Haywood stated that they are trying to do the most with what they have to work with in terms of capital cost and asked board members to contact them with any questions or concerns. Commissioner Sims asked the projected completion date for the bridge on East Wade Street with Mr. Haywood answering this was a municipal bridge and he did not have that information. Commissioner Woodburn requested the information on the East Wade Bridge with Mr. Haywood answering he would send the information to Bonnie.

James Cohen – Empowering Word Ministry: Mr. Cohen stated that Greater St. Matthews has been a part of Anson County for 25 years and 20 of those years they've been doing their Christmas in November. Mr. Cohen stated that a lot of this could not have taken place without the support of the commissioners and he was here to ask for their support again this year. Mr. Cohen shared the date for the event this year as November 18th at 6 PM. Mr. Cohen explained that years ago Apostle White wanted to be a blessing to children that might not get anything for Christmas and they bring the children to the church for a good meal and a gift. Mr. Cohen noted that if a child receives clothing in the wrong size they exchange it for the right size because they want them to be happy. Mr. Cohen stated that last year Sheriff Allen helped them out with some bikes and he has agreed to do so again this year. Mr. Cohen thanked board members for what they have already done and invited board members to come be a part of the project and see the smiles on the children's faces. Mr. Cohen stated that they submitted applications to DSS and Crisis Ministry so they can get started collecting

the gifts. Chairman Baucom offered thanks to Mr. Cohen for what they do for this community.

Sheriff Allen: Sheriff Allen commented that this was his next to last board meeting. Sheriff Allen stated that his department has been participating in Christmas in November for the past twelve years and felt board members needed to attend and see the kids and their faces. Sheriff Allen added that his department has been fortunate to have a deal with Wal-Mart that when they get a damaged or broken bike they call and give it to them to repair, adding that last year they donated about fifteen bikes to Empowering Word Ministry. Sheriff Allen announced that his jail administrator, Freddie Paxton, was awarded the 2014 Jail Administrator of the Year award for North Carolina. Sheriff Allen shared that Mr. Paxton could not be here tonight but a news article will be in the papers next week. Sheriff Allen shared that he received the award at the Jail Administrator's conference a few weeks ago. Sheriff Allen stated that Mr. Paxton took sheriff-elect Reid with him to the conference and he thinks the new sheriff got his eyes opened to what is involved with a jail. Sheriff Allen announced that on Tuesday, September 30th around 3:00 P.M. they took their first call at the new 911 center. Sheriff Allen shared that it was officially opened the last day of September and it has operated virtually flawless since. Sheriff Allen stated that he could not tell them how hard his staff and the IT staff have been working over the last several months to bring this operation online. Sheriff Allen invited board members to tour the new center before he leaves office. Sheriff Allen voiced that he could not praise Randy Gulledge enough for the work he put into this. Sheriff Allen stated that they had IT folks from as far away as California along with phone people, computer people, hardware people, radio people and software people and it all came together at one time. Sheriff Allen stated that they now have to disassemble the old 911 and move out by October 31st. Sheriff Allen shared that he, along with his majors and Mr. Paxton, continue to meet with the new sheriff elect and he is scheduled for a 911 update in a few weeks. Sheriff Allen stated that Mr. Reid will attend new sheriff's school in November. Vice Chair Streater asked about J.R. Horne with Sheriff Allen stating that he was involved in a wreck a week ago, came home Sunday with a fractured vertebrae in his back and in his shoulder. Sheriff Allen expects him to be out of work six to eight weeks. Chairman Baucom stated that she went to see him on Thursday and he was mobile. Sheriff Allen shared that the badge he wears was the badge his father was wearing the night he was killed and they could not find it after the wreck. Sheriff Allen stated that a few days later EMS found it inside one of their stretchers and it was in perfect condition. County Manager Gatewood asked the Sheriff to give a brief update on the jail plumbing situation. Sheriff Allen stated that plumbing was always an issue in a jail and with the last several jail inspections they've had to do some patching to keep the thirty year old structure in operation. Sheriff Allen shared that the last jail inspection was harsh on them and there is no fixing to some of this so they brought in some people to give them an estimate of what needs to be replaced rather than fixed. Sheriff Allen stated that they have contracted with a firm to come in and do the repairs at a cost of \$20,000. Sheriff Allen stated that they have to report to the state our plan of action

and then we have to submit another report once the work is completed. Sheriff Allen noted that this was fixing maybe one-third of the problem and it was taking care of the most urgent repairs now and they will do the remaining repairs over the next two years. Vice Chair Streater asked the life of the jail once the repairs are made with Sheriff Allen answering that they were replacing things that should last another twenty years plus. Chairman Baucom felt we should have a maintenance plan for all our facilities.

Janelle Gatewood and Bertha Parker – Lilesville: Were not present.

Public Addressed to the Board: There were none

Administrative Matters:

Cooperative Extension Office Operating Plan: Ms. Rywak noted that they celebrated a centennial Cooperative Extension this year. Ms. Rywak stated that they were 100 years old and they celebrated this past year looking to future years with changes. Ms. Rywak stated that over the past year the statewide organization has been involved in working towards a new strategic plan and there have been some changes within the organization that they had to take a deep look inside to see that they could not continue to run as they have run in the past. Ms. Rywak noted that the statewide organization has lost funding of fourteen million dollars since 2008. Ms. Rywak added that they have lost permanent funding of twenty-two million dollars since 1991 and those funds will not be coming back. Ms. Rywak stated that these reductions have impacted counties and the state with counties losing ninety agents across the state and the university has lost sixty-seven campus positions that were specialist that worked with Cooperative Extension. Ms. Rywak noted all this was through attrition as they were not filling positions as people retire or move to different positions. Ms. Rywak noted that they have managed the loss of funding because of not filling the positions but have found themselves in a position where they could not continue doing this and they've had to take a long hard look to working differently than the way they've done in the past. Ms. Rywak shared that the strategic plan started last November and with the reduction in staff the current staff has faced many changes and additional work loads. Ms. Rywak explained that the strategic plan focuses on their strengths and letting go of things other people are doing or letting go of things they don't do as well as others. Ms. Rywak stated that there has been a lot of moral issues statewide with the uncertainty of what is going on. Ms. Rywak stated that the new strategic plan was revealed two months ago and going forward for the next twenty-two months the plan will be implemented and it does emphasize maintaining an extension office in every county and the eastern band of the Cherokee's so there will be 101 extension offices across the state. Ms. Rywak stated that the programs will be in three specific areas to focus on what they do best and what they are best capable of providing the best service to the public. Ms. Rywak pointed out that the three areas will be agricultural, food and 4-H youth development. Ms. Rywak stated that the new plan also sets up a base level of staffing and there will be one Ag agent in every county, one 4-H agent in every county, one support specialist, which is an administrative person and

one secretary in every county and one-half family consumer science agent in every county. Ms. Rywak stated that based on a formula all counties were given an add on Ag position and funding for this position is also based on a formula they had that includes population, cash gate receipts and number of Ag producers in the county and number of farming operations. Ms. Rywak noted that they were adding some specialized positions that are area positions across the state that will work towards identifying needs. Ms. Rywak feels that our area will probably benefit from regional agents in commercial, vegetable, consumer food safety and forestry programs. Ms. Rywak added that they will also be developing program teams that will be more issue based programs. Ms. Rywak felt the local foods movement was probably used as a model of how to do program based teams because this reaches across so many different program areas and has been so popular in demand by the local client base. Ms. Rywak informed board members that they have lost permanent funding from the state for their secretary position and she talked with the County Manager about the changes with the staff and the allocations for the base level staffing model. Ms. Rywak felt they were in a good position in Anson County compared to a lot of other counties in that she has family consumer responsibilities in addition to being the county director therefore she will not be expected to work two counties. Ms. Rywak shared that they have two really good Ag agents on staff full time that the state is going to continue to fund but they are losing their secretary position. Ms. Rywak noted that this will take twenty-two months to implement and if they were to implement the new model right now it would cost the county \$13,000 but they have until July 1, 2016 to implement the plan. Ms. Rywak then shared the staff's recommendation for operating procedures going forward with board members. Ms. Rywak shared that they feel it would be a good idea to close the office for a lunch hour from 12:00 Noon to 1:00 P.M. every day. Ms. Rywak stated that some staff members may be in the building but closing the doors will give staff members a chance to get some work done without the phone ringing and clients walking in the door. Ms. Rywak explained that all staff will now assume some responsibility in answering the phone, making copies, waiting on clients and other duties necessary. Ms. Rywak stated that time management will be a big factor with them and they will have to do a better job of communicating with each other about current projects and what assistance is needed. Ms. Rywak noted safety of staff was another concern adding that they get a lot of foot traffic up and down McLaurin Street and she understands the area to their north has become one of the largest crime areas in town. Ms. Rywak shared that they do have a security system and during working hours all perimeter doors stay locked leaving only the front door unlocked however there may be times only one person is in the building. Ms. Rywak stated that when that happens they want to lock the front door and put a sign to alert anyone at the door to ring the doorbell for assistance. Ms. Rywak noted this was a change from what they have always done but they have plans on how to get the word out to the public and they plan to post notice on the front door for several weeks before implementing the new schedule. Ms. Rywak stated that she submitted the plan to the County Manager and her district director and he liked it so much he wants every county in his district to adopt a plan. Commissioner Sims stated that some of the schools and many

offices have a front door that will not open until someone inside buzzes them in and asked if this was an option. Chairman Baucom felt they needed a camera out front to be viewed from the reception area in addition to the doorbell. Ms. Rywak shared that they had one to walk in that ended up in an office and stole a knife and went out the side door and they've had a couple of scary characters but they got them to move on. Commissioner Sikes asked if they still had their snake and if so to put him in the hallway. Ms. Rywak noted the pet snake was no longer with them. Motion by Commissioner Woodburn, seconded by Commissioner Sikes, to approve the plan as presented. Motion carried unanimously.

Farm Fresh Ventures Grant Application: Aimee Colf shared that she and Dustin have applied for a grant on behalf of Farm Fresh Ventures. Ms. Colf stated that this was a regional hub involving surrounding Cooperative Extension offices. Ms. Colf stated that they were getting ready for their third season next year and have applied for a local foods grant. Ms. Colf stated that they applied for a grant through CSX small grant program for transportation of the food. Ms. Colf explained that this was a \$9,000 grant that focuses on the distribution of perishable fresh food to communities and neighborhoods located in rural areas. Ms. Colf noted the purpose of the grant was to help lease refrigerated units to help transport some of their produce boxes to the different pick up locations in Union, Stanly, Richmond, Montgomery and Chesterfield counties. Ms. Colf stated that this year they had a non-refrigerated leased truck and in the summer heat some of the produce did not do so well. Ms. Colf added that some of the funds will be used to purchase new subscription boxes. Ms. Colf shared that they were also looking at smaller boxes to target some of our limited resources folks. Ms. Colf asked board members permission to use an existing local foods grant line item in the finance office should they be awarded the grant. Ms. Colf stated that Ms. Randall was aware of the request. Chairman Baucom asked if she needed to use one of their line items with Ms. Colf answering a line item already exist and they are asking permission to use it again should they be awarded the grant. Chairman Baucom asked Ms. Randall her thoughts and she said it was fine. Chairman Baucom stated that the county would be the finance keeper for expenditures with Mr. Adcock noting that one of the obligations was that it be through a local government or some other nonprofit. Commissioner Sims asked the price of the refrigerated unit with Ms. Colf answering they plan to lease and not buy. Mr. Adcock stated that it was about 120 mile route and they need a fairly large refrigerated unit. Mr. Adcock shared that they have a couple of individuals on the board that can assist in getting a reasonably priced lease on a truck and feels this would be better than purchasing. Vice Chair Streater asked if this was for one season with Mr. Adcock saying that agents are looking to expand their transportation and look at different models and this grant will allow them do so this. Mr. Adcock is hopeful that with the increased success next year the growers will be able to build this cost into their business plan. Ms. Colf stated that the deadline for the grant was October 1. Motion by Vice Chair Streater, seconded by Commissioner Woodburn, to approve. Motion carried unanimously.

Chairman Baucom suggested a quick break and come back into closed session in the library. Chairman Baucom announced that closed session would be just commissioners and she would take notes. Motion by Vice Chair Streater, seconded by Commissioner Woodburn, to go into closed session for personal pursuance to North Carolina General Statutes 143-318.11(a)(6). Motion carried unanimously

After the break and back in regular session, the **Manager's Report** was the next topic. County Manager Gatewood stated that at the last meeting we were in the middle of a very successful GovDeals sale of surplus equipment and he thought we would end up between \$55,000 and \$60,000. County Manager Gatewood reported that we actually ended up at \$64,617.34 and all the money is in the bank with the exception of \$20,000 that we used to cover the cost of the new plumbing fixtures in the jail. County Manager Gatewood congratulated Ms. Huntley and all county department heads noting it was a well-coordinated successful GovDeals sale. County Manager Gatewood reported that he has not received a single complaint about the Anson County Landfill or the Gatewood Station convenience center. Commissioner Sims stated that he received a compliment saying it was the neatest and cleanest that it has ever been. County Manager Gatewood shared that Mike Sessions has been to the landfill on a daily basis and to the Gatewood Station convenience site on a weekly basis and the County Manager has been there at least once a week. County Manager Gatewood stated that the Gatewood Station site was very active and the volume has increased since the Town of Wadesboro went to once a week garbage pickup. County Manager Gatewood stated that we have two part time monitors at the landfill and Allen Security has a monitor at every site when they are open. County Manager Gatewood stated that all this attention is the expectation of the board and our citizens plus revenue to the county. County Manager Gatewood noted that our host fees in fiscal year 11/12 were \$750,000 and in 13/14 they increased to 1.2 million dollars and this year we are on track to realize 1.3 to 1.4 million dollars in host fees at our landfill. County Manager Gatewood asked board members to refer all complaints to him or Mike Sessions. County Manager Gatewood noted that work continues on the audit and it is still on track to be completed in December. County Manager Gatewood stated that on Thursday, September 18th we had a successful BCBS Nutrition seminar with right at 200 employees participating. County Manager Gatewood noted that this was sponsored by BCBS and we spent about \$150 on healthy treats and water. Ms. Rywak shared with board members that she has had two different reports from people she works with in Extension in other counties that we have people coming from other counties to shop at our Wal-Mart because the people at our Wal-Mart are so much nicer to deal with. County Manager Gatewood shared that on September 18th he was honored to welcome Board of Elections District 5 to our new Board of Elections headquarters for a half-day workshop. County Manager Gatewood shared that they were excited about what we've done here in Anson County relative to Board of Elections and agreed we have the nicest facility of any member of District 5. County Manager Gatewood offered thanks to Rochelle Williams and Steve Adams for the invitation and they were extremely appreciative of what the Board of Commissioners has done for the Board of Elections.

County Manager Gatewood then shared with board members a copy of his presentation. County Manager Gatewood stated that in the 2010 census there were inmates that were not included in the 1910 census so our population has declined. County Manager Gatewood reported that on Tuesday, September 23rd we had a successful health fair in the Scarborough shopping center parking lot. County Manager Gatewood stated that the fair was co-sponsored by the Anson County Health Department and Anson County Farm Bureau and the county had over 125 employees to go through the detailed screening and each received a report afterwards. County Manager Gatewood noted that some employees received in addition to the report a yellow piece of paper referring them to a physician as soon as possible. County Manager Gatewood shared that we had no out-of-pocket expense. County Manager Gatewood congratulated Dr. Thompson and staff for partnering with Farm Bureau. County Manager Gatewood reported that October 10th was flu shot day, adding that he received a call from a citizen concerned about Ebola asking when would we have an Ebola vaccine available. County Manager Gatewood reported that he received an email update from Mike Lutz saying the new hospital has exceeded their expectations and the demand has been overwhelming as they are seeing nearly four times as many people as they were seeing in the old facility. County Manager Gatewood noted that they were in the process of adding to their staff. County Manager Gatewood mentioned that United Way contributions were strictly voluntary and this year our initial goal was \$9,000 and we have a stretch goal of \$10,000 for this year. County Manager Gatewood reported that as of last evening we have \$8,500 towards that campaign. County Manager Gatewood pointed out that a pledge card had been given each board member. County Manager Gatewood shared that he was a recipient of United Way and showed those present his 1965 Boy Scout uniform donated by United Way. County Manager Gatewood stated that we live in a county with lots of needs and all contributions are appreciated.

Chairman's Report: Chairman Baucom voiced appreciation for the dedication shown in making sure the landfill and convenience sites are well taken care of. Chairman Baucom stated that the board was going to need to make a Sandhills Mental Health appointment. Chairman Baucom shared that Father Bye was leaving and suggested Kevin McKenzie would be interested in serving. Vice Chair Streater said he had someone interested and had sent them to Bonnie. The Clerk then shared that Reverend James Cohen and Priscilla Little had expressed an interest in serving. This matter was carried over to the November Agenda.

Consent Agenda: Chairman Baucom noted there were two \$72,000 transactions and asked if that was one or two with Ms. Randall answering it was one. Ms. Randall explained that it was a transfer between funds and was the same \$72,000. Commissioner Sims voiced that he was in favor of extending the car rotation from four years to five with County Manager Gatewood noting that was approved at the last meeting. Chairman Baucom mentioned the Resolution to declare the badge, service weapon and old laptop of the Sheriff as surplus property and to be presented to Sheriff Allen on his retirement. Chairman Baucom asked if there were other comments or a

motion to approve. County Manager Gatewood pointed to the vehicles for the Sheriff's department noting one is a Tahoe at the pleasure of the new sheriff. County Manager Gatewood shared that the Tahoe cost approximately \$4,000 more than the Ford Explorer and pointed this out to make sure they understand. County Manager Gatewood stated that he has gone to meetings with Sheriff Allen in his Explorer and has sat in both the front and back seat and there was plenty of room and felt space was not an issue with an Explorer. County Manager Gatewood added that as you consider the Tahoe the perception is it a \$40,000 vehicle but under state contract we are getting the vehicle for around \$30,000. Chairman Baucom asked our options with County Manager Gatewood answering you can approve the Tahoe recognizing public perception may not be good, allow him to get the Tahoe but pay the difference of approximately \$4,000 or provide him the Explorer at no charge. Chairman Baucom asked if the \$4,000 could come from his operating budget with Ms. James voicing that with the transition it will be an expense year in the Sheriff's office. Commissioner Sikes asked if they had a Tahoe now or was this the first with County Manager Gatewood answering we had one that was wrecked last week and that was purchased with grant funds. Commissioner Smith asked if we were going to put the cars on a different scale with County Manager Gatewood answering yes we were going to five years as opposed to four. Commissioner Smith felt we were saving money there and felt we should not handicap him for wanting the Tahoe. Motion by Commissioner Woodburn, seconded by Commissioner Sims, to approve the consent agenda as presented. Vice Chair Streater asked if the money was in the budget and we would not have to add any with County Manager Gatewood answering this was borrowed money. Chairman Baucom asked if the payments come out of the sheriff's budget with Ms. Randall answering that the first payment will not be due until next November but when we start making payments they will come out of the sheriff's budget. Vice Chair Streater asked if his budget would be increased next year by approving this with Ms. James answering that last year we ordered six vehicle and we are only ordering five this year. Ms. Randall shared that generally the loan amount is around \$180,000 to \$185,000. Vice Chair Streater asked if there were any more changes coming from the sheriff's department with County Manager Gatewood explaining that he and Ms. James have been meeting with Mr. Reid and he is beginning to put his staffing in place and he has talked openly about having one chief deputy or major as opposed to two as we have now. Chairman Baucom felt that was a reduction in force with Ms. James saying not necessarily as he may move that position to the road. Vice Chair Streater asked if we would save that money with Ms. James answering the difference in the salary possibly. Ms. James feels he will reassign duties to make it work. Chairman Baucom asked if he knows he has a finite budget with County Manager Gatewood answering yes. Ms. James shared that they made it clear that he has to stay within the confines of the budget. Vice Chair Streater asked if we were going to keep them in line with what they are now with Ms. James and County Manager Gatewood answering yes. Vice Chair Streater felt we needed to keep the chief deputies in line with what is there now salary wise. Vice Chair Streater did not want to bring someone in with less experience than Charlie Little making more money than Charlie. County Manager Gatewood added or Milton Pegram as Charlie and

Milton make the same thing. Chairman Baucom felt if they were reassigned duties they should not lose money. Ms. James felt it depended on their responsibilities and he may have that central person with more complex responsibilities and it might negate a higher salary. Ms. James shared that he has not revealed any of that they just told him to stay within the confines of the budget. Vice Chair Streater voiced that he did not want Charlie and Milton to have hard feelings when they leave office for someone to make more money than they did. Commissioner Smith stated that he was already familiar with the guidelines and they furnished him a report so it speaks for itself. County Manager Gatewood mentioned another change in the works as he is recommending Ms. Denise Cannon for a promotion from records specialist to senior record specialist and it will come with a 7% increase. Chairman Baucom asked if the promotion involved an additional salary with County Manager Gatewood answering yes, 7% effective in December. County Manager Gatewood stated that this should not come as a surprise as Sheriff Allen had recommended her for a special increase earlier and we were planning to look at it in January after the audit report. Motion carried unanimously.

Minutes: approved minutes of the regular meeting on September 8, 2014 and closed session minutes of the same date.

Tax Releases:

Property Tax Releases/Refunds/Adjustments

				10/07/14			
20592	Helms, Terry	2008	43.64	08-8-7349	Real Taxes	Releases	1980 SW Mobile Home Double Listed
20593	Helms, Terry	2009	39.09	09-8-7395	Real Taxes	Releases	1980 SW Mobile Home Double Listed
20594	Helms, Terry	2010	30.41	10-8-7500	Real Taxes	Releases	1980 SW Mobile Home Double Listed
20595	Helms, Terry	2011	26.90	11-8-7501	Real Taxes	Releases	1980 SW Mobile Home Double Listed
20596	Helms, Terry	2012	23.68	12-8-7576	Real Taxes	Releases	1980 SW Mobile Home Double Listed
20597	Helms, Terry	2013	20.76	13-8-7549	Real Taxes	Releases	1980 SW Mobile Home Double Listed
20597	Helms, Terry	2014	18.16	14-8-7590	Real Taxes	Releases	1980 SW Mobile Home Double Listed
20591	Ingold, R L Jr	2014	62.37	14-1-8844	Real Taxes	Releases	Situs
20589	Nextel South	2014	252.46	14-4-13324	Real Taxes	Releases	Adjust Value to Residual Value
20588	Nextel South	2014	207.67	14-4-13325	Real Taxes	Releases	Adjust Value to Residual Value
20587	Nextel South	2014	226.49	14-4-13326	Real Taxes	Releases	Adjust Value to Residual Value
20590	Nextel South	2014	141.81	14-4-13328	Real Taxes	Releases	Adjust Value to Residual Value
			\$ 1,093.44				
			-		Real Taxes	Refund	
			\$ -				
			-		Vehicle Taxes	Release	
			\$ -				
			-		Vehicle Taxes	Refund	
			\$ -				
			-		Vehicle Taxes	Adjustment	
			\$ -				
194740	Altman, Barry	2014	6.29	Tag Surrender	Vehicle Taxes	Refund	
208710	Altman, Barry	2014	5.38	Tag Surrender	Vehicle Taxes	Refund	
8636687	Anson Mechanical Piping Inc	2014	125.40	Situs Error	Vehicle Taxes	Refund	
8636569	Barrett, Roland Paul	2014	20.68	Situs Error	Vehicle Taxes	Refund	
19778121	Blakeney, Linita Y	2014	42.00	Adjustment Error	Vehicle Taxes	Refund	
19206912	Brasington, Evelyn Poplin	2014	134.64	Vehicle Sold	Vehicle Taxes	Refund	
14087339	Byrum, Judy M	2014	33.40	Tag Surrender	Vehicle Taxes	Refund	
8153607	Cash, Larry Bernard	2014	161.87	Situs Error	Vehicle Taxes	Refund	
19208236	Davis, David	2014	54.88	Tag Surrender	Vehicle Taxes	Refund	
8722347	Gfeller, Zachary	2014	101.48	Vehicle Sold	Vehicle Taxes	Refund	
8821563	Griggs, Rodney	2014	27.66	Tag Surrender	Vehicle Taxes	Refund	
14085158	Jones, Stonewall J	2014	31.45	Vehicle Sold	Vehicle Taxes	Refund	
8786954	Kendall, Martina	2014	11.62	Tag Surrender	Vehicle Taxes	Refund	
8693912	Lear, James Robert	2014	29.26	Vehicle Totalled	Vehicle Taxes	Refund	
10160266	Lear, Susan H	2014	78.81	Tag Surrender	Vehicle Taxes	Refund	
8665686	Little, Latoya	2014	147.13	Tag Surrender	Vehicle Taxes	Refund	
14089823	Little, Patricia	2014	40.44	Tag Surrender	Vehicle Taxes	Refund	
19207354	Lotz, Walter	2014	59.23	Tag Surrender	Vehicle Taxes	Refund	
14092478	Marsh, Ola R	2014	7.26	Tag Surrender	Vehicle Taxes	Refund	
8665688	Martin, Gaylia	2014	14.01	Vehicle Sold	Vehicle Taxes	Refund	
8745081	Martin, Katrina	2014	19.67	Vehicle Sold	Vehicle Taxes	Refund	
14086724	Martin, Martha	2014	5.81	Tag Surrender	Vehicle Taxes	Refund	
14090751	Miles, Timothy	2014	15.56	Tag Surrender	Vehicle Taxes	Refund	
8787087	Morgan, Kelly Shaw	2014	30.40	Vehicle Sold	Vehicle Taxes	Refund	
19205618	Nunez, Perla	2014	61.64	Tag Surrender	Vehicle Taxes	Refund	
8665387	Parker, Daniel S	2014	8.53	Situs Error	Vehicle Taxes	Refund	
22018029	Ponds, Sherry	2014	23.89	Tag Surrender	Vehicle Taxes	Refund	
8693731	Royal, Earnest Lee	2014	66.96	Tag Surrender	Vehicle Taxes	Refund	
19209498	Sturdivant, Almetta	2014	71.39	Tag Surrender	Vehicle Taxes	Refund	
19205340	Taylor, Bobby J	2014	19.73	Vehicle Totalled	Vehicle Taxes	Refund	
9416556	Vaughn Inc	2014	14.50	Tag Surrender	Vehicle Taxes	Refund	
14090965	Waddell, Jodi	2014	27.93	Vehicle Sold	Vehicle Taxes	Refund	
19207900	Wall, William	2014	3.41	Vehicle Sold	Vehicle Taxes	Refund	
21539668	Watts, Sara F	2014	64.02	Tag Surrender	Vehicle Taxes	Refund	
206873	Watts, Sara F	2014	22.87	Tag Surrender	Vehicle Taxes	Refund	
			\$ 1,589.20	*****			

			\$ 1,589.20	*****			
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Tax Collector's Report:

Real Property Taxes

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

September 30, 2014

(Total \$\$ Collections)	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Year 2014	-	-	-	-	-	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
Year 2009	379,919.02	360,236.26	261,656.33	87,022.22	149,915.40	75,012.59	562,659.35	1,317,720.88
Year 2008	361,778.44	243,148.97	131,934.01	145,103.87	144,764.28	82,074.70	1,509,823.05	750,653.41
Of Total Collections								
County Taxes & Late List	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Year 2014						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
Year 2009	299,943.51	278,799.08	189,446.64	63,406.87	112,505.37	52,118.13	460,019.34	1,104,190.36
Year 2008	288,841.07	193,174.13	99,314.46	107,874.15	104,520.34	61,341.51	1,218,671.84	633,646.80
Current Year (2014) Ad Valorem Collections %	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Year 2014						N/A	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%
Year 2006	91.88%	93.41%	94.53%	95.28%	95.78%		9.72%	15.87%
Year 2005	91.88%	94.31%	95.09%	95.85%	96.43%		11.83%	17.64%
Current Year (2014) Accounts Receivable Balance Remaining For County Taxes ONLY - Including Late Penalties	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Year 2014						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
Year 2012	1,143,229.63	999,483.29	896,470.97	786,437.51	734,822.47	44,734.04	9,226,756.70	10,479,738.36
Year 2011	1,155,588.56	962,100.93	877,303.12	824,977.42	757,956.67	32,692.26	9,407,190.90	10,421,780.20
History of Past Due Mailings	02/14/12		10/01/12		01/09/13		04/09/13	
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
	4,559	3,637,092.32	2,419	2,362,763.93	5,543	4,420,774.02	3,360	3,308,737.72
Tax Scroll Billings	Tax Rate	Taxed Value	County Tax	Late List	City Taxes	Fire Taxes	Total Billed	
Year 2014	0.767	1,337,826,323	10,261,136.82	25,913.00	1,817,440.08	543,719.23	12,648,209.13	
Year 2013	0.767	1,337,123,638	10,255,747.03	38,016.08	1,646,610.96	506,563.47	12,446,937.54	
Year 2012	0.767	1,329,890,486	10,200,268.80	14,665.91	1,635,582.81	504,013.76	12,354,531.28	
Year 2011	0.767	1,323,056,075	10,147,848.87	13,689.32	1,639,958.48	499,585.19	12,301,081.86	
Year 2010	0.767	1,327,866,369	10,184,743.25	15,890.10	1,629,828.36	503,371.31	12,333,833.02	
Year 2009	0.894	1,074,350,757	9,604,696.60	38,844.26	1,596,904.94	419,657.98	11,660,103.78	
Year 2008	0.894	1,067,095,405	9,539,833.35	15,293.61	1,587,401.81	418,342.90	11,560,871.67	
Utilities	County Tax	City Taxes	Fire Taxes	Total Billed				
Year 2014								
Year 2013	2,006,288.46	87,240.23	120,629.50	2,214,158.19				
Year 2012	1,912,391.52	95,646.61	113,513.96	2,121,552.09				
Year 2011	1,903,727.55	96,335.67	112,271.30	2,112,334.52				
Year 2010	1,909,334.87	96,146.67	110,638.22	2,116,119.76				
Year 2009	1,997,433.34	93,637.75	102,680.57	2,193,751.66				
Year 2008	2,036,138.47	80,919.31	104,766.86	2,221,824.64				
Accounts Receivable by Type	Jun 2014		Jul 2014		Aug 2014		Sep 2014	
	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now
Active Garnishments	158	62,482.20	146	58,557.10	138	56,347.02	137	56,005.40
Accts with Agreements	42	11,060.28	38	10,517.91	38	10,570.85	38	10,623.79
Accts in Foreclosure	308	133,202.56	284	124,480.83	284	124,945.31	284	125,488.79
Bankruptcies	104	62,839.62	86	49,852.64	86	49,885.75	86	50,140.88
Remaining Accts Collectible	7,323	2,253,638.45	11,314	3,315,383.46	10,554	3,214,994.13	10,456	3,196,514.42
Current Year Ad Valorem(All)	3,364	1,245,198.80	19,809	12,649,107.79	17,050	10,916,704.93	15,693	10,160,994.53
**Red = AR Dollars	11,299	3,768,421.91	31,677	16,207,899.73	28,150	14,373,447.99	26,694	13,599,767.81
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
\$\$ Pd/Foreclosures/ by Mo	14	6,643.23	1	507.76	2	204.82	2	713.58
# Accts Given to ParaLegal	-	-	-	-	-	-	-	-
Garnishments Executed	-	-	-	-	-	-	-	-
Debt Setoff Letters Mailed	-	-	-	-	-	-	-	-
Balance owed on Debt Setoff(Call DSC239)	-	248,318.80	-	181,954.95	-	179,531.80	-	177,825.76
One Year Ago	Jun 2013		Jul 2013		Aug 2013		Sep 2013	
	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now
Active Garnishments	196	78,357.19	187	74,555.36	182	72,061.12	177	70,322.01
Accts with Agreements	45	10,874.34	42	10,451.98	42	10,507.28	42	10,562.58
Accts in Foreclosure	337	145,689.57	317	139,912.82	309	131,654.72	300	125,614.75
Bankruptcies	136	83,093.42	119	70,085.86	113	67,261.97	113	67,404.98
Remaining Accts Collectible	6,038	1,832,885.96	8,372	2,706,354.69	8,881	2,654,992.35	8,764	2,603,649.75
Current Year Ad Valorem(All)	2,764	989,061.17	68	24,163.18	17,839	11,209,194.26	16,157	10,369,437.91
**Red = AR Dollars	9,516	3,139,961.65	9,105	3,025,523.89	27,366	14,145,671.70	25,553	13,246,991.98
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
\$\$ Pd/Foreclosures/ by Mo	6	7,386.52	11	5,303.67	14	11,998.91	13	10,626.41
# Accts Given to ParaLegal	-	-	-	-	-	-	-	-
Garnishments Executed	-	-	-	-	-	-	-	-
Debt Setoff Letters Mailed	-	-	-	-	-	-	-	-
Balance owed on Debt Setoff(Call DSC239)	-	295,334.26	-	256,053.17	-	255,031.64	-	253,550.26

Remaining Accts Collectible	6,038	1,832,885.96	8,372	2,706,354.69	8,881	2,654,992.35	8,764	2,603,649.75
Current Year Ad Valorem(All)	2,764	989,061.17	68	24,163.18	17,839	11,209,194.26	16,157	10,369,437.91
**Red = AR Dollars	9,516	3,139,961.65	9,105	3,025,523.89	27,366	14,145,671.70	25,553	13,246,991.98
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
\$\$ Pd/Foreclosures/ by Mo	6	7,386.52	11	5,303.67	14	11,998.91	13	10,626.41
# Accts Given to ParaLegal	-	-	-	-	-	-	-	-
Garnishments Executed	-	-	-	-	-	-	-	-
Debt Setoff Letters Mailed	-	-	-	-	-	-	-	-
Balance owed on Debt Setoff(Call DSC239)	-	295,334.26	-	256,053.17	-	255,031.64	-	253,550.26

Budget Expense Report and Fund Balance Update:

Fund Balance Calculation					
	Last Year	Two Months	Last		
As of 09-30-14	Same Month	Ago	Month	Now	
	As of	As of	As of	As of	
	09/30/13	07/30/14	08/31/14	09/30/14	
Available Fund Balance					
Cash & Investments (General)	\$ 7,996,273	\$ 8,482,488	\$ 8,482,488	\$ 8,968,362	
Cash & Investments (22 Fund)	\$ 18,135	\$ 20,645	\$ 20,896	\$ 21,146	
Less Cash from General (other funds)	\$ -	\$ -	\$ -	\$ -	
Less Liabilities (w/out deferred revenue)	\$ 133,461	\$ 123,679	\$ 148,110	\$ 145,383	
Less Deferred Revenue (from cash receipts)	\$ (40,456)	\$ (46,235)	\$ (46,235)	\$ (46,235)	
Less Encumbrances	\$ (158,890)	\$ (169,104)	\$ (128,639)	\$ (140,409)	
Total Available	\$ 7,948,522	\$ 8,411,473	\$ 8,476,620	\$ 8,948,247	
General Fund Expenditures					
Total Expenditures (Adopted Budget)	\$ 27,783,058	\$ 28,852,503	\$ 28,852,503	\$ 28,852,503	
Total Available for Appropriation					
Total Available	\$ 7,948,522	\$ 8,411,473	\$ 8,476,620	\$ 8,948,247	
Total Expenditures	\$ 27,783,058	\$ 28,852,503	\$ 28,852,503	\$ 28,852,503	
Total % Available Fund Balance	28.61%	29.15%	29.38%	31.01%	
Available Fund Balance Requirement Per LGC	8%	8%	8%	8%	
	\$2,222,645	\$2,308,200	\$2,308,200	\$2,308,200	
% Undesignated Fund Balance	20.61%	21.15%	21.38%	23.01%	
	\$ 5,725,877	\$ 6,103,273	\$ 6,168,420	\$ 6,640,047	
	09/30/13	07/30/14	08/31/14	09/30/14	
1100001100	7,996,272.64	8,482,487.69	8,482,487.69	8,968,361.73	

Monthly Jail Report:

**ANSON COUNTY JAIL
October 1, 2014**

- As of 9:00am (October 1, 2014) the Anson County Jail (capacity of 60) held **43** inmates; **0** inmates housed in the other County Jails; **1** inmate in DOC/Butner for medical/safe-keeping; and **0** inmates awaiting transfer to DOC. **0** Juveniles in state Juvenile Detention.
- The following is a breakdown of the Average Daily Populations:

<u>Year</u>	<u>ADP</u>	<u>Total Booked/Yr.</u>	<u>Average Booked/Month</u>
2003	51	1920	160
2004	54	1954	163
2005	58	2119	177
2006	55	2027	169
2007	55	----	----
2008	53	1707	142
2009	62	1919	160
2010	68	1483	124
2011	58	1669	139
2012	48	1603	134
2013	44	1582	132

- | <u>2013 Totals</u> | <u>ADP</u> | <u>Total Booked</u> |
|--------------------|------------|---------------------|
| January | 37 | 123 |
| February | 44 | 127 |

March	43	122
April	47	160
May	46	122
June	44	123
July	42	105
August	48	151
September	52	153
October	42	133
November	44	129
December	43	134

4.	<u>2014 Totals</u>	<u>ADP</u>	<u>Total Booked</u>
	January	45	116
	February	41	119
	March	38	131
	April	45	137
	May	49	123
	June	43	126
	July	55	141
	August	55	127
	September	49	133

Electronic Transaction Report:

10/31/14

Utilities Department Electronic Transactions

Month	Total \$\$	# Accounts Pd	# Days Electronic Pyt Used	# Working Days
Jul 2014	5,054.02	145	21	22
Aug 2014	5,792.83	157	20	21
Sep 2014	7,574.87	167	20	21
Oct 2014	-	-	-	23
Nov 2014	-	-	-	-
Dec 2014	-	-	-	-
Jan 2015	-	-	-	-
Feb 2015	-	-	-	-
Mar 2015	-	-	-	-
Apr 2015	-	-	-	-
May 2015	-	-	-	-
Jun 2015	-	-	-	-
	18,421.72	469		

Utilities Dept -Draft Records & Unpaid Accts with Phone reminders

Month	Total \$\$ Draft Records	# Accounts Pd	Tot \$\$ Unpaid w/Phone calls	# Accts Reminded
Jul 2014	29,374.72	989	35,307.02	501
Aug 2014	33,266.04	989	27,138.31	418
Sep 2014	32,521.26	988	43,811.45	384
Oct 2014	35,568.86	987		
Nov 2014				
Dec 2014				
Jan 2015				
Feb 2015				
Mar 2015				
Apr 2015				
May 2015				
Jun 2015				
	130,730.88	3,953	106,256.78	1,303

Tax Department Electronic Transactions

Month	Total \$\$	# Accounts Pd	# Days Electronic Pyt Used	# Working Days
Jul 2014	2,598.77	20	9	22
Aug 2014	12,300.46	31	11	21
Sep 2014	3,746.65	14	9	21
Oct 2014	-	-	-	23
Nov 2014	-	-	-	-
Dec 2014	-	-	-	-
Jan 2015	-	-	-	-
Feb 2015	-	-	-	-
Mar 2015	-	-	-	-
Apr 2015	-	-	-	-
May 2015	-	-	-	-
Jun 2015	-	-	-	-
	18,645.88	65		

Mar 2015	-	-	-	-
Apr 2015	-	-	-	-
May 2015	-	-	-	-
Jun 2015	-	-	-	-
	18,645.88	65		
Health Department Electronic Transactions				
Month	Total \$\$	# Accounts Pd	# Days Electronic Pyt Used	# Working Days
Jul 2014	1,314.91	24	13	22
Aug 2014	693.20	26	14	21
Sep 2014	982.69	26	15	21
Oct 2014	-	-	-	23
Nov 2014	-	-	-	-
Dec 2014	-	-	-	-
Jan 2015	-	-	-	-
Feb 2015	-	-	-	-
Mar 2015	-	-	-	-
Apr 2015	-	-	-	-
May 2015	-	-	-	-
Jun 2015	-	-	-	-
	2,990.80	76		

Budget Amendment – Public School Capital Outlay: to appropriate funds from the State board of education Lottery Fund through the NC Public School Building Capital Fund for the Anson County School System repair projects.

AMENDMENT

Anson County Budget Ordinance FISCAL YEAR 2014/2015

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

Section 1. General Fund Expenditures

Increase: Public Schools – CO 11-5912	\$ 4,071
Total Increase:	\$ 4,071

Section 2. General Fund Revenues

Increase: Public Schools – CO 11-5912	\$ 4,071
Total Increase:	\$ 4,071

Adopted this 7th day of October, 2014.

Budget Amendment – Health Department: to recognize and appropriate additional funds from the Women’s and Children’s Health Section of the NC Dept. of Health and Human Services for the Immunization Action Plan Program at the Anson County Health Department.

AMENDMENT

Anson County Budget Ordinance FY 2014/2015

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

Section 1. General Fund Expenditures

Increase: Health Programs 11-5110-5181	\$ 4,015
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Total Increase:	\$ 4,015
<u>Section 2. General Fund Revenues</u>	
Increase: Health – All Programs 11-5100	\$ 4,015
Total Increase:	\$ 4,015

Adopted this 7th day of October, 2014.

Budget Amendment – Jail: to recognize and appropriate already received GovDeal revenues to cover cost of plumbing replacement in the Jail.

AMENDMENT

Anson County Budget Ordinance FY 2014/2015

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

<u>Section 1. General Fund Expenditures</u>	
Increase: Law Enforcement Building 11-4166	\$ 20,000
Total Increase:	\$ 20,000
<u>Section 2. General Fund Revenues</u>	
Increase: Governing Body – General Administration 11-4110	\$ 20,000
Total Increase:	\$ 20,000

Adopted this 7th day of October, 2014.

Budget Amendment – Domestic Violence: to recognize and appropriate changes in anticipated revenues from the NC Council for women for SA, ML, FVP and DFF.

AMENDMENT

Anson County Budget Ordinance FY 2014/2015

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

<u>Section 1. General Fund Expenditures</u>	
Increase: Domestic Violence Coalition 11-4325	\$ 15,260
Total Increase:	\$ 15,260
<u>Section 2. General Fund Revenues</u>	
Increase: Domestic Violence Coalition 11-4325	\$ 15,260
Total Increase:	\$ 15,260

Adopted this 7th day of October, 2014.

Budget Amendment – Transfer to Public School CO: to appropriate transfer to Public School – CO per request from Anson County Schools.

AMENDMENT

Anson County Budget Ordinance FY 2014/2015

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

<u>Section 9. Public School Capital outlay Reserve Fund</u>	
Increase: Public School Capital Outlay Reserve Fund 28-0900	\$ 72,041
Total Increase:	\$ 72,041
<u>Section 10. Public School Capital Outlay Reserve Fund</u>	
Increase: Public School Capital outlay Reserve Fund 28-0900	\$ 72,041
Total Increase:	\$ 72,041

Adopted this 7th day of October, 2014.

Budget Amendment – Transfer from Public School Co Reserve Fund: to recognize and appropriate transfer from the Public School Capital Outlay Reserve Fund per request from Anson County Schools.

AMENDMENT

Anson County Budget Ordinance FY 2014/2015

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

Section 1. General Fund Expenditures

Increase:	Public Schools - CO -11-5912	\$ 72,041
Total Increase:		\$ 72,041

Section 2. General Fund Revenues

Increase:	Public Schools – CO – 11-5912	\$ 72,041
Total Increase:		\$ 72,041

Adopted this 7th day of October, 2014.

Resolution – Honoring Retiring Sheriff Tommy Allen, Jr. approved as follows:

**RESOLUTION
TO DECLARE THE BADGE, SERVICE WEAPON AND OLD LAPTOP OF
SHERIFF TOMMY W. ALLEN, JR. AS SURPLUS COUNTY PROPERTY
TO BE PRESENTED UPON RETIREMENT**

WHEREAS, Tommy W. Allen, Jr., will have served as Sheriff of Anson County for 28 years from December 1978 until December 1994 and again from December 2002 until December 2014 upon his retirement; and

WHEREAS, during his tenure, Sheriff Allen has served the citizens of Anson County with honor and dignity, and he will retire from a long and distinguished career in law enforcement with 33 years of combined service with Anson County and the Town of Wadesboro; and

WHEREAS, in accordance with North Carolina General Statute Chapter 20, Article 187.2, governing boards are authorized to honor retiring law enforcement officers by presenting the badge worn during office as well as the service weapon carried during their years of service.

NOW, THEREFORE, BE IT RESOLVED, that as a token of appreciation to Sheriff Tommy W. Allen, Jr. for his more than 33 years of service in law enforcement in Anson County, the Anson County Board of Commissioners hereby formally exercises the authority granted by the General Statutes of North Carolina by awarding the badge worn by Sheriff Allen in his dedicated service to the citizens of Anson County.

BE IT FURTHER RESOLVED that the Board of Commissioners of Anson County hereby declares as surplus property Glock 40-Caliber, Model 23, semi-automatic Revolver, Serial #CVL606 (US) to be presented to Sheriff Allen upon the occasion of his retirement as the service weapon that he carried during office along with his old Think Pad laptop, Model T410s, Serial Number 2904G2&.

BE IT FURTHER RESOLVED that it is with sincere appreciation that the Anson County Board of Commissioners takes this opportunity to acknowledge Sheriff Allen for his 33 years of service rendered during his law enforcement career in Anson County.

Adopted this 7th day of October, 2014.

Resolution – National 4-H Week: adopted as follows:

RESOLUTION

WHEREAS, the Anson County Board of Commissioners is proud to honor the 4-H Youth Development Program of the Anson County Cooperative Extension Service for providing experience-based education to youngsters throughout the county; and

WHEREAS, This admirable program, which seeks to provide a learning experience for the whole child, including head, heart, hands and health, helps young Ansonians to acquire knowledge, develop life skills and form attitudes to enable them to become self-directed, productive and contributing members of our society; and

WHEREAS, Its more than 1,200 rural youth participants, ranging in age from five to nineteen, hail from diverse ethnic and socioeconomic backgrounds and truly represent a cross-section of the county; and

WHEREAS, The program undoubtedly could not have achieved the success that it has today were it not for the service of its more than 75 volunteers, who have given generously of their time, talents, energies and resources to the youth of Anson County; and

WHEREAS, Throughout its proud history, the 4-H program has developed positive role models for countless citizens and through its innovative and inspiring programs, continued to build character and to instill the values that have made our county strong and great;

NOW, THEREFORE, BE IT RESOLVED that the Anson County Board of Commissioners hereby designates October 6-11, 2014 as National 4-H Week in Anson County and commend the 4-H Youth Development Program of the Anson County Cooperative Extension Service and the many men and women who have made the program a success.

Adopted this 7th day of October, 2014.

Installment Financing Contract – Sheriff Vehicles:

RESOLUTION

The governing body for the County of Anson, North Carolina, held a regular meeting at the Anson County Cooperative Extension Center, 501 McLaurin Street, on October 7, 2014 at 6:00 P.M.

Present: Chairman Baucom, Vice Chair Streater, Commissioner Sikes, Commissioner Sims, Commissioner Smith and Commissioner Woodburn.

Absent: Commissioner Sturdivant

Also Present: Lawrence Gatewood, County Manager and Bonnie M. Huntley, NCCCC, Clerk to the Board.

Chairman Baucom introduced the following resolution which was read:

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INSTALLMENT FINANCING CONTRACT IN THE AMOUNT OF \$161,000.00 WITH BB&T BANK TO FINANCE THE ACQUISITION OF CERTAIN EQUIPMENT FOR USE BY THE COUNTY OF ANSON, NORTH CAROLINA, AUTHORIZING THE EXECUTION AND DELIVERY OF RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH

BE IT RESOLVED by the governing body for the County of Anson, North Carolina (the "Unit"):

Section 1. The governing body of the Unit does hereby find and determine:

- a) The County of Anson proposes the acquisition of certain equipment, which may include fixtures as more fully described in the hereinafter mentioned Contract (collectively, the "Equipment");

- b) After consideration, the governing body of the Unit has determined that the most advantageous manner of financing thereof is by an installment contract pursuant to Section 160A-20 of the General Statutes of North Carolina, as amended;
- c) Pursuant to Section 160A-20, the Unit is authorized to finance the acquisition of Personal property, including fixtures, by installment contracts that create a Security interest in the property financed to secure repayment of the financing; and
- d) BB&T BANK ("BB&T BANK") has proposed that BB&T BANK enter into an Installment Financing Contract with the Unit to Finance the Equipment pursuant to which BB&T BANK will lend the Unit the amount of \$161,000.00 (the "Contract") and a related Escrow.

Section 2. The governing body of the Unit hereby authorizes and directs Tiffany Randall to execute, acknowledge and deliver the Contract and Escrow Agreement on behalf of the Unit in such form and substance as the person executing and delivering such instruments on behalf of the Unit shall find acceptable. The Clerk is hereby authorized to affix the official seal of the County of Anson to the Contract and the Escrow Agreement and attest the same.

Section 3. The proper officers of the Unit are authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this Resolution and the Contract and the Escrow Agreement.

Section 4. Notwithstanding any provision of the Contract or the Escrow Agreement, no deficiency judgment may be rendered against the Unit in any action for breach of a contractual obligation under the Contract or the Escrow Agreement and the taxing power of the Unit is not and may not be pledged directly or indirectly to secure any moneys due under the Contract, the security provided under the Contract being the sole security for BB&T BANK in such instance.

Section 5. The Unit covenants that, to the extent permitted by the Constitution and laws of the State of North Carolina, it will comply with the requirements of the Internal Revenue Code of 1986, as amended (the "Code") as required so that interest on the Unit's obligations under the Contract will not be included in the gross income of BB&T BANK.

Section 6. The Unit hereby represents that it reasonably expects that it, all subordinate entities thereof and all entities issuing obligations on behalf of the Unit will issue in the aggregate less than \$10,000,000 of tax-exempt obligations, including the Contract (not counting private-activity bonds except for qualified 501(c)(3) bonds as defined in the Code) during calendar year 2014. In addition, the Unit hereby designates the Contract and its obligations under the Contract as a "qualified tax-exempt obligation" for the purposes of the Code.

Section 7. This Resolution shall take effect immediately upon its passage.

Upon motion of Commissioner Woodburn, seconded by Commissioner Sims, members of the governing body, the foregoing resolution entitled "**RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INSTALLMENT FINANCING CONTRACT IN THE AMOUNT OF \$161,000.00 WITH BB&T BANK TO FINANCE THE ACQUISITION OF CERTAIN EQUIPMENT, AUTHORIZING THE EXECUTION AND DELIVERY OF RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH**" was passed by the following vote:

Ayes: Chairman Baucom, Vice Chair Streater, Commissioner Sikes, Commissioner Sims, Commissioner Smith and Commissioner Woodburn

Nays: None

PASSED AND ADOPTED THIS 7th day of October, 2014.

I, Bonnie M. Huntley, CMC, NCCCC, Clerk for the County of Anson, North Carolina DO HEREBY CERTIFY that the foregoing has been carefully copied from the actually recorded Minutes of the governing body of said County of Anson at a regular meeting held on October 7, 2014, the record having been made in the minutes of said governing body, and is a true copy of so much of said minutes as relates in any way to the passage of a resolution providing for the authorization of the Installment Financing Contract referred to therein.

I DO HEREBY CERTIFY that a schedule, stating that the regular meetings of The Council are held on the second Tuesday of each month at 6:00 P.M. respectively, at Wadesboro, North Carolina, was on file with me for at least seven calendar days prior to said meeting, all in accordance with G.S. 143-318.12.

WITNESS my hand and corporate seal of said County of Anson, this 7th day of October, 2014.

Bonnie M. Huntley, CMC, NCCCC
Clerk, County of Anson

Closed Session: Motion by Commissioner Sikes, seconded by Commissioner Woodburn, to go into closed session to consult with the Attorney pursuant to North Carolina General Statutes 143-318.11(a)(3) and for personnel pursuant to North Carolina General Statutes 143-318.11(a)(6). Motion carried unanimously.

In regular session, motion by Commissioner Woodburn, seconded by Commissioner Sikes, to adjourn. Motion carried unanimously.

Respectfully submitted:

Bonnie M. Huntley, NCCCC
Clerk to the Board

Meeting time: 3 hrs.