

THE ANSON COUNTY BOARD OF COMMISSIONERS convened for their regular monthly meeting on Monday, September 8, 2014 beginning at 6:00 P.M. in the board room, Suite 209 of the Anson County Government Center.

Commissioners present: Anna H. Baucom, Chair
Ross Streater, Vice Chair
Bobby Sikes
Dr. Jim Sims
Vancine Sturdivant
Jarvis Woodburn

Staff members present: Lawrence R. Gatewood, County Manager
Bonnie M. Huntley, CMC, NCCCC, Clerk to the Board
Rita James, Data Processing
Tiffany Randall, CPA, Finance Officer
Gary Fincher, Airport Manager

Other: Scott Forbes, County Attorney

Chairman Baucom welcomed those present to the September meeting, commenting that it actually felt a little like September. Chairman Baucom stated they were glad they were able to be here and they looked forward to conducting the business of Anson County. Chairman Baucom then recognized Pastor Tom Horne, Rock Hill Missionary Baptist Church in Lilesville to deliver the **Invocation**.

Chairman Baucom mentioned that there was a bad wreck on highway 74 this morning and a gentleman lost his life. Chairman Baucom asked those present to hold his family in their hearts and if we find ways to comfort them that we do that.

Approval of the Agenda by Commissioners: Chairman Baucom reminded board members of their Ethics Policy and if there is any item that comes before us that there is a conflict of interest or appearance of conflict that you let it be known and they will deal with it. Chairman Baucom called for a motion to approve the agenda. Motion by Commissioner Sims, seconded by Commissioner Woodburn, to approve the Agenda as submitted. Commissioner Sturdivant asked if this was the place to add an item with Chairman Baucom answering yes. Commissioner Sturdivant felt the board needed to do something for the retiring sheriff and asked to add a discussion under Commissioner Concerns. Chairman Baucom noted this was added as item 9a. Motion carried unanimously.

Appearances:

Jeff Boothby – TDA Update: Mr. Boothby shared that he was a local consulting forester and this year he was honored to serve as Chairman of the Tourism Development Authority. Mr. Boothby shared that they have a lot going on but they are working towards getting a new director. Mr. Boothby referenced the updated contact information and membership list, website updates, FY14/15 budget and newly adopted By-Laws, advertising/event funding, reserve fund and the August 2014 financial report included in the agenda packet. Mr. Boothby stated that they now have an office in the historical society but until they hire a director, and they hope to have this person hired by the end of the calendar year, their presence there will be minimal. Mr. Boothby noted their address was 206 E. Wade Street and their new cell phone number was 704-438-3226. Mr. Boothby added that he was manning the phone until a director is hired. Mr. Boothby stated that the current regular membership includes himself as chair, J.D. Bricken, Vice Chair, Denise Beachum, Nancy Cornwell, Pat Forbes, Jessica Morgan, Ronnie Morgan, Dale Nelson and the local organization members include Lewis Evans, representing the Anson Chamber of Commerce and Anne Leary representing Uptown Wadesboro. Mr. Boothby stated that their webmaster is Jim Hatley of Norwood and they now have updated correct information on the site and they are in the process of making it mobile friendly. Mr. Boothby shared that they have linked their calendar to the Chamber of Commerce calendar for uniformity. Mr. Boothby stated that they want to make their funding application as available as possible and they are having it updated and digitally edited and it will be on the homepage of their website. Mr. Boothby stated that this year's budget was based upon \$40,900 that the board approved at a previous meeting. Mr. Boothby stated that the majority of their funds are used for advertising and marketing local events and they have \$15,000 for a director, \$20,000 for advertising/marketing/local events, \$1500 travel and a little for office supplies, telephone, rent and miscellaneous. Mr. Boothby stated that this year the majority of their spending this year will be for advertising, marketing and funding local events in the county. Mr. Boothby shared that until their last meeting they did not have a section in their By-Laws that laid out exactly how they are supposed to come up with a budget so they have proposed a Budget Amendment that says: in establishing an annual budget the board can or may set the budget based on the previous year's tax collections or a greater amount if Reserve Funds are available and not already allocated to other uses. A separate vote will be required to access the Reserve Funds. Additionally, a minimum Reserve Fund balance will be maintained at \$25,000. The Board may utilize these funds as they see fit through a vote. Lastly, unused Budget funds will be placed into the Reserve Fund at the end of each fiscal year. Mr. Boothby shared that their advertising with the NCVisitor's Center reaches several hundred thousand people and he feels the fee of \$150 a month is wisely spent. Mr. Boothby stated that so far this year they have donated up to \$7,318 to local events. Mr. Boothby stated that the Taste of the Pee Dee Festival was their largest donation of \$3,700 to be used toward permanent signage with adjustable dates and paying one-half the cost of tee shirts. Mr. Boothby stated that they also contributed \$2,000 for the Big Game Hunt booklet and \$342 for other advertising for the Big Game Hunt. Mr. Boothby

noted that this was the top draw of any event we have and hunting is the number one tourism related activity in Anson County followed second by the Ansonia Theater. Chairman Baucom asked the number of participants in the Big Game Hunt with Mr. Boothby saying last year they had 300 participants but when you look at the dinner's they have and family members coming along there is a little over 1,000 people and sometime more for this event. Mr. Boothby feels the Taste of the Pee Dee will draw a large crowd. Commissioner Sturdivant asked how people apply for funding with Mr. Boothby answering they have an application and as long as you are advertising, marketing or having a local event that is open to the public and you meet their guidelines they will fund the event. Mr. Boothby added that the majority of what they try to focus on is the marketing and advertising because of the way the statute is written. Mr. Boothby stated that they were looking for more events to fund. Commissioner Sturdivant added especially something that helps the children. Mr. Boothby encouraged board members to offer feedback or suggestions. Mr. Boothby stated that they pretty much have everything for the fall and winter funded and their focus is on spring and summer next year in order to have things going on all the time. Commissioner Sturdivant asked if this included health fairs with Mr. Boothby saying he wasn't sure but it would be worth putting in a funding request. Chairman Baucom mentioned the polar run last year and asked if they were aware of that and if so, did they do any advertising. Mr. Boothby was not sure about this but the bike ride was not funded because they were asked for ice cream and they had other things they wanted to do. Chairman Baucom stated that she will try to remember to make them aware of this event next year because it includes adults and children. Commissioner Sturdivant stated that Toys for Tots could use their advertising skills with Mr. Boothby feeling if they can help they will, adding that financially they might run into a hitch because it is not a tourism event. Mr. Boothby added that even if legally they aren't allowed to fund the event because it is not tourism related they will be happy to help design advertising material. Mr. Boothby mentioned their reserve fund stating that this is a fund that was established at the beginning of TDA that any of the unused funds were put into a reserve fund to be used at a later date. Mr. Boothby stated that as of August 6 they have \$103,138.88 and the board feels they need to start utilizing some if not all of this over the next few years. Mr. Boothby stated that they plan to leave the \$25,000 reserve in there as stated in the new By-Laws Amendment but they have several projects coming up over the next few years that they want to be able to help fund. Mr. Boothby explained that the law states that 1/3 of their tax collection can go to capital expenditures and they feel because the money annually that was put into this fund was less than 1/3 of their annual budget, they should be able to utilize the entirety for capital expenditures or for advertising. Mr. Boothby stated that they want to put a significant amount into more continual draws to the county and one project they plan to further discuss is the Agri-Civic Center. Mr. Boothby shared that they feel the money should be used for things that will bring people every day of the week, every week of the year to Anson County to spend money. Mr. Boothby added that some of the topics for future discussion will be the Agri-Civic center, improved signage, the Blueway, the Ansonia Theater, the Planetarium, local museums and more affordable and marketing

campaigns for the county. Mr. Boothby noted that last year financially was a negative year and they attribute some of that to the weather we had last summer and that they didn't have a director most of that time. Mr. Boothby stated that they've seen an improvement in the past few months and from June 2013 to June 2014 they had a 36% increase which was \$13,222 more revenue this year than the previous year. Mr. Boothby noted the weakest numbers were in the winter and feels they need to concentrate more on winter and early spring. Vice Chair Streater asked if Dave Smith was on their board or attended their meetings with Mr. Boothby answering his wife Merrie comes sometimes. Mr. Boothby stated that when Dave served as Director he attended every meeting and felt conflicts of interest and disagreements were the main reason he resigned. Mr. Boothby felt he did a great job, adding that his wife has really been helpful. Chairman Baucom commented that she knows Mr. Boothby is excited about this and voiced appreciation for the work of the TDA. Chairman Baucom stated that TDA started the year before NASCAR left Rockingham and the revenues nosedived. Chairman Baucom felt it was a testament to the board that they were able to accumulate this much money because advertising is not cheap. Mr. Boothby felt using expensive advertising was not a good use of their money now and that is why they are focusing on local events and they hope to find ways to have the museums open for a continual draw. Mr. Boothby added that they were also working on collaboration and they are working to get all the local tourism organizations together and when they a director they hope to reach out to the municipalities and local government to start to bring everyone together for the common purpose.

Public Addresses to the Board

Pastor Tom Horne shared that over the past 30 days they sponsored a health fair at Rock Hill Missionary Baptist Church where they had licensed nurses, CNA's, the fire department, local law enforcement and every official office in Anson County was there. Pastor Horne stated that they also had local doctors and dentist to take blood and hand out leaflets to people. Pastor Horne noted the reason for the health fair is to bring health awareness to the community. Pastor Horne stated that they know hypertension, high blood and diabetes is one of the main killers, especially in the black community. Pastor Horne stated that want to launch the fair every year to inform people, bring awareness and information. Pastor Horne shared that their main goal is to establish a clinic where not only children could be served but adults and seniors could come get their blood checked, received information or anything else that a regular clinic would do. Pastor Horne shared that in the spring of 2015 on the annual day of prayer here in Wadesboro they hope to have an Anson County revival. Pastor Horne stated that they feel the best time would be during the college spring break. Pastor Horne stated they believe it will be so big it will take up the whole football stadium. Pastor Horne asked permission to come back to let the board know where they are financially and what they will need to bring this type activity to the Anson County area. Pastor Horne asked now to target the annual health fair at Rock Hill and asked the board for assistance. Commissioner Sturdivant stated that she added the health fair as it was open to the public and no one paid a registration fee.

Commissioner Sturdivant stated that the Lilesville Fire Department made senior citizens aware of how they have to change their smoke detectors and the carbon monoxide detectors and they took names and addresses and went to check or change them. Commissioner Sturdivant stated that they also served a healthy lunch to everyone that attended. Commissioner Sturdivant added that all of this was out of the pockets of the church. Chairman Baucom thanked Pastor Horne on behalf of Circles of Hope for his church sponsored meals for those meetings.

Administrative Matters:

Design and Bidding Phase for the Taxiway Lights and Signs: Gary Fincher, Airport Manager, stated that the Airport has an opportunity to install taxiway lights and new signs through grants from the Division of Aviation. Mr. Fincher explained that currently they have reflector markers along the taxiway and new signs will be more cost effective. Mr. Fincher stated that the new lights will allow aircraft to utilize the taxiway in a much safer environment at night. Mr. Fincher added that the airport needs the board's approval on the bidding and design phase, which is \$69,200. Mr. Fincher explained that this would be funded with Vision 100 grant money with a 10% county match already in the airport budget. Mr. Fincher stated that the County Attorney has reviewed all documents and found them to be satisfactory. Mr. Fincher stated that the construction phase would be approximately \$450,000 and paid with state discretionary funds along with a 10% match from the county that is already included in the airport budget. Motion by Vice Chair Streater, seconded by Commissioner Woodburn, to approve the planning and bidding phase of the project. Mr. Fincher shared that the Division of Aviation wanted to see this happen because of safety concerns. Mr. Fincher stated that currently they have reflector markers on the taxiway and with the lights, aircraft will be able to taxi more safely at nighttime. Commissioner Sims offered congratulations to Mr. Fincher and the airport board feeling we were in the process of having one of the better small airports in the state. Mr. Fincher stated that he has had a lot of comments about the airport from different people traveling through the county and he had a Cessna Citation Jet to come in this afternoon from Knoxville Tennessee bringing some business folks to the county. Mr. Fincher added that they also purchased gas. Mr. Fincher feels the airport is a good part of the infrastructure for Anson County. Motion carried unanimously. Chairman Baucom thanked Mr. Fincher for all he does; adding that he was a good representative of Anson County.

6-30-14 Amended Audit Contract: Chairman Baucom noted the audit contract needs to be amended to specifically name the Tourism Development Authority as required by the Local Government Commission. Chairman Baucom asked if this was a new requirement with Ms. Randall explaining it was not new but one that has just recently been addressed with the LGC. Ms. Randall stated that there were some questions about what to do with what is called a component unit and when they addressed the concerns the LGC used a TDA as an example. Ms. Randall stated that because of that she thinks a lot of local governments found out that their presentation

on the TDA and their financial statement wasn't necessarily correct. Ms. Randall stated that they should be named specifically in our audit contract. Ms. Randall noted that the fee was the same as the contract approved last March and the only thing different is that the chair of the TDA will need to sign. Motion by Vice Chair Streater, seconded by Commissioner Sturdivant, to approve. Motion carried unanimously.

IT Contract: County Attorney Forbes stated that this was more appropriate for closed session because it is a negotional contract.

Separate Agreed-Upon Procedures Engagement: Ms. Randall stated that this was a new requirement from the office of the State Auditor. Ms. Randall explained that they are requiring local auditors to test the DSS Eligibility Intake function. Ms. Randall noted that this was something our auditors were already doing but they now will have to submit a report and letters to the State Auditor to prove that they are testing. Chairman Baucom asked how they test and what are they testing for. Ms. Randall stated that they pull a sample of clients and for this year it would be for Medicaid and TANIF and they will look to see whether or not the client is eligible or if this particular benefit has been determined and they will look at a sample from these programs and determine if yes or no the clients are eligible to receive these particular benefits. Commissioner Sturdivant asked if it was done randomly with Ms. Randall answering yes. Motion by Vice Chair Streater, seconded by Commissioner Sturdivant, to approve. Ms. Randall added that this was not included in the audit contract and it is a separate fee. Vice Chair Streater thought she said they were already doing this with Ms. Randall saying they were already doing the actual procedure but they will have to write letters and reports to be submitted to the office of State Auditor. Ms. Randall noted that because of that there is a fee of \$100 an hour in addition to the current charge. Vice Chair Streater asked how long it would take with Ms. Randall answering they estimate less than eight hours and probably less than five. Chairman Baucom asked if these things were not already audited by DHHS with Ms. Randall answering that they audit different programs and the local auditors are being required to do this because of the office of the State Auditor. Chairman Baucom asked if we had a choice with Ms. Randall answering no. Motion carried unanimously.

Proposed Policy for Disposing of Surplus Property: County Manager Gatewood stated the title of this presentation was behind every dark cloud there is a silver lining. County Manager Gatewood stated that there was a very dark cloud for the County Manager on Monday July 7th around 6:30 when the Anson County Board of Commissioners directed the County Manager to transfer free of charge the best surplus vehicle from the sheriff's office including lights, siren and radio to the Town of Morven. County Manager Gatewood noted that as the budget manager he knows that Anson County government is dealing with some tough times and trying to manage through another very tight budget year and he was disappointed in the County Manager that he was not more persuasive in advising the board against granting that vehicle. County Manager Gatewood offered thanks to board members and WSOC-TV Channel 9 news.

County Manager Gatewood then asked the Clerk, Ms. Bonnie Huntley, to stand and be recognized. County Manager Gatewood shared that we were right in the middle of the most successful GovDeals auction of surplus property in the county's history. County Manager Gatewood stated that they reviewed the numbers this morning and we expect to sell surplus vehicles, equipment and junk to the tune of around \$55,000 to \$60,000. County Manager Gatewood shared that one of the buyers approached us from Afghanistan with an interest in one of the old ACTS vans, which he purchased and an old compressor from the water department will end up in Liberia, West Africa. County Manager Gatewood noted there were also buyers from Anson County and surrounding counties. County Manager Gatewood shared that at last month's meeting he made a mistake when he estimated that the two patrol vehicles would bring anywhere from \$5,000 to \$7,500. County Manager Gatewood stated that his estimates were too low and shared that a 2010 Dodge Charger with 94,000 miles sold for \$8,305 and another 2010 Dodge Charger with around 95,000 miles sold for \$8,401. County Manager Gatewood shared that he called a few dealerships in Charlotte and found that a 2010 would retail between \$14,000 and \$18,000 depending on miles and equipment. Commissioner Sims commented that the used car market was booming higher than it has in the last 30 to 40 years. County Manager Gatewood stated that these cars are in excellent condition and they are being well maintained thanks to WSOC-TV. Commissioner Woodburn stated that he wonders why we are getting rid of them at 94,000, adding that he usually drives something for a couple of hundred. County Manager Gatewood stated that at the August 5th meeting the board received requests for surplus patrol vehicles from the Town of Lilesville, Town of Ansonville and Town of Peachland. County Manager Gatewood stated that per the commitment made to those towns, made specifically to Chief Gallimore, Mayor Ingram and Mayor Allen, the County Manager will transfer a surplus patrol vehicle to each of these towns as soon as possible in the first half of 2015. County Manager Gatewood kindly requested the board to reaffirm the January, 2007 resolution they authorized, giving the County Manager and staff authorization to sell surplus property on the online auction known as GovDeals. County Manager Gatewood felt the policy has served us well for seven years as a way to 1) maximize revenue of the surplus property, 2) to simplify the process of disposing of it, 3) to give all citizens basically around the world now an opportunity to bid on it and 4) it helps keep all of our taxes low. County Manager Gatewood added that as a county taxpayer it meant a lot to the County Manager. County Manager Gatewood then asked for a motion to reaffirm the January 2007 resolution. Commissioner Sturdivant offered a motion to affirm because of the loyalty of the County Manager. Vice Chair Streater was of the opinion they did not say give each of them a car next year; he thought it was each year. Commissioner Sturdivant and Commissioner Sims thought it was all at one time. Chairman Baucom noted that one didn't even have a police department yet with County Manager Gatewood saying actually there were two. Chairman Baucom thought the board said they would not give a car if they did not have a police presence. County Manager Gatewood stated that their come back was they had the money in their budget to do it. Chairman Baucom felt it would not be done until they had it. Vice Chair Streater felt it was ok if it was all in one year.

Commissioner Sikes feels it will actually save the county money by keeping our deputies from going to those places. County Manager Gatewood asked the Clerk for clarification with the Clerk noting the minutes were included in the agenda packet and that Ansonville said they had money for a part time policeman 32 days a year. Commissioner Woodburn felt that by reaffirming the resolution they would be saying they would not give vehicles to the towns with County Manager Gatewood saying it would say that we would sell surplus equipment through GovDeals. Commissioner Woodburn felt that if the board reaffirmed this they would be backing up on their word on what they told them. County Manager Gatewood felt we needed to stick with our word but from that point forward reaffirming the 2007 resolution. Commissioner Sims thought it was said they would do the others in 2015 with County Manager Gatewood answering yes. Commissioner Sikes asked if the resolution would keep the board from giving away equipment and doing what they did from here on after. County Manager Gatewood stated that as the Board of Commissioners they have the statutory authority to grant vehicles to other local governments and also surplus equipment. County Manager Gatewood stated this was the first time they've exercised that authority to his knowledge on patrol vehicles since 2007 when the resolution was adopted. County Manager Gatewood added the only change in board membership was Commissioner Sturdivant. Commissioner Woodburn felt the question was once we get past what we've already committed to if we reaffirm this he understands this will bring it to an end. Commissioner Woodburn then asked the County Manager if he was saying even if they reaffirm this they could still change it if someone body comes before the board with County Manager Gatewood saying they had the statutory authority to grant a vehicle to a local government. Commissioner Woodburn then asked what was the point. County Attorney Forbes stated that they would be establishing a policy of how they are going to handle things to where they can treat everyone equally in the future. County Attorney Forbes stated it was not a written in stone policy but it does have a Resolution giving people notice of how you expect to treat your surplus property and it also allows the County Manager to act and go ahead and sell the items without having to come to the board every single time. Commissioner Woodburn stated that if they get a request they could honor the request or deny it as they see fit at that time with County Attorney Forbes saying they would be going against their Resolution. County Attorney Forbes stated that they have the statutory authority to do that but you would be going against what you said. Chairman Baucom asked if they could sell if for one dollar. Vice Chair Streater agreed they wanted to give Ansonville a car but if they are not going to put it in use why don't we wait until they need it. Commissioner Sims understands Peachland is ready they just need a car. Vice Chair Streater agreed to give it if they are ready. Commissioner Woodburn voiced agreement, stating he just wanted to make sure we understand what we are getting ready to do and he's not sure if we do or not. Commissioner Sims thought the board was going to give everybody a car next year and after that we would go out of the car business. County Manager Gatewood agreed adding that we will also move back to our policy that was established in 2007 by way of Resolution. Commissioner Sikes voiced that he would like to see how it benefits the county by them having it and then make a decision later on.

Commissioner Woodburn felt it would be more appropriate to put wording to that effect in the Resolution with guidelines saying that they must have an active police department and certain things like that and then we could cover it. County Manager Gatewood stated that it did not necessarily have to be a police department it could be a utilities department. Vice Chair Streater felt the board was not going to start giving to a utilities department. County Manager Gatewood stated that his advice to the board has been consistent over the last couple of months to stick to the policy that was established by Resolution in 2007 and we sell these vehicles and equipment on GovDeals and inform the towns and other citizens of auctions and allow them to go online and bid. Chairman Baucom stated that the motion was made to approve the Resolution about auctioning government surplus and called for the vote. The Clerk then asked if there was a second to the motion with Chairman Baucom thinking she heard a second. Commissioner Woodburn stated that for the sake of the motion he would second it but he will vote against it. Commissioner Woodburn stated that he understands where the County Manager is trying to go but his concern is that we are not working in good faith and if they want to bid they can but they are struggling just like we are and we have the opportunity to work in collaboration with them and we have something that will help them and he would rather not put something in place that says we have to go against the policy to do that. Commissioner Woodburn stated that if they are willing to put some wording in there that gives them an out he would be ok with it. Commissioner Woodburn stated that as it stands right now that is where he is. Chairman Baucom asked Commissioner Woodburn if he was proposing that we add wording or modify this to give the board the ability to gracefully help a community with some surplus equipment that we would have. Commissioner Woodburn suggested whereas when circumstances warrant provided the appropriate department is in place in that town that we can honor their request. Commissioner Woodburn added that if they don't have something and they want to get something we have and let it sit then no we don't have to do that. Commissioner Sims asked if this was for the future with Commissioner Woodburn saying this was after we get past this. Chairman Baucom asked Commissioner Woodburn if he seconded the motion on the floor with Commissioner Woodburn answering if it is appropriate but as it stands and if we are willing to make the changes he will vote for it but if we aren't he will second the motion but he will vote against it because he can't see approving a policy that will tie his hands and he has to go against his policy in the future just to work with it. Chairman Baucom stated that she can see where a situation can arise that giving a piece of surplus equipment to a town could end up saving the whole county money and improve one of our communities. Commissioner Sims stated that there was a lot of surplus property out there other than cars. Commissioner Woodburn seconded the motion. Motion failed 0 to 6 with all board members present voting against. Vice Chair Streater stated that Morven has four policemen and he feels sure they will save us a lot of money and if they had to send someone from the sheriff's department every time it would cost us. Chairman Baucom asked how it would cost us with Vice Chair Streater saying a deputy would have to go if they didn't have someone on duty down there. Commissioner Sims felt if we look at this from a purely business standpoint the County Manager has it right

but if you look at it from the standpoint of the towns suffering and you need to help them then that is a different story. County Manager Gatewood stated that Anson County government was suffering as well. County Manager Gatewood added that all you have to do is walk across the street to inside our DSS building saying it was pathetic. Vice Chair Streater stated that if they disband those police departments we will have to take it on full time because it is part of Anson County. Vice Chair Streater stated that he could go along with all the other property but those cars for right now it is hard to do it. Commissioner Sikes stated that if they were giving something to the town just to benefit the town but these police cars will benefit the county. Chairman Baucom felt if this was amended to have some latitude in there that when it is in the best interest of county government to do that because our business is county government.

Manager's Report: County Manager Gatewood shared that the Sheriff's office rotates vehicles every four years. County Manager Gatewood stated that in 2010/2011 seven new vehicles were purchased costing taxpayers \$189,000 or an average of \$27,000 per vehicle including all the related equipment, interest expense, etc. County Manager Gatewood shared that in 2011/2012 county purchased eight new patrol vehicles with seven for patrol and one for the jail at a total cost of \$221,000 to county taxpayers and an average per vehicle of \$27,625. County Manager Gatewood stated that in 2012/2013 we purchased six new patrol vehicles for a total of \$186,000 with an average of \$31,000 per vehicle. County Manager Gatewood stated that in 2013/2014 we purchased six new vehicles for a total cost of \$185,000 at an average of \$30,833 per vehicle. County Manager Gatewood felt the silver lining was that we have an opportunity to extend the service life of our patrol vehicles moving from four year rotation to five year rotation. County Manager Gatewood noted that Sheriff Allen agrees and he has had a conversation with Sheriff elect Reid and he is also supportive of the board entertaining this recommendation. Commissioner Sims feels this is reasonable considering the new technology and how much longer an active life you get out of a vehicle. Chairman Baucom noted particularly with the maintenance. Vice Chair Streater stated if it doesn't work we can always go back but felt it was worth a try. Commissioner Woodburn favored a six year rotation with County Manager Gatewood saying in some counties it is a six year rotation and others seven. County Manager Gatewood added that there are some counties that will drive them until they drop. Chairman Baucom stated that she would not want to jeopardize a deputy driving until they just fall apart but she certainly appreciates a five or six year rotation. County Manager Gatewood recommended moving to a five year rotation over the next twenty-four months to see how it works and then we move to a six year or maybe we go back to four. Motion by Commissioner Sims, seconded by Commissioner Sturdivant, that we follow the County Manager's recommendation for a five year rotation. Motion carried unanimously. County Manager Gatewood asked to go back to the 2007 resolution feeling the resolution does not need to be change or altered but yet the board realizes that you have the statutory authority to make exceptions to it as you deem appropriate. On that basis the County Manager again asked the board for reconsideration of the

request. Chairman Baucom asked to let them think about it with Commissioner Sikes saying he doesn't understand why he just can't do it anyway and if the board wants to do something with them they will. Commissioner Woodburn commented that it just didn't sound right to him. County Manager Gatewood stated that the board approved the resolution in 2007 and he wasn't involved in the process but going back and doing the research it was very sound because there was confusion and some people showing favoritism and it was costing the county a lot of time administratively as well as dollars and cents. Chairman Baucom asked if it could be brought up again at the same meeting with the clerk answering yes. Chairman Baucom stated that the County Manager wants the board to reaffirm the resolution and not mess with his strategy. Chairman Baucom stated that she did not hear a motion on the table and called for a ten minute break.

After the break, the County Manager continued his report. County Manager Gatewood reported on the last United Way Campaign saying it was the best ever with Anson County Government employees raising \$8,740. County Manager Gatewood shared that Anson County Government also ranked fourth as we look at corporate donors with Premiere Fibers ranked number one with \$21,000 and change, Hornwood \$15,000 and change, South Piedmont Community College - Anson County, \$10,000 and change, Anson County Government \$8,740, Anson County Public Schools \$7,000 and change, CMH Space Flooring Products \$4,954 and Carolinas Healthcare System \$4,710.31. County Manager Gatewood stated that we were very proud of this accomplishment and the campaign for 2014 will start in a few weeks. County Manager Gatewood is hopeful we will exceed \$9,000 in 2014. County Manager Gatewood stated that these donations go to support all local Anson County agencies, Boy Scouts, Girl Scouts, Feed My Lambs, HOLLA, Partnership for Children Literacy Program, Anson Crisis Ministry and several others including Union County Community Action. County Manager Gatewood is hopeful they can expand the campaign next year to include other corporate donors. Commissioner Sims asked about the prison noting they have a large workforce with County Manager Gatewood feeling we should be doing \$150,000. County Manager Gatewood referred to the old hospital on Morven Road saying that over the past month he had the pleasure of working with Ms. Elissa Sturdivant, who happens to be the daughter of Commissioner Sturdivant, on the distribution of surplus furnishings from inside the old hospital building. County Manager Gatewood noted that over 40 agencies have benefitted from the donations from Carolinas Healthcare System including churches, towns and individuals. County Manager Gatewood stated that Ms. Sturdivant has been generous, firm, she communicates extremely well and follows up and makes you feel good to know someone like that is coordinating the distribution of these surplus furnishings and she happens to be from Anson County. Commissioner Woodburn asked if it was all gone with County Manager Gatewood saying he was there just a few days ago and saw a gentleman looking down at the floor trying to figure out a way to take up the tile. County Manager Gatewood stated on August 29th he sent a request to Ms. Sturdivant about the two green benches near the old emergency entrance. County Manager Gatewood stated that Alex Sewell with the Town of

Wadesboro had contacted him and he put in his application and they did receive those two benches. County Manager Gatewood stated that they are getting down to the barebones minimum and there is not a lot left. County Manager Gatewood shared that over forty churches, towns and individuals have benefitted from the donations including our own DSS, Extension Service, Animal Shelter, Health Department and many churches and faith based organizations throughout our county. County Manager Gatewood added that even some businesses benefitted from donations from Carolinas Healthcare System. County Manager Gatewood stated that Anson County government benefitted in the way of refrigerators, chairs, table, lamps, desks, pictures, clocks, paper tower dispensers and the flag pole has been removed and now belongs to the Town of Wadesboro and their fire department plans to erect it. County Manager Gatewood voiced sincere appreciation to Carolinas Healthcare System and Ms. Sturdivant for orchestrating a very orderly process and for enriching the lives and station of many agencies and people that live and reside in Anson County. County Manager Gatewood reported some sad news in that the old red brick buildings have been vandalized. County Manager Gatewood shared that the HVAC unit that was behind the building was removed in its entirety and the interior has been trashed to the point where it is unsafe for anyone to enter the building. County Manager Gatewood stated that he and Jeff Waisner boarded up all the entry points at the back and side and they believe the building is secure but they will have to keep an eye on it. County Manager Gatewood stated that he has had several request since our last meeting from citizens wanting to use the parking area for yard sales and he said he did not have the authority to grant that permission. County Manager Gatewood stated that if he gives it to one it is going to spread and then we will have a potential problem and liability risk. County Manager Gatewood posed the question to the Board of Commissioners asking their pleasure. Vice Chair Streater suggested posting no trespassing signs, roping off the areas and closing the driveways if necessary. County Manager Gatewood feels the signs will do the trick and if they don't they will take further measures with the board's support. County Manager Gatewood stated that work is continuing on the June 30, 2014 audit report and the report will be delivered as promised in December 2014. County Manager Gatewood shared that in September we have a number of wellness activities, adding that he sent board members the email message. County Manager Gatewood noted that on Tuesday, September 23 there is a healthy living for lifetime community health fair being co-sponsored by our health department and Anson County Farm Bureau. County Manager Gatewood stated that all of the various health checks are free and encouraged all citizens to attend. County Manager Gatewood shared that on Thursday, September 16th we have a series of four nutrition seminars sponsored and conducted by Blue Cross and Blue Shield and then on Tuesday, September 30th all county staff toting a Blue Cross Blue Shield insurance card are expected to complete the health assessment report. County Manager Gatewood stated that all these activities are designed to keep our health insurance premiums at a manageable level.

Chairman's Report: Chairman Baucom reported on the NCACC conference saying we had a good representation there with Commissioner Sturdivant, Vice Chair

Streater, Commissioner Woodburn and Chairman Baucom. Chairman Baucom noted it was a good conference and well designed. Chairman Baucom felt she and Commissioner Sturdivant were on the same track as they attended the same workshops. Chairman Baucom voiced appreciation to Commissioner Woodburn for serving as the voting delegate. Chairman Baucom reported that July 10-13, 2015 the National Association of County Commissioners conference will be in Charlotte. Chairman Baucom stated that it will be at the Charlotte Convention Center and she would like to see Anson County represented. Chairman Baucom stated that she has attended two and both were very worthwhile. Chairman Baucom stated that at the NCACC conference they had a youth component of the conference and we had a representative there from Anson County and they did a budget simulation and it was very interesting because there would be different challenges to their budget. Chairman Baucom stated that they started out with a set of goals with one being a budget shortfall and the team would not go into their reserve fund or raise taxes so they cut programs. Commissioner Sims asked the age of the youth with Chairman Baucom feeling probably 15 or 16. Commissioner Sturdivant mentioned that the young lady that represented us was her neighbor and she did not know she was going to attend. Commissioner Sturdivant stated that had she and Commissioner Woodburn known she was there they would have set in there with her that morning. Commissioner Sturdivant asked that next time we have a youth representative that board members be notified prior to the conference so they can participate with them. Commissioner Woodburn said he sat with her during the general session and agreed it would be nice to know ahead of time that we will have youth representation. Chairman Baucom asked that we remember to do that next year. Chairman Baucom shared that she received some positive feedback about the new hospital. Chairman Baucom reported that a young woman with diabetes did not feel well and after testing found her blood sugar was too high so she went to the hospital. Chairman Baucom stated that she said they were efficient, friendly, competent, took care of the problem and they wanted her to stay overnight but she did not since she lives about two miles away. Commissioner Sims stated that he saw something interesting that he wanted to share. Commissioner Sims stated that he was coming to Wadesboro over the holidays and there was a group of people in the car in front of him and the children were pointing out the car window. Commissioner Sims stated that for a minute he could not figure out what it was but then he realized they were pointing at the flag on top of the Belk building and they were real excited. Commissioner Sims thought this was a wonderful thing we did with County Manager Gatewood saying it was done in 1910 and we just recreated history. County Manager Gatewood stated that board members may have noticed that the courthouse grounds were clean and neat at all times. County Manager Gatewood stated that Jeff Waisner's team has done a super job. Chairman Baucom asked about the awful sign on the front of the building with County Manager Gatewood saying they were still working on it. Vice Chair Streater thought she was going to work with us on this with Chairman Baucom saying she told her she didn't have a problem taking it down. County Manager Gatewood stated that they have not had a conversation in the last several months but she was telling us something else prior to that time. Vice Chair

Streater reported that we were losing a chief judge saying that the person in Polk County had seniority over her or he thought it was Polk County. Commissioner Sims asked what sign they were talking about with Chairman Baucom saying it was about not wearing a tank top or short shorts and felt it was demeaning to the citizens. Chairman Baucom stated that they may be accused of criminal behavior but she doesn't like it and doesn't feel anybody in the county should be demeaned like that. Commissioner Sturdivant shared that the one in Richmond County is inside the courthouse. Chairman Baucom would like it on a post inside the courthouse.

Consent Agenda: Motion by Commissioner Woodburn, seconded by Commissioner Sikes, to approve. Motion carried unanimously.

Minutes: approved meeting minutes dated August 5, 2014 and closed session minutes of the same date.

Tax Releases:

Property Tax Releases/Refunds/Adjustments

							09/08/14		
20565	Clodfelter, Lynn	2014	63.23	14-7-3445	Real Taxes	Releases	Property Production Code Change		
20580	County of Anson/Wade Mfg	2014	8,123.15	14-7-18661	Real Taxes	Releases	County owned/Exempted from Tax		
20579	County of Anson/D Wright	2014	2,262.83	14-4-19724	Real Taxes	Releases	County owned/Exempted from Tax		
20582	County of Anson	2014	55.56	14-1-10260	Real Taxes	Releases	Clerical Error		
20566	Driggers, Ellen	2014	506.17	14-7-4884	Real Taxes	Releases	Deed Transfer/Life Estate		
20572	Embrex Inc	2013	1,684.65	13-7-5354	Real Taxes	Releases	Double Listed Property		
20570	Embrex Inc	2013	28.92	13-7-5355	Real Taxes	Releases	Release of Interest Only/Int Invalid		
20573	Embrex Inc	2014	2,038.37	14-7-5360	Real Taxes	Releases	Double Listed Property		
20576	Harrell, Wiley Jr	2014	66.18	14-3-7188	Real Taxes	Releases	Clerical Error		
20581	Lee, Billy Frank	2014	6.54	14-1-10261	Real Taxes	Releases	Property sold to County/Thread Tra		
20577	Miles, John & Brendette	2014	45.25	14-5-12642	Real Taxes	Releases	Error in Transfer Deed		
20578	Miles, John & Brendette	2014	122.59	14-5-12642	Real Taxes	Releases	Error in Transfer Deed		
20574	Modspace	2014	651.51	14-7-12766	Real Taxes	Releases	Clerical Error		
20575	Parsons, Robert L Jr	2014	72.71	14-5-13684	Real Taxes	Releases	Land Exemption		
20571	Scarborough, Kent	2014	44.14	14-7-15688	Real Taxes	Releases	Situs Correction		
20569	Thomas, Dorothy Ann	2014	91.15	14-7-17543	Real Taxes	Releases	Senior Citizen Exemption		
20568	Whitley, Chadwick	2014	1,215.29	14-4-19228	Real Taxes	Releases	Combination of Lands		
20567	Wood, Carol H	2014	23.38	14-5-19668	Real Taxes	Releases	Late List Error		
			\$ 17,101.62						
			-		Real Taxes	Refund			
			-						
			\$ -						
20570	Chambers, Derrick	2013	44.22	1310-366	Vehicle Taxes	Release			
			\$ 44.22						
			-		Vehicle Taxes	Refund			
			-						
			\$ -						
					Vehicle Taxes	Adjustment			
			\$ -						
			17,145.84	*****					
Tax & Tag Together Refunds									
19767259	Baucom, Ronald E	2014	78.98	Vehicle Sold	Vehicle Taxes	Refund			
19478887	Bennett, Bobby G	2014	14.05	Tag Surrender	Vehicle Taxes	Refund			
7967390	Buchanon, Johnathan	2014	9.03	Tag Surrender	Vehicle Taxes	Refund			
15345690	Chambers, Derrick	2014	43.82	Military LES	Vehicle Taxes	Refund			
21307009	Chance, Jacqueline	2014	17.15	Tag Surrender	Vehicle Taxes	Refund			
19209542	Currie, Monica	2014	38.27	Tag Surrender	Vehicle Taxes	Refund			
9137616	Currie, Monica	2014	8.08	Tag Surrender	Vehicle Taxes	Refund			
14089278	Currie, Monica	2014	77.46	Tag Surrender	Vehicle Taxes	Refund			
7998563	Davis, Roger Frank	2014	76.65	Vehicle Sold	Vehicle Taxes	Refund			
8055290	Griffin, Carl A	2014	19.84	Situs Error	Vehicle Taxes	Refund			
21181302	Hall, Tammy	2014	5.27	Tag Surrender	Vehicle Taxes	Refund			
188497	Harrington, Jessie	2014	38.33	Tag Surrender	Vehicle Taxes	Refund			
20692951	Hough, Anthony Jr	2014	4.90	Tag Surrender	Vehicle Taxes	Refund			
21574047	Hunsucker, Althea	2014	7.96	Tag Surrender	Vehicle Taxes	Refund			
8055102	McLean, Howard	2014	8.40	Tag Surrender	Vehicle Taxes	Refund			
20379922	Phillips, Denise	2014	166.17	Tag Surrender	Vehicle Taxes	Refund			
8055081	Powe, Cary Jr	2014	46.73	Tag Surrender	Vehicle Taxes	Refund			
19207025	Reid, Kenneth	2014	12.85	Tag Surrender	Vehicle Taxes	Refund			
14090672	Stanback, Pickett	2014	47.67	Tag Surrender	Vehicle Taxes	Refund			
10182336	Stephens, Elton	2014	116.65	Tag Surrender	Vehicle Taxes	Refund			
14089191	Sturdivant, William	2014	97.99	Tag Surrender	Vehicle Taxes	Refund			
20285018	Tyson, Kevin Lee	2014	15.20	Tag Surrender	Vehicle Taxes	Refund			
19205670	Weltner, Robert	2014	19.19	Veh Totalled	Vehicle Taxes	Refund			
10615950	Westbrook, Rebecca	2014	4.93	Tag Surrender	Vehicle Taxes	Refund			
			\$ 975.57	*****					

Tax Collector's Report:

Real Property Taxes

FY 2014-2015 Current Year Ad Valorem - 2014
August 31, 2014

(Total \$\$ Collections)	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug
Year 2014	-	-	-	-	-	-	153,640.24	1,882,078.48
Year 2013	303,777.73	411,460.82	256,681.87	153,925.51	122,514.28	179,074.87	62,285.51	1,345,310.70
Year 2012	591,530.54	394,773.55	234,592.51	179,365.23	196,487.21	165,789.97	139,879.76	1,330,911.40
Year 2011	273,110.53	759,834.02	326,631.55	153,989.93	109,921.59	207,718.61	78,897.91	1,033,340.38
Year 2010	313,652.81	740,139.07	332,344.50	132,854.57	142,607.79	132,015.62	64,025.06	698,291.83
Year 2009	307,485.71	379,919.02	360,236.26	261,656.33	87,022.22	149,915.40	75,012.59	562,659.35
Year 2008	477,271.59	361,778.44	243,148.97	131,934.01	145,103.87	144,764.28	82,074.70	1,509,823.05
Of Total Collections								
County Taxes & Late List								
Year 2014	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug
Year 2014	238,884.70	321,251.68	192,037.08	112,155.68	89,587.40	121,642.85	115,026.22	1,475,428.46
Year 2013	474,125.82	311,770.51	186,458.87	132,595.62	139,834.71	113,267.76	106,855.68	1,100,182.13
Year 2012	222,718.59	623,556.83	244,496.75	114,354.72	80,805.60	121,655.06	53,935.78	840,543.63
Year 2011	256,020.32	571,966.13	256,151.14	101,065.71	104,729.42	95,416.97	47,746.47	560,283.83
Year 2009	255,249.25	299,943.51	278,799.08	189,446.64	63,406.87	112,505.37	52,118.13	460,019.34
Year 2008	382,989.15	288,841.07	193,174.13	99,314.46	107,874.15	104,520.34	61,341.51	1,218,671.84
Current Year (2014) Ad Valorem Collections %								
Year 2014	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug
Year 2014							N/A	13.93%
Year 2013	87.53%	89.84%	91.02%	91.74%	92.21%	92.87%		10.02%
Year 2012	88.50%	90.66%	91.84%	92.68%	93.58%	94.00%		10.76%
Year 2011	85.77%	90.48%	92.07%	92.77%	93.20%	93.75%		7.87%
Year 2010	86.61%	90.64%	92.35%	92.95%	93.57%	94.09%		4.90%
Year 2009	87.03%	89.23%	91.26%	92.70%	93.11%	93.78%		4.47%
Year 2008	89.03%	91.28%	92.77%	93.40%	94.15%	94.62%		12.88%
Year 2007	90.58%	92.71%	93.76%	94.32%	94.78%	95.25%		12.95%
Year 2006	89.67%	91.88%	93.41%	94.53%	95.28%	95.78%		9.72%
Year 2005	88.20%	91.88%	94.31%	95.09%	95.85%	96.43%		11.83%
Current Year (2014) Accounts Receivable Balance Remaining For County Taxes ONLY - Including Late Penalties								
Year 2014	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug
Year 2014							10,287,030.03	8,920,787.68
Year 2013	1,540,704.41	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
Year 2012	1,408,474.10	1,143,229.63	999,483.29	896,470.97	786,437.51	734,822.47	44,734.04	9,226,756.70
Year 2011	1,726,814.58	1,155,588.56	962,100.93	877,303.12	824,977.42	757,956.67	32,692.26	9,407,190.90
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								
Year 2014	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								
Year 2014	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								
Year 2014	May 2014	Jun 2014	Jul 2014	Aug 2014				
	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now
Active Garnishments	159	62,894.79	158	62,482.20	146	58,557.10	138	56,347.02
Accts with Agreements	42	11,004.98	42	11,060.28	38	10,517.91	38	10,570.85
Accts in Foreclosure	321	138,604.42	308	133,202.56	284	124,480.83	284	124,945.31
Bankruptcies	105	63,720.90	104	62,839.62	86	49,852.64	86	49,885.75
Remaining Accts Collectible	7,392	2,280,383.82	7,323	2,253,638.45	11,314	3,315,383.46	10,554	3,214,994.13
Current Year Ad Valorem(All)	3,568	1,289,229.08	3,364	1,245,198.80	19,809	12,649,107.79	17,050	10,916,704.93
**Red = AR Dollars	11,587	3,845,837.99	11,299	3,768,421.91	31,677	16,207,899.73	28,150	14,373,447.99
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
\$\$ Pd/Foreclosures/by Mo	2	6,328.67	14	6,643.23	1	507.76	2	204.82
# Accts Given to ParaLegal	-	-	-	-	-	-	-	-
Garnishments Executed	-	-	-	-	-	-	-	-
Debt Setoff Letters Mailed	-	-	-	-	-	-	-	-
Balance owed on Debt Setoff(Call DSC239)	-	248,117.33	-	248,318.80	-	181,954.95	-	179,531.80

One Year Ago	May 2013		Jun 2013		Jul 2013		Aug 2013	
Accounts Receivable by Type	#	\$\$ Due Now						
Active Garnishments	205	80,889.15	196	78,357.19	187	74,555.36	182	72,061.12
Accts with Agreements	45	10,817.16	45	10,874.34	42	10,451.98	42	10,507.28
Accts in Foreclosure	340	151,605.66	337	145,689.57	317	139,912.82	309	131,654.72
Bankruptcies	136	82,984.92	136	83,093.42	119	70,085.86	113	67,261.97
Remaining Accts Collectible	6,158	1,898,447.04	6,038	1,832,885.96	8,372	2,706,354.69	8,881	2,654,992.35
Current Year Ad Valorem(All)	2,889	1,024,576.34	2,764	989,061.17	68	24,163.18	17,839	11,209,194.26
**Red = AR Dollars	9,773	3,249,320.27	9,516	3,139,961.65	9,105	3,025,523.89	27,366	14,145,671.70
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
\$\$ Pd/Foreclosures/ by Mo	5	4,440.98	6	7,386.52	11	5,303.67	14	11,998.91
# Accts Given to ParaLegal	-	-	-	-	-	-	-	-
Garnishments Executed	-	-	-	-	-	-	-	-
Debt Setoff Letters Mailed	-	-	-	-	-	-	-	-
Balance owed on Debt Setoff(Call DSC239)	-	297,774.43	-	295,334.26	-	256,053.17	-	255,031.64

Vehicle Property Taxes								
FY 2014-2015 - Current Ad Valorem Year - 2014								
August 31, 2014								
(Total \$\$ Collections)	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug
2014							17,553.19	13,135.76
2013	27,126.09	51,985.91	39,469.49	27,205.25	27,001.85	20,642.67	110,301.67	97,754.05
2012	89,376.66	119,453.71	114,783.12	105,519.59	105,941.17	99,457.71	97,889.58	93,095.15
2011	66,546.71	145,510.44	114,926.78	87,325.91	95,750.68	95,742.23	92,779.98	99,798.88
2010	59,678.19	135,881.82	112,831.03	90,177.13	96,321.49	105,280.46	113,210.20	99,617.63
2009	78,676.31	128,615.80	146,889.60	101,431.08	92,017.58	142,346.13	122,954.66	105,356.06
2008	115,732.30	146,866.80	116,428.33	101,739.99	140,891.81	125,895.94	116,814.90	143,009.05
Of Total Collections								
County Taxes	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug
2014							12,472.98	10,254.66
2013	20,531.96	37,818.21	28,580.79	20,440.99	19,454.83	15,539.44	89,442.16	78,640.18
2012	70,024.16	91,907.70	90,278.18	83,531.19	84,639.60	80,540.42	79,453.29	74,992.07
2011	53,245.76	112,779.42	90,584.78	69,967.91	77,506.09	78,179.10	74,000.71	80,157.54
2010	47,539.38	105,909.91	87,696.46	71,814.37	77,687.74	85,353.85	92,998.88	81,964.93
2009	62,366.01	102,809.18	116,588.69	81,139.59	76,374.99	115,523.99	100,380.49	84,903.01
2008	91,988.86	117,025.16	93,602.22	82,363.60	114,310.48	102,403.58	96,140.94	114,934.99
Current Year (2014) Ad Valorem Collections %	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug
2014							51.32%	68.99%
2013	63.03%	65.76%	67.50%	69.74%	72.02%	73.94%	47.39%	49.53%
2012	65.67%	67.83%	69.56%	70.87%	71.43%	74.54%	47.69%	51.35%
2011	66.43%	70.77%	73.38%	73.16%	72.76%	76.20%	46.31%	52.39%
2010	65.98%	69.88%	72.48%	72.77%	72.93%	76.72%	49.60%	53.28%
2009	68.56%	71.75%	76.21%	76.30%	75.90%	81.22%	51.33%	51.04%
2008	72.06%	76.33%	78.07%	76.81%	78.93%	82.75%	49.30%	54.00%
2007	75.42%	78.59%	80.07%	79.35%	79.80%	83.27%	48.56%	56.62%
2006	69.65%	72.51%	76.05%	77.89%	79.28%	83.28%	44.96%	51.40%
History of Past Due Mailings	11/08/11		02/14/12		10/01/12		01/09/13	
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
	9,681	530,539.81	8,750	487,461.50	8,205	446,932.26	8,998	504,404.62
Total Monthly Veh Billings	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug
2014							1,092.04	
2013	2,688.17	2,127.06	4,347.01	4,114.98	1,821.35	1,472.90	120,487.17	
2012	87,993.27	98,544.78	114,165.80	127,160.05	140,032.98	125,594.71	114,463.14	
2011	84,687.32	90,784.66	112,668.32	124,896.31	134,568.21	119,451.11	116,985.62	
2010	82,034.34	84,233.87	109,039.61	119,912.86	127,180.60	110,328.69	120,478.19	
2009	88,380.58	96,355.94	120,189.92	124,415.00	140,069.44	125,068.34	143,621.80	

	May 2014		Jun 2014		Jul 2014		Aug 2014	
Accounts Receivable by Type	#	\$\$ Due Now						
Active Garnishments	4	283.70	4	285.34	4	286.98	2	213.33
Bankruptcies	13	659.51	13	663.40	13	667.29	13	671.18
Remaining Accts Receivable	4,469	236,425.82	4,429	235,709.21	7,819	451,184.79	7,647	442,239.49
Current Year AR (Taxes/Int)	3,879	245,115.92	3,654	230,081.60	14	1,402.70	18	1,221.02
**Red = AR Dollars	8,365	482,484.95	8,100	466,739.55	7,850	453,541.76	7,680	444,345.02
Garnishments Served by Mth	-	-	-	-	-	-	-	-
Garnishments Matured by Mth	-	-	-	-	-	-	-	-
One Year Ago	May 2013		Jun 2013		Jul 2013		Aug 2013	
Accounts Receivable by Type	#	\$\$ Due Now						
Active Garnishments	20	1,354.85	16	891.34	12	722.10	12	712.53
Bankruptcies	24	1,234.32	24	1,241.86	23	1,197.71	23	1,204.92
Remaining Accts Receivable	2,993	151,498.70	4,361	231,836.33	8,823	489,986.24	8,330	459,518.91
Current Year AR (Taxes/Int)	6,891	406,375.72	6,376	371,943.98	2,336	135,998.39	3,208	195,483.16
**Red = AR Dollars	9,928	560,463.59	10,777	605,913.51	11,194	627,904.44	11,573	656,919.52
Garnishments Served by Mth	-	-	-	-	-	-	-	-
Garnishments Matured by Mth	-	-	-	-	-	-	-	-

Electronic Transaction Report:

08/31/14				
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	-	-	-	-
Oct 2014	-	-	-	-
Nov 2014	-	-	-	-
Dec 2014	-	-	-	-
Jan 2015	-	-	-	-
Feb 2015	-	-	-	-
Mar 2015	-	-	-	-
Apr 2015	-	-	-	-
May 2015	-	-	-	-
Jun 2015	-	-	-	-
	10,846.85	302		

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				
Oct 2014				
Nov 2014				
Dec 2014				
Jan 2015				
Feb 2015				
Mar 2015				
Apr 2015				
May 2015				
Jun 2015				
	62,640.76	1,978	62,445.33	919

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	-	-	-	-
Oct 2014	-	-	-	-
Nov 2014	-	-	-	-
Dec 2014	-	-	-	-
Jan 2015	-	-	-	-
Feb 2015	-	-	-	-
Mar 2015	-	-	-	-
Apr 2015	-	-	-	-
May 2015	-	-	-	-
Jun 2015	-	-	-	-
	14,899.23	51		

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	-	-	-	-
Oct 2014	-	-	-	-
Nov 2014	-	-	-	-
Dec 2014	-	-	-	-
Jan 2015	-	-	-	-
Feb 2015	-	-	-	-
Mar 2015	-	-	-	-
Apr 2015	-	-	-	-
May 2015	-	-	-	-
Jun 2015	-	-	-	-
	2,008.11	50		

Apr 2015	-	-	-	-
May 2015	-	-	-	-
Jun 2015	-	-	-	-
	2,008.11	50		

Monthly Jail report:

ANSON COUNTY JAIL

September 2, 2014

- As of 9:00am (September 2, 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 |

- | <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

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 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:

Section 1. General Fund Expenditures

Increase:	Public Schools – CO 11-5912	<u>\$ 16,390</u>
Total Increase:		\$ 16,390

Section 2. General Fund Revenues

Increase:	Public Schools – CO 11-5912	<u>\$ 16,390</u>
Total Increase:		\$ 16,390

Adopted this 8th day of September, 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 Summer Food Service 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	<u>\$ 222</u>
Total Increase:		\$ 222

Section 2. General Fund Revenues

Increase:	Health – All Programs 11-510	<u>\$ 222</u>
Total Increase:		\$ 222

Adopted this 8th day of September, 2014.

Budget Amendment – JCPC: to reflect decrease in annual award amount for the 2014/2015 fiscal year.

Amendment

Anson County Budget Ordinance FY 2014/2015

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

Section 1. General Fund Expenditures

Decrease:	JCPC Youth Srv Adv Council 11-5840	<u>\$ (1,000)</u>
Total Decrease:		\$ (1,000)

Section 2. General Fund Revenues

Decrease:	JCPC Youth Services Advisory Council 11-5840	<u>\$ (1,000)</u>
Total Decrease:		\$ (1,000)

Adopted this 8th day of September, 2014.

Budget Amendment – Animal Shelter Building: to move the Animal Shelter Building budget from Public Safety to Central Services.

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:	Animal Shelter Building 11-4275	\$ 54,568
Total Increase:		\$ 54,568

Section 2. General Fund Expenditures

Decrease:	Animal Shelter Building 11-4375	\$ (54,586)
Total Decrease:		\$ (54,568)

Adopted this 8th day of September, 2014.

Budget Amendment – Agri-Civic Center: to adjust to correct fund balance rollover amount for use of prior fiscal year contributions for the Agri-Civic Center Project.

Section 1. General Fund Expenditures

Increase:	Cooperative Extension 11-4960	\$ 113
Total Increase:		\$ 113

Section 2. General Fund Revenues

Increase:	General Fund Balance Appropriation 11-4110	\$ 113
Total Increase:		\$ 113

Adopted this 8th day of September, 2014.

Budget Amendment – General Fund Contribution to Grant Fund: to appropriate local contribution needed from General fund balance in order to meet the county contribution requirement for the 2012 Scattered Site Housing Project (county contribution balance remaining from 2012 Urgent Repairs Program).

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:	Economic Development Incentives 11-4925	\$ 2,680
Total Increase:		\$ 2,680

Section 2. General Fund Revenues

Increase:	General Fund Balance Appropriation 11-4110	\$ 2,680
Total Increase:		\$ 2,680

Adopted this 8th day of September, 2014.

Budget Amendment – 2012 Scattered Site Housing Grant Project: to recognize and appropriate local contribution from the General Fund.

Amendment

2012 Anson County Scattered Site Housing Grant Project ordinance Amendment

BE IT ORDAINED by the Anson County Board of Commissioners that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant ordinance be amended as follows:

Section 3. Revenues

Increase:	2012 Scattered Site Housing Grant Project 21-4400	\$ 2,680
Total Increase:		\$ 2,680

Section 4. Expenditures

Increase:	2012 Scattered Site Housing Grant Project 21-4400	\$ 2,680
Total Increase:		\$ 2,680

Adopted this 8th day of September, 2014.

Proclamation – Fall Litter Sweep:

PROCLAMATION - FALL LITTER SWEEP 2014

WHEREAS, the North Carolina Department of Transportation organizes an annual fall statewide roadside cleanup to ensure clean and beautiful roads in North Carolina; and

WHEREAS, the **Fall 2014 LITTER SWEEP** roadside cleanup will take place September 20 – October 4, 2014, and encourages local governments and communities, civic and professional groups, businesses, churches, schools, families and individual citizens to participate in the Department of Transportation cleanup by sponsoring and organizing local roadside cleanups; and

WHEREAS, Adopt-A-Highway volunteers, Department of Transportation employees, Department of Public Safety – Division of Adult Correction inmates, community service workers and interested citizens conduct annual local cleanups during FALL LITTER SWEEP, and may receive certificates of appreciation for their participation; and

WHEREAS, the great natural beauty of our state and a clean environment are sources of great pride for all North Carolinians, attracting tourists and aiding in recruiting new industries; and

WHEREAS, the cleanup will increase awareness of the need for cleaner roadsides, emphasize the importance of not littering, and encourage recycling of solid wastes; and

WHEREAS, the **FALL LITTER SWEEP** cleanup will celebrate the 26th anniversary of the North Carolina Adopt-A-Highway program and its 4,400 volunteer groups that donate their labor and time year-round to keep our roadsides clean; and

WHEREAS, the **FALL LITTER SWEEP** cleanup will be a part of educating the children of this great state regarding the importance of a clean environment to the quality of life in North Carolina;

WHEREAS, the State of North Carolina encourages citizens in all 100 counties to take an active role in making their communities cleaner;

NOW, THEREFORE, the Anson County Board of Commissioners does hereby join with the State of North Carolina in proclaiming September 20 - October 4, 2014, as "**FALL LITTER SWEEP**" time in Anson County, and we encourage all citizens to take an active role in making their communities cleaner.

Adopted this 8th day of September, 2014.

Uptown Wadesboro Fireworks Request: At the June 19, 2014 meeting the board granted Uptown Wadesboro permission for a fireworks display during the July 3 Summer Jam. Unfortunately the weather would not permit the fireworks display and they wanted to let the board know they plan to do them at the Taste of the Pee Dee Festival October 11th.

Appointment:

Board of Health: Motion by Vice Chair Streater, seconded by Commissioner Woodburn, to approve the appointment of Jeff Rodgers to the Board of Health filling the engineer vacancy. Motion carried unanimously. It was noted that this was a three year term from October 2014 to October 2017.

Commissioner Concerns: Commissioner Sturdivant shared that during the Democratic Party they are going to recognize our retiring sheriff and thought the commissioners should do something. Commissioner Sturdivant suggested getting with the clerk and do a resolution, a plaque or something. Chairman Baucom shared that the Clerk does a Resolution in color and puts it on a plaque. County Manager Gatewood stated that the board has the authority to grant him his service revolver and felt after twenty-eight years as Sheriff in Anson County that would be an appropriate token of our appreciation. Motion by Commissioner Woodburn, seconded by Commissioner Sims, to grant the Sheriff his service revolver upon his retirement. Motion carried unanimously. Motion by Commissioner Sturdivant, seconded by Commissioner Woodburn, to also do a resolution in honor of Tommy Allen Jr. Chairman

Baucom asked the Clerk to develop a resolution and present the draft at the next meeting.

Commissioner Sturdivant shared that she received a phone call from Lisa Clark asking to meet with board members on Saturday, September 27 at 9:30 A.M. to tour The Crossings at Grassy Island. Commissioner Sturdivant explained that it starts on Pansy Road and she wants to meet them at Savannah Church located on Ingram Mountain Road. Commissioner Sturdivant stated that evidently they sold lots there for houses to out of state visitors with Commissioner Sims saying he knew all about it. Commissioner Sturdivant shared that now a lot of the out of state owners are selling them for nothing. Chairman Baucom asked what she wants board members to do with Commissioner Sturdivant saying their complaint is the tax. Vice Chair Streater stated that they have a gate with Commissioner Sturdivant saying she will unlock the gate and let them go in. County Attorney Forbes advised that there was a procedure by which she can appeal her tax and it is not for the board. County Attorney Forbes shared that the board delegated that to the Board of E&R and suggested she first go through the appeals process. Commissioner Sims stated the company has a great reputation for coming in and developing areas and people would buy, sell and make a profit. Commissioner Sims stated that they would follow the company so when they went somewhere else they would go in and buy again. Commissioner Sims stated that this time it did not work primarily because they only had a little bit of frontage on the river so when people found that out it dried up and property that was selling for \$25,000 to \$50,000 is now going for \$5,000, \$10,000 or whatever. Vice Chair Streater stated that they built a large log cabin there with a big fireplace and felt it was worth going to look. Commissioner Sims stated that in his opinion if they are taxing her on the original value they are taxing her too much. County Attorney Forbes explained that the way taxes are assessed it goes by the last year it was evaluated and it does not go by the present value now but by the evaluation at the time they did it. County Attorney Forbes stated that when another revaluation comes in they will be able to reassess the tax. County Attorney Forbes stated there were several ways they could do it, they could do it every year and they can appeal to the board. Commissioner Sturdivant stated that she was on the Homeowners Board and because the people that had bought the land from out of state sold theirs for nothing there is something about the HOA being responsible for all the tax. Commissioner Sturdivant stated that one of the advertisements that the people from New York or wherever saw said gated property and all they had was a padlock. Commissioner Woodburn added that the FERK relicensing came into play during that same time and felt it was partly responsible for not having any more frontage on the river than they did. Chairman Baucom stated that you could be right on it and Carolina Power and Light would not let you have it. Commissioner Woodburn stated that Carolina Power and Light owned it and they were going through a relicensing process called FERK and that is why they could not get more river frontage.

Closed Session: Motion by Commissioner Woodburn, seconded by Commissioner Sikes, to go into closed session for **Contract Negotiations** pursuant to

North Carolina General Statutes 143-318.11(a)(5) and for **Personnel** pursuant to North Carolina General Statutes 13-318.11(a)(6). Motion carried unanimously.

Motion by Commissioner Woodburn, seconded by Commissioner Sims, to come out of closed session. Motion carried unanimously.

In regular session, motion by Commissioner Woodburn, seconded by Commissioner Sturdivant, to accept the one-year contract with Randy Gullledge for IT Services with the recommended changes. Commissioner Woodburn was of the opinion the four items mentioned needed to be presented to the board with County Manager Gatewood asking the board to give him until November to present the information. Chairman Baucom commented that the Manager knows what she wants and asked if he understood the rationale. Motion passed 4 to 2 with Vice Chair Streater and Chairman Baucom voting against.

Motion by Commissioner Woodburn, seconded by Commissioner Sikes, to adjourn. Motion carried unanimously.

Respectfully submitted:

Bonnie M. Huntley, CMC, NCCCC
Clerk to the Board

Meeting time: 3 hours