

THE ANSON COUNTY BOARD OF COMMISSIONERS convened for a Special Meeting on Tuesday, November 17, 2015 beginning at 6:00 P.M. in the board room, Suite 209 of the Anson County Government Center.

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

Staff members present: Bonnie M. Huntley, NCCCC Clerk to the Board

Chairman Baucom called the Special Meeting to **Order**, noting she had had a request for the meeting. Chairman Baucom then recognized Commissioner Sturdivant. Commissioner Sturdivant stated that there was a shooting in Lilesville about three weeks ago involving an officer. Commissioner Sturdivant explained that the car must have gotten shot up and they need a vehicle in Lilesville. Commissioner Sturdivant noted that the board agreed to give them one and she checked with the Sheriff's office and the vehicles are ready. Commissioner Sims voiced that Peachland would like to have theirs as soon as they can. Commissioner Sturdivant stated that she checked with the Chief of Police and then asked the clerk if he talked with her. The clerk explained that Brian Tice sent an email to Tiffany saying that Lilesville and Peachland were ready to pick up their cars and Tiffany then emailed her to see what information was needed before this was done. The Clerk stated that she told Tiffany that the vehicles would first have to be declared as surplus property by the commissioners. The clerk added that the last we heard from the Sheriff he said he would try to have them ready by December. Commissioner Sturdivant stated that she talked with Brian Jenkins at the Sheriff's office and found the cars have been ready for over a month so she called the Chairman requesting a Special Meeting to surplus the vehicles. After discussion, motion by Commissioner Sims, seconded by Commissioner Sturdivant, that the vehicles presented to us by our clerk be declared surplus in the manner presented with one patrol car going to Lilesville and the other to Peachland and to approve the Resolution as presented. Vice Chair Streater asked if Peachland was going to hire an officer with Commissioner Sims answering yes. Motion carried unanimously. Commissioner Sikes asked if we had already given a car to Morven with Chairman Baucom answering yes. Vice Chair Streater asked if Ansonville was going to hire an officer with Commissioner Sikes thinking they could not afford to put someone in a car. The clerk noted that when Mayor Ingram appeared before the board requesting a vehicle he said they had budgeted to have a police officer 32 days a year. Vice Chair Streater stated that Ansonville has a new mayor and a few new councilmembers and asked Commissioner Sikes to check with them.

RESOLUTION – SALE OF SURPLUS PROPERTY

WHEREAS, Anson County has accumulated the following surplus vehicles; and

WHEREAS, this includes light bars, hub caps, car radio consoles and other equipment. Also included are the following passenger vans and cars. All vehicles were running when taken out of service.

The vehicle serial numbers are as follows:

2009 Dodge Charger	2B3KA43T99H607821	Sheriff
2010 Dodge Charger	2B3CA4CT1AH175931	Sheriff
2009 Dodge Grand Caravan	2D8HN44E19R619647	ACTS
2011 Ford E350 Conversion Van	1FTDS34L79dA39983	ACTS
2001 Chevrolet Malibu	1G1ND52J916251331	Health

NOW, THEREFORE, in accordance with North Carolina General Statutes 160A-270, and 160A-279, the Anson County Board of Commissioners have on this 17th day of November, 2015 declared the above items as surplus property to be sold via the on-line auction service known as GovDeals and/or donated to another government entity.

By Order of the Anson County Board of Commissioners this 17th day of November, 2015.

Chairman Baucom shared with Board members the death of Dewey Johnson. Chairman Baucom noted that he has not been well for some time with Vice Chair Streater saying the funeral was over the weekend. Chairman Baucom shared that she had the Anson County flag lowered for him.

Motion by Commissioner Sikes, seconded by Vice Chair Streater, to go into closed session for personnel pursuant to North Carolina General Statutes 143-318.11(a)(6) to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee. Motion carried unanimously.

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

Respectfully submitted:

Bonnie M. Huntley, NCCCC
Clerk to the Board

Meeting time: 45 min.