

**THE ANSON COUNTY BOARD OF COMMISSIONERS** convened for their regular monthly meeting on Tuesday, September 4, 2012 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  
Robert Thomas, Finance Officer  
Mary Beck, Grants Administrator  
Jeff Waisner, Parks & Rec., Building Maintenance

Others: Scott Forbes, County Attorney  
Randy Gullledge, IT

Chairman Baucom called the meeting to **Order**, welcoming those present. Reverend Nicole Jones of the United Methodist Charge in Peachland delivered the **Invocation**.

**Approval of the Agenda by Commissioners:** Chairman Baucom reminded board members that the October meeting would begin at 5:00 P.M. at the Cooperative Extension office where they will tell us a lot of good things about their programs and services. Chairman Baucom asked board members to let the Clerk know as soon as possible if they plan to attend. Commissioner Sims commented that seeing the covered bridge on the brochure reminded him of some years ago when we tried to get a visitor's center at our refuge and hopes in a future meeting we could talk about this again. Chairman Baucom felt he was talking about an educational center at the Wildlife Refuge and shared that Mr. Bricken was building it step by step as money was made available to him. Chairman Baucom thought it would be a good idea for him to come tell us what he's doing. Commissioner Sims felt lots of people had no idea we have a covered bridge in Anson County. Commissioner Sturdivant announced that her man was with her tonight. Chairman Baucom asked to remove item 5d, Lease with Anson Flying Club from the Agenda. Chairman Baucom requested a closed session for Economic Development at the end of the meeting. Vice Chair Streater voiced that if Mr. Paxton comes he may need to add an item. Vice Chair Streater added that Mr. Paxton did a great job in Raleigh today. Chairman Baucom reminded board members of their Ethics

Policy and to let it be known if they have a conflict or the appearance of a conflict and excuse themselves from voting. Chairman Baucom then commented that she thought we needed to review our Ethics Policy and add something about civility. Chairman Baucom felt the board got along fine and were usually very polite but she thinks to just remind us we ought to consider adding something about conducting business in a very civil manner. Chairman Baucom stated that this has become an issue and in fact there was a session on this at the conference and she heard stories of boards that actually came to blows. Motion by Vice Chair Streater, seconded by Commissioner Woodburn, to approve the Agenda. Motion carried unanimously. Chairman Baucom asked if she spotted a new person in the audience with the Clerk answering this was our new reported with the paper. County Manager Gatewood stated that he had this as part of his Manager's Report and introduced Ms. Scarbrough, our new Anson Record Reporter. County Manager Gatewood shared that she replaces Justin Allen who was now attending UNC –Chapel Hill Law School. County Manager Gatewood stated that he had been thoroughly impressed with Ms. Scarbrough, adding that she was a recent graduate of Montreat College with a B.S. in communications with minors in music and English. Chairman Baucom commented that we were delighted to have her and hopes she will enjoy her time here.

**Public Hearing: Applying for a CDBG Project:** Motion by Commissioner Woodburn, seconded by Commissioner Sims, to open the Public Hearing. Motion carried unanimously. Mary Beck, Grants Administrator, explained that this was the first of two Public Hearings we were required to hold in order to apply for a Community Development Block Grant. Ms. Beck stated that the first Public Hearing was generic where we talk about what we can apply for, the eligibility requirements and the different categories. Ms. Beck noted that we have to apply through the small cities program through the Department of Commerce and most of the time it was on a real competitive basis. Ms. Beck stated that in any CDBG project we have to meet one of three national objectives and that is to benefit low and moderate income households, to eliminate slum and blighted conditions and if we have an urgent need that we try to use the CDBG monies when those conditions are a threat to health and safety and other financial resources are not available to meet such needs. Ms. Beck stated that we were familiar with the grant categories because we've used this money over the years as it has become available. Ms. Beck shared that every three years we get scattered housing money and this is our year to apply. Ms. Beck noted we would apply on October 17 and normally we get \$400,000 but with all the HUD cutbacks we're only getting \$225,000 and we will use a portion of that towards emergency needs. Ms. Beck shared that we have two urgent needs and that was two elderly citizens with no indoor plumbing and we will try to get these needs met. Ms. Beck shared that there may be a chance that we could apply again for up to \$250,000 from the Small Business Entrepreneurial Assistance Grant on October 17<sup>th</sup>. Ms. Beck shared that they were also working with Ansonville on a Small Business Entrepreneurial Assistance Grant and possibly two infrastructure related grants. Ms. Beck noted that they would hold their first Public Hearing on September 10<sup>th</sup>. Ms. Beck noted that we applied for the North

Carolina Catalyst Grant and they have not awarded the applications but we are hopeful it will be done this month. Ms. Beck then reviewed the 2012 HUD Income limits. Ms. Beck stated that at the next Public Hearing in October we would have to specifically address each of the grant categories, tell what the project is, how much we are going to apply for, the total budget and any commitments we have. Vice Chair Streater asked if she would be applying for all four with Ms. Beck answering not right now. Ms. Beck explained that by having the generic Public Hearing if we had an Economic Development project to come up now and another one in December or January we've already had the Public Hearing and discussed all the categories. Vice Chair Streater asked the time frame for applying for this money with Ms. Beck noting these were the deadline dates for the application. Ms. Beck noted that Economic Development projects were ongoing through the year with no window opened and closed. Commissioner Sturdivant referred to page 2 where she mentions working with a company that may create an additional forty-two jobs and asked what type with Ms. Beck stating she outlined the status of existing jobs. Ms. Beck stated that we've created forty-six jobs since January and retained thirty. Ms. Beck stated the businesses listed were helped with grant money and the one we were currently working with for the forty-two jobs we can't actually discuss who they are until we meet with the Department of Commerce but hopefully they are getting all their information together. Commissioner Woodburn asked when we apply for these funds and if they are awarded we identify specific projects and we are held to that and asked if we identify something else could we go back and ask for more if its available with Ms. Beck answering yes. Ms. Beck referred to Carolina Apparel feeling not many places would have realized that they could have done what we were able to do. Ms. Beck shared that they had already created twenty new jobs and they may create ten more. Commissioner Sims voiced that he feels we will really see something now rather than hearing something. Chairman Baucom feels we don't do a good job of letting the community know how many jobs have been created with help from the county and she doesn't know if anyone wants to hear how many have been retained but a job retained is a job with people earning money. Ms. Beck shared that retaining was a lot more work. Chairman Baucom feels the public needs to know this board is actively involved in trying to bring and keep jobs. Ms. Beck stated that since January we have created forty-six new jobs and retained thirty. Motion by Vice Chair Streater, seconded by Commissioner Woodburn, to close the Public Hearing. Motion carried unanimously.

**Public Hearing: Applying for an EPA Grant:** Motion by Commissioner Sikes, seconded by Commissioner Woodburn, to open the Public Hearing. Motion carried unanimously. Ms. Beck noted that as discussed over the last couple of months, November will be the time that if we want we can apply for up to \$400,000 in an EPA Brownfield type grant. Ms. Beck explained that \$200,000 was assessment grant funds where we assess projects, vacant buildings and vacant land. Ms. Beck felt it important that we do this in order to build a profile on different parcels of land that we can market. Ms. Beck stated that this involves an environmental assessment phase 1 and 2 and site certifications have to be done by an engineer. Ms. Beck stated that she sent a

proposal to five environmental engineering firms and advertised in the newspaper. Ms. Beck feels we should take advantage of this money. Ms. Beck stated that the other \$200,000 of the money could be used to help with any problems we have with a piece of property. Ms. Beck noted that if we don't have a problem with any property we may be able to do an amendment to see if we could continue with certified sites and get some of them on the Department of Commerce website. Ms. Beck noted the four main goals of this money were to protect human health and the environment, sustaining reuse, promoting partnerships and strengthening the marketplace. Ms. Beck stated that once we establish the sites we will have a site inventory of all the findings, analysis and utility capacity and then look to do options to purchase and file those with the Register of Deeds. Ms. Beck stated that when someone comes and likes a site they don't want to wait three or four months to have an environmental assessment done and they can't borrow money if they can't show that the site is clear of any environmental hazard. Ms. Beck was hopeful this was the first phase in our being able to put this together with applications due in November. Chairman Baucom stated that having the sites certified would give us product and something to show. Commissioner Woodburn asked if there were other steps for getting certified or if the main one was getting the environmental done. Ms. Beck answered that not only do we want to be able to answer a request for proposal when we get one from someone looking for a site we want to have our sites on their website so they can look and see what is available in Anson County. Chairman Baucom asked if we had sites at one time with Ms. Beck answering we had two. Ms. Beck explained that we applied for money from Golden Leaf Foundation in the amount of \$25,000 and we had two certified sites but we never used the remainder of the money and time ran out and it was de-obligated and returned. Ms. Beck stated that it was not followed through. Chairman Baucom called for questions or comments from the public. Hearing none, motion by Vice Chair Streater, seconded by Commissioner Woodburn, to close the Public Hearing. Motion carried unanimously.

#### **Appearances:**

**Nancy Bryant – Tri-County Farm and Food Council:** Ms. Bryant stated that she lives on a farm in the Forks in Stanly County on the Pee Dee River. Ms. Bryant shared that in January 2011 they began talking with citizens in Anson, Montgomery and Stanly counties about the need to get more farmers to produce more of our food locally in the tri-county region with a goal of establishing an incubator farm to train people interested in learning how to create small farm businesses. Ms. Bryant shared that they held many forums and a volunteer interim board began work last December toward the vision of an incubator farm until February when the vision changed. Ms. Bryant stated that they were encouraged to have a broader vision to eventually include an incubator farm. Ms. Bryant shared that the vision then became instead of an incubator farm a locally based economically resilient farm and food system. Ms. Bryant then called on Gary Sikes to address the board. Mr. Sikes voiced that he was excited about what was going on with small farm development in Anson County and surrounding areas. Mr. Sikes noted the tri county group has been meeting and Montgomery County approved

the Resolution and they hope Stanly and Anson will follow suit tonight. Mr. Sikes stated that they will move forward with public awareness and an educational campaign. Mr. Sikes noted this was a long range vision and some of the advantages would be Economic Development. Mr. Sikes shared that with a small farm of five acres a family could net about \$75,000 a year. Mr. Sikes urged those present to support young farmers, adding that there was a move in the school system to bring back the FFA program. Mr. Sikes shared that Mr. Stinson of Anson New Tech was looking at a program to give the kids some small farm experience. Mr. Sikes noted another advantage was increasing access to locally grown fruits and vegetables. Mr. Sikes stated that they were also interested in preservation of farmland for now and future needs and asked board members to endorse the resolution included in their meeting packet. Chairman Baucom shared that she and County Manager Gatewood visited with Mr. Sikes at his farm. Chairman Baucom voiced that she has been very interested in a food processing plant here in the county and feels it is critical for sustainable economy with so much agricultural activity and grain production and selling. Chairman Baucom understands we don't have that here and if we did we would come closer to having a sustainable industry if they all supported each other. Chairman Baucom voiced that she noticed that was one of their goals with Mr. Sikes noting infrastructure was number 4 on the bold steps. Ms. Bryant was of the opinion the commission was familiar with the fourteen county Charlotte HUD grant of five million dollars of which \$250,000 is to establish farm and food policy councils in the fourteen county region. Ms. Bryant stated that if this goes through we will be the third in the fourteen county region. After discussion, motion by Commissioner Sikes, seconded by Commissioner Woodburn, to approve the resolution. Motion carried unanimously.

#### **RESOLUTION**

**WHEREAS**, citizens from Anson, Montgomery and Stanly counties interested in the region's farm and food future have deliberated and collaborated since January 2011 to establish the vision of a locally based, economically resilient farm and food system for the tri-county region; and

**WHEREAS**, a farm and food system is a network of people, organizations, associated government and non-government institutions and activities connecting the growing, harvesting, processing, distribution, consumption and residue utilization of food and other farm products; and

**WHEREAS**, a tri-county Farm and Food Council is being developed to encourage, support, advocate and coordinate a regional farm and food system that will enhance economic viability; increase farmer profitability through better marketing, aggregate and distribute locally grown foods to markets; improve public health and increase the number of local food and agriculture jobs; and

**WHEREAS**, the FFC will consist of five (5) representatives from each county selected by the Interim Board from the following sectors: farming, government/Economic Development/Cooperative Extension, public health/medical, community colleges and interested citizens; and

**WHEREAS**, the FFC will identify opportunities to collaborate with other farm and food system initiatives in the greater Charlotte region to increase the relevance, sustainability and long-term financial viability of the local tri-county farm and food system effort; and

**WHEREAS**, the Interim Board of the tri-county Farm and Food Council (FFC) seeks formal recognition of the FFC vision and mission and endorsement by each county government in the tri-county region;

**NOW, THEREFORE, BE IT RESOLVED** that the Anson County Board of Commissioners formally recognizes and endorses the FFC vision and mission and will work cooperatively to encourage in-kind staff participation and resources when possible and available.

Adopted this 4<sup>th</sup> day of September, 2012.

Ms. Bryant thanked board members saying they look forward to the board helping them get five representatives from Anson County to serve on this council beginning in December.

**Public Addresses to the Board:**

**Mayor Ingram, Ansonville** commented that he has been in office since November and Ansonville was still growing. Mayor Ingram commended Sheriff Allen for the patrols through Ansonville. Mayor Ingram noted they had some good things coming and asked the Board to work with them on items that will be coming before them. Mayor Ingram commented that Anson County and Ansonville would be nothing if we did not put forth the best effort we could and in Ansonville they were going to try to put their best foot forward. Chairman Baucom commented that the board was sorry about the loss suffered by the Robinson family in Ansonville and a lot of publicity about Anson County in the Charlotte news outlets was not always positive but Channel 9 did something about how the neighbors gathers around the Robinson home and were supportive of the family. Chairman Baucom noted it was a community of people and it speaks well of Ansonville and Anson County. Mayor Ingram shared that he talked with the Mother and she and her eight year old son were doing fine. Mayor Ingram thanked everyone for their prayers, donations or whatever they did during this time. Mayor Ingram stated that it stepped outside of color and was humanity supporting each other in a time of need. Mayor Ingram felt nothing should divide us and we should stay together at all times like that. Mayor Ingram mentioned farming and shared with those present that he has a second grader at the Elementary School and his uncle is teaching him how to raise chickens and he sells eggs about every week. Chairman Baucom thanked Mayor Ingram for speaking.

**Administrative Matters:**

**Jeff Waisner – Project Updates:** Mr. Waisner stated that they finally got the lights installed at the courthouse. Chairman Baucom voiced that she saw them the other night and she has seen state buildings in Germany lit up like this at night and this courthouse would hold its own with any one of them. Commissioner Sims voiced that we were getting a lot of compliments on the courthouse and feels we are turning the corner. Mr. Waisner shared that he and County Manager Gatewood used to stand in front of the courthouse and think that people were either going to praise them for this or run them out of town. Mr. Waisner was of the opinion the planter out front looks so much better with the square flower bed and they continue to keep that maintained. Mr. Waisner stated that they have started the inside renovations and this project should last through the middle of March. Mr. Waisner explained that they have to coordinate this work with the State of North Carolina because they want to move the computer systems themselves. Chairman Baucom voiced that she still wants the sign down with Mr. Waisner stating that the Architect plans to remove it. Mr. Waisner shared that they started last week working at night on the Belk building and are at the phase where they are cleaning the brick. Mr. Waisner noted that once all this is done they will start tuck

pointing the joints and they hope to have this part completed by early October. Mr. Waisner shared that the windows have been ordered and would mirror those in the courthouse. Commissioner Sims asked if the Belk building roof was in good shape with Mr. Waisner answering that it needs to be replaced. Mr. Waisner shared that there was a lot of room on the third floor and they've discussed cleaning it out to see what it would look like. Mr. Waisner shared that starting on September 22<sup>nd</sup> at Parks and Recreation they have football, soccer, cheerleading, t-ball, coach pitch and girl's fast pitch, softball and flag football. Mr. Waisner announced that they go all over the county cutting grass and pulling equipment with hand-me-down trucks and the only new truck they've ever had was a truck that was not made to pull anything. Mr. Waisner stated that two of their trucks died about two weeks ago and they just received a much needed 2013 Chevy Silverado. Mr. Waisner invited board members to stop by anytime. Chairman Baucom asked about the new facility with Mr. Waisner answering that they were the one building that did not leak. Mr. Waisner stated that they've never had air conditioning before and they really enjoyed it this summer and winter will feel different now since they will have heat. Mr. Waisner shared that many parents had not seen the renovation and could not believe the change. Mr. Waisner stated that it has been a great addition to the county and their department and they all say thank you. Chairman Baucom mentioned the epoxy paint on the walls and how great it looks. Mr. Waisner stated that they went through a pool season and it looks just like it did when they had open house.

**Randy Gulledge-Update on Website Redesign, Introduction of Credit Cards for Collections and Health Department:** Chairman Baucom remarked that she was prepared to be impressed. Mr. Gulledge stated that he had planned an update but it was now an unveiling. Mr. Gulledge stated that this has been ongoing since January and he engaged artist to help with the artistic part of the website. Mr. Gulledge stated that phase 1 was copying the data from the existing website and putting it in the new format so department heads could edit the information themselves. Mr. Gulledge shared that it was impossible with the old system and at times impossible for him to edit the content. Mr. Gulledge then gave a brief tour of the website. Commissioner Sims asked if that was a grave yard behind a Great Place to Call Home with Chairman Baucom stating that we might want to reconsider that. Mr. Gulledge explained that they gave the artist about one hundred photos and they put them on for demonstration purposes and we could pick and choose which ones remain. Chairman Baucom voiced that we might want to change it to the last place to call home with the cemetery picture. Mr. Gulledge explained that phase 2 would involve training the department heads to edit their content and after they do the list will get shorter and the content of each page will get shorter. Mr. Gulledge noted Facebook, Google and twitter like buttons were on the bottom of the page along with contact information. Mr. Gulledge noted that you could always find what you're looking for at the top or bottom. Commissioner Sims commented that he was getting about one-third of each picture and wondered if in some of the cases there was a way to reconfigure to get more of the background without losing the information. Mr. Gulledge stated that the photos would

also be in a photo gallery on the website and once edited would be down to six or seven photos. Mr. Gulledge explained that phase 2 would be the introduction of credit cards to the website for in-person payments for collections and the health department. Mr. Gulledge stated that the first thing he will do in the next few weeks is roll the credit card capabilities out to the departments that are actually taking money in person like collections, health and water. Commissioner Woodburn thanked Mr. Gulledge stating that this was something the health department has wanted for a long time. Mr. Gulledge shared that Pay Pal was offering 2.5% which was the cheapest he had found and it makes it easy for the website. Commissioner Sikes asked if there was a way to scroll through to see the pictures without having the information in front with Mr. Gulledge answering not at this time but once complete there will be a section for photos. Chairman Baucom asked if there was a way for the viewer to see more of the screen instead of scrolling down with Mr. Gulledge answering that zoom on any browser would make it fit the way they want. Mr. Gulledge stated that after credit cards there would be a reverse 911 system. Sheriff Allen mentioned that Chairman Baucom asked several months ago about something called reverse 911. Sheriff Allen shared that they worked with Southern Software and Mr. Gulledge for this program and then turned to Mr. Gulledge to explain the software. Mr. Gulledge explained that we had the ability to make phone calls and could export the phone numbers for the call and as it developed they found request for things that had not been mentioned before so they decided to scrap the idea of using the water department notification system and moved to a new platform to accommodate future request. Mr. Gulledge then did a demonstration by sending test messages to Chairman Baucom, Vice Chair Streater and Commissioner Sikes. Mr. Gulledge explained that the new system has the capability of making phone calls, sending text and email messages, group people for different types of notification and could be opened up to other organizations in the county to have access to limited group and limited capabilities to service their departments and needs. Mr. Gulledge used as an example a fire department or any department that might need it. Mr. Gulledge shared that this encompasses more than just reverse 911 and on the NOAA side there were many things to choose from. Mr. Gulledge shared that we could also change the computer generated voice and it also takes recorded audio. Mr. Gulledge added that there was also a desk alert for your PC to receive weather and other alerts sent by 911 on your computer. Mr. Gulledge explained that the most important part of the reserve 911 system is that the public has to be able to sign up for this. Mr. Gulledge stated that the only thing they have access to at 911 is landline phones as the cell phone providers don't share phone numbers, names or addresses of where they live. Mr. Gulledge shared that on the front page of the website would be a signup link for your cell phone, email and physical address of any property you want to be notified about and that will be saved and added to the public group. Mr. Gulledge shared that people could opt out by text message. Chairman Baucom asked if this was a software package with Mr. Gulledge answering this was a hosted service linked to our website that has the capability of making thousands of phone calls per minute. Chairman Baucom stated that when we first started talking about this she voiced a concern that the phone carrier could carry this many calls when blasting it out with Mr. Gulledge

stating they feel sure it can handle 13,000 phone calls at a half second apart. Chairman Baucom feels this could turn out to be a tremendous service to our community. Mr. Gulledge noted that phone numbers obtained through the website could be downloaded to the CAD. Chairman Baucom asked if there was a way the work in progress for the website could be accessed from the outside saying she would like to see it on her home computer. Mr. Gulledge offered to share the link with board members for their thoughts. Commissioner Sikes then asked the status of the system for the tax office with Mr. Gulledge asking what part. Commissioner Sikes noted it was the new system on line for looking up things in the tax office with Mr. Gulledge answering that they've been live with the new version of GIS since March. Commissioner Sikes asked if it was complete with Mr. Gulledge answering that the program was complete but that the data changes every day and the upgrade with the new version was about to begin. Chairman Baucom thanked Mr. Gulledge for the presentation.

Chairman Baucom called for a fifteen minute break.

After the break, the **Noise Ordinance** was the next topic of discussion. Chairman Baucom mentioned that several months ago a gentleman from the White Store community came before the board and shared that he had just refurbished a home there and could not sit on his porch on Sunday afternoons for the noise. County Attorney Forbes thanked the Clerk for all her research as well as that of Ms. Lodder and Sheriff Allen. County Attorney Forbes stated that he read our Ordinance and looked at the purpose and felt we had a sound Ordinance it just needed some updating. County Attorney Forbes stated that with the help of the three people just mentioned he reviewed Noise Ordinances from around the state and made a few changes. County Attorney Forbes stated that he left the issue of a subjective notification of how to determine if a noise is too loud in the Ordinance but he also added another component that would allow us to update when we see fit to have a decibel meter reading. County Attorney Forbes then referred to a handout given board member listing his recommendation. County Attorney Forbes stated that you can judge the noise from the property line of the owner and when it starts to disturb the health and welfare of the surrounding community we have ways to enforce this. County Attorney Forbes suggested adding the following to the Ordinance as item #11:

It is illegal to operate or allow the operation of any device in a manner so as to generate sound levels exceeding 50 dBA or 65 dBC between the hours of 9:00 PM and 7:00 AM as measured outside of the boundary line of the person or persons generating, permitting or causing such noise.

County Attorney Forbes stated that this would be the equivalent of a noisy vacuum cleaner at a distance measured at one meter away from the other sources. Commissioner Sims asked if this would apply to a condominium with County Attorney answering yes, if it transfers through the wall that would be over the boundary line. County Attorney Forbes stated that Sheriff Allen had asked him to write up a fill in the blank ticket or warning. County Attorney Forbes mentioned that noise was something that could not be avoided and in this case it was purported that there were two cycle

engine four wheeler noise disturbing the neighbors. County Attorney Forbes shared that the Ordinance carries a \$50 fine and/or a maximum penalty of up to 30 days in jail at the discretion of the Judge. County Attorney Forbes felt the Ordinance had teeth and written to protect the sanctity and repose of the community and to make it enjoyable to live here. County Attorney Forbes stated that exemptions were included so anyone could get a permit or license to exempt them from the noise violations but there were other rules to the permit. County Attorney Forbes stated that the amount of the noise level was at the discretion of the board. County Attorney Forbes noted that he discussed this with other attorneys and feels it is ready for review. Chairman Baucom asked if thirty days and fifty dollars was uniform across any county ordinance with County Attorney Forbes answering this is what it was. Chairman Baucom remembered having a No Smoking Ordinance in county facilities and vehicles and recalled the penalty being \$21 and asked if the board needed to review and update this with County Manager Gatewood answering yes and we need to be consistent. Chairman Baucom explained that this applies only to the unincorporated areas of the county. Chairman Baucom voiced that it seems the cars going by her house were getting louder and more rattily with County Attorney Forbes directing their attention to #8 dealing with disrepair. Commissioner Sims asked if those living in Wadesboro would be affected by the Ordinance with County Attorney Forbes of the understanding the county's jurisdiction does not overlap into the city limits. Chairman Baucom voiced that Wadesboro would have to have their own Noise Ordinance. Motion by Commissioner Woodburn, seconded by Commissioner Sturdivant, to approve the Noise Ordinance as recommended. Motion carried unanimously.

**Lease Renewal with Anson Flying Club:** Chairman Baucom reminded board members that this item had been deleted from the Agenda.

**Centralina COG CONNECT Consortium Memorandum of Understanding:** Chairman Baucom noted this was a follow up to the meeting we had with Commissioner Woodburn and representatives of COG. Motion by Vice Chair Streater, seconded by Commissioner Woodburn, to approve. Motion carried unanimously.

**Manager's Report:** County Manager Gatewood stated that while listening to Mr. Waisner and Mr. Gullledge his favorite Bible verse came to mind. County Manager Gatewood noted it was from the book of Proverbs and says: Where there is no vision the people perish. County Manager Gatewood mentioned Chairman Baucom's vision to have a renovated courthouse and that has become a reality from the exterior and we are working on the interior. County Manager Gatewood stated that the state was prepared to shut down our Parks and Recreation building and we acted swiftly and we now have one of the best facilities in the state. County Manager Gatewood noted that we renovated the interior of the library and now seniors don't have to worry about embarrassing themselves because we have ADA complaint restrooms. County Manager Gatewood mentioned the renovation going on the Belk building and we intend to turn this into what we expect it to be. County Manager Gatewood mentioned credit card

payments – not only on line but in person and felt we were probably one of a few counties in the state that do not offer this option. County Manager Gatewood stated that Mr. Gullledge has worked with Sheriff Allen and others for reverse 911 and that was about to become a reality. County Manager Gatewood explained that vehicles for the Sheriff's office were on a four year rotation and we just purchased a new vehicle for DSS. County Manager Gatewood felt with the purchase of the new vehicle for DSS and Parks and Recreation we now had a decent fleet and he plans to upgrade departments as we can afford. Chairman Baucom knew about the rotation for the Sheriff's department and asked about our other vehicles with County Manager Gatewood answering our strategy was that we drive them until they drop and we pay as we go. Vice Chair Streater asked if ambulances were on rotation with County Manager Gatewood stating we plan to upgrade one in a few months. Chairman Baucom voiced that we were replacing the chassis and not the box with County Manager Gatewood noting it was still a \$90,000 cost. County Manager Gatewood felt the new Emergency Services Center was sorely needed and with continued support 2013 we will be entering the new building. County Manager Gatewood mentioned that the Ag Community along with the entire county was very positive about the Agri Civic Center and he hopes in the next several weeks everything will be signed and sealed and we can move forward on raising the necessary funds. County Manager Gatewood shared that the Ag community has committed to 25% of the cost of the facility. Chairman Baucom mentioned the upcoming election and feels we have a dream team we can send to Raleigh and feels both are very supportive of the state putting up five million dollars for us to match. Chairman Baucom feels if the agricultural community could raise 25% and we do the other 25% and we match with state money we've got it made. Chairman Baucom mentioned Dale Nelson and Gene McLaurin and feels we need to think locally about these two positions at the General Assembly. County Manager Gatewood voiced that the Ag community was the initial driver of the project but the entire community has certainly rallied behind it and he has not heard any negatives. County Manager Gatewood mentioned that the DSS and Health buildings were in sad shape and he has a vision for a new facility for both departments. Chairman Baucom asked if this would be the last two structures needed with County Manager Gatewood feeling this would take care of the county. The clerk felt a new water department was needed with County Manager Gatewood adding that we also need a new ACTS facility. County Manager Gatewood stated that they were working on an ACTS facility because the state will pay 90% of the cost, including land. County Manager Gatewood stated that the problem with ACTS was that we lease the space on highway 74 and as soon as the economy turns he feels the building will be sold and we'll be out of an office space. Chairman Baucom voiced that we have land or property that will be available and one building that will take care of the Board of Election. County Manager Gatewood feels the site of the existing main hospital facility would be an excellent site for health and DSS. Commissioner Sims felt it was amazing that a county this small could have so many good people working for them. County Manager Gatewood shared that he received his first complaint about the Emergency Services Center when the picture appeared in the paper. County Manager Gatewood stated that the lady said it was too nice for Anson

County and her real concern was how were we going to pay for it and would it increase her tax rate. County Manager Gatewood shared that later he learned that this citizen actually lives in another county and works in Anson. County Manager Gatewood again shared that we plan to break ground in November 2012 and occupy the building in November 2013. County Manager Gatewood mentioned the fifteen properties they plan to sell by auction, noting that we probably would not realize much but the properties would be back on the tax roll. County Manager Gatewood shared that they were currently assessing all the timber on other properties and he would come back with another list of surplus properties and a request to monetize some of the timber. County Manager Gatewood reported that we were almost out of debt as a county because we have not utilized it appropriately and they would be working with Anson Bank & Trust on the Emergency Services building. County Manager Gatewood reported early voting begins October 22 and runs through November 3 at the Charles Riddle Center. County Manager Gatewood noted as the schedule now stands voters may cast their ballots week days 8:30 AM – 6:30 PM and on October 27 and November 3 ballots may be cast from 8:30 AM – 1 PM and on Sunday October 28 polls would be open 2-4 PM. Commissioner Sturdivant noted it was 2-5 PM with County Manager Gatewood thanking her for the clarification. County Manager Gatewood pointed out that the last time we held early voting we did not have the extended hours, the extra Saturday or Sunday but as with anything the board supports they will find the money even if we have to pull it from contingency. County Manager Gatewood reported that contingency started July 1 with \$69,000 and was now down to \$38,595. County Manager Gatewood shared that recently we had flooding at the extension office, last month we had to replace an HVAC system at the library and we replaced a truck for Parks and Recreation. County Manager Gatewood reported on an excellent Public Hearing for the new hospital on August 17<sup>th</sup> with citizens speaking in favor of the hospital including Carol Ann Gibson, Lula Jackson, Elaine Scarborough, Lynn Edwards, John Witherspoon, Dr. Don Altieri, Lyndell Ingram, Dana Maness and County Manager Gatewood. County Manager Gatewood shared that the Certificate of Need had been submitted to the state and according to Dr. Thompson they expect approval between Thanksgiving and Christmas. County Manager Gatewood reported that the surplus property sale would take place on the steps of the courthouse on September 12<sup>th</sup> with the proceeds going to the general fund to be used to defray some of the cost of the Emergency Services Center and other capital projects. County Manager Gatewood asked board members if it was still their preference to come back to the board to approve the sale. County Manager Gatewood stated that the alternative would be to authorize the County Manager working with Cathy Baxter and Joe Dutton to complete the sale on that date. Commissioner Sims voiced that he preferred that with Chairman Baucom asking what was their thinking of it coming back to the board. County Attorney Forbes explained that by law the board has thirty days to reject or accept the bids and they have to pass a Resolution accepting the sale. County Manager Gatewood shared that the LGC meets on October 2 and we expect them to approve the financing for our Emergency Services Center and we plan to provide you with a complete project update at your meeting later that evening. County Manager Gatewood stated that we continue to work closely with staff

of J. B. Watson on the June 30, 2012 audit report that is due December 1 and this is still our target date. Chairman Baucom asked about bank deposits with County Manager Gatewood answering that he was not aware of any infractions. County Manager Gatewood asked board members to mark their calendars for the 8<sup>th</sup> annual Ag Expo & Fair September 21 and 22 at SPCC. Ms. Rywak shared that letters were mailed recently about the Farm City Banquet on September 18<sup>th</sup> at 7 PM at Lockhart-Taylor Center. County Manager Gatewood shared that flags would be lowered to half-staff on September 11 and Uptown Wadesboro plans to erect 2,976 small US flags in front of the courthouse. County Manager Gatewood noted a vacancy at DSS for a Social Worker III and an Income Maintenance Worker. County Manager Gatewood offered congratulations to Carol Ann Gibson on her recent appointment to the Board of Education and shared that Lula Jackson would serve as United Way Chair for 2013. Chairman Baucom voiced appreciation for all the hard work of county employees and the care they take of equipment and vehicles. Chairman Baucom shared that they were grateful and voiced appreciation for Bonnie, Lawrence and everybody for keeping things moving along. Chairman Baucom stated this was her report.

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

**Minutes:** Approved minutes dated August 7, 2012 and August 27, 2012 and closed session minutes dated August 7, 2012.

**Tax Releases:** Approved as follows:

## Property Tax Releases/Refunds/Adjustments

				09/04/12			
20201	Anderson Aviation	2012	230.44	12-7-384	Real Taxes	Releases	Situed in South Carolina
20212	Anson Bank & Trust	2012	25.36	12-7-458	Real Taxes	Releases	Late List Penalty does not apply
20213	Anson Savings Bank	2012	247.09	12-7-495	Real Taxes	Releases	Late List Penalty & Value Release
20178	Bennett, T Willie	2012	164.19	12-7-1231	Real Taxes	Releases	Exempt Property due to seizure
20177	Currie, Joseph	2012	23.78	12-7-4181	Real Taxes	Releases	Late List Penalty does not apply
20189	Forbes, Patricia	2012	3,765.00	12-7-5712	Real Taxes	Releases	Qualifies for Farm Deferrment
20198	Garrison, Gary W	2012	22.17	12-3-6143	Real Taxes	Releases	Value Error
20209	Global Insurance Mgmt	2010	96.26	10-7-6347	Real Taxes	Releases	Business Closed
20208	Global Insurance Mgmt	2011	88.70	11-7-6350	Real Taxes	Releases	Business Closed
20207	Global Insurance Mgmt	2012	82.71	12-7-6391	Real Taxes	Releases	Business Closed
20192	H & R Block	2011	10.83	11-7-6791	Real Taxes	Releases	Pers Prop Moved in 2010
20193	H & R Block	2012	10.07	12-7-6855	Real Taxes	Releases	Pers Prop Moved in 2010
20200	Hancock, Linda	2012	6.45	12-1-7042	Real Taxes	Releases	Value Error
20203	Hasler Financial	2010	24.98	10-4-7319	Real Taxes	Releases	Assets Sold
20204	Hasler Financial	2011	20.99	11-4-7322	Real Taxes	Releases	Assets Sold
20205	Hasler Financial	2012	14.67	12-4-7393	Real Taxes	Releases	Assets Sold
20206	Hatley, Carla Jo	2012	89.41	12-1-7428	Real Taxes	Releases	SW MH Sold Prior to Listing
20176	Holt, Michael Shane	2012	84.80	12-3-8107	Real Taxes	Releases	Billing Error
20190	Ingold, Mitchell	2009	180.56	09-1-8628	Real Taxes	Releases	House Billed Incorrectly
20181	Ingold, Mitchell	2010	894.67	10-1-8740	Real Taxes	Releases	House Billed Incorrectly
20182	Ingold, Mitchell	2011	830.72	11-1-8754	Real Taxes	Releases	House Billed Incorrectly
20183	Ingold, Mitchell	2012	755.91	12-1-8820	Real Taxes	Releases	House Billed Incorrectly
20202	Medlin, Wayne	2012	235.38	12-7-12492	Real Taxes	Releases	Property situed in Georgia
20199	R & R Towing	2012	42.44	12-7-14597	Real Taxes	Releases	Error in Location of Property
20194	Robson, William Jr	2009	31.62	09-5-15010	Real Taxes	Releases	Property No Longer in County
20194	Robson, William Jr	2010	25.33	10-5-15123	Real Taxes	Releases	Property No Longer in County
20195	Robson, William Jr	2011	23.41	11-5-15151	Real Taxes	Releases	Property No Longer in County
20196	Robson, William Jr	2012	21.85	12-5-15249	Real Taxes	Releases	Property No Longer in County
20175	Stovall, Robert	2012	42.21	12-7-16834	Real Taxes	Releases	MH Double Billed
20185	T Mobile South	2012	45.24	12-4-17081	Real Taxes	Releases	Value Error
20186	T Mobile South	2012	53.19	12-4-17082	Real Taxes	Releases	Value Error
20184	T Mobile South	2012	35.39	12-5-17080	Real Taxes	Releases	Value Error
20187	T Mobile South	2012	122.90	12-7-17083	Real Taxes	Releases	Value Error
20210	White Rock Farms	2012	12,859.73	12-3-19127	Real Taxes	Releases	Rebill @ Correct Value per Audit
			<b>\$ 21,208.45</b>				
20191	Dyson, Janet	2009	325.65	09-1-8628	Real Taxes	Refund	Payment on released property to be used for bill AL27013
			<b>\$ 325.65</b>				
19346	McLendon, Tonya	2011	52.30	1109-001195	Vehicle Taxes	Release	Proration
21978	Robinson, Nakia	2011	16.98	1204-001916	Vehicle Taxes	Release	Proration
20211	Teal, Tamara	2012	8.13	1207-001859	Vehicle Taxes	Release	High Mileage
			<b>\$ 77.41</b>				
19344	Beach, Christopher	2010	20.08	1103-000091	Vehicle Taxes	Refund	Proration
19345	Deese, David B	2012	8.12	1205-000548	Vehicle Taxes	Refund	Proration
21979	Hyundai Lease	2011	67.77	1203-000782	Vehicle Taxes	Refund	Proration
			<b>\$ 95.97</b>				
					Vehicle Taxes	Adjustment	Situs
			<b>\$ -</b>				
			<b>21,707.48</b>				

**Tax Collector's Report:** Approved as follows:





# Vehicle Property Taxes

FY 2012-2013 - Current Ad Valorem Year - 2012

August 31, 2012

(Total \$\$ Collections)	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug
2012	-	-	-	-	-	-	97,989.58	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
2007	143,668.15	147,628.44	124,665.05	117,102.74	123,039.32	123,109.03	122,820.41	170,641.96
2006	137,685.46	134,050.57	148,557.15	161,751.61	142,012.85	137,987.50	99,740.59	116,768.90

Of Total Collections County Taxes	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug
2012	-	-	-	-	-	-	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	92,298.88	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
2007	113,643.72	118,232.44	99,966.05	94,660.52	99,394.36	101,296.97	100,892.19	136,693.09
2006	109,043.87	106,565.99	118,369.14	127,982.67	114,089.37	112,058.69	81,031.47	94,236.09

Current Year (2012) Ad Valorem Collections %	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug
2012	-	-	-	-	-	-	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%
2005	74.67%	78.26%	80.75%	79.62%	81.44%	84.88%	62.89%	63.59%
2004	77.83%	81.56%	82.47%	82.47%	82.41%	86.46%	59.82%	62.70%

History of Past Due Mailings	10/01/10		02/10/11		11/08/11		02/14/12	
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
	7,810	471,356.74	5,540	340,622.47	9,681	530,539.81	8,750	487,461.50

Total Monthly Veh Billings	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug
2012	-	-	-	-	-	-	114,463.14	119,348.29
2011	87,640.79	89,908.51	112,682.82	131,078.36	132,080.06	113,690.51	120,478.19	119,999.02
2010	82,034.34	84,233.87	109,039.61	119,912.86	127,180.60	110,328.69	120,478.19	119,999.02
2009	88,380.58	96,355.94	120,189.92	124,415.00	140,069.44	125,068.34	143,621.80	130,748.72
2008	96,624.23	104,656.71	140,299.87	125,658.12	143,902.71	133,231.36	147,096.09	146,173.32
2007	103,750.93	114,734.32	147,713.65	134,495.46	154,241.50	139,609.75	152,547.25	147,152.11

	May 2012		Jun 2012		Jul 2012		Aug 2012	
Accounts Receivable by Type	#	\$\$ Due Now						
Active Garnishments	86	4,840.70	83	4,791.68	80	4,617.73	80	4,645.34
Bankruptcies	46	2,280.60	42	2,205.54	40	2,050.28	39	1,982.70
Remaining Accts Receivable	2,687	138,713.27	4,055	223,738.09	8,171	447,543.91	7,854	429,554.16
Current Year AR (Taxes/Int)	6,767	373,327.01	6,118	334,594.80	2,313	127,507.91	3,130	178,127.30
<b>**Red = AR Dollars</b>	9,586	<b>519,161.58</b>	10,298	<b>565,330.11</b>	10,604	<b>581,719.83</b>	11,103	<b>614,309.50</b>
Garnishments Served by Mth	-	-	-	-	-	-	-	-
Garnishments Matured by Mth	-	-	-	-	-	-	-	-

	May 2011		Jun 2011		Jul 2011		Aug 2011	
Accounts Receivable by Type	#	\$\$ Due Now						
Active Garnishments	170	12,042.25	166	11,958.85	158	11,858.58	198	14,785.09
Bankruptcies	1	5.12	1	5.15	1	5.18	1	5.21
Remaining Accts Receivable	2,315	140,430.09	3,628	211,509.83	7,979	444,886.23	7,433	414,489.22
Current Year AR (Taxes/Int)	6,935	378,681.08	6,232	334,268.26	2,353	124,102.70	3,065	164,684.73
<b>**Red = AR Dollars</b>	9,421	<b>531,158.54</b>	10,027	<b>557,742.09</b>	10,491	<b>580,852.69</b>	10,697	<b>593,964.25</b>
Garnishments Served by Mth	-	-	-	-	-	-	50	3,661.45
Garnishments Matured by Mth	-	-	-	-	-	-	50	3,661.45

**Budget Expense Report and Fund Balance Update:**

<b>Fund Balance Calculation</b>					
		<b>Last Year</b>	<b>Two Months</b>	<b>Last</b>	
	<b>As of 08-31-12</b>	<b>Same Month</b>	<b>Ago</b>	<b>Month</b>	<b>Now</b>
		As of <b>08/31/11</b>	As of <b>06/30/12</b>	As of <b>07/31/12</b>	As of <b>08/31/12</b>
<b>Available Fund Balance</b>					
	Cash & Investments (General)	\$ 8,326,010	\$ 8,475,018	\$ 7,309,794	\$ 7,819,632
	Cash & Investments (22 Fund)	\$ 11,854	\$ 14,365	\$ 14,618	\$ 14,868
	Less Cash from General (other funds)	\$ -	\$ -	\$ -	\$ (24,533)
	Less Liabilities (w/out deferred revenue)	\$ 131,003	\$ (29,160)	\$ 129,132	\$ 124,141
	Less Deferred Revenue (from cash receipts)	\$ (52,979)	\$ (43,474)	\$ (43,474)	\$ (43,474)
	Less Encumbrances	\$ (397,247)	\$ (133,014)	\$ (156,399)	\$ (191,966)
	<b>Total Available</b>	<b>\$ 8,018,641</b>	<b>\$ 8,283,735</b>	<b>\$ 7,253,669</b>	<b>\$ 7,698,667</b>
<b>General Fund Expenditures</b>					
	Total Expenditures (Adopted Budget)	\$ 28,090,574	\$ 28,090,574	\$ 26,598,175	\$ 26,598,175
<b>Total Available for Appropriation</b>					
	Total Available	\$ 8,018,641	\$ 8,283,735	\$ 7,253,669	\$ 7,698,667
	Total Expenditures	\$ 28,090,574	\$ 28,090,574	\$ 26,598,175	\$ 26,598,175
	<b>Total % Available Fund Balance</b>	<b>28.55%</b>	<b>29.49%</b>	<b>27.27%</b>	<b>28.94%</b>
	<b>Available Fund Balance Requirement Per LGC</b>	<b>8%</b>	<b>8%</b>	<b>8%</b>	<b>8%</b>
		<b>\$2,247,246</b>	<b>\$2,247,246</b>	<b>\$2,127,854</b>	<b>\$2,127,854</b>
	<b>% Undesignated Fund Balance</b>	<b>20.55%</b>	<b>21.49%</b>	<b>19.27%</b>	<b>20.94%</b>
		<b>\$ 5,771,395</b>	<b>\$ 6,036,489</b>	<b>\$ 5,125,815</b>	<b>\$ 5,570,813</b>

**Monthly Jail Report:**

**ANSON COUNTY JAIL  
September 4, 2012**

1. As of 9:00am today (September 4, 2012) the Anson County Jail (capacity of 60) held **37** inmates in Anson County; **0** inmates housed in the other County Jails; **0** inmate in DOC/Butner for medical/safe-keeping; and **0** inmates are awaiting transfer to DOC.

2. The following is a breakdown of the Average Daily Population:

<u>Year</u>	<u>ADP</u>	<u>Total Booked</u>	<u>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
<b>2011</b>	<b>58</b>	<b>1669</b>	<b>139</b>

3. **2011 Totals**

January 59		113	
February 61			136

March	56	144
April	59	170
May	59	145
June	53	162
July	58	124
August	66	177
September	62	126
October	57	136
November	60	132
December	46	104

**4. 2012 Totals**

January	40	117
February	45	125
March	48	158
April	45	146
May	48	146
June	55	138
July	56	117
<b>August</b>	<b>44</b>	<b>134</b>

**Budget Amendment – Economic Development Incentives Reserve:** to appropriate funds from the ED Incentive Reserve Fund to cover cost of administration fees for the Carolina Apparel CDBG-SBEA Grant Project.

**AMENDMENT**

Anson County Budget Ordinance FY 2012/13

**BE IT ORDAINED** by the Anson County Board of Commissioners that the FY 2012/13 Budget Ordinance be amended as follows:

Section 3. Revenues:

Increase:	ED Incentives Reserve 22-0100	<u>\$ 12,500</u>
Total Increase:		\$ 12,500

Section 4. Expenses:

Increase:	ED Incentives Reserve 22-0100	<u>\$ 12,500</u>
Total Increase:		\$ 12,500

Adopted this 4<sup>th</sup> day of September, 2012.

**Budget Amendment – Economic Development Commission:** to appropriate funds from the 22 Fund to cover the administration costs for the Carolina Apparel CDBG-SBEA Grant project.

**AMENDMENT**

Anson County Budget Ordinance FY 2012/13

**BE IT ORDAINED** by the Anson County Board of Commissioners that the FY 2012/13 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures:

Increase:	Economic Development Commission 11-4920	<u>\$ 12,500</u>
Total Increase:		\$ 12,500

Section 2. General Fund Revenues:

Increase:	Economic Development Commission 11-4920	<u>\$ 12,500</u>
Total Increase:		\$ 12,500

Adopted this 4<sup>th</sup> day of September, 2012.

**Budget Amendment – Cooperative Extension:** to appropriate funds from North Carolina A&T University for the Anson County Cooperative Extension Local Foods Grant Program.

**AMENDMENT**

Anson County Budget Ordinance FY 2012/13

**BE IT ORDAINED** by the Anson County Board of Commissioners that the FISCAL YEAR 2012-13 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures:

Increase: Cooperative Extension 11-4950 \$ 9,955

Total Increase: \$ 9,955

Section 2. General Fund Revenues:

Increase: Cooperative Extension 11-4950 \$ 9,955

Total Increase: \$ 9,955

Adopted this 4<sup>th</sup> day of September, 2012.

**Budget Amendment – 2009 Anson County Urgent Repairs:** to appropriate funds from the urgent Repairs Program 2009 to cover local commitment for the urgent Repairs Program 2012. The unspent funds were local funds commitments from the 2009 program.

**AMENDMENT**

Anson County Budget Ordinance FY 2012/13

**BE IT ORDAINED** by the Anson County Board of Commissioners that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant Ordinance is hereby adopted.

Section 3. Revenues:

Decrease: Urgent Repairs Program 2009 38-4400 - \$ 2,676

Total Decrease: - \$ 2,676

Section 4. Expenses:

Decrease: Urgent Repairs Program 2009 38-4400 - \$ 2,676

Total Decrease: - \$ 2,676.

Adopted this 4<sup>th</sup> day of September, 2012.

**Budget Amendment – Cooperative Extension:** to appropriate funds from Contingency Fund to cover cost of flooding damage & repair at Cooperative Extension Department.

**AMENDMENT**

Anson County Budget Ordinance FY 2012/13

**BE IT ORDAINED** by the Anson County Board of Commissioners that the FISCAL YEAR 2012/13 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures:

Increase: Cooperative Extension 11-4950 \$ 1,100

Total Increase: \$ 1,100

Section 1. General Fund Expenditures:

Decrease: Contingency-Emergencies 11-9912 - \$ 1,100

Total Decrease: - \$ 1,100

Adopted this 4<sup>th</sup> day of September, 2012.

**Budget Amendment – Cultural/Recreation Grant:** to appropriate unspent funds from Carolina Thread Trail 2011-2012 budget from Governing Body Fund Balance to cover additional expenses for Anson CCT Trail Master Plan for 2012-2013 budget year.

**AMENDMENT**

Anson County Budget Ordinance FY 2012/13

**BE IT ORDAINED** by the Anson County Board of Commissioners that the FY 2012/2013 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures:

Increase: Cultural/Recreation Grants 11-6122 \$ 11,992

Total Increase: \$ 11,992  
Section 2. General Fund Revenues:  
 Increase: Governing Body-General Administration 11-4110 \$ 11,992  
 Total Increase: \$ 11,992

Adopted this 4<sup>th</sup> day of September, 2012.

**Budget Amendment – Parks and Recreation:** to appropriate funds from Contingency Fund to cover cost of work truck for Parks and Recreation Department.

**AMENDMENT**

Anson County Budget Ordinance FY 2012/13

**BE IT ORDAINED** by the Anson County Board of Commissioners that the FY 2012/13 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures:  
 Increase: Parks and Recreation 11-6120 \$ 29,665  
 Total Increase: \$ 29,665

Section 2. General Fund Expenditures:  
 Decrease: Contingency-Emergencies 11-9912 \$ 29,665  
 Total Decrease: \$ 29,665

Adopted this 4<sup>th</sup> day of September, 2012.

**Budget Amendment – ACTS:** to revise budget for reduction in ROAP Allocation from North Carolina Department of Transportation for the Anson County Transportation Services Department EDTAP, EMP & RGP programs.

**AMENDMENT**

Anson County Budget Ordinance FY 2012/13

**BE IT ORDAINED** by the Anson County Board of Commissioners that the Fiscal year 2012/13 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures:  
 Decrease: Transportation 11-4521-4523 - \$ 3,570  
 Decrease: Transportation 11-4521-4523 - \$ 3,044  
 Decrease: Transportation 11-4521-4523 - \$ 1,335  
 Total Decrease: - \$ 7,949

Section 2. General Fund Revenues:  
 Decrease: Transportation-DOT Reimb 11-3452 - \$ 3,570  
 Decrease: Transportation-DOT Reimb 11-3452 - \$ 3,044  
 Decrease: Transportation-DOT Reimb 11-3452 - \$ 1,335  
 Total Decrease: - \$ 7,949

Adopted this 4<sup>th</sup> day of September, 2012.

**Budget Amendment – Domestic Violence Coalition:** to appropriate additional funds from North Carolina Women's Programs for Domestic Violence Coalition for Anson County for FVP, DV, ML and a decrease for SA program.

**AMENDMENT**

Anson County Budget Ordinance FY 2012/13

**BE IT ORDAINED** by the Anson County Board of Commissioners that the FY 2012/13 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures:  
 Increase: Domestic Violence Coalition 11-4325 \$ 4,773  
 Total Increase: \$ 4,773

Section 2. General Fund Revenues:  
 Increase: Domestic Violence Coalition 11-4325 \$ 4,773  
 Total Increase: \$ 4,773

Adopted this 4<sup>th</sup> day of September, 2012.

**Budget Amendment – Public Schools CO:** to appropriate additional funds from the NC State Board of Education from the North Carolina Education Lottery Fund through the Public Building Capital Fund for additions at the Anson New Technology School Project #10 for the Anson County Board of Education.

**AMENDMENT**

Anson County Budget Ordinance FY 2012/13

**BE IT ORDAINED** by the Anson County Board of Commissioners that the FY 2012/13 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures:

Increase:	Public Schools-CO 11-5912	\$ 61,757
Total Increase:		\$ 61,757

Section 2. General Fund Revenues:

Increase:	public Schools-CO 11-5912	\$ 61,757
Total Increase:		\$ 61,757

Adopted this 4<sup>th</sup> day of September, 2012.

**Sandhills Center Quarterly Report for June 30, 2012.**

**Budget Amendment – Elderly:** to appropriate additional funds from the North Carolina Department of Insurance for the SHIIP Grant to the Anson County Elderly Services Program.

**AMENDMENT**

Anson County Budget Ordinance FY 2012/13

**BE IT ORDAINED** by the Anson County Board of Commissioners that the FISCAL YEAR 2012/13 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures:

Increase:	Elderly Services Programs 11-5880-5885	\$ 2,115
Total Increase:		\$ 2,115

Section 2. General Fund Revenues:

Increase:	Elderly Services Programs 11-5880-5884	\$ 2,115
Total Increase:		\$ 2,115

Adopted this 4<sup>th</sup> day of September, 2012.

**Appointment: Sandhills Community Action Board:** Motion by Commissioner Sturdivant, seconded by Vice Chair Streater, to accept the resignation of Thomasina Spencer and approve the appointment of Bernice Bennett to this board. Motion carried unanimously.

**Commissioner Concerns:**

**Vice Chair Streater** stated that after receiving something from Sheriff Allen about texting he understands why and he's ok. Chairman Baucom stated that at the last meeting they had a conversation about texting. Commissioner Sims felt it should be outlawed with Vice Chair Streater offering to share the email he received from Sheriff Allen with all board members so they would understand his reasoning. Commissioner Sims felt the Sheriff's office could be exempt or they would have to pull off to the side of the road to text. Vice Chair Streater said it was mainly things they don't want over the radio. County Manager Gatewood stated that he had the email and would forward to all board members in the morning.

**Closed Session:** Motion by Vice Chair Streater, seconded by Commissioner Sikes, to go into closed session for Economic Development pursuant to North Carolina

General Statutes 143-318.11(a)(4) to discuss matters relating to the location or expansion of business in the area served by this body. Motion carried unanimously.

Back in regular session, motion by Commissioner Woodburn, seconded by Commissioner Sims to adjourn. Motion carried unanimously.

Respectfully submitted:

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

Meeting time: 3 hrs.