

AGENDA

ANSON COUNTY BOARD OF COMMISSIONERS

September 1, 2020
Anson County Government Center
101 South Greene Street
Board Room, Suite 209
Wadesboro, North Carolina 28170

6:00 P.M. Regular Meeting

Call to Order and Welcome by the Chairman

Invocation

- | | |
|--|-------|
| 1. Approval of the Agenda by Commissioners | P.1 |
| 2. Consent Agenda: | |
| a. Minutes | P. 2 |
| b. Property tax/Refunds/Adjustments | P. 24 |
| c. Sandhills Center Quarterly Report | P. 25 |
| d. Budget amendment – Health Department (#543 ELC) | P. 28 |
| e. Budget Amendment – Health Department (#403 WIC) | P. 44 |
| f. Health Department Fee Increase Request | P. 52 |
| 3. Appearances | |
| a. Lewis Evans -TDA | P. 56 |
| b. Adam Johnson - Present Use Affidavit | P. 58 |
| c. John Marek- Atlantic Gateway Business Park | P. 69 |
| 4. Public Addresses to the Board | P. 70 |

5. Appointments

- a. Board of Health P. 71

6. Manager's Report

P. 72

- a. MedCenter Air (Atrium) Land Lease
- b. DSS Update
- c. VIPER Radio Update
- d. CRF Funds - Municipalities
- e. Land Sale Progress (Agri-Civic Center)

7. Chairman's Report

P. 73

8. Commissioners Concerns, Petitions, Announcements, and Comments

P. 74

9. Closed Session

P. 75

- a. **Personnel:** 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.

Anson County Board of Commissioners

Agenda Item



From: Denise Cannon, Clerk to the Board

Date: August 26, 2020

Subject: Approval of Agenda

Presenter: Board of Commissioners

Request:

Make a motion to approve the agenda as presented.

Background:

In accordance with the State Government Ethics Act, G.S. 138-A, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matter coming before the Board? If so, please identify the conflict and refrain from an undue participation in the particular matter involved.

Financial Impact:

No financial impact.

Supporting Documentation:

None.

Anson County Board of Commissioners

Agenda Item



From: Denise Cannon, Clerk to the Board

Date: August 26, 2020

Subject: Minutes

Presenter: Denise Cannon

Request:

Make a motion to approve the minutes as presented.

Background:

The minutes were prepared by the Clerk and require formal approval of the Board of Commissioners.

Financial Impact:

No financial impact.

Supporting Documentation:

August 4, 2020 open session minutes

August 4, 2020 closed session minutes

THE ANSON COUNTY BOARD OF COMMISSIONERS convened for their regular monthly meeting on Tuesday, August 4, 2020 beginning at 6:00 P.M. in the Board Room, Suite 209, of the Anson County Government Center.

- Commissioners present: Ross Streater, Chair
 Jarvis Woodburn, Vice-Chair
 Vancine Sturdivant
 Dr. Jim Sims
 Lawrence Gatewood
 Bobby Sikes
- Commissioners absent: Harold Smith
- Staff members present: Barron Monroe II, County Mgr.
 Denise Cannon, Clerk to Board
 Chris Joffson, IT Manager
 Dr. Thompson, Health Department
 Evonne Burr, Health Department
 Dana Thomas, Health Department
- Also Present: Scott Forbes, County Attorney

Chairman Streater called the meeting to **Order**, welcoming all who were present. Chairman Streater asked Vice-Chair Woodburn to deliver the invocation

Approval of the Agenda by Commissioners:

Vice-Chair Woodburn asked to be excused from voting upon item 2F (Uwharrie Bank Signature Card). Commissioner Sturdivant made a motion to excuse Vice-Chair Woodburn from item 2F (Uwharrie Bank Signature Card), seconded by Commissioner Gatewood. Motion carried unanimously.

Commissioner Gatewood made a motion to approve the agenda with the additions of several Commissioner concerns, seconded by Commissioner Sims, motion carried unanimously.

Consent Agenda:

Commissioner Sims moved to approve the Consent Agenda as follows: Board minutes, Property tax refunds/releases/adjustments, two Health Department budget amendments, audit contract, and Uwharrie Bank Signature Card. Seconded, by Commissioner Gatewood, motion carried unanimously. Vice-Chair Woodburn abstained from voting.

Real Property Tax Releases/Refunds

Real Property Tax Refunds

08/04/20 for July Month End

Real Property Tax Releases

21782 D L Peterson Trust	409.60	19-1-4139	Double Billed
21780 McRae Construction Co	2,126.35	13-7-12304	Auction Price Did Not Cover Taxes Owed
21781 McRae Construction Co	4,386.42	14-7-12341	Auction Price Did Not Cover Taxes Owed
21775 McRae Construction Co	4,292.64	15-7-12307	Auction Price Did Not Cover Taxes Owed
21776 McRae Construction Co	4,096.08	16-7-12342	Auction Price Did Not Cover Taxes Owed
21777 McRae Construction Co	3,822.60	17-7-12385	Auction Price Did Not Cover Taxes Owed
21778 McRae Construction Co	3,836.29	18-7-12405	Auction Price Did Not Cover Taxes Owed
21779 McRae Construction Co	3,540.49	19-7-12396	Auction Price Did Not Cover Taxes Owed
	26,510.47	***	

Real Property Tax Refunds

21769 Robert Coxe Jr & Wife	194.65	16-1-3804	7.50 Acres Billed in Error
21770 Robert Coxe Jr & Wife	194.65	17-7-3797	7.50 Acres Billed in Error
21771 Robert Coxe Jr & Wife	24.44	18-7-3792	7.50 Acres Billed in Error
21772 Robert Coxe Jr & Wife	24.44	19-7-3807	7.50 Acres Billed in Error
	438.18	***	

129174792 DILLIGARD, KRISTIN NICOLE	\$7.74	Vehicle Sold	Vehicle Taxes	Refund
128705262 DOWNER, WALTER ADAM III	\$103.77	Vehicle Sold	Vehicle Taxes	Refund
129497282 EDWARDS, ADAM CRAIG	\$36.73	Vehicle Totalled	Vehicle Taxes	Refund
128997392 FOY, TEGA LAVETTA	\$13.82	Vehicle Sold	Vehicle Taxes	Refund
129377314 GALLIHER, DENNIS LEE	\$6.99	Vehicle Sold	Vehicle Taxes	Refund
129588894 GRIFFITH, TERRY DAVID	\$33.32	Vehicle Totalled	Vehicle Taxes	Refund
192386340 HARNEY, CHRISTOPHER EUGENE	\$38.11	Tag Surrender	Vehicle Taxes	Refund
193395825 HARNEY, SELBY EUGENE	\$76.06	Vehicle Sold	Vehicle Taxes	Refund
128858338 HOOKS, WILLIAM GILBERT	\$3.34	Vehicle Sold	Vehicle Taxes	Refund
129588936 HOUGH, JOHN FRANKLIN	\$3.91	Vehicle Sold	Vehicle Taxes	Refund
129589186 INGRAM, MERRISA DANIELLE	\$46.61	Vehicle Totalled	Vehicle Taxes	Refund
129098216 JAMES, NATHAN BRAD	\$102.75	Tag Surrender	Vehicle Taxes	Refund
129315194 JEFFERSON, JULIE MAE	\$69.40	Vehicle Sold	Vehicle Taxes	Refund
128410412 JOHNSON, BRIAN EDWARD	\$21.24	Vehicle Sold	Vehicle Taxes	Refund
129589178 LEAK, GENEVA ANN	\$19.01	Vehicle Sold	Vehicle Taxes	Refund
129589172 MANER, HILDA ROSE	\$15.60	Vehicle Sold	Vehicle Taxes	Refund
129678438 MARSH, TIMOTHY LEVON	\$12.83	Vehicle Sold	Vehicle Taxes	Refund
129315064 MCCOLLUM, JOE FRANK	\$6.57	Vehicle Sold	Vehicle Taxes	Refund
129497360 RANDALL TRANSPORT SERVICES LLC	\$12.63	Vehicle Sold	Vehicle Taxes	Refund
129497164 ROBERTS, LOGAN CHRISTOPHER	\$20.66	Vehicle Sold	Vehicle Taxes	Refund
129867948 ROBINSON, TERESA EVETTE	\$7.13	Vehicle Sold	Vehicle Taxes	Refund
129588982 RODGERS, OTIS CARY JR	\$18.76	Vehicle Sold	Vehicle Taxes	Refund
128257566 RORIE, CASSANDRA RONNETT	\$16.93	Other Errors	Vehicle Taxes	Refund
128705080 RUSSELL, AGNES BENTON	\$53.97	Vehicle Sold	Vehicle Taxes	Refund
129497176 STEELE, SHANNON BLAKNEY	\$14.49	Vehicle Sold	Vehicle Taxes	Refund
128410436 STRAWN, CARROL GLENN JR	\$6.21	Vehicle Sold	Vehicle Taxes	Refund
128410434 STRAWN, CARROL GLENN JR	\$23.52	Tag Surrender	Vehicle Taxes	Refund
128338344 STURDIVANT, LARRY	\$10.30	Vehicle Totalled	Vehicle Taxes	Refund
193057281 TIMMONS, DIANE LEE	\$5.82	Over Assessment	Vehicle Taxes	Refund
129678182 TYSON, JOYCE GRIFFIN	\$7.92	Vehicle Sold	Vehicle Taxes	Refund
128410004 WADE MANUFACTURING CO	\$165.16	Adjustment	Vehicle Taxes	Refund

Total Tax and Tag Together Refunds \$1663.01 ****

**ANSON COUNTY
ACCOUNTING DEPARTMENT
Wadesboro, NC 28170**

Amendment

Anson County Budget Ordinance FY 2019/2020

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2019/2020 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures

Increase: Health Programs 11-5110-5181	\$ 39,364
Total Increase:	\$ 39,364

Section 2. General Fund Revenues

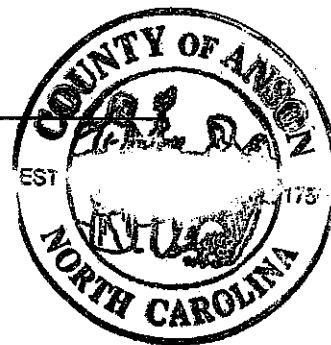
Increase: Health - All Programs 11-5100	\$ 39,364
Total Increase:	\$ 39,364

Adopted this 4 day of August, 2020.

ANSON COUNTY BOARD OF COMMISSIONERS



Ross Streater, Chairman



ATTEST:



Denise Cannon, Clerk to the Board

This Budget Amendment provides for:

- 1) To record additional revenues and expenses for Health Department.

ANSON COUNTY
ACCOUNTING DEPARTMENT
Wadesboro, NC 28170

Amendment

Anson County Budget Ordinance FY 2019/2020

BE IT ORDAINED by the Anson County Board of Commissioners that the FY 2019/2020 Budget Ordinance be amended as follows:

Section 1. General Fund Expenditures

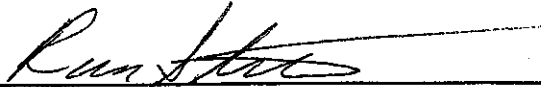
Increase: Health Programs 11-5110-5181	\$	39,364
Total Increase:	\$	39,364

Section 2. General Fund Revenues

Increase: Health - All Programs 11-5100	\$	39,364
Total Increase:	\$	39,364

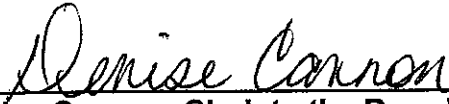
Adopted this 4 day of August, 2020.

ANSON COUNTY BOARD OF COMMISSIONERS



Ross Streater, Chairman

ATTEST:



Denise Cannon, Clerk to the Board



This Budget Amendment provides for:
1) To record additional revenues and expenses for Health Department.

Corporate Resolution Certification

Account Number

STEP 3. CERTIFICATION AND SIGNATURES

I FURTHER CERTIFY that the following are the names, titles and signatures of the officers (or others) authorized by the foregoing resolution to act for this Corporation:

Printed Name <i>Ross Streater</i>	Date
Title <i>Chairman, Board of Commissioners</i>	
Signature <i>X</i> <i>Ross Streater</i>	

Printed Name	Date
Title	
Signature <i>X</i>	

Printed Name	Date
Title	
Signature <i>X</i>	

Printed Name	Date
Title	
Signature <i>X</i>	

Printed Name	Date
Title	
Signature <i>X</i>	

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal, if any, of said Corporation
this _____ day of _____, 20_____.

[AFFIX COMPANY SEAL HERE IF CORPORATION USES A SEAL]

Appearances:

Dr. Thompson, Health Department Director, and two staff members Ms. Evonne Burr and Ms. Dana Thomas appeared before the Board to give an update on Covid-19. Dr. Thompson provided the most current number of Coronavirus cases in Anson County, noting a downward trend, with Anson having twelve active cases. Dr. Thomas informed the Board that the Health Department is utilizing a drive-thru method for testing, meaning citizens can be tested while remaining in their vehicles, with no out of pocket cost to the test subject. Dr. Thompson said that the Health Department has also been assigned a remote contact tracer, who will assist in locating and informing individuals of possible contamination. Furthermore, an additional Public Health Care nurse will be employed to assist with staff burnout and overload caused by the pandemic.

Board members applauded the Health Department staff on doing a great job during the pandemic.

Ms. Thomas mentioned that the supply of testing kits is low and the County needs more. Results are taking anywhere from two to seven days to come back. Citizens are being notified of testing through the local newspapers, social media, and Atrium Health.

Health Department staff continued addressing questions from the Board and audience members.

Sherry Melton, Board of Elections Interim Director appeared before the Board to provide an update on the upcoming election while adhering to the CDC guidelines surrounding the Coronavirus. Ms. Melton shared that the new phone system and internet services are up and running at the Board of Elections office. Ms. Melton reviewed important upcoming election dates and hours with Board and audience members. Ms. Melton said that several precautions would be in place during the election process such as requiring poll workers and voters to wear masks, the use of disposable pens, hand sanitizer, curbside service, and implementing social distancing.

Board members applauded Ms. Melton for stepping in and doing a great job at the Board of Elections.

Public Addresses:

Ms. Minnie Chambers appeared before the Board to share her concerns about a leash law for Anson County. Ms. Chambers said she is afraid of the dogs and is

tired of the waste the dogs are leaving in her yard, noting that there are stray cats in the neighborhood as well.

County Manager Monroe shared information on the County's trap and release program for stray cats, noting that the cats are caught, then vaccinated before releasing them back. Regarding the lease law, County Manager Monroe said he would work with the Animal Shelter Director to formulate ideas for a policy. County Manager Monroe said the first step would be to educate the public, as county staff is limited and to expect some opposition to starting this policy.

Mr. Thomas and Rosa Chambers also shared their concerns about the stray cats in their neighborhood. Ms. Rosa Chambers expressed her anguish that the cats are contributing mayhem and destruction to her yard and her property.

Board members asked the County Manager to look further into this matter.

Mr. Brian Barnhart appeared before the Board to discuss a personnel matter. Mr. Barnhart shared that he spoke with a representative from Anson County about the matter and have yet to hear back. Mr. Barnhart said he has relevant criminal matters against him and could not get into detail at this time. Chairman Streater shared that personnel issues cannot be discussed in open session. Mr. Barnhart said he understood.

Mr. Frank Hildreth and Mr. Tim Hildreth appeared before the Board to share their opposition concerning the septic haulers dumping hours at the Waste Water Treatment Plant. Tim Hildreth of Hildreth Septic Services accused the county of punishing them for the larceny that occurred at the WWTP, by not allowing after-hours dumping. County Manager Monroe reviewed the county permit that was issued to Frank Hildreth on January 14, 2005, which highlights the dumping hours (7:30 am – 4:30 pm, M-F). County Manager Monroe disclosed that the County has held the dumpers to permit hours like they could in the past, but going forward, the dumping hours will remain as permitted, not changing the County's policy but rather enforcing the policies as written. County Manager Monroe also noted that procedures are in place for septic emergencies through calling the WWTP supervisor. County Manager Monroe stated that as of right now, the septic haulers hours would not change, they would remain as written: (7:30 am – 4:30 pm, M-F).

Appointments:

Commissioner Sturdivant made a motion to reappoint Dolly Harrington, Joyce Little, and Cynthia Little to the Wadesboro Planning and Adjustment Board (ETJ Board). Seconded by Vice-Chair Woodburn, motion carried unanimously.

Manager's Report:

Alan Thompson, of Thompson, Price, Scott, Adams & Company appeared before the Board to present the audit results for Anson County's Fiscal Year ending June 30, 2019. Mr. Thompson explained that Anson County does have some technical issues from a findings standpoint, but overall Anson County's fund balance and general fund are in good shape, with low debt.

ANSON COUNTY

Presentation of Audit Results

Fiscal Year Ended
June 30, 2019



Alan W. Thompson, CPA
1626 S Madison Street
PO Box 398
Whiteville, NC 28472
910.642.2109 phone
910.642.5958 fax
www.tpsacpas.com

Anson County

Presentation Agenda

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II. REQUIRED COMMUNICATIONS SAS 114	1-3
III. AUDIT RESULTS	4-10
IV. QUESTIONS AND COMMENTS	
V. CLOSE	



Thompson, Price, Scott, Adams & Co, P.A.

P.O. Box 398

1626 S Madison Street

Whiteville, NC 28472

Telephone (910) 642-2109

Fax (910) 642-5958

Alan W. Thompson, CPA

R. Bryon Scott, CPA

Gregory S. Adams, CPA

July 14, 2020

To the Board of Commissioners
County of Anson
Wadesboro, North Carolina

We have audited the financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of the County of Anson for the year ended June 30, 2019. Professional standards require that we provide you with information about our responsibilities under generally accepted auditing standards, *Government Auditing Standards*, and OMB Uniform Guidance, as well as certain information related to the planned scope and timing of our audit. We have communicated such information in our letter to you dated December 5, 2018. Professional standards also required that we communicate to you the following information related to our audit.

Significant Audit Findings

Qualitative Aspects of Accounting Practices

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by County of Anson are described in Note 1 to the financial statements. We noted no transactions entered into by the County of Anson during the year that were both significant and unusual, and of which, under professional standards, we are required to inform you, or transactions for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected. There were no significant estimate(s) or assumptions noted during the audit.

The disclosures in the financial statements are neutral, consistent, and clear. Certain financial statement disclosures are particularly sensitive because of their significance to the financial statement users. There are no such disclosures identified.

Difficulties Encountered in Performing the Audit

We encountered no significant difficulties in dealing with management in performing and completing our audit.

Members

American Institute of CPAs - N.C. Association of CPAs - AICPA Division of Firms

Corrected and Uncorrected Misstatements

Professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that are trivial, and communicate them to the appropriate level of management. Management has corrected all such misstatements. In addition, some of the misstatements detected as a result of audit procedures and corrected by management were material, either individually or in the aggregate, to each opinion unit's financial statements taken as a whole. Those adjustments have been provided to the finance staff to record.

Disagreements with Management

For purposes of this letter, professional standards define a disagreement with management as a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditor's report. We are pleased to report that no such disagreements arose during the course of our audit.

Management Representation

We have requested certain representations from management that are included in the management representation letter dated July 14, 2020.

Management Consultations with Other Independent Accountants

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a "second opinion" on certain situations. If a consultation involves application of an accounting principle to the governmental unit's financial statements or a determination of the type of auditor's opinion that may be expressed on those statements, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants.

Other Auditing Findings or Issues

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year prior to retention as the County of Anson's auditors. However, these discussions occurred in the normal course of our professional relationship and our responses were not a condition to our retention.

As discussed in the stewardship note and in the schedule of findings, the County reported over-expenditures in the Economic Development department by \$14,609 and Education by \$87,975. The budget is adopted at a detailed level, so the County is required to stay within budget at the same detailed level.

The auditor had to propose several journal entries to adjust various accounts at year end. This indicates that management may not have had accurate information to base decisions on in conducting business for the County. The finance officer should make sure those timely reconciliations are being prepared and that accurate information is provided to the Board. The Board should be requesting periodic information to ensure that these procedures are being done.

The data collection forms that are required to be filed with the Federal Audit Clearinghouse have not been timely filed as a result of the audits being filed late over the past few years.

Various programs were tested at the Department of Social Services. Errors were identified and discussed in the audit report as findings 2019-004, 2019-005, and 2019-006.

The Department of Transportation requires the County to expend grant funds received within three days of the receipt of the funds. The funds were held in the bank account for more than three days before they were spent.

For grants that pass through the County, the County still has a requirement to monitor those grants. Information should be obtained to reflect that finance is reviewing those grant requirements to ensure proper compliance with the grant agreement.

Depreciation schedules should be updated throughout the year. Lists of additions and disposals should be updated as assets are purchased or disposed.

Other Matters

We applied certain limited procedures to the Schedule of County's Proportionate Share of Net Pension Assets (LGERS), Schedule of County Contributions (LGERS), Schedule of County's Proportionate Share of Net Pension Asset (ROD), Schedule of County Contributions (ROD), Schedule of Changes in Total Pension Liability (LEOSSA) Schedule of Total Pension Liability as a Percentage of Covered Payroll, and Schedule of Changes in the Total OPEB Liability and Related Ratios, which is required supplementary information (RSI) that supplements the basic financial statements. Our procedures consisted of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We did not audit the RSI and do not express an opinion or provide any assurance on the RSI.

We were engaged to report on the combining and individual non-major fund statement schedules, budgetary schedules, and other schedules, and the schedule of expenditures of federal and State awards, which accompany the financial statements but are not RSI. With respect to this supplementary information, we made certain inquiries of management and evaluated the form, content, and methods of preparing the information to determine that the information complies with accounting principles generally accepted in the United States of America, the method of preparing it has not changed from the prior period, and the information is appropriate and complete in relation to our audit of the financial statements. We compared and reconciled the supplementary information to the underlying accounting records used to prepare the financial statements or to the financial statements themselves.

Restriction on Use

This information is intended solely for the use of the Board of Commissioners and management of the County of Anson and is not intended to be and should not be used by anyone other than these specified parties.

Very truly yours,

Thompson, Price, Scott, Adams & Co., P.A.

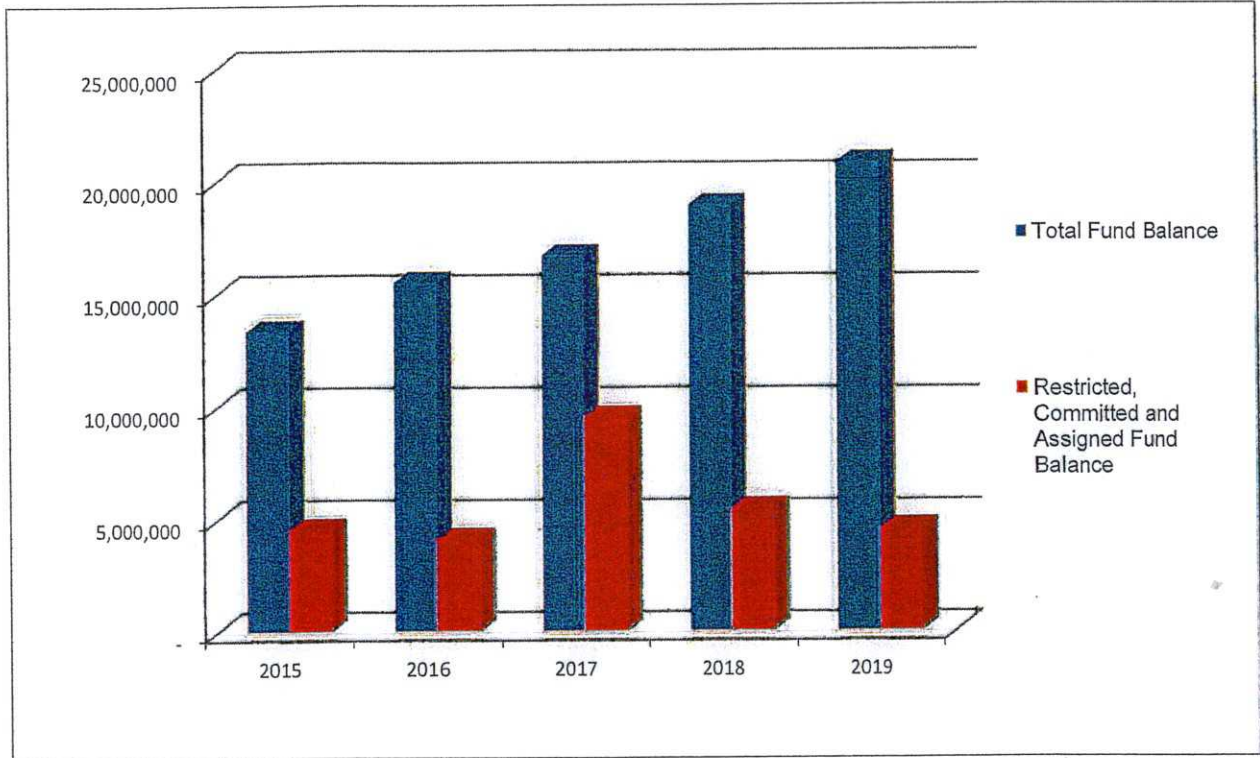
Thompson, Price, Scott, Adams & Co, P.A.

Anson County
FINANCIAL INFORMATION FOR 5 YEARS

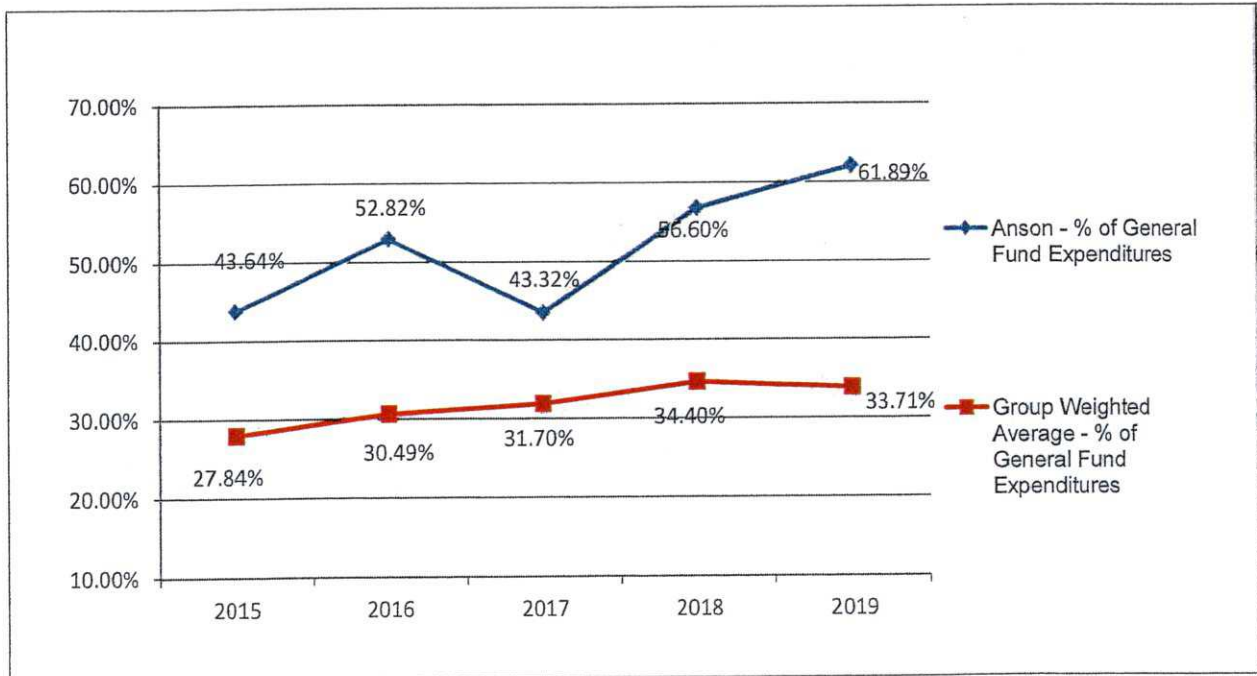
	2019	2018	2017*	2016	2015
Total Fund Balance - General Fund	20,836,686	18,944,412	16,698,228	15,517,779	13,370,532
Unavailable Fund Balance - GF (Restricted for State Statute, Inventories, Prepaids, Encumbrances)	3,184,063	3,145,930	4,206,093	2,204,203	2,103,176
Restricted, Committed, and Assigned Fund Balance (Previously Designated and Reserved Fund Balance)	4,585,226	5,464,068	9,525,164	4,113,595	4,547,394
General Fund Expenditures (Including Transfers out)	28,520,477	27,914,862	28,836,895	25,207,114	25,818,196
Fund Balance Available as % of General Fund Expenditures	61.89%	56.60%	43.32%	52.82%	43.64%
Unassigned Fund Balance (Previously Unreserved and Undesignated Fund Balance)	13,067,397	10,334,414	-	9,199,981	6,719,962
Unassigned Fund Balance as % of General Fund Expenditures (Including Transfers out)	45.82%	37.02%	0.00%	36.50%	26.03%
Revenues over (under) expenditures before transfers					
General Fund	1,437,501	805,449	1,623,555	1,985,857	1,161,443
Water Fund	507,856	913,094	(381,850)	490,497	286,086
Wastewater Fund	(359,630)	(2,320,416)	(140,199)	(210,513)	(221,827)
Cash vs. Accumulated Depreciation - Water Fund & Wastewater Fund					
Total Fixed Assets	63,205,515	63,060,090	62,801,439	69,014,799	67,965,602
Accumulated Depreciation	37,310,383	35,702,036	34,031,473	37,977,588	36,266,981
Cash	9,731,960	8,717,504	17,996,425	6,811,536	5,999,883
Cash vs. Fund Balance					
Cash - General	18,736,558	16,793,722	16,702,511	14,362,201	11,904,943
Cash - Other Governmental	485,523	574,380	823,982	797,796	625,443
Cash - Water Fund	6,542,081	5,264,008	10,648,297	2,881,038	2,728,151
Cash - Wastewater Fund	3,189,879	3,453,496	6,748,128	3,930,498	3,271,732
Fund Balance - General	20,836,686	18,944,412	16,698,228	15,517,779	13,370,532
Fund Balance - Other Governmental Funds	400,270	441,787	488,191	611,942	493,603
Net Position - Water Fund	20,084,854	19,576,998	20,973,605	19,933,757	19,443,260
Net Position - Wastewater Fund	13,099,778	13,399,408	17,432,557	16,245,193	16,455,706
Property Tax Rates	0.777	0.777	0.801	0.801	0.767
Collection Percentages	94.78%	94.21%	94.76%	94.63%	94.44%
Collection Percentages (excluding Motor Vehicle)	94.25%	93.66%	94.23%	94.10%	93.91%
Total Property Valuation	1,979,064,221	1,949,333,719	1,851,247,521	1,802,878,982	1,775,197,914
Total Levy Amount	15,377,329	15,146,323	14,828,493	14,452,347	13,658,188
Breakdown of Debt (Excl Net Pension Obligation, Compensated Absences & OPEB)					
Governmental - General Obligation	-	-	-	-	-
Governmental - Installment Purchases	3,770,729	4,062,747	3,938,932	4,278,356	4,674,700
Business-type - General Obligation	-	-	-	-	-
Business-type - Installment Purchases	1,304,983	1,450,057	1,593,297	1,682,708	1,847,145
	5,075,712	5,512,804	5,532,229	5,961,064	6,521,845
Breakdown of General Fund Revenues					
Ad Valorem Taxes	15,737,068	15,180,074	14,601,579	14,476,864	13,811,939
Other Taxes, License & Permits	3,251,061	3,987,180	4,163,556	3,150,820	2,757,157
Intergovernmental Revenue	5,215,324	5,157,313	6,417,744	4,840,890	5,715,737
Sales and Services	4,381,761	4,119,055	2,233,848	4,554,822	4,411,594
Investment Earnings	246,659	179,491	284,263	27,837	5,534
Miscellaneous	139,914	80,591	2,025,799	118,271	140,242
Total	28,971,787	28,709,644	29,726,789	27,166,504	26,841,603
Breakdown of General Fund Expenditures					
General Government	3,474,890	3,358,715	2,549,691	3,110,913	3,315,888
Public Safety	6,818,169	6,852,149	6,063,152	6,118,316	6,002,083
Transportation	1,459,443	1,189,953	1,274,006	1,066,540	1,059,257
Environmental Protection	180,106	175,794	1,060,125	430,829	289,739
Economic and Physical Development	737,905	1,064,016	-	180,184	484,375
Human Services	7,166,254	7,192,388	7,275,925	7,515,627	7,464,429
Cultural & Recreational	849,728	675,315	3,698,274	691,658	780,079
Education	6,885,171	6,716,542	5,729,616	5,351,572	5,339,316
Debt Service	857,144	673,323	452,445	715,008	944,994
Total	28,428,810	27,898,195	28,103,235	25,180,647	25,580,160

*Certified Annual Financial Reports Not Audited by TPSA.

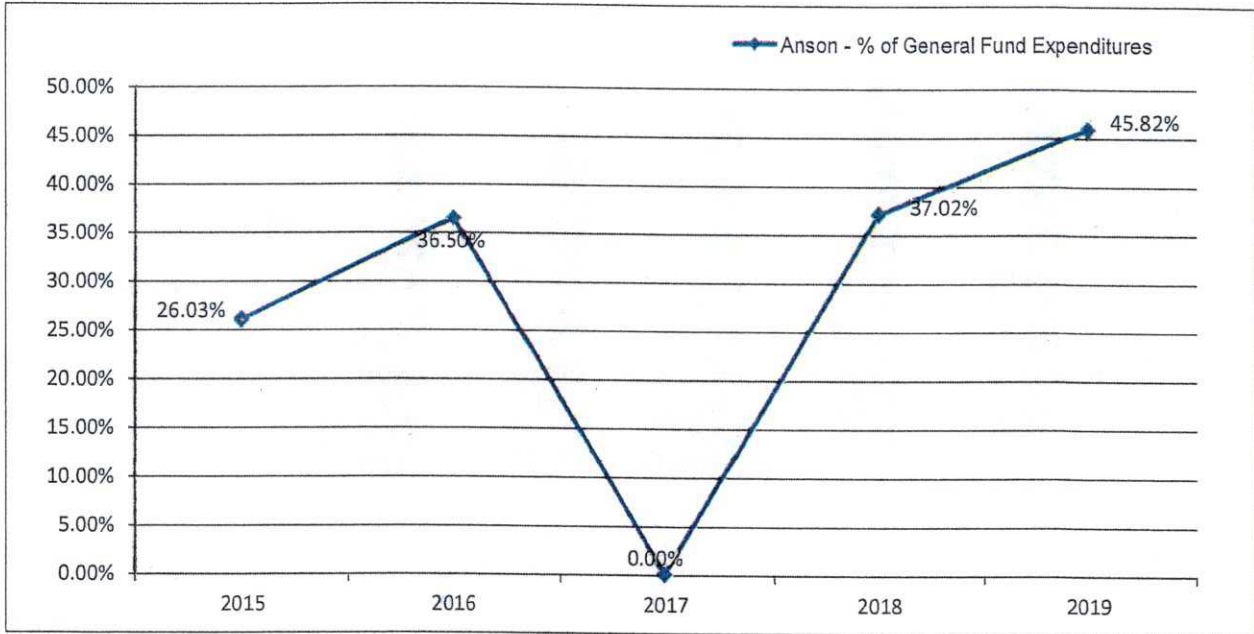
Anson County Analysis of Fund Balance



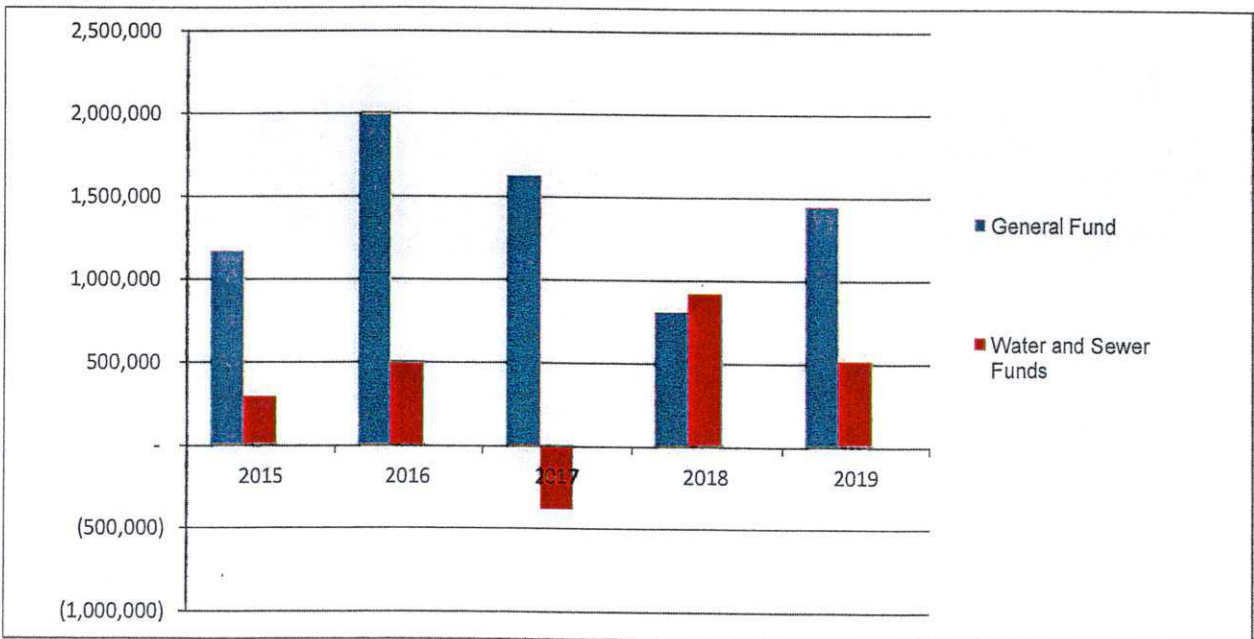
Anson County Analysis of Fund Balance Available



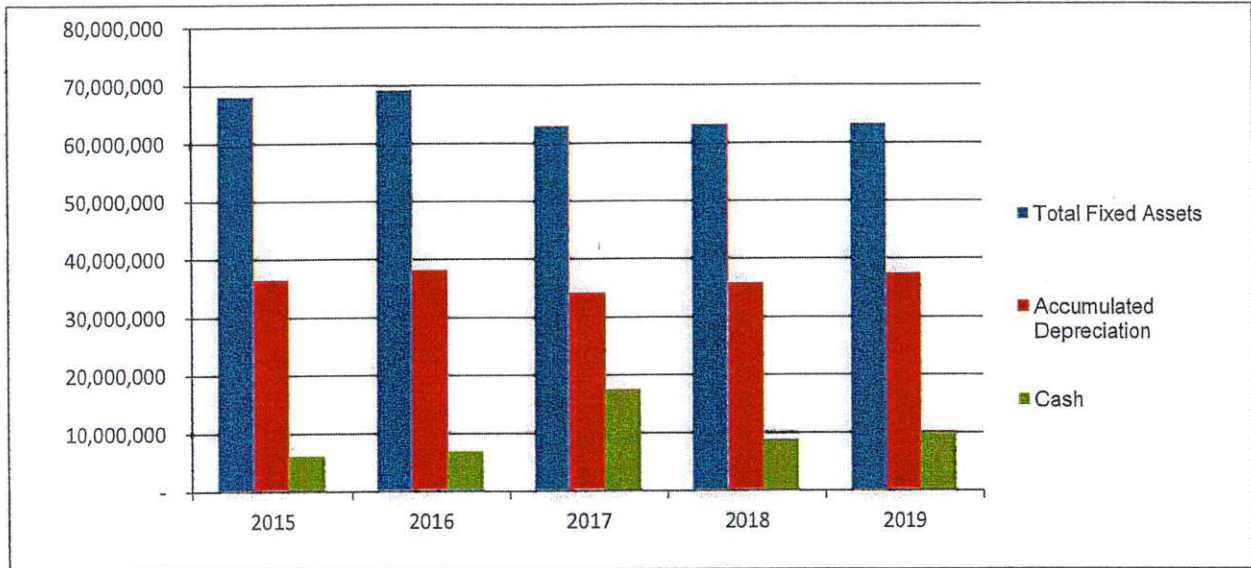
Anson County
 Analysis of Unassigned Fund Balance as a % of General Fund Expenditures



Anson County
 Analysis of Revenues Over (Under) Expenditures before Transfers

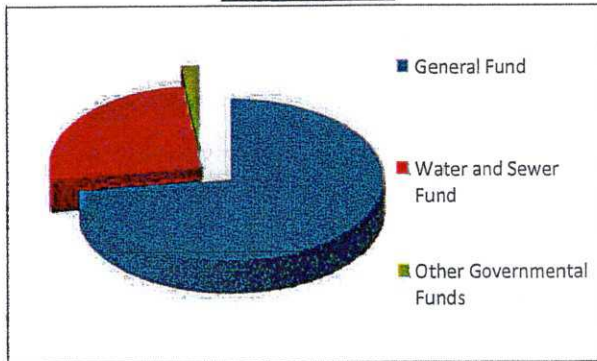


Anson County
 Cash vs. Accumulated Depreciation
 (Funded Depreciation)
 Water and Wastewater Fund

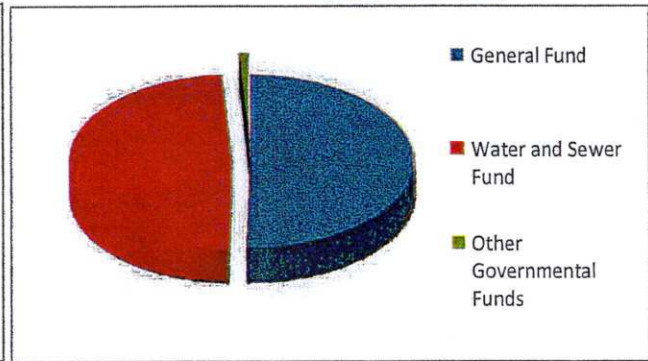


Anson County
 Analysis of Cash and Fund Balances
 June 30, 2019

CASH BALANCES



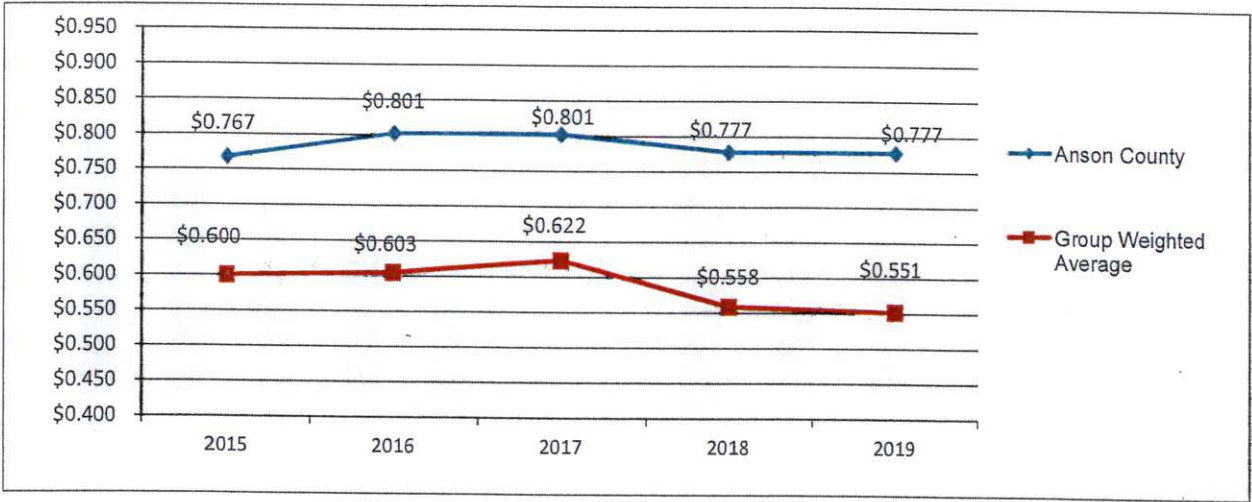
FUND BALANCES



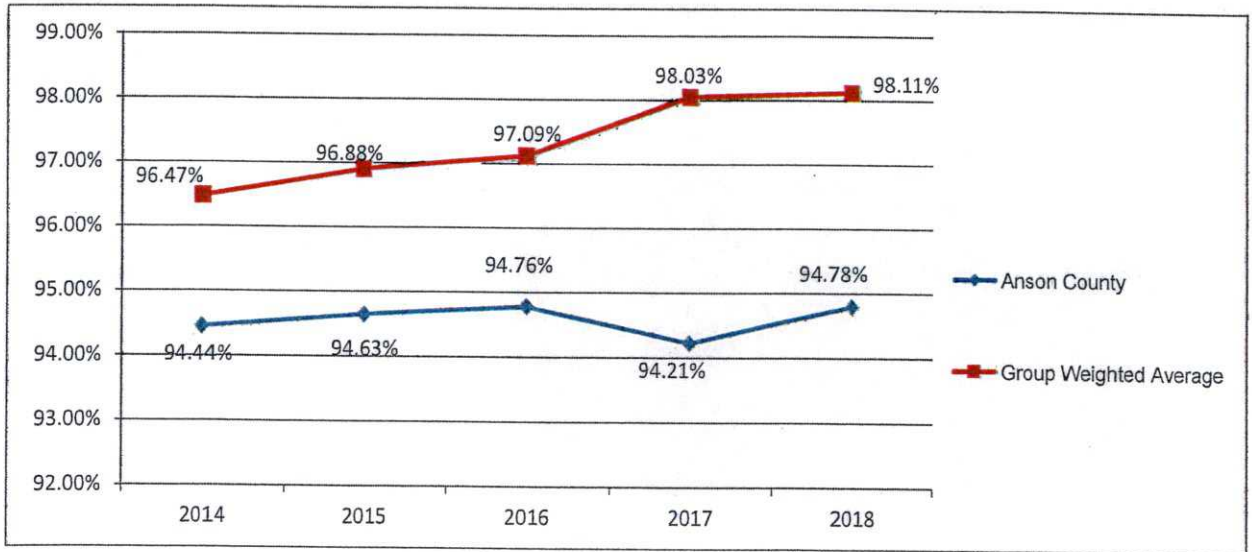
General Fund
 Water and Sewer Fund
 Other Governmental Funds
 Total

2019	
Cash Balances	Fund Balances
\$ 18,736,558	\$ 20,836,686
6,542,081	20,084,854
485,523	400,270
<u>\$ 25,764,162</u>	<u>\$ 41,321,810</u>

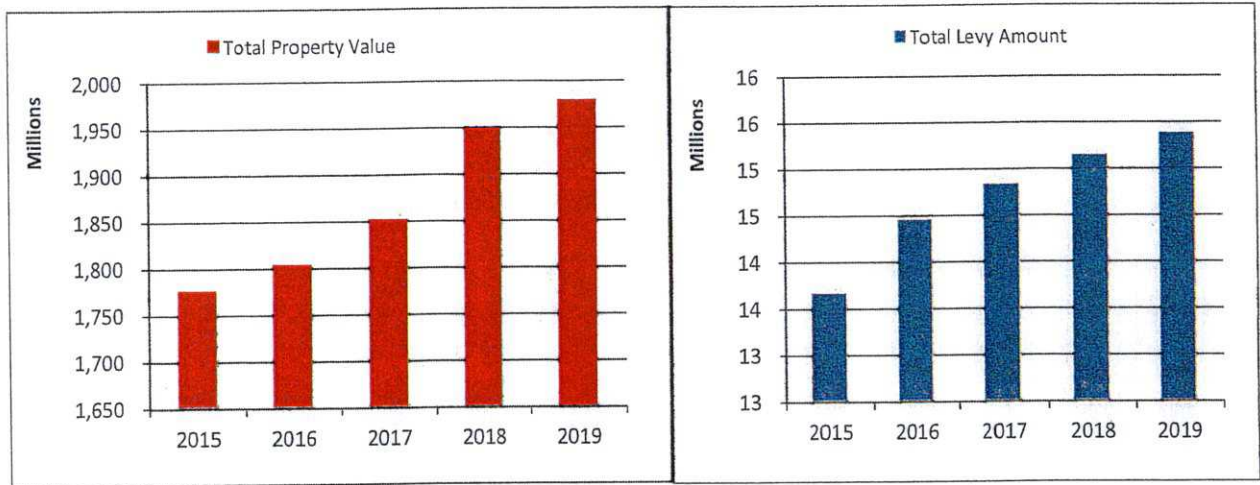
Anson County Property Tax Rates



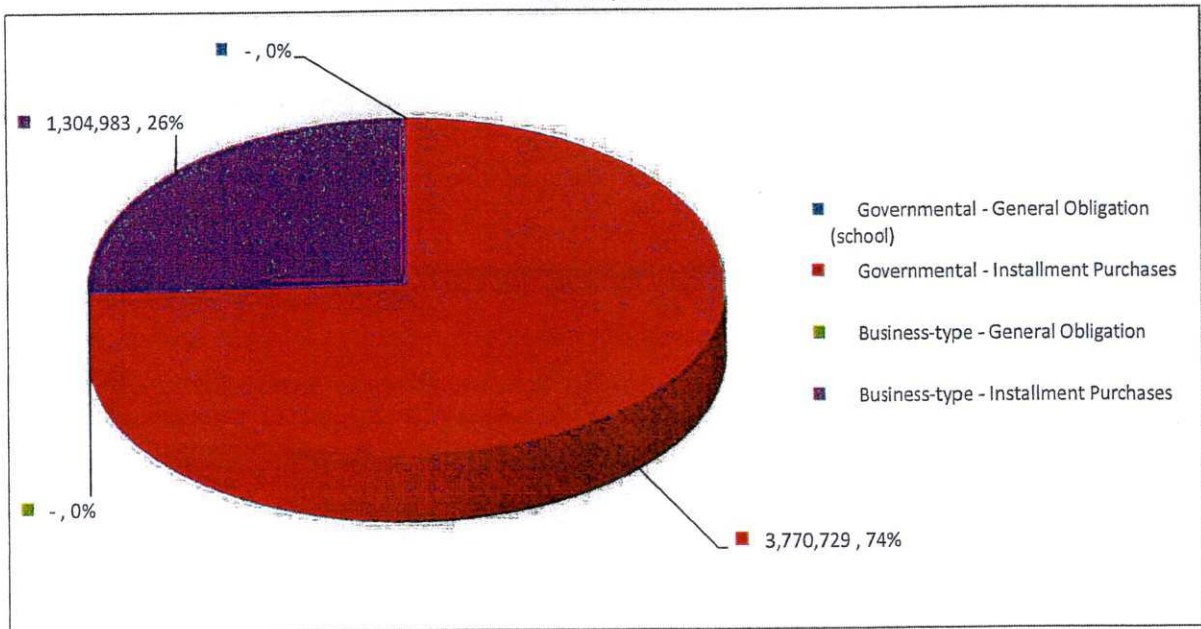
Anson County Collection Percentages



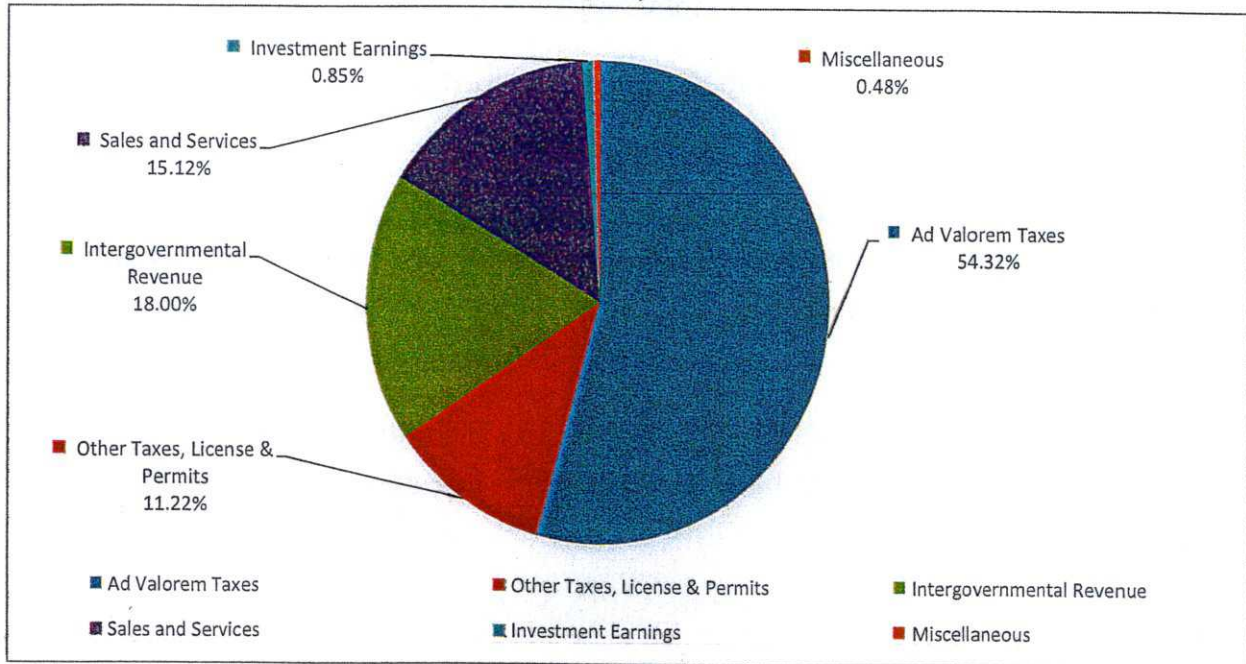
Anson County Property Valuation and Levy Amount



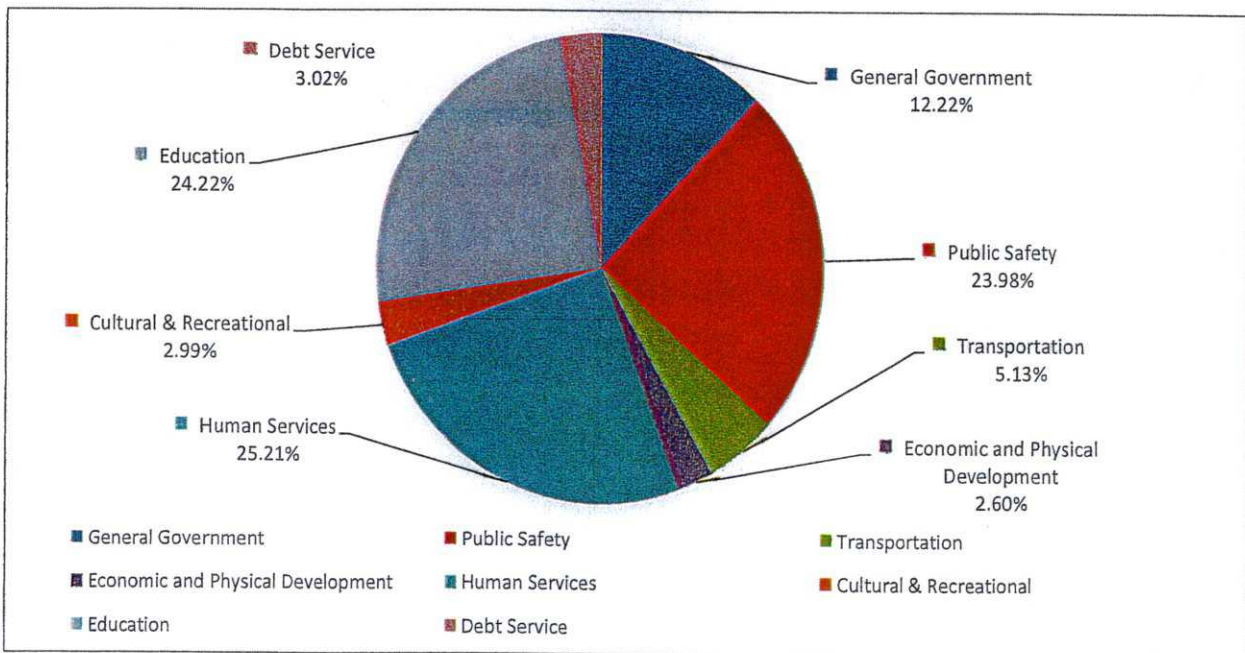
Anson County Debt Analysis (excluding Net Pension Obligations, Compensated Absences & OPEB) June 30, 2019



Anson County
Break Down of General Fund Revenue
June 30, 2019



Anson County
Break Down of General Fund Expenditures
June 30, 2019



County Manager Monroe reviewed the DSS project and reminded the Board that the lease agreement has been distributed to each Board member to review as well as the County Attorney. County Manager Monroe explained that he is awaiting Board approval to sign the lease agreement in order to move forward with the DSS project.

Commissioner Sturdivant made a motion to move forward with the lease agreement from C.F. Smith. Seconded by Vice-Chair Woodburn.

Commissioner Gatewood shared his concerns with the DSS project being on a fifty-year-old foundation. Commissioner Gatewood explained that if the county is going to own the building in the future, it should be on a new foundation not a fifty-year-old foundation.

County Manager Monroe said the county would like to do the project as economically feasible and warns about going back into a situation that may be tough on the county during a recession.

Commissioner Sturdivant questioned the rationale of reviewing additional paperwork (cost estimate).

Board members and the County Manager continued to dialogue about the DSS project.

Chairman Streater asked for the vote on Commissioner Sturdivant's previous motion to move forward with the lease agreement from C.F. Smith. Seconded by Vice-Chair Woodburn. Motion carried 5-1.

Chairman Streater voted:	Yes
Vice-Chair Woodburn voted:	Yes
Commissioner Sturdivant voted:	Yes
Commissioner Sikes voted:	Yes
Commissioner Sims voted:	Yes
Commissioner Gatewood voted:	No

Chairman's Report:

No report

Commissioner Concerns, Petitions, Announcements, and Comments:

Commissioner Sikes asked for an update on Anson Contractors, Attorney Forbes reminded the Board the County is still in litigation and this matter should only be discussed in closed session.

Commissioner Sturdivant shared that she received a call about the spotlight on top of the Belk building not shining.

Commissioner Sikes shared that he has received several phone calls concerning the Convenience Dumping site on Hailey's Ferry Road. Commissioner Sturdivant mentioned she has already reached out to Mr. Fitzgerald concerning the issues.

Commissioner Gatewood asked about a public hearing concerning the DSS project. County Manager Monroe said the public section of the process has already been completed and recommends that the Board move forward with the DSS project as presently planned.

Board members and the County Manager discussed the middle school project and the anticipation of the children returning to school during the Covid-19 pandemic.

Closed Session:

Motion by Commissioner Sims, seconded by Vice-Chair Woodburn, to go into closed session for Economic Development: North Carolina General Statute 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.

Motion by Commissioner Gatewood, seconded by Commissioner Sikes to come out of closed session, motion carried unanimously.

Commissioner Gatewood questioned the soundness of purchasing the new DSS building after the twenty-year lease is complete. Commissioner Gatewood expressed his concerns, with County Manager Monroe suggesting creating a Capital Improvement Fund (CIF); money that would be used to fund projects over the next ten years.

In open session, Vice-Chair Woodburn made a motion to adjourn, seconded by Commissioner Sims. Motion carried unanimously.

Respectfully submitted:


Denise Cannon

Clerk to the Board

Anson County Board of Commissioners

Agenda Item



From: Cary Garner, Finance Officer

Date: August 26, 2020

Subject: Property tax/Refunds/Adjustments

Presenter: None Required

Request:

Make a motion to...approve Property tax/Refunds/Adjustments

Background:

Financial Impact:

Supporting Documentation:

Anson County Board of Commissioners

Agenda Item



From: Cary Garner

Date: August 24, 2020

Subject: Sandhills Center Quarterly Report

Presenter: None

Request:

No action required.

Background:

Sandhills Center is required to report quarterly financials to the local governing bodies. Staff is unable to comment or explain on the content of their report however, if the Board of Commissioners has any questions or would like further information, staff will be happy to have it addressed in further detail.

Financial Impact:

None, reporting only.

Supporting Documentation:

Please see attached report.



SANDHILLS CENTER

Managing Mental Health, Intellectual/Developmental Disabilities and Substance Abuse Services
910-673-9111 (FAX) 910-673-6202 www.sandhillscenter.org Victoria Whitt, CEO

August 12, 2020

Mr. Cary Garner
Anson County Finance Officer
Anson County Courthouse
101 S. Green Street, Suite 205
Wadesboro, NC 28170

Dear Mr. Garner:

Attached you will find a copy of the Sandhills Center Quarterly Fiscal Report for the period June 30, 2020. This required State Division of Mental Health, Developmental Disabilities and Substance Abuse Services (NC DHHS) Report has been sent, on a quarterly basis, to each of the County Managers and County Commissioners in the Sandhills Area for a number of years. Please note that a revision to G.S. 122C-117(c), enacted by the 2006 General Assembly, requires that this Report be sent directly to each County Finance Officer. More specifically, the revised Statute requires that: "The County Finance Officer shall provide the Quarterly Report to the Board of County Commissioners at the next regularly scheduled meeting of the Board."

A review of the attached June 30, 2020, Quarterly Fiscal Report indicates the following:

Actual Revenue = \$ 353,599,373
Actual Expenditure = \$ 353,250,223
Revenue in Excess of Expenditure = \$ 349,150

The Revenue in Excess of Expenditures is largely driven by NC DHHS distribution of remaining State funded payments for services in response to COVID-19. As the services provided by this funding is billed, the Revenue in Excess of Expenditures is expected to decrease.

Should you have any questions on this Quarterly Fiscal Report, please feel free to contact myself or Kelly Patterson (Finance Director).

Thank you for your assistance in addressing the requirements of our fiscal reporting requirements.

Sincerely,

Victoria Whitt
Chief Executive Officer

Attachment



cc: Barron Monroe, Anson County Manager
Ross Streater, Anson County Commissioner

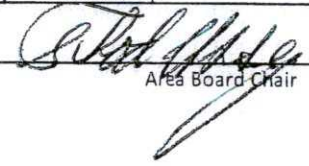
P.O. Box 9, West End, NC 27376
24-Hour Access to Care Line: 1-800-256-2452
TTY: 1-866-518-6778 or 711
Serving Anson, Guilford, Harnett, Hoke, Lee, Montgomery,



Sandhills Center
Fiscal Monitoring Report
For the 12 Months Ending June 2020

Item	Medicaid		State		Total
	Budget 2019-2020	Actual Year To Date	Budget 2019-2020	Actual Year To Date	
Revenues					
Medicaid Pass Thru	0	0	15,000	0	-
Budgeted Fund Balance					
Other Local			473,259	474,763	474,763
Total Local Funds	0	0	488,259	474,763	474,763
County Appropriations (by County Including ABC Funds)					
Anson	0	0	55,000	55,000	55,000
Guilford			9,674,000	9,674,000	9,674,000
Harnett			199,679	199,679	199,679
Hoke			58,000	58,000	58,000
Lee			240,000	240,000	240,000
Montgomery			60,775	60,775	60,775
Moore			208,857	208,857	208,857
Randolph			844,000	844,000	844,000
Richmond			132,525	132,525	132,525
Total County Funds	0	0	11,472,836	11,472,836	11,472,836
Local Management Entity Systems Admin	0	0	360,412	360,604	360,604
Medicaid General Admin	14,816,998	15,128,186			15,128,186
Medicaid Mental Health/Substance Abuse Treatment Planning	4,505,915	4,472,400			4,472,400
Medicaid Intellectual/Developmental Disabilities Treatment Planning	7,021,488	7,204,935			7,204,935
Division of Medical Assistance Risk Reserve Funding	5,528,731	6,058,809			6,058,809
Division of Mental Health/Intellectual Developmental Disabilities/ Substance Abuse Services			44,155,904	45,566,060	45,566,060
Division of Medical Assistance Medicaid Capitation Funding	244,563,397	254,467,004			254,467,004
All Other State/Federal Funding			8,188,369	8,393,775	8,393,775
Total State and Federal Funds	276,436,529	287,331,335	52,704,685	54,320,439	341,651,774
Fund Balance	17,885,895		4,243,020	0	
Total Revenues	294,322,424	287,331,335	68,908,800	66,268,038	353,599,373
Expenditures					
Local Management Entity Systems Admin			5,076,691	4,102,984	4,102,984
Intergovernmental Transfer	1,956,427	1,918,643			1,918,643
Medicaid General Admin	19,437,789	17,318,588			17,318,588
Medicaid Mental Health/Substance Abuse Treatment Planning	6,555,516	6,516,516			6,516,516
Medicaid Intellectual/Developmental Disabilities Treatment Planning	7,280,564	6,622,284			6,622,284
Medicaid Risk Reserve	5,528,731	0			0
Medicaid Provider Payments	253,563,397	258,978,272			258,978,272
State/Local Provider Payments			55,628,740	49,399,162	49,399,162
All Other State/Federal Provider Payments			8,188,369	8,393,775	8,393,775
Total Expenditures	294,322,424	291,354,303	68,893,800	61,895,920	353,250,223
Change In Cash Balance		-4,022,967		4,372,118	349,150

	8-11-20		8/11/2020
LME-MCO Director	Date	LME-MCO Finance Director	Date

			8-11-20
Area Board Chair			Date

Anson County Board of Commissioners

Agenda Item



From: Evonne Burr
Health Department

Date: 8/21/2020

Subject: Budget Amendment for ELC Enhancing Detection Activities

Presenter: No presenter needed

Request:

Make a motion to...accept the #543 ELC Enhancing Detection Activities funding from the state. Per the agreement addendum Anson County will receive \$116,755.00.

Background:

The primary mission of the Communicable Disease Branch (CDB) is to reduce morbidity and mortality resulting from communicable diseases that are a significant threat to the public through detection, investigation, testing, treatment, tracking, control, education, and care activities to improve the health of people in North Carolina.

The Public Health Emergency Preparedness (PHEP) CARES Crisis Cooperative Agreement and Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (ELC) CARES Cooperative Agreement awards have been critical in supporting North Carolina's response to the coronavirus pandemic. With the addition of the ELC Enhancing Detection award, the primary focus of all three CDC funding sources is: 1) direct allocation to local health departments, 2) enhanced laboratory testing capacity, 3) increasing workforce by hiring temp staff, 4) supporting epidemiology and surveillance activities and 5) expanding informatics and IT infrastructure to increase electronic data exchange. The ELC Enhancing Detection Award includes new activities centered around contracts to external partners to support contact tracing, and strategic planning and project management. The Division of Public Health (DPH), Communicable Disease Branch (CDB), is making an allocation of these ELC Enhancing Detection funds available to all local health departments through the "CDC-RFATP18-1802, Cooperative Agreement for Emergency Response: Public Health Crisis Response, COVID-19 Crisis Response Cooperative Agreement – Components A and B Supplemental Funding" to carry out surveillance, epidemiology, laboratory capacity, infection control, mitigation, communications, and other preparedness and response activities.

Financial Impact:

Helping Local Health Departments with necessary items or things for COVID-19, funding given by state means less from the county.

Supporting Documentation:

Attached



County of Anson Budget Amendment Request



Prior to processing, all **Budget Amendment Requests** must be accompanied by supporting documentation such as an approved Contract, Funding Authorization, etc.

Department Health Date 8/21/2020

Increase Current Funding (Y or N) Y New Funded Program (Y or N) Y

If Applicable:

Name of Funded Program ELC Enhancing Detection Activities

Funding Agency Epidemiology/CD \$ Funding \$ 116,755.00 % Funding

Check Agency Funding: Federal State
Federal Passed thru State X Other

Grant # 619 Award Period January 20, 2020 - May 31, 2020

County Match (Y or N) N \$ Match % Match

General Ledger Accounting Information

FB Appropriation (Y or N) (If Yes, Complete B only. If No, Complete A & B)

A. Revenues - Increase (Decrease)

Description	Account #	Amount
Epidemiology/Communicable Disease	11-51-00-3398	\$116,755

Revenue Total: \$116,755

B. Expenses - Increase (Decrease)

Description	Account #	Amount
Salaries	11-51-75-4121	\$54,000
FICA	11-51-75-4181	\$4,104
Retirement	11-51-75-4182	\$5,530
Group Insurance	11-51-75-4183	\$13,841
Medical Supplies	11-51-75-4239	\$39,280

Expense Total: \$116,755

New Funded Programs will not have an existing Revenue & Expense. Please contact Finance on all New Funded Programs upon submitting request.

Cronne Burr
Dept. Head Signature

8/21/2020
Date

Finance Officer Approval/Date

Division of Public Health Agreement Addendum FY 20-21

Anson County Health Department
Local Health Department Legal Name

Epidemiology / Communicable Disease Branch
DPH Section / Branch Name

543 ELC Enhancing Detection Activities
Activity Number and Description

Vanessa M. Greene 919-546-1658
vanessa.greene@dhhs.nc.gov
DPH Program Contact
(name, phone number, and email)

01/20/2020 – 05/31/2021
Service Period

DPH Program Signature _____ **Date** _____
(only required for a negotiable agreement addendum)

07/01/2020 – 06/30/2021
Payment Period

- Original Agreement Addendum**
 Agreement Addendum Revision # _____

I. Background:

The primary mission of the Communicable Disease Branch (CDB) is to reduce morbidity and mortality resulting from communicable diseases that are a significant threat to the public through detection, investigation, testing, treatment, tracking, control, education, and care activities to improve the health of people in North Carolina.

The Public Health Emergency Preparedness (PHEP) CARES Crisis Cooperative Agreement and Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (ELC) CARES Cooperative Agreement awards have been critical in supporting North Carolina's response to the coronavirus pandemic. With the addition of the ELC Enhancing Detection award, the primary focus of all three CDC funding sources is: 1) direct allocation to local health departments, 2) enhanced laboratory testing capacity, 3) increasing workforce by hiring temp staff, 4) supporting epidemiology and surveillance activities and 5) expanding informatics and IT infrastructure to increase electronic data exchange. The ELC Enhancing Detection Award includes new activities centered around contracts to external partners to support contact tracing, and strategic planning and project management.

The Division of Public Health (DPH), Communicable Disease Branch (CDB), is making an allocation of these ELC Enhancing Detection funds available to all local health departments through the "CDC-RFA-TP18-1802, Cooperative Agreement for Emergency Response: Public Health Crisis Response, COVID-19 Crisis Response Cooperative Agreement – Components A and B Supplemental Funding" to carry out surveillance, epidemiology, laboratory capacity, infection control, mitigation, communications, and other preparedness and response activities.

Fred G. Thompson MD
Health Director Signature (use blue ink)

08/14/2020
Date

Local Health Department to complete: (If follow-up information is needed by DPH)	LHD program contact name: <u>Dana Thomas</u>
	Phone number with area code: <u>704-994-3337</u>
	Email address: <u>dthomas@co.anson.nc.us</u>

II. Purpose:

This Activity is for the Local Health Department to work to prevent, prepare for, and respond to Coronavirus Disease 2019 (COVID-19) by carrying out surveillance, epidemiology, laboratory capacity, infection control, mitigation, communications, and other preparedness and response activities.

III. Scope of Work and Deliverables:**A. Allowable Activities**

All of the activities the Local Health Department performs under this Agreement Addendum shall be informed by local data and trends, the NC DHHS COVID-19 Guidance for Health Care Providers, the ELC Enhancing Detection: North Carolina testing plan located at <https://www.hhs.gov/coronavirus/testing-plans/index.html#nc>, and any subsequent revisions to that plan.

Activities undertaken by the Local Health Department (LHD) and funded through this Agreement Addendum shall address the following allowable activities, 1-6:

1. Enhance Laboratory, Surveillance, Informatics, and other Workforce Capacity

- a. Build expertise for healthcare and community outbreak response and infection prevention and control (IPC) among local health departments.
- b. Train and hire staff to improve the capacities of the epidemiology and informatics workforce to effectively conduct surveillance and response of COVID-19 (including contact tracing) and other conditions of public health significance.
- c. Implement NC DHHS strategies for COVID-19 case investigation and contact tracing:
 - i. Assure that all contact tracers hired locally complete the North Carolina Area Health Education Centers (NCAHEC) COVID-19 Contact Tracing Onboarding for NC Local Health Departments training within the first two weeks of hire and prior to contact tracing activities.
 - ii. Implementation and workflow improvements for case investigation and contact training using state-supplied technology, including but not limited to:
 - 1) COVID-19 Community Team Outreach (CCTO) tool.
 - 2) NC EDSS/NC COVID reporting tool.
 - 3) Softphone: DPH is exploring whether there is technology that will allow consistent caller identification that will increase success in contact tracing. This is known as softphone technology. The objective is to provide a consistent and recognizable caller identification across all contact tracers within the state/local public health system.
 - 4) Other technology applications that may improve prevention/containment/mitigation.
- d. Build expertise to support management of the COVID-19 related activities within the service area (e.g., additional leadership, program and project managers, budget staff).
- e. Increase capacity for timely data management, analysis, and reporting for COVID-19 and other conditions of public health significance.

2. Strengthen Community Laboratory Testing

- a. Establish or expand or assure capacity to quickly, accurately, and safely test for COVID-19/SARS-CoV-2 among all symptomatic individuals, and secondarily expand capacity to achieve community-based surveillance, including testing of asymptomatic individuals.

- i. Strengthen ability to quickly scale testing as necessary to assure that optimal utilization of existing and new testing platforms can be supported to help meet increases in testing demand in a timely manner.
- ii. Build local capacity for testing of COVID-19/SARS-CoV-2 including within high-risk settings or in vulnerable populations that reside in their communities.
- b. Enhance laboratory testing capacity for COVID-19/SARS-CoV-2 outside of public health laboratories.
 - i. Establish or expand capacity to coordinate with public/private laboratory testing providers, including those that assist with surge and with testing for high-risk environments.
 - ii. Secure and/or utilize mobile laboratory units, or other methods to provide point-of-care (POC) testing at public health-led clinics or non-traditional test sites (e.g., homeless shelters, food processing plants, prisons, Long Term Care Facilities (LTCFs)).
- c. Enhance data management and analytic capacity in public health laboratories to help improve efficiencies in operations, management, testing, and data sharing.
 - i. Improve efficiencies in laboratory operations and management using data from throughput, staffing, billing, supplies, and orders.
 - ii. Improve the capacity to analyze laboratory data to help understand and make informed decisions about issues such as gaps in testing and community mitigation efforts. Data elements such as tests ordered and completed (including by device/platform), rates of positivity, source of samples, type will be used to create data visualizations that will be shared with the public, state health department, and community partners.

3. Advance Electronic Data Exchange at Public Health Labs

- a. Enhance and expand laboratory information infrastructure, to improve jurisdictional visibility on laboratory data (tests performed) from all testing sites and enable faster and more complete data exchange and reporting.
 - i. Enhance laboratory test ordering and reporting capability.
 - 1) 100% of results must be reported with key demographic variables including age/gender/race via the NC COVID reporting tool (NC COVID).
 - 2) Report all non-Electronic Lab Reporting (ELR) positive test results to the state health department using NC COVID.

4. Improve Surveillance and Reporting of Electronic Health Data

- a. Use NC COVID to assure complete, up-to-date, automated reporting of morbidity and mortality to NC DHHS of COVID-19 and other conditions of public health significance by:
 - i. Establishing or enhancing community-based surveillance, including surveillance of vulnerable populations, individuals with severe illness, those with recent travel to high-risk locations, or who are contacts to known cases.
 - ii. Monitoring changes to daily incidence rates of COVID-19 and other conditions of public health significance at the county or zip code level to inform community mitigation strategies.
- b. Establish complete, up-to-date, timely, automated reporting of individual-level data through electronic case reporting to NC DHHS via NC COVID.

- i. At the health department, enhance capacity to work with testing facilities to onboard and improve electronic laboratory reporting (ELR), including to receive data from new or non-traditional testing settings. Use alternative data flows and file formats (e.g., CSV or XLS) to help automate where appropriate. In addition to other reportable results, this should include all COVID-19/SARS-CoV-2-related testing data (i.e., tests to detect SAR-CoV-2 including serology testing).
 - ii. Assist NC DPH in the process of automating the receipt of Electronic Health Record (EHR) data once it is available, including Electronic Case Reporting (eCR) and Fast Healthcare Interoperability Resources (FHIR)-based eCR to generate initial case report as specified by NC DPH for the reportable disease within 24 hours, and to update over time within 24 hours of a change in information contained in the CDC-directed case report, including death.
 - iii. Utilize eCR data, once it is available, to assure data completeness, establish comprehensive morbidity and mortality surveillance, and help monitor the health of the community and inform decisions for the delivery of public health services.
- c. Improve understanding of capacity, resources, and patient impact at healthcare facilities through electronic reporting.
- i. Assist NC DHHS with required expansion of reporting facility capacity, resources, and patient impact information, such as patients admitted and hospitalized, in an electronic, machine-readable, as well as human-readable visual, and tabular manner, to achieve 100% coverage in service area and include daily data from all acute care, long-term care, and ambulatory care settings. Use these data to monitor facilities with confirmed cases of COVID-19/SARS-CoV-2 infection or with COVID-like illness among staff or residents and facilities at high risk of acquiring COVID-19/SARS-CoV-2 cases and COVID-like illness among staff or residents.
- d. Enhance systems for flexible data collection, reporting, analysis, and visualization.
- i. Make data on case, syndromic, laboratory tests, hospitalization, and healthcare capacity available on health department websites at the county/zip code level in a visual and tabular manner.
- e. Establish or improve systems to assure complete, accurate and immediate (within 24 hours) data transmission to NC COVID and open website available to the public by county and zip code, that allows for automated transmission of data to NC DHHS via NC COVID.
- i. Submit all case reports in an immediate, automated way to CDC for COVID-19/SARS-CoV-2 and other conditions of public health significance with associated required data fields via NC COVID.
 - ii. Provide accurate accounting of COVID-19/SARS-CoV-2 associated deaths. Establish electronic, automated, immediate death reporting with associated required data fields via NC COVID.
 - iii. Establish these systems in such a manner that they may be used on an ongoing basis for surveillance of, and reporting on, other threats to the public health and conditions of public health significance.

5. Use Laboratory Data to Enhance Investigation, Response and Prevention

- a. Use laboratory data to initiate case investigations, conduct contact tracing and follow up, and implement containment measures.

- i. Conduct necessary contact tracing including contact elicitation/identification, contact notification, and contact follow-up. Activities could include traditional contact tracing and/or proximity/location-based methods, as well as methods adapted for healthcare-specific and congregate settings.
 - ii. Utilize tools (e.g., geographic information systems and methods) that assist in the rapid mapping and tracking of disease cases for timely and effective epidemic monitoring and response, incorporating laboratory testing results and other data sources.
 - iii. Identify cases and exposure to COVID-19 in high-risk settings or within vulnerable populations to target mitigation strategies.
 - 1) Assess and monitor infections in healthcare workers across the healthcare spectrum.
 - 2) Monitor cases and exposure to COVID-19 to identify need for targeted mitigation strategies to isolate and prevent further spread within high-risk healthcare facilities (e.g., hospitals, dialysis clinics, cancer clinics, nursing homes, and other long-term care facilities, etc.).
 - 3) Monitor cases and exposure to COVID-19 to identify need for targeted mitigation strategies to isolate and prevent further spread within high-risk employment settings (e.g., meat processing facilities), and congregate living settings (e.g., prisons, youth homes, shelters, farms).
 - 4) Work with NC DHHS to build local capacity for reporting, rapid containment and prevention of COVID-19/SARS-CoV-2 within high-risk settings or in vulnerable populations that reside in their communities.
 - b. Implement prevention strategies in high-risk settings or within vulnerable populations (including tribal nations) including proactive monitoring for asymptomatic case detection.
 - i. Build capacity for infection prevention and control in LTCFs (e.g., at least one Infection Preventionist (IP) for every facility) and outpatient settings.
 - 1) Build capacity to safely house and isolate infected and exposed residents of LTCFs and other congregate settings.
 - ii. Assist with enrollment of all LTCFs into CDC's National Healthcare Safety Network (NHSN).
 - iii. Increase Infection Prevention and Control (IPC) assessment capacity onsite using Infection Prevention and Control Assessment Tool (Tele-ICAR).
 - iv. Perform preparedness assessment to assure interventions are in place to protect high-risk populations.
 - 1) Coordinate as appropriate with federally funded entities responsible for providing health services to vulnerable populations (e.g., tribal nations and federally qualified health centers)
- 6. Coordinate and Engage with Partners**
- a. Partner with NC DHHS to establish or enhance testing for COVID-19/SARS-CoV-2.
 - i. Acquire equipment and staffing to conduct testing for COVID-19/SARS-CoV-2.
 - ii. Support community partners to conduct appropriate specimen collection and/or testing within their service area.
 - iii. Build infection prevention and control and healthcare outbreak response expertise in LHDs.

B. Requirements:

1. The LHD shall assure capacity for a minimum of 5% of their service area's population to be tested for COVID-19 in a 30-day period, unless otherwise communicated in writing by NC DHHS to the LHD. This requirement will be assessed by NC DHHS staff using NC COVID and the CCTO reporting databases.
2. The LHD shall initiate 90% of contacting case attempt within 24 hours. This requirement will be assessed by NC DHHS staff using NC COVID and the CCTO reporting databases.
3. The LHD shall initiate 50% of contacting contacts of the case attempt within 48 hours when the difference between the specimen date and the report date of a positive COVID-19 case to public health is five (5) days or less. This requirement will be assessed by NC DHHS staff using NC COVID and the CCTO reporting databases.
4. Once the softphone technology has been developed, piloted, user-acceptance tested, and implemented, utilize the softphone technology to reach cases and contacts. This requirement will be assessed by NC DHHS staff using NC COVID and the CCTO reporting databases.
5. Use the COVID-19 Community Team Outreach (CCTO) tool for documenting close contacts. This requirement will be assessed by NC DHHS staff using NC COVID and the CCTO reporting databases.
6. The LHD shall assure that 100% of contact tracers hired locally (not using state-funded, state-contracted vendors) complete the North Carolina Area Health Education Centers (NCAHEC) COVID-19 Contact Tracing Onboarding for NC Local Health Departments training. Registration for this training is located online: <https://www.ncahec.net/courses-and-events/63430/covid-19-contact-tracing-onboarding-for-nc-local-health-departments>. The LHD must keep records of NCAHEC training completion certification in all contact tracing staff personnel files for desk audit review.
7. Assist in promoting enrollment among county providers in the Influenza-like Illness Surveillance Network (ILINet) when requested by the NC DPH Influenza Coordinator.

IV. Performance Measures/Reporting Requirements:**A. Performance Measures**

1. **Performance Measure # 1 Linked to Scope of Work and Deliverables 2 and 6:** The LHD shall have a plan to assure access to COVID-19 testing, specifically for vulnerable populations, for all symptomatic persons and for those who have had close contact to a known or suspected case of COVID-19 as defined by the CDC, and for those who request or require testing. This plan may be the same as the policy for AA 539.

Reporting Requirements: An electronic copy of this testing policy shall be provided to the Regional Communicable Disease Nurse Consultant no later than October 1, 2020.

2. **Performance Measure # 2 Linked to Scope of Work and Deliverables 2, 3, 4 and 5:** The LHD shall report cases of COVID-19 including deaths within 30 days of receipt of the report to the state via the NC COVID.

Reporting Requirements: Reporting will be done via the NC COVID

3. **Performance Measure #3 Linked to Scope of Work and Deliverables 1:** Contact tracers hired locally should be reflective of the county population and the target communities.
Reporting Requirements: LHD will provide certain demographic data (race, ethnicity, and language(s) spoken) of locally hired contact tracers in quarterly reporting outlined below in Additional Reporting Requirements.
4. **Performance Measure #4 Linked to Scope of Work and Deliverables 1 and 5:** The LHD shall support tele-ICAR and infection prevention consultation with LTCF in their service area, in conjunction with the NC DHHS.
Reporting Requirements: Reporting will be done via a yearly online survey.
5. **Performance Measure #5 Linked to Scope of Work and Deliverables 1-6:** The LHD shall review the LHD testing plan quarterly so it reflects most current recommendations from NC DHHS.
Reporting Requirements: LHD shall submit updated plans in quarterly reporting outlined below in Additional Reporting Requirements.
6. **Performance Measure #6 Linked to Scope of Work and Deliverables 4 and 5:** The LHD shall report close contacts to COVID-19 into the COVID-19 Community Team Outreach (CCTO) Tool software for at least 60% of people infected with COVID-19.
Reporting Requirements: Reporting will be done via the CCTO tool software.
7. **Performance Measure #7 Linked to Requirements 1 and 2:** The LHD shall complete the Final Monitoring Outcome variable for 90% of contacts entered after 14 days.
Reporting Requirements: Reporting will be done via the CCTO tool software.

B. Additional Reporting Requirements

1. The LHD shall submit quarterly reports to CDB in a provided template.
 - a. Reports shall include:
 - i. The LHD's local testing plan, if modified.
 - ii. Progress of work performed against each of the allowable activities and performance measures.
 - iii. Assurance that the LHD has reviewed data entered in electronic tools (e.g., NCEDSS, CCTO) for accuracy.
 - iv. Demographic data (race, ethnicity, and language(s) spoken) of locally hired contact tracers.
 - v. Financial reports to support use of funds and the monthly reimbursements drawn from the Aid to Counties system.
 - b. Reporting schedule:
 - 1st Quarter July 1 – September 30, 2020 submit by October 31, 2020
 - 2nd Quarter October 1 – December 31, 2020 submit by January 31, 2021
 - 3rd Quarter January 1 – March 31, 2021 submit by April 30, 2021
 - 4th Quarter April 1 – June 30, 2021 submit by July 31, 2021
2. Provide data, plans, and documents as requested by CDB that supports reporting the performance measures and deliverables from the ELC Enhancing Detection grant. Plans and other documents

must be consistent with state and federal requirements and must be specific to the LHD's local public health service area.

V. Performance Monitoring and Quality Assurance:

- A. The Technical Assistance and Training Program (TATP) Nurse Consultant will assess the Local Health Department's performance through reporting mechanisms within the NC EDSS. These reports will be run on a quarterly basis by the TATP Nurse Consultant.
- B. If the assessment results in compliance concerns, the TATP Nurse Consultant shall conduct conference calls with the Local Health Department to provide technical assistance in order to rectify the concerns.

VI. Funding Guidelines or Restrictions:

- A. Requirements for pass-through entities: In compliance with 2 *CFR* §200.331 – *Requirements for pass-through entities*, the Division of Public Health provides Federal Award Reporting Supplements to the Local Health Department receiving federally funded Agreement Addenda.
 1. Definition: A Supplement discloses the required elements of a single federal award. Supplements address elements of federal funding sources only; state funding elements will not be included in the Supplement. Agreement Addenda (AAs) funded by more than one federal award will receive a disclosure Supplement for each federal award.
 2. Frequency: Supplements will be generated as the Division of Public Health receives information for federal grants. Supplements will be issued to the Local Health Department throughout the state fiscal year. For federally funded AAs, Supplements will accompany the original AA. If AAs are revised and if the revision affects federal funds, the AA Revisions will include Supplements. Supplements can also be sent to the Local Health Department even if no change is needed to the AA. In those instances, the Supplements will be sent to provide newly received federal grant information for funds already allocated in the existing AA.
- B. Expenses incurred from January 20, 2020 which are related to allowable activities may be reimbursed.
- C. As the LHD is a subrecipient of a grant or cooperative agreement awarded by the Department of Health and Human Services (HHS) with funds made available under the Coronavirus Preparedness and Response Supplemental Appropriations Act, 2020 (P.L. 116-123); the Coronavirus Aid, Relief, and Economic Security Act, 2020 (the "CARES Act") (P.L. 116-136); and/or the Paycheck Protection Program and Health Care Enhancement Act (P.L. 116-139) the LHD agrees as applicable to the award, to:
 1. comply with existing and/or future directives and guidance from the HHS Secretary regarding control of the spread of COVID-19;
 2. in consultation and coordination with HHS, provide, commensurate with the condition of the individual, COVID-19 patient care regardless of the individual's home jurisdiction and/or appropriate public health measures (e.g., social distancing, home isolation); and
 3. assist the United States Government in the implementation and enforcement of federal orders related to quarantine and isolation. In addition, to the extent applicable, comply with Section 18115 of the CARES Act, with respect to the reporting to the HHS Secretary of results of tests intended to detect SARS-CoV-2 or to diagnose a possible case of COVID-19. Such reporting shall be in accordance with guidance and direction from HHS and/or CDC.

4. consistent with the full scope of applicable grant regulations (45 C.F.R. 75.322), the purpose of this award, and the underlying funding, the subrecipient is expected to provide to CDC, through NC DHHS, copies of and/or access to COVID-19 data collected with these funds, including but not limited to data related to COVID-19 testing. CDC will specify in further guidance and directives what is encompassed by this requirement.
- D. In addition to their local procurement rules/policies, the LHD shall comply with the following rules, applying the most restrictive standard where there is a difference between any of the standards:
1. Federal Uniform Administrative Requirements for Procurement, 45 CFR Part 75 §75.327-335, https://www.ecfr.gov/cgi-bin/text-idx?node=pt45.1.75&rgn=div5#se45.1.75_1326
 - a. Appendix II to Part 75—*Contract Provisions for Non-Federal Entity Contracts Under Federal Awards* may be found here for incorporation into procurement contracts: https://www.ecfr.gov/cgi-bin/text-idx?node=pt45.1.75&rgn=div5#ap45.1.75_1521.ii
- E. Unallowable costs:
1. Research
 2. Clinical Care
 3. Publicity and propaganda (lobbying):
 - a. Other than for normal and recognized executive-legislative relationships, no funds may be used for:
 - i. publicity or propaganda purposes, for the preparation, distribution, or use of any material designed to support or defeat the enactment of legislation before any legislative body
 - ii. the salary or expenses of any grant or contract recipient, or agent acting for such recipient, related to any activity designed to influence the enactment of legislation, appropriations, regulation, administrative action, or Executive order proposed or pending before any legislative body
 - b. See Additional Requirement (AR) 12 for detailed guidance on this prohibition and additional guidance on lobbying for CDC recipients: https://www.cdc.gov/grants/documents/Anti-Lobbying_Restrictions_for_CDC_Grantees_July_2012.pdf
 4. All unallowable costs cited in CDC-RFA-CK19-1904 remain in effect, unless specifically amended, in accordance with 45 CFR Part 75 – Uniform Administrative Requirements, Cost Principles, And Audit Requirements for HHS Awards.

FY21 Activity: 543 ELC Enhancing Detection Activities

Supplement 1

Supplement reason: In AA+BE or AA+BE Rev -OR- -

CFDA #: 93.323 Federal awd date: 05/19/20 Is award R&D? no FAIN: NU5OCK000530 Total amount of fed awd: \$ 188951581

CFDA Epidemiology and Laboratory Capacity for Infectious Diseases (ELC)
 Fed award project description: CK19-1904 Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (ELC) – Enhancing Detection
 Fed awarding agency: DHHS, Centers for Disease Control and Prevention Federal award indirect cost rate: n/a %

Subrecipient	Subrecipient DUNS	Fed funds for This Supplement	Total of All Fed Funds for This Activity	Subrecipient	Subrecipient DUNS	Fed funds for This Supplement	Total of All Fed Funds for This Activity
Alamance	965194483	266,436	266,436	Jackson	019728518	136,395	136,395
Albemarle	130537822	890,572	890,572	Johnston	097599104	301,537	301,537
Alexander	030495105	130,555	130,555	Jones	095116935	100,795	100,795
Anson	847163029	116,755	116,755	Lee	067439703	154,457	154,457
Appalachian	780131541	371,745	371,745	Lenoir	042789748	150,199	150,199
Beaufort	091567776	140,266	140,266	Lincoln	086869336	179,734	179,734
Bladen	084171628	126,598	126,598	Macon	070626825	128,224	128,224
Brunswick	091571349	235,164	235,164	Madison	831052873	113,676	113,676
Buncombe	879203560	366,415	366,415	MTW	087204173	312,010	312,010
Burke	883321205	186,776	186,776	Mecklenburg	074498353	1,242,342	1,242,342
Cabarrus	143408289	311,447	311,447	Montgomery	025384603	119,245	119,245
Caldwell	948113402	178,188	178,188	Moore	050988146	195,234	195,234
Carteret	058735804	164,853	164,853	Nash	050425677	190,932	190,932
Caswell	077846053	115,071	115,071	New Hanover	040029563	335,904	335,904
Catawba	083677138	257,801	257,801	Northampton	097594477	111,830	111,830
Chatham	131356607	168,631	168,631	Onslow	172663270	300,425	300,425
Cherokee	130705072	120,996	120,996	Orange	139209659	244,133	244,133
Clay	145058231	102,343	102,343	Pamlico	097600456	104,144	104,144
Cleveland	879924850	194,969	194,969	Pender	100955413	155,823	155,823
Columbus	040040016	149,742	149,742	Person	091563718	132,572	132,572
Craven	091564294	199,685	199,685	Pitt	080889694	278,932	278,932
Cumberland	123914376	441,271	441,271	Polk	079067930	112,801	112,801
Dare	082358631	129,172	129,172	Randolph	027873132	242,557	242,557
Davidson	077839744	267,976	267,976	Richmond	070621339	137,857	137,857
Davie	076526651	135,503	135,503	Robeson	082367871	229,338	229,338
Duplin	095124798	153,286	153,286	Rockingham	077847143	187,140	187,140
Durham	088564075	419,458	419,458	Rowan	074494014	240,140	240,140
Edgecombe	093125375	145,824	145,824	Sampson	825573975	157,855	157,855
Foothills	782359004	301,546	301,546	Scotland	091564146	127,846	127,846
Forsyth	105316439	488,435	488,435	Stanly	131060829	157,052	157,052
Franklin	084168632	162,011	162,011	Stokes	085442705	139,204	139,204
Gaston	071062186	324,001	324,001	Surry	077821858	167,538	167,538
Graham	020952383	99,197	99,197	Swain	146437553	105,291	105,291
Granville-Vance	063347626	292,724	292,724	Toe River	113345201	324,777	324,777
Greene	091564591	112,260	112,260	Transylvania	030494215	127,180	127,180
Guilford	071563613	655,764	655,764	Union	079051637	336,133	336,133
Halifax	014305957	144,583	144,583	Wake	019625961	1,223,122	1,223,122
Harnett	091565986	231,002	231,002	Warren	030239953	111,246	111,246
Haywood	070620232	156,534	156,534	Wayne	040036170	222,035	222,035
Henderson	085021470	213,728	213,728	Wilkes	067439950	164,024	164,024
Hoke	091563643	147,167	147,167	Wilson	075585695	176,767	176,767
Hyde	832526243	95,504	95,504	Yadkin	089910624	130,341	130,341
Iredell	074504507	279,239	279,239				

Activity 543	AA	1175 878A HH	Proposed Total	New Total
Service Period		01/20-05/31 2020-2021		
Payment Period		02/20-06/30		
01 Alamance	*	0	461,821	461,821
D1 Albemarle	*	0	1,094,620	1,094,620
02 Alexander	*	0	149,184	149,184
04 Anson	*	0	147,534	147,534
D2 Appalachian	*	0	417,666	417,666
07 Beaufort	*	0	158,029	158,029
09 Bladen	*	0	192,882	192,882
10 Brunswick	*	0	292,783	292,783
11 Buncombe	*	0	534,940	534,940
12 Burke	*	0	420,718	420,718
13 Cabarrus	*	0	558,819	558,819
14 Caldwell	*	0	263,100	263,100
16 Carteret	*	0	181,749	181,749
17 Caswell	*	0	156,661	156,661
18 Catawba	*	0	380,837	380,837
19 Chatham	*	0	480,553	480,553
20 Cherokee	*	0	130,094	130,094
22 Clay	*	0	104,510	104,510
23 Cleveland	*	0	243,924	243,924
24 Columbus	*	0	306,136	306,136
25 Craven	*	0	296,294	296,294
26 Cumberland	*	0	773,988	773,988
28 Dare	*	0	137,837	137,837
29 Davidson	*	0	486,755	486,755
30 Davie	*	0	185,324	185,324
31 Duplin	*	0	576,115	576,115
32 Durham	*	0	1,296,740	1,296,740
33 Edgecombe	*	0	241,567	241,567
D7 Foothills	*	0	426,748	426,748
34 Forsyth	*	0	1,234,018	1,234,018
35 Franklin	*	0	242,158	242,158
36 Gaston	*	0	474,330	474,330
38 Graham	*	0	100,930	100,930
D3 Gran-Vance	*	0	650,568	650,568
40 Greene	*	0	152,117	152,117
41 Guilford	*	0	1,337,228	1,337,228
42 Halifax	*	0	231,228	231,228
43 Harnett	*	0	373,967	373,967
44 Haywood	*	0	182,094	182,094
45 Henderson	*	0	373,155	373,155
46 Hertford			0	0
47 Hoke	*	0	264,571	264,571
48 Hyde	*	0	96,370	96,370
49 Iredell	*	0	420,037	420,037
50 Jackson	*	0	155,457	155,457
51 Johnston	*	0	561,906	561,906
52 Jones	*	0	111,626	111,626
53 Lee	*	0	377,569	377,569
54 Lenoir	*	0	251,141	251,141
55 Lincoln	*	0	223,490	223,490
56 Macon	*	0	180,211	180,211
57 Madison	*	0	114,975	114,975
D4 M-T-W	*	0	360,964	360,964
60 Mecklenburg	*	0	3,563,564	3,563,564
62 Montgomery	*	0	186,395	186,395
63 Moore	*	0	304,840	304,840
64 Nash	*	0	289,707	289,707
65 New Hanover	*	0	445,076	445,076
66 Northampton	*	0	178,980	178,980
67 Onslow	*	0	352,846	352,846

68 Orange	* 0	412,225	412,225	412,225
69 Pamlico	* 0	108,477	108,477	108,477
71 Pender	* 0	200,446	200,446	200,446
73 Person	* 0	157,268	157,268	157,268
74 Pitt	* 0	444,424	444,424	444,424
75 Polk	* 0	133,163	133,163	133,163
76 Randolph	* 0	580,039	580,039	580,039
77 Richmond	* 0	216,704	216,704	216,704
78 Robeson	* 0	601,478	601,478	601,478
79 Rockingham	* 0	236,095	236,095	236,095
80 Rowan	* 0	558,560	558,560	558,560
D5 R-P-M		0	0	0
82 Sampson	* 0	405,227	405,227	405,227
83 Scotland	* 0	169,002	169,002	169,002
84 Stanly	* 0	206,872	206,872	206,872
85 Stokes	* 0	175,162	175,162	175,162
86 Surry	* 0	285,808	285,808	285,808
87 Swain	* 0	116,122	116,122	116,122
D6 Tar River	* 0	341,239	341,239	341,239
88 Transylvania	* 0	134,111	134,111	134,111
90 Union	* 0	581,772	581,772	581,772
92 Wake	* 0	2,156,722	2,156,722	2,156,722
93 Warren	* 0	149,803	149,803	149,803
96 Wayne	* 0	771,365	771,365	771,365
97 Wilkes	* 0	383,669	383,669	383,669
98 Wilson	* 0	361,321	361,321	361,321
99 Yadkin	* 0	223,484	223,484	223,484
Totals		35,000,000	35,000,000	35,000,000

Sign and Date - DPH Program Administrator <i>[Signature]</i> 7/23/20	Sign and Date - DPH Section Chief <i>[Signature]</i> 07-23-20
Sign and Date - DPH Contract Office <i>[Signature]</i> 7/23/2020	Sign and Date - DPH Budget Officer Patricia Ward <small>Digitally signed by Patricia Ward Date: 2020.07.23 08:19:06 -0400</small>

[Signature] 07/27/2020

Activity 543	AA	1176 878A HH	Proposed Total	New Total
Service Period		01/20-05/31 2020-2021		
Payment Period		02/20-06/30		
01 Alamance	* 0	-195,385	-195,385	266,436
D1 Albemarle	* 0	-204,048	-204,048	890,572
02 Alexander	* 0	-18,629	-18,629	130,555
04 Anson	* 0	-30,759	-30,759	116,775
D2 Appalachian	* 0	-45,921	-45,921	371,745
07 Beaufort	* 0	-17,763	-17,763	140,266
09 Bladen	* 0	-66,284	-66,284	126,598
10 Brunswick	* 0	-57,619	-57,619	235,164
11 Buncombe	* 0	-168,525	-168,525	366,415
12 Burke	* 0	-233,942	-233,942	186,776
13 Cabarrus	* 0	-247,372	-247,372	311,447
14 Caldwell	* 0	-84,912	-84,912	178,188
16 Carteret	* 0	-16,896	-16,896	164,853
17 Caswell	* 0	-41,590	-41,590	115,071
18 Catawba	* 0	-123,036	-123,036	257,801
19 Chatham	* 0	-311,922	-311,922	168,631
20 Cherokee	* 0	-9,098	-9,098	120,996
22 Clay	* 0	-2,167	-2,167	102,343
23 Cleveland	* 0	-48,955	-48,955	194,869
24 Columbus	* 0	-156,394	-156,394	149,742
25 Craven	* 0	-96,609	-96,609	199,685
26 Cumberland	* 0	-332,717	-332,717	441,271
28 Dare	* 0	-8,665	-8,665	129,172
29 Davidson	* 0	-218,779	-218,779	267,976
30 Davie	* 0	-49,821	-49,821	135,503
31 Duplin	* 0	-422,829	-422,829	153,286
32 Durham	* 0	-877,282	-877,282	419,458
33 Edgecombe	* 0	-95,743	-95,743	145,824
D7 Foothills	* 0	-125,202	-125,202	301,546
34 Forsyth	* 0	-745,581	-745,581	488,435
35 Franklin	* 0	-80,147	-80,147	162,011
36 Gaston	* 0	-150,329	-150,329	324,001
38 Graham	* 0	-1,733	-1,733	99,197
D3 Gran-Vance	* 0	-357,844	-357,844	292,724
40 Greene	* 0	-39,857	-39,857	112,260
41 Gullford	* 0	-681,464	-681,464	655,764
42 Halifax	* 0	-86,645	-86,645	144,583
43 Harnett	* 0	-142,965	-142,965	231,002
44 Haywood	* 0	-25,560	-25,560	156,534
45 Henderson	* 0	-159,427	-159,427	213,728
46 Hertford		0	0	0
47 Hoke	* 0	-117,404	-117,404	147,167
48 Hyde	* 0	-866	-866	95,504
49 Iredell	* 0	-140,798	-140,798	279,239
50 Jackson	* 0	-19,062	-19,062	136,395

51 Johnston	* 0	-260,369	-260,369	301,537
52 Jones	* 0	-10,831	-10,831	100,795
53 Lee	* 0	-223,112	-223,112	154,457
54 Lenoir	* 0	-100,942	-100,942	150,199
55 Lincoln	* 0	-43,756	-43,756	179,734
56 Macon	* 0	-51,987	-51,987	128,224
57 Madison	* 0	-1,299	-1,299	113,676
D4 M-T-W	* 0	-48,954	-48,954	312,010
60 Mecklenburg	* 0	-2,321,222	-2,321,222	1,242,342
62 Montgomery	* 0	-67,150	-67,150	119,245
63 Moore	* 0	-109,806	-109,806	195,234
64 Nash	* 0	-98,775	-98,775	190,932
65 New Hanover	* 0	-109,172	-109,172	335,904
66 Northampton	* 0	-67,150	-67,150	111,830
67 Onslow	* 0	-52,421	-52,421	300,425
68 Orange	* 0	-168,092	-168,092	244,133
69 Pamlico	* 0	-4,333	-4,333	104,144
71 Pender	* 0	-44,623	-44,623	156,823
73 Person	* 0	-24,694	-24,694	132,572
74 Pitt	* 0	-165,492	-165,492	278,932
75 Polk	* 0	-20,362	-20,362	112,801
76 Randolph	* 0	-337,482	-337,482	242,557
77 Richmond	* 0	-78,847	-78,847	137,857
78 Robeson	* 0	-372,140	-372,140	229,338
79 Rockingham	* 0	-48,955	-48,955	187,140
80 Rowan	* 0	-318,420	-318,420	240,140
D5 R-P-M		0	0	0
82 Sampson	* 0	-247,372	-247,372	157,855
83 Scotland	* 0	-41,156	-41,156	127,846
84 Stanly	* 0	-49,820	-49,820	157,052
85 Stokes	* 0	-35,958	-35,958	139,204
86 Surry	* 0	-118,270	-118,270	167,538
87 Swain	* 0	-10,831	-10,831	105,291
D6 Toe River	* 0	-16,462	-16,462	324,777
88 Transylvania	* 0	-6,931	-6,931	127,180
90 Union	* 0	-245,639	-245,639	336,133
92 Wake	* 0	-933,600	-933,600	1,223,122
93 Warren	* 0	-38,557	-38,557	111,246
96 Wayne	* 0	-549,330	-549,330	222,035
97 Wilkes	* 0	-219,645	-219,645	164,024
98 Wilson	* 0	-184,554	-184,554	176,767
99 Yadkin	* 0	-93,143	-93,143	130,341
Totals		-15,000,000	-15,000,000	20,000,000

Sign and Date - DPH Program Administrator <i>Wade Cannon for Jim Rables 08/07/20</i>	Sign and Date - DPH Section Chief <i>Wade Cannon 08-07-20</i>
Sign and Date - DPH Contracts Office <i>Grensko Stuart 8/7/2020</i>	Sign and Date - DPH Budget Officer

ST 08/07/2020

Anson County Board of Commissioners

Agenda Item



From: Evonne Burr
Health Department

Date: 8-21-2020

Subject: Budget Amendment - #403 WIC

Presenter: None

Request:

Make a motion to...approve the funds from the state for the WIC Client Service program for increase in caseload in the amount of \$5,544.00.

Background:

This is a special fund that are giving to the Local Health Department because the increase in caseload for FY 20/21.

Financial Impact:

Additional money given by the state to help with purchasing needed items in the WIC program to help continue to increase caseload for the WIC programs.

Supporting Documentation:

Attached



County of Anson

Budget Amendment Request



Prior to processing, all **Budget Amendment Requests** must be accompanied by supporting documentation such as an approved Contract, Funding Authorization, etc.

Department Health Date 8/21/2020

Increase Current Funding (Y or N) Y New Funded Program (Y or N) _____

If Applicable:

Name of Funded Program WIC

Funding Agency Women' and Children's Health \$ Funding \$ 5,544.00 % Funding _____

Check Agency Funding: Federal _____ State _____
Federal Passed thru State X Other _____

Grant # 403 Award Period July 1, 2020 - May 31, 2021

County Match (Y or N) N \$ Match _____ % Match _____

General Ledger Accounting Information

FB Appropriation (Y or N) _____ (If Yes, Complete B only. If No, Complete A & B)

A. Revenues - Increase (Decrease)

Description	Account #	Amount
WIC Client Services	11-51-00-3400	\$5,544

Revenue Total: \$5,544

B. Expenses - Increase (Decrease)

Description	Account #	Amount
Office Supplies	11-51-69-4261	\$5,544

Expense Total: \$5,544

New Funded Programs will not have an existing Revenue & Expense. Please contact Finance on all New Funded Programs upon submitting request.

Cronne Burr
Dept. Head Signature

8/21/2020
Date

Finance Officer Approval/Date

**Division of Public Health
Agreement Addendum
FY 20-21**

Page 1 of 2

Anson County Health Department
Local Health Department Legal Name

403 WIC
Activity Number and Description

06/01/2020 – 05/31/2021
Service Period

07/01/2020 – 06/30/2021
Payment Period

- Original Agreement Addendum
 Agreement Addendum Revision # 2

Women's and Children's Health Section /
Nutrition Services Branch
DPH Section / Branch Name

Lisa D. Dupree, (919) 707-5807
Lisa.Dupree@dhhs.nc.gov
DPH Program Contact
(name, phone number, and email)

DPH Program Signature **Date**
(only required for a negotiable agreement addendum)

I. Background:
No change.

II. Purpose:
This Agreement Addendum Revision #2 provides additional funds to reinstate for this FY20-21 Agreement Addendum the base caseload that existed in the FY19-20 Agreement Addendum. This base caseload increase allows the Local Health Department to serve additional participants from June through September. These additional funds will further enhance their ability to continue with the objective of the Special Supplemental Nutrition Program for WIC, which is to provide supplemental nutritious foods, nutrition education, and referrals to health care for low-income persons during critical periods of growth and development.

III. Scope of Work and Deliverables:
No change.

IV. Performance Measures/Reporting Requirements:
As of June 1, 2020, this Agreement Addendum, Revision #2 replaces Paragraph A in its entirety with the following:

- A. Maintain active participation in the WIC Program, which is at least 97% of the base caseload.
1. From June 1, 2020 through September 30, 2020, the base caseload for the Local Health Department's local WIC agency has been updated and is provided in this Agreement Addendum Revision #2's Attachment A-1.

Fred G. Thompson MD
Health Director Signature (use blue ink)

08/05/2020
Date

Local Health Department to complete: (If follow-up information is needed by DPH)	LHD program contact name: <u>Donna Allen</u>
	Phone number with area code: <u>704-994-3349</u>
	Email address: <u>dwallen@co.anson.nc.us</u>

Signature on this page signifies you have read and accepted all pages of this document.

Revised July 2018

2. From October 1, 2020 through May 31, 2021, the base caseload for the Local Health Department's local WIC agency is provided in the original Agreement Addendum's Attachment A. The base caseload may be adjusted for increased participation at a later date as funding permits, and if it does there will be an additional Agreement Addendum Revision for it.

V. **Performance Monitoring and Quality Assurance:**

No change.

VI. **Funding Guidelines or Restrictions:**

As of June 1, 2020, this Agreement Addendum Revision #2 adds Paragraph 7, as follows:

7. Additional funds have been placed in the 'Client Services' category of the WIC budget. This funding is delineated by the code "GA" and shall be to serve additional WIC participants during the period of June 1, 2020 through September 30, 2020. If the Local Health Department chooses to further distribute funds among the four WIC activities, adhering to threshold requirements, it may do so by completing a budgetary realignment request and submitting it to the Nutrition Services Branch's State Office.

SFY 20-21 Base Caseload

ATTACHMENT A-1

Agency Name	SFY 20-21 Base	SFY 20-21 97% of Base	Agency Name	SFY 20-21 Base	SFY 20-21 97% of Base
Alamance	3,769	3,656	Johnston	3,529	3,423
Albemarle Regional	3,441	3,338	Jones	228	221
Alexander	718	696	Lee	1,729	1,677
Anson	778	755	Lenoir	1,967	1,908
Appalachian District	1,523	1,477	Lincoln	1,557	1,510
Béaufort	1,396	1,354	Lincoln Comm Health Center	6,628	6,429
Bladen	1,066	1,034	Macon	907	880
Brunswick	2,486	2,411	Madison	404	392
Buncombe	4,069	3,947	Mecklenburg	18,904	18,337
Burke	2,285	2,216	Montgomery	839	814
Cabarrus	2,976	2,887	Moore	1,746	1,694
Caldwell	1,669	1,619	M-T-W District	1,231	1,194
Carteret	1,225	1,188	Nash	2,785	2,701
Gaswell	527	511	New Hanover	3,147	3,053
Catawba	3,694	3,583	Northampton	489	474
Cherokee	704	683	Onslow	7,278	7,060
Clay	243	236	Pamlico	290	281
Cleveland	2,692	2,611	Pender	1,457	1,413
Columbus	1,590	1,542	Person	94	91
CommWell Health	924	896	Piedmont Health Services	4,669	4,529
Craven	2,900	2,813	Pitt	4,309	4,180
Cumberland	12,763	12,380	Polk	219	212
Dare	586	568	Randolph	3,193	3,097
Davidson	3,225	3,128	Richmond	1,793	1,739
Davie	811	787	Robeson	4,113	3,990
Duplin	2,088	2,025	Rockingham	2,002	1,942
Edgecombe	1,751	1,698	Rowan	2,430	2,357
Forsyth	8,362	8,101	Sampson	1,803	1,749
Franklin	1,131	1,097	Scotland	1,634	1,585
Gaston	3,949	3,831	Stanly	1,470	1,426
Graham	291	282	Stokes	847	822
Granville-Vance	2,624	2,545	Surry	1,651	1,601
Greene	672	652	Swain	305	296
Guilford	12,133	11,769	Toe River District	1,233	1,196
Halifax	1,582	1,535	Transylvania	589	571
Harnett	3,150	3,056	Union	3,104	3,011
Haywood	1,245	1,208	Wake	14,624	14,185
Henderson	1,958	1,899	Warren	508	493
Hoke	1,877	1,821	Wayne	4,207	4,081
Hyde	101	98	Wilkes	1,663	1,613
Iredell	3,247	3,150	Wilson	2,537	2,461
Jackson	791	767	Yadkin	988	958
			Total	222,917	216,229

DPH-Aid-To-Counties

For Fiscal Year: 20/21

Budgetary Estimate Number : 4

Activity 403	AA	13A2 5403 GA	13A2 5403 GB	13A2 5404 GA	13A2 5404 GB	13A2 5405 GA	13A2 5405 GB	13A2 5409 GA	13A2 5409 GB	Proposed Total	New Total
Service Period		06/01-09/30	10/01-05/31	06/01-09/30	10/01-05/31	06/01-09/30	10/01-05/31	06/01-09/30	10/01-05/31		
Payment Period		07/01-10/31	11/01-06/30	07/01-10/31	11/01-06/30	07/01-10/31	11/01-06/30	07/01-10/31	11/01-06/30		
01 Alamance		0	0	0	0	0	0	0	0	0	746,262
D1 Albemarle		0	0	0	0	0	0	0	0	0	785,874
02 Alexander	* 2	1,716	0	0	0	0	0	0	0	1,716	138,732
04 Anson	* 2	5,544	0	0	0	0	0	0	0	5,544	142,956
D2 Appalachian		0	0	0	0	0	0	0	0	0	314,260
07 Beaufort	* 2	6,534	0	0	0	0	0	0	0	6,534	289,823
09 Bladen	* 2	6,600	0	0	0	0	0	0	0	6,600	209,868
10 Brunswick	* 2	7,986	0	0	0	0	0	0	0	7,986	541,603
11 Buncombe		0	0	0	0	0	0	0	0	0	838,404
12 Burke	* 2	12,672	0	0	0	0	0	0	0	12,672	436,551
13 Cabarrus		0	0	0	0	0	0	0	0	0	657,413
14 Caldwell		0	0	0	0	0	0	0	0	0	377,376
16 Carteret	* 2	6,402	0	0	0	0	0	0	0	6,402	239,284
17 Caswell	* 2	1,980	0	0	0	0	0	0	0	1,980	100,386
18 Catawba	* 2	12,210	0	0	0	0	0	0	0	12,210	706,992
19 Chatham		0	0	0	0	0	0	0	0	0	0
20 Cherokee	* 2	3,762	0	0	0	0	0	0	0	3,762	186,808
22 Clay	* 2	66	0	0	0	0	0	0	0	66	50,938
23 Cleveland		0	0	0	0	0	0	0	0	0	562,095
24 Columbus	* 2	13,926	0	0	0	0	0	0	0	13,926	292,343
25 Craven	* 2	21,780	0	0	0	0	0	0	0	21,780	530,859
26 Cumberland	* 2	80,124	0	0	0	0	0	0	0	80,124	2,366,826
28 Dare	* 2	2,310	0	0	0	0	0	0	0	2,310	125,172
29 Davidson	* 2	10,098	0	0	0	0	0	0	0	10,098	630,308
30 Davie	* 2	4,686	0	0	0	0	0	0	0	4,686	151,206
31 Duplin	* 2	9,042	0	0	0	0	0	0	0	9,042	433,239
32 Durham		0	0	0	0	0	0	0	0	0	0
33 Edgecombe	* 2	9,834	0	0	0	0	0	0	0	9,834	327,030
D7 Foothills		0	0	0	0	0	0	0	0	0	560,077
34 Forsyth	* 2	33,066	0	0	0	0	0	0	0	33,066	1,633,350
35 Franklin		0	0	0	0	0	0	0	0	0	267,270
36 Gaston		0	0	0	0	0	0	0	0	0	794,772
38 Graham		0	0	0	0	0	0	0	0	0	61,380
D3 Gran-Vance	* 2	2,046	0	0	0	0	0	0	0	2,046	563,836
40 Greene		0	0	0	0	0	0	0	0	0	162,875
41 Gullford		0	0	0	0	0	0	0	0	0	2,465,829
42 Halifax	* 2	924	0	0	0	0	0	0	0	924	351,253
43 Harnett	* 2	25,410	0	0	0	0	0	0	0	25,410	583,082
44 Haywood	* 2	4,752	0	0	0	0	0	0	0	4,752	237,006
45 Henderson	* 2	14,982	0	0	0	0	0	0	0	14,982	390,706
46 Hertford		0	0	0	0	0	0	0	0	0	0
47 Hoke	* 2	11,088	0	0	0	0	0	0	0	11,088	349,470
48 Hyde	* 2	858	0	0	0	0	0	0	0	858	19,321
49 Iredell	* 2	9,636	0	0	0	0	0	0	0	9,636	625,480
50 Jackson		0	0	0	0	0	0	0	0	0	188,451
51 Johnston		0	0	0	0	0	0	0	0	0	785,362
52 Jones	* 2	1,452	0	0	0	0	0	0	0	1,452	44,847
53 Lee	* 2	4,356	0	0	0	0	0	0	0	4,356	338,460
54 Lenoir	* 2	1,716	0	0	0	0	0	0	0	1,716	414,226
55 Lincoln		0	0	0	0	0	0	0	0	0	314,743
56 Macon		0	0	0	0	0	0	0	0	0	187,506
57 Madison	* 2	3,102	0	0	0	0	0	0	0	3,102	85,146
D4 M-T-W		0	0	0	0	0	0	0	0	0	258,127
60 Mecklenburg	* 2	78,144	0	0	0	0	0	0	0	78,144	3,812,796
62 Montgomery	* 2	462	0	0	0	0	0	0	0	462	176,792
63 Moore	* 2	7,194	0	0	0	0	0	0	0	7,194	331,320
64 Nash		0	0	0	0	0	0	0	0	0	555,595

65 New Hanover	* 2	22,308	0	0	0	0	0	0	0	22,308	580,604
66 Northampton	* 2	1,716	0	0	0	0	0	0	0	1,716	104,139
67 Onsiow	* 2	67,584	0	0	0	0	0	0	0	67,584	1,305,876
68 Orange		0	0	0	0	0	0	0	0	0	0
69 Pamlico	* 2	1,122	0	0	0	0	0	0	0	1,122	55,176
71 Pender	* 2	6,666	0	0	0	0	0	0	0	6,666	284,676
73 Person		0	0	0	0	0	0	0	0	0	192,770
74 Pitt		0	0	0	0	0	0	0	0	0	866,721
75 Polk	* 2	1,518	0	0	0	0	0	0	0	1,518	44,880
76 Randolph	* 2	8,646	0	0	0	0	0	0	0	8,646	639,001
77 Richmond	* 2	2,640	0	0	0	0	0	0	0	2,640	356,834
78 Robeson	* 2	33,462	0	0	0	0	0	0	0	33,462	781,499
79 Rockingham		0	0	0	0	0	0	0	0	0	417,822
80 Rowan		0	0	0	0	0	0	0	0	0	493,524
D5 R-P-M		0	0	0	0	0	0	0	0	0	0
82 Sampson	* 2	13,134	0	0	0	0	0	0	0	13,134	384,499
83 Scotland	* 2	12,210	0	0	0	0	0	0	0	12,210	312,130
84 Stanly		0	0	0	0	0	0	0	0	0	297,264
85 Stokes	* 2	5,148	0	0	0	0	0	0	0	5,148	159,487
86 Surry	* 2	3,300	0	0	0	0	0	0	0	3,300	339,252
87 Swain	* 2	198	0	0	0	0	0	0	0	198	68,280
D6 Toe River	* 2	3,894	0	0	0	0	0	0	0	3,894	240,184
88 Transylvania	* 2	3,366	0	0	0	0	0	0	0	3,366	112,790
90 Union	* 2	18,348	0	0	0	0	0	0	0	18,348	616,831
92 Wake	* 2	3,630	0	0	0	0	0	0	0	3,630	2,976,798
93 Warren	* 2	2,508	0	0	0	0	0	0	0	2,508	112,305
96 Wayne	* 2	18,018	0	0	0	0	0	0	0	18,018	819,731
97 Wilkes		5,148	0	0	0	0	0	0	0	5,148	331,859
98 Wilson	* 2	7,656	0	0	0	0	0	0	0	7,656	499,180
99 Yadkin		0	0	0	0	0	0	0	0	0	196,812
Totals		658,680	0	0	0	0	0	0	0	658,680	42,312,610

DocuSigned by: PHI Program Administrator <i>Kim Lovenduski</i>	6/25/2020	DocuSigned by: PHI Section Chief <i>Sarah Dazier</i>	6/25/2020
DocuSigned by: Contracts Office <i>Stuart</i>	6/25/2020	DocuSigned by: Budget Officer <i>Pamela J Allen</i>	6/25/2020
DocuSigned by: <i>Brenda Barnett</i>	6/25/2020		

FY21 Activity: 403 WIC

Supplement 3

Supplement reason: in AA+BE or AA+BE Rev -OR- -

CFDA #: 10.557 Federal awd date: 10/1/18 Is award R&D? no FAIN: 195NC705W1003 Total amount of fed awd: \$ Dollars only

CFDA Special Supplemental Nutrition Program for name: Women, Infants and Children
 Fed award project description: Women, Infants & Children (2 Year)
 Fed awarding agency: USDA, Food and Nutrition Service
 Federal award indirect cost rate: n/a %

Subrecipient	Subrecipient DUNS	Fed funds for This Supplement	Total of All Fed Funds for This Activity
Alamance	965194483	=	\$746,262
Albemarle	130537822	=	\$785,874
Alexander	030495105	1,716	\$138,732
Anson	847163029	5,544	\$142,956
Appalachian	780131541		\$314,260
Beaufort	091567776	6,534	\$289,823
Bladen	084171628	6,600	\$209,868
Brunswick	091571349	7,986	\$541,603
Buncombe	879203560	=	\$838,404
Burke	883321205	12,672	\$436,551
Cabarrus	143408289	=	\$657,413
Caldwell	948113402	=	\$377,376
Carteret	058735804	6,402	\$239,284
Caswell	077846053	1,980	\$100,386
Catawba	083677138	12,210	\$706,992
Chatham	131356607	=	=
Cherokee	130705072	3,762	\$186,808
Clay	145058231	66	\$50,938
Cleveland	879924850		\$562,095
Columbus	040040016	13,926	\$292,343
Craven	091564294	21,780	\$530,859
Cumberland	123914376	80,124	\$2,366,826
Dare	082358631	2,310	\$125,172
Davidson	077839744	10,098	\$630,308
Davie	076526651	4,686	\$151,2069
Duplin	095124798	9,042	\$433,239
Durham	088564075	=	=
Edgecombe	093125375	9,834	\$327,030
Foothills	782359004	=	\$560,077
Forsyth	105316439	33,066	\$1,633,350
Franklin	084168632	=	\$267,270
Gaston	071062186	=	\$794,772
Graham	020952383	=	\$61,380
Granville-Vance	063347626	2,046	\$563,836
Greene	091564591	=	\$162,875
Guilford	071563613	=	\$2,465,829
Halifax	014305957	924	\$351,253
Harnett	091565986	25,410	\$583,082
Haywood	070620232	4,752	\$237,006
Henderson	085021470	14,982	\$390,706
Hoke	091563643	11,088	\$349,470
Hyde	832526243	858	\$19,321
Iredell	074504507	9,636	\$625,480

Subrecipient	Subrecipient DUNS	Fed funds for This Supplement	Total of All Fed Funds for This Activity
Jackson	019728518	=	\$188,451
Johnston	097599104	=	\$785,362
Jones	095116935	1,452	\$44,847
Lee	067439703	4,356	\$338,460
Lenoir	042789748	1,716	\$414,226
Lincoln	086869336	=	\$314,743
Macon	070626825	=	\$187,506
Madison	831052873	3,102	\$85,146
MTW	087204173	=	\$258,127
Mecklenburg	074498353	78,144	\$3,812,796
Montgomery	025384603	462	\$176,792
Moore	050988146	7,194	\$331,320
Nash	050425677	=	\$555,595
New Hanover	040029563	22,308	\$580,604
Northampton	097594477	1,716	\$104,139
Onslow	172563270	67,584	\$1,305,876
Orange	139209659	=	=
Pamlico	097600456	1,122	\$55,176
Pender	100955413	6,666	\$284,676
Person	091563718	=	\$192,770
Pitt	080889694	=	\$866,721
Polk	079067930	1,518	\$44,880
Randolph	027873132	8,646	\$639,001
Richmond	070621339	2,640	\$356,834
Robeson	082367871	33,462	\$761,499
Rockingham	077847143	=	\$417,822
Rowan	074494014	=	\$493,524
Sampson	825573975	13,134	\$384,499
Scotland	091564146	12,210	\$312,130
Stanly	131060829	=	\$297,264
Stokes	085442705	5,148	\$159,487
Surry	077821858	3,300	\$339,252
Swain	146437553	198	\$68,280
Toe River	113345201	3,894	\$240,184
Transylvania	030494215	\$3,366	\$112,790
Union	079051637	18,348	\$616,831
Wake	019625961	3,630	\$2,976,798
Warren	030239953	2,508	\$112,305
Wayne	040036170	18,018	\$819,731
Wilkes	067439950	5,148	\$331,859
Wilson	075585695	7,656	\$499,180
Yadkin	089910624	=	\$196,812

Anson County Board of Commissioners

Agenda Item



From: Evonne Burr

Health Department

Date: 08/21/2020

Subject: Fee Increase Request

Presenter: No presenter needed

Request:

Make a motion to approve the increase in fees.

Background:

Medicaid has made the decision to go back retroactively to March 10, 2020 and increase reimbursement rates by 40% on all claims. These rates will remain in effect until further notice from Medicaid. All health departments were advised by Steve Garner from NCAPHA – North Carolina Alliance of Public Health Agencies – who processes all annual Cost Settlements for North Carolina Health Departments, that current fees should be reviewed and increased where necessary to be at least the current Medicaid Rate. Fees identified would be those in which the current approved fee is less than the current Medicaid rate. Attached is an email from Mr. Garner detailing the logic behind the need for these increases as it effects the annual cost settlement. The fees listed above were identified as being below the current Medicaid rate and the proposed rate is above the current Medicaid rate.

Financial Impact:

This will increase revenue for services that are performed at health department as to what we can bill insurance companies and Medicaid. If ours fees are lower that the Medicaid rate then we can only bill for the amount that we currently have set for the fees.

Supporting Documentation:

Attached

FEE INCREASE REQUEST

July 24, 2020

Effective Date July 27, 2020

CPT CODE	DESCRIPTION	CURRENT FEE	PROPOSED FEE
99215	Comprehensive Office Visit	\$232	\$275
99383	New Patient 5-11	\$176	\$240
99384	New Patient 12-17	\$187	\$260
99385	New Patient 18-39	\$187	\$260
99386	New Patient 40-64	\$263	\$310
99393	Established Patient 5-11	\$143	\$210
99394	Established Patient 12-17	\$165	\$240
99395	Established Patient 18-39	\$165	\$240
99396	Established Patient 40-64	\$209	\$275

Explanation:

Medicaid has made the decision to go back retroactively to March 10, 2020 and increase reimbursement rates by 40% on all claims. These rates will remain in effect until further notice from Medicaid. All health departments were advised by Steve Garner from NCAPHA – North Carolina Alliance of Public Health Agencies – who processes all annual Cost Settlements for North Carolina Health Departments, that current fees should be reviewed and increased where necessary to be at least the current Medicaid Rate. Fees identified would be those in which the current approved fee is less than the current Medicaid rate. Attached is an email from Mr. Garner detailing the logic behind the need for these increases as it effects the annual cost settlement. The fees listed above were identified as being below the current Medicaid rate and the proposed rate is above the current Medicaid rate.

 Ross Streater, Chairman Anson County Commissioners DATE

Pam Vernon 08/17/20

 Pam Vernon, Chairman Anson County Board of Health DATE

Fred G. Thompson 08/17/2020

 Dr. Fred Thompson, Anson County Health Department Health Director DATE

Help protect your family and neighbors from COVID-19.
Know the 3 Ws. Wear. Wait. Wash.
#StayStrongNC and get the latest at nc.gov/covid19.



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Unauthorized disclosure of juvenile, health, legally privileged, or otherwise confidential information, including confidential information relating to an ongoing State procurement effort, is prohibited by law. If you have received this e-mail in error, please notify the sender immediately and delete all records of this e-mail.

From: sgarner@ncapha.org <sgarner@ncapha.org>
Sent: Tuesday, July 21, 2020 11:24 AM
To: sgarner@ncapha.org
Cc: 'Jessica Garner' <jgarner@ncapha.org>
Subject: Medicaid Rate Increase and Settlement

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good morning everyone,

I have been asked by several LHD staff to clarify what happens when Medicaid retroactively increases a fee (reimbursement amount) for services. Specifically,

1. What happens if your fee is lower than the Medicaid rate:
 - a. Medicaid regulations state that they will only pay you the lower of your fee (billed amount) or the Medicaid rate.
 - b. This means that if Medicaid increased a rate to \$50 and retroactively applied that increased amount to a service, they will pay you the full \$50 if your fee (amount you billed) was at least \$50. If you billed \$40, then they will cap your retroactive reimbursement at the \$40 amount
 - c. Going forward you would need to increase your master fee for any particular code to at least the Medicaid rate to capture the full Medicaid reimbursement rate.
 - d. You would not go back and retroactively adjust any Medicaid or non-Medicaid billed claims.
 - e. However, if you increase your fee to at least or greater than the new Medicaid rate, you would then bill that increased fee across the board.

2. How will this affect Settlement:
 - a. Settlement is calculated based on your cost minus any interim payments made by Medicaid
 - b. The Settlement paid to you is only the Federal share, therefore; you would want to increase your billing fee to capture both the Federal and State Reimbursement going forward if Medicaid increases rates.

- c. For claims retroactively paid at a higher rate, since the settlement is paid at cost, you will receive 65% of the difference between what you billed for those claims and the new retroactively applied rate plus 65% of any cost greater than the retroactively applied rate. (65% is the average Federal Share of Medicaid payment. 90% if Family Planning)
- d. In a nutshell, when Medicaid pays you more during the year based on a rate billed and paid, that amount paid to you reduces your Medicaid cost. So in essence, the higher the Medicaid rate, technically the lower the settlement. The lower the Medicaid rate paid to you, the higher the settlement. All this is based on cost remaining constant.

I hope this helps clarify some of the questions you may have. Should you have further questions, please email or call me.

Take care and have a safe and wonderful week.

Steven W. Garner, MPH
Medicaid Consultant
NC Alliance of Public Health Agencies
222 North Person Street
Suite 208
Raleigh, NC 27601
919-909-4625
sgarner@ncapha.org

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Anson County Board of Commissioners

Agenda Item



From: Lewis B. Evans, Chair

Date: August 25, 2020

Subject: ACTDA 2019/2020 Year End

Presenter: Lewis B. Evans, Chair ACTDA & Melanie Countee, Vice-Chair ACTDA

Request:

Informational purposes

Background:

Financial Impact:

Supporting Documentation:

2020/2021 FY Budget

Anson County Tourism Development Authority
Budget Proposal FY 2020/2021

Chamber Contract	24.45%	\$10,000
Vistor Center Rent	7.33%	\$3,000
Advertising, Marketing, & Local Events	63.57%	\$26,000
Travel	3.67%	\$1,500
Misc.	0.98%	\$400
Total	100%	\$40,900

Anson County Board of Commissioners

Agenda Item



From: Adam D. Johnson, Attorney

Date: 8/25/2010

Subject: Application for late-filing of Present Use Affidavit

Presenter: Adam Johnson

Request:

Make a Motion, pursuant to NCGS 105-282.1, that the Board accept a late filing of the Present Use Application/Affidavit for a certain parcel of land previously transferred.

Background:

A tract of land located on McSwain Rd. (SR 1434) was transferred in February 2020, but a Present Use Application was not filed at the time of transfer.

A second transfer of the property has been attempted, but the Present Use Applications must be appropriately filed for all prior transfers before we can complete this. This has caused an issue with our current transfer.

The standard process by which a late application may be filed is to the Board of Equalization and Review, or if that Board is not sitting again before December 31, then appeal is made directly to the Board of Commissioners.

Financial Impact:

None

Supporting Documentation:

Attached

FILED
 ANSON COUNTY, NC
 GREG L. EUDY
 REGISTER OF DEEDS
 FILED Dec 20, 2019
 AT 04:16 pm
 BOOK 01227
 START PAGE 0346
 END PAGE 0349
 INSTRUMENT # 02629
 RECORDING \$26.00
 EXCISE TAX \$240.00

Excise Tax \$240.00

Recording Time, Book and Page

Account No. 020-000-956-00 Parcel Identifier No. 6439-00-30-3157
 020-001-581-00 6448-00-12-0159
 Verified by _____ County on the _____ day of _____, 20 _____
 by _____

Mail after recording to _____

This instrument was prepared by FLAKE LAW FIRM, PLLC 123 East Martin Street, Wadesboro, N.C. 28170

Brief description for the Index _____

NORTH CAROLINA GENERAL WARRANTY DEED

THIS DEED made this 20th day of December, 20 19, by and between

GRANTOR

GRANTEE

**THOMAS E. EMRICH and wife,
 KAREN R. EMRICH**

Mailing Address:
 46 Old NC 742
 Polkton, NC 28135

**THOMAS DEVELOPMENT
 OF THE CAROLINAS, LLC,
 A North Carolina
 Limited Liability Company**

Mailing Address:
 230 Rocky River Church Road
 Polkton, NC 28135

Enter in appropriate block for each party: name, address, and, if appropriate, character of entity, e.g. corporation or partnership.

The designation Grantor and Grantee as used herein shall include said parties, their heirs, successors, and assigns, and shall include singular, plural, masculine, feminine or neuter as required by context.

WITNESSETH, that the Grantor, for a valuable consideration paid by the Grantee, the receipt of which is hereby acknowledged, has and by these presents does grant, bargain, sell and convey unto the Grantee in fee simple, all that certain lot or parcel of land situated in the City of _____, Burnsville Township, Anson County, North Carolina and more particularly described as follows:

SEE ATTACHED SCHEDULE "A"

The property hereinabove described was acquired by Grantor by instrument recorded in Deed Book 940 at Page 24
And Deed Book 1150 at Page 35, Anson County Registry

A map showing the above described property is recorded in Plat Book _____ page _____

TO HAVE AND TO HOLD the aforesaid lot or parcel of land and all privileges and appurtenances thereto belonging to the Grantee in fee simple.

And the Grantor covenants with the Grantee, that Grantor is seized of the premises in fee simple, has the right to convey the same in fee simple, that title is marketable and free and clear of all encumbrances, and that Grantor will warrant and defend the title against the lawful claims of all persons whomsoever except for the exceptions hereinafter stated.

Title to the property hereinabove described is subject to the following exceptions:

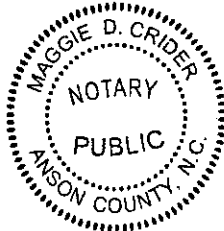
IN WITNESS WHEREOF, the Grantor has hereunto set his hand and seal, or if corporate, has caused this instrument to be signed in its corporate name by its duly authorized officers and its seal to be hereunto affixed by authority of its Board of Directors, the day and year first above written.

Thomas E. Emrich (SEAL)
Thomas E. Emrich

Karen R. Emrich (SEAL)
Karen R. Emrich

SEAL/STAMP

STATE OF NORTH CAROLINA, COUNTY OF ANSON



I, Maggie D. Crider, a Notary Public of the County and State aforesaid, certify that Thomas E. Emrich and wife, Karen R. Emrich, Grantor(s), personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official seal or stamp, this 20 day of December, 2019.

My Commission Expires: 2/8/2022

Maggie D. Crider
Notary Public

SEAL-STAMP

NORTH CAROLINA, ANSON County.

I, a Notary Public of the County and State aforesaid, certify that _____ personally came before me this day and acknowledged that he is _____ of _____ a North Carolina _____, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its _____

Witness my hand and official stamp or seal, this _____ day of _____, 20 19

My commission expires: _____
Notary Public

The foregoing Certificate(s) of _____

is/are certified to be correct. This instrument and this certificate are duly registered at the date and time and in the Book and Page shown on the first page hereof.

By _____ REGISTER OF DEEDS FOR _____ COUNTY
Deputy/Assistant - Register of Deeds

SCHEDULE "A"

Lying and being located in Burnsville Township, Anson County, North Carolina, and more particularly described as follows:

PROPERTY ONE: (PIN: 6439-00-30-3157)

TRACT ONE:

BEGINNING at a "PK" nail in the center of North Carolina Highway #742 said nail being the Northwest corner of Bobby E. Sikes 5.50 acre tract as purchased from Miran Tucker, and runs a new line with the center of North Carolina Highway #742 North 27-44-06 West 50.00 feet to a new corner in the center of North Carolina Highway #742; thence, a new line, North 79-32-18 East 805.08 feet to a new corner in the old line, said corner being South 6-04-30 West 104.39 feet from an old iron; thence an old line, South 6-04-30 60 feet to an old barn of Bobby E. Sikes 5.50 acre tract; thence, with an old line of the 5.50 acre tract, South 80-15-45 West 773.22 feet to the BEGINNING, containing 0.95 acres.

Being a portion of the real property described in the conveyance from Rachel T. Porter and husband, Malvin H. Porter to Nelson V. Tucker and wife, Miran E. Tucker and duly recorded in the Anson County Registry by Deed dated December 31, 1981 and recorded in Deed Book 202, Page 607.

Also being the identical property conveyed from Miran E. Tucker (widow) to Robert E. Sikes and wife, Sheila A. Sikes and duly recorded in the Anson County Registry by deed dated June 23, 1987, and recorded in Deed Book 217, Page 285.

TRACT TWO:

BEGINNING at a railroad spike in the center of North Carolina Highway 742, the Northwest corner of Robert E. Sikes 9.96 acre lot and runs with a line of Robert E. Sikes North 87-07-15 East 559.64 feet to an iron, a corner in the line of Robert E. Sikes 9.96 acres lot and a corner of Margaret Sikes; thence with a line of Margaret Sikes, North 6-04-30 East 409.01 feet to an iron, a new corner; thence, a new line, South 80-15-45 West 773.22 feet to a PK nail in the center of North Carolina Highway 742; thence, with the center of North Carolina Highway 742, South 27-44-06 East 343.51 feet to the point of BEGINNING, containing 5.50 acres, more or less.

Being a portion of the real property described in the conveyance from Rachel T. Porter and husband, Malvin H. Porter to Nelson V. Tucker and wife, Miran E. Tucker and duly recorded in the Anson County Registry by Deed dated December 31, 1981 and recorded in Deed Book 202, Page 607.

Also being the identical property conveyed from Miran E. Tucker (widow) to Robert E. Sikes and wife, Sheila A. Sikes and duly recorded in the Anson County Registry by Deed dated November 7, 1986 and recorded in Deed Book 215, Page 596.

TRACT THREE:

BEGINNING at an iron, the Southeast corner of Robert E. Sikes 9.96 acre tract of land and runs with a line of Robert E. Sikes North 27-54-22 West 517.04 feet to an iron, a corner of Robert E. Sikes; thence, another line of Robert E. Sikes, South 87-04-30 West 150.00 feet to an iron, another corner of Robert E. Sikes; thence, with an old line of Margaret C. Sikes, North 6-04-30 East 674.00 feet to an iron; thence, another old line, South 87-36-23 East 840.00 feet to an iron, a new corner in the old line; thence a new line, South 7-12-08 West 748.58 feet to a new corner; thence, a new line, South 59-41-10 West 480.00 feet to the point of BEGINNING, containing 15.04 acres, more or less.

Being a portion of the real property described in the conveyance from Viola A. Kiker (unmarried) to C. Bruce Sikes and wife, Margaret C. Sikes by deed dated August 27, 1959 and duly recorded in the Anson County Registry at Deed Book 135, Page 330.

Also being the identical property conveyed from Margaret C. Sikes (widow) to Robert E. Sikes and wife, Sheila A. Sikes and duly recorded in the Anson County Registry by deed dated November 7, 1986 and recorded in Deed Book 215, Page 598.

PROPERTY TWO: (PIN: 6448-00-12-0159)

TRACT ONE:

BEGINNING at a railroad spike set in the centerline of N. C. Highway #742 and being a corner of the George C. Goodman property described in the conveyance recorded at Deed Book 96, Page 287, Anson County Registry, thence with the centerline of N.C. Highway #742, s. 37-46-30 E. 439.0 feet to a nail set in the centerline of said road; thence with the property of Frank E. Richardson, S. 75-48-35 W. 291.95 feet to a 10 inch red oak; thence S. 48-28-10 W. 235.24 feet to a hickory; thence S. 56-16-05 W. 255.59 feet to a pine; thence S. 15-56-10 W. 575.93 feet to a power pole; thence S. 12-03-30 E. 116.99 feet to a point in the centerline of SR #1433; thence with the centerline of said road, S. 77-56-30 W. 184.41 feet to a point in the centerline of SR #1433; thence with the centerline of SR # 1434, N. 59-19-15 W. 171.88 feet to a point in the centerline; thence N. 50-12-05 W. 74.21 feet to a point in the centerline of said road at or near a driveway; thence N. 42-49-55 W. 103.61 feet to a point; thence N. 38-23-45 W. 185.64 feet to a point; thence N. 32-12-30 W. 118.74 feet to a point in the centerline of SR # 1434; thence N. 27-07-50 W. 278.77 feet to a point; thence N. 20-57-05 W. 80.32 feet to a point; thence N. 07-36-00 W. 89.01 feet to a nail set in the centerline of SR # 1434 and also being 51.0 feet south of a culvert; thence N. 56-31-40 E. 858.0 feet to an iron set in the line of Erie Bowers; thence N. 82-31-40 E. 628.00 feet to the point of beginning and containing 25.42 acres.

SAVING, EXCEPTING and RESERVING, however, from the foregoing that certain piece or parcel of land containing 2.23 acres, more or less, and more particularly described as follows:

BEING all of that certain parcel of land containing 2.23 acres, more or less, all according to that certain plat, plan, and survey entitled "Minor Subdivision for Thomas & Karen Emrich" by James R. Harrington, NCPLS, dated November 24th, 2003, and recorded in Plat Hangar A-198, Page 1, Anson County Registry, reference to which plat, plan, and survey is hereby made for a more complete description of the aforesaid parcel by metes, bounds, courses, and distances.

Being a portion of the real property as was conveyed to Thomas E. Emirch and wife, Karen R. Emrich by deed dated March 15, 1983 and recorded in Deed Book 206 at Page 40, Anson County Registry.

TRACT TWO:

BEING all of Lot No. 1, containing 5.21 acres, more or less, all according to that certain plat, plan, and survey entitled "Minor Subdivision for Thomas & Karen Emrich," by James R. Harrington, NCPLS, dated July 15th, 2003, and recorded in Plat Hanger A-198, Page 2, Anson County Registry, reference to which plat, plan, and survey is hereby made for a more complete description of Lot No. 1 by metes, bounds, courses, and distances.

Being a portion of the real property as was conveyed to Thomas Eugene Emrich and wife, Karen R. Emrich by deed dated January 22, 2007 and recorded in Deed Book 821, Page 237, Anson County Registry.

Anson County Tax Assessor's Office

This affidavit is to be used for transactions between non-related owners, who do not meet the definition of relative as defined in G.S. 105-1-77.2, when certain conditions are met. A new application in the name of the new owner must be filed with the County Assessor's Office immediately after recordation of the deed. The liability of deferred taxes assumed by the new owner can be as great as the current year's deferred taxes and the three previous year's deferred taxes with interest. Should the property (or any portion) become ineligible, the new owner will be responsible for those deferred taxes.

G.S. 105-277.3 (b2) Exception to Ownership Requirements. - G.S. 105-277.4(c) provides that deferred taxes are payable if land fails to meet any condition or requirement for classification. Accordingly, if land fails to meet an ownership requirement due to a change of ownership, G.S. 105-277.4(c) applies. Despite this failure and the resulting liability for taxes under G.S. 105-277.4(c), the land may qualify for classification in the hands of the new owner if both of the conditions listed in this subsection are met, even if the new owner does not meet all of the ownership requirements of subsections (b) and (b)) of this section with respect to the land. If the land qualifies for classification in the hands of the new owner under the provisions of this subsection, then the new owner becomes liable for the deferred taxes, and the deferred taxes become payable if the land fails to meet any other condition or requirement for classification.

- (1) The land was appraised at its present use value or was eligible for appraisal at its present use value at the time title to the land passed to the new owner.
- (2) At the time title to the land passed to the new owner, the new owner acquires the land for the purposes of and continues to use the land for the purposes it was classified under subsection (a) of this section while under previous ownership.

AFFIDAVIT FOR CONTINUED ELIGIBILITY FOR USE VALUE ASSESSMENT

(Full Name)

Name of Current Owner (Buyer): Thomas Development of the Carolinas, LLC

Name of Previous Owner (Seller): Thomas and Karen Enrich

Parcel Identification Number: 6448-00-12-0159 Number of Acres Purchased: _____

Date of Transfer: _____ Deed Book: 1227 Page: 346

Under Penalties Described by Law, I Hereby Affirm:

That to the best of my knowledge and belief this affidavit, including any accompanying statements or documents, is true and complete.

That I have purchased this land for the purposes of and will continue to use this land for the purposes under which it was classified for use value assessment.

That I understand that if the use of the land changes in any way I must inform the County Assessor's Office immediately of such changes.

I accept full liability of the deferred taxes.

Note: If liability is not assumed the full amount of the deferred taxes will be due in the name of the grantor immediately.

Date: _____

(Current Owner's Signature)

(Previous Owner's Signature)

[Signature]



(Seal)

Pamela S. Turner
My Commission Expires: 7/31/23

Anson County Tax Assessor's Office

This affidavit is to be used for transactions between non-related owners, who do not meet the definition of relative as defined in G.S. 105-1-77.2, when certain conditions are met. A new application in the name of the new owner must be filed with the County Assessor's Office immediately after recordation of the deed. The liability of deferred taxes assumed by the new owner can be as great as the current year's deferred taxes and the three previous year's deferred taxes with interest. Should the property (or any portion) become ineligible, the new owner will be responsible for those deferred taxes.

G.S. 105-277.3 (b2) Exception to Ownership Requirements. - G.S. 105-277.4(c) provides that deferred taxes are payable if land fails to meet any condition or requirement for classification. Accordingly, if land fails to meet an ownership requirement due to a change of ownership, G.S. 105-277.4(c) applies. Despite this failure and the resulting liability for taxes under G.S. 105-277.4(c), the land may qualify for classification in the hands of the new owner if both of the conditions listed in this subsection are met, even if the new owner does not meet all of the ownership requirements of subsections (b) and (b1) of this section with respect to the land. If the land qualifies for classification in the hands of the new owner under the provisions of this subsection, then the new owner becomes liable for the deferred taxes, and the deferred taxes become payable if the land fails to meet any other condition or requirement for classification.

- (1) The land was appraised at its present use value or was eligible for appraisal at its present use value at the time title to the land passed to the new owner.
- (2) At the time title to the land passed to the new owner, the new owner acquires the land for the purposes of and continues to use the land for the purposes it was classified under subsection (a) of this section while under previous ownership.

AFFIDAVIT FOR CONTINUED ELIGIBILITY FOR USE VALUE ASSESSMENT

(Full Name)

Name of Current Owner (Buyer): Zachary Chance Emrich

Name of Previous Owner (Seller): Thomas Development of the Carolinas, LLC

Parcel Identification Number: 6448-00-12-0159 Number of Acres Purchased: _____

Date of Transfer: _____ Deed Book: _____ Page: _____

Under Penalties Described by Law, I Heraby Affirm:

That to the best of my knowledge and belief this affidavit, including any accompanying statements or documents, is true and complete.

That I have purchased this land for the purposes of and will continue to use this land for the purposes under which it was classified for use value assessment.

That I understand that if the use of the land changes in any way I must inform the County Assessor's Office immediately of such changes.

I accept full liability of the deferred taxes.

Note: If liability is not assumed the full amount of the deferred taxes will be due in the name of the grantor immediately.

Date: _____

(Current Owner's Signature) Zachary Chance Emrich

(Previous Owner's Signature) Julia Stone

(Seal)

1-2-02



Pamela S. Turnes
My Commission expires: 1-31-23

NORTH CAROLINA GENERAL WARRANTY DEED

Excise Tax:

Parcel Identifier No. Verified by 6448-00-12-0159.00 County on the ___ day of _____, 20___
By: _____

Mail/Box to: Adam D. Johnson, 115 E. Wade Street, Wadesboro, NC 28170

This instrument was prepared by: Adam D. Johnson, Collini & Johnson, P.C. without benefit of title search

Brief description for the Index: McSwain Rd SR 1434

THIS DEED made this ___ day March, 20 20, by and between

GRANTOR

GRANTEE

THOMAS DEVELOPMENT OF THE CAROLINAS LLC

ZACHARY CHANCE EMRICH

230 Rocky River Church Road
Polkton, NC 28135

222 McSwain Road
Polkton, NC 28135

Enter in appropriate block for each party: name, address, and, if appropriate, character of entity, e.g. corporation or partnership.

The designation Grantor and Grantee as used herein shall include said parties, their heirs, successors, and assigns, and shall include singular, plural, masculine, feminine or neuter as required by context.

WITNESSETH, that the Grantor, for a valuable consideration paid by the Grantee, the receipt of which is hereby acknowledged, has and by these presents does grant, bargain, sell and convey unto the Grantee in fee simple, all that certain lot or parcel of land situated in the Town of Polkton, Burnsville Township, Anson County, North Carolina and more particularly described as follows:

SEE ATTACHED "SCHEDULE A"

TO HAVE AND TO HOLD the aforesaid lot or parcel of land and all privileges and appurtenances thereto belonging to the Grantee in fee simple.

And the Grantor covenants with the Grantee, that Grantor is seized of the premises in fee simple, has the right to convey the same in fee simple, that title is marketable and free and clear of all encumbrances, and that Grantor will warrant and defend the title against the lawful claims of all persons whomsoever, other than the following exceptions:

IN WITNESS WHEREOF, the Grantor has duly executed the foregoing as of the day and year first above written.

THOMAS DEVELOPMENT OF THE CAROLINAS, LLC (SEAL)
(Entity Name)

By: Fran Thomas Fran Thomas (SEAL)
Title: Manager

By: _____ (SEAL)
Title: _____

By: _____ (SEAL)
Title: _____

State of North Carolina - County of _____

I, the undersigned Notary Public of the County and State aforesaid, certify that Fran Thomas personally appeared before me this _____ day of _____, 2020, and acknowledged the due execution of the foregoing instrument for the purposes therein expressed. Witness my hand and Notarial stamp or seal this _____ day of April, 2020.
My Commission Expires: 7-31-23
Pamela J. Turner
Notary Public



State of North Carolina - County of _____

I, the undersigned Notary Public of the County and State aforesaid, certify that Fran Thomas personally came before me this day and acknowledged that she is the Manager of Thomas Development of the Carolinas LLC, a North Carolina limited liability company, and that by authority duly given and as the act of such entity, she signed the foregoing instrument in its name on its behalf as its act and deed. Witness my hand and Notarial stamp or seal, this _____ day of _____, 2020.
My Commission Expires: _____
Notary Public

State of North Carolina - County of _____

I, the undersigned Notary Public of the County and State aforesaid, certify that _____
Witness my hand and Notarial stamp or seal, this _____ day of _____, 20____.
My Commission Expires: _____
Notary Public

The foregoing Certificate(s) of _____ is/are certified to be correct. This instrument and this certificate are duly registered at the date and time and in the Book and Page shown on the first page hereof.

Register of Deeds for _____ County
By: _____ Deputy/Assistant - Register of Deeds

SCHEDULE "A"

Lying and being located in Burnsville Township, Anson County, North Carolina, and more particularly described as follows:

(PIN: 6448-00-12-0159)

TRACT ONE:

BEGINNING at a railroad spike set in the centerline of N.C. Highway #742 and being a corner of the George C. Goodman property described in the conveyance recorded at Deed Book 96, Page 287, Anson County Registry, thence with the centerline of N.C. Highway #742, S. 37-46-30 E. 439.0 feet to a nail set in the centerline of said road; thence with the property of Frank E. Richardson, S. 75-48-35 W. 291.95 feet to a 10 inch red oak; thence S. 48-28-10 W. 235.24 feet to a hickory; thence S. 56-16-05 W. 255.59 feet to a pine; thence S. 15-56-10 W. 575.93 feet to a power pole; thence S. 12-03-30 E. 116.99 feet to a point in the centerline of SR #1433; thence with the centerline of said road, S. 77-56-30 W. 184.41 feet to a point in the centerline of SR #1433; thence with the centerline of SR #1434, N. 59-19-15 W. 171.88 feet to a point in the centerline; thence N. 50-12-05 W. 74.21 feet to a point in the centerline of said road at or near a driveway; thence N. 42-49-55 W. 103.61 feet to a point; thence N. 38-23-45 W. 185.64 feet to a point; thence N. 32-12-30 W. 118.74 feet to a point in the centerline of SR # 1434; thence N. 27-07-50 W. 278.77 feet to a point; thence N. 20-57-05 W. 80.32 feet to a point; thence N. 07-36-00 W. 89.01 feet to a nail set in the centerline of SR # 1434 and also being 51.0 feet south of a culvert; thence N. 56-31-40 E. 858.0 feet to an iron set in the line of Erie Bowers; thence 82-31-40 E. 628.00 feet to the point of beginning and containing 25.42 acres.

SAVING, EXCEPTING and RESERVING, however, from the foregoing that certain piece or parcel of land containing 2.23 acres, more or less, and more particularly described as follows:

BEING all of that certain parcel of land containing 2.23 acres, more or less, all according to that certain plat, plan, and survey entitled "Minor Subdivision for Thomas & Karen Emrich: by James R. Harrington, NCPLS, dated November 24, 2003, and recorded in Plat Hangar A-198, Page 1, Anson County Registry, reference to which plat, plan, and survey is hereby made for a more complete description of the aforesaid parcel by metes, bounds, courses, and distances.

Being a portion of the real property as was conveyed to Thomas E. Emrich and wife, Karen R. Emrich by deed dated March 15, 1983 and recorded in Deed Book 206 at Page 40, Anson County Registry.

Being a portion of the real property (PROPERTY TWO, TRACT ONE) as was conveyed to Thomas Development of the Carolinas, LLC by deed dated December 20, 2019 and recorded in Deed Book 1227, Page 346, Anson County Registry.

TRACT TWO:

BEING all of Lot No. 1, containing 5.21 acres, more or less, all according to the certain plat, plan, and survey entitled "Minor Subdivision for Thomas & Karen Emrick," by James R. Harrington, NCPLS, dated July 15, 2003, and recorded in Plat Hanger A-198, Page 2, Anson County Registry, reference to which plat, plan, and survey is hereby made for a more complete description of Lot No. 1 by metes, bounds, courses, and distances.

Being a portion of the real property as was conveyed to Thomas Eugene Emrich and wife, Karen R. Emrich by deed dated January 22, 2007 and recorded in Deed Book 821, Page 237, Anson County Registry.

Being a portion of the real property (PROPERTY TWO, TRACT TWO) as was conveyed to Thomas Development of the Carolinas, LLC by deed dated December 2019 and recorded in Deed Book 1227, Page 346, Anson County Registry.

Anson County Board of Commissioners

Agenda Item



From: Denise Cannon, Clerk to the Board

Date: August 26, 2020

Subject: Atlantic Gateway Business Park

Presenter: John Marek

Request:

Background:

Financial Impact:

No known financial impact.

Supporting Documentation:

Anson County Board of Commissioners

Agenda Item



From: Denise Cannon, Clerk to the Board

Date: August 26, 2020

Subject: Public Addresses to the Board

Presenter: Public (if any)

Request:

Hear from members of the public who signed up to speak.

Background:

There shall be a time set aside at each regular meeting of the Board for public comment. This total time shall not exceed 30 minutes. Each citizen or group who wishes to speak during this time must sign up on a sign-up sheet, giving their name, the organization they represent (if any), address and the subject matter they wish to discuss prior to the start of the meeting. Only the person requesting the presentation may speak, unless otherwise permitted by the Chairman. The Chairman may recognize any citizen to speak to the Board during the course of any meeting if deemed appropriate by the Chairman. A majority vote by the Board may overrule the Chairman if a vote is requested. Each citizen shall be allowed three (3) minutes for their presentation unless the Board, by consensus, grants a greater amount of time. A speaker representing a group of individuals may be allowed five (5) minutes for their presentation. Each speaker, during the Public Comment period, shall be limited to one appearance at each regular meeting of the Board. All citizens are expected to follow proper decorum and shall not use profanity nor defamatory speech. The public is expected to remain seated except when leaving the room, or unless specifically requested by the Chairman of the Board to approach the podium. Only presenters listed on the agenda, or recognized by the Chairman, will be called to the podium to address the Board.

Commissioners are expected not to comment on matters brought to the Board during this time, but to delay action or comment until staff has had an opportunity to research the subject matter and to report necessary and relevant information to all members of the Board.

Financial Impact:

No known financial impact.

Supporting Documentation:

None.

Anson County Board of Commissioners

Agenda Item



From: Evonne Burr
Anson County Health Department

Date: 08/21/2020

Subject: Re-Appointment to the Board of Health – Lee Ainsworth

Presenter: NONE

Request:

Make a motion..... to re-appointment of Lee Ainsworth to the Anson County Board of Health for another 3-year term.

Background:

Financial Impact:

Supporting Documentation:

Anson County Board of Commissioners

Agenda Item



From: Denise Cannon, Clerk to the Board

Date: August 25, 2020

Subject: County Manager's Report

Presenter: Barron Monroe II, County Manager

Request:

To discuss the following items:

- a. MedCenter Air (Atrium) Land Lease
- b. DSS Update
- c. VIPER Radio Update
- d. CRF Funds - Municipalities
- e. Land Sale Progress (Agri-Civic Center)

Background:

To hear from the County Manager.

Financial Impact:

No known financial impact.

Supporting Documentation:

Anson County Board of Commissioners

Agenda Item



From: Denise Cannon, Clerk to the Board

Date: August 26, 2020

Subject: Chairman's Report

Presenter: Chairman Ross Streater

Request:

To discuss the following items:

Background:

To hear from the Chairman

Financial Impact:

No known financial impact.

Supporting Documentation:

None.

Anson County Board of Commissioners

Agenda Item



From: Denise Cannon, Clerk to the Board

Date: August 26, 2020

Subject: Commissioners Concerns, Petitions, Announcements, and Comments

Presenter: Board Members (if any)

Request:

No action needed.

Background:

To hear information from Board members.

Financial Impact:

No known financial impact.

Supporting Documentation:

Anson County Board of Commissioners

Agenda Item



From: Denise Cannon, Clerk to the Board

Date: August 26, 2020

Subject: Closed Session

Presenter:

Request:

If necessary to hold a closed session for the requested purpose.

Background:

- a. **Personnel:** 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.

Financial Impact:

No known financial impact.

Supporting Documentation:

