

AGENDA

ANSON COUNTY BOARD OF COMMISSIONERS

August 4, 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. 13 |
| c. Budget Amendment – Health Department (#539 Covid-19 CARES) | P. 14 |
| d. Budget Amendment – Health Department (Covid-19) | P. 24 |
| e. Audit Contract | P. 35 |
| f. Uwharrie Bank Signature Card | P. 52 |
| 3. Appearances | |
| a. Dr. Thompson – Covid-19 Update | P. 57 |
| b. Sherry Melton – Board of Elections Update | P. 58 |
| 4. Public Addresses to the Board | P. 59 |

5. Appointments

- a. Wadesboro Planning and Adjustment (ETJ Board) P. 60

6. Manager's Report

P. 61

- a. Audit Update

7. Chairman's Report

P. 62

8. Commissioners Concerns, Petitions, Announcements, and Comments

P. 63

9. Closed Session

P. 64

- a. Economic Development: North Carolina General Statutes 143-318.11(a)(4) to discuss matters relating to the location or expansion of business in the area served by this body.

Anson County Board of Commissioners

Agenda Item



From: Denise Cannon, Clerk to the Board

Date: July 27, 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: July 27, 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:

July 7, 2020 open Session minutes

THE ANSON COUNTY BOARD OF COMMISSIONERS convened for their regular monthly meeting on Tuesday, July 7, 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
 Harold Smith
 Lawrence Gatewood
 Bobby Sikes

Commissioners absent: Dr. James Sims

Staff members present: Barron Monroe II, County Mgr.
 Denise Cannon, Clerk to Board
 Chris Joffson, IT Manager

Also Present: Scott Forbes, County Attorney

Chairman Streater called the meeting to **Order**, welcoming all who were present. Chairman Streater asked Senior Pastor Tim Adams to deliver the **Invocation**.

Approval of the Agenda by Commissioners:

Commissioner Sturdivant made a motion to approve the agenda as presented, seconded, by Commissioner Smith, motion carried unanimously.

Consent Agenda:

Vice-Chair Woodburn moved to approve the Consent Agenda as follows: Board minutes, Property tax refunds/releases/adjustments, Tax Collector's Report and Charge to collect, and Tax Settlement. Seconded, by Commissioner Gatewood, motion carried unanimously.

Real Property Tax Releases/Refunds

Real Property Tax Releases/Refunds

07/07/20 for June Month End

Tax & Tag Together Refunds

127304716	BENNETT, GREG	83.06	Vehicle Sold	Vehicle Taxes	Refund
126439200	CARPENTER, KENNETH BRIAN	74.31	Tag Surrender	Vehicle Taxes	Refund
127103090	CUDDY TRANSPORT LLC	84.92	Vehicle Sold	Vehicle Taxes	Refund
189531603	GATHINGS, EMMA OLIVIA	103.09	Situs error	Vehicle Taxes	Refund
126900152	GOODWIN, LAKITA SHANTE	7.02	Vehicle Sold	Vehicle Taxes	Refund
127611006	LANGLEY, JERRY DALE	155.18	Vehicle Sold	Vehicle Taxes	Refund
126505232	MELTON, RUBY	37.10	Tag Surrender	Vehicle Taxes	Refund
126899810	PARKER, EDWARD	75.71	Vehicle Sold	Vehicle Taxes	Refund
190956711	PICKETT, WILLIE ROBINSON	47.23	Vehicle Totalled	Vehicle Taxes	Refund
127016686	POWE, CARY JR	88.21	Vehicle Sold	Vehicle Taxes	Refund
189944133	PRATT, DIONNYA PETULA	33.13	Vehicle Sold	Vehicle Taxes	Refund
127543150	RAY, RODNEY WAYNE	29.94	Tag Surrender	Vehicle Taxes	Refund
126843090	RUBIO, JACQUELINE HARDISON	58.66	Tag Surrender	Vehicle Taxes	Refund
191416530	SIMPSON, FRANCES HILDRETH	13.44	Situs error	Vehicle Taxes	Refund
127016884	STREATER, BREEANA NICOLE	112.13	Vehicle Totalled	Vehicle Taxes	Refund
126719748	TARLTON, FRANKIE RAY	66.87	Tag Surrender	Vehicle Taxes	Refund
127683926	THOMAS, ELLA SHINN	25.13	Vehicle Sold	Vehicle Taxes	Refund
127239680	TILLMAN, MARCUS TERRELL	28.11	Vehicle Sold	Vehicle Taxes	Refund
126505216	WALLACE, WADE ALLAN	228.34	Tag Surrender	Vehicle Taxes	Refund
126629170	WATSON, JOHN BLAKE III	10.18	Vehicle Sold	Vehicle Taxes	Refund

\$ 1,361.76 *****

Real Property Taxes

FY 2019-2020 Current Year Ad Valorem - 2019
06/30/20 Meeting of 07/07/20

(Total \$\$ ALL Collections)								
	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Year 2019	2,603,395.91	9,128,573.15	799,815.90	353,948.40	302,116.77	97,890.43	242,361.13	138,551.09
Year 2018	2,361,767.84	9,694,295.05	527,760.63	544,636.56	477,190.02	178,723.25	118,698.96	99,354.47
Year 2017	2,045,050.65	10,116,501.97	305,722.49	305,305.06	317,661.83	412,829.12	176,088.88	171,077.33
Year 2016	1,738,932.45	9,359,668.55	306,165.78	410,584.13	465,916.44	379,227.84	219,675.84	114,981.57
Year 2015	2,012,016.84	8,868,948.85	248,408.65	716,505.43	177,188.17	180,034.42	106,010.82	122,949.93
Year 2014	1,705,171.82	7,948,195.47	370,053.62	357,819.90	369,675.17	199,370.89	437,305.42	202,181.68
Year 2013	1,023,213.73	8,867,344.01	303,777.73	411,460.82	256,681.87	153,925.51	122,514.28	179,074.87
Of Total \$\$ ALL Collections								
County Taxes & Late List								
	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Year 2019	2,040,619.43	7,377,163.45	614,191.31	257,340.26	214,944.06	64,450.12	150,666.44	89,709.68
Year 2018	1,853,077.65	7,853,346.24	388,128.51	403,925.27	318,014.34	119,551.14	78,985.32	63,313.97
Year 2017	1,587,859.97	8,271,004.82	248,906.15	225,338.75	223,182.72	303,493.38	116,300.37	114,073.43
Year 2016	1,377,517.44	7,729,557.49	224,350.97	305,246.76	348,555.13	251,430.06	148,780.17	89,654.26
Year 2015	1,608,294.62	7,306,535.25	194,347.99	546,925.63	127,089.32	128,226.36	70,761.31	78,232.41
Year 2014	1,379,948.94	6,666,713.31	286,653.45	276,307.11	267,036.00	147,163.19	292,830.80	137,350.88
Year 2013	847,994.08	7,496,040.03	238,884.70	321,251.68	192,037.08	112,155.68	89,587.40	121,642.85
Current Year (2019) Ad Valorem Collections %								
	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Year 2019	34.63%	85.69%	89.81%	91.28%	92.51%	92.75%	93.22%	93.57%
Year 2018	31.14%	86.92%	89.33%	91.72%	93.24%	93.72%	94.05%	94.26%
Year 2017	27.40%	86.92%	88.56%	89.95%	91.25%	92.73%	93.22%	93.65%
Year 2016	29.63%	86.67%	88.19%	90.10%	92.18%	93.37%	93.95%	94.23%
Year 2015	32.28%	87.29%	88.62%	92.22%	92.91%	93.48%	93.76%	94.10%
Year 2014	31.94%	85.20%	87.23%	89.15%	90.94%	91.75%	93.23%	93.87%
Year 2013	25.52%	85.89%	87.53%	89.84%	91.02%	91.74%	92.21%	92.87%
Year 2012	28.32%	84.88%	88.50%	90.66%	91.84%	92.68%	93.58%	94.00%
Year 2011	24.84%	84.15%	85.77%	90.48%	92.07%	92.77%	93.20%	93.75%
Year 2010	27.10%	84.77%	86.61%	90.64%	92.35%	92.95%	93.57%	94.09%
Current Year (2019) Accounts Receivable Balance Remaining For County Taxes ONLY - Including Late Penalties								
	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Year 2019	9,321,669.60	2,041,236.78	1,452,544.60	1,243,714.92	1,068,344.21	1,033,138.73	967,470.25	916,816.09
Year 2018	9,630,224.52	1,829,614.46	1,492,641.72	1,158,326.11	944,658.87	877,673.15	831,429.94	802,689.84
Year 2016	9,971,930.79	1,796,518.52	1,570,840.40	1,380,306.24	1,201,755.06	997,743.68	931,703.69	871,705.19
Year 2016	9,491,257.80	1,798,240.86	1,593,258.39	1,335,211.18	1,054,300.68	893,932.81	815,446.81	777,604.87
History of Past Due Mailings								
	02/01/16		04/01/17		04/01/18		02/18/19	
	#	\$\$	#	\$\$	#	\$\$	#	\$\$
	4,971	5,195,083.07	3,800	5,036,867.01	3,934	5,488,959.30	4,626	5,895,930.64
Tax Scroll Billings								
	Tax Rate	Taxed Value	County Tax	Late List	City Taxes	Fire Taxes	Total Billed	
Year 2019	0.777	1,536,023,212	11,934,908.05	30,609.54	2,007,986.99	1,117,769.91	15,091,274.49	Added Aug 2019
Year 2018	0.777	1,509,138,831	11,726,016.68	23,034.87	2,006,717.14	1,092,159.24	14,847,927.93	Added Aug 2018
Year 2017	0.801	1,423,082,160	11,398,897.52	20,635.21	1,909,950.56	913,814.56	14,243,297.85	
Year 2016	0.801	1,390,724,920	11,139,716.07	44,275.60	1,881,106.01	829,114.92	13,894,212.60	
Year 2015	0.801	1,359,925,855	10,893,015.61	19,159.56	1,839,301.39	769,154.92	13,520,631.48	
Year 2014	0.767	1,337,826,323	10,261,136.82	25,913.00	1,817,440.08	543,719.23	12,646,209.13	
Year 2013	0.767	1,337,123,638	10,255,747.03	38,016.08	1,646,610.96	506,563.47	12,446,937.54	
Utilities								
	County Tax	City Taxes	Fire Taxes	Total Billed				
Year 2019	2,266,470.12	121,944.19	255,443.65	2,643,857.96	Added Sep 2019			
Year 2018	2,199,014.52	118,279.03	247,384.98	2,564,678.53	Added Oct 2018			
Year 2017	2,285,972.40	118,513.69	220,510.84	2,624,996.93				
Year 2016	2,248,304.20	107,296.98	203,294.13	2,558,895.31				
Year 2015	2,194,701.64	105,825.79	188,443.47	2,488,970.90				
Year 2014	1,986,444.95	98,421.89	129,157.90	2,214,024.74				
Year 2013	2,006,288.46	87,240.23	120,629.50	2,214,158.19				
Accounts Receivable by Type								
	Mar 2020		Apr 2020		May 2020		Jun 2020	
	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now
Active Garnishments	123	64,840.56	117	62,022.30	116	60,344.77	117	1,971.16
Accts with Agreements	4	1,946.08	4	1,954.44	4	1,962.80	6	5,769.02
Accts in Foreclosure	370	202,625.96	368	202,058.29	400	285,523.10	498	351,206.29
Bankruptcies	101	46,767.29	101	46,646.33	100	45,780.25	107	49,866.59
Remaining Accts Collectible	11,688	4,115,367.99	11,602	4,092,639.88	11,340	3,892,393.88	11,250	3,838,035.00
Current Year Ad Valorem(All)	3,901	1,483,231.59	3,806	1,447,572.82	3,609	1,355,545.49	3,473	1,345,213.82
**Red = AR Dollars	16,187	5,914,779.47	15,998	5,852,894.06	15,569	5,641,550.29	15,451	5,592,061.88
\$\$ Pd/Foreclosures/ by Mo	19	6,121.30	5	1,572.16	4	1,041.69	11	5,242.36
# Accts Given to ParaLegal	-	-	-	-	-	-	-	-
Garnishments Executed	-	-	-	-	-	-	-	-
One Year Ago								
	Mar 2019		Apr 2019		May 2019		Jun 2019	
	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now	#	\$\$ Due Now
Active Garnishments	169	94,375.69	164	91,716.91	153	82,458.27	146	80,257.03
Accts with Agreements	6	2,881.13	6	2,893.05	6	2,904.97	6	2,916.89
Accts in Foreclosure	472	243,018.57	472	223,992.77	472	261,759.99	496	271,166.57
Bankruptcies	124	59,571.67	122	58,995.18	121	58,227.43	120	57,760.52
Remaining Accts Collectible	11,236	3,663,607.72	11,099	3,579,705.29	10,968	3,552,177.95	10,864	3,516,456.53
Current Year Ad Valorem(All)	3,422	1,236,579.22	3,226	1,217,995.23	3,123	1,157,700.93	3,047	1,174,260.21
**Red = AR Dollars	15,429	5,300,034.00	15,089	5,175,298.43	14,843	5,115,229.54	14,679	5,102,817.75
\$\$ Pd/Foreclosures/ by Mo	22	12,269.58	37	22,439.95				
# Accts Given to ParaLegal	-	-	-	-	9	2,258.08	5	1,224.21
Garnishments Executed	-	-	-	-	-	-	-	-

**2019 PROPERTY TAX SETTLEMENT
FY 2019-2020**

June 30, 2019	2019 Collections Only			% Inc/Dec from 2018	2018 Percentages	2017 Percentages	2016 Percentages	2015 Percentages	2014 Percentages
	Levy	Minus Collections	Equals Receivables						
ANSON COUNTY	14,259,706.97	13,342,890.88	916,816.09	-0.69%	94.26%	93.65%	94.23%	94.09%	94.09%
Ansonville Fire District	147,243.22	138,906.88	8,336.34	-0.79%	95.13%	94.83%	94.80%	94.42%	94.42%
Burnsville Fire District	143,778.82	134,020.85	9,757.97	0.14%	93.07%	92.32%	93.32%	92.39%	92.39%
Gulledge Fire District	125,080.43	115,601.28	9,479.15	-0.93%	93.35%	92.24%	92.88%	92.18%	92.18%
Lanesboro Fire District	203,356.50	188,794.85	14,561.65	-1.14%	93.98%	93.99%	94.38%	94.65%	94.65%
Lilesville Fire District	322,917.28	305,372.59	17,544.69	-0.60%	95.17%	95.07%	95.72%	95.45%	95.45%
Morven Fire District	179,254.53	161,233.96	18,020.57	-1.63%	91.58%	90.43%	89.81%	90.49%	90.49%
Wadesboro Fire District	254,530.77	240,462.31	14,068.46	-0.42%	94.89%	94.67%	95.09%	94.78%	94.78%
Totals:	15,635,868.52	14,627,283.60	1,008,584.92						

For Comparison Purposes Only

**2018 PROPERTY TAX SETTLEMENT
FY 2018-2019**

June 30, 2018	2018 Collections Only			% Inc/Dec from 2017	2018 Percentages	2017 Percentages	2016 Percentages	2015 Percentages	2014 Percentages
	Levy	Collections	Receivables						
ANSON COUNTY	13,981,837.92	13,179,032.74	802,805.18	0.61%	94.26%	93.65%	94.23%	94.09%	93.86%
Ansonville Fire District	144,448.71	137,417.84	7,030.87	0.30%	95.13%	94.83%	94.80%	94.42%	93.90%
Burnsville Fire District	141,951.57	132,109.84	9,841.73	0.75%	93.07%	92.32%	93.32%	92.39%	93.30%
Gulledge Fire District	123,090.28	114,909.96	8,180.32	1.11%	93.35%	92.24%	92.88%	92.18%	90.65%
Lanesboro Fire District	195,035.10	183,298.80	11,736.30	-0.01%	93.98%	93.99%	94.38%	94.65%	93.57%
Lilesville Fire District	318,716.23	303,335.00	15,381.23	0.10%	95.17%	95.07%	95.72%	95.45%	94.83%
Morven Fire District	172,282.98	157,783.13	14,499.85	1.15%	91.58%	90.43%	89.81%	90.49%	90.03%
Wadesboro Fire District	247,967.93	235,298.99	12,668.94	0.22%	94.89%	94.67%	95.09%	94.78%	94.72%
Totals:	15,325,330.72	14,443,186.30	882,144.42						

**2019 MUNICIPAL PROPERTY TAX SETTLEMENT
FY 2019-2020**

June 30, 2019 Municipal	2019 Collections Only			2019 Percentages	Inc(Dec) %	2018 Percentages	2017 Percentages	2016 Percentages	2015 Percentages	2014 Percentages
	Levy	Collections	Receivables							
Ansonville	114,449.01	95,733.33	18,715.68	83.65%	-0.96%	84.61%	84.97%	83.34%	84.99%	84.99%
McFarlan	8,252.46	8,040.76	211.70	97.43%	1.39%	96.04%	97.83%	89.81%	93.40%	93.40%
Morven	68,594.90	54,670.13	13,924.77	79.70%	-0.38%	80.08%	79.52%	79.23%	79.70%	79.70%
Peachland	49,901.63	46,286.08	3,615.55	92.75%	-2.16%	94.91%	93.06%	93.59%	92.81%	92.81%
Polkton	109,100.55	100,344.53	8,756.02	91.97%	0.77%	91.20%	89.02%	88.18%	91.57%	91.57%
Wadesboro	1,779,771.93	1,651,851.27	127,920.66	92.81%	-0.97%	93.78%	92.28%	93.67%	93.66%	93.66%
	2,130,070.48	1,956,926.10	173,144.38							

For Comparison Purposes Only

**2018 MUNICIPAL PROPERTY TAX SETTLEMENT
FY 2018-2019**

June 30, 2018 Municipal	2018 Collections Only			2018 Percentages	Inc(Dec) %	2017 Percentages	2016 Percentages	2015 Percentages	2014 Percentages	
	Levy	Collections	Receivables							
Ansonville	112,041.70	94,798.85	17,242.85	84.61%	-0.36%	84.97%	83.34%	84.99%	84.02%	84.02%
McFarlan	8,135.36	7,812.88	322.48	96.04%	-1.79%	97.83%	89.81%	93.40%	94.56%	94.56%
Morven	67,859.48	54,339.43	13,520.05	80.08%	0.56%	79.52%	79.23%	79.70%	77.46%	77.46%
Peachland	48,850.65	46,365.53	2,485.12	94.91%	1.85%	93.06%	93.59%	92.81%	92.57%	92.57%
Polkton	107,814.32	98,326.34	9,487.98	91.20%	2.18%	89.02%	88.18%	91.57%	89.24%	89.24%
Wadesboro	1,777,745.78	1,667,212.36	110,533.42	93.78%	1.50%	92.28%	93.67%	93.66%	94.33%	94.33%
	2,122,447.29	1,968,855.39	153,591.90							

Appearances:

Vera Campbell appeared before the Board to share her concerns about the storm that happened in April 2020. Ms. Campbell said people lost property and homes due to the damages caused by the storm. Ms. Campbell asked the County for monetary assistance, funding to help rebuild and repair their privately owned, damaged homes. County Manager Monroe said the county is not generally responsible for storm damage to private homes, nor are they in the practice of paying for such as it is normally the homeowners' or renter's insurance company's responsibility. Chairman Streater asked Ms. Campbell to continue the conversation with Commissioner Sturdivant and himself at a later time. The board took no action.

Charlette Bennett appeared before the Board to address her concerns of the Confederate statue located in front of the Anson County Courthouse. Ms. Bennett demonstrated how colors could be viewed differently when rearranged. Ms. Bennett briefly discussed the meanings behind the civil war and requested that the Board consider that all Confederate statues be dismantled, along with any other monuments, plaques or signage be removed from the grounds of all government buildings and entrances. Ms. Bennett said these items would be better suited in a general location, where they can be housed and admired by those who choose to view these items.

Public Addresses:

Ron Davis appeared before the Board in support of the Confederate statue to remain in front of the Anson County Courthouse.

Brian Johnson appeared before the Board in support of the relocation of Confederate statue to the left and a statue of Fredrick Douglas be erected and added to the area.

Bruce Landon appeared before the Board in support for the removal of the Confederate statue and to relocate it to a more appropriate place.

Peggy Coble appeared before the Board in support of the Confederate statue to remain in front of the Anson County Courthouse.

Diane Jones Lee appeared before the Board in support of the Confederate statue to remain in front of the Anson County Courthouse.

Kenny Hildreth appeared before the Board in support of the Confederate statue to remain in front of the Anson County Courthouse; form a committee for further dialogue and discussion.

Charles Horton appeared before the Board in support of the Confederate statue to remain in front of the Anson County Courthouse.

Sandra Ossanna appeared before the Board in support of moving the Confederate statue to the graveyard, and not it destroyed.

Donna McNair appeared before the Board in support for the removal of the Confederate statue and relocate it to a specific place that is not a federal, state, or local building.

Elaine Davis appeared before the Board in support of the Confederate statue to remain in front of the Anson County Courthouse or relocate it somewhere safe.

W.C. Wright Jr. appeared before the Board in support of the Confederate statue to remain in front of the Anson County Courthouse.

Michelle Martin appeared before the Board in support of the Confederate statue to remain in front of the Anson County Courthouse.

Mianna Deberry appeared before the Board in support for the removal of the Confederate statue and monuments in front of the Anson County Courthouse.

Karisma Lisenby appeared before the Board in support for the removal of the Confederate statue and monuments permanently.

Vincent Dunlap appeared before the Board in support for the removal of the Confederate statue in front of the Anson County Courthouse as a symbol of hate and white supremacy.

Trisha Aanensen appeared before the Board in support of the Confederate statue to remain in front of the Anson County Courthouse.

Bobbie Johnson appeared before the Board in support of the Confederate statue to remain in front of the Anson County Courthouse as history, heritage, and tradition.

Andre Tyson appeared before the Board in support for the removal of the Confederate statue and monuments and relocate them to Bethlehem Cemetery, Ansonville.

Jonathan Polk appeared before the Board in support for the removal of the Confederate statue in front of the Anson County Courthouse.

Terrence Dumas appeared before the Board in support for the removal of the Confederate statue in front of the Anson County Courthouse.

Kevin Tucker appeared before the Board in support of the Confederate statue to remain in front of the Anson County Courthouse as a symbol of history, heritage, and tradition.

Joel White appeared before the Board in support of the Confederate statue to remain in front of the Anson County Courthouse or relocate it to the Confederate Cemetery as a symbol of history, heritage, and tradition.

Amanda Hall appeared before the Board in support for the removal of the Confederate statue in front of the Anson County Courthouse.

Dallas Ratliff appeared before the Board in support of the Confederate statue to remain in front of the Anson County Courthouse as heritage and tradition.

David Harrington appeared before the Board in support for the removal of the Confederate statue in front of the Anson County Courthouse.

Cary Rodgers appeared before the Board to share his concerns about the internet connection and services in his area, noting that Windstream is the only service provider. County Manager Monroe explained that the county is embarking on a broadband study, which would focus on solutions for low broadband speed areas. Upon completion of the study, grants will be researched to possibly offset cost.

Henrietta Barringer appeared before the Board in support for the removal of the Confederate statue and relocate it to the cemetery or museum.

Antonio White appeared before the Board in support for the removal of the Confederate statue in front of the Anson County Courthouse.

BJ Barber appeared before the Board in support for the removal of the Confederate statue in front of the Anson County Courthouse.

Dannie Montgomery appeared before the Board in support for the removal of the Confederate statue in front of the Anson County Courthouse.

Vice-Chair Woodburn made a motion to authorize the County Manager and County Attorney to facilitate proper relocation of the Confederate monuments presently located on Anson County Courthouse property. Seconded by Commissioner Sturdivant, the motion carried 4-2.

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

County Attorney Scott Forbes was questioned about the statue's removal process. He informed the board it would be professionally removed and stored as soon as possible and non-taxpayer funds would pay for the process until the proper ownership can be established. The goal was that Anson County be protected from any liability resulting from the statue's handling.

Appointments:

Commissioner Gatewood made a motion to reappoint Larry Newton as Anson County Tax Assessor for a term of two years. Second by Commissioner Sikes, motion carried unanimously.

Vice-Chair Woodburn made a motion to reappoint Joe Dutton as Anson County Tax Collector for a term of two years. Second by Commissioner Gatewood, motion carried unanimously.

Vice-Chair Woodburn made a motion to appoint Jason Kiker, Brent Harrington, and Samuel Freeman to the Anson Ag Advisory Board. Second by Commissioner Gatewood, motion carried unanimously.

Commissioner Gatewood made a motion to appoint Vice-Chair Woodburn as the Anson County voting delegate for the NCACC virtual conference. Second by Commissioner Smith, motion carried unanimously.

Vice-Chair Woodburn made a motion to reappoint JoAnn Clark, Thomasina Spencer and Pat Adams to the Aging Advisory Committee delegates and Angela DePitro as the Alternate. Second by Commissioner Gatewood, motion carried unanimously.

Manager's Report:

County Manager Monroe discussed a request from Uptown Wadesboro in reference to the removal of trees located near the Belk building. County Manager Monroe said the removal would be at the county's expense. Board members cautioned not to disturb the root system as it may be entangled into the actual Belk building. Commissioners asked the County Manager get cost estimates, in order for the Board to consider Uptown Wadesboro's request.

Chairman's Report:

No report

Commissioner Concerns, Petitions, Announcements, and Comments:

No report

Vice-Chair Woodburn made a motion to adjourn, seconded by Commissioner Smith. Motion carried unanimously.

Respectfully submitted:


Denise Cannon
Clerk to the Board

Anson County Board of Commissioners

Agenda Item



From: Cary Garner, Finance Officer

Date: July 27, 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: Evonne Burr
Health Department

Date: 7/22/2020

Subject: Budget Amendment for #539 COVID-19 CARES Activities

Presenter: No presenter needed

Request:

Make a motion to...accept the #539 COVID-19 CARES Activities funding from the state. Per the agreement addendum Anson County will receive \$21,864.

Background:

As part of the "Coronavirus Aid, Relief, and Economic Security Act" or the "CARES Act" of 2020, the Centers for Disease Control and Prevention's (CDC's) Epidemiology and Laboratory Capacity (ELC) CARES cooperative agreement is awarding a total of nearly \$631 million to our recipient base in a program-initiated component funding under the Emerging Issues (E) Project of CK19-1904, henceforth "ELC CARES." The intention of this funding is to rapidly establish and monitor key activities related to COVID-19 in the areas of epidemiology, laboratory, and informatics. Monitoring the indicators associated with these activities are intended to assist State, local, and territorial governments in making data-driven policy decisions regarding testing, mitigation, and prevention efforts.

The Division of Public Health (DPH), Communicable Disease Branch (CDB), is making an allocation of these 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.

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

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

539 COVID-19 CARES 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:

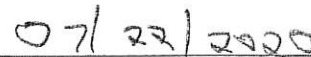
The primary mission of the Communicable Disease Branch (CDB) is to reduce morbidity and mortality resulting from communicable diseases that are a significant threat to the public through detection, investigation, testing, treatment, tracking, control, education, and care activities to improve the health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

As part of the “Coronavirus Aid, Relief, and Economic Security Act” or the “CARES Act” of 2020, the Centers for Disease Control and Prevention’s (CDC’s) Epidemiology and Laboratory Capacity (ELC) CARES cooperative agreement is awarding a total of nearly \$631 million to our recipient base in a program-initiated component funding under the Emerging Issues (E) Project of CK19-1904, henceforth “ELC CARES.” The intention of this funding is to rapidly establish and monitor key activities related to COVID-19 in the areas of epidemiology, laboratory, and informatics. Monitoring the indicators associated with these activities are intended to assist State, local, and territorial governments in making data-driven policy decisions regarding testing, mitigation, and prevention efforts.

The Division of Public Health (DPH), Communicable Disease Branch (CDB), is making an allocation of these 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.



Health Director Signature (use blue ink)



Date

Local Health Department to complete:	LHD program contact name: <u>Evonne Burr</u>	
(If follow-up information is needed by DPH)	Phone number with area code: <u>704-994-3328</u>	
	Email address: <u>eburr@co.anson.nc.us</u>	

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

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:

All of the activities the Local Health Department performs under this Agreement Addendum shall be informed by the NC DHHS COVID-19 Guidance for Health Care Providers and Local Health Departments.¹ The Local Health Department (LHD) shall identify and address one or more of the allowable activities from the list of five activities below, with an emphasis on testing and tracing:

1. **Testing and Tracing: Establish or enhance ability to aggressively identify cases, conduct contact tracing and follow up, as well as implement recommended containment measures.**
 - a. Enhanced testing and contact tracing including contact elicitation/identification, contact notification, and contact follow-up. Activities could include traditional contact tracing methods as well as healthcare-specific and other proximity/location-based methods.
2. **Surveillance: Improve morbidity and mortality surveillance, including:**
 - a. Establish or enhance community-based surveillance i.e., surveillance of populations and individuals without severe illness, travel to high-risk locations, or contacts to known cases.
 - b. Provide accurate accounting of COVID-19 associated deaths. Maintain electronic death reporting using the North Carolina Electronic Disease Surveillance System (NCEDSS).
3. **Lab Capacity: Enhance laboratory testing and reporting capacity:**
 - a. Establish or expand capacity to test all symptomatic individuals, and secondarily expand capacity to achieve community-based surveillance.
4. **Infection Control: Prevent and control COVID-19 in healthcare settings and protect other vulnerable or high-risk populations:**
 - a. Assess and monitor infections in healthcare workers across the healthcare spectrum.
 - b. Monitor and help implement mitigation strategies for COVID-19 in all high-risk healthcare facilities (e.g., hospitals, dialysis clinics, cancer clinics, nursing homes, other long-term care facilities).
 - c. Monitor and help implement mitigation strategies for other high-risk employment settings (e.g., meat processing facilities), and congregate living settings (e.g., prisons, youth homes, shelters).
5. **Community Risk Assessment: Improve understanding of jurisdictional communities with respect to COVID-19 risk:**
 - a. Build understanding of population density and high-risk population density (i.e., population of >65 years, proportion of population with underlying conditions, households with limited English fluency, healthcare seeking behavior, populations without insurance and below poverty level).

¹ <https://www.ncdhhs.gov/divisions/public-health/covid19/covid-19-guidance#all-guidance-for-health-care-providers-and-local-health-departments>

IV. Performance Measures/Reporting Requirements:

1. Performance Measures

- a. **Performance Measure # 1:** The LHD shall have a policy to ensure access to COVID-19 testing 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.
Reporting Requirements: An electronic copy of this testing policy shall be provided to the Regional Communicable Disease Nurse Consultant no later than September 1, 2020.
- b. **Performance Measure # 2:** The LHD shall report cases of COVID-19 including deaths within 30 days of receipt of the report to the state disease registrar via the NC EDSS.
Reporting Requirements: Reporting will be done via the NC EDSS.
- c. **Performance Measure # 3:** The LHD shall report COVID-19 activity (decline, no change, and increase) in high-risk healthcare facilities (e.g., nursing homes, dialysis centers, long-term care facilities) and congregate living settings (e.g., prisons, youth homes, shelters) via the NCEDSS outbreak module and the CD Outbreak Worksheet within 2 days of receipt of outbreak.
Reporting Requirements: Reporting will be done via the NC EDSS and consultation as needed by CDB staff.
- d. **Performance Measure #4:** 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
- e. **Performance Measure #5:** 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.

2. Additional Reporting Requirements

- a. The LHD shall submit Annual Reports to include progress of work performed against each of the allowable activities and performance measures, data (numbers tested/traced to during reporting period), as well as use of funds and programmatic reporting to the CDB at the following intervals:
 - FY19-20 (January–May 2020) report due no later than August 15, 2020
 - FY 20-21 (June 2020–May 2021) report due no later than June 15, 2021
- b. Provide data, plans, and documents as requested by CDB that supports reporting the performance measures and deliverables from the ELC CARES grant. Plans and other documents must be consistent with state and federal requirements and must be specific to the LHD's local public health jurisdiction.
- c. The LHD will submit an annual report via Survey Monkey which will include the reporting of work performed against each of the allowable activities and performance measures, data (numbers tested and numbers of contacts traced during the reporting period), reporting on the use of funds, and programmatic reporting. The Survey Monkey survey link will be sent to the LHD by CDB no later than June 15, 2021.

V. Performance Monitoring and Quality Assurance:

1. The 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.

2. 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:

1. 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.
 - a. 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.
 - b. 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.
2. Expenses related to allowable activities may be reimbursed retroactively to January 20, 2020.
3. As the Local Health Department 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:
 - a. comply with existing and/or future directives and guidance from the HHS Secretary regarding control of the spread of COVID-19;
 - b. 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
 - c. assist the United States Government in the implementation and enforcement of federal orders related to quarantine and isolation. In addition, to the extent applicable, Recipient will 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.
 - d. 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 DPH, 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.
4. In addition to their local procurement rules/policies, the Local Health Department shall comply with the following rules, applying the most restrictive standard where there is a difference between any of the standards:
 - a. 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

- i. 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
5. Unallowable costs:
- a. Research
 - b. Clinical Care
 - c. Publicity and propaganda (lobbying):
 - i. Other than for normal and recognized executive-legislative relationships, no funds may be used for:
 1. 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
 2. 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
 - ii. 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
 - d. 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.

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

CFDA #: 93.323 Federal awd date: 06/21/20 Is award R&D? no FAIN: NU50CK000530 Total amount of fed awd: \$ 209976190

CFDA name: 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)
 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	60,231	60,231	Jackson	019728518	26,894	26,894
Albemarle	130537822	163,727	163,727	Johnston	097599104	69,230	69,230
Alexander	030495105	25,397	25,397	Jones	095116935	17,768	17,768
Anson	847163029	21,864	21,864	Lee	067439703	31,524	31,524
Appalachian	780131541	71,082	71,082	Lenoir	042789748	30,433	30,433
Beaufort	091567776	27,886	27,886	Lincoln	086869336	38,004	38,004
Bladen	084171628	24,382	24,382	Macon	070626825	24,799	24,799
Brunswick	091571349	52,214	52,214	Madison	831052873	21,070	21,070
Buncombe	879203560	85,862	85,862	MTW	087204173	55,770	55,770
Burke	883321205	39,810	39,810	Mecklenburg	074498353	310,415	310,415
Cabarrus	143408289	71,770	71,770	Montgomery	025384603	22,497	22,497
Caldwell	948113402	37,608	37,608	Moore	050988146	41,978	41,978
Carteret	058735804	34,189	34,189	Nash	050425677	40,875	40,875
Caswell	077846053	21,427	21,427	New Hanover	040029563	78,040	78,040
Catawba	083677138	58,018	58,018	Northampton	097594477	20,596	20,596
Chatham	131356607	35,158	35,158	Onslow	172663270	68,945	68,945
Cherokee	130705072	22,946	22,946	Orange	139209659	54,514	54,514
Clay	145058231	18,164	18,164	Pamlico	097600456	18,626	18,626
Cleveland	879924850	41,910	41,910	Pender	100955413	31,874	31,874
Columbus	040040016	30,315	30,315	Person	091563718	25,914	25,914
Craven	091564294	43,119	43,119	Pitt	080889694	63,435	63,435
Cumberland	123914376	105,052	105,052	Polk	079067930	20,845	20,845
Dare	082358631	25,042	25,042	Randolph	027873132	54,110	54,110
Davidson	077839744	60,626	60,626	Richmond	070621339	27,269	27,269
Davie	076526651	26,665	26,665	Robeson	082367871	50,721	50,721
Duplin	095124798	31,224	31,224	Rockingham	077847143	39,903	39,903
Durham	088564075	99,460	99,460	Rowan	074494014	53,490	53,490
Edgecombe	093125375	29,311	29,311	Sampson	825573975	32,395	32,395
Foothills	782359004	61,160	61,160	Scotland	091564146	24,702	24,702
Forsyth	105316439	117,143	117,143	Stanly	131060829	32,189	32,189
Franklin	084168632	33,461	33,461	Stokes	085442705	27,614	27,614
Gaston	071062186	74,989	74,989	Surry	077821858	34,878	34,878
Graham	020952383	17,358	17,358	Swain	146437553	18,920	18,920
Granville-Vance	063347626	58,898	58,898	Toe River	113345201	59,042	59,042
Greene	091564591	20,707	20,707	Transylvania	030494215	24,531	24,531
Guilford	071563613	160,040	160,040	Union	079051637	78,099	78,099
Halifax	014305957	28,993	28,993	Wake	019625961	305,488	305,488
Harnett	091565986	51,147	51,147	Warren	030239953	20,447	20,447
Haywood	070620232	32,057	32,057	Wayne	040036170	48,849	48,849
Henderson	085021470	46,719	46,719	Wilkes	067439950	33,977	33,977
Hoke	091563643	29,665	29,665	Wilson	075585695	37,244	37,244
Hyde	832526243	16,411	16,411	Yadkin	089910624	25,342	25,342
Iredell	074504507	63,613	63,613				

Activity 539	AA	1175 870A WT	Proposed Total	New Total
Service Period		01/20-05/31 2020-2021		
Payment Period		02/20-06/30		
01 Alamance	*	0	60,231	60,231
D1 Albemarle	*	0	163,727	163,727
02 Alexander	*	0	25,397	25,397
04 Anson	*	0	21,864	21,864
D2 Appalachian	*	0	71,082	71,082
07 Beaufort	*	0	27,886	27,886
09 Bladen	*	0	24,382	24,382
10 Brunswick	*	0	52,214	52,214
11 Buncombe	*	0	85,862	85,862
12 Burke	*	0	39,810	39,810
13 Cabarrus	*	0	71,770	71,770
14 Caldwell	*	0	37,608	37,608
16 Carteret	*	0	34,189	34,189
17 Caswell	*	0	21,427	21,427
18 Catawba	*	0	58,018	58,018
19 Chatham	*	0	35,158	35,158
20 Cherokee	*	0	22,946	22,946
22 Clay	*	0	18,164	18,164
23 Cleveland	*	0	41,910	41,910
24 Columbus	*	0	30,315	30,315
25 Craven	*	0	43,119	43,119
26 Cumberland	*	0	105,052	105,052
28 Dare	*	0	25,042	25,042
29 Davidson	*	0	60,626	60,626
30 Davie	*	0	26,665	26,665
31 Duplin	*	0	31,224	31,224
32 Durham	*	0	99,460	99,460
33 Edgecombe	*	0	29,311	29,311
D7 Foothills	*	0	61,160	61,160
34 Forsyth	*	0	117,143	117,143
35 Franklin	*	0	33,461	33,461
36 Gaston	*	0	74,989	74,989
38 Graham	*	0	17,358	17,358
D3 Gran-Vance	*	0	58,898	58,898
40 Greene	*	0	20,707	20,707
41 Guilford	*	0	160,040	160,040
42 Halifax	*	0	28,993	28,993
43 Harnett	*	0	51,147	51,147
44 Haywood	*	0	32,057	32,057
45 Henderson	*	0	46,719	46,719
46 Hertford			0	0
47 Hoke	*	0	29,655	29,655
48 Hyde	*	0	16,411	16,411
49 Iredell	*	0	63,513	63,513
50 Jackson	*	0	26,894	26,894
51 Johnston	*	0	69,230	69,230
52 Jones	*	0	17,768	17,768
53 Lee	*	0	31,524	31,524
54 Lenoir	*	0	30,433	30,433
55 Lincoln	*	0	38,004	38,004
56 Macon	*	0	24,799	24,799
57 Madison	*	0	21,070	21,070
D4 M-T-W	*	0	55,770	55,770
60 Mecklenburg	*	0	310,415	310,415
62 Montgomery	*	0	22,497	22,497
63 Moore	*	0	41,978	41,978
64 Nash	*	0	40,875	40,875
65 New Hanover	*	0	78,040	78,040
66 Northampton	*	0	20,596	20,596
67 Onslow	*	0	68,945	68,945

68 Orange	* 0	54,514	54,514	54,514
69 Pamlico	* 0	18,626	18,626	18,626
71 Pender	* 0	31,874	31,874	31,874
73 Person	* 0	25,914	25,914	25,914
74 Pitt	* 0	63,435	63,435	63,435
75 Polk	* 0	20,845	20,845	20,845
76 Randolph	* 0	54,110	54,110	54,110
77 Richmond	* 0	27,269	27,269	27,269
78 Robeson	* 0	50,721	50,721	50,721
79 Rockingham	* 0	39,903	39,903	39,903
80 Rowan	* 0	53,490	53,490	53,490
D5 R-P-M		0	0	0
82 Sampson	* 0	32,395	32,395	32,395
83 Scotland	* 0	24,702	24,702	24,702
84 Stanly	* 0	32,189	32,189	32,189
85 Stokes	* 0	27,614	27,614	27,614
86 Surry	* 0	34,878	34,878	34,878
87 Swain	* 0	18,920	18,920	18,920
D6 Toe River	* 0	59,042	59,042	59,042
88 Transylvania	* 0	24,531	24,531	24,531
90 Unlon	* 0	78,099	78,099	78,099
92 Wake	* 0	305,488	305,488	305,488
93 Warren	* 0	20,447	20,447	20,447
96 Wayne	* 0	48,849	48,849	48,849
97 Wilkes	* 0	33,977	33,977	33,977
98 Wilson	* 0	37,244	37,244	37,244
99 Yadkin	* 0	25,342	25,342	25,342
Totals		4,319,966	4,319,966	4,319,966

Sign and Date - DPH Program Administrator <i>[Signature]</i> 7-8-20	Sign and Date - DPH Section Chief <i>[Signature]</i> 07-08-20
Sign and Date - DPH Contracts Office <i>[Signature]</i> 7/8/2020	Sign and Date - DPH Budget Officer <i>[Signature]</i> 07/08/2020

[Signature]
07/08/2020

Anson County Board of Commissioners

Agenda Item



From: Evonne Burr
Health Department

Date: 7/22/2020

Subject: Budget Amendment for COVID-19

Presenter: No presenter needed

Request:

Make a motion to...accept the COVID-19 funding from the state. Per the agreement addendum Anson County will receive \$17,500.

Background:

On March 6, 2020, the President of the United States signed into law the Coronavirus Preparedness and Response Supplemental Appropriations Act, 2020 (P.L. 116-123) (Coronavirus Supplemental). This Act provides funding to prevent, prepare for, and respond to Coronavirus Disease 2019 (COVID-19). To support governmental public health emergency response to COVID-19, the Centers for Disease Control and Prevention (CDC) has activated CDC-RFA-TP18-1802 Cooperative Agreement for Emergency Response: Public Health Crisis Response (www.cdc.gov/phpr/readiness/funding-crisis.htm). CDC is awarding funding, totaling \$569,822,380, under Components A and B to eligible jurisdictions that are on the approved but unfunded (ABU) list for CDC-RFA-TP18-1802 to provide resources to prevent, prepare for, and respond to COVID-19. This funding is intended for state, local, territorial, and tribal health departments to carry out surveillance, epidemiology, laboratory capacity, infection control, mitigation, communications, and other preparedness and response activities. These funds are in addition to funds CDC previously awarded to select jurisdictions for COVID-19 response activities. The Division of Public Health (DPH), Public Health Preparedness & Response (PHP&R) Branch, is making an allocation of these 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 7/22/2020

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

If Applicable:

Name of Funded Program COVID-19 Crisis Response

Funding Agency Epidemiology/PH Preparedness \$ Funding \$ 17,500.00 % Funding _____

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

Grant # 619 Award Period June 1, 2020 - March 15, 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
Bioterrorism	11-51-00-3405	\$17,500

Revenue Total: \$17,500

B. Expenses - Increase (Decrease)

Description	Account #	Amount
Salaries	11-51-22-4121	\$17,500

Expense Total: \$17,500

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

Cronse Burr
Dept. Head Signature

7/22/2020
Date

Finance Officer Approval/Date

Division of Public Health Agreement Addendum FY 20-21

Page 1 of 6

Anson County Health Department
Local Health Department Legal Name

Epidemiology / PH Preparedness & Response
DPH Section / Branch Name

619 COVID-19 Crisis Response
Activity Number and Description

Wayne Mixon, (919) 546-1831
wayne.mixon@dhhs.nc.gov
DPH Program Contact
(name, phone number, and email)

06/01/2020 – 03/15/2021
Service Period

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

07/01/2020 – 04/30/2021
Payment Period

- Original Agreement Addendum**
 Agreement Addendum Revision # _____

I. Background:

On March 6, 2020, the President of the United States signed into law the Coronavirus Preparedness and Response Supplemental Appropriations Act, 2020 (P.L. 116-123) (Coronavirus Supplemental). This Act provides funding to prevent, prepare for, and respond to Coronavirus Disease 2019 (COVID-19).

To support governmental public health emergency response to COVID-19, the Centers for Disease Control and Prevention (CDC) has activated CDC-RFA-TP18-1802 Cooperative Agreement for Emergency Response: Public Health Crisis Response (www.cdc.gov/phpr/readiness/funding-crisis.htm). CDC is awarding funding, totaling \$569,822,380, under Components A and B to eligible jurisdictions that are on the approved but unfunded (ABU) list for CDC-RFA-TP18-1802 to provide resources to prevent, prepare for, and respond to COVID-19. This funding is intended for state, local, territorial, and tribal health departments to carry out surveillance, epidemiology, laboratory capacity, infection control, mitigation, communications, and other preparedness and response activities. These funds are in addition to funds CDC previously awarded to select jurisdictions for COVID-19 response activities.

The Division of Public Health (DPH), Public Health Preparedness & Response (PHP&R) Branch, is making an allocation of these 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 PhD
Health Director Signature (use blue ink)

06/26/2020
Date

Local Health Department to complete: (If follow-up information is needed by DPH)	LHD program contact name: <u>Evonne Burr</u> Phone number with area code: <u>704-994-3328</u> Email address: <u>eburr@co.anson.nc.us</u>
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Signature on this page signifies you have read and accepted all pages of this document. Revised July 2017

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:

All of the activities the Local Health Department performs under this Agreement Addenda shall be informed by the NC DHHS COVID-19 Guidance for Health Care Providers and Local Health Departments.¹ The Local Health Department (LHD) shall:

1. Implement and scale-up **laboratory testing and data collection to enable identification and tracking of COVID-19 cases** in the community with emphasis placed on priority populations as defined in NC DHHS guidance² to include health care workers, first responders, persons in high-risk congregate settings, and persons at a higher risk of severe illness, and immediate implementation of real-time reporting to PHP&R. This shall be accomplished by conducting one or more of the following activities:
 - a. Expand testing access in the community with a focus on persons who may expose vulnerable people.
 - b. Conducting surveillance to identify cases, report case data in a timely manner, identify contacts, characterize disease transmission, and track relevant epidemiologic characteristics including hospitalization and death.
 - c. Conducting surveillance to monitor virologic and disease activity in the community and healthcare settings, with emphasis on expanding contact tracing for high risk populations using traditional and non-traditional methods.
 - d. Implementing routine and enhanced surveillance to support the science base that informs public health interventions that mitigate the impact of COVID-19, including understanding of clinical characteristics; infection prevention and control practices; and other mitigation requirements.
 - e. Establishing or enhancing core epidemiological activities to support response such as risk assessment, case classification, analysis, visualization, and reporting.
 - f. Conduct surveillance to monitor disruption in the community caused by COVID-19 and related mitigation activities (e.g., school closures and cancellation of mass gatherings).
 - g. Conduct surveillance to monitor disruption in healthcare systems caused by COVID-19 (e.g., shortages of personal protective equipment).
2. Write a brief **Updated COVID-19 Community Intervention Implementation Plan** and upload it by December 31, 2020 to the COVID-19/Agreement Addendum/County Submissions/CountyName folder at <https://ncconnect.sharepoint.com/sites/phpr/SitePages/PCForums.aspx>. The naming convention for this Plan shall be, "CountyName-Updated Community Plan" (for example: Wake-Updated Community Plan).

This updated plan shall describe how the LHD will achieve the response's three mitigation goals: 1) Slow transmission of disease, 2) Minimize morbidity and mortality, and 3) Preserve healthcare,

¹ <https://www.ncdhhs.gov/divisions/public-health/covid19/covid-19-guidance#all-guidance-for-health-care-providers-and-local-health-departments>

² <https://files.nc.gov/ncdhhs/documents/files/covid-19/COVID-19-Provider-Guidance-Final.pdf>

workforce, and infrastructure functions and minimize social and economic impacts. The LHD shall use its current Plan—which it produced for the FY20 Agreement Addendum—as the starting point and create an Updated COVID-19 Community Intervention Implementation Plan that addresses how the LHD will accomplish the following tasks, with emphasis on addressing high-risk congregate settings such as long-term care facilities, homeless shelters, correctional facilities, and migrant farmworker camps:

- a. Minimize potential spread and reduce morbidity and mortality of COVID-19 in communities.
 - b. Plan and adapt for disruption caused by community spread and implement interventions to prevent further spread.
 - c. Ensure healthcare system response is an integrated part of community interventions.
 - d. Ensure integration of community mitigation interventions with health system preparedness and response plans and interventions.
3. Summarize the LHD’s Updated COVID-19 Community Intervention Implementation Plan into an Updated **COVID-19 Community Intervention Executive Summary** and upload it by December 31, 2020 to the COVID-19/Agreement Addendum/County Submissions/CountyName folder at <https://ncconnect.sharepoint.com/sites/phpr/SitePages/PCForums.aspx>. The naming convention for this executive summary shall be, “CountyName-Updated Executive Summary” (For example: Wake-Updated Executive Summary).

This updated executive summary shall provide a brief statement of the problems or proposals covered, background information, analysis and conclusions regarding how the LHD will meet the response’s three mitigation goals: 1) Slow transmission of disease, 2) Minimize morbidity and mortality, and 3) Preserve healthcare, workforce, and infrastructure functions and minimize social and economic impacts.

4. **Identify and address additional response needs through one or more of the allowable activities** from the list of Domains and Categories below, with examples of such activities provided in Appendix 2 of the attached “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 Interim Guidance” document dated March 15, 2020 (“CDC Interim Guidance document”):
- a. Domain 1: Incident Management for Early Crisis Response.
 - i. Emergency Operations and Coordination
 - ii. Responder Safety and Health
 - iii. Identification of Vulnerable Populations
 - b. Domain 2: Jurisdictional Recovery.
 - c. Domain 3: Information Management.
 - i. Information Sharing, with emphasis on infection control policies and proper use of personal protective equipment (PPE)
 - ii. Emergency Public Information and Warning and Risk Communication, with emphasis on expanding communications and public education campaigns including digital platforms and call lines
 - d. Domain 4: Countermeasures and Mitigation.
 - i. Nonpharmaceutical Interventions
 - ii. Quarantine and Isolation Support, with emphasis on isolation and quarantine of identified cases in high risk populations

- iii. Distribution and Use of Medical Materiel
- e. Domain 5: Surge Management.
 - i. Surge Staffing
 - ii. Public Health Coordination with Healthcare Systems
 - iii. Infection Control
- f. Domain 6: Biosurveillance.
 - i. Public Health Surveillance and Real-time Reporting
 - ii. Public Health Laboratory Testing, Equipment, Supplies and Shipping
 - iii. Data Management

IV. Performance Measures/Reporting Requirements:

The Local Health Department shall:

1. Submit the following updates and reports to PHP&R:
 - a. Monthly Expenditure Monitoring Reports (EMRs) are due via email (phpr.sgm@dhhs.nc.gov) to the PHP&R Program Manager no later than thirty days after the month ends.
2. Provide all plans and documents for review by PHP&R staff when requested. Plans and other documents must be consistent with state and federal requirements and must be specific to your local public health area.

V. Performance Monitoring and Quality Assurance:

PHP&R will provide technical support to the Local Health Department to meet the required and allowable activities defined in the CDC Interim Guidance document. Templates and best practices will be provided as needed on an ongoing basis. PHP&R staff will maintain open communication with the Local Health Department and will therefore, receive and respond to all questions related to the COVID-19 Crisis Response Cooperative Agreement.

PHP&R's Subrecipient Grants Monitor or PHP&R Program Manager's designee will review reports and may schedule and conduct on-site visits with the Local Health Department to assess compliance with CDC grant and Agreement Addendum requirements, financials, and/or provide consultative assistance. Inadequate performance on the part of the Local Health Department directly impacts the capacity of North Carolina's ability in overall preparedness. In the event that performance is deemed inadequate or non-compliant, PHP&R reserves the right to identify the county as "high risk," which may result in a reduction or suspension of funds.

While not necessarily an indicator of inadequate performance, a Local Health Department's inability to spend allocated funds will result in an assessment and potential recall of funds for re-allocation to other local health departments.

VI. Funding Guidelines or Restrictions:

1. Requirements for pass-through entities: In compliance with *2 CFR §200.331 – Requirements for pass-through entities*, the Division provides Federal Award Reporting Supplements to the Local Health Department receiving federally funded Agreement Addenda.
 - a. 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.
 - b. Frequency: Supplements will be generated as the Division 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.
2. Unallowable costs:
 - a. Research
 - b. Clinical care except as provided above in connection with Domain 4 activities.
 - c. Publicity and propaganda (lobbying). 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

Detailed guidance on this prohibition and additional guidance on lobbying for CDC recipients can be found under Additional Requirement 12: https://www.cdc.gov/grants/documents/Anti-Lobbying_Restrictions_for_CDC_Grantees_July_2012.pdf
 - d. All unallowable costs cited in CDC-RFA-TP18-1802 remain in effect, unless specifically amended in the CDC Interim Guidance document, in accordance with 45 CFR Part 75 – Uniform Administrative Requirements, Cost Principles, and Audit Requirements for HHS Awards.
3. PHP&R will distribute funds to the Local Health Department in amounts based on a formula developed to maximize COVID-19 prevention and mitigation actions to protect the citizens of North Carolina. Funds will be distributed through the Controller's Office based on standard DPH procedures. It is anticipated that the level of funding provided through this Agreement Addendum will not be enough to support all of the activities that a Local Health Department will undertake and that other resources may be necessary to meet the requirements.
4. Overlap in Projects, Budget Items, or Commitment of Effort
 - a. Funds cannot be used to supplant existing federal funds awarded by other federal sources.

- b. Funds cannot be used to match funding on other federal awards.
5. PHP&R reserves the right to review any expenditure that is not in line with the purpose and scope of the funding source. After review of the expenditure PHP&R may reject the expenditure and then require the Local Health Department to further justify or to pay back the expense.

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

CFDA #: 93.054 Federal awd date: 3/16/20 Is award R&D? no FAIN: NU90TP922104 Total amount of fed awd: \$ 13,820,515

CFDA name:	Public Health Emergency Response: Cooperative Agreement for Emergency Response: Public Health Crisis Response	Fed award project description:	North Carolina's Cooperative Agreement for Emergency Response: Public Health Crisis Response		
		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	123,709	123,709	Jackson	019728518	0	0
Albemarle	130537822	0	0	Johnston	097599104	0	0
Alexander	030495105	5,523	5,523	Jones	095116935	19,793	19,793
Anson	847163029	17,500	17,500	Lee	067439703	72,355	72,355
Appalachian	780131541	95,074	95,074	Lenoir	042789748	76,432	76,432
Beaufort	091567776	39,999	39,999	Lincoln	086869336	0	0
Bladen	084171628	15,341	15,341	Macon	070626825	40,566	40,566
Brunswick	091571349	0	0	Madison	831052873	60,489	60,489
Buncombe	879203560	149,558	149,558	MTW	087204173	10,914	10,914
Burke	883321205	0	0	Mecklenburg	074498353	0	0
Cabarrus	143408289	0	0	Montgomery	025384603	44,351	44,351
Caldwell	948113402	86,155	86,155	Moore	050988146	20	20
Carteret	058735804	19,208	19,208	Nash	050425677	19,569	19,569
Caswell	077846053	4,505	4,505	New Hanover	040029563	0	0
Catawba	083677138	111,650	111,650	Northampton	097594477	0	0
Chatham	131356607	84,834	84,834	Onslow	172663270	0	0
Cherokee	130705072	0	0	Orange	139209659	23,299	23,299
Clay	145058231	0	0	Pamlico	097600456	56,266	56,266
Cleveland	879924850	0	0	Pender	100955413	8,592	8,592
Columbus	040040016	29,321	29,321	Person	091563718	13,500	13,500
Craven	091564294	0	0	Pitt	080889694	13,112	13,112
Cumberland	123914376	48,004	48,004	Polk	079067930	52,626	52,626
Dare	082358631	23,594	23,594	Randolph	027873132	65,752	65,752
Davidson	077839744	0	0	Richmond	070621339	51,176	51,176
Davie	076526651	31,915	31,915	Robeson	082367871	0	0
Duplin	095124798	78,037	78,037	Rockingham	077847143	0	0
Durham	088564075	195,954	195,954	Rowan	074494014	0	0
Edgecombe	093125375	11,000	11,000	Sampson	825573975	428	428
Foothills	782359004	0	0	Scotland	091564146	38,527	38,527
Forsyth	105316439	226,512	226,512	Stanly	131060829	25,397	25,397
Franklin	084168632	2,496	2,496	Stokes	085442705	33,044	33,044
Gaston	071062186	152,665	152,665	Surry	077821858	0	0
Graham	020952383	12,555	12,555	Swain	146437553	2,583	2,583
Granville-Vance	063347626	0	0	Toe River	113345201	0	0
Greene	091564591	58,742	58,742	Transylvania	030494215	66,471	66,471
Guilford	071563613	245,884	245,884	Union	079051637	0	0
Halifax	014305957	0	0	Wake	019625961	551,988	551,988
Harnett	091565986	31,069	31,069	Warren	030239953	28,796	28,796
Haywood	070620232	0	0	Wayne	040036170	31,125	31,125
Henderson	085021470	0	0	Wilkes	067439950	62,095	62,095
Hoke	091563643	0	0	Wilson	075585695	0	0
Hyde	832526243	23,240	23,240	Yadkin	089910624	34,644	34,644
Iredell	074504507	129,659	129,659				

DPH-Aid-To-Counties

For Fiscal Year: 20/21

Budgetary Estimate Number : 0

Activity 619	AA	1264 2680 CP	Proposed Total	New Total
Service Period		06/01-03/15		
Payment Period		07/01-04/30		
01 Alamance	* 1	123,709	123,709	123,709
D1 Albemarle		0	0	0
02 Alexander	* 1	5,523	5,523	5,523
04 Anson	* 1	17,500	17,500	17,500
D2 Appalachian	* 1	95,074	95,074	95,074
07 Beaufort	* 1	39,999	39,999	39,999
09 Bladen	* 1	15,341	15,341	15,341
10 Brunswick		0	0	0
11 Buncombe	* 1	149,558	149,558	149,558
12 Burke		0	0	0
13 Cabarrus		0	0	0
14 Caldwell	* 1	86,155	86,155	86,155
16 Carteret	* 1	19,208	19,208	19,208
17 Caswell	* 1	4,505	4,505	4,505
18 Catawba	* 1	111,650	111,650	111,650
19 Chatham	* 1	84,834	84,834	84,834
20 Cherokee		0	0	0
22 Clay		0	0	0
23 Cleveland		0	0	0
24 Columbus	* 1	29,321	29,321	29,321
25 Craven		0	0	0
26 Cumberland	* 1	48,004	48,004	48,004
28 Dare	* 1	23,594	23,594	23,594
29 Davidson		0	0	0
30 Davie	* 1	31,915	31,915	31,915
31 Duplin	* 1	78,037	78,037	78,037
32 Durham	* 1	195,954	195,954	195,954
33 Edgecombe	* 1	11,000	11,000	11,000
D7 Foothills		0	0	0
34 Forsyth	* 1	226,512	226,512	226,512
35 Franklin	* 1	2,496	2,496	2,496
36 Gaston	* 1	152,665	152,665	152,665
38 Graham	* 1	12,555	12,555	12,555
D3 Gran-Vance		0	0	0
40 Greene	* 1	58,742	58,742	58,742
41 Guilford	* 1	245,884	245,884	245,884
42 Halifax		0	0	0
43 Harnett	* 1	31,069	31,069	31,069
44 Haywood		0	0	0
45 Henderson		0	0	0
46 Hertford		0	0	0
47 Hoke		0	0	0
48 Hyde	* 1	23,240	23,240	23,240
49 Iredell	* 1	129,659	129,659	129,659
50 Jackson		0	0	0

51 Johnston			0	0	0
52 Jones	*	1	19,793	19,793	19,793
53 Lee	*	1	72,355	72,355	72,355
54 Lenoir	*	1	76,432	76,432	76,432
55 Lincoln			0	0	0
56 Macon	*	1	40,566	40,566	40,566
57 Madison	*	1	60,489	60,489	60,489
D4 M-T-W	*	1	10,914	10,914	10,914
60 Mecklenburg			0	0	0
62 Montgomery	*	1	44,351	44,351	44,351
63 Moore	*	1	20	20	20
64 Nash	*	1	19,569	19,569	19,569
65 New Hanover			0	0	0
66 Northampton			0	0	0
67 Onslow			0	0	0
68 Orange	*	1	23,299	23,299	23,299
69 Pamlico	*	1	56,266	56,266	56,266
71 Pender	*	1	8,592	8,592	8,592
73 Person	*	1	13,500	13,500	13,500
74 Pitt	*	1	13,112	13,112	13,112
75 Polk	*	1	52,626	52,626	52,626
76 Randolph	*	1	65,752	65,752	65,752
77 Richmond	*	1	51,176	51,176	51,176
78 Robeson			0	0	0
79 Rockingham			0	0	0
80 Rowan			0	0	0
D5 R-P-M			0	0	0
82 Sampson	*	1	428	428	428
83 Scotland	*	1	38,527	38,527	38,527
84 Stanly	*	1	25,397	25,397	25,397
85 Stokes	*	1	33,044	33,044	33,044
86 Surry			0	0	0
87 Swain	*	1	2,583	2,583	2,583
D6 Toe River			0	0	0
88 Transylvania	*	1	66,471	66,471	66,471
90 Union			0	0	0
92 Wake	*	1	551,988	551,988	551,988
93 Warren	*	1	28,796	28,796	28,796
96 Wayne	*	1	31,125	31,125	31,125
97 Wilkes	*	1	62,095	62,095	62,095
98 Wilson			0	0	0
99 Yadkin	*	1	34,644	34,644	34,644
Totals			3,557,613	3,557,613	3,557,613

Sign and Date - DPH Program Administrator <i>Wayne Mixon</i> 6-24-2020	Sign and Date - DPH Section Chief <i>JMK</i> 6-24-2020
Sign and Date - DPH Contracts Office <i>Gremeko Stuart</i> 6/24/2020	Sign and Date - DPH Budget Officer <i>[Signature]</i> 06/24/2020

SH
6/24/2020

Anson County Board of Commissioners

Agenda Item



From: Cary Garner

Date: 07/21/20

Subject: 2020 Audit Contract

Presenter: Cary Garner (Consent Agenda, Available for questions is needed)

Request:

Make a Motion to approve Thompson Price Scott Adams, CPA contract for Fiscal Year End 2020.

Background:

TPSA has performed our audit for the years ending 2015, 2016, 2018 and 2019. Significant work was also performed on 2017 that was completed by another vendor.

Financial Impact:

\$54,750 including the Tourism Development Authority. This is the same amount as 2018 and 2019.

Supporting Documentation:

Attached contract

The of and	Governing Board BOARD OF COMMISSIONERS
	Primary Government Unit (or charter holder) ANSON COUNTY
	Discretely Presented Component Unit (DPCU) (if applicable) ANSON COUNTY TOURISM DEVELOPMENT AUTHORITY

Primary Government Unit, together with DPCU (if applicable), hereinafter referred to as Governmental Unit(s)

and	Auditor Name THOMPSON, PRICE, SCOTT, ADAMS & CO, P.A.
	Auditor Address 1626 S MADISON STREET, WHITEVILLE, NC 28472

Hereinafter referred to as Auditor

for	Fiscal Year Ending 06/30/20	Audit Report Due Date 01/31/21
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Must be within four months of FYE

hereby agree as follows:

1. The Auditor shall audit all statements and disclosures required by U.S. generally accepted auditing standards (GAAS) and additional required legal statements and disclosures of all funds and/or divisions of the Governmental Unit(s). The non-major combining, and individual fund statements and schedules shall be subjected to the auditing procedures applied in the audit of the basic financial statements and an opinion shall be rendered in relation to (as applicable) the governmental activities, the business-type activities, the aggregate DPCUs, each major governmental and enterprise fund, and the aggregate remaining fund information (non-major government and enterprise funds, the internal service fund type, and the fiduciary fund types).

2. At a minimum, the Auditor shall conduct his/her audit and render his/her report in accordance with GAAS. The Auditor shall perform the audit in accordance with *Government Auditing Standards* if required by the State Single Audit Implementation Act, as codified in G.S. 159-34. If required by OMB *Uniform Administration Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance) and the State Single Audit Implementation Act, the Auditor shall perform a Single Audit. This audit and all associated audit documentation may be subject to review by Federal and State agencies in accordance with Federal and State laws, including the staffs of the Office of State Auditor (OSA) and the Local Government Commission (LGC). If the audit requires a federal single audit performed under the requirements found in Subpart F of the Uniform Guidance (§200.501), it is recommended that the Auditor and Governmental Unit(s) jointly agree, in advance of the execution of this contract, which party is responsible for submission of the audit and the accompanying data collection form to the Federal Audit Clearinghouse as required under the Uniform Guidance (§200.512).

If the audit and Auditor communication are found in this review to be substandard, the results of the review may be forwarded to the North Carolina State Board of CPA Examiners (NC State Board).

3. If an entity is determined to be a component of another government as defined by the group audit standards, the entity's auditor shall make a good faith effort to comply in a timely manner with the requests of the group auditor in accordance with AU-6 §600.41 - §600.42.
4. This contract contemplates an unmodified opinion being rendered. If during the process of conducting the audit, the Auditor determines that it will not be possible to render an unmodified opinion on the financial statements of the unit, the Auditor shall contact the LGC staff to discuss the circumstances leading to that conclusion as soon as is practical and before the final report is issued. The audit shall include such tests of the accounting records and such other auditing procedures as are considered by the Auditor to be necessary in the circumstances. Any limitations or restrictions in scope which would lead to a qualification should be fully explained in an attachment to this contract.
5. If this audit engagement is subject to the standards for audit as defined in *Government Auditing Standards*, 2018 revision, issued by the Comptroller General of the United States, then by accepting this engagement, the Auditor warrants that he/she has met the requirements for a peer review and continuing education as specified in *Government Auditing Standards*. The Auditor agrees to provide a copy of the most recent peer review report to the Governmental Unit(s) and the Secretary of the LGC prior to the execution of an audit contract. Subsequent submissions of the report are required only upon report expiration or upon auditor's receipt of an updated peer review report. If the audit firm received a peer review rating other than pass, the Auditor shall not contract with the Governmental Unit(s) without first contacting the Secretary of the LGC for a peer review analysis that may result in additional contractual requirements.

If the audit engagement is not subject to *Government Accounting Standards* or if financial statements are not prepared in accordance with U.S. generally accepted accounting principles (GAAP) and fail to include all disclosures required by GAAP, the Auditor shall provide an explanation as to why in an attachment to this contract or in an amendment.

6. It is agreed that time is of the essence in this contract. All audits are to be performed and the report of audit submitted to LGC staff within four months of fiscal year end. If it becomes necessary to amend this due date or the audit fee, an amended contract along with a written explanation of the delay shall be submitted to the Secretary of the LGC for approval.
7. It is agreed that GAAS include a review of the Governmental Unit's (Units') systems of internal control and accounting as same relate to accountability of funds and adherence to budget and law requirements applicable thereto; that the Auditor shall make a written report, which may or may not be a part of the written report of audit, to the Governing Board setting forth his/her findings, together with his recommendations for improvement. That written report shall include all matters defined as "significant deficiencies and material weaknesses" in AU-C 265 of the *AICPA Professional Standards (Clarified)*. The Auditor shall file a copy of that report with the Secretary of the LGC.
8. All local government and public authority contracts for audit or audit-related work require the approval of the Secretary of the LGC. This includes annual or special audits, agreed upon procedures related to internal controls, bookkeeping or other assistance necessary to prepare the Governmental Unit's (Units') records for audit, financial statement preparation, any finance-related investigations, or any other audit-related work in the State of North Carolina. Approval is not required on contracts and invoices for system improvements and similar services of a non-auditing nature.
9. Invoices for services rendered under these contracts shall not be paid by the Governmental Unit(s) until the invoice has been approved by the Secretary of the LGC. (This also includes any progress billings.) [G.S. 159-34 and 115C-447] All invoices for Audit work shall be submitted in PDF format to the Secretary of the LGC for approval. The invoice marked 'approved' with approval date shall be returned to

the Auditor to present to the Governmental Unit(s) for payment. This paragraph is not applicable to contracts for audits of hospitals.

10. In consideration of the satisfactory performance of the provisions of this contract, the Governmental Unit(s) shall pay to the Auditor, upon approval by the Secretary of the LGC if required, the fee, which includes any costs the Auditor may incur from work paper or peer reviews or any other quality assurance program required by third parties (federal and state grantor and oversight agencies or other organizations) as required under the Federal and State Single Audit Acts. This does not include fees for any pre-issuance reviews that may be required by the NC Association of CPAs (NCACPA) Peer Review Committee or NC State Board of CPA Examiners (see Item 13).

11. If the Governmental Unit(s) has/have outstanding revenue bonds, the Auditor shall submit to LGC staff, either in the notes to the audited financial statements or as a separate report, a calculation demonstrating compliance with the revenue bond rate covenant. Additionally, the Auditor shall submit to LGC staff simultaneously with the Governmental Unit's (Units') audited financial statements any other bond compliance statements or additional reports required by the authorizing bond documents, unless otherwise specified in the bond documents.

12. After completing the audit, the Auditor shall submit to the Governing Board a written report of audit. This report shall include, but not be limited to, the following information: (a) Management's Discussion and Analysis, (b) the financial statements and notes of the Governmental Unit(s) and all of its component units prepared in accordance with GAAP, (c) supplementary information requested by the Governmental Unit(s) or required for full disclosure under the law, and (d) the Auditor's opinion on the material presented. The Auditor shall furnish the required number of copies of the report of audit to the Governing Board upon completion.

13. If the audit firm is required by the NC State Board, the NCACPA Peer Review Committee, or the Secretary of the LGC to have a pre-issuance review of its audit work, there shall be a statement in the engagement letter indicating the pre-issuance review requirement. There also shall be a statement that the Governmental Unit(s) shall not be billed for the pre-issuance review. The pre-issuance review shall be performed prior to the completed audit being submitted to LGC Staff. The pre-issuance review report shall accompany the audit report upon submission to LGC Staff.

14. The Auditor shall submit the report of audit in PDF format to LGC Staff. For audits of units other than hospitals, the audit report should be submitted when (or prior to) submitting the final invoice for services rendered. The report of audit, as filed with the Secretary of the LGC, becomes a matter of public record for inspection, review and copy in the offices of the LGC by any interested parties. Any subsequent revisions to these reports shall be sent to the Secretary of the LGC along with an Audit Report Reissued Form (available on the Department of State Treasurer website). These audited financial statements, excluding the Auditors' opinion, may be used in the preparation of official statements for debt offerings by municipal bond rating services to fulfill secondary market disclosure requirements of the Securities and Exchange Commission and for other lawful purposes of the Governmental Unit(s) without requiring consent of the Auditor. If the LGC Staff determines that corrections need to be made to the Governmental Unit's (Units') financial statements, those corrections shall be provided within three business days of notification unless another deadline is agreed to by LGC staff.

15. Should circumstances disclosed by the audit call for a more detailed investigation by the Auditor than necessary under ordinary circumstances, the Auditor shall inform the Governing Board in writing of the need for such additional investigation and the additional compensation required therefore. Upon approval by the

Secretary of the LGC, this contract may be modified or amended to include the increased time, compensation, or both as may be agreed upon by the Governing Board and the Auditor.

16. If an approved contract needs to be modified or amended for any reason, the change shall be made in writing, on the Amended LGC-205 contract form and pre-audited if the change includes a change in audit fee (pre-audit requirement does not apply to charter schools or hospitals). This amended contract shall be completed in full, including a written explanation of the change, signed and dated by all original parties to the contract. It shall then be submitted to the Secretary of the LGC for approval. No change to the audit contract shall be effective unless approved by the Secretary of the LGC, the Governing Board, and the Auditor.

17. A copy of the engagement letter, issued by the Auditor and signed by both the Auditor and the Governmental Unit(s), shall be attached to this contract, and except for fees, work, and terms not related to audit services, shall be incorporated by reference as if fully set forth herein as part of this contract. In case of conflict between the terms of the engagement letter and the terms of this contract, the terms of this contract shall take precedence. Engagement letter terms that conflict with the contract are deemed to be void unless the conflicting terms of this contract are specifically deleted in Item 28 of this contract. Engagement letters containing indemnification clauses shall not be accepted by LGC Staff.

18. Special provisions should be limited. Please list any special provisions in an attachment.

19. A separate contract should not be made for each division to be audited or report to be submitted. If a DPCU is subject to the audit requirements detailed in the Local Government Budget and Fiscal Control Act and a separate audit report is issued, a separate audit contract is required. If a separate report is not to be issued and the DPCU is included in the primary government audit, the DPCU shall be named along with the parent government on this audit contract. DPCU Board approval date, signatures from the DPCU Board chairman and finance officer also shall be included on this contract.

20. The contract shall be executed, pre-audited (pre-audit requirement does not apply to charter schools or hospitals), and physically signed by all parties including Governmental Unit(s) and the Auditor, then submitted in PDF format to the Secretary of the LGC.

21. The contract is not valid until it is approved by the Secretary of the LGC. The staff of the LGC shall notify the Governmental Unit and Auditor of contract approval by email. The audit should not be started before the contract is approved.

22. Retention of Client Records: Auditors are subject to the NC State Board of CPA Examiners' Retention of Client Records Rule 21 NCAC 08N .0305 as it relates to the provision of audit and other attest services, as well as non-attest services. Clients and former clients should be familiar with the requirements of this rule prior to requesting the return of records.

23. This contract may be terminated at any time by mutual consent and agreement of the Governmental Unit(s) and the Auditor, provided that (a) the consent to terminate is in writing and signed by both parties, (b) the parties have agreed on the fee amount which shall be paid to the Auditor (if applicable), and (c) no termination shall be effective until approved in writing by the Secretary of the LGC.

24. The Governmental Unit's (Units') failure or forbearance to enforce, or waiver of, any right or an event of breach or default on one occasion or instance shall not constitute the waiver of such right, breach or default on any subsequent occasion or instance.

25. There are no other agreements between the parties hereto and no other agreements relative hereto that shall be enforceable unless entered into in accordance with the procedure set out herein and approved by the Secretary of the LGC.

26. E-Verify. Auditor shall comply with the requirements of NCGS Chapter 64 Article 2. Further, if Auditor utilizes any subcontractor(s), Auditor shall require such subcontractor(s) to comply with the requirements of NCGS Chapter 64, Article 2.

27. For all non-attest services, the Auditor shall adhere to the independence rules of the AICPA Professional Code of Conduct and Governmental Auditing Standards, 2018 Revision (as applicable). Financial statement preparation assistance shall be deemed a "significant threat" requiring the Auditor to apply safeguards sufficient to reduce the threat to an acceptable level. If the Auditor cannot reduce the threats to an acceptable level, the Auditor cannot complete the audit. If the Auditor is able to reduce the threats to an acceptable level, the documentation of this determination, including the safeguards applied, must be included in the audit workpapers.

All non-attest service(s) being performed by the Auditor that are necessary to perform the audit must be identified and included in this contract. The Governmental Unit shall designate an individual with the suitable skills, knowledge, and/or experience (SKE) necessary to oversee the services and accept responsibility for the results of the services performed. If the Auditor is able to identify an individual with the appropriate SKE, s/he must document and include in the audit workpapers how he/she reached that conclusion. If the Auditor determines that an individual with the appropriate SKE cannot be identified, the Auditor cannot perform both the non-attest service(s) and the audit. See "Fees for Audit Services" page of this contract to disclose the person identified as having the appropriate SKE for the Governmental Unit.

28. Applicable to charter school contracts only: No indebtedness of any kind incurred or created by the charter school shall constitute an indebtedness of the State or its political subdivisions, and no indebtedness of the charter school shall involve or be secured by the faith, credit, or taxing power of the State or its political subdivisions.

29. All of the above paragraphs are understood and shall apply to this contract, except the following numbered paragraphs shall be deleted (See Item 16 for clarification).

30. The process for submitting contracts, audit reports and invoices is subject to change. Auditors and units should use the submission process and instructions in effect at the time of submission. Refer to the N.C. Department of State Treasurer website at <https://www.nctreasurer.com/slg/Pages/Audit-Forms-and-Resources.aspx>.

31. All communications regarding audit contract requests for modification or official approvals will be sent to the email addresses provided on the signature pages that follow.

32. Modifications to the language and terms contained in this contract form (LGC-205) are not allowed.

FEEES FOR AUDIT SERVICES

1. For all non-attest services, the Auditor shall adhere to the independence rules of the AICPA Professional Code of Conduct (as applicable) and *Governmental Auditing Standards, 2018 Revision*. Refer to Item 27 of this contract for specific requirements. The following information must be provided by the Auditor; contracts presented to the LGC without this information will not be approved.

Financial statements were prepared by: Auditor Governmental Unit Third Party

If applicable: Individual at Governmental Unit designated to have the suitable skills, knowledge, and/or experience (SKE) necessary to oversee the non-attest services and accept responsibility for the results of these services:

Name: CARY GARNER	Title and Unit / Company: FINANCE OFFICER	Email Address: cgarnier@co.anson.nc.us
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2. Fees may not be included in this contract for work performed on Annual Financial Information Reports (AFIRs), Form 990s, or other services not associated with audit fees and costs. Such fees may be included in the engagement letter but may not be included in this contract or in any invoices requiring approval of the LGC. See Items 8 and 13 for details on other allowable and excluded fees.

3. Prior to submission of the completed audited financial report, applicable compliance reports and amended contract (if required) the Auditor may submit invoices for approval for services rendered, not to exceed 75% of the total of the stated fees below. If the current contracted fee is not fixed in total, invoices for services rendered may be approved for up to 75% of the prior year billings. Should the 75% cap provided below conflict with the cap calculated by LGC staff based on the prior year billings on file with the LGC, the LGC calculation prevails. All invoices for services rendered in an audit engagement as defined in 20 NCAC 3 .0503 shall be submitted to the Commission for approval before any payment is made. Payment before approval is a violation of law. (This paragraph not applicable to contracts and invoices associated with audits of hospitals).

PRIMARY GOVERNMENT FEES


Primary Government Unit	ANSON COUNTY
Audit Fee	\$ 51250
Additional Fees Not Included in Audit Fee:	
Fee per Major Program	\$
Writing Financial Statements	\$ 3500
All Other Non-Attest Services	\$
75% Cap for Interim Invoice Approval <i>(not applicable to hospital contracts)</i>	\$ 41,062.50

DPCU FEES (if applicable)

Discretely Presented Component Unit	ANSON COUNTY TOURISM DEVELOPMENT AUTHORITY
Audit Fee	\$ N/A
Additional Fees Not Included in Audit Fee:	
Fee per Major Program	\$ N/A
Writing Financial Statements	\$ N/A
All Other Non-Attest Services	\$ N/A
75% Cap for Interim Invoice Approval <i>(not applicable to hospital contracts)</i>	\$

SIGNATURE PAGE

AUDIT FIRM

Audit Firm* THOMPSON, PRICE, SCOTT, ADAMS & CO, P.A.	
Authorized Firm Representative (typed or printed)* ALAN W. THOMPSON	Signature* 
Date* 07/15/20	Email Address* alanthompson@tpsacpas.com

GOVERNMENTAL UNIT

Governmental Unit* ANSON COUNTY	
Date Primary Government Unit Governing Board Approved Audit Contract* (G.S.159-34(a) or G.S.115C-447(a))	
Mayor/Chairperson (typed or printed)*	Signature*
Date	Email Address

Chair of Audit Committee (typed or printed, or "NA") N/A	Signature
Date	Email Address

GOVERNMENTAL UNIT – PRE-AUDIT CERTIFICATE

Required by G.S. 159-28(a1) or G.S. 115C-441(a1).
Not applicable to hospital contracts.

This instrument has been pre-audited in the manner required by The Local Government Budget and Fiscal Control Act or by the School Budget and Fiscal Control Act.

Primary Governmental Unit Finance Officer* (typed or printed) CARY GARNER	Signature*
Date of Pre-Audit Certificate*	Email Address* cgarner@co.anson.nc.us

**SIGNATURE PAGE – DPCU
(complete only if applicable)**

DISCRETELY PRESENTED COMPONENT UNIT

DPCU*	
ANSON COUNTY TOURISM DEVELOPMENT AUTHORITY	
Date DPCU Governing Board Approved Audit Contract* (Ref: G.S. 159-34(a) or G.S. 115C-447(a))	
DPCU Chairperson (typed or printed)*	Signature*
Date*	Email Address*

Chair of Audit Committee (typed or printed, or "NA") N/A	Signature
Date	Email Address

DPCU – PRE-AUDIT CERTIFICATE

Required by G.S. 159-28(a1) or G.S. 115C-441(a1).
Not applicable to hospital contracts.

This instrument has been pre-audited in the manner required by The Local Government Budget and Fiscal Control Act or by the School Budget and Fiscal Control Act.

DPCU Finance Officer (typed or printed)* CARY GARNER	Signature*
Date of Pre-Audit Certificate*	Email Address* cgarner@co.anson.nc.us

Remember to print this form, and obtain all
required signatures prior to submission.

PRINT



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 15, 2020

Anson County
101 S Greene St
Suite 238
Wadesboro, NC 28170

To Management and Those Charged With Governance:

We are pleased to confirm our understanding of the services we are to provide the Anson County for the year ended June 30, 2020. We will audit the financial statements of the governmental activities, business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the basic financial statements, of the Anson County as of and for the year ended June 30, 2020. Accounting standards generally accepted in the United States provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement the Anson County's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to the Anson County's RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist 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 will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

1. Management's discussion and analysis.
2. Law Enforcement Officers' Special Separation Allowance Schedule of Total Pension Liability (Asset) and Schedule of Total Pension Liability (Asset) as a Percentage of Employee Payroll
3. Schedule of the Proportionate Share of the Net Pension Liability (Asset) and Schedule of County Contributions – LGERS
4. Schedule of the Proportionate Share of the Net Pension Liability (Asset) and Schedule of County Contributions – ROD
5. Schedule of Proportionate Share of the County's Total OPEB Liability and Related Ratios

We have also been engaged to report on supplementary information other than RSI that accompanies the Anson County's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America and will provide an opinion on it in relation to the financial statements as a whole:

1. Schedule of Expenditures of Federal and State Awards.
2. Combining and Individual Fund Financial Statements, Budgetary Schedules, and Other Schedules

Members

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

Our responsibility for other information included in documents containing the entity's audited financial statements and auditors' report does not extend beyond the financial information identified in the report. We have no responsibility for determining whether such other information contained in these documents is properly stated.

Audit Objectives

The objective of our audit is the expression of opinions as to whether your financial statements are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles and to report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements as a whole. The objective also includes reporting on-

- Internal control related to the financial statements and compliance with the provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a material effect on the financial statements in accordance with *Government Auditing Standards*.
- Internal control over compliance related to major programs and an opinion (or disclaimer of opinion) on compliance with federal statutes, regulations, and the terms and conditions of federal awards that could have a direct and material effect on each major program in accordance with the Single Audit Act Amendments of 1996 and Title 2 U.S. *Code of Federal Regulations* (CFR) Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance).

The *Government Auditing Standards* report on internal control over financial reporting and on compliance and other matters will include a paragraph that states (1) that the purpose of the report is solely to describe the scope of testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance, and (2) that the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. The Uniform Guidance report on internal control over compliance will include a paragraph that states that the purpose of the report on internal control over compliance is solely to describe the scope of testing of internal control over compliance and the results of that testing based on the requirements of the Uniform Guidance. Both reports will state that the report is not suitable for any other purpose.

Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America; the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; the Single Audit Act Amendments of 1996; and the provisions of the Uniform Guidance, and will include tests of accounting records, a determination of major program(s) in accordance with the Uniform Guidance, and other procedures we consider necessary to enable us to express such opinions. We will issue written reports upon completion of our Single Audit. Our reports will be addressed to the Board of Commissioners and management of Anson County. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our opinions or add emphasis-of-matter or other-matter paragraphs. If our opinions on the financial statements or the Single Audit compliance opinions are other than unmodified, we will discuss the reasons with you in advance. If circumstances occur related to the condition of your records, the availability of sufficient appropriate audit evidence, or the existence of a significant risk of material misstatement of the financial statements caused by error, fraudulent financial reporting, or misappropriation of assets, which in our professional judgment prevent us from completing the audit or forming an opinion on the financial statements, we retain the right to take any course of action permitted by professional standards, including declining to express an opinion or issue a report, or withdrawing from the engagement.

Audit Procedures-General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We will plan and perform the audit to obtain reasonable rather than absolute assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the entity or to acts by management or employees acting on behalf of the entity. Because the determination of waste and abuse is subjective, *Government Auditing Standards* do not expect auditors to perform specific procedures to detect waste or abuse in financial audits nor do they expect auditors to provide reasonable assurance of detecting waste or abuse.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements or noncompliance may exist and not be detected by us, even though the audit is properly planned and performed in accordance with U.S. generally accepted auditing standards and *Government Auditing Standards*. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements or major programs. However, we will inform the appropriate level of management of any material errors, any fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential, and of any material abuse that comes to our attention. We will include such matters in the reports required for a Single Audit. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories (if material), and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will also require certain written representations from you about your responsibilities for the financial statements; schedule of expenditures of federal awards; federal award programs; compliance with laws, regulations, contracts, and grant agreements; and other responsibilities required by generally accepted auditing standards.

Audit Procedures-Internal Controls

Our audit will include obtaining an understanding of the entity and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. Test of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*.

As required by the Uniform Guidance, we will perform tests of controls over compliance to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with compliance requirements applicable to each major federal award program. However, our tests will be less in scope than would be necessary to render an opinion on those controls and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to the Uniform Guidance.

An audit is not designed to provide assurance on internal control or to identify significant deficiencies or material weaknesses. Accordingly, we will express no such opinion. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards, *Government Auditing Standards*, and the Uniform Guidance.

Audit Procedures-Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of the Anson County's compliance with provisions of applicable laws, regulations, contracts, and agreements, including grant agreements. Accordingly, we will express no such opinion. However, the objective of those procedures will not be to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards*.

The Uniform Guidance requires that we also plan and perform the audit to obtain reasonable assurance about whether the auditee has complied with federal statutes, regulations, and the terms and conditions of federal awards applicable to major programs. Our procedures will consist of tests of transactions and other applicable procedures described in the *OMB Compliance Supplement* for the types of compliance requirements that could have a direct and material effect on each of Anson County's major programs. The purpose of these procedures will be to express an opinion on Anson County's compliance with requirements applicable to each of its major programs in our report on compliance issued pursuant to the Uniform Guidance.

Other Services

We will also assist in preparing the financial statements, schedule of expenditures of federal and State awards, and related notes of Anson County in conformity with U.S. generally accepted accounting principles and the Uniform Guidance based on information provided by you. These nonaudit services do not constitute an audit under *Government Auditing Standards* and such services will not be conducted in accordance with *Government Auditing Standards*. We will perform the services in accordance with applicable professional standards. The other services are limited to the financial statements, schedule of expenditures of federal awards, and related notes services previously defined. We, in our sole professional judgment, reserve the right to refuse to perform any procedure or take any action that could be construed as assuming management responsibilities.

Management Responsibilities

Management is responsible for (1) designing, implementing, and maintaining effective internal controls relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error, including internal controls over federal and State awards, and for evaluating and monitoring ongoing activities, to help ensure that appropriate goals and objectives are met; (2) following laws and regulations; (3) ensuring that there is reasonable assurance that government programs are administered in compliance with compliance requirements; and (4) ensuring that management and financial information is reliable and properly reported. Management is also responsible for implementing systems designed to achieve compliance with applicable laws, regulations, contracts, and grant agreements. You are also responsible for the selection and application of accounting principles; for the preparation and fair presentation of the financial statements, schedule of expenditures of federal and State awards, and all accompanying information in conformity with U.S. generally accepted accounting principles; and for compliance with applicable laws and regulations (including federal statutes) and the provisions of contracts and grant agreements (including award agreements). Your responsibilities also include identifying significant contractor relationships in which the contractor has responsibility for program compliance and for the accuracy and completeness of that information.

Management is also responsible for making all financial records and related information available to us and for the accuracy and completeness of that information. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, (2) access to personnel, accounts, books, records, supporting documentation, and other information as needed to perform an audit under the Uniform Guidance, (3) additional information that we may request for the purpose of the audit, and (4) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence.

Your responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud or illegal acts affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud or illegal acts could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the entity complies with applicable laws, regulations, contracts, agreements, and grants. Management is also responsible for taking timely and appropriate steps to remedy fraud and noncompliance with provisions of laws, regulations, contracts, and grant agreements, or abuse that we report. Additionally, as required by the Uniform Guidance, it is management's responsibility to evaluate and monitor noncompliance with federal statutes, regulations, and the terms and conditions of federal awards; take prompt action when instances of noncompliance are identified including noncompliance identified in audit findings; promptly follow up and take corrective action on reported audit findings; and prepare a summary schedule of prior audit findings and a separate corrective action plan. The summary schedule of prior audit findings should be available for our review by July 31, 2020.

You are responsible for identifying all federal and State awards received and understanding and complying with the compliance requirements and for the preparation of the schedule of expenditures of federal awards (including notes and noncash assistance received) in conformity with the Uniform Guidance. You agree to include our report on the

schedule of expenditures of federal and State awards in any document that contains and indicates that we have reported on the schedule of expenditures of federal and State awards. You also agree to make the audited financial statements readily available to intended users of schedules of expenditures of federal and State awards no later than the date the schedule of expenditures of federal awards is issued with our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the schedule of expenditures of federal and State awards in accordance with the Uniform Guidance; (2) you believe the schedule of expenditures of federal and State awards, including its form and content, is stated fairly in accordance with the Uniform Guidance; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the schedule of expenditures of federal and State awards.

You are also responsible for the preparation of the other supplementary information, which we have been engaged to report on, in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains and indicates that we have reported on the supplementary information. You also agree to make the audited financial statements readily available to users of the supplementary information no later than the date the supplementary information is issued with our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying and providing report copies of previous financial audits, attestation engagements, performance audits, or other studies related to the objectives discussed in the Audit Objectives section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or studies. You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions, for the report, and for the timing and format for providing that information. With regard to using the auditors' report, you understand that you must obtain our prior written consent to reproduce or use our report in bond offering official statements or other documents. With regard to electronic dissemination of audited financial statements, including financial statements published electronically on your website, you understand that electronic sites are a means to distribute information and, therefore, we are not required to read the information contained in these sites or to consider the consistency of other information in the electronic site with the original document.

You agree to assume all management responsibilities relating to the financial statements, schedules of expenditures of federal and State awards, related notes, and any other nonaudit services we provide. You will be required to acknowledge in the management representation letter our assistance with preparation of the financial statements, schedule of expenditures of federal and State awards, and related notes prior to their issuance and have accepted responsibility for them. Further, you agree to oversee the nonaudit services by designating an individual, (Anita Radcliffe), who possesses suitable skill, knowledge, or experience; evaluate the adequacy and results of those services; and accept responsibility for them.

Engagement Administration, Fees, and Other

We may from time to time, and depending on the circumstances, use third-party service providers in serving your account. We may share confidential information about you with these service providers, but remain committed to maintaining the confidentiality and security of your information. Accordingly, we maintain internal policies, procedures, and safeguards to protect the confidentiality of your personal information. In addition, we will secure confidentiality agreements with all service providers to maintain the confidentiality of your information and we will take reasonable precautions to determine that they have appropriate procedures in place to prevent the unauthorized release of your confidential information to others. In the event that we are unable to secure an appropriate confidentiality agreement, you will be asked to provide your consent prior to the sharing of your confidential information with the third-party service provider. Furthermore, we will remain responsible for the work provided by any such third-party service providers.

We understand that your employees will prepare all cash, accounts receivable, or other confirmations we request and will locate any documents selected by us for testing. We will schedule the engagement based in part on deadlines, working conditions, and the availability of your key personnel. We will plan the engagement based on the

assumption that your personnel will cooperate and provide assistance by performing tasks such as preparing requested schedules, retrieving supporting documents, and preparing confirmations. If for whatever reason your personnel are unavailable to provide the necessary assistance in a timely manner, it may substantially increase the work we have to do to complete the engagement within the established deadlines, resulting in an increase in fees over our original fee estimate. We will not undertake any accounting services (including but not limited to reconciliation of accounts and preparation of requested schedules) without obtaining approval through a written change order or additional engagement letter for such additional work.

At the conclusion of the engagement, we will complete the appropriate sections of the Data Collection Form that summarizes our audit findings. It is management's responsibility to submit the reporting package (including financial statements, schedule of expenditures of federal awards, summary schedule of prior audit findings, auditors' reports, and corrective action plan) along with the Data Collection Form to the federal audit clearinghouse. We will coordinate with you the electronic submission and certification. If applicable, we will provide copies of our report for you to include with the reporting package you will submit to pass-through entities. The Data Collection Form and the reporting package must be submitted within the earlier of 30 days after receipt of the auditors' report or nine months after the end of the audit period, unless a longer period is agreed to in advance by the cognizant or oversight agency for audits.

We will provide copies of our reports to the Board; however, management is responsible for distribution of the reports and the financial statements. Unless restricted by law or regulation, or containing privileged and confidential information, copies of our reports are to be made available for public inspection.

The audit documentation for this engagement is the property of Thompson, Price, Scott, Adams & Co., P.A. and constitutes confidential information. However, subject to applicable laws and regulations, audit documentation and appropriate individuals will be made available upon request in a timely manner to Oversight Agencies (or its designee), a federal agency provided direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Thompson, Price, Scott, Adams & Co., P.A. personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of five years after the report release or for any additional period requested by the federal cognizant agency. If we are aware that a federal awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the party contesting the audit finding for guidance prior to destroying the audit documentation.

We expect to begin our audit by approximately August 1, 2020 and to issue our reports no later than January 31, 2021. Alan Thompson is the engagement partner and is responsible for supervising the engagement and signing the reports or authorizing another individual to sign them.

Our fee for these services will be at our standard hourly rates plus out-of-pocket costs (such as report reproduction, word processing, postage, travel, copies, telephone, etc.) except that we agree that our gross fee, including expenses, should not exceed \$54,750. Also, any excessive additional fees incurred in obtaining required audit evidence (i.e. bank confirmations) will be billed directly to the Board. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. In accordance with our firm policies, work may be suspended if your account becomes 60 days or more overdue and may not be resumed until your account is paid in full. If we elect to terminate our services for nonpayment, our engagement will be deemed to have been completed upon written notification of termination, even if we have not completed our report(s). You will be obligated to compensate us for all time expended and to reimburse us for all out-of-pocket costs through the date of termination. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit.

If additional programs are required to be tested that have not been identified as major programs for testing in previous years, additional fees may be charged at standard hourly rates. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs. However, we believe our contract as it is will be sufficient to cover but we do want to reserve the right to discuss this issue.

We appreciate the opportunity to be of service to the Anson County and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Alan W. Thompson".

Alan W. Thompson, CPA
Thompson, Price, Scott, Adams & Co., P.A.

RESPONSE:

This letter correctly sets forth the understanding of the Anson County.

Management signature: _____

Title: _____

Date: _____

Governance signature: _____

Title: _____

Date: _____

CC: Board of Commissioners

Anson County Board of Commissioners

Agenda Item



From: Cary Garner

Date: 07/27/20

Subject: Uwharrie Bank Signature Card

Presenter: Cary Garner (Consent Agenda, Available for questions is needed)

Request:

Make a Motion to approve the attached signature card for Uwharrie Bank.

Background:

This is for an investment account that was donated to the County for the Agriculture-Civic Project. You can see a copy of the old version which is what is still in effect. We need to update the account so that this stock can be returned to the original donor by direction of the Board of Commissioners.

Financial Impact:

None

Supporting Documentation:

Attached are the new signature card documents as well as the original documentation.

Corporate Resolution Certification

STEP 1. ACCOUNT INFORMATION

Account Title <i>County of Anson</i>	Account Number XXXX - XXXXXX
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STEP 2. CERTIFICATION

I HEREBY CERTIFY that at a meeting, duly called, of the Board of Directors of County of Anson a Corporation, at which said meeting a quorum was present and acting throughout, the following preamble and resolution was adopted and ever since has been and now is in full force and effect.

WHEREAS this Corporation is duly authorized and permitted by its Charter and Bylaws to:

- Engage in cash and/or margin transactions in any and all forms of securities including, but not limited to, stocks, options, mutual funds, stock options, stock index options, short sales, foreign currency options and debt instrument options, bonds, bond debentures, annuities, notes, scrips, participation certificates, rights to subscribe, warrants, certificates of deposit, mortgages, choses in action, evidences of indebtedness, commercial paper certificates or indebtedness, and certificates of interest of any and every kind and nature whatsoever, secured or unsecured, whether represented by trust, participating and/or other certificates or otherwise.
- Receive on behalf of the Corporation or deliver to the Corporation or third parties, including but not limited to the President, Vice President, Treasurer or any other authorized officer or person listed in Step 3 below giving such instruction, monies, stocks, bonds, and other securities. To sell, assign, and endorse for transfer, certificates representing stocks, bonds, or other securities now registered or hereafter registered in the name of the Corporation.
- Establish and maintain an asset management account with debit card, check writing and margin privileges, from which account funds are directly spent, the responsibility for which is entirely that of the Corporation.
- Borrow money or make any contract the effect of which is to borrow money, and secure such obligations by mortgages or other liens upon Corporate property; borrow, guarantee and/or pledge any Corporate assets as collateral, as the case may be, with respect to a loan; guarantee a borrowing of money or to make any contract the effect of which is to guarantee a borrowing, and secure such obligations by mortgages or other liens upon any Corporate property.

Unless indicated otherwise here, the Corporation will be assumed to have all powers listed above.

LIST ANY POWERS NOT AUTHORIZED HERE: _____

NOW THEREFORE BE IT RESOLVED that this Corporation opened an account or accounts in its name with

Private Client Services
Name of Introducing Firm

and that the individuals named in Step 3 below ("Authorized Person") or any one of them acting individually, may, on behalf of this Corporation, be and they hereby are and each of them hereby is authorized and empowered to (1) give written or oral orders in the said account or accounts for the purchase, sale, or other disposition of stocks, bonds, and other securities, (2) deliver to and receive from Pershing LLC (Pershing), on behalf of this Corporation monies, stocks, bonds, and other securities, (3) establish and maintain an asset management account with debit card, check writing and margin privileges from which account funds are directly spent with each authorized person as indicated in the separate asset management account agreement having check writing and debit card privileges, (4) order the transfer or delivery of funds, monies or securities to any other person whatsoever, including the President, Vice President, Treasurer or any other authorized officers or persons indicated below giving such instructions, (5) sign acknowledgements of the correctness of all statements of accounts, and (6) make, execute, and deliver under the corporate seal any and all written endorsements, releases and documents necessary or proper to effectuate the authority hereby conferred; the within authorization to each of said officers to remain in full force and effect until written notice of the revocation thereof shall have been received by

Private Client Services and Pershing.
Name of Introducing Firm



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, Anson Board of Commissioners</i>	
Signature <i>[Signature]</i>	
X	

Printed Name <i>Barron S Monroe, II</i>	Date - -
Title <i>County Manager</i>	
Signature <i>[Signature]</i>	
X	

Printed Name <i>CAZY GARNER</i>	Date - -
Title <i>Finance Officer</i>	
Signature <i>[Signature]</i>	
X	

Printed Name	Date - -
Title	
Signature	
X	

Printed Name	Date - -
Title	
Signature	
X	

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]

Corporate Resolution Certification

STEP 1. ACCOUNT INFORMATION

Account Title <u>County of Anson</u>	Account Number XXXXXXXXXXXX
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STEP 2. CERTIFICATION

I HEREBY CERTIFY that at a meeting, duly called, of the Board of Directors of County of Anson, a corporation, at which said meeting a quorum was present and acting throughout, the following preamble and resolution was adopted and ever since has been and now is in full force and effect.

WHEREAS this Corporation is duly authorized and permitted by its Charter and Bylaws to:

- (1) Engage in cash and margin transactions in any and all forms of securities including, but not limited to, stocks, options, mutual funds, stock options, stock index options, short sales, foreign currency options and debt instrument options, bonds, bond debentures, annuities, notes, scrips, participation certificates, rights to subscribe, warrants, certificates of deposit, mortgages, choses in action, evidences of indebtedness, commercial paper certificates or indebtedness, and certificates of interest of any and every kind and nature whatsoever, secured or unsecured, whether represented by trust, participating and/or other certificates or otherwise.
- (2) Receive on behalf of the Corporation or deliver to the Corporation or third parties, including but not limited to the President, Vice President, Treasurer or any other authorized officer or person listed in Step 3 below giving such instruction, monies, stocks, bonds, and other securities. To sell, assign, and endorse for transfer, certificates representing stocks, bonds, or other securities now registered or hereafter registered in the name of the Corporation.
- (3) Establish and maintain an asset management account with debit card, check writing and margin privileges, from which account funds are directly spent, the responsibility for which is entirely that of the Corporation.

NOW THEREFORE BE IT RESOLVED that this Corporation opened an account or accounts in its name with

Private Client Services
Name of Introducing Firm

and that the individuals named in Step 3 below ("Authorized Person") or any one of them acting individually, may, on behalf of this Corporation, be and they hereby are and each of them hereby is authorized and empowered to (1) give written or oral orders in the said account or accounts for the purchase, sale, or other disposition of stocks, bonds, and other securities, (2) deliver to and receive from Pershing LLC (Pershing), on behalf of this Corporation monies, stocks, bonds, and other securities, (3) establish and maintain an asset management account with debit card, check writing and margin privileges from which account funds are directly spent with each authorized person as indicated in the separate asset management account agreement having check writing and debit card privileges, (4) order the transfer or delivery of funds, monies or securities to any other person whatsoever, including the President, Vice President, Treasurer or any other authorized officers or persons indicated below giving such instructions, (5) sign acknowledgements of the correctness of all statements of accounts, and (6) make, execute, and deliver under the corporate seal any and all written endorsements, releases and documents necessary or proper to effectuate the authority hereby conferred; the within authorization to each of said officers to remain in full force and effect until written notice of the revocation thereof shall have been received by

Private Client Services and Pershing.
Name of Introducing Firm

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 <u>Bonnie M Huntley</u>	Date <u>11-21-2014</u>
Title <u>Clerk to the Board</u>	
Signature <u>Bonnie M Huntley</u>	



CORP

Corporate Resolution Certification

Account Number ~~XXXX~~

Printed Name ANNA H. BAUCOM	Date 12-23-2014
Title CITIZEMAN ANSON BOARD OF COMMISSIONERS	
Signature <i>Anna H. Baucum</i>	

Printed Name	Date
Title	
Signature	

Printed Name	Date
Title	
Signature	

Printed Name	Date
Title	
Signature	

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



Print Secretary Name Lawrence Gatewood
Secretary Signature <i>Lawrence Gatewood</i>

Note 1. If the Secretary is empowered to act for the Corporation pursuant to these resolutions, the President of the Corporation as set forth above must fill in and execute the Additional Certification in Step 4 below.

Note 2. If the Corporation has only one sole officer (e.g. President), that officer must sign above on the Secretary line indicating his or her corporate officer title in addition to filling in and executing the Additional Certification in Step 4 below.

STEP 4. ADDITIONAL CERTIFICATION

Check One

- I FURTHER CERTIFY that the Secretary of the Corporation is authorized by the foregoing resolution to act hereunder.
- I FURTHER CERTIFY that the Corporation has only one sole officer and that I am that sole officer and authorized to execute legal and binding documents in the name of and on behalf of the Corporation pursuant to the Corporation's governing documents.

PRESIDENT TO COMPLETE ONLY IF THE SECRETARY OF THE CORPORATION IS AUTHORIZED TO ACT PURSUANT TO THE FOREGOING RESOLUTION OR IF THE CORPORATION HAS ONLY ONE OFFICER.

President's Printed Name	Date
Signature	

Anson County Board of Commissioners

Agenda Item



From: Denise Cannon, Clerk to the Board

Date: July 27, 2020

Subject: Covid-19 Update

Presenter: Dr. Thompson

Request:

Background:

Financial Impact:

Supporting Documentation:

Anson County Board of Commissioners

Agenda Item



From: Denise Cannon, Clerk to the Board

Date: July 27, 2020

Subject: Board of Elections Update

Presenter: Sherry Melton

Request:

Background:

Financial Impact:

Supporting Documentation:

Anson County Board of Commissioners

Agenda Item



From: Denise Cannon, Clerk to the Board

Date: July 27, 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: Denise Cannon, Clerk to the Board

Date: July 22, 2020

Subject: Wadesboro Planning and Adjustment - ETJ Board (Re- appointment)

Presenter: None

Request:

Make a motion to re-appoint Dolly Harrington, Joyce Little, and Cynthia Little to the Wadesboro Planning and Adjustment (ETJ Board).

Background:

Financial Impact:

Supporting Documentation:

Anson County Board of Commissioners

Agenda Item



From: Denise Cannon, Clerk to the Board

Date: July 27, 2020

Subject: County Manager's Report

Presenter: Barron Monroe II, County Manager

Request:

To discuss the following items:

- a. Audit Update

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: July 27, 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: July 27, 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:

None.

Anson County Board of Commissioners

Agenda Item



From: Denise Cannon, Clerk to the Board

Date: July 27, 2020

Subject: Closed Session

Presenter:

Request:

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

Background:

- a. **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.

Financial Impact:

No known financial impact.

Supporting Documentation:

None.