

SCOTLAND COUNTY BOARD OF COMMISSIONERS
Monday, January 6, 2014,
Water Districts Board meeting at 6:30 p.m./Commissioners meeting at 7:00 p.m.
A.B. Gibson Education Center, 322 South Main Street, Laurinburg, NC

AGENDA

6:30 p.m. Water Districts Board meeting

7:00 p.m. Call to Order and Invocation Chairman Guy McCook

Pledge of Allegiance

Approval of Agenda

Public Forum

Item 1. Public Hearing: Planning and Zoning

Conditional Use Application Number 475-13 and Conditional Use Application Number 476-13

Item 2. Quarterly Financial Report

Item 3. Consent Agenda:

a) Approve minutes of the Board of Commissioners December 2, 2013 regular meeting and December 10, 2013 joint meeting.

b) Approve Tax Department request for November 2013 release of funds in the amount of \$56.57 and \$3,603.75 and discoveries in the amount of \$2,402.39.

c) Approve in accordance with NC General Statute 20-187.2 the awarding to Lieutenant Marion Locklear, who retired December 1, 2013, his service revolver, a Smith & Wesson M&P 40 #DUZ5604, in exchange for consideration of \$1.00.

d) Acknowledge receipt of December 2013 Monthly Performance Status Report for the Community Development Block Grant.

e) Budget Amendments:

1) DSS: Approve receipt of additional LIEAP funds in the amount of \$489, and authorize the Finance Officer to make the necessary arrangements to receive and expend the money. No County dollars involved.

2) DSS: Approve receipt of federal funds in the amount of \$70,000 for Medicaid transportation, and authorize the Finance Officer to make the necessary arrangements to receive and expend the money. No County dollars involved.

3) Landfill: Approve receipt of \$8,500 from the City of Laurinburg for the purchase of a bulldozer surplus by the Board of Commissioners, and authorize the Finance Officer to make the necessary arrangements to receive and expend the money.

Item 4. Policies for tax exemption and past due real and personal property payment plan

Item 5. Update from the County Manager

Comments from the Chairman and Commissioners

Item 6. Closed Session in accordance with N.C. 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.

Adjourn

Procedural Bulletin -- Public Forum Effective Date: February 18, 2000

It is the intent of the Scotland County Board of Commissioners to allow a Public Forum at each of its regular meetings for citizens to address the Board regarding issues or questions of benefit and/or interest to the general public in a positive fashion. It is the Board's further intent that matters shared during this forum not be harmful, discriminatory, or embarrassing to any citizen or employee of Scotland County, but that any concerns brought forward be expressed in general terms that provide the Board appropriate data to research the issue and respond to the speaker at a later time.

It is strongly suggested that personnel concerns go first through the Office of the County Manager (507 West Covington Street, Laurinburg NC 28352) or directly to County Commissioners, preferably in writing, in order for staff and/or Commissioners to attempt to address those concerns privately and with the necessary available resources.

To assure the Board of Commissioners' positive intent for the Public Forum is upheld, the following "ground rules" have been set by the Board of Commissioners:

- 1) Each speaker shall register his/her name and mailing address in order to assure accurate minutes and/or ability to respond.
- 2) There will be a time limit of no more than *three* minutes per speaker.
- 3) Only one speaker will be recognized at any given time. Others must wait their turn.
- 4) Any applause shall be held until the end of the Public Forum.
- 5) Discussion of County personnel issues is limited to only those issues where satisfactory resolution has been pursued, but not achieved, through the chain of command ending with the County Manager.
- 6) Derogatory references to specific County staff, by name, are prohibited.

It should be understood that the Board allows the Public Forum in the interest of sharing information, which serves the common good.

Scotland County Board of Commissioners