

SCOTLAND COUNTY BOARD OF COMMISSIONERS
Monday, February 4, 2013
A.B. Gibson Education Center, 322 South Main Street, Laurinburg, NC

AGENDA

6:30 p.m. Photo of Board of Commissioners will be taken

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

Pledge of Allegiance

Approval of Agenda

Public Forum

Introduction of Cooperative Extension 4-H Agent Angela Galloway

Item 1. Veteran Services Office 2012 report

Item 2. Sheriff's Department vehicle purchase request, surplus request and list of vehicles in use

Item 3. Tax Liens and Order to Advertise

Item 4. Consent Agenda:

a) Approve minutes of the January 7, 2013 Water Districts Board meeting, January 7, 2013 regular meeting and January 22, 2013 reconvened/joint meeting.

b) Approve in accordance with NC General Statute 20-187.2, the awarding to Lieutenant Katherine Payne Medlin, who retired January 1, 2013, her service revolver, a Smith & Wesson M&P 40 caliber semi-automatic weapon #DVD6805 with (3) magazines, in exchange for consideration of \$1.00.

c) Approve Tax Department request to release funds in the amount of \$2,725.76 and in the amount of \$224,519.10.

d) Budget Amendments:

1) Health: Approve receipt of additional funds in the amount of \$13,882 for Medicaid Child Services, and authorize the Finance Officer to make the necessary arrangements to receive and expend the money. No County dollars involved.

2) Health: Approve rollover from FY 2012 funds in the amount of \$9,633, and authorize the Finance Officer to make the necessary arrangements to expend the money.

3) Health: Approve rollover from FY 2012 funds in the amount of \$2,940, and authorize the Finance Officer to make the necessary arrangements to expend the money.

4) DSS: Approve reimbursable funds in the amount of \$40,000 for Medical Transport, and authorize the Finance Officer to make the necessary arrangements to receive and expend the money.

Item 5. Appointments to Board and Committees

Item 6. Update from the County Manager

Comments from the Chairman and Commissioners

Item 7. 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