

SCOTLAND COUNTY BOARD OF COMMISSIONERS

Tuesday, April 2, 2013

A.B. Gibson Education Center, 322 South Main Street, Laurinburg, NC

AGENDA

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

Pledge of Allegiance

Approval of Agenda

Public Forum (*please state name and address and observe a three-minute time limit*)

Recognition: Governor's Award for Volunteer Service

Item 1. Public Hearing: CDBG economic development grant application

Item 2. Senior Tar Heel Legislature update

Item 3. Consent Agenda:

a) Approve minutes of the February 26, 2013, tour of County facilities, February 28, 2013, reconvened meeting/mid-year retreat and March 4, 2013 regular meeting.

b) Approve Tax Department request to release funds in the amount of \$2,286.73 and to release funds in the amount of \$18,927.96.

c) Approve citizen petition to add Champion Street and Village Drive to the State-maintained road system.

d) Resolution to Approve the Local Water Supply Plan.

e) Approve the surplus of an automobile dolly serial #CRT17

f) Approve the surplus of various obsolete radio communication equipment once used by EMS.

g) Approve the surplus of a 1987 International Thomas Built 66- passenger school activity bus

VIN# 1HVLPXL8HHA24810

h) Budget Amendments:

1) DSS: Approve receipt of additional funds in the amount of \$51,957 for LIEAP, and authorize the Finance Officer to make the necessary arrangements to receive and expend the money. No County dollars.

2) DSS: Approve receipt of additional federal funds in the amount of \$15,000 for gas vouchers, and authorize the Finance Officer to make the necessary arrangements to receive and expend the money. No County dollars.

3) DSS: Approve receipt of additional funds in the amount of \$5,000 for Links: Basic, and authorize the Finance Officer to make the necessary arrangements to receive and expend the money. No County dollars.

4) General Services: Approve the budgeting of \$30,000 for the purchase and sale of foreclosed properties.

5) Library: Approve \$5,000 for the Special Reserve Fund.

6) SFR: Approve receipt of additional funds in the amount of \$164,400 for the Single Family Rehabilitation program, and authorize the Finance Officer to make the necessary arrangements to receive and expend the money. No County dollars.

7) Parks and Recreation: Approve receipt of additional funds in the amount of \$10,000 for programs and services at Scotland Place Senior Center, and authorize the Finance Officer to make the necessary arrangements to receive and expend the money. No County dollars.

Item 4. Appointments to Board and Committees

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