

SCOTLAND COUNTY BOARD OF COMMISSIONERS

Monday, May 6, 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*)
Proclamations recognizing Telecommunicators and Emergency Medical Services week

Item 1. Public Hearing: CDBG economic development grant application

Item 2. Request to Purchase Back-Up Fire Services Radio System

Item 3. Consent Agenda:

- a) Approve minutes of the April 2, 2013, regular meeting.
- b) Approve resolution authorizing the filing of an application for approval of a Guaranteed Energy Savings Contract authorized by North Carolina General Statute 143-64.17C.
- c) Approve Tax Department request to release funds in the amount of \$598.23 and to release funds in the amount of \$9,216.26 and to make refunds in the amount of \$57.70 and in the amount of \$2,079.80 and discoveries in the amount of \$5,845.06.
- d) Acknowledge receipt of March 2013 Monthly Performance Status Report for the Community Development Block Grant.
- e) Budget Amendments:
 - 1) Health: Approve receipt of a donation in the amount of \$2,500 from NC Farm Bureau and carry over the funds to FY 2014 for expansion of General Health Clinic Services, and authorize the Finance Officer to make the necessary arrangements to receive and expend the money. No County dollars.
 - 2) Health: Approve receipt of State funds in the amount of \$12,480 for Healthy Communities, and authorize the Finance Officer to make the necessary arrangements to receive and expend the money. No County dollars.
 - 3) Health: Approve receipt of State funds in the amount of \$6,086 for Maternal Health services, and authorize the Finance Officer to make the necessary arrangements to receive and expend the money. No County dollars.
 - 4) Elections: Approve receipt of additional funds in the amount of \$5,350 for the Help America Vote Act, 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 and go into Closed Session in accordance with N.C. General Statute §143-318.11(a)(3)] to consult with the Attorney.

Recess to 8 a.m. Friday, May 17, 2013, to the Small Business Innovation Center, 16800 US 401 Bypass / Laurinburg, NC

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