

SCOTLAND COUNTY BOARD OF COMMISSIONERS

Tuesday, July 9, 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*)

Item 1. Monarch report on activities and use of Biggs Street facilities

Item 21. Historic Properties programs update

Item 3. Consent Agenda:

a) Approve minutes of the June 3, 2013 Water Districts board meeting, June 3, 2013 regular meeting, June 6, 2013 reconvened meeting, June 10, 2013 reconvened, June 17, 2013 public hearing/reconvened meeting and June 20, 2013 reconvened meeting.

b) Appoint County Manager Kevin Patterson as Interim Finance Officer.

c) Approve Tax Department April 2013 request to release funds in the amount of \$124.98 and to release funds in the amount of \$4,389.44 and to make refunds in the amount of \$413 and discoveries in the amount of \$4,202.15.

d) Approve Tax Department May 2013 request to release funds in the amount of \$6,950.26 and to make refunds in the amount of \$1,596.79 and discoveries in the amount of \$1,043.51

e) Approve the 2014 holiday schedule

f) Approve the 2013 Scotland County Child Fatality Team members

g) Approve petition to add Belhaven Circle and Monica Drive in Pine Needles Park to the State-maintained road system.

h) Approve petition to add Sanders Circle in Jamestown to the State-maintained road system.

i) Approve Emergency Operations Center (EOC)/911 Communications Center Project Ordinance

j) Authorize the Tax Collector to collect the taxes set forth in the tax records filed in the office of the Scotland County Tax Department.

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

l) Budget Amendments:

1) Health: Approve receipt of State funds in the amount of \$12,029 for the FY 2014 Breastfeeding Peer Counselor Program, and authorize the Finance Officer to make the necessary arrangements to receive and expend the money. No County dollars.

2) Tourism Development Authority: Approve receipt of additional funds in the amount of \$4,000, 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