

**SCOTLAND COUNTY BOARD OF COMMISSIONERS**

**Monday, June 2, 2014**

**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 Chairman Guy McCook  
Invocation Ms. Dorothy Tyson  
Pledge of Allegiance

Approval of Agenda

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

Item 1. Report from Scotland County Schools

Item 2. Child Fatality Prevention Team 2014 annual report

Item 3. Community Child Protection Team 2013 annual report

Item 4. Consent Agenda:

- a) Approve minutes of the May 5, 2014, regular meeting, and the May 12, 2014 reconvened/budget work session.
- b) Approve Single Family Rehabilitation (SFR) FY 2014 Procurement and Disbursement Policy.
- c) Approve Single Family Rehabilitation (SFR) FY 2014 Grant Project Ordinance.
- d) Approve Single Family Rehabilitation (SFR) FY 2014 Assistance Policy.
- e) Approve FY 2015 Home and Community Care Block Grant (HCCBG) for Older Adults.
- f) Approve HCCBG county services budget summaries by provider.
- g) Approve Tax Department request for March 2014 release of funds in the amount of \$315.59 and \$7,300.84, refunds in the amount of \$191.26 and discoveries in the amount of \$1,316.30.
- h) Approve Tax Department request for April 2014 release of funds in the amount of \$43,714.98 and refunds in the amount of \$34,517.54 and discoveries in the amount of \$14,657.83.
- i) Approve request by Transportation to surplus a 2005 Ford450 Light Transit Vehicle VIN# 1FDXE45P15HA60306 and a 2003 Dodge 3500 lift-equipped van VIN# 2D7B31Z93K526836
- j) Approve the Juvenile Crime Prevention Council FY 2014-2015 funding plan in which the allocation for Scotland County is \$152,322.
- k) Acknowledge receipt of May 2014 Monthly Performance Status Report for the Community Development Block Grant.

Item 5. Appointments to Board and Committees

Item 6. Update from the County Manager  
*Comments from the Chairman and Commissioners*

Item 7. Introduction of proposed 2014-2015 budget plan

Item 8. 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.

***Recess to 1 p.m. Tuesday, June 3, 2014, Small Business Innovation Center***

**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