

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

SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

ITEM NO. 1
 Information
 X Action Item
 Consent Agenda

Meeting Date October 3, 2016

SUBJECT: Scotland County Comprehensive Transportation Plan

DEPARTMENT: Governing body

PUBLIC HEARING: No

CONTACT PERSON: NCDOT Planning Engineer Michael Abuya

PURPOSE: Present the Comprehensive Transportation Plan for Scotland County

ATTACHMENTS: Resolution Adopting a Comprehensive Transportation Plan for Scotland County
Draft CTP recommendations

BACKGROUND: Mr. Abuya discussed highlights of the draft Scotland County Transportation Plan for the next 25 to 30 years at the May 2, 2016, meeting of the Commissioners.

PRIOR BOARD ACTION: N/A

RECOMMENDATIONS: Consider approval of the Transportation Plan by adopting the attached Resolution



County of Scotland

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Laurinburg, North Carolina 28352
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www.scotlandcounty.org



Kevin Patterson
County Manager

Ann W. Kurtzman
Clerk to the Board

Board of Commissioners
Carol McCall, Chair
Whit Gibson, Vice Chair
John T. Alford
Bob Davis
Betty Blue Gholston
Guy McCook
Clarence McPhatter II

RESOLUTION ADOPTING A COMPREHENSIVE TRANSPORTATION PLAN FOR SCOTLAND COUNTY, NORTH CAROLINA

The following resolution was offered by Commissioner _____, seconded by Commissioner _____ and, upon being put to a vote, was carried _____ on the _____ day of _____, 2016.

WHEREAS, Scotland County, the Town of East Laurinburg, Town of Gibson, Town of Maxton, Town of Wagram, City of Laurinburg, Scotland County, the Lumber River Rural Planning Organization, and the Transportation Planning Branch, North Carolina Department of Transportation, have actively worked to develop a Comprehensive Transportation Plan for Scotland County, North Carolina; and

WHEREAS, the County and the Department of Transportation are directed by North Carolina General Statutes 136-66.2 to reach agreement for a transportation system that will serve present and anticipated volumes of traffic in the County and above mentioned involved local municipalities; and

WHEREAS, it is recognized that the proper movement of traffic within and through Scotland County is a highly desirable element of the comprehensive plan for the orderly growth and development of the County; and

WHEREAS, after full study of the plan, and following a Public Workshop in the County on June 27, 2016, the Scotland County Board of Commissioners feels it to be in the best interests of Scotland County to adopt a plan pursuant to General Statutes 136-66.2;

NOW THEREFORE, BE IT RESOLVED: That the Scotland County Board of Commissioners hereby adopt the Scotland County Comprehensive Transportation Plan, maps dated August 31, 2016. This plan should be approved and adopted as a guide in the development of the transportation system in Scotland County and the same is hereby recommended to the North Carolina Department of Transportation for its subsequent adoption:

Carol H. McCall, Chair Scotland County Board of Commissioners

I, Ann Kurtzman, Clerk of the County of Scotland, North Carolina, hereby certify that the above is a true and correct copy of the excerpts from the minutes of the Board of Commissioners meeting of said County. WITNESS my hand and the official seal of the County of Scotland this the _____ day of _____, 2016.

ATTEST

(Seal)

Ann Kurtzman, Clerk

DRAFT CTP RECOMMENDATIONS

The major recommendations for improvements are listed below.

HIGHWAY

- **US 15-401, Local ID: SCOT0001-H:** Widen to a four lane divided boulevard from South Carolina to US 15-401 Business (Main Street).
- **US 15-401, Local ID: FS-1508B:** Upgrade to boulevard standards from US 74 to Hoke County.
- **US 15-401 BUS, Local ID: SCOT0002-H:** Modify Atkinson Street (SR 1107) and Amory Street (SR 1640)/Biggs Street (SR 1642), which run parallel to US 15-401 BUS (Main Street), to one-way pair from Atkinson Street (SR 1107)/ US 15-401 BUS (Main Street) intersection to US 74 BUS (Church Street).
- **US 74, Local ID: FS-1508A:** Upgrade to interstate standards from Richmond County to Robeson County.
- **US 74 BUS, Local ID: SCOT004-H:** Widen to a three lane major thoroughfare with a continuous center turn lane from US 15 (McColl Road) to Caledonia Road (SR 1438).
- **Lauchwood Drive (SR 1674), Local ID: SCOT011-H:** Widen to a four lane divided boulevard from US 15-401 (McColl Road) to US 501 BUS (Johns Road).
- **X-Way Road/West Boulevard (SR 1108), Local ID: SCOT016-H:** Widen to a three lane minor/major thoroughfare with a continuous center turn lane from Turnpike Road (SR 1105) to US 15 (McColl Road). Includes installing pedestrian bridge and/or widening the existing bridge over US 74 to improve safety.

Minor Widening Improvements

The following routes are not expected to exceed capacity, but were identified as candidates for upgrading to NCDOT design standards in order to improve mobility, safety and/or to accommodate bicycles. Additionally, some facilities may require improvements to the vertical and/or horizontal alignment.

- **US 15 Business (Aberdeen Road), SCOT0003-H:** widen to 12 foot lanes from US 401 Business (Main Street) to US 15/401
- **US 74 Business (Andrew Jackson Highway), SCOT0005-H:** widen to 12 foot lanes from 4th Street to Roberson County
- **US 401 Business (Main Street), SCOT0006-H:** widen to 12 foot lanes from US 15 Business (Aberdeen Road) to US 401 (McColl Road)

- **NC 144 (Old Wire Road), SCOT0007-H:** widen to 12 foot lanes from US 15 (Aberdeen Road) to US 401 (Main Street)
- **Airbase Road (SR 1407), SCOT0008-H:** widen to 11 foot lanes from Airport Road (SR 1434) to Riverton Road (SR 1403) and from Macintosh Road (SR 1421) to US 401 (Main Street)
- **Hasty Road (SR 1615), SCOT0010-H:** widen to 11 foot lanes from Crestline Road (SR 1622) to Blues Farm Road (SR 1117)
- **Produce Market Road (SR 1439), SCOT0012-H:** widen to 11 foot lanes from Old Lumberton Road (SR 1438) to US 401 Business (Main Street)
- **Riverton Road (SR 1403), SCOT0013-H:** widen to 11 foot lanes from River Road (SR 1404) to US 401 (Main Street)
- **Sneads Grove Road (SR 1105/SR 1300), SCOT0014-H:** widen to 11 foot lanes from US 15 (McColl Road) to NC 144 (Old Wire Road)
- **Turnpike Road (SR 1271/SR 1105), SCOT0015-H:** widen to 11 foot lanes from Barnes Bridge Road (SR 1614) to US 15/401 (McColl Road) and from US 74 to Sneads Grove Road (SR 1105)
- **X-Way Road (SR 1108), SCOT0017-H:** widen to 11 foot lanes from Leisure Road (SR 1100) to Blue Woods Road (SR 1116)

PUBLIC TRANSPORTATION & RAIL

A public transportation and rail assessment was completed during the development of the CTP. Currently, there are no proposed fixed route bus services in Scotland County. However, there is an existing fixed route bus route service in Laurinburg that is operated by the Scotland County Area Transit System¹ (SCATS). There are three active rail lines within Scotland County. However, there are no rail improvements proposed in this CTP. Existing facilities are shown on the Public Transportation and Rail Map, Sheet 3 of Figure 1.

BICYCLE

The 2015 Laurinburg Walks - Comprehensive Pedestrian Plan² and the 2013 North Carolina Statewide Pedestrian and Bicycle Plan (WalkBikeNC)³ were used to identify multi-use paths facilities within the county. These facilities were incorporated into the CTP and are shown on the Bicycle Map, Sheet 4 of Figure 1. In accordance with American Association of State Highway and Transportation Officials (AASHTO), roadways identified as bicycle routes should incorporate the following standards as roadway improvements are made and funding is available:

¹ For more information on SCATS, go to: <http://www.scotlandcounty.org/transportation-dept.aspx>

² To view this plan, go to: <http://www.walklaurinburg.org/the-plan.html>

³ For more information on WalkBikeNC, go to: <http://www.ncdot.gov/bikeped/planning/walkbikenc/>

- Curb & gutter sections require a minimum 5 foot bike lanes or 4 foot wide shoulder lanes.
- Shoulder sections require a minimum of 4 foot paved shoulder.
- All bridges along the roadways where bike facilities are recommended shall be equipped with 54 inch railings.

Additionally, during the development of the CTP, the following facilities were identified for bicycle improvements.

- **US 74 Business (Martin Luther King Jr Hwy), SCOT0005-H:** from 01 mile west of Maxton Municipal Boundary to Roberson County
- **Sneads Grove Road (SR 1105/SR 1300), SCOT0014-H:** from US 15 (McColl Road) to NC 144 (Old Wire Road)
- **Turnpike Road (SR 1271/SR 1105), SCOT0015-H:** from US 74 to US 74 Business (Church Street)
- **X-Way Road (SR 1108), SCOT0017-H:** from Leisure Road (SR 1100) to Blue Woods Road (SR 1116)
- **Old Maxton Road (SR 1369), SCOT0001-B:** from Airport Road (SR 1436) to Robeson County (Maxton)
- **Central Street (SR 1629) SCOT0002-B:** from US 74 BUS (Martin Luther King Jr Hwy) to Robeson County (Maxton)

PEDESTRIAN

The 2015 Laurinburg Walks - Comprehensive Pedestrian Plan and the 2013 North Carolina Statewide Pedestrian and Bicycle Plan (Walk Bike NC) were used to identify pedestrian facilities, including multi-use paths, within the county. These facilities were incorporated into the CTP and are shown on the Pedestrian Map, Sheet 5 of Figure 1. Additionally, during the development of the CTP, the following facilities were identified for pedestrian improvements.

- **US 74 BUS (Church Street), SCOT0005-H:** from existing sidewalk west of 1st Street (Laurinburg) to 11th Street (East Laurinburg)
- **US 74 BUS (Martin Luther King Jr Hwy), SCOT0005-H:** from 0.1miles west of municipal boundary to Robson County (Maxton)
- **US 401 (Main Street), SCOT0001-P:** from 0.1 miles south of 1st Street to 1st Street and from Gilchrist Street to Center Street (Wagram)
- **NC 79 (Main Street), SCOT0002-P:** from NC 381 (Church Street) to Rockdale Avenue (SR 1168) (Gibson)
- **1st Street, SCOT0005-P:** from US 401 (Main Street) to Marlboro Street (Wagram)
- **Alder Road, SCOT0006-P:** from Cypress Street to Tara Drive (Laurinburg)

- **Cameron Way, SCOT0007-P:** from McCormick Drive to US 74 BUS (Martin Luther King Jr Hwy) (Maxton)
- **Central Street (SR 1629) SCOT0008-P:** from US 74 BUS (Martin Luther King Jr Hwy) to Robeson County (Maxton)
- **Cypress Street, SCOT0009-P:** from Gill Street (SR 1107) to Alder Road (Laurinburg)
- **Hill Street, SCOT0010-P:** from Glenn Street to Cypress Street (Laurinburg)
- **Hoyle Circle, SCOT0011-P:** from McCormick Drive (south) to McCormick Drive (north) (Maxton)
- **Marada Road, SCOT0012-P:** from 0.1miles south to US 74 BUS (Martin Luther King Jr Hwy) (Maxton)
- **McCormick Avenue SCOT0013-P:** from Roberson County to Old Lumberton Road SR (1369)
- **McComick Drive, SCOT0014-P:** from Cameron Way to US 74 BUS (Martin Luther King Jr Hwy) (Maxton)
- **Old Lumberton Road SR (1369), SCOT0015-P:** from 0.1 miles west of municipal boundary to Roberson County (Maxton)
- **Stewartsville Road (SR 1601), SCOT0016-P:** from Hall Street to Caledonia Road (SR 1438) (Laurinburg)
- **Tara Drive, SCOT0017-P:** from Butler Street to the existing sidewalks 0.1 miles north of Butler Street (Laurinburg)

Adopted by:

Scotland County

Date:

City of Laurinburg

Date:

Town of East Laurinburg

Date:

Town of Gibson

Date:

Town of Wagram

Date:

Town of Maxton

Date:

NCDOT

Date:

Endorsed by:

Lumber River RPO

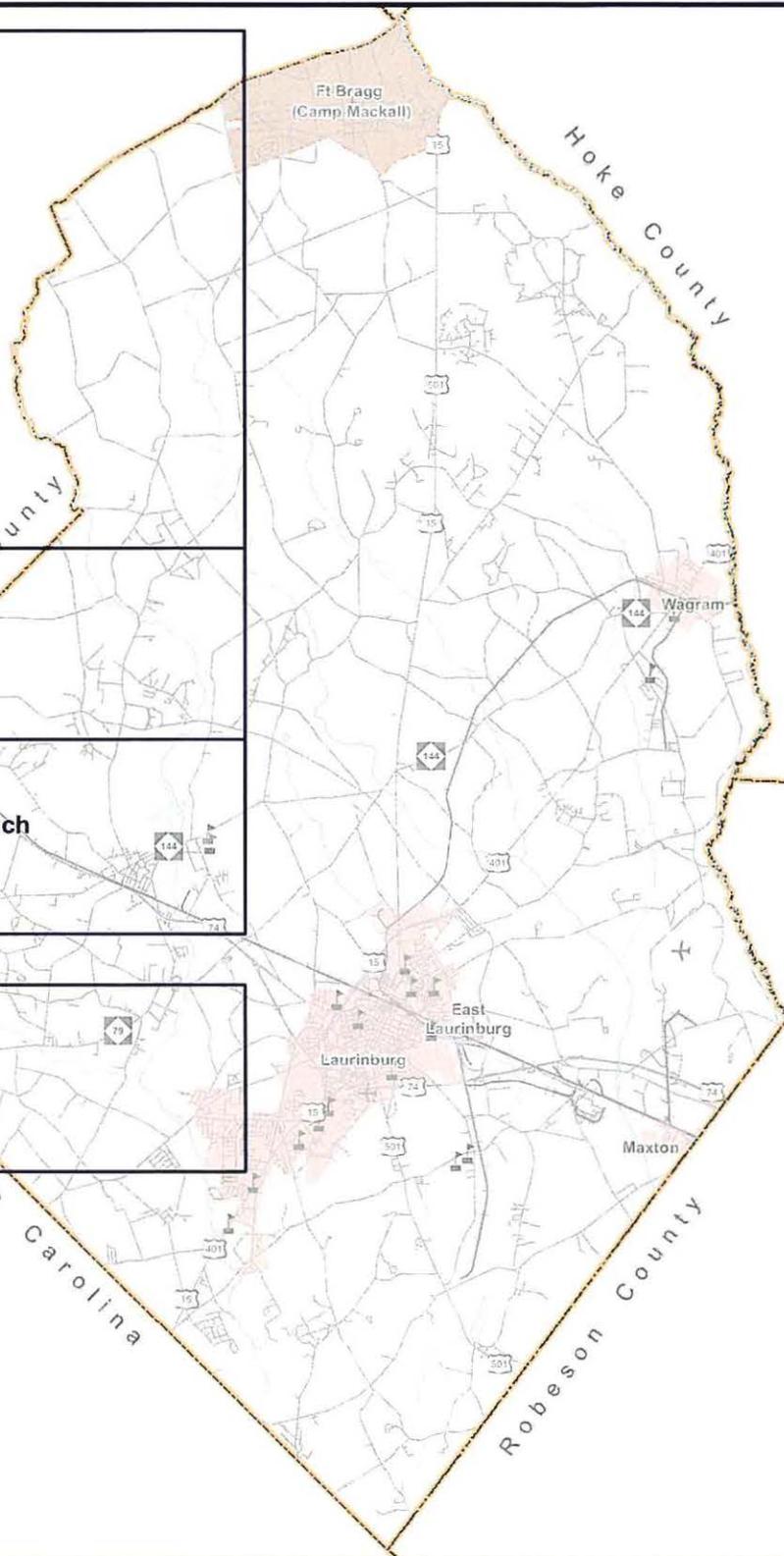
Date:

Recommended by:

Transportation Planning Branch

Date:

NOTES:



Sheet 1 Adoption Sheet

Sheet 2 Highway Map

Sheet 3 Public Transportation and Rail Map

Sheet 4 Bicycle Map

Sheet 5 Pedestrian Map

Legend

- Schools
- Airports
- Roads
- Railroads
- Rivers and Streams
- Municipal Boundary
- Military Base
- County Boundary



Sheet 1 of 5

Base map date: January 3, 2014

Refer to CTP document for more details



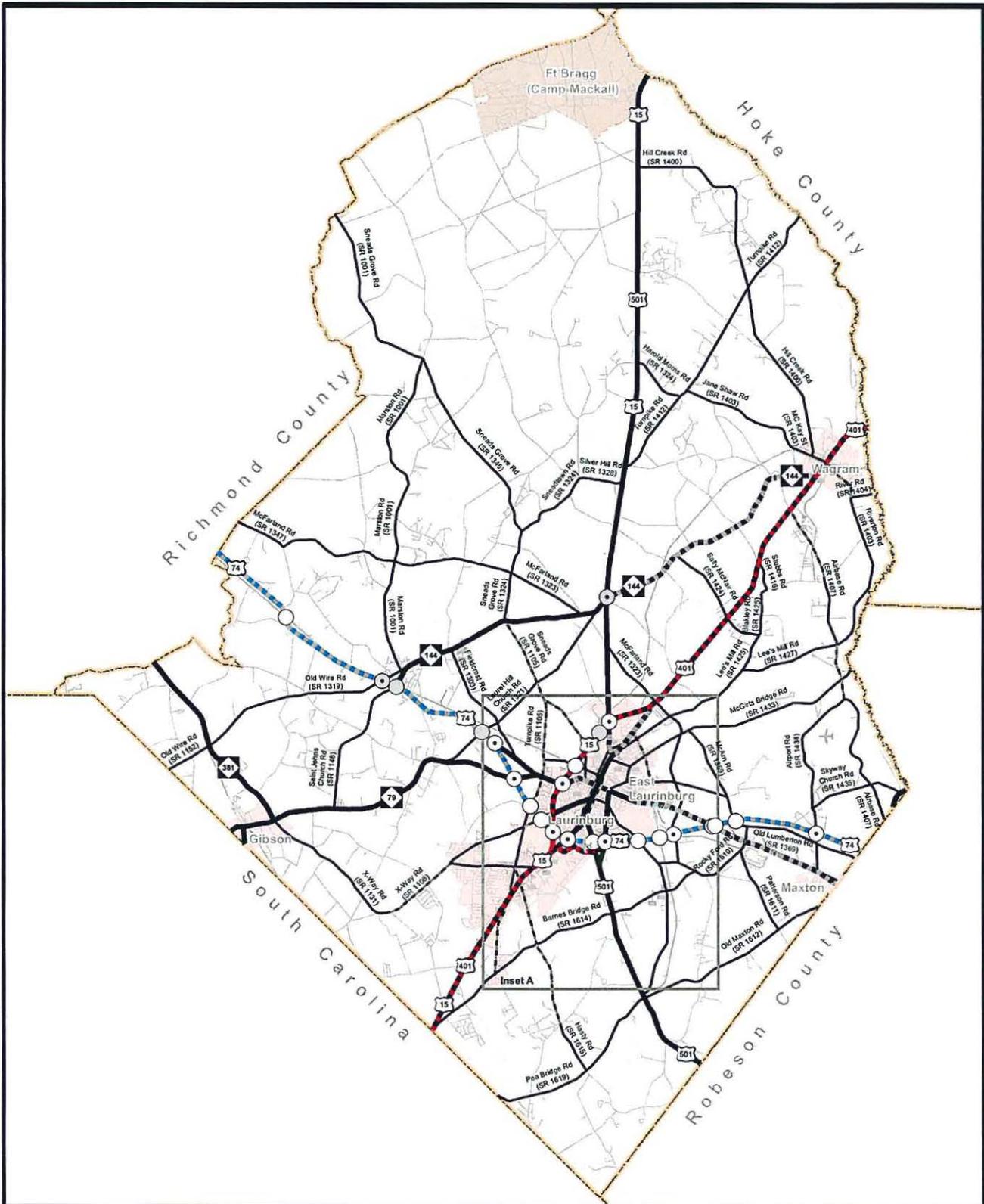
Scotland County

North Carolina

DRAFT

**Comprehensive
Transportation Plan**

Plan date: August 31, 2016



<p>Freeways</p> <ul style="list-style-type: none"> Existing Needs Improvement Recommended <p>Expressways</p> <ul style="list-style-type: none"> Existing Needs Improvement Recommended <p>Boulevards</p> <ul style="list-style-type: none"> Existing Needs Improvement Recommended 	<p>Other Major Thoroughfares</p> <ul style="list-style-type: none"> Existing Needs Improvement Recommended <p>Minor Thoroughfares</p> <ul style="list-style-type: none"> Existing Needs Improvement Recommended <p>Interchanges and Separations</p> <ul style="list-style-type: none"> Existing Interchange Proposed Interchange Interchange Needs Improvement Existing Grade Separation Proposed Grade Separation
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0 1 2 4 Miles

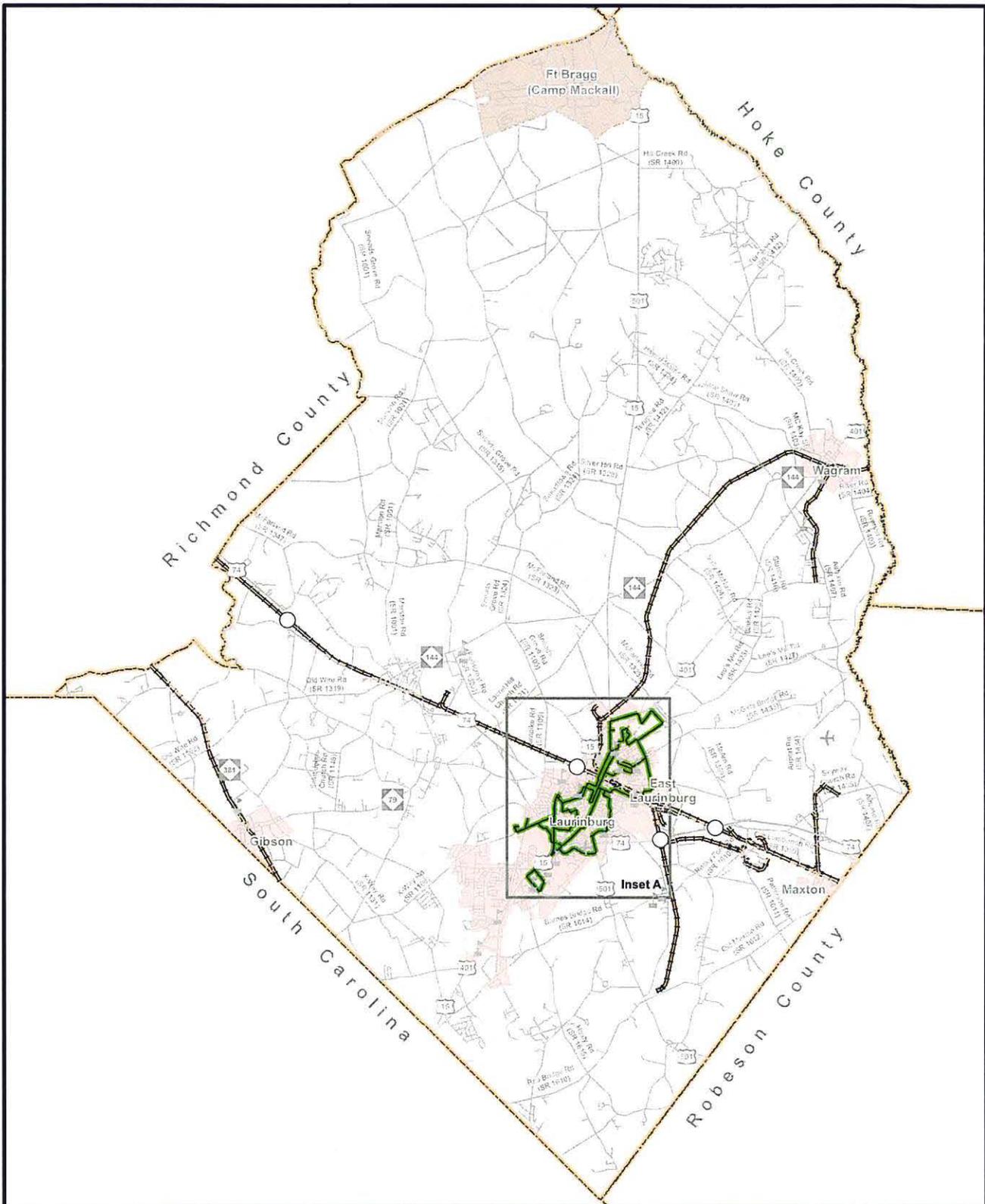
Sheet 2 of 5

Base map date: January 3, 2014

Refer to CTP document for more details

Highway Map

Scotland County
DRAFT
Comprehensive
Transportation Plan
Plan date: August 31, 2016



Bus Routes Existing Needs Improvement Recommended	Rail Corridor Active Inactive Recommended	Intermodal Connector Existing Recommended
Fixed Guideway Existing Needs Improvement Recommended	High Speed Rail Corridor Existing Recommended	Rail Stops Existing Recommended
Operational Strategies Existing Needs Improvement Recommended	Grade Separation Existing Grade Separation Proposed Grade Separation	Park and Ride Lot Existing Recommended

0 1 2 4 Miles

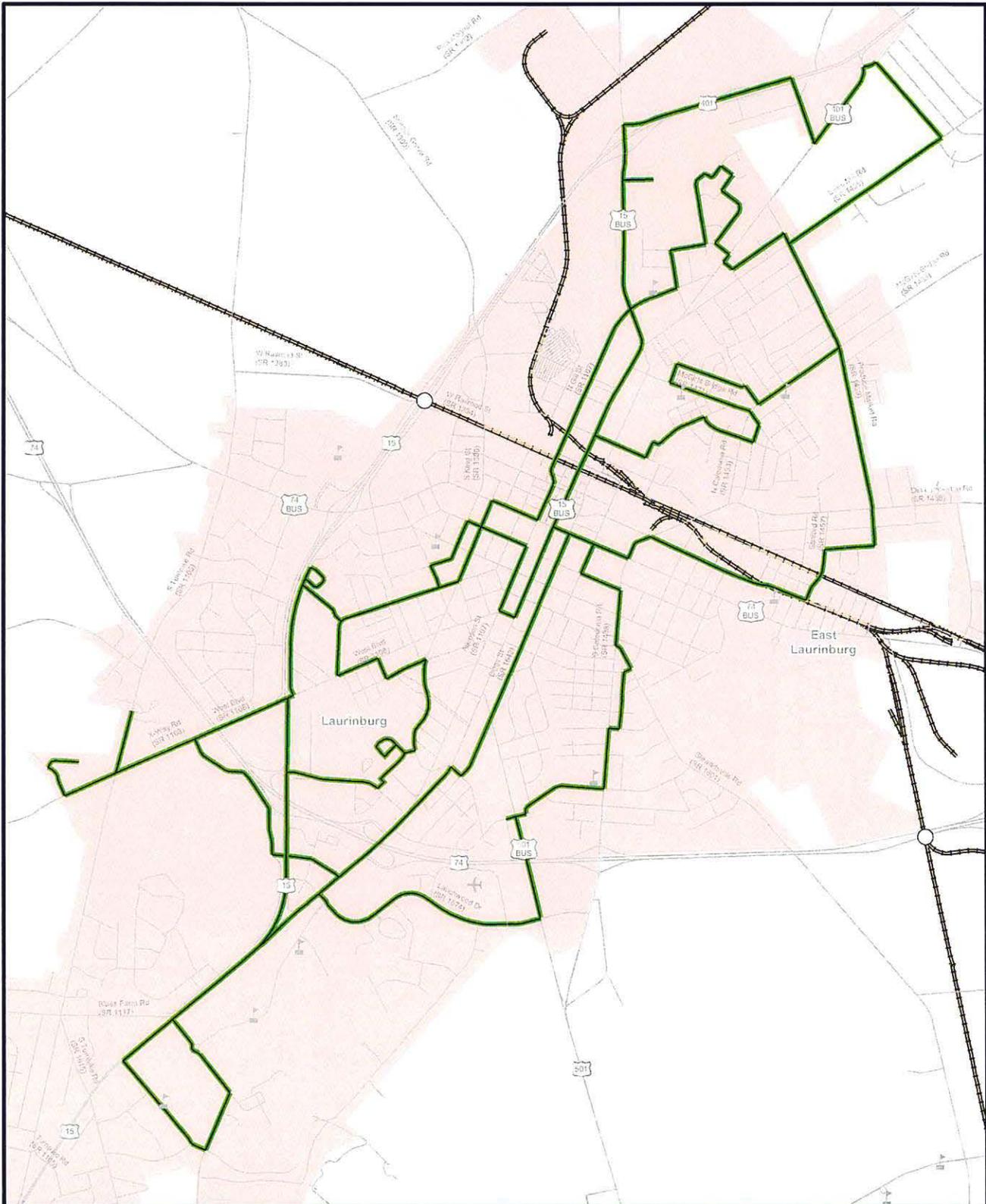
Sheet 3 of 5

Base map date: January 3, 2014

Refer to CTP document for more details

Public Transportation and Rail Map

Scotland County
DRAFT
Comprehensive Transportation Plan
 Plan date: August 24, 2016



Bus Routes Existing Needs Improvement Recommended	Rail Corridor Active Inactive Recommended	Intermodal Connector Existing Recommended
Fixed Guideway Existing Needs Improvement Recommended	High Speed Rail Corridor Existing Recommended	Rail Stops Existing Recommended
Operational Strategies Existing Needs Improvement Recommended	Existing Grade Separation Proposed Grade Separation	Park and Ride Lot Existing Recommended

0 0.15 0.3 0.6 Miles

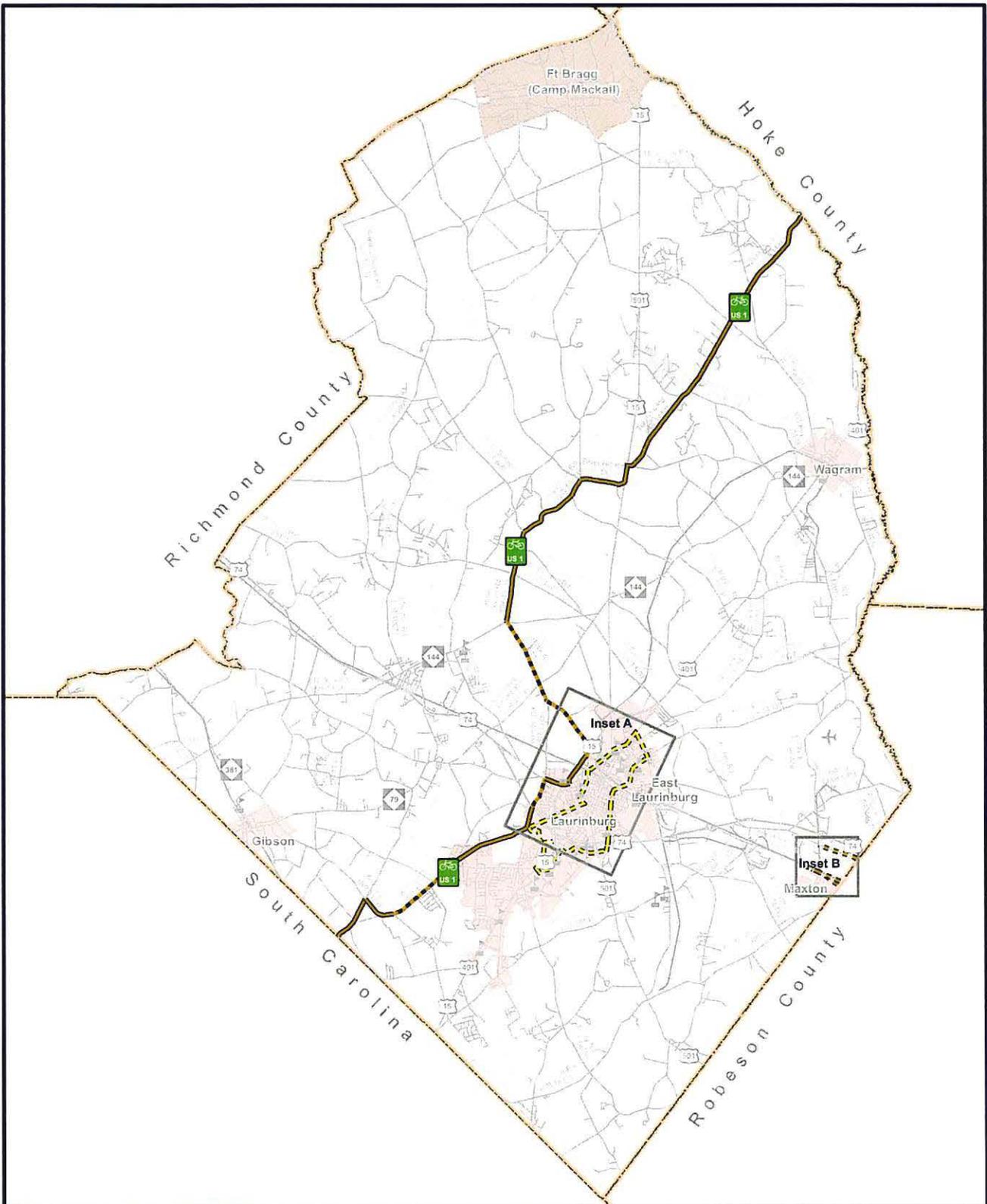
Sheet 3A of 5

Base map date: January 3, 2014

Refer to CTP document for more details

Public Transportation and Rail Map (Inset A)

Scotland County
DRAFT
Comprehensive Transportation Plan
 Plan date: August 31, 2016



On-road

- Existing
- Needs Improvement
- Recommended

Off-road

- Existing
- Needs Improvement
- Recommended

Multi-Use Paths

- Existing
- Needs Improvement
- Recommended

- Existing Grade Separation
- Proposed Grade Separation



Sheet 4 of 5

Base map date: January 3, 2014

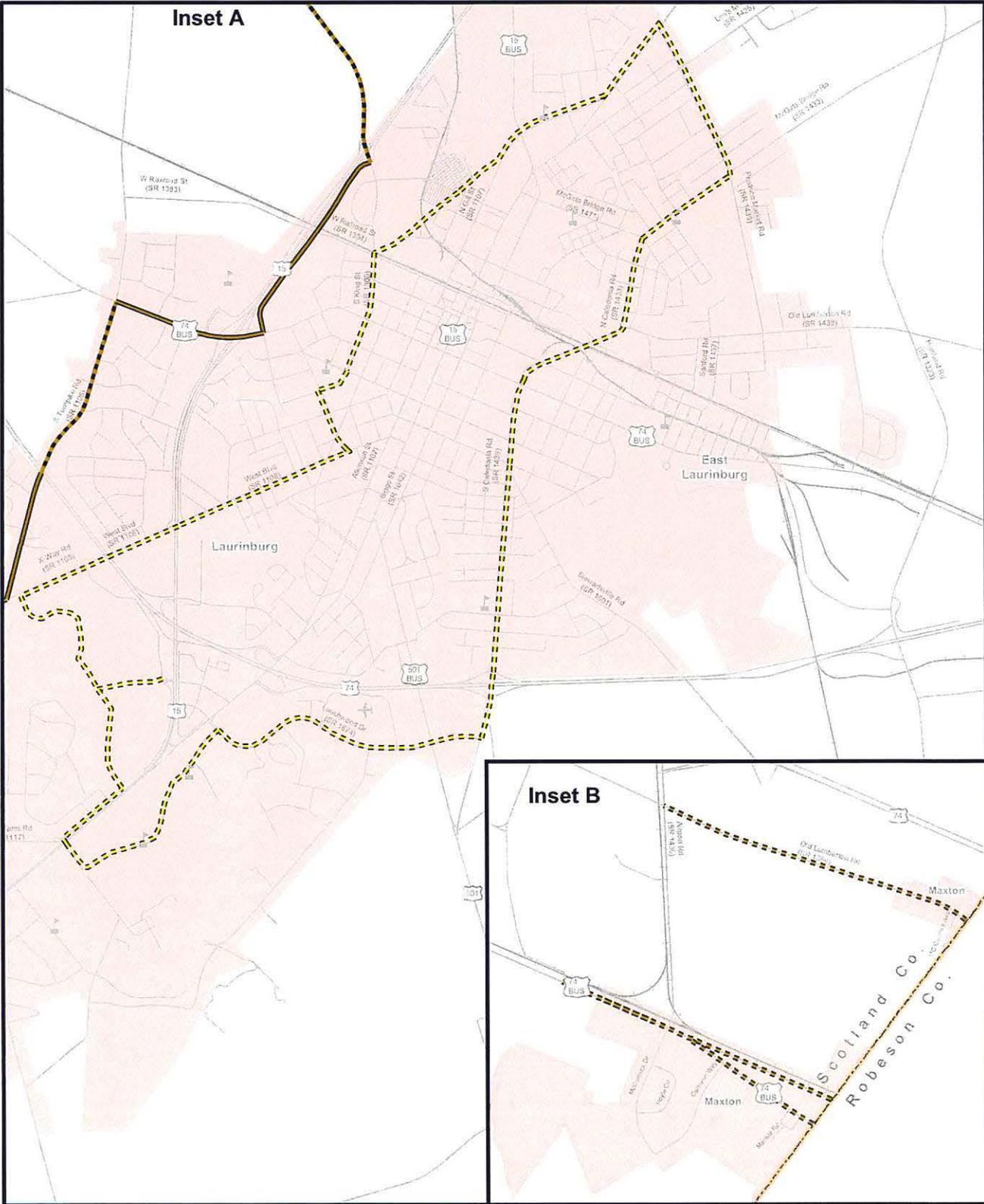
Refer to CTP document for more details

Bicycle Map



Scotland County
DRAFT
Comprehensive
Transportation Plan

Plan date: August 31, 2016



- | | |
|-------------------|---------------------------|
| On-road | Multi-Use Paths |
| Existing | Existing |
| Needs Improvement | Needs Improvement |
| Recommended | Recommended |
| Off-road | |
| Existing | Existing Grade Separation |
| Needs Improvement | Proposed Grade Separation |
| Recommended | |

0 0.175 0.35 0.7 Miles

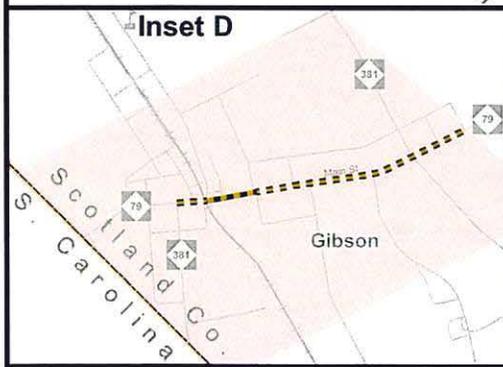
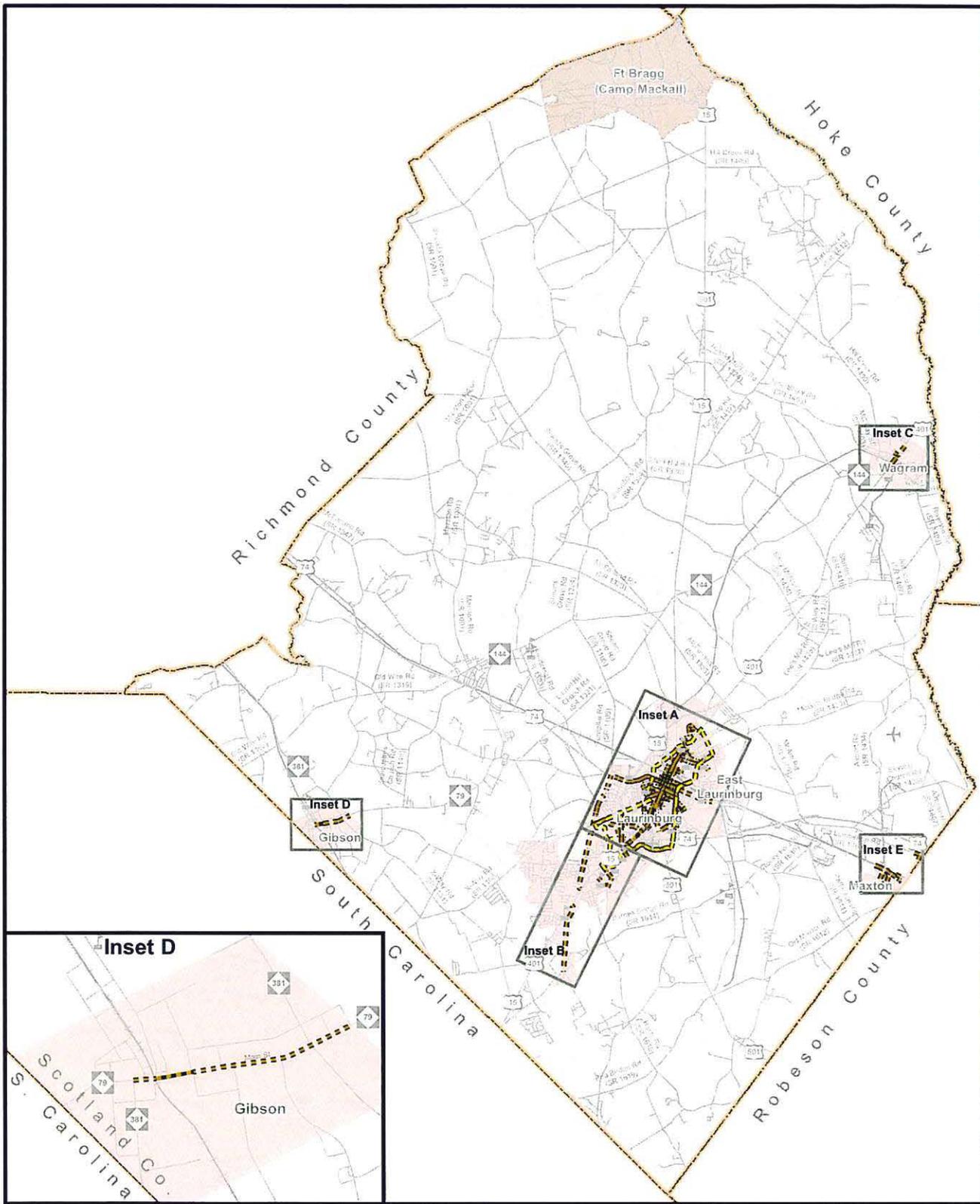
Sheet 4A of 5

Base map date: January 3, 2014

Refer to CTP document for more details

Bicycle Map
(Inset A & B)

Scotland County
DRAFT
Comprehensive
Transportation Plan
Plan date: August 31, 2016



Sidewalks	Off-Road		
Existing	Existing	Existing Grade Separation	
Needs Improvement	Needs Improvement	Proposed Grade Separation	
Recommended	Recommended		
Multi-Use Paths			
Existing			
Needs Improvement			
Recommended			

0 1 2 4 Miles

Sheet 5 of 5

Base map date: January 3, 2014

Refer to CTP document for more details

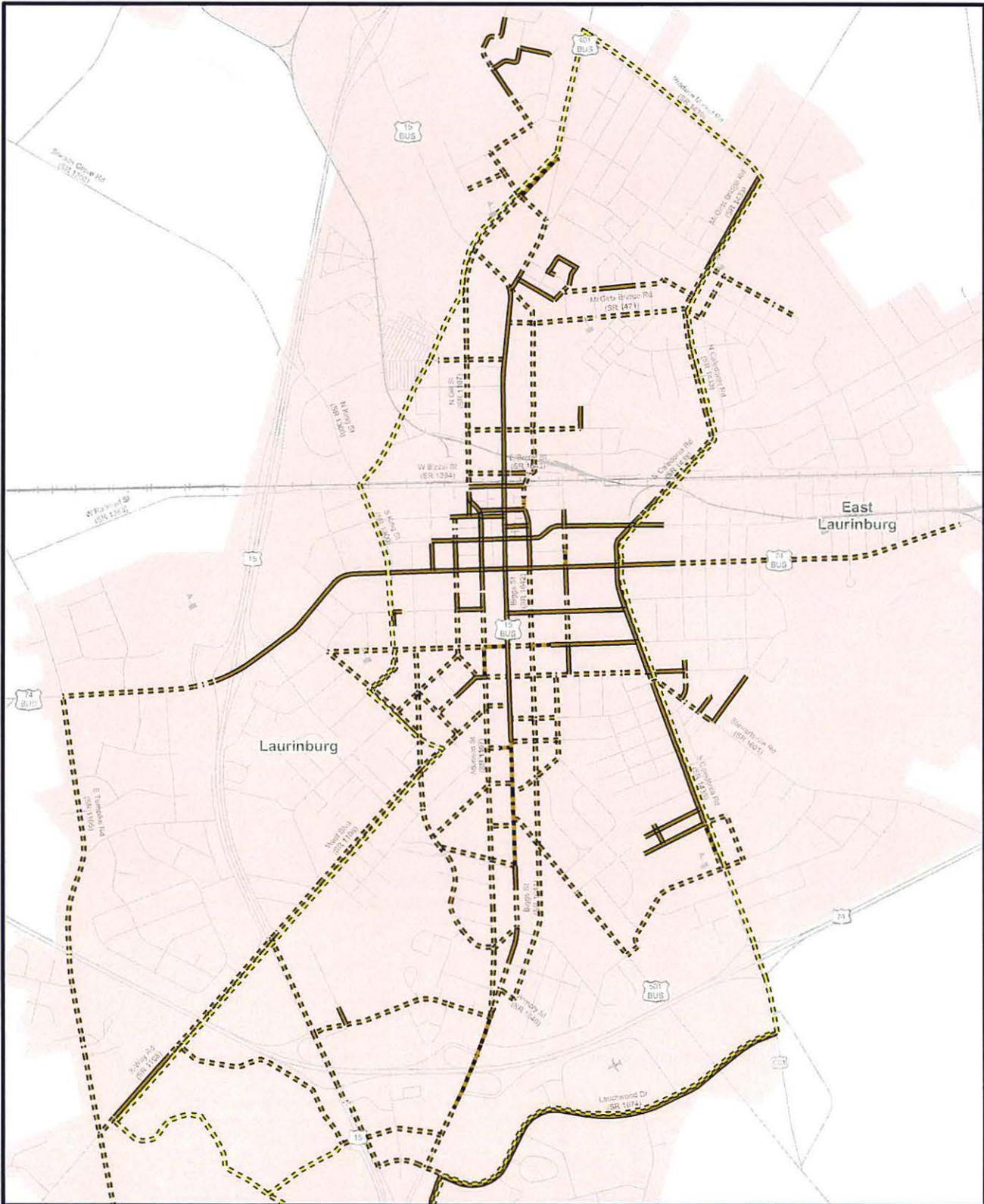
Pedestrian Map

Scotland County

DRAFT

Comprehensive Transportation Plan

Plan date: August 31, 2016



Sidewalks

- Existing
- Needs Improvement
- Recommended

Off-Road

- Existing
- Needs Improvement
- Recommended

Multi-Use Paths

- Existing
- Needs Improvement
- Recommended

- Existing Grade Separation
- Proposed Grade Separation



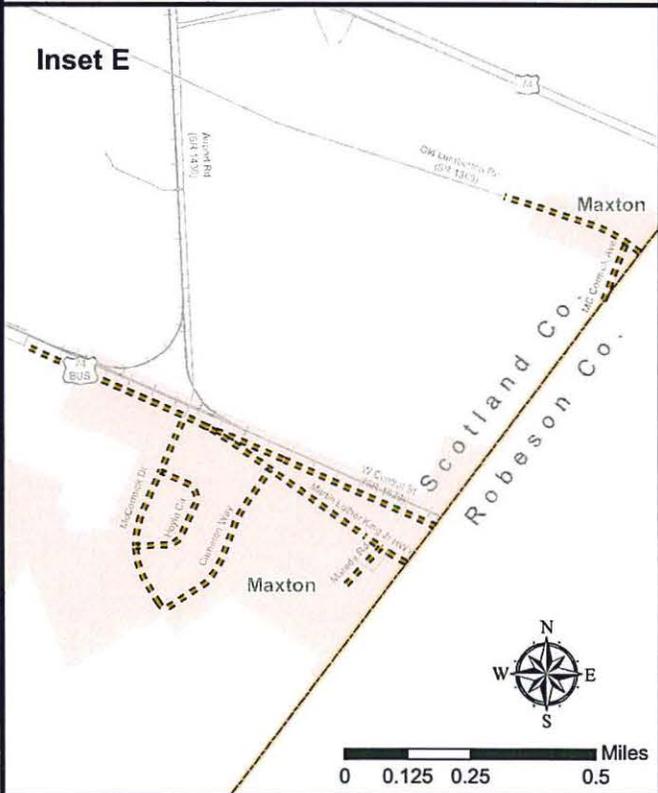
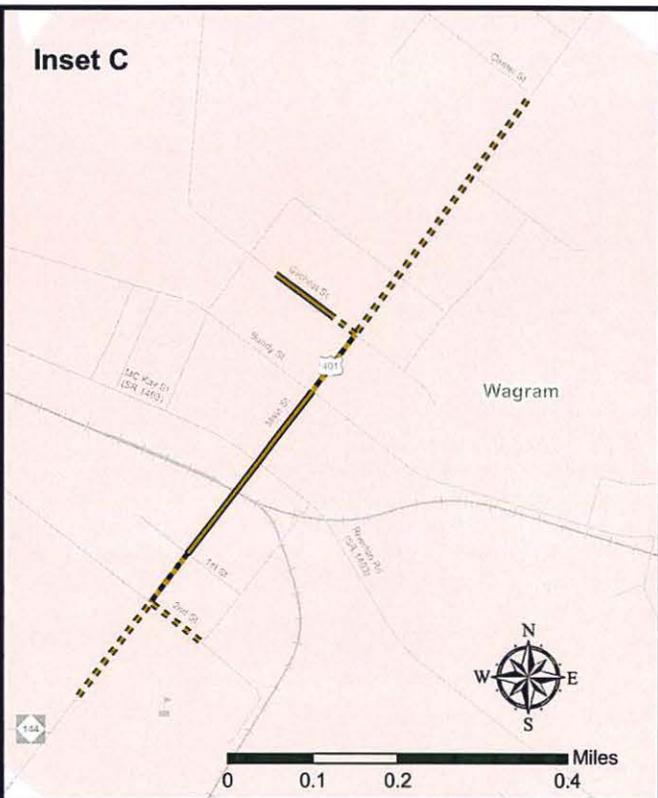
Sheet 5A of 5

Base map date: January 3, 2014
 Refer to CTP document for more details

**Pedestrian Map
(Inset A)**



Scotland County
DRAFT
Comprehensive
Transportation Plan
 Plan date: August 31, 2016



Sidewalks	Off-Road
Existing	Existing
Needs Improvement	Needs Improvement
Recommended	Recommended
Multi-Use Paths	Existing Grade Separation
Needs Improvement	Proposed Grade Separation
Recommended	

Sheet 5 of 5

Base map date: January 3, 2014

Refer to CTP document for more details

**Pedestrian Map
(Inset B, C & E)**



Scotland County
DRAFT
**Comprehensive
Transportation Plan**
Plan date: August 31, 2016

SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

ITEM NO. 2

Information

Action Item

Consent Agenda

Meeting Date October 3, 2016

SUBJECT: Scotland County financial update

DEPARTMENT: Governing body

PUBLIC HEARING: No

CONTACT PERSON: Finance Officer Beth Hobbs

PURPOSE: Provide report on fund balance, revenues and expenditures and cash flow at the landfill

ATTACHMENTS: Projected fund balance report
Revenues and expenditures as of September 23
Landfill cash flow report

BACKGROUND: N/A

PRIOR BOARD ACTION: N/A

RECOMMENDATIONS: Receive report

**SCOTLAND COUNTY
GENERAL FUND
PROJECTED FUND BALANCE REPORT
June 30, 2016**

GENERAL FUND BALANCE - JUNE 30, 2015		\$ 13,085,384
<i>Nonspendable</i>	11,592	
<i>Restricted</i>	4,757,729	
<i>Committed</i>	213,034	
<i>Unassigned</i>	8,103,029	
 REVENUES		\$ 40,098,194
 EXPENDITURES		\$ 40,150,269
 TRANSFERS		\$ -
 GENERAL FUND BALANCE - JUNE 30, 2016 - Projected		\$ 13,033,309

FUND BALANCE ANALYSIS

FY 2015

<u>General Fund Balance (Unassigned)</u>	=	<u>8,432,148</u>	=	20.61%
General Fund Expenditures		40,917,944		

FY 2016 - LGC Criteria - Projected

<u>Fund Balance (Unassigned)</u>	=	<u>7,819,985</u>	=	19.48%
General Fund Expenditures		40,150,269		

SCOTLAND COUNTY
REVENUES & EXPENDITURES
AS OF SEPTEMBER 23, 2016

	ORIGINAL BUDGET	BUDGET AMENDMENTS	CURRENT BUDGET	ACTUAL 9/23/2016	%	EXPLANATION
REVENUES						
<i>Type:</i>						
Property Tax	22,205,419	-	22,205,419	11,957,386	54%	
Local Option Sales Tax	6,145,620	-	6,145,620	570,338	9%	Sales tax is two months in arrears
Franchise Tax	60,000	-	60,000	-	0%	Funds are distributed quarterly
Unrestricted Revenues	175,000	-	175,000	-	0%	Funds are distributed quarterly
Restricted Revenues	8,355,290	-	8,355,290	615,671	7%	Federal/State funds reimbursements are at least a month in arrears
Permits and Fees	402,735	-	402,735	56,911	14%	
Sales and Services	1,635,251	-	1,635,251	163,650	10%	
Investment Earnings	20,000	-	20,000	3,258	16%	
Fines and Forfeitures	175,000	-	175,000	32,993	19%	
Fund Balance App/CO	378,845	67,493	446,338	-	0%	Adjustment for approved carryover of various departmental funds
Miscellaneous	819,852	-	819,852	67,463	8%	
Total Revenues	40,373,012	67,493	40,440,505	13,467,669	33%	

EXPENDITURES	ORIGINAL BUDGET	BUDGET AMENDMENTS	CURRENT BUDGET	ACTUAL 9/23/2016	%	EXPLANATION
						Does not include September payroll
<i>Department:</i>						
Governing Body	71,001	-	71,001	17,957	25%	
Administration	791,058	-	791,058	92,171	12%	
Revaluation	75,000	-	75,000	75,000	100%	Funds transferred to Revaluation Fund
Board of Elections	254,763	-	254,763	36,174	14%	
Tax	919,677	-	919,677	101,608	11%	
Legal	53,125	-	53,125	12,740	24%	
Register of Deeds	269,940	-	269,940	31,682	12%	
Court Facilities	7,800	-	7,800	1,009	13%	Requests funds as needed
Sheriff	3,051,824	-	3,051,824	396,514	13%	
Jail	1,742,413	-	1,742,413	251,498	14%	
Drug	10,000	-	10,000	-	0%	Funds are disbursed as requested by sheriff
EMS	1,993,063	-	1,993,063	358,696	18%	
911 Center	1,051,551	-	1,051,551	140,485	13%	
Emergency Management	20,800	13,770	34,570	13,769	40%	Grant funds are expended as needed
Rescue Squad	32,000	-	32,000	-	0%	
Medical Examiner	30,000	-	30,000	3,250	11%	Billed based on services provided
Forestry	99,896	-	99,896	6,561	7%	
Transportation	504,975	-	504,975	34,752	7%	
Inspections	318,024	-	318,024	38,375	12%	
Planning & Zoning	5,237	-	5,237	-	0%	Requests funds as needed
General Services	506,213	(1,317)	504,896	270,523	54%	Includes annual insurance premium
Information Technology	331,524	-	331,524	38,113	11%	
Public Buildings	1,449,167	-	1,449,167	143,687	10%	
Co-Op Extension	162,177	-	162,177	14,803	9%	Requests funds as needed
Soil & Water	77,997	-	77,997	9,043	12%	
Parks & Rec	772,725	-	772,725	101,695	13%	
Library	457,032	-	457,032	72,297	16%	
Health	2,741,242	-	2,741,242	364,281	13%	Vacant positions
DSS	8,218,620	53,723	8,272,343	1,211,552	15%	Vacant positions
Veterans Services	58,714	-	58,714	6,691	11%	
RCC	290,088	-	290,088	72,522	25%	Funds distributed quarterly
Debt Services	65,912	-	65,912	15,707	24%	Prepaid interet expense
Lumber River COG	25,737	1,317	27,054	27,054	100%	Annual dues have been paid
SEDC	3,254	-	3,254	3,254	100%	Annual dues have been paid
Other Economic Develop.	-	-	-	-	0%	
Industry Incentives	836,000	-	836,000	-	0%	
Scots for Youth / JCPC	152,332	-	152,332	37,065	24%	Funds distributed monthly
Humane Society	120,000	-	120,000	26,412	22%	Funds distributed quarterly
Mental Health	79,420	-	79,420	19,347	24%	Funds distributed quarterly
Schools	12,722,711	-	12,722,711	3,048,225	24%	Does not include capital outlay
Total Expenditures	40,373,012	67,493	40,440,505	7,094,512	18%	
Revenues over Expenditures	-	-	-	6,373,157		

**Scotland County
Landfill
Cash Flows Report
As of September 23, 2016**

Revenues:	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
<i>Charges for Services</i>			
Tipping Fees	1,200,000	239,759	960,241
Availability Fees	865,000	450,765	414,235
Recycling Center Fees	-	-	-
	<u>2,065,000</u>	<u>690,524</u>	<u>1,374,476</u>
<i>Other Revenues</i>			
Disposal Taxes and Fees Earned	66,000	-	66,000
Miscellaneous	22,700	1,508	21,192
	<u>88,700</u>	<u>1,508</u>	<u>87,192</u>
Total revenues	2,153,700	692,032	1,461,668
Expenditures:			
Salary and Wages	339,984	41,742	298,242
FICA	26,189	3,128	23,061
Employee Benefits	123,425	15,193	108,232
Pension Expense	1,100	-	1,100
Unemployment Insurance	-	-	-
Workman's Comp Insurance	18,329	1,824	16,505
<i>Contract Services:</i>			
Tipping Fees	800,000	100,936	699,064
Site Attendants	87,500	24,927	62,573
Scrap Tire	55,000	12,546	42,454
Electronics Recycling	60,000	13,904	46,096
Other	58,100	9,360	48,740
Repair & Maintenance	110,000	8,697	101,303
Utilities	17,000	2,382	14,618
Operating Expenses	24,339	3,966	20,373
Communications	4,700	736	3,964
Travel Expenses	6,000	765	5,235
Motor Fuels	50,000	12,024	37,976
Office Supplies	3,600	670	2,930
Rents & Leases	3,600	900	2,700
Landfill Closure Reserve	96,444	-	96,444
Property under \$5,000	38,040	23,640	14,400
Vehicles	127,356	107,356	20,000
Property over \$5,000	102,994	24,100	78,894
Heavy Equipment	-	-	-
Total expenditures	2,153,700	408,797.65	1,744,902.35
Revenues over (under) expenditures	-	283,234	(283,234)
Cash, beginning - July 1		<u>475</u>	
Cash, ending - September 23		<u>283,709</u>	

SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

ITEM NO. 3

 Information

 Action Item

 X Consent Agenda

Meeting Date October 3, 2016

SUBJECT: Consent Agenda

a) Approve minutes of the September 6, 2016, regular meeting, September 14, 2016 joint meeting and September 22, 2016, reconvened meeting.

b) Approve Tax Office request for August 2016 release of funds in the amount of \$559.09 and in the amount of \$10,842.31, refunds in the amount of \$85 and discoveries in the amount of \$12,178.90.

c) Approve 2017 Board of Commissioners meeting schedule.

d) Approve 2017 holiday schedule.

e) Approve Public Works request to surplus a 1994 GMC roll off truck VIN #4V2JCBBE4RR824461 and a 2009 Chevrolet Colorado pick-up truck VIN #1GCDT19EX98146465.

f) Accept resignation of Clerk to the Board Ann Kurtzman, effective February 1, 2017.

g) Approve request by the Sheriff's Department to surplus approximately 40 Smith & Wesson M&Ps and several shotguns that are rusted and need replacing.

h) Budget Amendments:

1) Library: Approve carryover of donated funds from FY 2016 in the amount of \$500 for the purchase of children's books, and authorize the Finance Officer to make the necessary arrangements to receive and expend the money.

2) Health: Approve receipt of funds in the amount of \$2,261.34 for Summer Food Service Site Inspections, and authorize the Finance Officer to make the necessary arrangements to receive and expend the money. No County dollars.

DEPARTMENT: Administration/Multiple

RECOMMENDATIONS: Receive recommendations and consider action

**Scotland County Board of Commissioners regular meeting
September 6, 2016, A.B. Gibson Center, 322 South Main Street, Laurinburg, NC**

**Scotland County Board of Commissioners regular meeting
September 6, 2016, A.B. Gibson Center, 322 South Main Street, Laurinburg, NC**

Commissioners in attendance: Vice Chair Whit Gibson and Commissioners John Alford, Bob Davis, Betty Blue Gholston, Guy McCook and Clarence McPhatter. Commissioners not in attendance: Chair Carol McCall (*excused*). Staff in attendance: County Manager Kevin Patterson, Finance Officer Beth Hobbs, County Attorney Ed Johnston and Clerk to the Board Ann Kurtzman.

At 7 p.m. Vice Chair Gibson, presiding, called the meeting to order. Commissioner Alford delivered the invocation. The Pledge of Allegiance was recited.

Public Forum

Mr. Ulysses O. Thomas, 1124 South Caledonia Road, #10 District Commander, American Legion Post, asked the County to get involved in a joint venture with the City and Legion Post to build a community building on land at 421 McKenzie Street the Post would donate. The community center would be similar to the Wagram Recreation Center. The current building on the property would have to be torn down. Size of the lot and cost are not known.

Ms. Marcella Danielle Eubanks, Bravery Kids Gym, 8868 Elm Street, Fayetteville, a gym for children with special needs that offers classes and events and is inclusive — everyone is accepted regardless of ability. Bravery Kids also donates to organizations with similar goals and to schools who work with special needs children. Ms. Eubanks asked the Board to consider a grant to help underprivileged families. A donation would be made to schools in Scotland County if the funds are extended to Bravery Kids. Scotland County children also would be able to attend Bravery Kids as a destination location. Ms. Eubanks said she wants Bravery Kids to impact other areas because her vision extends well beyond that of Cumberland County.

Mr. Bryan Graham, Parks and Recreation Director, applied for and received a United Way grant in the amount of \$6,500 for the purchase of new football helmets for youth. Mr. Graham said youth football is the most expensive sport and each helmet cost \$74 plus tax. Mr. Graham showed the technology inside a new helmet compared to that of an older helmet and how its design helps reduce potential brain injury. The life of a helmet is 10 years but it can be updated to prolong the life.

Vice Chair Gibson recognized Mayor Matthew Block, who was in attendance.

Policy Committee update

Vice Chair Gibson discussed the August 3 meeting that included discussions on a pay plan along with two or three other issues. No specific action was taken at the meeting and no recommendations were brought to the Board.

Before continuing to the next agenda item, Vice Chair Gibson read the first and last paragraphs of the Eastpointe Proclamation recognizing September as National Recovery Month.

Liaison Committee update

Commissioner McCook said the August 9 meeting continued with a review of the school's consolidation plan, the financial report from First Tryon and how that might affect the County's ability to move forward

**Scotland County Board of Commissioners regular meeting
September 6, 2016, A.B. Gibson Center, 322 South Main Street, Laurinburg, NC**

with financing any new construction. Commissioner McCook said additional information from the schools about the expansion project is expected. The next Liaison Committee meeting is September 19.

Consent Agenda

- a) **Approve minutes of the August 1, 2016, regular meeting, August 2, 2016 joint meeting and August 30, 2016, joint meeting.**
- b) **Approve Tax Office request for July 2016 release of funds in the amount of \$217.08 and in the amount of \$3,875.93, and discoveries in the amount of \$4,191.78.**
- c) **Approve Sheriff's request to reclassify a Deputy I 62-4 to an Investigator 67-4, which is within budget.**
- d) **Budget Amendments:**
 - 1) **DSS: Approve carryover of funds from FY 2016 in the amount of \$34,703 for IV-D Incentives, and authorize the Finance Officer to make the necessary arrangements to receive and expend the money.**
 - 2) **Parks and Recreation: Approve United Way grant in the amount of \$6,500 for the purchase of football helmets, and authorize the Finance Officer to make the necessary arrangements to receive and expend the money.**
 - 3) **Soil and Water: Approve carryover of funds from FY 2016 in the amount of \$200 for office supplies, and authorize the Finance Officer to make the necessary arrangements to receive and expend the money.**

Motion was made by Commissioner Gholston and duly seconded by Commissioner McCook to approve the Consent Agenda. Vote: Motion unanimously approved.

Appointments to Boards and Committees

Vice Chair Gibson said Southeastern Community and Family Services is updating its bylaws and would be ready to accept nominations for appointment soon.

Update from the County Manager

Mr. Patterson said permits were signed for repainting and repairs for the water towers, which is the first step in the process before the project is put out to bid.

Mr. Patterson said the Laurinburg Maxton Airport licensed operator will serve as the primary service agent for the wastewater plant at Cascades while the City of Laurinburg will serve as backup. Currently the plant is industrial and can treat up to 1.2 million gallons of wastewater a day. Mr. Patterson said there is a possibility funding from the State could be used to upgrade it to a sanitary water system.

Mr. Patterson said if a former owner, family member or direct neighbor is interested in purchasing property acquired through foreclosure process, it can be done as long as they pay all back taxes and other costs to make County whole again. Mr. Patterson presented bids on three foreclosed properties subject to Board approval.

The three bids are for four parcels. Bid one is for two parcels on North Turnpike Road with an offer of \$5,186.06. The second bid is \$3,105.33 for a parcel on Gilchrist Street in Wagram. The third bid is for \$1,800.28 on a parcel where a brother and sister own the trailer, and they want to buy the land it sits on.

Motion was made by Commissioner McCook and duly seconded by Commissioner Davis to approve the three bids. Vote: Motion unanimously approved.

*Scotland County Board of Commissioners regular meeting
September 6, 2016, A.B. Gibson Center, 322 South Main Street, Laurinburg, NC*

Mr. Patterson reviewed the NCACC legislative goals, which are basically the top five goals from last year. Mr. Patterson said the expanded sales tax is still not certain, which is a concern and so there is a sixth goal, oppose legislation that would erode the existing revenue stream.

The goals are as follows:

- Support continued state funding of Medicaid and support efforts by the state to provide healthcare access for all citizens.
- Seek legislation to restore the statutory requirement that 40% of the net lottery proceeds be allocated to counties for school capital needs and increase the annual appropriation of lottery funds until the 40% allocation is restored.
- Seek legislation to repeal the statutory authority under N.C. G.S. 115C-431(c) that allows local school boards to file suit against a county board of commissioners over county appropriations for education.
- Oppose any shift of state transportation responsibilities to counties.
- Oppose unfunded mandates and shifts of state responsibilities to counties.
- Oppose legislation that erodes the existing local revenue base.

Mr. Patterson recommended the six goals be approved.

Motion was made by Commissioner Davis and duly seconded by Commissioner Alford to support the six legislative goals recommended by the County Manager.

Discussion: Commissioner McCook said there is concern about ongoing preservation efforts with people buying land that is taken off the tax books and ends up in the conservancy, put in game lands or donated to the State. Since the game lands produce revenue for the State, the County should receive some payment in lieu of taxes. Commissioner McCook said the issue is worth a conversation and continued push. Commissioner Davis said Senator Tom McInnis and another senator are in the process of putting a bill together to address the issue.

Vote: Motion to support the six legislative goals unanimously approved.

Mr. Patterson presented a PowerPoint on schools and how schools are about the economy. The community where you would want to live should have the standard of a literate society, and that would be a base academic standard. Mr. Patterson said it is important to take the longer view when it comes to providing schools and education. Mr. Patterson said the County would have to make continued investments based on the age of the schools currently. The best return on investment, is a primary concern. We'll need schools but what will they look like.

Motion was made by Commissioner Alford and duly seconded by Commissioner McCook to recess to 6 p.m. Wednesday, September 4, at the A.B. Gibson Center. Vote: Motion unanimously approved.

Ann W. Kurtzman
Clerk to the Board

Whit Gibson
Vice Chair

*Scotland County Board of Commissioners/Board of Education joint meeting
September 14, 2016, A.B. Gibson Center, 322 South Main Street, Laurinburg, NC*

**Scotland County Board of Commissioners/Board of Education joint meeting
September 14, 2016, A.B. Gibson Center, 322 South Main Street, Laurinburg, NC**

Commissioners in attendance: Chair Carol McCall, Vice Chair Whit Gibson and Commissioners John Alford, Bob Davis, Guy McCook and Clarence McPhatter. Commissioners not in attendance: Commissioner Betty Blue Gholston (*excused*). Staff present: County Manager Kevin Patterson, Finance Officer Beth Hobbs and Clerk to the Board Ann Kurtzman.

School Board members present: Chair Jeff Byrd and Mr. Jamie Sutherland, Mr. Charles Brown, Ms. Pat Gates, Dr. Summer Stanley, Mr. Raymond Hyatt and Mr. Wayne Cromartie. School Board members not present: Rev. Darrel Gibson. Staff present: Superintendent Ron Hargrave, CFO Jay Toland, School Attorney Nick Sojka and Ms. Nancy Ivey, Assistant to the Superintendent.

At 6 p.m. Commissioner Alford moved and Vice Chair Gibson seconded that the meeting be reconvened. Commissioner Alford delivered the invocation.

First Tryon financial analysis

First Tryon Advisor David Cheatwood presented the evaluation of the financial feasibility of the school consolidation plan. Task one was to assess the reasonableness of projected cost savings and compare and assess the feasibility of various financing alternatives to fund the construction component. Task one included cost savings through an analysis in six areas — staffing, custodial, utility, supplies, transportation and contracted services. The projected savings of just under \$2.8 million was very close to that of the school's projected savings of just over \$2.8 million. Mr. Cheatwood said the \$2,774,000 savings would be available to service any debt in addition to the \$1.3 million in sales tax and lottery proceeds.

Task two included evaluation of financing alternatives to build a new elementary school in a timely, efficient manner by using available resources. Mr. Cheatwood reviewed and discussed General Obligation Bonds (GOB), Limited Obligation Bonds (LOB), USDA loans and operating a lease structure, also called a Net Zero building.

The earliest GO referendum would be March 2018. Total cost on GO is just over \$58 million over 20 years. A Limited Obligation Bond does not require voter approval, but it has a slightly higher interest rate. Total cost for a LOB would be \$59.5 million over 20 years. The USDA loan is a less common alternative with a 40-year payout. It comes with a lower annual cost in debt service but total cost with more interest in the end is \$89 million. The Public Private Partnership (P3) is relatively new as a financing structure where a developer would construct the building, take care of the financing and enter into an operating lease with the school district equal to the debt service over a period of time. After year five there would be the option to purchase the building. Mr. Cheatwood said the wild card is the potential for new market tax credits. This would be on a taxable basis as opposed to tax exempt. Total cost of a P3 would be \$61.2 million assuming there are no new market tax credits, which would lower the cost.

*Scotland County Board of Commissioners/Board of Education joint meeting
September 14, 2016, A.B. Gibson Center, 322 South Main Street, Laurinburg, NC*

Mr. Cheatwood provided the boards with a summary comparison including advantages and disadvantages for each option. Mr. Cheatwood also discussed next steps and additional considerations including how much of the cost savings would be contributed to debt service and what is the desired financing route for the County and the Board of Education.

Discussion/questions on school expansion/new school construction

Mr. Cheatwood said the flexibility to extend 20 years to 25-year financing could be discussed with the LGC as a possibility. First Tryon would run different scenarios to see what the excess revenues would be in a 25-year financing plan.

Chair Byrd said the schools have not yet looked for a site and would not do so without support from the Commissioners. Chair Byrd said the schools want to make sure kids don't have long bus rides. He said block stops instead of stops at each house have already decreased the amount of time kids are on a bus, which is an hour or less.

Vice Chair Gibson asked if the schools understood that the \$2.7 million projected savings would account for two thirds of what would be used to pay off the bonds and that the \$2.7 would be earmarked as dollars to retire the debt. The Board of Education members said that was understood.

Commissioner Alford said modern schools should be built when there is no value in renovating the old schools. Let's not miss the opportunity to give our children modern buildings. Commissioner Alford said let's get it right, join together to support the School Board and get the children out of old schools.

Mr. Cheatwood discussed the position of LGC and the State Treasury on going the route of P3. He said the LGC is skeptical of the P3 because it is new and would be a tougher sell in terms of getting buy-in and approval. Mr. Cheatwood said the traditional forms of financing are more straightforward and not as complicated compared to the more variables and unknowns of a P3. A LOB would be a simpler conversation while a P3 conversation would be more in-depth.

Since local dollars would be used toward the lease payment and not State dollars, a local act would not have to be passed in order to do finance a P3. There is no statutory authority for a capital lease structure. It would have to go the local act route.

Mr. Sutherland said there might be some savings with a 25-year amortization so the schools could benefit from the savings and give the 2.25 percent back to the County until the financing gets beyond the 10-year point.

Chair McCall said it is important to find the best way to afford space for the children while at the same time ensure that everybody gets a little piece of the pie. That is the challenge and the elephant in the room. How do we make these dollars that are so restrictive work for us as soon as possible?

***Scotland County Board of Commissioners/Board of Education joint meeting
September 14, 2016, A.B. Gibson Center, 322 South Main Street, Laurinburg, NC***

Mr. Cheatwood said First Tryon would want to know how much savings the schools would want to have so it would not be applied to the debt in order to run a 25-year financial analysis.

Commissioner McCook said he would like answers to the three additional considerations on page 19 in the First Tryon financial analysis. How would we combine the County needs with those of the school needs? Commissioner McCook said the County has to plan for its own capital needs. We must figure out exactly what we're doing and where the money is going.

Commissioner Alford was excused at 8 p.m.

Commissioners Gibson and McCook said they support the consolidation plan as it's been outlined.

Chair McCall recognized Senator Tom McInnis, who was in attendance. Senator McInnis said a private entity will review the construction needs of school facilities especially in areas where the need is greatest and Scotland and Anson counties will be part of the study.

Mr. Sutherland asked the County and School staff to look at construction of a traditional school versus Net Zero in a timely fashion.

Vice Chair Gibson moved and Commissioner McCook seconded that the Commissioners recess to 1 p.m. Thursday, September 22, at SBIC.

Ann W. Kurtzman
Clerk to the Board

Carol McCall
Chair

**Scotland County Board of Commissioners reconvened meeting
September 22, 2016, SBIC, Laurinburg, NC**

Commissioners in attendance: Chair Carol McCall, Vice Chair Whit Gibson and Commissioners Bob Davis, Betty Blue Gholston and Guy McCook. Commissioners not in attendance: Commissioners John Alford and Clarence McPhatter. Staff in attendance: County Manager Kevin Patterson, County Attorney Ed Johnston and Clerk to the Board Ann Kurtzman.

At 1 p.m. Chair McCall reconvened the meeting for the purpose of a strategic planning orientation session facilitated by Ms. Margaret Henderson from the School of Government.

Ms. Henderson via PowerPoint discussed the benefits and various methods organizations use to conduct strategic plans.

Ms. Henderson said some strategic plans include community input. If you invite public input design the plan carefully so the community knows what to expect. A facilitator can be useful for civic engagement.

Ms. Henderson said there are methods for citizen engagement depending on whether an organization wants to sell a plan to a community or co-create with the community, the latter of which is more expensive and time consuming. It's important to customize options to fit your needs and incorporate flexibility in to the plan. Ms. Henderson said keep in mind there are other internal and external plans in place. Make sure they are coordinated through relationship building and more conversation. You might want to reach out to professional stakeholders to get feedback.

The Commissioners and Ms. Henderson discussed available resources in order to conduct a strategic plan. Ms. Henderson described a \$5,000 investment as a bare bones process that would take more massaging on the part of staff.

Ms. Henderson said the goal is framed in the outcome you desire. Realistically think about how much control you would have over a goal. Ms. Henderson provided some thoughts on goals that might be attainable. Commissioner Davis said he is concerned that the Board sets goals and is slow to follow up on them. Ms. Henderson said she would be able to share strategic plans from other communities as points of reference.

Ms. Henderson said the Board could put together a plan within two days, which would be facilitated, but would not include community interaction or response, which would be an additional expense. Ms. Henderson discussed the pros and cons of using staff versus an outside facilitator to conduct community interaction. Chair McCall suggested a values exercise would be a benefit among Commissioners.

The facilitator makes sure the Board stays at the policy level and pushes the Board on what it is willing to do to make things happen, which means making hard decisions. You might do a timeline for big events happening in the next 10 years but because things change rapidly the next three years should be considered.

Commissioner Gholston said her concern is budgeting for strategic planning at the expense of departments. Ms. Henderson said staff indirectly benefit from a strategic plan because it brings more clarity on what the Board wants. Spending the money requires resolve. Commissioner McCook said it would be important to prioritize what the County is doing, where to spend resources and give staff direction, and that would be worth the investment. Commissioner Davis said setting a goal and completing it is success. Commissioner McCook said having a written document where we could track projects is key.

(A break was called. The meeting resumed at 2:50 p.m.)

The Commissioners by consensus agreed that a two-day retreat would be the next step.

Commissioner McCook said the commitment from staff would be important so there can be an implementation plan and timeline. County Manager Patterson said that it would impact department budgets and his budget recommendations to Commissioners.

The Commissioners will consider Wednesday, November 30, continuing on Thursday, December 1 as strategic planning dates with the EOC as the preferred location.

Motion was made by Commissioner Gholston and duly seconded by Commissioner Davis to adjourn. Vote: Motion unanimously approved. Meeting adjourned at 3:10 p.m.

Ann W. Kurtzman
Clerk to the Board

Carol McCall
Chair



County of Scotland

TAX DEPARTMENT

MARY HELEN NORTON
TAX ADMINISTRATOR
(910) 277-2566

212 BIGGS STREET
POST OFFICE BOX 488
LAURINBURG, NC 28353

MARTY PATE
TAX COLLECTOR
(910) 277-2566

September 1, 2016

Beth Hobbs
Finance Officer Scotland County

Re: Release and Refund Request for August 2016

Dear Ms. Hobbs,

Please find attached releases, refunds and discoveries for the month of August 2016.

The grand totals are as follows:

1. Releases less than \$100 – Totaling: \$559.09;
 2. Releases more than \$100 – Totaling: \$10,842.31;
 3. Refunds less than \$100 – Totaling: \$85.00; All other refunds were due to overpayment;
 4. Refunds more than \$100 – Totaling: \$0; All other refunds were due to overpayment;
- and,
5. Discoveries – Totaling: \$12,178.90.

With best regards,

Marty Pate
Scotland County Tax Collector

Enclosure

RELEASES LESS THAN \$100

NAME	DESC/BILL #	AMOUNT	REASON
Air-Serv	2016-182	\$ 23.08	no assets to report
Blackmon, Warren	2016-1500	\$ 26.75	sold prior to 2016
CIT Finance LLC	2016-3679	\$ 5.82	clerical error
CPI Images, LLC	2016-4492	\$ 81.26	business closed 2013
Evans, John Thomas	2016-6077	\$ 29.43	sold June 2015
Everett, Tommy	2016-6115	\$ 62.39	need to release per exclusion
Holden, Shirley	2016-200127	\$ 29.43	clerical/discovered twice
Laviner, James	2015-11196	\$ 97.20	clerical, release 3 mh sites
Royals Property	2016-18997	\$ 96.30	clerical, release 3 mh sites
Shannon, Lisa Ann	2016-200140	\$ 29.43	qualified for exclusion – elderly
Stone, Kenneth	2009-2016	\$ 48.57	picked up in red/billed in error
Yang, Sua T	2016-23581	\$ 29.43	swmh sold prior to 2016
		Total	<u>\$ 559.09</u>

RELEASES MORE THAN \$100

NAME	DESC/BILL #	AMOUNT	REASON
Colfin, Jih Ahi NC	2016-4069	\$ 2,408.44	property sold Dec 2015
Everette, Clarence	2016-6117	\$ 333.41	error/swmh listed wrong year
Gulledge Aviation	2016-7888	\$ 936.35	to adjust for reversion factor
Haux, Robert	2016-8495	\$ 459.00	qualified for exclusion – disabled vet
Johnson, Mary	2016-10065	\$ 459.77	qualified for exclusion – elderly
Livosky, Michael	2016-11618	\$ 103.49	sold prior to 2016
Manship, Margaret	2016-23671	\$ 385.53	home sold prior to 2016
Muhammed, Paula	2004-2008	\$ 167.84	foreclosed
Oxendine, Charles	2016-16595	\$ 306.40	qualified for exclusion – disabled vet-
Progressive Missionary Bap	2016-17956	\$ 2,280.21	exempt property
Rosario, Lela	2016-18937	\$ 1,669.18	sold prior to 2016
Stanley Covergent	2016-23861	\$ 228.99	filed in error/diff owner
Sturdivent, Arletha	2015	\$ 212.47	dlb billed
Ward, Christopher	2016-22449	\$ 788.06	zoned incorrect
Williams, Chris	2016-23780	\$ 103.17	reduced value per NADA
		Total	<u>\$10,842.31</u>

REFUNDS LESS THAN \$100

NAME	DESC/BILL #	AMOUNT	REASON
Linda Ann Johnson	2015-10074	\$85.00	vacant land /no SWO

All other refunds due to overpayment**REFUNDS MORE THAN \$100**

NAME	DESC/BILL #	AMOUNT	REASON
<u>All refunds due to overpayment</u>			

DISCOVERIES

NAME	AMOUNT	REASON
Jacobs, Frank/Pauline	\$ 237.62	qualified for only 1/2
Williams, Chris Lenn	\$ 2.84	fire was not billed
Holden, Shirley	\$ 29.43	
Ohler, Michael Gene	\$ 114.43	unlisted swmh and swo
Hayes, Edna	\$ 85.00	swo not billed
101 Park Ave Partners	\$ 178.61	2015 equip not listed
Robinson, Allen Neil	\$ 41.77	rollback-mhnorton
Norton, Michael	\$ 139.45	unlisted m/v (trailer)
IBM Credit	\$ 149.45	correct error declar for p/p detail
Thomas, Cecilia	\$ 29.43	unlisted swmh
Shannon, Lisa Ann	\$ 29.43	unlisted swmh
Cribb, Royal Dale	\$ 426.91	unlisted swmh's
Guinn, Brenda	\$ 29.43	unlisted swmh
Narnarayan Hospitality LLC	\$ 2,408.44	purchased property from Colfin,
Brown, Tabitha Natonya	\$ 29.43	unlisted swmh
Beasley, Brandy	\$ 29.43	unlisted swmh
CSC Serviceworks	\$ 34.90	clerical /used wrong schedules
Premier Choice Invest	\$ 1,745.34	corrected deed purchased 2015
Bonds, Walter	\$ 385.53	error/not billed
Moody, Sylvia	\$ 29.43	unlisted swmh
Locklear, James	\$ 5,082.56	rollback-mhnorton
CIT Technology Financing	\$ 5.82	error/billed wrong acct
Pate, Lugretta Lynetta	\$ 934.22	exempt prop sold prior to July
Total	<u>\$12,178.90</u>	



The Board of Commissioners will meet at the A.B. Gibson Center except in July, when the Board of Commissioners will meet in the Emergency Operations Center meeting room.

2017 Scotland County Board of Commissioners meeting schedule

January 3 (Tuesday, beginning at 6:30 p.m. for Water Districts)

February 6

March 6

April 3

May 1

June 5 (beginning at 6:30 p.m. for Water Districts)

July 10 (EOC meeting room)

August 7

September 5 (Tuesday)

October 2

November 6

December 4

All dates and times are for Monday at 7 p.m. unless otherwise noted

2017 Holiday Schedule

- 2 January, Monday, New Year's Day
- 16 January, Monday, Martin Luther King, Jr. Birthday
- 14 April Friday, Good Friday
- 29 May Monday, Memorial Day
- 4 July Tuesday, Independence Day
- 4 September, Monday, Labor Day
- 10 November, Friday, Veterans' Day (observed)
- 23 November, Thursday, Thanksgiving Day
- 24 November, Friday, Thanksgiving Friday
- 24 December, Sunday, Christmas Eve
- 25 December, Monday, Christmas Day

The 2017 Holiday schedule follows the North Carolina 2017 holiday schedule with the exception of Veteran's Day, which will be observed on Friday, November 10.

SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

ITEM NO. 4
 Information
 Action Item
 Consent Agenda

Meeting Date October 3, 2016

SUBJECT: Liaison Committee report

DEPARTMENT: Governing body

PUBLIC HEARING: No

CONTACT PERSON: Commissioners Bob Davis, Whit Gibson and Guy McCook

PURPOSE: Report on the September 20, 2016, meeting

ATTACHMENTS: Draft minutes from September 20

BACKGROUND: N/A

PRIOR BOARD ACTION: N/A

RECOMMENDATIONS: Receive information

Liaison Committee meeting, September 20, 2016
507 West Covington Street, Laurinburg, NC

Liaison Committee members present: Commissioners Bob Davis, Whit Gibson and Guy McCook and School Board Members Jamie Sutherland and Rev. Darrel Gibson. School Board Member Pat Gates was excused. Clerk to the Board Ann Kurtzman also was present.

The meeting convened at 5 p.m. Mr. Whit Gibson delivered the invocation.

As a follow up discussion on September 14 joint meeting Mr. Sutherland distributed a 25 and 30- year amortization schedule from First Tryon. Mr. Sutherland said a 25-year finance plan would provide some of the savings to the school system and give the schools flexibility to give some savings back to the County.

Mr. Sutherland said instead of a level debt service go to a level principal where the total would be \$63,904,500 for 25 years versus \$59,533,950 for 20 years. Mr. McCook said the cost to build a traditional school could reduce the upfront cost by \$6 million over a period of time.

Mr. Schools said the schools requested numbers from the two architects contacted. Mr. McCook said the County's debt load is not high and the County would want to keep it that way. Mr. Davis said it would be best for citizens to continue to give back. Mr. Sutherland if all savings from consolidation goes to pay debt there would be no money to give back to the County. Mr. Davis said it's important to give back that 2.25 percent to the taxpayers every year.

Mr. Whit Gibson said he would like to see a reduction of 2.25 percent for the next two years beyond the current funding agreement if the County goes with a 25-year loan. Mr. Whit Gibson said perhaps the debt service could be structured to get the County to that level in the first few years. Mr. Whit Gibson suggested something be done to keep the school floor from coming back as an issue, a Memorandum of Understanding for example.

Mr. McCook capital needs for major projects for the schools and the County should be considered for the long term, perhaps in the next five years.

The committee reviewed the answers to the questions the Liaison Commissioners sent to the schools. Mr. Sutherland said the State mandated reduction of class size has been factored into the current consolidation plans.

Mr. Sutherland distributed a floor plan for Stoney Point Elementary School in Cumberland County where the gym is shared with Parks and Recreation in case the Commissioners would be interested in pursuing that type of new school construction. Mr. McCook said staffing and programming would be an issue since the cost might add to the tax rate.

Mr. Sutherland would like a vote of support from the Board of Commissioners before a committee meets to review possible site selection.

The next meeting is scheduled for Tuesday, October 18 at 5 p.m. at the A.B. Gibson Center.

The meeting adjourned at 6:10 p.m.

SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

ITEM NO. 5

Information

Action Item

Consent Agenda

Meeting Date October 3, 2016

SUBJECT: Consider school consolidation/new construction plan

DEPARTMENT: Governing body

PUBLIC HEARING: No

CONTACT PERSON: Board of Commissioners
County Manager Kevin Patterson

PURPOSE: Follow up discussions on the September 14 joint meeting with the School Board and the September 28 meeting between School Superintendent Ron Hargrave, Chairman Jeff Byrd, CFO Jay Toland and Assistant Superintendent Larry Johnson and County Manager Kevin Patterson, Chair Carol McCall, Vice Chair Whit Gibson and Finance Officer Beth Hobbs.

ATTACHMENTS: N/A

BACKGROUND: The Board of Education asked two architects for prices for the proposed school construction project showing classic construction versus a net zero school. The classic construction was significantly cheaper than the net zero school. This could drop the price of the consolidation plan below the \$41 million. The School Board is currently exploring the impact on the mandated reduction in class size on this project. The Board of Education is requesting the Commissioners authorize them to hire an architect and for a site selection committee. The selection of the architect will cause expenses. A refunding resolution will be placed before the Board at the November Meeting.

PRIOR BOARD ACTION: N/A

RECOMMENDATIONS: Following discussion take appropriate action, if necessary, regarding the School System's consolidation/new school construction plan.

SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

ITEM NO. 6

Information

Action Item

Consent Agenda

Meeting Date October 3, 2016

SUBJECT: Update from the County Manager

DEPARTMENT: Governing body

PUBLIC HEARING: No

CONTACT PERSON: County Manager Kevin Patterson

PURPOSE: Provide monthly update on County business and activities.

ATTACHMENTS: Monthly report
Fire Sub Station map
Facilitators contact list
St. Andrews land purchase invoice
Letter to Ms. Eubanks
Letter regarding Southeastern Community & Family Services
Board of Directors

BACKGROUND: N/A

PRIOR BOARD ACTION: N/A

RECOMMENDATIONS: Take action as necessary



County of Scotland

507 West Covington Street
Laurinburg, North Carolina 28352
Telephone: (910) 277-2406
Fax: (910) 277-2411
www.scotlandcounty.org



Kevin Patterson
County Manager

Ann W. Kurtzman
Clerk to the Board

Board of Commissioners
Carol McCell, Chair
Whit Gibson, Vice Chair
John T. Alford
Bob Davis
Betty Blue Gholston
Guy McCook
Clarence McPhatter II

September 28, 2016

To: Board of Commissioners

From: Kevin Patterson, County Manager

RE: Monthly Report

Upset Bid – Last month the Board approved the upset bid process for four tracts of land. There have been no additional bids received. The bids were from Bertha McCauley and William & Sherry Oxendine and Joseph & Stephanie Miller. At this time I recommend the Board accept the bids .

Recommendation accept the bids from Bertha McCauley and William & Sherry Oxendine and Joseph & Stephanie Miller.

South Fire Substation – Mike McGirt has contacted the architect used to evaluate the Morgan Center to assist in developing specifications for the potential fire station. The floor is the aspect of highest concern for the structure. The current plan is that the City of Laurinburg operate and maintain the facility. For this reason the specifications will be reviewed by the City Manager. The recommendations of the Fire Commission will be the basis for the building specifications.

Update

Strategic Planning – We have received a list of several facilitators from the School of Government. We can get additional information on each and determine availability for the selected date. That information we can give to the Policy Committee for final selection of the facilitator. The date for the strategic planning session is November 30 and December 1 at the EOC.

Recommendation use Policy Committee for final selection of facilitator.

Training – The final scheduled customer service training was held on 9/28. This training will be held quarterly. We had a meeting with Drake Manor to discuss the creation of a supervisor training program. This will be to assist existing supervisors and potential future supervisors.

Update on training

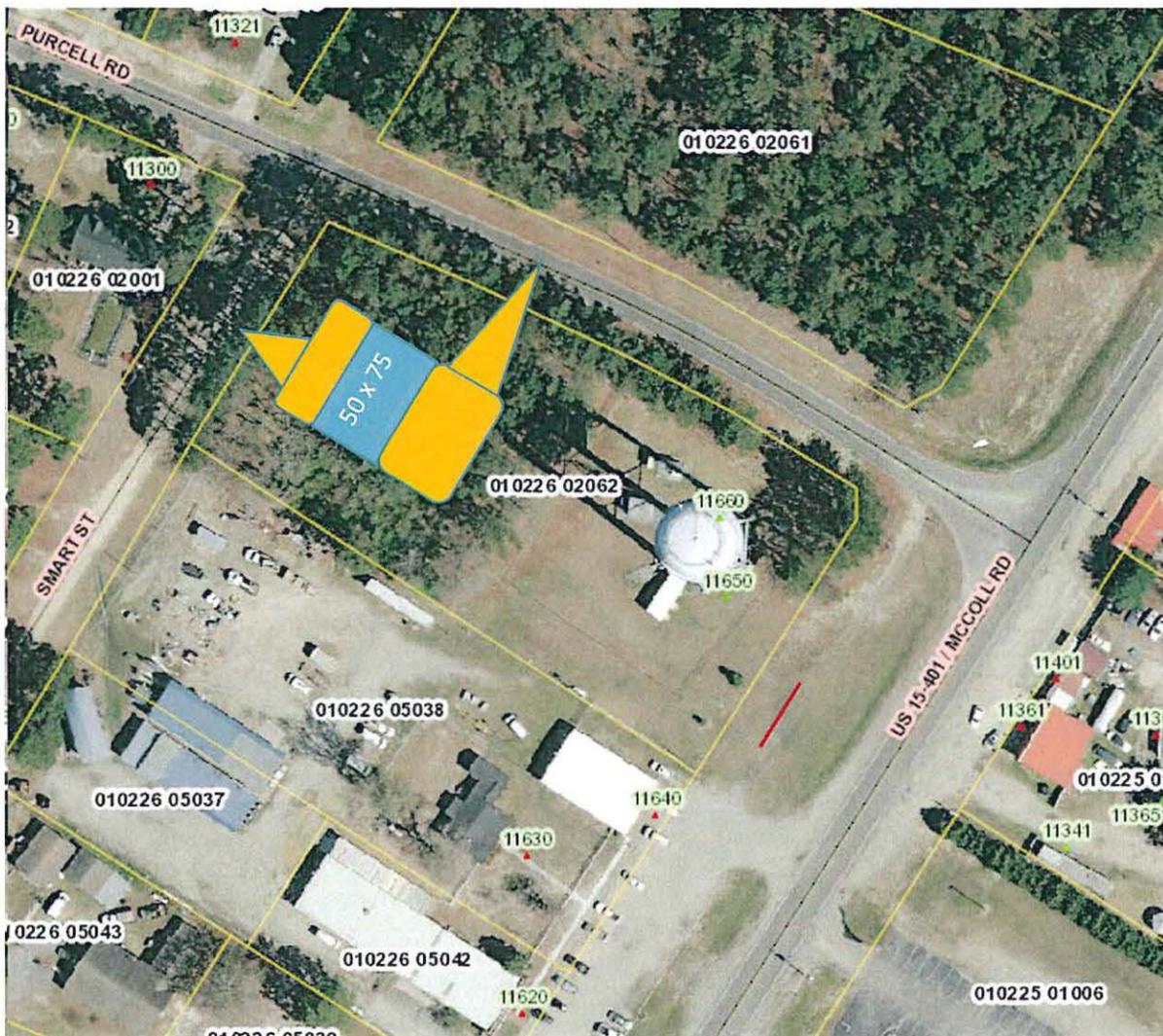
Land transfer SAU – The land transfer has been completed from Saint Andrews to the SCEDC. There was a price differential between the final costs to be paid by LMA and SCEDC of fourteen thousand dollars, including closing costs of the transfer from SAU. The SCEDC has unanimously approved requesting

\$5,000 from the County and Laurinburg to facilitate the offset of this cost.

Consider funding SCEDC by \$5,000

Radio Tower – Verizon has completed an inspection of our radio tower behind the EOC. The purpose of the inspection was to determine if the tower had capacity to hold cellular antennas. The inspection revealed that it does not have that capacity. They are currently accumulating information about the possibility of building a new tower adjacent to our existing tower and donating it to the County in exchange to rent free space on the tower. Additional information will be forwarded as it is available.

Update only



Fire Sub Station

Land Cleared & Sewer connected by Laurinburg

Building bid and constructed by Scotland County

MOU 20 years stating that the property will be used as a fire station or substation. If the building ceases to be used as a fire station or substation during that time the MOU becomes a ground lease for to the County. Laurinburg may enjoy the building in any means that does not violate the definition (Department of Insurance) of a fire station or fire substation.

Building Specs to be attached to MOU

Fountainworks

<http://www.fountainworks.com/>

919.539.2927

118 S Person St, Raleigh, NC

- Facilitation
- Strategy
- Focus groups and surveys
- Performance management
- Project management
- Conflict and collaboration

Madeleine Henley

Walking Stick Associates

<http://walkingstickassociates.com/index.html>

919/522-3663

- Retreats – annual planning, budget priorities, strategic planning
- Board development, Meeting facilitation, Leadership development, Executive coaching, Staff training and Team building

Julie Brenman

School of Government

- Budget --Retreats,
- Budget Simulation Exercise Facilitator
- Strategic Planning
- Community Engagement

Rod Visser

rocket121856@gmail.com

919-929-9516 home

919-265-9585 cell

- Project management
- Retreats
- Budget Simulation Exercise Facilitator



Scotland County Economic Development Corporation
16800-A US Hwy 401
Laurinburg, NC 28352
(910) 266-4326
www.scotlandcountyedc.org

INVOICE

BILL TO
Scotland County
507 W Covington St
Laurinburg, NC 28352

SHIP TO
Scotland County
507 W Covington St
Laurinburg, NC 28352

INVOICE # 1106
DATE 08/18/2016
DUE DATE 09/17/2016
TERMS Net 30

ACTIVITY	QTY	RATE	AMOUNT
Land Purchase from St. Andrews University	1	5,000.00	5,000.00
		BALANCE DUE	\$5,000.00



County of Scotland

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September 14, 2016

Ms. Marcella Danielle Eubanks
Bravery Kids Gym
886-A Elm Street
Fayetteville, NC 28348

Dear Ms. Eubanks,

Thank you for taking the time to address the Scotland County Board of Commissioners about Bravery Kids Gym and the services it provides special needs children and their families.

As you know, in our conversation after the meeting, my son, Christopher, teaches children with autism at East Chapel Hill School. So I appreciate your commitment, passion and desire to serve this particular population and the inspiration behind it as the mother of a special needs child.

However, we are not able to provide the Bravery Kids Gym with any financial assistance at this time. Our current budget situation makes it impossible for the Board of Commissioners to fund deserving local charities even within our own County. I wish you the best, as I remain

Sincerely,

A handwritten signature in black ink that reads "Whit Gibson".

Whit Gibson, Vice Chair
Scotland County Board of Commissioners

Cc: Ms. Renee Williams



405 North Elm Street / Post Office Box 1025 (28359)
Lumberton, North Carolina 28358
910-277-3500 – Phone
910-291-3054 – Fax
www.scfsnc.org

“Helping People Help Themselves since 1964”

September 15, 2016

Scotland County Board of Commissioners
Carol McCall, Chair
C/o Ann Kurtzman
Clerk to the Board
P. O. Box 489
Laurinburg NC 28353

Dear Commissioner McCall:

I am writing to inform you that the SCFS, Inc. Board of Director's voted to restructure the size of our Board from fifteen (15) to fifty-one (51) members and now will be comprised of eighteen (18) to twenty-one (21) members, effective immediately. This action took place at the September 6, 2016 Board of Director's meeting in Lumberton, NC.

Article III – Board of Directors

F. The Board of Directors shall consist of at least eighteen (18) but not more than twenty-one (21) members. The number of members authorized at any one time shall be divisible by three.

After several months of counsel from our Agency Attorney, Federal Program Funders, and a recommendation by the SCFS, Inc. Nominations and Governance Committee, the Board of Director's determined that it would downsize and restructure the Board for overall efficacy. In addition to reducing the maximum number of Board members, it is the goal of the Board to have one (1) representative from the seven (7) counties we serve for each sector of our Tripartite Board. This will provide equal representation from each county for each Tripartite Sector (Public, Private, and Consumer).

Currently your County does not have a representative seated for the Public Sector. Our Nominations and Governance Committee is in receipt of your recommended appointment (Mr. John Alford) and will review his application, make a recommendation to the full Board, and contact you once the process has been finalized.

We appreciate your patience as the Board continues to improve the Board appointment processes and overall governance of the Agency. As always, we are grateful for your partnership and look forward to working with you further to strengthen the communities we serve. If you have any questions, please feel free to contact me at (910) 540-1761/mobile or you may contact Mrs. Ericka J. Whitaker, SCFS' Chief Executive Officer at (910) 277-3521, whitaej@scfsnc.org.

The mission continues.....

Respectfully,

Bernest Hewett,
Board Chairman

SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

Meeting Date: October 3, 2016

ITEM NO. 7

Closed Session

SUBJECT: Closed session held in accordance with N.C.G.S. 143-318.11(a)(5)] to establish or instruct the staff or agent concerning the negotiation of the price and terms of a contract concerning the acquisition of real property located at the certified site.

RECOMMENDATIONS: Approve June 6, June 22 and August 1, 2016, closed session minutes