

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 November 2, 2015

SUBJECT: Public Hearing: 2017 Community Transportation Program
(CTP)

DEPARTMENT: Transportation

PUBLIC HEARING: Yes

CONTACT PERSON: EMS Director Roylin Hammond

PURPOSE: Hold Public Hearing on the proposed CTP application

ATTACHMENTS: Public Hearing notice
CTP Resolution
Local Share Certification for Funding

BACKGROUND: N/A

PRIOR BOARD ACTION: N/A

RECOMMENDATIONS: Hold Public Hearing and consider approval of the application
process.

PUBLIC HEARING NOTICE

This is to inform the public that a public hearing will be held on the proposed Scotland County Community Transportation Program Application to be submitted to the North Carolina Department of Transportation no later than November 20, 2015. The public hearing will be held on Monday, November 2, 2015, at 7 p.m. before the Scotland County Board of Commissioners. Those interested in attending the public hearing and needing either auxiliary aids and services under the Americans with Disabilities Act (ADA) or a language translator should contact Ann Kurtzman on or before October 28, 2015, at telephone number 910-277-3191 or via email at akurtzman@scotlandcounty.org.

The Community Transportation Program provides assistance to coordinate existing transportation programs operating in Scotland County as well as provides transportation options and services for the communities within this service area. These services are currently provided using transportation vans. Services are rendered by Scotland County Area Transit System. The total estimated amount requested for the period July 1, 2016 through June 30, 2017

<u>Project</u>	<u>Total Amount</u>	<u>Local Share</u>	
Administrative	\$115,804	\$17,371 (15%)	
Capital (Vehicles & Other)	\$63,750	\$6,375 (10%)	
Operating	\$	\$ *(50%) or more	*Note: Small Fixed Route systems must contribute more than 50%
<small>(Small fixed-route, regional, and consolidated urban-rural system only)</small>	\$179,554	\$23,746	
	Total Funding Request	Total Local Share	

This application may be inspected at 1403C West Boulevard, Laurinburg, NC, from 8 a.m. to 4 p.m., Monday through Friday. Written comments should be directed to Transportation Coordinator Gracie Rettig before 12 p.m. Monday, November 2, 2015.

COMMUNITY TRANSPORTATION PROGRAM RESOLUTION

**Section 5311
FY 2017 RESOLUTION**

Applicant seeking permission to apply for Community Transportation Program funding, enter into agreement with the North Carolina Department of Transportation, provide the necessary assurances and the required local match.

A motion was made by *(Board Member's Name)* _____ and seconded by *(Board Member's Name or N/A, if not required)* _____ for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for rural public transportation projects; and

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of rural public transportation services consistent with the policy requirements for planning, community and agency involvement, service design, service alternatives, training and conference participation, reporting and other requirements (drug and alcohol testing policy and program, disadvantaged business enterprise program, and fully allocated costs analysis); and

WHEREAS, *(Legal Name of Applicant)* _____ hereby assures and certifies that it will provide the required local matching funds; that its staff has the technical capacity to implement and manage the project, prepare required reports, obtain required training, attend meetings and conferences; and agrees to comply with the federal and state statutes, regulations, executive orders, Section 5333 (b) Warranty, and all administrative requirements related to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U. S. C.

NOW, THEREFORE, be it resolved that the *(Authorized Official's Title)** _____ of *(Name of Applicant's Governing Body)* _____ is hereby authorized to submit a grant application for federal and state funding, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide rural public transportation services.

I *(Certifying Official's Name)** _____ *(Certifying Official's Title)* _____ do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the *(Name of Applicant's Governing Board)* _____ duly held on the _____ day of _____, _____.

Signature of Certifying Official

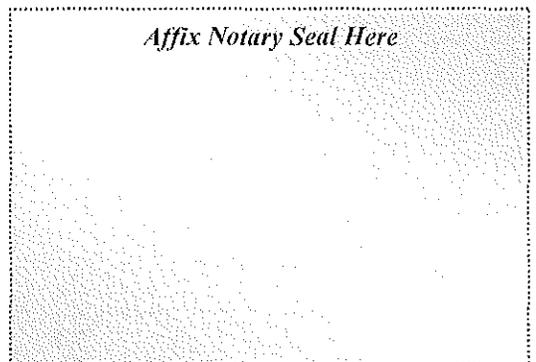
**Note that the authorized official, certifying official, and notary public should be three separate individuals.*

Seal Subscribed and sworn to me (date) _____

*Notary Public **

Printed Name and Address

My commission expires (date) _____



LOCAL SHARE CERTIFICATION FOR FUNDING

Scotland County
(Legal Name of Applicant)

Requested Funding Amounts

<u>Project</u>	<u>Total Amount</u>	<u>Local Share</u>
Administrative	\$ 115804	\$ 17,371 (15%)
Capital (Vehicles & Other)	\$ 63,750	\$ 6,375 (10%)
Operating (Small fixed route, regional, and consolidated urban-rural systems)	\$ _____	\$ _____ *(50% or more)
<small>*Note: Small fixed route systems contribute more than 50%</small>		
TOTAL	\$ 179,554	\$ 23,746
	Total Funding Requests	Total Local Share

The Local Share is available from the following sources:

<u>Source of Funds</u>	<u>Amount</u>
General Funds	\$ 23,746
_____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL	\$ 23,746

I, the undersigned representing Scotland County do hereby certify to the North Carolina Department of Transportation, that the required local funds for the FY2016 Community Transportation Program will be available as of **July 1, 2016**, which has a period of performance of July 1, 2016 – June 30, 2017.

Signature of Authorized Official

Kevin Patterson, County Manager

Type Name and Title of Authorized Official

Date

SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

ITEM NO. 2

 Information

 X Action Item

 Consent Agenda

Meeting Date November 2, 2015

SUBJECT: Public Hearing: 2016 Rural Operating Assistance Program

DEPARTMENT: Transportation

PUBLIC HEARING: Yes

CONTACT PERSON: EMS Director Roylin Hammond

PURPOSE: Hold Public Hearing on the proposed ROAP application

ATTACHMENTS: Public Hearing notice

BACKGROUND: N/A

PRIOR BOARD ACTION: N/A

RECOMMENDATIONS: Hold Public Hearing and consider approval of the application process.

PUBLIC HEARING NOTICE

This is to inform the public of the opportunity to attend a public hearing on the proposed Rural Operating Assistance Program (ROAP) application to be submitted to the North Carolina Department of Transportation no later than October 19, 2015, by the County of Scotland. The public hearing will be held on November 2, 2015, at 7 p.m. at the Scotland County Board of Commissioners meeting in the A.B. Gibson Center located at 322 South Main Street, Laurinburg, NC. Scotland County will provide auxiliary aids and services under the ADA for disabled persons who wish to participate in the hearing. Anyone requiring special services should contact Transportation Coordinator Gracie Rettig as soon as possible so that arrangements can be made. The programs included in the Rural Operating Assistance Program application are:

1. Elderly & Disabled Transportation Assistance (EDTAP) Program provides operating assistance for the public transportation of elderly and disabled citizens.
2. Employment Transportation Assistance Program provides operating assistance for the public transportation of persons with employment related transportation needs.
3. Rural General Public (RGP) Program provides operating assistance for the public transportation of persons living in non-urban areas of the county.

The period of performance for Rural Operating Assistance Program funds is July 1, 2015 through June 30, 2016. The FY 2016 ROAP individual program totals are:

PROGRAM	TOTAL
EDTAP	57,525
EMPL	12,039
RGP	62,220
TOTAL	131,784

This application may be inspected at the 1403C West Boulevard, Laurinburg, NC, from 8 a.m. to 4 p.m., Monday through Friday. Written comments should be directed to Transportation Coordinator Gracie Rettig, 1403C West Boulevard, Laurinburg, NC, before 12 p.m. Monday, November 2, 2015.

SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

ITEM NO. 3

Information

Action Item

Consent Agenda

Meeting Date November 2, 2015

SUBJECT: Southeastern Community & Family Services update on Scotland County activities

DEPARTMENT: Governing body

PUBLIC HEARING: No

CONTACT PERSON: CEO Ericka Whitaker
Director of Programs Kim Clark

PURPOSE: Provide update on the agency's activities in Scotland County.

ATTACHMENTS: N/A

BACKGROUND: N/A

PRIOR BOARD ACTION: N/A

RECOMMENDATIONS: Receive information.

SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

ITEM NO. 4

Information

Action Item

Consent Agenda

Meeting Date November 2, 2015

SUBJECT: Community report: Historic Properties Commission update

DEPARTMENT: Governing body

PUBLIC HEARING: No

CONTACT PERSON: Chairman Lee Gaunt

PURPOSE: Provide information on recent activities and upcoming projects.

ATTACHMENTS: N/A

BACKGROUND: N/A

PRIOR BOARD ACTION: N/A

RECOMMENDATIONS: Receive information.

SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

ITEM NO. 5

 Information

 Action Item

 X Consent Agenda

Meeting Date November 2, 2015

SUBJECT: Consent Agenda

DEPARTMENT: Administration/Multiple

- a) Approve minutes of the October 5, 2015 regular meeting.
- b) Approve release of funds in the amount of \$740.57, release of funds in the amount of \$11,482.26, and discoveries in the amount of \$42,089.31
- c) EMS requests that 1996 Navistar International ambulance, VIN #1HTSLAAM3VH46524, equipped with a 1984 model remounted Wheel Coach ambulance-box, be declared surplus and approve donation of the ambulance to the Gibson Fire Department for use as an equipment truck.
- d) Approve Health Department request for new LabCorp test HSV1 and 2 IgM (herpes test) at a cost of \$96.50.
- e) Budget Amendments:
 - 1. Health: Approve increase in State funding for STD prevention in the amount of \$2,000, and authorize the Finance Officer to make the necessary arrangements to receive and expend the monies. No County dollars.
 - 2. Health: Approve \$2,402 (1.8 percent) decrease in funds for Family Planning.
 - 3. Health: Approve receipt of Medicaid Cost Settlement for FY 2011 in the amount of \$60,592, and authorize the Finance Officer to make the necessary arrangements to receive and expend the monies. No County dollars.
 - 4. DSS: Approve receipt of additional State funds in the amount of \$5,550 for Crisis Intervention, and authorize the Finance Officer to make the necessary arrangements to receive and expend the monies. No County dollars.
 - 5. Landfill: Increase revenues by \$100,000 for heavy equipment line item from solid waste availability fees collections.

RECOMMENDATIONS: Receive recommendations and consider action

*Scotland County Board of Commissioners regular meeting
October 5, 2015, A.B. Gibson Center, 322 South Main Street, Laurinburg, NC*

**Scotland County Board of Commissioners October 5 regular meeting
A.B. Gibson Center, 322 South Main Street, Laurinburg, NC 28352**

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

At 7 p.m. Chairman McCook called the meeting to order. Chairman McCook delivered the invocation. The Pledge of Allegiance was recited.

Motion was made by Commissioner Alford and duly seconded by Vice Chair McCall to approve the October 5, 2015 agenda with the modification on Item 8. that Commissioners will go into Closed Session held in accordance with N.C. General Statute 143-318.11(a)(3) to consult an attorney. Vote: Motion unanimously approved.

Public Forum

Chairman McCook read and signed a proclamation for National 4-H Week October 4 to 10.

No one else spoke and Public Forum was closed.

Scotland Correctional Institution report

Administrator Katy Poole and Program Coordinator Charlie Locklear updated Commissioners on activities at the facility where there are 522 on staff, 140 of whom live in Scotland County. Inmates have opportunity to receive instruction in electric wiring, braille, Meineke car repair and sewing. GED courses are offered. Work programs provide eight inmates to the County and 10 to City of Laurinburg with the ability to increase that number in the future. Ms. Poole said the prison is proud of training inmates for reentry into the community through rehabilitation and a hand up to be a productive part of society.

Ms. Poole discussed some application requirements if anyone is interested in applying for a job at Scotland Correctional, which now houses more than 1,600 inmates at its close, medium and minimum facilities.

Update from Scotland County Schools

Ms. Lolita Hargrave, Beginning Teacher Coordinator, said the program provides initially licensed teachers guidance and support in their first three years of teaching. Ms. Hargrave discussed the level of support teachers receive and the types of training they are involved in as a way to retain quality teachers. Ms. Hargrave said if the school system keeps teachers through the second year there is an 80 percent chance they will stay in the profession. Ms. Hargrave said the program also works to make teachers feel they are part of the community through the scheduling of a variety of activities.

Policy Committee report

Vice Chair Carol McCall said the Return-to-Work Policy would replace the Transitional Duty Policy and the committee recommends that it be implemented.

Motion was made by Commissioner Gholston and duly seconded by Commissioner Gibson to approve the Return-to-Work Policy. Vote: Motion unanimously approved.

Vice Chair McCall said the committee will review a policy on department head vehicles and how they are assigned. A draft Fund Balance Policy was received and will be sent to the entire Board so it might be reviewed in a special-called meeting between now and the first of the year.

Consent Agenda

- a) Approve minutes of the September 10, 2015 regular meeting.
- b) Approve DSS request for an additional Child Support II position, which will be funded by administrative reimbursement and incentive monies.
- c) Approve release of funds in the amount of \$30.68, release of funds in the amount of \$49,456.52, refunds in the amount of \$946 and discoveries in the amount of \$12,861.34. *(incorporated by reference)*
- d) Approve disposal of assorted computer and electronic equipment currently housed in Gibson Gym.
- e) Approve updated Emergency Operations Plan to reflect the new location of the Emergency Operations Center and the change on how 911 functions in Scotland County. The complete EOP is available online at <http://www.scotlandcounty.org/Data/Sites/1/media/departments/publicsafety/em/cop/scotland-county-eop-2014.pdf>
- f) Approve \$70,000, which are the revenues from ABC Store sales, to be allocated to the ABC Store remodeling project, and authorize the Finance Officer to make the necessary arrangements to receive and expend the monies. No County dollars.
- g) Approve Health Department request to add FluMist administration fee, Guardasil (9), Sputum Specimen Collection, STD Patient Pay Services to the fee schedule and to approve the fee schedule.
- h) Budget Amendments:
 1. **Drug Fund:** Approve rollover of remaining funds from FY 2015 in the amount of \$25,454, and authorize the Finance Officer to make the necessary arrangements to expend the monies.
 2. **DSS:** Approve receipt of funds for the Crisis Intervention Program in the amount of \$172,054, and authorize the Finance Officer to make the necessary arrangements to receive and expend the monies. No County dollars.

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

Capital and Facilities Committee report

Commissioner Davis said the Sheriff's Department would purchase five new vehicles rather than six used vehicles because the used vehicles would be two-years-old mileage wise.

Commissioner Davis said the Capital and Facilities Committee reviewed three bids for the Courthouse chiller and recommends issuing the contract to Simmons, the low bidder, in amount of \$59,900.

Motion was made by Commissioner Davis and duly seconded by Vice Chair McCall to approve awarding the contract for the Courthouse chiller to Simmons at \$59,900. Vote: Motion unanimously approved.

Commissioner Davis said the committee discussed proposed plans for the Morgan Center but it wants more information on what it would cost to renovate the building.

Appointments to Boards and Committees

Motion was made by Vice Chair McCall and duly seconded by Commissioner Gibson to reappoint Ms. Juliet McMillan to a two-year term on the Jury Commission. Vote: Motion unanimously approved.

Motion was made by Vice Chair McCall and duly seconded by Commissioner Gibson to appoint Ms. Ms. Mary Jo Adams to the Juvenile Crime Prevention Council. Vote: Motion unanimously approved.

Update from the County Manager

County Manager Patterson presented the 2016 meeting schedule. All dates have been reserved for the A.B. Gibson Center and the EOC meeting room. Commissioner Gibson suggested the Tuesday, July 5 meeting be changed to Monday, July 11.

Motion was made by Commissioner Gibson and duly seconded by Commissioner Alford to approve the 2016 meeting schedule with the revised July date. Vote: Motion unanimously approved.

Mr. Patterson said the Animal Control Ordinance will be affected by recent changes in State law that affect livestock, which includes horses. Mr. Patterson said the ordinance will be reviewed so it will not conflict with State law.

Mr. Patterson said Robin Sage training took place last week at the old golf ball factory where LME received a conditional use permit, which prohibited military training. Mr. Patterson said the activity was questioned but federal supremacy is at issue since it was the U.S. Army. The County could not stop them from training there. Mr. Patterson said he did provide the Army with alternate sites that comply with zoning. Commissioner Gibson suggested the County Manager send a list of alternate sites in writing along with an explanation.

*Scotland County Board of Commissioners regular meeting
October 5, 2015, A.B. Gibson Center, 322 South Main Street, Laurinburg, NC*

Commissioner Comments

Vice Chair McCall provided a brief update on Eastpointe. Medicaid reform continues toward privatization. There is no urgency for MCOs to merge. Vice Chair McCall said Nash County withdrew from Eastpointe and chose to align itself with Cardinal.

Commissioner Davis invited the Board to visit the ABC store because its renovation is the first since the 1960s.

Commissioner Gibson asked the Board to read the Humane Society letter regarding Animal Control, which was included in the agenda package.

Chairman McCook read a letter from Steve Yost, President of Southeastern Partnership, who thanked the County Manager for his economic development efforts in the interim.

Closed Session

Motion was made by Commissioner Gibson and duly seconded by Commissioner Alford to go into Closed Session held in accordance with N.C. General Statute §143-318.11(a)(3) to consult with an attorney. Vote: Motion unanimously approved.

OPEN SESSION RESUMED

Motion was made by Commissioner Gibson and duly seconded by Commissioner Alford to adjourn. Vote: Motion unanimously approved. Meeting adjourned at 8:15 p.m.

Ann W. Kurtzman
Clerk to the Board

Guy McCook
Chairman



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

October 1, 2015

Beth Hobbs 
Finance Officer Scotland County

Re: Release and Refund Request for September 2015

Dear Ms. Hobbs,

Please find attached releases, refunds and discoveries for the month of September 2015.

The grand totals are as follows:

1. Releases less than \$100 – Totaling: \$740.57;
 2. Releases more than \$100 – Totaling: \$11,482.26;
 3. Refunds less than \$100 – Totaling: \$0; 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: \$42,089.31.

With best regards,



Marty Pate
Scotland County Tax Collector

Enclosure

RELEASES LESS THAN \$100

NAME	DESC/BILL #	AMOUNT	REASON
Carolina Container	2015-200507	\$ 51.40	release city, they bill their own
Charlotte Roth	2014-2015	\$ 72.72	swmh destroyed 6 yrs ago
Cisco Systems Capital	2015-23953	\$ 15.02	released penalty
Daniel Gause	2015-6886	\$ 50.99	clerical error
Daniel Gause	2015-200569	\$ 18.00	release city, they bill their own
David Howard	2015-200511	\$ 67.24	release city, they bill their own
Freddie Jackson	2014-200016	\$ 58.88	dlb listed
Freddie Jackson	2015-24078	\$ 29.51	dlb listed
Freddie Jackson	2015-200456	\$ 32.40	dlb listed
GE Equip Small	2015-24066	\$ 5.87	clerical error
Joann Towery	2015-24005	\$ 25.75	dlb listed
John Carmichael Muse	2015-200513	\$ 13.16	release city, they bill their own
Julian Brian Graham	2015-200508	\$ 12.92	release city, they bill their own
Nicholas Oliver Moyd	2015-20572	\$ 25.90	release fire in city of lbg
Michael Shane Norton	2015-200514	\$ 57.92	release city, they bill their own
RG Freeman Trucking	2015-200553	\$ 31.32	96 traded for 08
Terry Caddell	2013-2015	\$ 88.30	sw sold with real property
Tony & Peggy Davis	2015-4939	\$ 29.71	sw replaced with modular
Virginia Bates	2015-1083	\$ 29.71	dlb listed
William Joseph Martin dba	2015-200544	\$ 23.01	dlb listed (vehicle)
Willie Lewis Miles	2013-15059	\$.84	write off less than \$1
Total		\$ 740.57	

RELEASES MORE THAN \$100

NAME	DESC/BILL #	AMOUNT	REASON
Angela Braddy	2009 – 2012	\$ 289.40	value incorrect
Charlotte Tyner	2014 – 2015	\$ 724.98	swmh sold prior to 2013
Direct Distribution Ind	2015-200539	\$ 467.71	release city, rebilled with fire
Francinea McRae	2012-2015	\$ 142.25	swmh burn't prior to 2011
St. John Missionary Bapt	2015-20693	\$ 9,857.92	exempt portion
Total		\$11,482.26	

REFUNDS LESS THAN \$100

NAME	DESC/BILL #	AMOUNT	REASON
Total		\$ all refunds due to overpayment	

REFUNDS MORE THAN \$100

NAME	DESC/BILL #	AMOUNT	REASON
Total		\$ all refunds due to overpayment	

**Release and Refund Request for August 2015
Con't**

DISCOVERIES

NAME	AMOUNT	REASON
Alexander Hatzianoglou et al	\$11,283.94	not qualified for elderly exclusion
Advanced Emergency Services	\$ 5.95	unlisted p/p (vehicles)
Arletha Sturdivent	\$ 215.45	unlisted swmh
Charlie E Stewart	\$ 578.44	no longer qualified for elderly exclusion
Daniel Gause	\$ 50.99	unlisted swmh
David McIver	\$ 48.46	unlisted p/p (vehicles)
Direct Distribution Industries	\$ 301.00	unlisted p/p (vehicles)
Harold McKenzie	\$ 33.98	rollback - mhn
Jacqueline Breeden	\$ 181.80	bad debt – unlicensed m/v
Janet Bullock	\$ 704.98	not qualified for elderly exclusion
Kitty Quick	\$ 17.48	rollback -mhn
Melvin Ellerbe	\$ 1,057.50	no longer qualified for elderly exclusion
Nicholas Oliver Moyd	\$ 576.12	unlisted p/p (vehicles)
RG Freeman Trucking	\$ 31.32	traded vehicle
Robert Lawrence McNeill	\$ 23.87	unlisted p/p (vehicles)
Ryder Truck	\$22,789.41	unlisted p/p (vehicles)
Samuel Thomas Smith	\$ 95.80	unlisted p/p (vehicles)
Southeast Specialty Haulers	\$ 1,787.30	unlisted p/p (vehicles)
Stasok LLC dba Stajok Express	\$ 38.88	unlisted p/p (vehicles)
Wheels LT	\$ 607.79	unlisted p/p (vehicles)
William Joseph Martin dba	\$ 99.14	unlisted p/p (vehicles)
Willie Campbell	\$ 1,508.52	no longer qualified for elderly exclusion
Willie McMillan	\$ 51.19	unlisted p/p (vehicles)
Total	<u>\$42,089.31</u>	

Ann Kurtzman

From: Roylin Hammond <rhammond@scotlandcounty.org>
Sent: Thursday, October 22, 2015 4:41 PM
To: Ann Kurtzman
Subject: Consent Agenda Item

Ann

Below is an Item that needs to go on the consent agenda at the November meeting. I have made Kevin aware of this request at the Fire Commission meeting.

Scotland County EMS needs to request that the County Commissioners declare EMS Unit 201, a 1996 Navistar International 2 ton Ambulance chassis, VIN # 1HTSLAAM3VH46524, with 172,935 miles and 14,607 hours of service, equipped with a 1984 model remounted Wheel Coach ambulance box, surplus for disposal. The Emergency Services Directors has received a request from the Gibson Fire Dept. Chief, Thomas McKay, to have this vehicle donated to the Gibson Fire Department to use as an equipment truck for the mounting and transport of their mobile air pack bottle refilling cascade system. It would give them the capability to refill air bottles at the scene of a fire, a resource that does not exist in Scotland County at this time. The Emergency Services Director strongly supports this request and sees this project as an asset to the Fire Service in Scotland County.

Roylin Hammond
Scotland County Emergency Services
1403 West Blvd // P.O. Box 1407
Laurinburg, NC 28353
910-276-1313 Bus
910-277-2413 Fax
rhammond@scotlandcounty.org

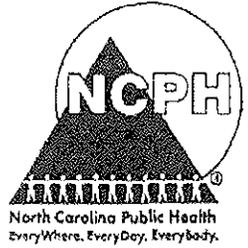
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Wayne Raynor, MPH
Health Director

SCOTLAND COUNTY HEALTH DEPARTMENT

1405 West Boulevard • Post Office Box 69
Laurinburg, North Carolina 28353-0069
Phone (910) 277-2440 Fax (910) 277-2450



October 21, 2015

To: Kevin Patterson
County Manager

From: Wayne Raynor, MPH
Health Director

Subject: Budget Request

On October 20, 2015 the Board of Health approved the following:

- A. Increase in State STD Prevention Funding-\$2000.00
- B. Decrease in State Title X Funding (1.8%) for Family Planning -\$2402.00
- C. Approval for a new LabCorp test HSV1 & 2 1gM-Cost \$96.50
- D. Receipt of Medicaid Cost Settlement FY 2011-\$60,592

Thank you for your consideration.

AWR/bcm

CC: Ann Kurtzman, Clerk to the Board
Beth Hobbs, Business Officer
Tim Martin, Fiscal Management, Health Department

SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

ITEM NO. 6

Information

Action Item

Consent Agenda

Meeting Date November 2, 2015

SUBJECT: Financial report: revenues and expenditures

DEPARTMENT: Administration

PUBLIC HEARING: No

CONTACT PERSON: Finance Officer Beth Hobbs

PURPOSE: Provide an update on revenues and expenditures through October 21, 2015.

ATTACHMENTS: Revenues and expenditures chart through October 21, 2015

BACKGROUND: N/A

PRIOR BOARD ACTION: N/A

RECOMMENDATIONS: Receive report.

SCOTLAND COUNTY
REVENUES & EXPENDITURES
AS OF OCTOBER 21, 2015

	ORIGINAL BUDGET	BUDGET AMENDMENTS	CURRENT BUDGET	ACTUAL 10/21/2015	%	EXPLANATION
October payroll is not reflected.						
REVENUES						
<i>Type:</i>						
Property Tax	22,287,245	-	22,287,245	10,974,631	49%	
Local Option Sales Tax	5,627,356	-	5,627,356	488,140	9%	Sales tax is two months in arrears
Franchise Tax	90,000	-	90,000	-	0%	Funds are distributed quarterly
Unrestricted Revenues	170,000	-	170,000	-	0%	
Restricted Revenues	8,923,529	54,815	8,978,344	741,419	8%	Federal/State funds reimbursements are at least a month in arrears
Permits and Fees	325,520	-	325,520	118,934	37%	
Sales and Services	1,300,651	-	1,300,651	420,898	32%	
Investment Earnings	10,650	-	10,650	1,341	13%	
Fines and Forfeitures	275,000	-	275,000	27,499	10%	
Fund Balance App/CO	501,213	159,883	661,096	-	0%	Appropriations made for ABC project & carryover of funds for DSS
Miscellaneous	894,700	22,838	917,538	86,537	9%	
Total Revenues	40,405,864	237,536	40,643,400	12,859,399	32%	
EXPENDITURES						
<i>Department:</i>						
Governing Body	69,263	-	69,263	25,706	37%	
Administration	690,010	-	690,010	131,528	19%	
Revaluation	75,000	-	75,000	-	0%	Funds have not been transferred
Board of Elections	243,403	-	243,403	45,944	19%	
Tax	883,968	-	883,968	167,598	19%	
Legal	39,125	-	39,125	15,975	41%	
Register of Deeds	268,537	-	268,537	57,963	22%	
Court Facilities	-	-	-	1,484	-	Requests funds as needed
Sheriff	2,955,088	2,500	2,937,588	611,381	21%	
Jail	1,794,127	-	1,794,127	407,272	23%	
Drug	10,000	25,454	35,454	10,000	28%	Funds are disbursed as requested by sheriff
Criminal Justice Grant	-	-	-	-	0%	
EMS	2,012,158	-	2,012,158	500,558	25%	Vacant positions
911 Center	962,234	-	962,234	204,318	21%	
Emergency Management	-	18,699	18,699	650	3%	
Rescue Squad	31,275	-	31,275	-	0%	Payment made in June
Medical Examiner	30,000	-	30,000	6,000	20%	Billed based on services provided
Forestry	99,896	-	99,896	11,558	12%	Funds are disbursed as requested
Transportation	522,458	-	522,458	69,415	13%	
Inspections	314,083	650	314,733	61,684	20%	
Planning & Zoning	4,661	650	5,311	1,078	20%	Requests funds as needed
General Services	465,065	(1,300)	463,765	263,819	57%	Includes annual insurance premium
Information Technology	305,444	-	305,444	38,575	13%	Purchases are made as needed by IT
Public Buildings	1,395,627	60,000	1,455,627	270,768	19%	Vacant positions
Co-Op Extension	157,808	-	157,808	29,357	19%	
Soil & Water	72,615	-	72,615	14,146	19%	
Parks & Rec	746,312	-	746,312	182,437	24%	
Library	447,650	11,000	458,650	116,281	25%	
Health	2,566,278	20,000	2,586,278	579,842	22%	Vacant positions
DSS	8,464,138	99,883	8,564,021	1,715,756	20%	Vacant positions
Veterans Services	53,595	-	53,595	10,454	20%	
RCC	281,407	-	281,407	140,704	50%	
Debt Services	79,473	-	79,473	-	0%	Payment for Energy Contract due in November
Lumber River COG	26,293	-	26,293	25,737	98%	Annual dues have been paid
SEDC	3,254	-	3,254	3,254	100%	Annual dues have been paid
Industry Incentives	874,099	-	874,099	666,447	76%	FCC Incentive
Scos for Youth / JCPC	152,332	-	152,332	50,343	33%	
Humane Society	120,000	-	120,000	53,581	45%	
Mental Health	79,420	-	79,420	37,947	48%	
Schools	13,129,768	-	13,129,768	4,120,286	31%	Capital has not been paid
Total Expenditures	40,405,864	237,536	40,643,400	10,649,846	26%	
Revenues over Expenditures				2,209,553		

SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

ITEM NO. 7

Information

Action Item

Consent Agenda

Meeting Date November 2, 2015

SUBJECT: Appointments to Boards and Committees

DEPARTMENT: Governing body

PUBLIC HEARING: No

CONTACT PERSON: Vice Chair Carol McCall

PURPOSE: Fill vacancies on various boards and committees as necessary.

ATTACHMENTS: Monthly update

BACKGROUND: N/A

PRIOR BOARD ACTION: N/A

RECOMMENDATIONS: Make appointments as necessary



County of Scotland

507 West Covington Street
Laurinburg, North Carolina 28352
Telephone: [910] 277-2406
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www.scotlandcounty.org



Kevin Patterson
County Manager

Ann W. Kurtzman
Clerk to the Board

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

TO: SCOTLAND COUNTY BOARD OF COMMISSIONERS
FROM: ANN W. KURTZMAN *awk*
DATE: October 28, 2015
SUBJECT: VACANCIES ON BOARDS AND COMMITTEES

PARKS AND RECREATION ADVISORY BOARD

Ms. **Beatrice Sams** completed her second and Mr. **William Graves** completed a partial term. Ms. Sams and Mr. Graves would like to be reappointed to three-year terms on the Parks and Recreation Advisory Board. No applications were received.

Below is a list of Boards and Committees where vacancies currently are or will become available through February 2016.

ABC BOARD

One seat will become available in December.

AGING ADVISORY COUNCIL

One seat is available.

LAURINBURG/SCOTLAND COUNTY PLANNING & ZONING BOARD

One seat is available. Appointee must live in the ETJ.

LAURINBURG/SCOTLAND COUNTY ZONING BOARD OF ADJUSTMENT

Two seats will be available in May 2015. Appointees must live in the ETJ.

LRCOG SCOTLAND COUNTY ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE

Two seats available.

LRCOG SCOTLAND COUNTY NURSING HOME COMMUNITY ADVISORY COMMITTEE

Five seats are available.

MAXTON/SCOTLAND COUNTY BOARD OF ADJUSTMENT AND APPEALS

One seat is open. Appointee must reside in the Maxton extraterritorial jurisdiction.

SCOTLAND COUNTY BOARD OF HEALTH

Terms for the nurse representative, veterinarian representative and a public-spirited citizen will expire in December.

SCOTLAND COUNTY ZONING BOARD OF ADJUSTMENT

One seat and one alternate seat is available. Five more seats will become available in October.

SOUTHEASTERN ECONOMIC DEVELOPMENT COMMISSION

There is one vacancy for a private sector representative.

WAGRAM/SCOTLAND COUNTY ZONING BOARD OF ADJUSTMENT

Two seats are available. The appointee must reside in the extraterritorial jurisdiction of Wagram.

NOTE: The above Board and Committee vacancies are advertised on the Scotland County website and the application form also is available on the webs

SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

ITEM NO. 8

Information

Action Item

Consent Agenda

Meeting Date November 2, 2015

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
2016 regular meeting dates and locations
Fire Truck contract pricing worksheet

BACKGROUND: N/A

PRIOR BOARD ACTION: N/A

RECOMMENDATIONS: Take action as necessary



Kevin Patterson
County Manager

Ann W. Kurtzman
Clerk to the Board

County of Scotland

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

October 28, 2015

To: Board of County Commissioners

From: Kevin Patterson

Re: Monthly Report

Meeting dates and location: Attached is the list of meeting dates with the expected meeting locations for 2016 with the suggested changes. This list is for your approval.

Recommend approval of meeting calendar

Fire Truck: The Fire Commission has approved the following specifications for a pumper truck for the North Laurinburg Fire Department. The cost for the truck is \$299,874.60. This is within budget and expected to be delivered in 10 months. This truck would be expected to be received in next fiscal year. The pumper truck is through HGAC and meets bidding requirements through a national purchasing agreement.

Recommend awarding contract to Deep South Fire Trucks through HGAC Buy for \$299,874.60.

Capital Committee – I would like to get the Capital Committee together for a meeting in November to update and discuss the situation involving the Morgan Center.

Request date for the Capital Committee, November 9th, 10th or 12th at 9:00am.

FAM Tour – We are currently working with the Southeastern Partnership, Anson, Montgomery, Moore and Richmond Counties to develop a tour of the five counties for industrial site selection consultants. We are working to achieve this next spring. This is to highlight the top industrial inventory of each county to national site selection consultants.

Informational purposes.

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

2016 Scotland County Board of Commissioners meeting schedule

January 4 (beginning at 6:30 p.m.)

February 1

March 7

April 4

May 2

June 6 (beginning at 6:30 p.m.)

July 11 (EOC meeting room)

August 1

September 6 (Tuesday)

October 3

November 7

December 5

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



CONTRACT PRICING WORKSHEET
For MOTOR VEHICLES Only

Contract No.: FS 12-13

Date Prepared: 10/7/2015

*This Worksheet is prepared by Contractor and given to End User. If a PO is issued, both documents **MUST** be faxed to H-GAC @ 713-993-4548. Therefore please type or print legibly.*

Buying Agency:	Laurinburg Fire Department-Scotland County	Contractor:	Deep South Fire Trucks
Contact Person:	Mr. Randy Gibson	Prepared By:	Kyle Sullivan
Phone:		Phone:	800-727-4166
Fax:		Fax:	601-722-4168
Email:		Email:	dsfiretrucks@bellsouth.net

Product Code:	IC06	Description:	Kenworth Pumper
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A. Product Item Base Unit Price Per Contractor's H-GAC Contract: 195268

B. Published Options - Itemize below - Attach additional sheet(s) if necessary - Include Option Code in description if applicable.
(Note: Published Options are options which were submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
DS-324-Kussmaul System	2027	DS-116 LDH Discharge	1800
DS-234 Grover Air Horns	649.6	P-12 Waterous Pump Upgrade	3360
T-20 Tank Upgrade x 4	2240	DS-307 Scene Lights x 6	2016
DS-226 Front Bumper Extension	2464	DS-305 Center Console	504
DS-228 Front Bumper Discharge	1344	DS-306 Amber Arrow Stick	1848
DS-320 Federal Q Siren	1800	DS-509 10KW PTO Generator	13500
DS-104 Rear Fill Line	1008	DS-219 Swing Out Toolboard	2016
DS-209 Shelves x 6	1344	DS-304 LED Light Package	8960
DS-212 Roll Up Doors x 6	6384	DEL-7- Delivery	3000
Deduct P-1 Hale 500 Pump	-15120	DS-303 NFPA Ground Lights	1568
P-7 1250 GPM Upgrade	37520	Subtotal From Additional Sheet(s):	
DS-220 Booster Reel	4424	Subtotal B:	84656.6

C. Unpublished Options - Itemize below / attach additional sheet(s) if necessary.
(Note: Unpublished options are items which were not submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
Wil Burt 4 Head Tower	12000	Electric Cord Reel	1850
Akron 1000 GPM Deck Gun	2500	Subtotal From Additional Sheet(s):	
Elkhart Foam Eductor	1600	Subtotal C:	17950

Check: Total cost of Unpublished Options (C) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B). For this transaction the percentage is: 6%

D. Total Cost Before Any Applicable Trade-In / Other Allowances / Discounts (A+B+C)

Quantity Ordered:	1	X Subtotal of A + B + C:	297874.6	=	Subtotal D:	297874.6
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E. H-GAC Order Processing Charge (Amount Per Current Policy) Subtotal E: 2000

F. Trade-Ins / Other Allowances / Special Discounts / Freight / Installation

Description	Cost	Description	Cost
		Subtotal F:	0

Delivery Date: **G. Total Purchase Price (D+E+F):** 299874.6

SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

Meeting Date: October 5, 2015

ITEM NO. 9

Closed Session

SUBJECT:

Closed Session held in accordance with N.C. General Statute 143-318.11(a)(6) to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee.

RECOMMENDATIONS:

Approve October 5, 2015 closed session minutes