

- 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

**PROCLAMATION
NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK
APRIL 10-16, 2016**

WHEREAS, dedicated public safety telecommunicators daily serve the citizens of Scotland County by answering their requests for law enforcement, fire and emergency medical services and by dispatching the appropriate assistance as quickly as possible; and

WHEREAS, the professional public safety telecommunicator is that vital link between the citizen or victim and the public safety provider who may apprehend a criminal, save their possessions from fire, save their life or the life of a loved one; and

WHEREAS, the safety of our officers and firefighters is dependent upon the quality and accuracy of information obtained by the telecommunicator and the dispatcher's activities providing radio, telephone and computer services; and

WHEREAS, the critical functions performed by professional telecommunicators also include those related to highway safety, road maintenance, public utilities and other services that affect the health and safety of our citizens; and

WHEREAS, emergencies can strike at any time, we rely on the vigilance and preparedness of these individuals 24 hours a day, 365 days a year; and

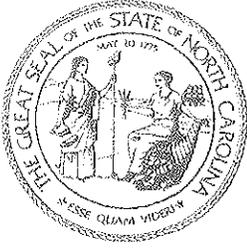
WHEREAS, the Association of Public Safety Communications Officials (APCO), an organization of over 16,000 people in the United States and Canada, has set aside this week in April to recognize telecommunicators and their crucial role in the protection of life and property;

NOW, THEREFORE, on behalf of the Scotland County Board of Commissioners, I hereby proclaim the week of April 10-16, 2016, to be National Public Safety Telecommunicators Week in Scotland County, in honor of the men and women whose diligence and professionalism help keep our community and citizens safe.

Signed this 4th day of April, 2016



Carol McCall, Chair
Scotland County Board of Commissioners



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 McCall, Chair
Whit Gibson, Vics Chair
John T. Alford
Bob Davis
Betty Blue Gholston
Guy McCook
Clarence McPhatter II

Proclamation in Recognition of April as National County Government Month

WHEREAS, the nation's 3,069 counties serve more than 300 million Americans to provide essential services that create healthy, safe, vibrant and economically resilient communities; and

WHEREAS, Scotland County and all counties take pride in their responsibility to protect and enhance the health, well-being and safety of residents in efficient and cost-effective ways; and

WHEREAS, through National Association of Counties (NACo) President Sallie Clark's "Safe and Secure Counties" initiative, NACo is encouraging counties to focus on strengthening the safety and security of their communities; and

WHEREAS, in order to remain healthy, vibrant, safe, and economically competitive, America's counties provide public health, justice, emergency management and economic services that play a key role in everything from the daily health of residents to disaster response; and

WHEREAS, each year since 1991 the National Association of Counties encouraged counties across the country to actively promote programs and services to the public they serve; and

NOW, THEREFORE, BE IT RESOLVED that I, Chair Carol McCall, do hereby proclaim April 2016 as National County Government Month and extend my appreciation on behalf of the Scotland County Commissioners to all County employees who work tirelessly to protect the health, safety and welfare of all citizens and strive to make Scotland County a safe and secure County.

Carol McCall, Chair
Scotland County Board of Commissioners

SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

ITEM NO. 1

Information

Action Item

Consent Agenda

Meeting Date April 4, 2016

SUBJECT: Liaison Committee report

DEPARTMENT: Governing body

PUBLIC HEARING: No

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

PURPOSE: Provide an update on discussions at the March 15 Liaison Committee meeting.

ATTACHMENTS: Liaison Committee meeting draft minutes

BACKGROUND: N/A

PRIOR BOARD ACTION: N/A

RECOMMENDATIONS: Receive information

Liaison Committee meeting, Tuesday, March 15, 2016
507 West Covington Street, Laurinburg

Liaison Committee members in attendance: Commissioners Bob Davis and Whit Gibson and School Board Members Darrel Gibson and Jamie Sutherland. School Board Member Pat Gates and Commissioner Guy McCook were excused. Staff in attendance: Clerk to the Board Ann Kurtzman.

The meeting convened at 5 p.m.

Discussion on consolidation and construction plans and respective costs

Mr. Sutherland said the schools considers the expansion of two schools and the construction of a new school all one project spread out over three years through 2020. Mr. Sutherland said if the schools cannot get funding for the new school that would present a problem for the entire project. A site has not yet been determined for the new school, but the location would have to make sense geographically.

Commissioner Davis said he is concerned that the savings expected from a private/public partnership on new school construction might not be realized.

Sutherland said there are funding options available to accommodate Scotland County, one of which would be to fund the project up front in case the tax credits dry up. Mr. Sutherland said Chief Financial Officer Jay Toland is confident there would be enough money available exclusive of the bond payments.

Commissioners Gibson would like to see the numbers fleshed out in order to see where the costs and savings would be.

Mr. Sutherland said there would be custodial savings, savings in fewer positions through attrition and savings in operating more efficient and fewer schools.

Commissioner Gibson said the goal of the Commissioners would be to reduce the amount of current expense funding so it could take care of some County projects and return something to taxpayers. Commissioner Gibson said money currently used for debt service would pay for school construction and expansion and some savings could be returned to the County as a result.

Mr. Sutherland said the schools still would have capital needs, and it would be funding the same number of children in fewer schools. Mr. Sutherland said he believed the schools and County could get to where they want to regardless of what pot of money it comes from. Mr. Sutherland said he didn't see the schools saving money above and beyond payments for the consolidation and construction.

Commissioner Davis said the goal would be to get to a current expense number that would be sustainable, which would be \$9.8 million.

Mr. Sutherland said he didn't see any reason why the committee couldn't get to that number. Mr. Sutherland said under a lease purchase plan the schools would need \$2.8 million annually ----- 10 years for school expansion and 30 years for school construction. He said preliminary projections show an annual savings of a little more than \$2.8 million. Mr. Sutherland said at this point more concrete information is still needed.

The committee scheduled the next meeting for 5 p.m. Tuesday, April 19, at the A.B. Gibson Center.

The meeting adjourned at 5:50 p.m.

SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

ITEM NO. 2

 Information

 Action Item

 X Consent Agenda

Meeting Date April 4, 2016

SUBJECT: Consent Agenda

- a) Approve minutes of the March 7, 2016, regular meeting and March 14, 2016 special meeting.
- b) Approve Tax Office request for February 2016 release of funds in the amount of \$196.85 and in the amount of \$45,851.63, refunds in the amount of \$567.72 and discoveries in the amount of \$1,397.18.
- c) Approve City of Laurinburg request to hold Independence Day fireworks July 4, 2016, pursuant to NCGS 14-413.
- d) Approve Health Department request to reclassify one Nutritionist I position to a Nutritionist II effective in the 15/16 budget year.
- e) Approve Public Works request to surplus a 1995 Hyundai 200 LC Excavator VIN E3237M, a 1995 JCB 214 Back Hoe VIN 6556 and a 1985 International truck VIN 7830.

DEPARTMENT: Administration/Multiple

RECOMMENDATIONS: Receive recommendations and consider action

*Scotland County Board of Commissioners regular meeting
March 7, 2016, A.B. Gibson Center, 322 South Main Street, Laurinburg, NC*

**Scotland County Board of Commissioners regular meeting
March 7, 2016 A.B. Gibson Center, 322 South Main Street, Laurinburg, NC**

Commissioners in attendance: Chair Carol McCall and Commissioners John Alford, Bob Davis, Whit Gibson (*arrived at 7:35 p.m.*), Betty Blue Gholston and Guy McCook. Commissioners not in attendance: Commissioner Clarence McPhatter. Staff in attendance: County Manager Kevin Patterson, County Attorney Ed Johnston, Finance Officer Beth Hobbs and Clerk to the Board Ann W. Kurtzman.

At 7 p.m. Chair McCall called the meeting to order. Commissioner Gholston delivered the invocation. The Pledge of Allegiance was recited.

Motion was made by Commissioner Alford and duly seconded by Commissioner Davis to approve the March 7, 2016 agenda as presented. Vote: Motion unanimously approved.

Chair Carol McCall, on behalf of the Commissioners, presented retiring Parks and Recreation Director Shannon Newton with a plaque and a Scotland County flag on her 16 years of service to the community.

Public Forum

Mr. David Richardson introduced himself as the LRCOG Area Agency on Aging Program Administrator. Mr. Richardson discussed his background as an attorney with Legal Aid North Carolina and his experience working with seniors.

No one else spoke and Public Forum was closed.

Community Report: Update on Historic Properties activities

Historic Properties Commission Chairman Lee Gaunt said the Commission has been working with the TDA on how to better present the John Blue Complex to the public. One such proposal is to name the complex the North Carolina Rural Heritage Center with four subcategories that include the John Blue House, Heritage Village, Museum of Agriculture and History and Indian Museum of the Carolinas.

Mr. Gaunt said there would be a Civil War Reenactment April 9 at the John Blue grounds with a full schedule of events and commentaries.

Motion was made by Commissioner McCook and duly seconded by Commissioner Alford to endorse the new complex name. Vote: Motion unanimously approved.

Report on disc golf course project

Assistant Athletic Supervisor Chris Hopper discussed improvements to the disc golf course and provided an overview of how disc golf is played, which is a low-cost activity. Mr. Hopper said there is a big following for the game, which could attract tournaments to the area. Mr. Hopper

*Scotland County Board of Commissioners regular meeting
March 7, 2016, A.B. Gibson Center, 322 South Main Street, Laurinburg, NC*

requested permission to seek sponsorships from local businesses for each of the 18 holes. Sponsors would get their name on a sign at the hole for a \$250 one-time donation. The Scotland County Recreation Foundation would handle the donations.

Motion was made by Commissioner McCook and duly seconded by Commissioner Davis to approve the effort to seek sponsors in support of the disc golf program. Vote: Motion unanimously approved.

Shared Use Agreement with Scotland County Schools

County Manager Patterson said the agreement is an update of a document that's been in place. Now Spring Hill ballfields and the Covington Street playground are specifically identified as well as Tennis Center as shared use facilities. The School System would be held harmless if there is a Memorandum of Agreement for with the intent of increasing physical activity.

Mr. Patterson said in the past all agreements were very specific and any modifications had to go back to both boards for approval. The updated document allows staff to add specific facilities to the agreement without seeking action by both boards. Mr. Patterson said the high school is specifically carved out of agreement.

Attorney Johnston suggested the County designate a contact since the schools designated the PIO as its contact. Mr. Johnston suggested the document be pre audited.

The Commissioners discussed moving forward with the document pending inclusion of County contact and pre audit as suggested by the County Attorney.

Commissioner Davis suggested the Laurel Hill School playground be added to the document since facilities for recreation are limited in Laurel Hill.

(Commissioner Gibson arrived at 7:35 p.m.)

Motion was made by Commissioner McCook and duly seconded by Commissioner Gholston to approve the Shared Use Agreement with Scotland County Schools and request that Laurel Hill Elementary be added to the document. Vote: Motion unanimously approved.

Consent Agenda

- a) Approve minutes of the February 1, 2016, regular meeting; February 15, 2016, joint meeting; and February 17, 2016 midyear retreat.
- b) Approve Tax Office request for January 2016 release of funds in the amount of \$232.32 and in the amount of \$566.62, and discoveries in the amount of \$5,672.88. *(incorporated by reference)*
- c) Approve Health Department request to add a new LabCorp test for Neisseria Gonorrhoea at \$15.
- d) Budget amendments
 1. **Health:** Approve receipt of Medicaid funds in the amount of \$10,000 for

Pregnancy Care Management, and authorize the Finance Officer to make the necessary arrangements to receive and expend the money. No County dollars.

2. **Health:** Approve receipt of Medicaid funds in the amount of \$5,000 for Care Coordination for Children, and authorize the Finance Officer to make the necessary arrangements to receive and expend the money. No County dollars.
3. **Home and Community Care Block Grant:** Approve receipt of additional HCCBG funds in the amount of \$4,938, and authorize the Finance Officer to make the necessary arrangements to receive and expend the money. A local match of \$549 is required.

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

Policy Committee report

Vice Chair Gibson said the Policy Committee revisited the Substance Abuse Policy to address a concern that the list of safety sensitive positions be expanded to include more positions from DSS and the Health Department if they transport clients, particularly children. Vice Chair Gibson recommended acceptance of the policy. Vice Chair Gibson noted that the Sheriff's Department has its own drug policy.

Motion was made by Commissioner McCook and **duly seconded** by Commissioner Alford to approve the Substance Abuse Policy. **Vote:** Motion unanimously approved.

Appointments to Boards and Committees

Motion was made by Vice Chair Gibson and **duly seconded** by Commissioner Alford to appoint Ms. Cindy Morton to an unexpired term on the Aging Advisory Council; reappoint Ms. Dee Hammond and Ms. Elizabeth Cooley to the Board of Equalization and Review; appoint Ms. Lyle Calhoun Shaw to an unexpired term on the Historic Properties Commission; reappoint Ms. Carol Butler, Ms. Margaret Herring and Ms. Dora Abernethy to the LRCOG Nursing Home Community Advisory Committee; and reappoint Mr. Curtis Leak to the Southeastern Economic Development Commission. **Vote:** Motion unanimously approved.

Update from the County Manager

Mr. Patterson presented the budget calendar. The County Manager intends to present a balanced budget by the end of May. He asked the Commissioners to look at potential dates for work sessions. The budget public hearing would be held at the June regular meeting with adoption later in the month. As requested by the Commissioners, the County Manager will look at a reduction in the tax rate plus a COLA for employees

*Scotland County Board of Commissioners regular meeting
March 7, 2016, A.B. Gibson Center, 322 South Main Street, Laurinburg, NC*

Mr. Patterson said there would be no change recommended in the solid waste availability fees, but he would recommend an increase in the water rates to ensure a positive cash flow and net income for the enterprise funds.

(Commissioner Alford was excused at 8 p.m.)

Commissioner comments

Commissioner McCook discussed the NACo Legislative Conference, which was productive since the Scotland County contingent met with all elected officials or their staff in order to refresh the relationships and remind them of Scotland County and how they can help.

Motion was made by Commissioner Davis and duly seconded by Commissioner McCook to adjourn. Vote: Motion unanimously approved. Meeting adjourned at 8:05 p.m.

Ann W. Kurtzman
Clerk to the Board

Carol McCall
Chair

**Scotland County Board of Commissioners special meeting
March 14, 2016, 507 West Covington Street, Laurinburg, NC 28352**

Commissioners in attendance: Chair Carol McCall, Vice Chair Whit Gibson and Commissioners Bob Davis, Guy McCook and Clarence McPhatter. Commissioners not in attendance: Commissioners John Alford and Betty Blue Gholston (*excused*). Staff in attendance: County Manager Kevin Patterson, Human Resources Supervisor Susan Butler and Clerk to the Board Ann Kurtzman

At 5:30 p.m. Chair McCall convened the special meeting.

Motion was made by Commissioner Davis and duly seconded by Vice Chair Gibson to approve the March 14, 2016 agenda as presented. Vote: Motion unanimously approved.

Chair McCall said a conversation was initiated in February about doing something for employees, especially as a way to recognize them with County Government Month coming up in April.

Some options discussed included giving employees the Monday after Easter off, distribute gift certificates or treat employees to a breakfast or a lunch.

County Manager Patterson said eight hours of bonus leave would include closing most of County offices with the exception of essential personnel where the eight hours would be scheduled in consultation with supervisors.

The Commissioners also discussed asking the media to feature a County department Fridays throughout the month of April in order to highlight how County services benefit citizens.

Vice Chair Gibson said he didn't want to put an unfair workload burden on County departments as a result of a Monday off. Mr. Patterson said traffic in nonessential offices on either side of a holiday is generally less.

Motion was made by Vice Chair Gibson and duly seconded by Commissioner McCook to award Monday, March 28, 2016, off as a way of expressing the Board's appreciation of them. Vote: Motion unanimously approved.

The meeting adjourned at 5:55 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

March 2, 2016

Beth Hobbs
Finance Officer Scotland County

Re: Release and Refund Request for February 2016

Dear Ms. Hobbs,

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

The grand totals are as follows:

1. Releases less than \$100 – Totaling: \$196.85;
2. Releases more than \$100 – Totaling: \$45,851.63;
3. Refunds less than \$100 – Totaling: \$ 0; All other refunds were due to overpayment;
4. Refunds more than \$100 – Totaling: \$567.72; All other refunds were due to overpayment; and,
5. Discoveries – Totaling: \$1,397.18.

With best regards,

A handwritten signature in cursive script that reads "Marty Pate".

Marty Pate
Scotland County Tax Collector

Enclosure

RELEASES LESS THAN \$100

NAME	DESC/BILL #	AMOUNT	REASON
Cecil Broughton	2015	\$22.66	sold 2014
James Taylor	2015-21463	\$29.71	mh double listed
John McPhatter	2015	\$23.54	foreclosed – county owns
Johnathan Brooks	2013	\$65.07	released to Robeson Co
Pamela Wooten	2015	\$20.77	qualified for 1%
Willie Christian	2015	\$35.10	p/p crushed prior to billing
Total		<u>\$196.85</u>	

RELEASES MORE THAN \$100

NAME	DESC/BILL #	AMOUNT	REASON
A Dorsey	2005-2015	\$3,638.19	foreclosed – county/city owns
Albert Smith	2008-2015	\$ 706.10	foreclosed – county owns
Alexander Tyson	2011-2015	\$3,979.33	foreclosed – county owns
Augustus Dorsey	2005-2015	\$4,098.98	foreclosed – county/city owns
Barrie Hallum	2009-2015	\$ 463.39	foreclosed – county/city owns
Bobby Williams/Gavin	2008-2015	\$1,591.67	foreclosed – county/city owns
Charmaine Wyche	2000-2015	\$1,309.79	foreclosed – county owns
Dennis Locklear	2015	\$1,277.33	foreclosed – county/city owns
English Fence & Window	2005-2015	\$1,423.07	foreclosed – county owns
Ethel Milligan	2015-200692	\$ 285.00	was qualified for exclusion for 2015
Frank McDuffie	2007-2015	\$1,632.06	foreclosed – county/city owns
Hilton Shaw	2015-19724	\$ 554.80	fire damage before 2015
Jimmy Williams	2010-2014	\$ 143.85	dlb listed/sold
John Hennigan	2004-2015	\$ 535.47	foreclosed Aug 2015
Julian King	2014-2015	\$ 993.60	sold airplane July 2013
Leanne Clark	2007-2015	\$ 638.90	foreclosed – county/city owns
Lucinda Graham	2010, 2012-2015	\$2,239.36	foreclosed – county owns
Luther Strickland	2008-2015	\$2,392.06	foreclosed – county owns
Marshall Walters	2001-2015	\$1,702.64	foreclosed – county/city owns
Maxton Supply	2002-2015	\$8,223.72	foreclosed – county/city owns
M17S LP	2015-12368	\$ 678.46	mh burned Oct 2014
Ted Parker Home Sales	2000-2015	\$2,761.71	foreclosed – county owns
Ted Parker Home Sales	2000-2015	\$1,174.42	foreclosed – county owns
Thomas Tyson	2011-2015	\$ 667.69	foreclosed – county/city owns
Tony Robertson	2006, 2009-2015	<u>\$2,740.04</u>	foreclosed – county owns
Total		<u>\$45,851.63</u>	

REFUNDS LESS THAN \$100

NAME

DESC/BILL # AMOUNT REASON

Total all refunds due to overpayment

REFUNDS MORE THAN \$100

NAME

DESC/BILL #

AMOUNT

REASON

Hilton Shaw

2015-19724

\$ 567.72

fire damage before 2015

Total \$ 567.72

All others due to overpayment

DISCOVERIES

NAME

AMOUNT

REASON

Beatrice Brown (Estate)

\$1,364.78

unqualified for exclusion for 2011-2015

Jennifer Mack

\$ 32.40

unlisted swmh

Total \$1,397.18



City of Laurinburg

OFFICE OF THE CITY CLERK

February 9, 2016

The Honorable Carol McCall, Chairman
Scotland County Board of Commissioners
County of Scotland
P.O. Box 489
Laurinburg, NC 28353

Re: Request for Public Exhibition with fireworks

Dear Chairman McCall:

Pursuant to NCGS 14-413, the City of Laurinburg hereby requests that the Scotland County Board of Commissioners approve the City's request to hold an Independence Day fireworks celebration on July 4, 2016. I greatly appreciate any consideration the Board of Commissioners will give to this request.

If you have any questions, please do not hesitate to contact me.

Sincerely,

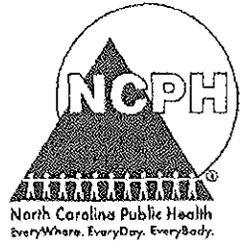
Jennifer A. Tippet
City Clerk



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



March 9, 2016

To: Kevin Patterson, County Manager

From: Wayne Raynor, Health Director 

RE: Nutritionist I Position Reclassification

In the past year we have had two Nutritionist I positions vacant. We have posted these positions on our website, with NC Works, on the Nutritionist Listserv as well as with the universities that offer the required curriculum. We have had only one qualified applicant to apply. She was interviewed and an offer was made. The applicant declined due to a better offer.

I am requesting that one of our Nutritionist I positions be reclassified to a Nutritionist II in order to be market competitive. I am requesting your approval of the above reclassification to become effective immediately. This will position us to be more competitive and we can begin the recruitment process right away. Our current FY 15/16 budget will support this action.

Your favorable consideration of this request will be greatly appreciated.

cc: Felicia Faison, Nutritionist II/WIC Director
Tim Martin, Finance Officer
Susan Butler, Human Resources Manager

NORTH CAROLINA OFFICE OF STATE PERSONNEL
POSITION ACTION FORM, PD-118

INSTRUCTIONS

1. Submit this form and a copy of the position description (PD-102) for all requests (except abolishment of a position) to OSP by email attachment, or US Mail (**please DO NOT FAX**). Electronic signatures are acceptable.
2. Complete Sections 1, 2, 3, 4 and 5, including signature of County official, if required.
3. Attach a copy of the organization chart as it will look if the classification request is approved. Indicate on the chart the position to be reviewed.

1. Agency: Scotland County Health Department Date Submitted: 03/09/2016
Unit/Section: WIC Location (City): Laurinburg
Contact Name: Benita Mullis Phone Number: 910-277-2440x4445

2. Basic Position Information: (Complete for all actions)

Current Classification: Nutritionist I

Type of position: Permanent Temporary; End Date: _____ Part-time, hours /week: _____

Name and classification title of immediate supervisor: Felicia Faison, Nutritionist II/WIC Director

Vacant Name of Incumbent: _____

3. Position Action: Request to reclassify the Nutritionist I position to a Nutritionist II position

Requested Effective Date 04/01/2016

Establish New Position: Requested Classification: _____
Salary Grade: _____ Approved Salary Range: \$ _____

Reallocate: Proposed Classification: Nutritionist II Position #: 539-52-304
Approved Salary Grade: 66 Approved Salary Range: \$ 32,856-\$47,604

Abolish: Existing Position Classification _____ Position #: _____

4. **EXPLANATION:** (State the reason for the requested action. Identify special project positions.) **We have been unable to fill 2 Nutritionist I positions due to salary. We would like to reclassify one of our Nutritionist I positions to a Nutritionist II in order to recruit qualified staff to fill the vacant positions in our WIC department. These two positions have been vacant for over a year and we are currently contracting with Nutrition Plus in order to have a Nutritionist available for our WIC clients.**

5. **AUTHORIZATION BY LOCAL DEPARTMENT:** This request has been officially authorized and sufficient funds are budgeted and approved for use.

Wayne Ryznar 3-9-16
Agency Director Date County Official (if applicable) Date

6. Approved Classification: _____ Position #: _____
 Action Revised and Approved (reason on reverse) Effective Date: _____
 Action Request Disapproved (reason on reverse)
(Continue on reverse side or additional sheet if needed)

OFFICE OF STATE PERSONNEL

Approved: _____ Date: _____

SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

ITEM NO. 3

 Information

 X Action Item

 Consent Agenda

Meeting Date April 4, 2016

SUBJECT: Appointments to Boards and Committees

DEPARTMENT: Governing body

PUBLIC HEARING: No

CONTACT PERSON: Vice Chair Whit Gibson

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
Fax: (910) 277-2411
www.scotlandcounty.org



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Guy McCook
Clarence McPhatter II

TO: SCOTLAND COUNTY BOARD OF COMMISSIONERS
FROM: ANN W. KURTZMAN *awk*
DATE: MARCH 31, 2016
SUBJECT: VACANCIES ON BOARDS AND COMMITTEES

BOARD OF EQUALIZATION AND REVIEW

The Commissioners appoint the Chairman for the Board of Equalization and Review. Current members are Ms. Elizabeth Cooley, Ms. Dee Hammond, Mr. John Ferguson, Mr. Paul Ansley, Mr. Henry Byrd, Mr. Kevin Garnett and Commissioner Bob Davis. Mr. Garnett served as Chairman in 2015.

SOUTHEASTERN ECONOMIC DEVELOPMENT COMMISSION

There is one vacancy for a private sector representative. Laurinburg/Scotland County Chamber of Commerce Executive Director **Chris English** would like to be considered for appointment.

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

AGING ADVISORY COUNCIL

Two seats will be available in July 2016.

HISTORIC PROPERTIES COMMISSION

Three seats will be available in June 2016.

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

Two seats are available.

LRCOG TRANSPORTATION ADVISORY COMMITTEE

Two seats, one for a municipal elected official, the other for a County elected official, will expire in July 2016. City Council Member Mary Jo Adams and Commissioner Guy McCook are the elected officials currently serving on the Committee.

MAXTON/SCOTLAND COUNTY BOARD OF ADJUSTMENT AND APPEALS

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

PARKS AND RECREATION ADVISORY BOARD

One seat will become available in July 2016.

RICHMOND COMMUNITY COLLEGE BOARD OF TRUSTEES

One seat will be available in June 2016.

SCOTLAND COUNTY ZONING BOARD OF ADJUSTMENT

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

SOCIAL SERVICES BOARD

One seat will be available in June 2016.

SOUTHEASTERN COMMUNITY AND FAMILY SERVICES

Two seats will be available in June 2016.

TOURISM DEVELOPMENT AUTHORITY

Four seats will be available in June 2016, two of which must be filled by hotel/motel representatives.

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. 4

Information

Action Item

Consent Agenda

Meeting Date April 4, 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
U.S. Motto information
Report to the People invitation
Hyde County resolution

BACKGROUND: N/A

PRIOR BOARD ACTION: N/A

RECOMMENDATIONS: Take action as necessary



County of Scotland

507 West Covington Street
Laurinburg, North Carolina 28352
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Fax: (910) 277-2411
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Board of Commissioners
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John T. Alford
Bob Davis
Bobby Blue Gholston
Guy McCook
Clarence McPhatter II

March 29, 2016

To: Board of County Commissioners

From: Kevin Patterson, County Manager

Re: Monthly Report

Morgan Center Update – We have had multiple meetings with the selected architect in regards with the Morgan Center. They are working to develop a budgetary number for renovations. Since the Connect NC Bond passed we have an understanding of the current available funds. The major capital (\$450,000) appropriated in this budget will not be fully used in this budget. In June I will ask the Board to transfer the remaining amount of this allocation into a reserve fund or capital project fund.

Update only

Committee meeting dates – I am asking for the policy committee and the capital committee to meet in April to review certain aspects of the budget. I will ask that these committees meet by April 20th. There has also been interest in having a budget retreat in April for an update meeting. If the Board would like to meet I ask that we meet the last week of April. That will give time to process the business personal property tax form filed by April 15th.

Consider potential meeting dates of Committees and Board retreat

NCACC Regional Meeting – the schedule for the regional meeting is attached. These meetings have no registration fees. The NCACC is requiring registration to ensure they are prepared for the meetings.

Information on registration

NCACC County Assembly Day – May 18th is County Assembly Day. There is no cost for the Commissioners to register before the early registration deadline of May 10th.

Information on Registration

USMAC request – This is a private non-profit that has requested to be on the Board's agenda in the future. This group funds the installation of the motto "In God We Trust" on governmental buildings.

Information only

Report to The People – Cooperative Extension is hosting their 2016 Report to the People on May 2, 2016. If you plan to attend please RSVP by April 25th.

Information only

Honorable Elected Officials,

This is an invitation to join the growing list of cities and counties that are "Voting Yes" to proudly and prominently display our national motto, *IN GOD WE TRUST*, in and on their governmental buildings.

My name is Rick Lanier and I am the Co-Founder and Vice Chairman of the *US MOTTO ACTION COMMITTEE*. I served as a County Commissioner of Davidson County in Lexington, NC from 1998 to 2002. In 2002, I led my board of Commissioners to "Vote Yes", to display *IN GOD WE TRUST*, on the exterior our Governmental Center. Soon after that several other surrounding cities and counties joined us in doing the same.

To encourage this we formed the *US MOTTO ACTION COMMITTEE*. Its sole purpose is to promote patriotism by encouraging elected officials to "Vote Yes" to display *IN GOD WE TRUST* in and on their governmental Buildings.

Displaying the Motto gives ceremonial honor to public occasions and expresses confidence in our society. These words have been used on US Currency since 1864. This inspiring slogan is engraved above the entrance of the US Senate Chamber as well as above the Speaker's Seat in the US House of Representatives. On July 30, 1956, during the Dwight D. Eisenhower administration, the U.S. Congress adopted *IN GOD WE TRUST* as the official National Motto of the United States of America. Thus, displaying our Motto is a legal right, protected by the first amendment.

On November 1, 2011 the U.S. House of Representatives voted overwhelmingly, 396 - 9, to reaffirm *IN GOD WE TRUST* as our nation's motto. Congressman Randy Forbes, of Virginia, sponsored the resolution, in part, because some have mistakenly stated that "E Pluribus Unum" is our national motto. Most importantly, the resolution specifically encourages the placement of the motto in and on all government buildings from courthouses to school classrooms. A recent survey shows that 87% of all Americans still support the display of our National Motto.

In times of both war and peace, these words have been a profound source of strength and guidance to many generations of Americans.

As a grassroots patriotic movement, the *US MOTTO ACTION COMMITTEE* stands on solid legal ground. Since Davidson County paved the way, not one legal challenge has been raised against any city or county that has "Voted Yes." This effort is legal and there is nothing to challenge!

We are very pleased to announce that we are having an overwhelming success with the counties and cities that are readily voting "Yes" to display *IN GOD WE TRUST*, in or on their Government Building.

Elected officials like you, are showing a commitment to the values that our country was founded upon.

The US Motto Action Committee is committed to underwrite the placement of *IN GOD WE TRUST* in and on your Government Buildings at absolutely *NO COST* to you.

Please accept this as our formal request for placement on your next possible meeting agenda.

Finally, we welcome you to call or contact us personally with any questions or concerns that you may have.

Thank you, Rick Lanier

***Please distribute this "Letter of Invitation"
to your Elected Officials and other appropriate staff members
Thank You.***

US MOTTO ACTION COMMITTEE MISSION STATEMENT

TO DEFEND, PROMOTE,
AND ASSIST
IN THE AWARENESS
AND FURTHERANCE OF OUR
US MOTTO,
"IN GOD WE TRUST,"
ON PUBLIC BUILDINGS,
STRUCTURES, MONUMENTS,
THE PRINTED PAGE,
AND TO ENCOURAGE
OUR GODLY HERITAGE
IN VARIOUS OTHER ASPECTS.

USMAC
PO Box 1351
Lexington, NC 27293
336-798-7700

E-mail usmotto02@gmail.com

DAVID WHITE- Chairman	336-239-0473	davidmwhite7@aol.com
RICK LANIER- Vice Chairman	336-798-7700	7thheaven@windstream.net
FRED MCCLURE- Treasurer	336-249-9269	fred@fredmcclure.com
PASTOR RON BAITY- Chaplain	336-785-0529	rbaity4520@aol.com
MARK SMITH- Secretary	336-306-6476	bereanchristianschoolwsnc@gmail.com

THE US MOTTO ACTION COMMITTEE
Established
DECEMBER 30, 2002



USMAC Mission

To defend, promote and assist in the awareness and furtherance of our U. S. Motto, "In God We Trust," on public buildings, structures, monuments, the printed page, and to encourage our Godly Heritage in various other aspects.

USMAC Board

David White, Chair (336) 239-0473
davidmwhite7@aol.com

Rick Lanier, Vice Chair (336) 798-7700
7thheaven@windstream.net

Pastor Mark Smith, Secretary (336) 306-6476
MSDKSmith@jcloud.com

Fred McClure, Treasurer (336) 249-9269
fred@fredmclure.com

Dr. Ron Baity, Chaplain (336) 785-0529
rbaity4520@aol.com

Dr. Richard Callahan (336) 259-9113
richardd.callahan@gmail.com

What you can do!

Pray

- * For municipalities to vote "Yes" to display our National Motto-*In God We Trust*.
- * For pastors to catch our vision and motivate their members in our mission.
- * For patriotic individuals to get involved in their local community.

Promote

- * Contact your city or county commissioners to request the U.S. Motto be displayed.
- * Ask your pastor or civic organization to invite a member of the USMAC to share our mission.
- * Get involved! One active, energetic voice can make a tremendous difference.

Provide

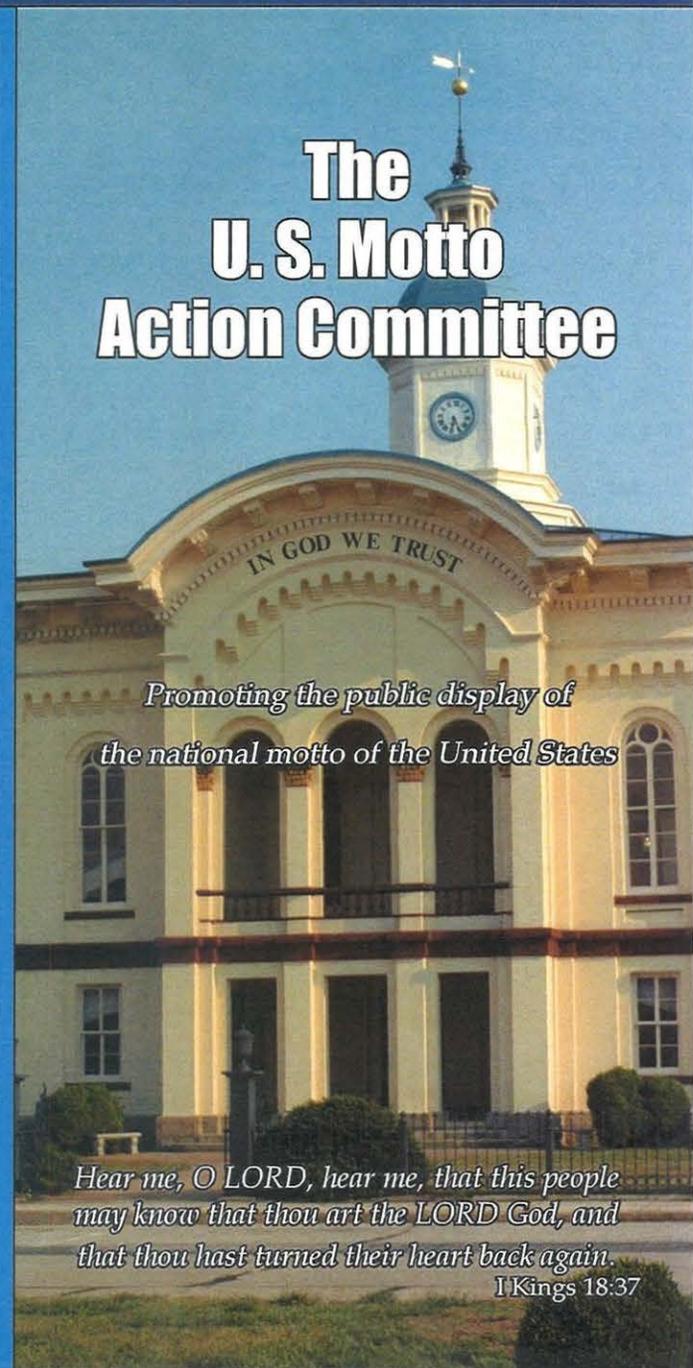
- * USMAC incurs ALL costs to display the U.S. Motto on government buildings.
- * We depend on churches and patriotic individuals to meet these needs.
- * Costs range up to \$2,500 per location
- * Become a *USMAC Partner* with a **One Time Gift** to promote a permanent and public reminder of America's Godly Heritage.

*If the foundations be destroyed,
what can the righteous do?*

Psalm 11:3

Donations may be mailed to:
USMAC
P.O. Box 1351
Lexington, NC 27293
(336) 798-7700 usmotto02@gmail.com

The U. S. Motto Action Committee



*Promoting the public display of
the national motto of the United States*

*Hear me, O LORD, hear me, that this people
may know that thou art the LORD God, and
that thou hast turned their heart back again.*

I Kings 18:37



The U.S. Motto Action Committee actively encourages local elected officials across NC and our nation to display the National Motto. Our purpose is to promote America's Christian heritage with the hope that hearts would turn back to Him.
 II Chronicles 7:14

We believe God gave birth to the *U.S. Motto Action Committee.*

A BRIEF HISTORY

August 2002

With a desire to promote patriotism, David White petitioned Commissioner Rick Lanier to place the national motto, *In God We Trust*, on the Davidson County Governmental Center.

November 26, 2002

Commissioner Lanier led the Davidson County Commissioners to approve the display of our National Motto.

December 29, 2002

The US Motto was publicly displayed on the Davidson County Governmental Center.

December 30, 2002

In an effort to promote America's Godly Heritage, David White, Rick Lanier, Todd Clark, and Fred McClure formed the US Motto Action Committee. Shortly thereafter, Pastor Ron Baity was added as Committee Chaplain.

June 24, 2003

Two ACLU-funded attorneys sued Davidson County citing the public display of the Motto violated the "separation of church and state."

August 12, 2003

Due to the proactive efforts of the USMAC, the Commissioners unanimously decided to fight the lawsuit

May 2004

U. S. District Court Judge William Osteen, Sr. dismissed the lawsuit, citing no church/state conflict

May 13, 2005

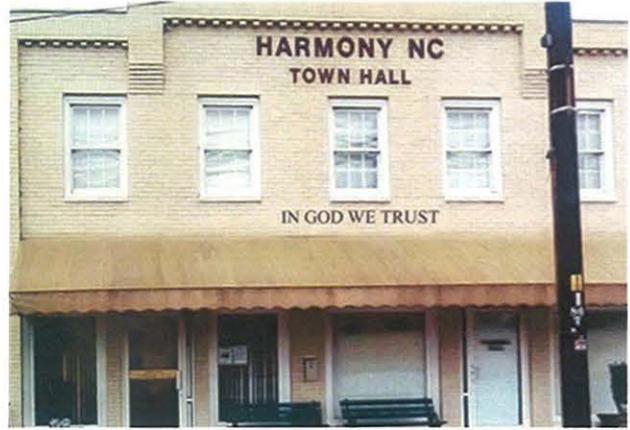
The U. S. Fourth Circuit Court of Appeals affirmed Judge Osteen's opinion.

November 14, 2005

The U. S. Supreme Court refused to hear the case. The decision of the Fourth Circuit Court of Appeals became case law.
 Ref: *Lambeth and Lea vs. Davidson County, NC # 04-1753*



Approved on 2/10/2015

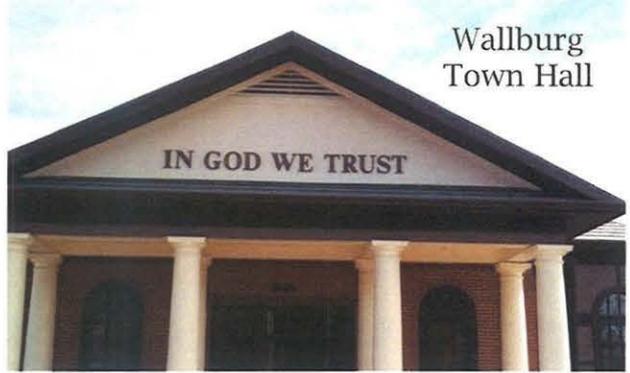


Approved on 3/02/2015

"If we ever forget that we are One Nation Under God, then we will be one nation gone under." Ronald Reagan



Approved on 3/02/2006



Approved on 12/09/2014

To join our effort to publicly display the U.S. Motto on your city or county building, contact us at (336) 798-7700 or usmotto02@gmail.com.

SCOTLAND COUNTY
Cooperative Extension Office

Cordially Invites You to Our...

2016
Report To The People



May 2, 2016
5:00p.m. to 6:30p.m.

231 E. Cronly Street
Laurinburg, North Carolina



~ DINNER will be served at 5:15pm ~

Please R.S.V.P. by April 25th to cycapel@ncsu.edu
or by calling (910) 277-2422



COUNTY OF HYDE

Board of Commissioners

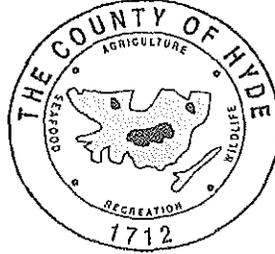
Earl Pugh, Jr., Chair
Barry Swindell, Vice-chair
Ben Simmons
John Fletcher
Dick Tunnell

30 Oyster Creek Road
PO Box 188
SWAN QUARTER, NORTH CAROLINA 27885
252-926-4400
252-926-3701 Fax

Bill Rich
County Manager

Fred Holscher
County Attorney

Lois Stotesberry, CMC, NCCCC
Clerk to the Board



RESOLUTION IN SUPPORT OF 2016 LEGISLATIVE SHORT SESSION GOALS AND KEY POINTS IN COORDINATION WITH THE NORTH CAROLINA ASSOCIATION OF COUNTY COMMISSIONERS (NCACC)

WHEREAS, the General Assembly's Legislative Short Session will begin on April 25, 2016; and,

WHEREAS, the Hyde County Board of Commissioners recognizes that critical county issues will be discussed in the Legislative Short Session; and,

WHEREAS, it is recognized that the Board is in the best position to advocate on its behalf for legislative priorities.

NOW, THEREFORE, BE IT RESOLVED, that the Hyde County Board of Commissioners request that the legislative delegation, including Representative Paul Tine and Senator Bill Cook support the following initiatives in the legislative short session:

- Seek legislation to remove the ferry replacement capital expense burden from the Albemarle Rural Planning Organization and return ferry replacement to the responsibility of the State coffers.
- Seek legislation to repeal the statutory authority under NCGS 115C-431(c) that allows local school boards to file suit against a county board of commissioners over county appropriations for education.
- Seek legislation to authorize local option revenue sources already given to any other jurisdiction.
- Support legislation, regulations and funding that would preserve local option and authority where needed to deploy community broadband systems and ensure community access to critical broadband services.

This the 7th day of March, 2016.

ATTEST:

Lois Stotesberry, CMC, NCCCC
Lois Stotesberry, Clerk to the Board

Earl Pugh, Jr.
Earl Pugh, Jr., Chairman



SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

Meeting Date: April 4, 2016

ITEM NO. 5

Closed Session

SUBJECT: Closed Session in accordance with N.C. General Statute §143-318.11(a)(4) to discuss matters relating to the location or expansion of business in the area served by this body.

RECOMMENDATIONS: Approve October 5, 2015 closed session minutes