



It is the intent of the Scotland County Board of Commissioners to allow a Public Forum at each of its regular meetings for citizens to address the Board regarding issues or questions of benefit and/or interest to the general public in a positive fashion. It is the Board's further intent that matters shared during this forum not be harmful, discriminatory, or embarrassing to any citizen or employee of Scotland County, but that any concerns brought forward be expressed in general terms that provide the Board appropriate data to research the issue and respond to the speaker at a later time.

It is strongly suggested that personnel concerns go first through the Office of the County Manager (507 West Covington Street, Laurinburg NC 28352) or directly to County Commissioners, preferably in writing, in order for staff and/or Commissioners to attempt to address those concerns privately and with the necessary available resources.

To assure the Board of Commissioners' positive intent for the Public Forum is upheld, the following "ground rules" have been set by the Board of Commissioners:

- 1) Each speaker shall register his/her name and mailing address in order to assure accurate minutes and/or ability to respond.
- 2) There will be a time limit of no more than *three* minutes per speaker.
- 3) Only one speaker will be recognized at any given time. Others must wait their turn.
- 4) Any applause shall be held until the end of the Public Forum.
- 5) Discussion of County personnel issues is limited to only those issues where satisfactory resolution has been pursued, but not achieved, through the chain of command ending with the County Manager.
- 6) Derogatory references to specific County staff, by name, are prohibited.

It should be understood that the Board allows the Public Forum in the interest of sharing information, which serves the common good.

Scotland County Board of Commissioners

## SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

ITEM NO.   1  

         Information

  X   Action Item

         Consent Agenda

Meeting Date April 6, 2015

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SUBJECT: Conditional Use Application 481-15- Shoe Creek Solar, LLC- Request to construct and operate a solar array. The property is located at 20882 McIntosh Road, Laurinburg, NC; better known as Scotland County Tax Map Numbers: 418-01-020; 421-01-001; 418-01-016; 418-01-017; 418-01-057; 418-01-058 and owned by Aubrey McCormick.

DEPARTMENT: Planning and Zoning

PUBLIC HEARING: Yes

CONTACT PERSON: Planning and Zoning Chairman Daniel Dockery

PURPOSE: Conduct a Public Hearing on Conditional Use Application Number 481-15

ATTACHMENTS: Notice of Public Hearing  
Conditional Use Application Number 481-15

BACKGROUND: N/A

PRIOR BOARD ACTION: N/A

RECOMMENDATIONS: Hold Public Hearing and consider action based on public testimony and the recommendation from the Planning and Zoning Board

[To be published under "Legal Notices"]

### NOTICE OF PUBLIC HEARING

Notice is hereby given that a Public Hearing will be held by the Scotland County Board of Commissioners at 7:00 PM (or as soon thereafter as possible) on Monday, April 6, 2015 in the A B Gibson Center Board Room, 322 S. Main St, Laurinburg, NC, to consider the following requests:

**Conditional Use Application 481-15- Shoe Creek Solar, LLC-** Request to construct and operate a solar array. The property is located at 20882 McIntosh Road, Laurinburg, NC; better known as Scotland County Tax Map Numbers: 418-01-020; 421-01-001; 418-01-016; 418-01-017; 418-01-057; 418-01-058 and owned by Aubrey McCormick.

Persons interested are invited to attend this Public Hearing and provide testimony regarding the above request. Scotland County Government makes every effort to comply with the Americans with Disabilities Act. If you are handicapped individual and/or need an interpreter, please notify us at 910-277-3191 at least 72 hours before the hearing.

Laurinburg Exchange  
March 27<sup>th</sup> and April 3<sup>rd</sup>, 2015

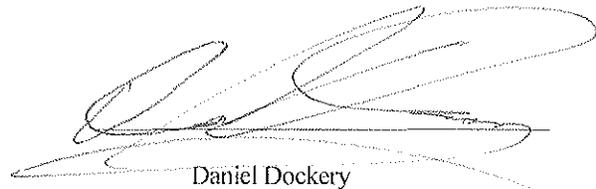
# Memo

**To:** Scotland County Board of Commissioners  
**From:** Daniel Dockery, Planning & Zoning Board Chairman  
**Date:** 03-18-15  
**Re:** **Conditional Use Application 481-15**

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The Scotland County Planning and Zoning Board met Wednesday, March 18, 2015 regarding Conditional Use Application 481-15 requested by Shoe Creek Solar, LLC. Scotland County Zoning Ordinance SECTION 38.STANDARDS was reviewed in consideration of this application.

After review of the application and standards the Scotland County Planning and Zoning Board would like to recommend Conditional Use Application 481-15 by Shoe Creek Solar, LLC be approved by the Scotland County Board of Commissioners.



Daniel Dockery

**SCOTLAND COUNTY**  
**PLANNING AND ZONING DEPARTMENT**  
**FEES ARE NON REFUNDABLE**

Application for: \_\_\_\_\_ Rezoning \$300.00  
Present Zoning District: \_\_\_\_\_  
Proposed Zoning District: \_\_\_\_\_  
Zoning Variance \$150.00  
 Conditional Use \$300.00  
Subdivision Variance N/C  
Appeal per Section 6 of Ordinance 28 N/C

Application No.: 481-15  
Date: 1/20/2015  
Receipt No. \_\_\_\_\_

Applicant: Shoe Creek Solar, LLC  
3250 Ocean Park Blvd., Suite 355  
Santa Monica, CA 90405

Owner: Aubrey McCormick  
Address: 5543 Old Wire Rd.  
Laurel Hill, NC 28351

Phone Number: (310)581-6299

Phone Number: (910) 276-2813

Attach property deed, owner consent form signed and notarized if applicant is not the owner, a copy of the appropriate portion of the Scotland County Tax Map showing location of the subject property and surrounding properties and any pertinent information to support the above request (petitions, supporting letters, etc.).

The request is for: a Conditional Use Permit to build and operate a solar array.

The property is located at: 20882 McIntosh Rd, Laurinburg, NC 28352  
030418 01020, 030421 01001, 030418 01016, 030418 01017, 030418 01057, 030418 01058

Parcel Identification Number : Tax Map Number \_\_\_\_\_ Block \_\_\_\_\_ Parcel Λ

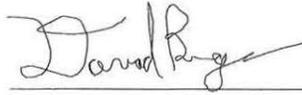
Parcel Frontage: NA feet and depth of NA feet and containing 600 (Sq. Ft. or Acres)

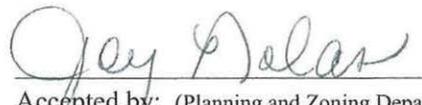
Indicate any impact(s) on the present area: None

Justification: Benefits to Scotland County include increased tax base and tax revenue (personal property tax on the array equipment), and reduction of regional pollution caused by equivalent conventional power generation. The array produces no pollution of any kind, is noiseless and odorless, and does not burden county water, sewer, electrical or other infrastructure resources.

Time schedule for development: 24 months

I (We) the undersigned, do hereby make application and petition the appropriate Scotland County Board and certify that all statements furnished in this application are true to the best of my (our) knowledge.

  
\_\_\_\_\_  
Signature of Applicant Date  
Member, Shoe Creek Solar, LLC

  
\_\_\_\_\_  
Accepted by: (Planning and Zoning Department) Date

**CONSENT OF OWNER**

Date: 1/20/15

I, Aubrey L. McCormick, hereby give my permission to Shoe Creek Solar, LLC to apply for a conditional use permit on my property located in Scotland County as described below:

Address: 20882 McIntosh Rd., Laurinburg, NC 28352

Scotland County Tax Map Number \_\_\_\_\_, Block \_\_\_\_\_, Parcels (contiguous) 030418 01020, 030421 01001, 030418 01016, 030418 01017, 030418 01057, 030418 01058, Lot Size: 600 acres

Subdivision Name (if applicable): NA

Detailed direction to the property: From Laurinburg, proceed north on N. Main Street to 401 / Wagram Rd. Then proceed 3.2 miles to right turn onto McIntosh Road. Proceed east on McIntosh road 0.8 miles.

Signature of property owner: Aubrey L. McCormick  
Phone: (910) 276-2813

Address: 5543 OLD WIRE RD, Laurel Hill, NC 28351

Sworn to and subscribed before me this 14 day of January, 2015.

(Official Seal) Frank J. Scott  
(Notary Public)

My commission expires 29 March, 2016.

Signature of Applicant (Shoe Creek Solar, LLC): David Berger  
Phone: 919-610-0435 Member, Shoe Creek Solar, LLC

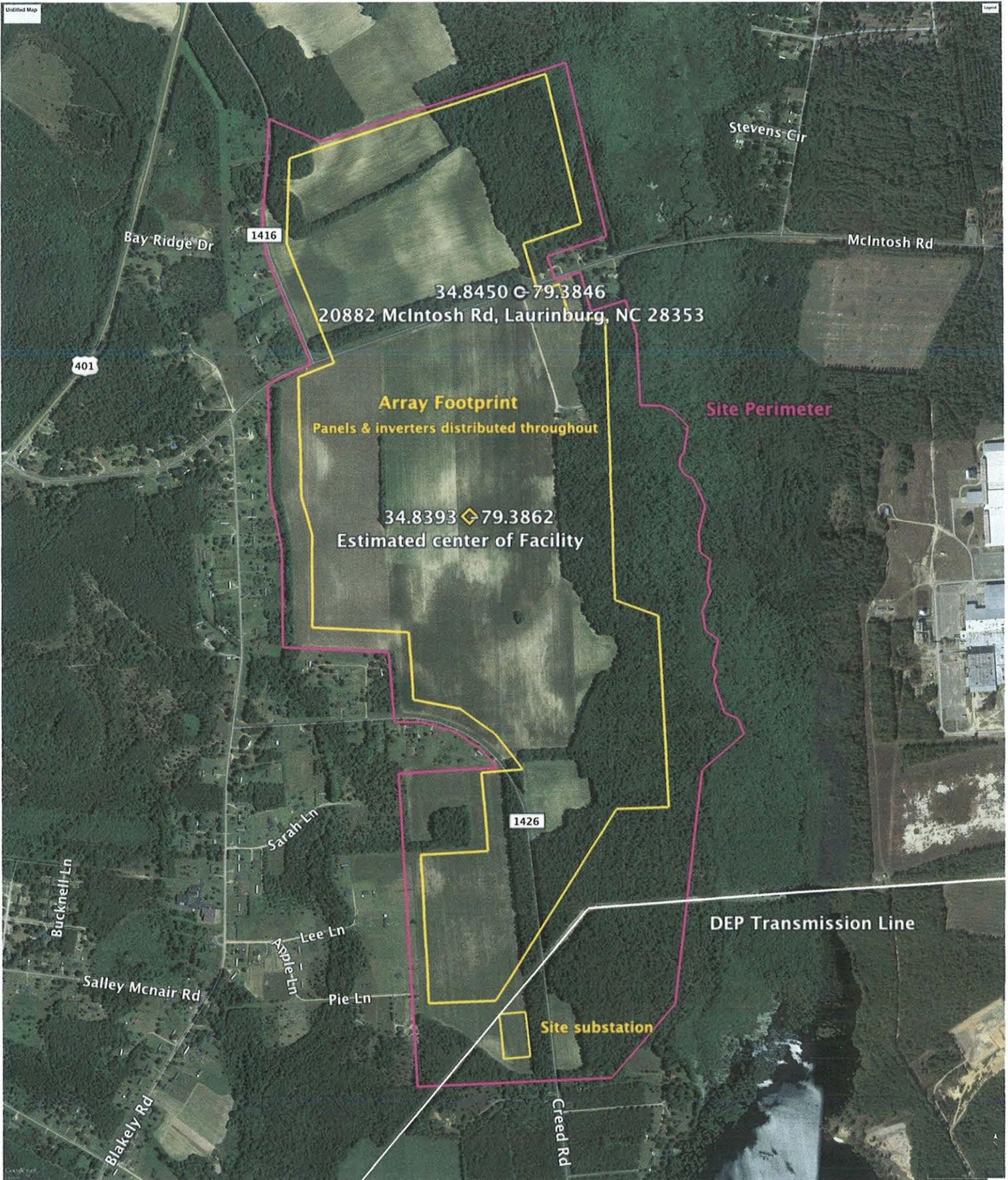
Address: c/o Philip S. Nyborg, 75 Meadow Run Drive, Chapel Hill, NC 27517

Verification: Zoning District: RA Permitted Use: \_\_\_\_\_

Signature of Zoning Official: \_\_\_\_\_ Date of verification: \_\_\_\_\_

**NOTE: ONE FORM PER PERSON LISTED ON DEED.**





Pink = Property Boundary

Yellow = Project Fence to contain solar Array

SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

ITEM NO. 2

Information

Action Item

Consent Agenda

Meeting Date April 6, 2015

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SUBJECT: Countywide fire hydrant report

DEPARTMENT: EMS

PUBLIC HEARING: No

CONTACT PERSON: Emergency Management Director Roylin Hammond

PURPOSE: Respond to request by Commissioners for a report on the number of fire hydrants and their locations in the County.

ATTACHMENTS: Fire hydrant report

BACKGROUND: N/A

PRIOR BOARD ACTION: N/A

RECOMMENDATIONS: Receive report

SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

ITEM NO. 3

       Information

  X   Action Item

       Consent Agenda

Meeting Date April 6, 2015

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SUBJECT: Sheriff Personnel Hiring Request

DEPARTMENT: Sheriff's Department

PUBLIC HEARING: No

CONTACT PERSON: Sheriff Ralph Kersey

PURPOSE: Ask the Commissioners to approve the hiring of the Sheriff's stepdaughter as Administrative Tech I.

ATTACHMENTS: Note of explanation

BACKGROUND: N/A

PRIOR BOARD ACTION: N/A

RECOMMENDATIONS: Receive request and consider action

## Ann Kurtzman

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**From:** rebecca riggs <rriggs@scotlandcounty.org>  
**Sent:** Monday, March 30, 2015 5:04 PM  
**To:** Susan Butler; Ann Kurtzman; Kevin Patterson  
**Cc:** Sheriff Ralph Kersey; Captain Lloyd Goins  
**Subject:** Employment

### Administrative Tech I

This is a request to hire Courtney Tyner Jarrell. After multiple application reviews, Major Jason Butler with a panel of Michelle Gay and Lt. Rick Best interview 3 applicants for the position in Administrative Tech I.

After 3 interviews were performed each panel member rated the interview. Major Butler requested each panel member to send their choice via anonymous voting. The unanimous choice was another applicant other than Mrs. Jarrell.

Major Butler called the applicant and she turned down the offer for hire due to the rate of pay. It was then suggested to offer Mrs. Jarrell the position who is a graduate from Western Carolina with a 4 year degree.

Scotland County Sheriff's Office is seeking approval for her hire due to the fact she is related to Sheriff Ralph Kersey. Courtney T. Jarrell is his stepdaughter.

She will be an asset to the Sheriff's Office with her educational level and job experience while paying her at a yearly pay rate below her experience.

Thank you for your consideration.

Rebecca Riggs  
Administrative Assistant  
Scotland County Sheriff's Office  
Ralph Kersey, Sheriff

**SCOTLAND COUNTY BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 4

       Information

  X   Action Item

       Consent Agenda

Meeting Date April 6, 2015

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SUBJECT: Policy Committee report

DEPARTMENT: Governing body

PUBLIC HEARING: No

CONTACT PERSON: Committee Chair Carol McCall

PURPOSE: Present committee recommendations on a Whistleblower Policy and a Parks and Recreation Volunteer Policy

ATTACHMENTS: March 18, 2015, draft minutes  
Whistleblower Policy  
Parks and Recreation Volunteer Policy

BACKGROUND: Certain State and Federal grant opportunities require that the applying entity have a Whistleblower Policy

PRIOR BOARD ACTION: N/A

RECOMMENDATIONS: Receive recommendations and consider action

**Policy Committee meeting, Wednesday, March 18, 2015**  
**507 West Covington Street, Laurinburg NC**

Commissioners present: Chair Carol McCall and Commissioners John Alford and Whit Gibson.  
Staff present: County Manager Kevin Patterson, County Attorney Ed Johnston, Human Resources Manager Susan Butler, Parks and Recreation Director Shannon Newton and Clerk to the Board Ann Kurtzman.

At 9 a.m. Vice Chair McCall called the meeting to order. The December 16, 2014, minutes were approved as presented.

**Parks and Recreation Volunteer Policy and Confidentiality Statement**

Ms. Newton said this is the first policy the agency has had for volunteers. It has a policy for coaches.

There was discussion about age requirements. Criminal background checks in the policy address volunteers 18 or older. Commissioner Gibson said criminal background checks could be performed on 16-year-olds. It was decided to change the age to 16. Ms. Newton said she would work on language in the policy that addresses age more specifically.

The committee also discussed reinstatement and disqualification language in the Pending Cases section. Attorney Johnston suggested deleting the second sentence all together or adding language that states resolution of a pending case does not mean automatic reinstatement. It could be determined pending department review. Mr. Patterson agreed that the department should reserve that right all the time and a universal statement regarding that right should be included in the document.

In the Confidentiality section, it was agreed language should be included that would provide some sort of an out, and that department documents are subject to public records law. A modified Volunteer Policy will be emailed to the committee for further review.

The committee then discussed the Volunteer Confidentiality Statement. The committee discussed whether a County employee confidentiality statement should be implemented. The committee directed Mr. Johnston to develop the language for the volunteer and employee confidentiality statements. The employee confidentiality statement would be similar to those used by DSS and Health.

**Whistleblower Policy**

Mr. Johnston suggested a reasonable basis for believing what the complainant is about to report be incorporated in the Whistleblower Policy. Mr. Johnston said the County would want to have a basis for belief as opposed to an employee with a vendetta and that the agency would not tolerate erroneous or vengeful reporting.

The committee agreed that language be included that all efforts shall be made to protect the confidentiality of the complainant and yet confidentiality is not always guaranteed. In the Types of Events section language would state "included but not limited to." The word "gross" would be removed. The committee agreed with a more specific chain of command under which a complainant would report.

After some discussion and content changes to the Whistleblower Policy, the Policy Committee agreed to forward the document to the Board of Commissioners for consideration at the April meeting. The Committee asked that a revised policy for final review.

Consideration of the remaining agenda item, a Vehicle Use Policy, along with discussion on availability fees were rescheduled to April 21 at 9 a.m.

The meeting adjourned at 11:15 a.m.



## Policy Title

Whistleblower

Control Number

HR1501

Policy Date

04/06/2015

Revision Date

new

### Purpose

To establish procedure for an Employee's protected reporting of unlawful practices or activities

### Scope

All Scotland County Employees

### Policy Statement

It is the policy of Scotland County that all employees adhere to a high standard of business and personal ethics. All employees are ~~encouraged~~ EXPECTED to report any incidents WHICH THEY REASONABLY BELIEVE ARE NOT IN ACCORDANCE WITH THE POLICIES, PRACTICES AND PROCEDURES OF SCOTLAND COUNTY OR ACTIVITIES in violation of law, as well as any SUSPICIOUS OR fraudulent activities.

### Types of Events

The following are types of actions that may be reportable under this policy BUT NOT LIMITED TO

- A violation of State or Federal law, rule or regulation
- Fraud
- Theft
- Malfeasance or misfeasance of State, Federal or Local resources
- Substantial and specific danger to public health and safety
- Gross Mismanagement, gross waste of monies, or gross abuse of authority

### Reporting Guidelines

A COMPLAINANT may report unlawful activities verbally or in writing to their supervisor, ~~department head~~, DEPARTMENTAL HUMAN RESOURCES CONTACT (DSS, HEALTH, SHERIFF), DEPARTMENT HEAD OR DIRECTLY TO THE SCOTLAND COUNTY Human Resources MANAGER, or any other appropriate authority.

If the COMPLAINANT is comfortable the first report should be to his/her immediate supervisor. IF THE EMPLOYEE IS UNCOMFORTABLE, the report may be made directly to THE DEPARTMENT Human Resources CONTACT (DSS, HEALTH, SHERIFF), DEPARTMENT HEAD OR THE SCOTLAND COUNTY HUMAN RESOURCES MANAGER. Supervisors are responsible for reporting any received concerns to Human Resources.

Once a complaint is received ~~to the by Human Resources, the Director will conduct~~ a prompt and thorough investigation WILL BE INITIATED. Effort will be made to maintain the complainant's identity as confidential. The confidentiality of the complainant's identity cannot be guaranteed.

### Protection from Retaliation



	<b>Policy Title</b>		
	<b>Control Number</b> HR1501	<b>Policy Date</b> 04/06/2015	<b>Revision Date</b> new

Scotland County prohibits any form of reprisal, retaliation or otherwise discriminatory actions against an employee COMPLAINANT who, in good faith, makes or intends to make, a COMPLAINT report of a violation under this policy.

~~If necessary,~~ The County Manager ~~may~~ SHALL ~~specify~~ ENSURE reasonable steps to protect the complaining employee COMPLAINANT from retaliation.

This policy supports all protections offered by North Carolina Statute G.S. 126-84-88.



# Scotland County Parks and Recreation Policies and Procedures **VOLUNTEER POLICY**



## I. POLICY STATEMENT

The purpose of this policy is to establish guidelines for volunteer participation in department programs. The Department of Parks and Recreation actively pursues volunteers and supports volunteerism. The department encourages the use of volunteers in providing programmatic support.

## II. PROCEDURE

This Administrative Policy sets forth the department's guidelines on Volunteerism.

**Definition:** Volunteer is a person who of his/her own free will offers their time and skills without compensation.

**1. Recruitment:** Staff will routinely recruit and solicit volunteers through various mediums to include social media, flyers, newsletters, television, radio, and other outreach efforts. All volunteers will be required to sign a National Background Screening Consent Form prior to participation.

**2. Screening:** Staff will identify volunteer skills and areas of interest so that appropriate placement can occur. This will enable volunteers to be placed in a job that is appealing as well as satisfy program needs. All "first time" volunteer criminal background checks will be reviewed. Once a volunteer is approved, he/she will be required to submit to a background check every year. Screening will be conducted prior to the start of the program. ***All volunteers 16 years of age and older will be required to undergo a background investigation. This screening process will not be considered complete until the background investigation has been completed. Complete criteria for exclusion follows later in this document.***

**3. Interviewing:** Staff is responsible for arranging interviews with volunteers. This will enable both the volunteer and staff to become acquainted and determine if the skills the volunteer possesses best fit his/her needs. During the interview process, staff will review job description and responsibilities with volunteer. This creates the opportunity for the volunteer to better understand the job for which he/she applied.

### **4. Available opportunities for volunteers:**

#### •Youth Sports:

- Coach, Assistant Coach, Scorekeeper

#### •Scotland Place:

##### • Scotland Place Special Events

- Room set up & decorating
- Clean up after event
- Serving food
- Entertainment
- Greet & register guests
- Other miscellaneous tasks
- Designing and building ramps

##### • Scotland County Senior Games

- Senior Games Ambassador - Promotes Senior Games by presenting speeches, videos, etc.
- Assist with events- scorekeeper, timer, refreshments, ball retriever, horseshoe pit raking, etc.

- Performing Arts Follies Talent Show- judge, timer, tallier, stage hand, video camera operator
  - Silver Arts - accepting art work at check in
- **Activities/Classes**
  - Leading/teaching arts, crafts and exercise classes
  - Leading/teaching computer classes
- **Serve on Committees**
  - Senior Games and /or Silver Arts Committee
  - Aging Advisory Council (County Commissioner Appointment)
  - Wagram Active Living Planning Committee
- **Office Support**
  - Reception, phone coverage, clerical work, typing, filing, copying
  - Parks & Recreation Newspaper Articles/Scrapbook - any item that pertains to Parks & Recreation Senior Program
  - Boards - update boards
- **Wagram Active Living Center/Wagram Recreation Center:**
  - **Special Event**
    - Decorating designed area(s)
    - Set-up/ Clean-up after event
    - Registration of participants
    - Preparing/Serving food
    - Operate activity booth
  - **Gymnasium Supervisor/Monitor**
    - Monitor activity in the gymnasium
    - Enforce rules and regulations of the facility
    - Insure ' fair play '
  - **Front Desk/ Reception**
    - Answer phone
    - Greet participants
    - Provide information about the facility
    - Give tours of the facility
    - Insure all participants/ guest sign-in
  - **Janitorial**
    - **Assist with the upkeep of the facility**
  - **Activities/ Classes**
    - **Lead classes; arts & craft or physical fitness classes**
    - **Assist in set-up/ breakdown of classes**

**5. Training:** The supervising staff is responsible for orientating and training volunteers for specified assignments. The supervisor will convey necessary information to the volunteer in order for them to perform the job to best of their ability.

**6. Identification:** Volunteers will be provided with identification (such as identification badges, tee shirts or other forms of identification) acknowledging them as Department volunteers.

**7. Use of County Vehicles:** Volunteers are NOT allowed to operate county vehicles.

**8. Dress:** All volunteers are required to dress appropriately for the assigned task and location, as per Parks and Recreation Dress Code.

## Criteria for Exclusion As A Volunteer

The ability to volunteer with Scotland County is not considered to be a right. Scotland County Parks and Recreation reserves the right to decline any new or continuing volunteer. The Department of Parks and Recreation wants to be sure that every decision made about an individual's eligibility to volunteer is correct. The Department of Parks and Recreation will carefully consider all the information before any decisions are made that affect an individual's eligibility.

A person shall be disqualified and prohibited from serving as a volunteer if the person has been found guilty of the following crimes:

### • SEX OFFENSES

All **Sex Offenses** – Regardless of the amount of time since offense.

Examples include: child molestation, rape, sexual assault, sexual battery, sodomy, prostitution, solicitation, indecent exposure, etc.

### • FELONIES

All **Felony Violence** – Regardless of the amount of time since offense.

Examples include: murder, manslaughter, aggravated assault, kidnapping, robbery, aggravated burglary, etc.

All Felony offenses other than violence or sex within the past 10 years.

Examples include: drug offenses, theft, embezzlement, fraud, child endangerment, etc.

### • MISDEMEANORS

All **misdemeanor violence** offenses within the past 7 years

Examples include: simple assault, battery, domestic violence, hit & run, etc.

Two or more misdemeanor drug & alcohol offenses within the past 7 years or

Examples include: driving under the influence, simple drug possession, drunk and disorderly, public intoxication, possession of drug paraphernalia, etc.

Any other misdemeanor within the past 5 years that would be considered a potential danger to children or is directly related to the functions of that volunteer.

Examples include: contributing to the delinquency of a minor, providing alcohol to a minor, theft – if person is handling monies, etc.

### • PENDING CASES

Individuals found to have pending court cases for any of the disqualifying offenses will be disqualified until case is disposed.

### • DETERMINATION OF ELIGIBILITY

Upon finding a record that may result in an ineligible determination, the Department of Parks and Recreation will contact the potential volunteer. If a volunteer's background check includes a charge set forth on the list of disqualifiers above, Parks and Recreation shall immediately disqualify that individual from volunteering. A letter will be sent from Parks and Recreation to the volunteer. Any questions regarding the background screening results should be directed to the screening company.

### • VOLUNTEER DISCLOSURE RESPONSIBILITY

Any volunteer determined eligible to participate in youth programs and subsequently arrested, charged, committed, and/or found guilty of any disqualifying offense (as defined above) shall immediately (the next business day) notify Parks and Recreation. The volunteer shall be immediately removed from the voluntary position until the official disposition of the case is reviewed by of Parks and Recreation. Failure to notify the department immediately may result in the volunteer being disqualified for participation in youth programs.

• **APPROVED VOLUNTEER LIST**

A list containing all of the names of approved volunteers, the date of their background check and the date it needs to be renewed will be kept at Scotland Place so it is accessible to confirm if a volunteer is approved.

• **CONFIDENTIALITY**

All records pertaining to the individuals application shall be held confidential excepting records governed by public records regulations and applicable laws. No portion of the documents will be disseminated in any way.

**III. Interns**

**Definition:** An intern is defined as a student who works on an entry-level professional basis under the supervision of a designated leader.

**1. High School Students:**

- Must be in good standing
- The attending school makes recommendations for possible intern

**2. Undergraduate Students:**

- Must be in good standing
- Enrolled in degree program
- Registered during internship
- 2.0 overall grade point average (GPA)
- Completed freshman year to be eligible

*Note: Students must submit an official college transcript and approval from Academic Advisor or Career Development Counselor in order to participate in the Internship Program. Individuals enrolled in special developmental programs will be considered for participation in the Internship Program on a case-by-case basis.*

**3. Intern Salary:**

- If any will be determined by current vacancies at P&R
- Hourly paid employees are not eligible for vacation or sick leave or any other County benefits

**4. Guide:**

- All work requests for Interns must be coordinated through Parks and Recreation Director.
- Applicants must fill out Intern Application Form

**5. Background Screening:**

- Background screening required as with other volunteers.

Approved:

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Director of Parks and Recreation

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Date

SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

ITEM NO. 5

       Information

       Action Item

  X   Consent Agenda

Meeting Date April 6, 2015

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SUBJECT: Consent Agenda

DEPARTMENT: Administration/Multiple

- a) Approve minutes of the February 27, 2015 midyear planning retreat and March 2, 2015, regular meeting.
- b) Approve Tax Department request for February 2015 on release of funds in the amount of \$58.31 and \$45,723.97, refunds in the amount of \$993.22 and discoveries in the amount of \$770.39.
- c) Approve DSS request to unfreeze two Income Maintenance I positions and reclassify the position to Income Maintenance II. Funds are available ion lapsed salaries for this fiscal year.
- d) Approve Resolution Adopting a Policy for Mutual Assistance with Other Law Enforcement Agencies.
- e) Approve request by Public Buildings and Grounds to surplus a 2013 John Deere Gator Serial# 1M04X2XDTDM081600.
- f) Approve Health Department request for an additional service Physician Read pap agency fee of \$20.
- g) Budget Amendments:
  - a) Health: Approve receipt of \$8,880.67 in Medicaid funds for Pregnancy Care Management, and authorize the Finance Officer to receive and expend the funds. No County dollars.
  - b) Health: Approve receipt of Medicaid funds in the amount of \$1,385.59 for Care Coordination for Children, and authorize the Finance Officer to receive and expend the funds. No County dollars.
  - c) Parks and Recreation: Approve receipt of \$1,773.25 in State fund for low income subsidy and Medicare enrollment, and authorize the Finance Officer to receive and expend the funds. No County dollars.
  - d) DSS: Approve receipt of \$28,286 in State funds for Low Income Energy Assistance Program, and authorize the Finance Officer to receive and expend the funds. No County dollars.

RECOMMENDATIONS: Receive recommendations and consider action

*Scotland County Board of Commissioners mid-year planning retreat  
Friday, February 27, 2015, Small Business Innovation Center, Laurinburg, NC*

**Scotland County Board of Commissioners midyear planning retreat  
Friday, February 27, Small Business Innovation Center, 16800 US401 Bypass, Laurinburg**

Commissioners in attendance: Chairman Guy McCook, Vice Chair Carol McCall and Commissioners John Alford, Bob Davis, Betty Blue Gholston and Whit Gibson (*arrived at 9 a.m.*). Commissioners not in attendance: Commissioner Clarence McPhatter. Staff in attendance: County Manager Kevin Patterson, Finance Officer Beth Hobbs and Clerk to the Board Ann Kurtzman.

At 8:30 a.m. Chairman McCook called the mid-year planning retreat to order. Commissioner Alford delivered the opening prayer.

**Recommendation: Appoint Lindsay Page Pratt III Register of Deeds**

County Manager Patterson said the Democratic Party recommended that Mr. Lindsay Page Pratt be appointed Register of Deeds.

**Motion was made by Vice Chair McCall and duly seconded by Commissioner Alford to appoint Mr. Lindsay Page Pratt as Register of Deeds. Vote: Motion unanimously approved.**

**Sheriff's request: Application for a NC Department of Public Safety grant**

Ms. Hobbs said the Sheriff's Department has opportunity to apply for another \$25,000 grant. This application requires the County make a 25 percent match, which is \$6,200. The State Department of Public Safety would provide the remaining funds. Ms. Hobbs said the Sheriff's Department would use the grant to install a camera system in Jail. Ms. Hobbs said she expects the match to come out of the Sheriff's budget.

**Motion was made by Commissioner Alford and duly seconded by Commissioner Davis to approve the Sheriff's application process and 25 percent match with the State Department of Public Safety. Vote: Motion unanimously approved.**

**Liaison Committee report**

Vice Chair McCall said the Liaison Committee came to a verbal understanding that after the \$10.8 million in school current expense for FY 2016, the following two years would be reduced by 2.25 percent from the \$10.8 million. Vice Chair McCall said the eventual goal would be to get local school current expense below \$10 million in the long term, but taking a formula out beyond FY 2018 would be too speculative.

Vice Chair McCall said the Commissioners would be asked to take a formal vote on the concept of the mediated formula at the March 2 meeting, and the Board of Education is expected to take a formal vote at its March meeting.

*Scotland County Board of Commissioners mid-year planning retreat  
Friday, February 27, 2015, Small Business Innovation Center, Laurinburg, NC*

Vice Chair McCall said although the County is still funding at an extraordinary, the funds will be reduced by this formula. Commissioner Davis suggested that \$9.8 million be a beginning figure when the formula is renegotiated.

If approved by the Commissioners and the Board of Education, the attorneys would develop the language for a document that would have to be approved by both boards.

**Budget update**

Ms. Hobbs presented actuals and revenues as of February 20. County Manager Patterson said sales tax collection is right at 50 percent so it would be close for the remainder of the year, although the State anticipates an upswing in sales tax collections.

Ms. Hobbs said revenues are at 56 percent over expenditures at \$4.6 million, which will change significantly. Departments with vacancies are some of the reasons for the surplus. Revenue projection to June 30 will be about 93 percent of what was budgeted. Expenditures will be at 93 percent, with no anticipation of much of a surplus this year.

Ms. Hobbs also reported on Fund Balance, which is projected at 22.48 percent by FY 2015. Mr. Patterson suggested the Commissioners consider setting up a capital reserve balance and an economic development reserve balance, perhaps with \$1 million in each. Vice Chair McCall suggested it be made part of the budget discussions every year.

*(Commissioner Gibson arrived at 9 a.m.)*

**Water/sewer**

Ms. Hobbs provided a cash report for both Water Districts as of February 20 with combined total revenues and expenditures not including principle and interest payments. Ms. Hobbs than reviewed the financials for the Water Districts separately. Ms. Hobbs discussed a trend analysis through 2024 for cash and net assets for each Water District. She said Water Districts I and II will decline significantly with Water District II declining more drastically.

Mr. Patterson said the trend analysis includes repair of water towers, which will cost more than \$600,000 to repair three towers. Mr. Patterson said the County is not significantly increasing cash at a rate that it can maintain the Water Districts. The County Manager said he would recommend a rate increase for the Water Districts to stabilize cash flow and meet capital needs over a period of time to take care of maintenance issues going forward. Mr. Patterson suggested the County might want to consider the creation of a consolidated water authority in the future. Commissioner Davis suggested the County reach out to Moore County for the sales of water.

Mr. Patterson said engineers are reviewing the WestPoint Stevens water treatment and sewer plant since Cascades is looking to finalize transfer of the plant and land to the County. Mr. Patterson said the short term plan is to mothball the facility until it is ready to be put up. Mr. Patterson said everything is still on track for the middle of March to connect Cascades to the LMA sewer plant and the fire suppression system to the County water system.

### **Solid waste**

Ms. Hobbs presented a financial report for the landfill, which has \$129,000 in revenues under expenditures. Revenue projections as of June show \$132,000 of revenues under expenditures. This does not include depreciation, closure and post closure expenditures. County Manager Patterson said the County would be looking at another loss at the end of the year where the General Fund will loan money to the landfill. Mr. Patterson said the landfill currently owes the General Fund close to \$400,000, which will increase again this year by roughly \$132,000. Mr. Patterson said the negative liability will continue due to closure and post closure costs.

Mr. Patterson said for those reasons the County is looking at an availability fee as a way to increase revenues where a rate would be charged to all improved parcels. Mr. Patterson said the fee would help cover the cost of the landfill. Mr. Patterson suggested structuring an availability fee over a 15-year time frame. He said a \$55 a year availability fee on the tax bill for every improved parcel would generate the funds necessary to get to a zero net asset. Collection rate would be the same as the tax collection rate at 94 percent since the fee would be part of the tax bill.

Mr. Patterson discussed other counties in the area and what they charge in the way of availability fees, which would be for improved property, not vacant property. The County Manager said he would want to work with the Policy Committee on developing a firm recommendation during the budget process. He said an availability fee could not exceed the cost of providing the service. Mr. Patterson said a \$55 fee for every improved parcel would generate \$2.9 million over 15 years. He said cash accumulation would be reserved over closure and post closure.

Chairman McCook directed staff to look at some time frame on what some of the projected costs would be and how much the County would actually accumulate for closure. Chairman McCook suggested making recycling centers free on the residential side so people don't feel like they are paying twice. Vice Chair McCall said if recycling center fees were eliminated the County might want to increase the availability fee slightly to offset the \$85,000 cost of recycle centers. The County Manager said he sees no other way of overcoming the debt the landfill is currently putting on citizens.

*(A break was called. The meeting resumed at 10:05 a.m.)*

### **Budget update from the Sheriff**

Sheriff Ralph Kersey asked the Commissioners to approve one position to replace the four telecommunicators who transitioned to the 911 Center in February. Sheriff Kersey said calls still come in to 3385. Sheriff Kersey said despite the automated service, most calls are coming to his office. Sheriff Kersey said the telecommunicators used to handle traffic at front door, and no one is there now except for two civilians who perform multiple jobs.

Sheriff Kersey asked for one position for the front door and for customer service responsibilities. Sheriff Kersey said the position would not require BLET certification.

*Scotland County Board of Commissioners mid-year planning retreat  
Friday, February 27, 2015, Small Business Innovation Center, Laurinburg, NC*

Sheriff Kersey said he plans to develop a strategic plan for the next four years, which would include vehicle needs. Sheriff Kersey said of the 55 vehicles in the Department, only nine have 50,000 miles or less.

Chairman McCook suggested the position request be brought to the March 2 meeting for further discussion.

**Discuss budget goals**

County Manager Patterson said electronic records were set up in the Health Department but not back scanning. Mr. Patterson said he is looking at an electronic records system in Finance for next year that could easily spread countywide in all departments.

Mr. Patterson said he would ask for an additional IT technician because the County network doubled in the last three years and IT is being outpaced. Mr. Patterson also will request a position for a supervisor for the 911 system. Mr. Patterson said when four distinct systems combined into one, the 911 Director was in need of support. Mr. Patterson said he would like to see if there is a way to fund the supervisor position in the current year, and he would bring the request to the Board at its March 2 meeting.

Mr. Patterson said there will be budget concerns for FY2016 with the \$10.8 million for school current expense and an anticipated nine percent increase in health insurance, which would cost another \$250,000. Mr. Patterson said he does not expect to meet the statutory obligation of funding the Health Department next year.

Commissioners identified COLAs for employees and not raising the tax rate as priorities. The Commissioners agreed longevity is also important as is reinstating or increasing 401K.

Vice Chair McCall suggested each department submit a staffing wish list since departments are providing more service with less people. The County Manager suggested departments submit a three-year staffing projection and address wage disparities within departments. Chairman McCook said the County needs to be data driven and consider what comparable workloads are in other counties in order to justify the positions. The Commissioners agreed it is important to take care of current employees before adding positions.

**Discuss capital goals**

Mr. Patterson said the purchase of an ambulance is planned this year as well as vehicles for Sheriff's Department. Chairman McCook said he would like to know what the 55 Sheriff vehicles are being used for and could the number be reduced.

Mr. Patterson said he is looking to purchase another ambulance next year. Mr. Patterson said the reason for the back-to-back purchase is because many of the current six ambulances are in the shop. The next budget also would include funds for the replacement or repair of fascia at the library. Mr. Patterson estimated it would cost around \$30,000 to replace. Mr. Patterson said to repave or repair the parking lot at the County Complex would cost just under \$400,000. Mr.

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Patterson said the front three would be replaced while the back parking lot would be paved over. Mr. Patterson said replacement of the Covington Street parking lot would cost about \$40,000 and the parking lot at the County Annex would cost about \$30,000. Mr. Patterson said the Courthouse parking lot is in the best shape of all.

Mr. Patterson said the contract was signed for the auction of foreclosed properties. Proceeds from the auction would be used to construct a storage facility for documents that must be kept indefinitely so the storage containers behind the Health Department could be removed. Mr. Patterson said the Tax Department will need a server upgrade and IT capital needs will continue to escalate. There is recurring capital from Public Buildings and Parks and Recreation.

**Disposition of abandoned mobile homes**

The County Manager addressed concerns about the mobile home lot on US74 in Laurel Hill. Mr. Patterson said the Solid Waste Enforcement Officer has been pursuing that and expects to take owners to court in March.

Because the trailers are dilapidated and not sealed off, Commissioner Davis said they should not fester on a main thoroughfare because it does not look good for the community.

**Maintenance and marking of fire hydrants**

County Manager Patterson said the County installs fire hydrants on County water system but it does not maintain them. Maintenance is the function of the fire departments. Commissioner Davis said that would be conveyed to the fire departments at the next Fire Commission meeting. EMS Director Roylin Hammond said it is the responsibility of the fire departments to know where the fire hydrants are and to do a flow test on them.

**Motion was made by Commissioner Alford and duly seconded by Commissioner Gholston to adjourn. Vote: Motion unanimously approved. Meeting adjourned at 11:50 a.m.**

Ann W. Kurtzman  
Clerk to the Board

Guy McCook  
Chairman

*Scotland County Board of Commissioners regular meeting  
Monday, March 2, 2015, A.B. Gibson Center, 322 South Main Street, Laurinburg, NC*

**Scotland County Board of Commissioners regular meeting  
Monday, March 2, 2015, A.B. Gibson Center, 322 South Main Street, Laurinburg, NC**

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

At 7 p.m. Chairman McCook called the meeting to order. Library Director Leon Gyles delivered the opening prayer. The Pledge of Allegiance was recited.

**Motion was made by Commissioner Alford and duly seconded by Vice Chair McCall to approve the March 2, 2015 agenda as presented. Vote: Motion unanimously approved.**

### **Public Forum**

**Major Jason Butler** discussed a resolution for a mutual aid agreement with surrounding law enforcement agencies. Major Butler asked the Commissioners to review the resolution that calls for support of mutual aid agreements.

**EMS Director Roylin Hammond** announced the State hurricane exercise will have a large presence in Scotland County at LMA. The SBI bomb squad will be involved along with State dignitaries. Mr. Hammond said it's a learning opportunity and a good exercise for the large runway at the airport.

Chairman Guy McCook introduced Mr. Lindsay Page Pratt as new Register of Deeds. Chairman McCook thanked retired Register of Deeds Debra Holcomb for 11 years of service.

Chairman McCook recognized Mr. Wayne Raynor as Interim Health Director.

**Mr. Lee Gaunt**, Chairman of the Historic Properties Commission, presented longtime member Ms. Bettie McNair with a plaque honoring her for more than 10 years of service on the Commission. Mr. Gaunt also presented Ms. McNair with a letter of appreciation signed by every member of the Commission.

### **Virtual on-line academy at Scotland County Schools**

Mr. Kevin Combs, Director of Instructional Technology at Scotland County Schools, presented a PowerPoint on the virtual academy, what it does and how it will benefit students. The virtual academy will be for students who are not currently enrolled in the schools.

Mr. Combs said there are 170 enrolled in home school and 290 enrolled in private school. Mr. Combs discussed all the resources that would be made available to the students, who must be Scotland County residents and must be enrolled in two courses each academic session. There is

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currently activity to reach out to students who are not members of the school system. The courses would be free.

The Board of Education supports the schools moving forward with the program. A building would be made available for the academy, but it is not known which building would be utilized. Mr. Combs said there would be full ADM for those students.

**ABC Store roof update**

ABC Chair Dee Hammond said the original roof estimate was for shingles only but there were actually too many roofs on the ABC Store. The roofs will have to be removed and replaced. Ms. Hammond said on a rebid for the project there were three submissions with the low bid at \$54,080 from ARS Extreme Company. Ms. Hammond said the company references are positive. Ms. Hammond said the ABC Board would sign the contract, and Public Buildings and Grounds Supervisor Mike McGirt will oversee the project.

**Liaison Committee report**

Vice Chair Carol McCall said the Liaison Committee met last month and verbally agreed that for two subsequent years beyond the mediated amount, funding for local school current expense would be reduced by 2.25 percent. Vice Chair McCall said if both boards agree it would be turned over to the two attorneys to develop a Memorandum of Understanding that would be brought back to the Commissioners and the Board of Education for approval.

**Motion was made by Vice Chair McCall and duly seconded by Commissioner Alford to approve the school funding concept from the Liaison Committee. Vote: Motion unanimously approved.**

**Consent Agenda**

- a) Approve minutes of the February 2, 2015, regular meeting and the February 11, 2015 special meeting.
- b) Approve Tax Department request to release funds in the amount of \$204.99 and \$1,205, refunds in the amount of \$53.07 and discoveries in the amount of \$3,087.35. *(incorporated by reference)*
- c) Approve in accordance with NC General Statute 20-187.2 the awarding to Lieutenant Tony Smith, who retired February 27, 2015, his service revolver, a Smith & Wesson M&P 40 #DVD6796, in exchange for consideration of \$1.00.
- d) Approve Health Department request to increase fees for the following services: Additional service with pap, Agency fee, \$38; Maternal Health Bundle Services (4-6 visits) \$700 and 7+ visits, \$1,200; rabies vaccine from \$237 per injection to \$274 per injection; increase in LabCorp fees to \$25; and Tetanus Immunization, \$22.
- e) Budget amendments
  - 1) **Sheriff:** Approve receipt of NC Department of Public Safety a grant in the amount of \$25,000 for IT needs, and authorize the Finance Officer to receive and expend the monies. No County dollars

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- 2) **Health:** Approve receipt of \$28 for the TB Control Program, and authorize the Finance Officer to receive and expend the monies. No County dollars
- 3) **Health:** Approve receipt of \$3,004 for WIC, and authorize the Finance Officer to receive and expend the monies. No County dollars.

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

#### **Update on the countywide litter pick-up program**

Public Buildings and Grounds Supervisor Mike McGirt said the road crew to date picked up 978 bags of trash, 371 bags of recyclable materials, 196 tires and roughly six and quarter truckloads of bulky items. The road crew covered approximately 80.45 road miles, which equates to 160.9 walking miles.

Mr. McGirt said the program got to a slow start and staffing has been an issue through the Department of Public Correction. Mr. McGirt said the biggest expenditure would be for salary and fuel as long as the DPC provides the manpower. Commissioner Davis said where the work is done looks good until about two weeks later when it's back to the beginning.

#### **Appointments to Boards and Committees**

**Motion was made** by Vice Chair McCall and **duly seconded** by Commissioner Alford to appoint Mr. John F. Stewart to a partial term on the Historic Properties Commission, which will expire June 30, 2016. **Vote:** Motion unanimously approved.

**Motion was made** by Commissioner Alford and **duly seconded** by Commissioner Gholston to reappoint Mr. Sam Cribb, Mr. Henry McLeod and Mr. John Cooley to the Planning and Zoning Board. **Vote:** Motion unanimously approved.

#### **County Manager Report**

Mr. Patterson said both the Hospital and RCC were invited to make full application to Golden Leaf for its community-based grants initiative. Applications are due in two weeks. Final awards would not be made until the June.

Mr. Patterson said the County Attorney is trying to schedule a conference call with the State Cemetery Association with March 11 as a possible date to discuss Scotland Cemetery.

The County Manager said the State historic tax credit expired December 31, and the legislature has been asked to restore the tax credit. Buildings rehabed for commercial use receive a 20 percent tax credit, and this is used commonly in downtown areas. Mr. Patterson said there is local support for reinstatement of State's historic tax credit.

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Chairman McCook said the SACS building was renovated using tax credits, and it would not have happened without the historic tax credit. Chairman McCook said it is a viable tool for economic development.

**Motion was made by Vice Chair McCall and duly seconded by Commissioner Alford to approve the Resolution to Reinstate the Historic Rehabilitation Tax Credit. Vote: Motion unanimously approved.**

**RESOLUTION TO  
REINSTATE THE HISTORIC REHABILITATION TAX CREDIT**

**WHEREAS**, the historic rehabilitation tax credit was used by cities and towns of all sizes in North Carolina to generate jobs and economic activities in their communities; and

**WHEREAS**, according to the April 2013 economic and fiscal impact analysis of the North Carolina Rehabilitation Tax Credit program prepared by the N.C. Department of Commerce, the credit contributes an annual average of \$124.5 million to the state gross domestic product and approximately 2,190 jobs; and

**WHEREAS**, according to the N.C. League of Municipalities, the North Carolina State Historic Preservation Office estimated that since the 1998 expansion of the historic rehab credits, 2,321 projects utilizing the historic rehab credits have invested nearly \$1.5 billion in the state; and

**WHEREAS**, the historic rehab credit encouraged private investments in local communities and encouraged the reuse of existing buildings, which saved taxpayer money through reducing the need to expand public services and infrastructure.

**BE IT FURTHER RESOLVED** that the Scotland County Board of Commissioners believes the reinstatement of the Historic Rehabilitation Tax Credit is in the public interest and supports the efforts of Governor Pat McCrory to reinstate the Historic Rehabilitation Tax Credit during the next session of the General Assembly.

Adopted this the 2nd day of March 2015

Mr. Patterson said the Lumbee Tribe has requested a Payment in Lieu of Taxes (PILT) agreement, which is authorized under federal statute under the Bureau of Indian Affairs. There is no state authority but there is clear federal authority. In the federal regulation, if a PILT cannot be agreed to, the Bureau of Indian Affairs can mediate/arbitrate the process to obtain a PILT.

Mr. Patterson discussed copies of agreements from Robeson County and Pembroke. The agreed amounts in each agreement is \$150 per unit. The Commissioners discussed what might be the amount if the Board proceeded with an agreement. Mr. Patterson said the amount would be whatever the governing body and the Lumbee Tribe agree to. Chairman McCook suggested the issue be tabled until next month when an amount could be recommended. Chairman McCook

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also suggested Tax Administrator Mary Helen Norton discuss what the tax liabilities might be on the properties.

The County Manager recommended an additional position to help with administration in the Sheriff's Department. The position would be a non-law enforcement officer position. Mr. Patterson said the amount would be \$11,204 from March 16 through end of the fiscal year. Mr. Patterson said the total cost would be \$42,000 annualized.

**Motion was made by Commissioner Davis and duly seconded by Commissioner Alford to appropriate \$11,204 in this year's budget for a non-law enforcement position in the Sheriff's Department. Vote: Motion unanimously approved.**

Mr. Patterson requested another position, a supervisor for the 911 Center, which would be comparable to the Operations Officer for EMS as far as salary and duties. The cost would be \$19,353 for 3.5 months. Mr. Patterson said opening up the 911 Center a week before a significant weather event proved the need for a 911 supervisor very quickly. Mr. Patterson requested that the Board create a supervisor position for the 911 Call Center.

**Motion was made by Commissioner Gholston and duly seconded by Vice Chair McCall to approve the creation of a supervisor position for the 911 Call Center. Vote: Motion unanimously approved.**

Mr. Patterson said there is lapsed salary in the 911 Center due to vacancies but because staffing is turbulent right now, there is no guarantee what the lapse is going to be. The position would have an annualized cost of about \$62,000.

Mr. Patterson said the Parks and Recreation Advisory Board will host a drop in at the Laurel Hill Community Center March 5 to discuss the future of the structure, which has not been in use for longer than three years. The Advisory Board is looking for public input for potential uses. Mr. Patterson said the building has significant need that must be addressed if it is going to be used. Chairman McCook said a decision needs to be made about a building that is underutilized.

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

March 2, 2015

Beth Hobbs   
Finance Officer Scotland County

Re: Release, Refund and Discoveries for February 2015

Dear Ms. Hobbs,

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

The grand totals are as follows:

1. Releases less than \$100 – Totaling: \$58.31;
2. Releases more than \$100 – Totaling: \$45,723.97;
3. Refunds less than \$100 – Totaling: \$0; All other refunds due to overpayment;
4. Refunds more than \$100 – Totaling: \$993.22; All refunds due to overpayment; and,
5. Discoveries – Totaling: \$770.39.

With best regards,



Marty Pate  
Scotland County Tax Collector

Enclosure

**RELEASES LESS THAN \$100**

NAME	DESC/BILL #	AMOUNT	REASON
Melinda Clark	2014-3847	\$29.71	sold prior to 2014
Dewey Pittman	2010-17835	<u>\$28.60</u>	dlb listed/billed in error
<b>Total</b>		<b><u>\$58.31</u></b>	

**RELEASES MORE THAN \$100**

NAME	DESC/BILL #	AMOUNT	REASON
Arnold Anderson	2008-2014	\$ 198.42	listed in red/billed in error
Leroy Bethea	2009-2014	\$ 971.19	listed in red/billed in error
Jerrod Caulder	2005-2014	\$ 351.38	listed in red/billed in error
Robert Doss	2005-2014	\$ 416.36	listed in red/billed in error
Gwendolyn Graham	2005-2014	\$ 286.94	clerical/dlb listed & billed
Mavis Washington	2013-2014	\$ 192.81	double listed/billed
David Smith	2012-2014	\$ 1,365.59	dwmh repoed in 2011
Concerned Citizens	2014-20265	\$ 836.88	S/B Exempt
Connelly Springs Rd LLC	2014-12665	\$20,042.05	per PTC settlement
Edward Deal	2013-2014	\$ 755.21	doubled listed
Lazarus David	2000-2014	\$ 497.21	foreclosed/co owns
Fannie Ellerbe	2005-2014	\$ 393.83	foreclosed/co owns
Veloise Glasgow	2007-2014	\$ 474.58	foreclosed/co owns
Blanche Jackson	2006-2014	\$ 3,547.72	foreclosed/co owns
John McCoy	2000-2014	\$ 862.60	foreclosed/co owns
John McNeill	2002-2014	\$ 578.02	foreclosed/co owns
Brenda Mitchell	2003-2014	\$ 411.10	foreclosed/co owns
Akash Seth	2002-2014	\$ 8,632.77	foreclosed/co owns
Scott R Wallace	2008-2014	\$ 1,158.75	foreclosed/co owns
Susia Wolfe	2008-2014	<u>\$ 3,750.56</u>	foreclosed/co owns
<b>Total</b>		<b><u>\$45,723.97</u></b>	

**REFUNDS LESS THAN \$100**

NAME	BILL #	AMOUNT	REASON
<b>Total</b>		<b><u>\$</u></b>	

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

NAME	BILL #	AMOUNT	REASON
Leo Bogan	2009-1680	\$651.14	atty fees/clerical error
David Smith	2012-20134	<u>\$342.08</u>	garnishment /billed in error
<b>Total</b>		<b><u>\$993.22</u></b>	

**All refunds due to overpayment**

**DISCOVERIES**

**NAME**

**AMOUNT**

**REASON**

Daniel & Christina Smith

\$367.42

unlisted swmh

Randy Lynn Johnson

\$199.38

unlisted swmh/moving

Gene Ray Dunn

\$203.59

no longer qualified/elderly exemption

**Total** \$770.39

**SCOTLAND COUNTY DEPARTMENT OF SOCIAL SERVICES  
P.O. Box 1647 • Government Complex • 1405 West Boulevard  
Laurinburg, North Carolina 28353-1647**

**April Snead, Director**

**TELEPHONE: (910) 277-2500  
FAX: (910) 277-2402**

3/23/15

Mr. Patterson:

As NC FAST has been completely implemented in the Food & Nutrition, Medicaid, and Work First programs, the intake and processing time for applications and reviews has been significantly delayed. In addition, the caseload sizes of income maintenance staff have increased substantially over the past year. At this time I feel it necessary to examine the number of staff completing these duties and the ability of those staff to adequately maintain increased caseloads and ensure recipients receive benefits timely. Adding additional positions would reduce caseload sizes and increase the probability benefits will be processed timely. In the Scotland County Department of Social Services organizational chart there are currently two frozen Income Maintenance I positions. As these positions are classified as I, they can only perform one function of a case. To unfreeze both positions and reclassify both to an Income Maintenance II would allow for two additional staff members who could perform multiple functions within economic services. These positions will primarily spend time completing Medicaid functions and will receive 75% reimbursement. The following attachment provides an outline of caseload size increases, the number of positions recommended by the Department of Health and Human Services for income maintenance, the increased revenue associated with the new 75% Medicaid reimbursement, and the potential cost of adding two Income Maintenance II positions to the Department's current budget. The cost of these additional staff may be absorbed by lapse salary and the increased reimbursement received in Medicaid.

Sincerely,

April Snead, MPM  
Director

**Caseload Averages:**

Average caseload size per universal staff in December 2013: 550

Current average caseload size per universal staff: 860

**Caseload Recommendations:**

<b>Program</b>	<b>Currently Staffed</b>	<b>Positions Recommended</b>
Adult Medicaid	7	9
Family and Children Medicaid	9	17
Food & Nutrition	10	8
Work First	4	2
<b>Total</b>	<b>30</b>	<b>36</b>

**County Share of Medicaid Administrative Spending based on 75%****Reimbursement:**

July 2013 – January 2014: \$271,688

July 2014 – January 2015: \$202,078 (decrease of \$69,610)

**Department Cost for One Fiscal Year:**

<b>Position Title</b>	<b>Salary with Benefits</b>	<b>75% Reimbursement</b>	<b>County Cost</b>
Income Maintenance II	\$43,380	\$32,535	\$10,845
Income Maintenance II	\$43,380	\$32,535	\$10,845

**Total County Cost: \$21,690**



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

## A RESOLUTION ADOPTING A POLICY FOR MUTUAL ASSISTANCE WITH OTHER LAW ENFORCEMENT AGENCIES

*WHEREAS*, PURSUANT TO North Carolina General Statutes § 160a-288, the governing body of a county may adopt appropriate guidelines for the purpose of mutual assistance with other municipal and county law enforcement agencies; and

*WHEREAS*, pursuant to said laws, the law enforcement assistance to be rendered authorizes lending officers to work temporarily with officers of the requesting agencies, including in an undercover capacity and lending equipment and supplies; and

*WHEREAS*, it is deemed to be in the best interests of the citizens of Scotland County to adopt a reasonable policy and guidelines whereby reciprocal law enforcement assistance can be both rendered to and obtained from other governmental jurisdictions; and

*WHEREAS*, such reciprocal assistance is necessary for effective law enforcement for the protection of the citizens of Scotland County;

*NOW, THEREFORE, BE IT RESOLVED BY THE SCOTLAND COUNTY BOARD OF COMMISSIONERS THAT:*

The Sheriff is hereby authorized to enter into mutual assistance arrangements with other municipal and county law enforcement agencies, provided that the head of the requesting law enforcement agency makes such a request in writing.

The Sheriff is hereby authorized to permit officers of the Scotland County Sheriff's Office to work temporarily with officers of the requesting agency, including in an undercover capacity, and the Sheriff may lend such equipment and supplies to requesting agencies as he deems advisable.

All such request and authorizations shall be in accordance with North Carolina General Statutes § 160A-288, as applicable.

While working with a requesting agency, an officer shall have the same jurisdiction, powers, rights, privileges and immunities (including those relating to the defense of civil actions and payment of judgments) as the officers of the requesting agency in addition to those the officer normally possesses.

While on duty with the requesting agency, an officer shall be subject to the lawful operational commands of the officer's superior officers in the requesting agency, but the officer shall for personnel and administrative purposes, remain under the control of the officer's own agency, including for purposes of pay. An officer shall furthermore be entitled to worker's compensation and the same benefits to the extent as though he were functioning within the normal scope of the officer's duties.

The Sheriff is hereby, authorized to enter into mutual assistance agreements with other law enforcement agencies in accordance with such reasonable arrangements, terms and conditions as may be agreed upon between the respective heads of the law enforcement agencies.

Approved the 6<sup>th</sup> day of April 2015.

Guy McCook, Chairman  
Scotland County Board of Commissioners

ATTEST

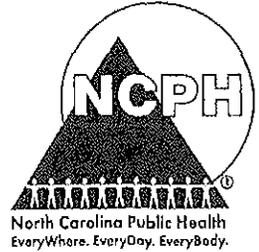
Ann W. Kurtzman  
Clerk to the Board

## SCOTLAND COUNTY HEALTH DEPARTMENT

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



**Wayne Raynor, MPH**  
Health Director



March 18, 2015

To: Kevin Patterson  
County Manager

From: Wayne Raynor, MPH  
Health Director

Subject: Budget Request

On March 17, 2015, the Board of Health approved the receipt of the below mentioned funds. We request that you approve the transfer of these funds to the FY 2014-2015 budget year and authorize the Finance Officer to make the necessary arrangements to expend these funds within the Fiscal Year. No County dollars are involved.

1. \$8880.67 Medicaid Funding-Pregnancy Care Management Funding
2. \$1385.59 Medicaid Funding-Care Coordination for Children Funding

The Board of Health also approved the addition of fees for the following services:

1. Approval of additional service-Physician Read Pap, Agency Fee \$20.00

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 PARKS & RECREATION

Scotland Place • P.O. Box 1668 • Laurinburg, NC 28353 • Telephone 910-277-2585 • Fax 910-610-1586

March 12, 2015

To: Kevin Patterson, County Manager

From: Shannon Newton, Parks and Recreation Director

Re: Grant to help low income older adults with Prescription Drug Costs

The Medicare Improvements for Patients and Providers Act of 2008 (MIPPA) grant is awarded by the North Carolina Department of Insurance, Division of Seniors Health Information Insurance Program (SHIIP) to Scotland County Parks and Recreation. The award is in the amount of \$1,773.25 with NO matching requirement. No county monies are involved with this grant.

The statement of work is:

- Expand low income subsidy (LIS) outreach and enrollment in Medicare Prescription Drug coverage by conducting clinics in non-traditional locations. If eligible, older adults will either pay a reduced premium or no premium for prescription drug coverage and a reduced cost at the pharmacy.
- Submit all forms in a timely manner to the SHIIP office.
- One staff member will attend the SHIIP Coordinators Training Conference June 24-26, 2015.

Attached is the flyer from NC Department of Insurance on the Low Income Subsidy.

We request that the County Commissioners consider approving this funding and authorize the Finance Officer to receive and expend these monies.

Thank you for your consideration of this request.



1-855-408-1212  
www.ncshiip.com  
N.C. Department of Insurance  
Wayne Goodwin, Commissioner

## FACT SHEET: Extra Help, the Medicare Low-Income Subsidy (LIS)

**The Extra Help Program – or the Low-Income Subsidy (LIS) – helps qualified Medicare recipients pay for their Medicare prescription drug program costs, such as premiums, deductibles and coinsurance.**

It's important to consider that any level of assistance provides:

- Elimination of a Part D coverage gap (donut hole)
- The opportunity to change Prescription Drug Plans at any time
- A reduced Part D deductible
- A reduced Part D copay
- A reduced cost of the drugs
- Elimination of a Late Enrollment Penalty if, when you apply for LIS, you haven't already signed up for a Part D plan

People who qualify for **full** Extra Help/LIS assistance will also receive these benefits:

- No Part D premium, based on plan selection
- No Part D deductible
- The lowest Part D copays, ranging from \$2.65 up to \$6.60

Eligibility guidelines for LIS are based on income and assets and change from year to year. The 2014 eligibility guidelines for this type of assistance are:

**Limits for an individual**  
Income – \$1,471.25 / month  
Assets – \$13,640

**Limits for a married couple**  
Income – \$1,991.25 / month  
Assets – \$27,250

Assets that are NOT counted in determining eligibility are your home, car and burial assets of up to \$1,500 in value per person.

### How to apply:

Call SHIP, the Seniors' Health Insurance Information Program, on weekdays between 8:00 a.m. and 5:00 p.m. at 1-855-408-1212 for assistance completing the application. Applications are processed and eligibility is determined by the Social Security Administration. SSA will notify you if you qualify for assistance and, if you do, at what level.



1-855-408-1212  
www.ncshiip.com  
N.C. Department of Insurance  
Wayne Goodwin, Commissioner

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## FREQUENTLY ASKED QUESTIONS

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### **What is the Extra Help/Low-Income (LIS) Subsidy Program?**

The Extra Help/LIS Program helps beneficiaries pay for Medicare Part D prescription drug costs, including Part D premiums, deductibles, coverage gaps and copays.

### **Who can apply for the Extra Help/LIS Program?**

Any person who is enrolled in Medicare, either because of age or disability, and living with limited income and assets can apply for Extra Help/LIS.

### **If I qualify, what kind of benefits will I get with the Extra Help/LIS program?**

Depending on your income and asset levels and the Part D plan you choose, you may have either a reduced premium or no premium; your deductible may be covered or lowered; and your prescription copayments will be very small – from \$2.65 for a generic drug and up to \$6.60 for a brand-name drug. But perhaps the two biggest benefits to any amount of Extra Help/LIS assistance will be the elimination of a Part D coverage gap, also known as the “donut hole,” and the opportunity to change Prescription Drug Plans at any time.

### **What kind of information do I have to share to apply for Extra Help/LIS assistance?**

The Social Security Administration will need to have a complete picture of your total annual income and assets. This means you will need to list a wide variety of resources, including your Social Security benefit amount, any VA benefit amounts, Railroad Retirement benefit amounts, other pension or annuity amounts, alimony, net rental income or workers’ compensation awards. You’ll also need to report things like how much cash you have on hand, as well as your holdings in your bank accounts, certificates of deposit, independent retirement accounts (IRAs), stocks, bonds and trust funds. If you are married and live with your spouse, include financial information for both people.

### **I own a home. Will that count as an asset or resource?**

No. Your primary home and property, furniture, personal items, one licensed vehicle and some burial assets (up to \$1,500 per person) will not count as resources. Some of the assets that are taken into consideration during the application process include additional properties, such as rental properties, vacation homes or other properties that are not your primary residence.

### **How do I apply for the Extra Help/LIS Program?**

There are a couple of ways you can apply. You can work with SHIIP to get assistance completing an online application, or you can call the Social Security Administration (SSA) at 1-800-772-1213 to have a paper application sent to you. If you already receive some assistance with your medical expenses through a Medicare Savings Program (MSP), then you don’t need to apply for Extra Help/LIS – you will be automatically enrolled. Also, remember that when you complete an application for Extra Help/LIS, you can elect to start your application process for an MSP.

### **How will I know if I am approved for the Extra Help/LIS Program?**

SSA processes the applications, and then you will be notified by mail whether you qualify for assistance and, if you do, at what level.

### **How do I contact SHIIP for more information or help with applications?**

Call SHIIP’s toll-free call center in Raleigh at **1-855-408-1212**, Monday through Friday from 8 a.m. to 5 p.m., to talk to a specialist who can answer your Medicare-related questions. SHIIP also has trained volunteer counselors who can provide free one-on-one assistance in all 100 counties in North Carolina. Learn more at [www.ncshiip.com](http://www.ncshiip.com).

SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

ITEM NO. 6

Information

Action Item

Consent Agenda

Meeting Date April 6, 2015

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SUBJECT: Liaison Committee update

DEPARTMENT: Governing body

PUBLIC HEARING: No

CONTACT PERSON: Commissioners Bob Davis, Whit Gibson and Carol McCall

PURPOSE: Provide information on March 17 Liaison Committee meeting

ATTACHMENTS: N/A

BACKGROUND: N/A

PRIOR BOARD ACTION: N/A

RECOMMENDATIONS: Receive report

SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

ITEM NO. 7

Information

Action Item

Consent Agenda

Meeting Date April 6, 2015

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SUBJECT: LGC letter and County response

DEPARTMENT: Governing body

PUBLIC HEARING: No

CONTACT PERSON: Finance Officer Beth Hobbs

PURPOSE: Present the LGC letter and the County response

ATTACHMENTS: Letter from the LGC dated March 19, 2015  
County response to the LGC dated April 1, 2015

BACKGROUND: N/A

PRIOR BOARD ACTION: N/A

RECOMMENDATIONS: Receive report



JANET COWELL  
TREASURER

NORTH CAROLINA  
DEPARTMENT OF STATE TREASURER  
STATE AND LOCAL GOVERNMENT FINANCE DIVISION  
AND THE LOCAL GOVERNMENT COMMISSION

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GREGORY C. GASKINS  
DEPUTY TREASURER

March 19, 2015

Guy McCook, Chairman  
Scotland County  
P O Box 489  
Laurinburg, North Carolina 28353

Dear Chairman McCook:

The State and Local Government Finance Division in its role as staff to the Local Government Commission has analyzed the audited financial statements of Scotland County for the fiscal year ended June 30, 2014. The results of the analysis revealed some areas of concern regarding both the County's financial position and operations. The purpose of this letter is to convey those concerns to you and the Board. We request that you respond to this letter, addressing each concern we have raised.

We noted that a large fund deficit was reported on the full accrual basis of accounting in the Solid Waste Management Fund. A majority of that deficit was due to long-term liabilities for closure and post closure costs. We encourage the County to adjust solid waste fees to a sufficient level to allow for the accumulation of resources for payment of a portion of these future liabilities. Otherwise, the full costs of these liabilities will have to be charged to future customers or taxpayers.

We noted various weaknesses in your County's internal control system which were communicated in writing to you by the auditor. The auditor noted that grant funds were drawn down before services were received. These items, as well as the other items noted by your auditor, were identified to assist you in improving the County's overall accounting system. We note that you have developed a corrective action plan to eliminate these weaknesses. We encourage the Board to monitor the County's progress in implementing this plan.

Please respond in writing within the next 45 days to each concern that we have raised in this letter. Responses should be in letter form, signed, and may be submitted in hard copy by mail or via email. Emailed responses should be sent to [unitletter@nctreasurer.com](mailto:unitletter@nctreasurer.com). If you are planning to issue debt that requires the approval of the Local Government

Guy McCook, Chairman  
Scotland County  
March 19, 2015  
Page 2

Commission, we must have a complete and thorough response to this letter on file prior to the Commission's consideration of your debt application. If we can be of any assistance to you please contact me at 919-807-2381.

Sincerely,

A handwritten signature in black ink, appearing to read "Sara S. Shippee".

Sara S. Shippee, CPA  
Assistant Director, Fiscal Management Section

cc: Kevin G. Patterson, Interim Finance Officer  
Beth Hobbs, Finance Officer  
Gustaf C. Lundin & Company, LLP



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

April 1, 2015

Ms. Sharon G. Edmundson  
325 North Salisbury Street  
Raleigh, NC 27603-1385

Dear Ms. Edmundson,

The County Commissioners share your concerns raised in your letter dated March 19, 2015. Improving the financial condition of the Public Works Fund is a primary concern for the Board. It is the intent of the Board to grow the fund balance over several years to an acceptable level.

For years the Landfill yielded nominal financial results. Any profits from the C&D waste were used to subsidize the transfer station to keep household costs down. The County has increased rates over the last several years but the revenue loss due to volume decreases has outpaced any revenue gains from the increased fees. The County continues to explore additional revenue streams. An availability fees is being discussed as an alternative measure to help with the operating expenditures of the landfill. Correcting the financial condition of the public works fund will take time but the Board of Commissioners is committed to the process and the results.

Internal control procedures have been implemented to prevent future grant draw downs from taking place before expenditures are incurred. Controls have also been implemented for case files. Supervisor's have been tasked the role of sampling completed files to verify that all documentation is presented in the file.

Scotland County will continue to provide additional information on these topics to the LGC. In addition if you seek specific information, please contact me or Finance Officer Beth Hobbs.

Sincerely,

A handwritten signature in black ink, appearing to read "Kevin Patterson", with a long horizontal flourish extending to the right.

Kevin Patterson  
County Manager

**SCOTLAND COUNTY BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 8  
       Information  
  X   Action Item  
       Consent Agenda

Meeting Date April 6, 2015

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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: Applications summary  
Board of Equalization and review application  
Board of Health applications  
Scotland Memorial Library Advisory Board application  
Aging Advisory Council applications

BACKGROUND: N/A

PRIOR BOARD ACTION: N/A

RECOMMENDATIONS: Make appointments as necessary



# County of Scotland

507 West Covington Street  
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Bob Davis  
Betty Blue Gholston  
Whit Gibson  
Clarence McPhatter II

**TO:** Scotland County Board of Commissioners  
**FROM:** Ann W. Kurtzman *awk*  
**RE:** Applications for appointment  
**DATE:** April 2, 2015

## BOARD OF HEALTH

**Dr. Ray Chavis**, dentist representative, completed his first full term. **Dr. Kelvin Raybon**, physician representative, completed his second consecutive term. Both would like to be reappointed to the Board of Health for three-year terms. Applications have been received from **Ms. Beth Hobbs** for a three-year term as a public-spirited citizen and **Ms. Tiffany Graves** for the nurse representative to a partial term, which would expire December 31, 2015.

## BOARD OF EQUALIZATION AND REVIEW

**Mr. Kevin Garnett** completed his first term and would like to be reappointed to a second three-year term. Mr. Aubrey Jones completed three full consecutive terms and is transitioning off the Board of Equalization and Review. An application has been received from **Mr. Henry G. Byrd**.

## SCOTLAND MEMORIAL LIBRARY ADVISORY BOARD

There is an opening for a four-year term. An application has been received from **Ms. Beth Hobbs**.

## AGING ADVISORY COUNCIL

There are vacancies on the Aging Advisory Council. Applications have been received from **Ms. Peggy B. Smith** and **Mr. Andrew Kurtzman**. Terms are for three years.

## Ann Kurtzman

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**From:** notifications@scotlandcounty.org  
**Sent:** Tuesday, March 03, 2015 10:16 AM  
**To:** Akurtzman@scotlandcounty.org  
**Subject:** Form Submission Received: Online Application Form

From Url: <http://www.scotlandcounty.org/online-application-form.aspx>  
From IP Address: 12.207.152.6

Name:  
Tiffany Graves,RN, MSN

Mailing Address:  
19481 Belhaven Circle Laurinburg, NC 28352

Physical Address (if different from mailing address):

Daytime Phone:  
910-373-7462

Evening Phone:  
910-506-4651

Email:  
tiffanyg00@gmail.com

I wish to be considered for appointment to the following Board(s)/Commission(s):  
Scotland County Board of Health

List any experience/qualifications you have relevant to the above Board/Commission:  
I have been a registered nurse for 6 1/2 years, native of Scotland County. Have worked at First Health Moore Regional and Richmond, Scotland County Schools, and currently at Robeson County Health Department. I am extremely passionate about nursing and the health of others. I would be interested in the Scotland County Board of Health as well as other committees related to the health and well being of others. Please feel free to contact me with additional information, regarding roles and responsibilities. Thank you.

List current service on other Board(s)/Commission(s):  
No prior experience

List past service on other Board(s)/Commission(s):  
No prior experience

A form has been submitted, click the link below to view the submission:  
<http://www.scotlandcounty.org/FormWizard/ViewSubmission.aspx?mid=170&pageid=146&rid=6c93d673-7302-4c25-9077-0bbd22c74251>

## Ann Kurtzman

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**From:** notifications@scotlandcounty.org  
**Sent:** Thursday, March 12, 2015 10:21 AM  
**To:** Akurtzman@scotlandcounty.org  
**Subject:** Form Submission Received: Online Application Form

From Url: <http://www.scotlandcounty.org/online-application-form.aspx>  
From IP Address: 198.86.54.130

Name:  
Beth Hobbs

Mailing Address:  
16046 Old Wire Road

Physical Address (if different from mailing address):

Daytime Phone:  
910-277-2405

Evening Phone:  
910-610-3529

Email:  
bthobbs@gmail.com

I wish to be considered for appointment to the following Board(s)/Commission(s):  
Library & Health

List any experience/qualifications you have relevant to the above Board/Commission:  
Understand financial reports

List current service on other Board(s)/Commission(s):  
Habitat for Humanity of Scotland County

List past service on other Board(s)/Commission(s):  
Laurinburg Jaycees

A form has been submitted, click the link below to view the submission:  
<http://www.scotlandcounty.org/FormWizard/ViewSubmission.aspx?mid=170&pageid=146&rid=8d0b8986-b8e9-4655-ac04-ddf439a61d10>



SCOTLAND COUNTY BOARD/COMMITTEE VACANCY APPLICATION

Note: Must be a resident of Scotland County to serve on a board/committee

Name: HENRY G. BYRD Mailing Address: Post Office Box 919, Laurel Hill, N.C. 28357

Physical Address (if different from mailing address) 9840 Old Wine Road, Laurel Hill, N.C. 28357

Daytime Phone: (716) 462-0174 Evening Phone: same Email: n/a

Employer: Retired South Carolina & North Carolina State Employee

I wish to be considered for appointment to the following Board(s)/Commission(s):

Review of Equalization Property Tax Board

List any experience/qualifications you have relevant to the above Board/Commission:

(See attachments)

List current service on other Board(s)/Commission(s): n/a

List past service on other Board(s)/Commission(s): None in Scotland County

I certify to the best of my knowledge that all information contained in this application is true.

Henry G. Byrd  
Signature of applicant

March 30, 2015  
Date

Applications for appointment consideration will be retained for one year from the date submitted.

Return completed application to: Ann W. Kurtzman, Clerk, Scotland County Board of Commissioners  
507 West Covington Street, Laurinburg, NC 28352, or Fax to 277-2411.

## HENRY GRADY BYRD

### SPECIAL TRAINING:

- Helped author the multi-hazard action plan for the Public Schools of Robeson County. This 381 page document covers all phases of safety for students, faculty, & staff. 1999 - 2000.
- Helped author the plant operations program procedures plan for the Public Schools of Robeson County. This 475 page document addresses purchasing, custodial duties, custodial equipment, and job descriptions for all personnel relating to the plant operations team.
- Prepared budget as it related to construction, roofing, and staffing of custodial needs; All facilities updates per HVAC, lighting, gas, and vehicles.
- Handled Policy Review Committee meeting(s) for the Superintendent. Maintained and updated board policy for board members, superintendent, and principals throughout Robeson County School system.
- Prepared all security plans for the Public Schools of Robeson County. Handles all emergency situations relating to tornado drills, fire drills, and sanitation reports. Works on all EPA situations as they relate to the system.
- Handles all information relating to the advisory council meeting throughout the school system. Presents all (43) School Advisory Council Members to the Robeson County School Board for approval during June board meeting (1998-2003).
- Deals with 24,000 student - parent concerns and speaks for the Superintendent as Ombudsman when appropriate (1998 -2003).
- Handles contracts relating to copiers, fax, etc. relating to the school systems approved by the Superintendent.
- Works closely with the print shop manager to insure that all materials are submitted and delivered on a timely manner for the Public Schools of Robeson County.
- Works closely with the bookroom manager to insure all textbooks are in place for students and teachers throughout the school system.
- Member of the teacher performance appraisal system that completed formal and informal observations as it relates to low performing schools.
- Insures proper state of readiness of school facilities during each SACS visit. Works closely with each SACS facilitator and director of maintenance to insure proper readiness of the system.

## HENRY GRADY BYRD

### SPECIAL TRAINING CONTINUED:

- Provides furniture equipment, etc. to all (43) school sites in the Public Schools of Robeson County..
- Served as mentor for the principals in the Public Schools of Robeson County.
- Member of the South Carolina Textbook Commission for South Carolina.
- Member of the Governor's Advisory Council for School Improvement.
- Member of the South Carolina Elementary Committee for Southern Association Visiting Committees.
- Chairman of South Carolina Secondary Committee for Southern Association Visiting Committees.
- Served on various Committees for Southern Association visits for initial applications for memberships and renewal processes.
- Graduate of South Carolina Leadership Academy and Assessment Center.
- South Carolina APT Observer.
- South Carolina PET Observer.
- Program for Effective Teaching Trainer/Cycle I-III.
- Chairperson for the Consensus Base Observation Program for Teachers in Marlboro County.
- Trainer for American Red Cross Disaster Services while a Principal.
- Involved in contract negotiations for Local, State, and Federal Grants for special programs for Students and Teachers in Marlboro County.
- Grant writer for School-To-Work Programs for JTPA Grant-\$68,000.00.
- Grant writer for Mentoring for Success for High School Students-At-Risk-\$28,500.00.
- Council member of Pee Dee Indian Association.
- Worked with Law Enforcement Agency in Mullins, South Carolina.
- Director for School-To-Work Program for Marlboro County.
- Summer School Director for grades 8-12.
- High School Coach - Record (309-91).
- South Carolina High School Coach of the Year.
- Numerous Coach of the Year Awards for Conference Coach of the Year.
- Lower state Coach of the Year.
- Taught Staff Development at Fairmont High School.
- Curriculum Supervisor for Fairmont High School.
- Bus Coordinator for Fairmont High School.
- Set-Up Discipline Committee for Students, Faculty and Parents at Fairmont High School.
- Authored and helped put in place for 1996-1997 a Comprehensive Career Education Plan.
- TQE Awareness Training.

## HENRY GRADY BYRD

### SPECIAL TRAINING CONTINUED:

- In-Service Training for Section 504 of the Rehabilitation Act of 1973
- Involved in the Writing and Implementation of the ABC Program for Fairmont High School.
- Designated Administrator for Fairmont High School According to G.S. 115C-289 (A) (B).
- Involved in setting up Southern Association Handbook and Self-Study for Fairmont High School for the Teams TQE Improvement Process (1997-98).
- Completion of Seminar for Alternatives to Violence (1997-98).
- During tenure at Fairmont High School, two bus drivers of Fairmont High School received Bus Driver of the Year Awards for the Public Schools of Robeson County.
- Completed 30 hours of study with reference to Computer Technology during Spring of 1998.
- Handled mold Remediation Procedure for Prospect Elementary School on April 5, 2004 through the present. The financial cost for Protocol \$1,000,000.00 dollars.
- Handled and implemented the legal process for all depositions as it relates to the Present Law Suit against different contractors and vendors to recover cost for remediation of district schools throughout Robeson County.
- Aided in Presenting a 213 million dollar budget to the Robeson County Board of Education.
- Responsible for updating Board Policy for the Public Schools of Robson County 1997 - Present.
- Organized and contracted with the Architect and Engineer for the Final Phase of North Carolina Board Money and ADM Money in the the total of (14) million dollars. Eight schools will be constructed and renovated for the 2003 - 2007 school year.
- Due to the shortage of Personnel during the 2003 - 2004 have been in charge of Transportation and Food Services Program along with current responsibilities.
- Chairman for Principal interview teams for the Public Schools of Robeson County for the 2003 - 2004 school year.
- During the 2003 - 2006 school years, served as Acting Superintendent on Various occasions, due to the Absence of the Superintendent.
- Will assist State in final audit of \$64 million Bond Construction - Renovation.
- Handles current Construction - Renovation projects.

## Ann Kurtzman

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**From:** notifications@scotlandcounty.org  
**Sent:** Monday, March 23, 2015 7:34 AM  
**To:** Akurtzman@scotlandcounty.org  
**Subject:** Form Submission Received: Online Application Form

From Url: <http://www.scotlandcounty.org/online-application-form.aspx>  
From IP Address: 98.16.42.137

Name:  
Peggy B. Smith

Mailing Address:  
23161 Dan Smith Road

Physical Address (if different from mailing address):  
Wagram, NC 28396

Daytime Phone:  
910-369-2709

Evening Phone:  
Same

Email:  
Peggybsmith@windstream.com

I wish to be considered for appointment to the following Board(s)/Commission(s):  
Aging advisory board

List any experience/qualifications you have relevant to the above Board/Commission:  
I have been a registered nurse for over 40 years. I worked my last 10 years as Coordinator for Cardiac/pulmonary Rehab at Scotland Memorial Hospital.

List current service on other Board(s)/Commission(s):  
None

List past service on other Board(s)/Commission(s):  
None

A form has been submitted, click the link below to view the submission:  
<http://www.scotlandcounty.org/FormWizard/ViewSubmission.aspx?mid=170&pageid=146&rid=250ec815-6f58-4963-9b3a-7d920198b9d1>

## Ann Kurtzman

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**From:** notifications@scotlandcounty.org  
**Sent:** Wednesday, April 01, 2015 11:55 AM  
**To:** Akurtzman@scotlandcounty.org  
**Subject:** Form Submission Received: Online Application Form

From Url: <http://www.scotlandcounty.org/online-application-form.aspx>  
From IP Address: 66.56.141.115

Name:  
Andrew Kurtzman

Mailing Address:  
721 McLean St., Laurinburg, NC

Physical Address (if different from mailing address):

Daytime Phone:  
910-276-9912

Evening Phone:  
910-277-2667

Email:  
ak7955@yahoo.com

I wish to be considered for appointment to the following Board(s)/Commission(s):  
Aging Advisory Council

List any experience/qualifications you have relevant to the above Board/Commission:  
Resident of Scotland County for 23 years. Have worked with Sandhills Radiation Treatment Center when it opened, Scotland County Healthy Carolinians, SC Parks and Rec-helped with Senior Games, Scotland Home Health, St. Joseph Home Health, previously on board for Church Community Services, and am currently director at Scotland Community Health Clinic- the only free clinic in Scotland County. I'm involved in the community, support activities for seniors, and desire to see an active community for seniors.

List current service on other Board(s)/Commission(s):  
None at present.

List past service on other Board(s)/Commission(s):  
3 years on board for Church Community Services, chaired executive board for Scotland County Healthy Carolinians.

A form has been submitted, click the link below to view the submission:  
<http://www.scotlandcounty.org/FormWizard/ViewSubmission.aspx?mid=170&pageid=146&rid=f3fc75df-e089-4276-b1f7-886c36f15962>

SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

ITEM NO. 9

Information

Action Item

Consent Agenda

Meeting Date April 6, 2015

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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  
Letter regarding Scotland Cemetery transfer  
Resolution regarding Separate Presidential Preference Primary  
Resolution requesting a Job Incentive Program for Tier 1 counties  
Request for Resolution on National Service

BACKGROUND: N/A

PRIOR BOARD ACTION: N/A

RECOMMENDATIONS: Make appointments as necessary



Kevin Patterson  
County Manager

Ann W. Kurtzman  
Clerk to the Board

## County of Scotland

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



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

April 1, 2015

To: Board of County Commissioners

From: Kevin Patterson, County Manager

Re: Monthly report

Scotland Cemetery – I have received an offer to purchase the Scotland Cemetery by Fresh Manna Full Gospel Holiness Church in the amount of \$25,000. This would be an upset bid process if the Board accepts the offer. The County would have to accept the property. We would coordinate the transfers of the properties to limit the time the property would be owned by the County.

Recommendation – Accept the offer of \$25,000 for the purchase of Scotland Cemetery and accept the donation of Scotland Cemetery.

Presidential Primary 2016 – When House Bill 589 was passed an early presidential primary was established. There is no funding for an early primary. There will be not be significant difference in costs between a presidential only primary and a full primary. Also if people vote in a presidential only primary, I believe that this will negatively impact the turnout of the May primary. Attached is a resolution requesting that the State remove the presidential only primary from legislation. This is not a request for other modification to the law.

Recommendation – approve resolution

Jobs Incentive Program – Attached is a draft resolution requesting the State enact a Job Development investment Program for Tier I Counties. This resolution is being forwarded to Laurinburg City Council at their April 21 meeting.

Recommendation – approve resolution

Lumbee Tribe PILT – Attached is information on the current properties owned by the Lumbee Tribe that are funded by the Federal Housing grant monies. The current amount owed is \$33,544. This is for two years taxes. Previous years have been collected through garnishments. The federal regulations specify an amount of \$150 per unit if the Government and Tribe cannot reach mutual agreement. There are two houses that will ultimately be transferred over to the occupants name and a complex with 12 units. One the individual houses are transferred to an individual they will not be covered by this agreement.

Recommendation – approve PILT agreement at a selected amount

NCACC County Assembly Day – This event is scheduled for May 6<sup>th</sup>. There is no preregistration fee for County Commissioners who sign up before April 24. After April 24 registration is \$125. You can register online at NCACC.ORG. We will coordinate a van for transportation.

Recommendation – register for Assembly Day before April 24.

Request for resolution – Sacred Pathways Inc. has requested a resolution endorsing and supporting national service. A copy of a resolution from Hoke County was forwarded with the request.

Recommendation – consider request

*211 NORTH PATTERSON ST. MAXTON NC 28364*

**211 NORTH PATTERSON ST. MAXTON NC 28364**

**C/O PASTOR REV. TIMMY HUNT  
21741 MCGIRTS BRIDGE RD.  
LAURINBURG NC 28352**

Mr. Kevin Patterson

March 28, 2015

Scotland County Manager  
PO Box 489  
Laurinburg, NC 28353

Mr. Patterson,

Fresh Manna Church is requesting the property owned by Gale Barney i.e. HTCC Holdings , Inc. known as Scotland County Cemetery at 11007 Academy Road, Laurinburg, NC. Mrs. Barney has agreed to have the property transferred to County of Scotland and the County agreed to transfer the property to Fresh Manna Church. The transfer is subject to the Church offering Twenty-five thousand dollars (\$25,000) for payment of taxes owed to the County and the approval of the North Carolina Cemetery Commission.

Sincerely,

Pastor Tim Hunt



Cc: Mr. Stephens, NC Cemetery Commission  
Mr. James McDougald  
Mrs. Gale Barney



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

## **A Resolution Requesting that the North Carolina General Legislature Remove Part 35, Section 35.1 Date of Presidential Primary from House Bill 589**

**WHEREAS**, Part 35 Section 35.1 Date of Presidential Primary in House Bill 589 establishes a separate Presidential Preference Primary by party ahead of the regularly scheduled North Carolina Presidential Preference Primary; and

**WHEREAS**, the addition of a separate Presidential Primary by Party would require County Boards of Elections to operate and staff all polling sites; and

**WHEREAS**, for small, rural counties like Scotland County, running an additional election without funding support from the State would cause financial hardship; and

**WHEREAS**, the Scotland County Board of Commissioners believes an additional Presidential Preference Primary by party undermines the true spirit of the electoral process and might cause complacency among potential voters ahead of the scheduled primary election and presidential election.

**BE IT RESOLVED** that the Scotland County Board of Commissioners respectfully requests the North Carolina State Legislature consider striking the language from Part 35 Section 35.1 of House Bill 589 that causes counties to hold an additional Presidential Preference Primary.

Approved this the 6<sup>th</sup> day of April 2015.

Guy McCook, Chairman  
Scotland County Board of Commissioners

ATTEST

Ann W. Kurtzman  
Clerk to the Board



**A Resolution Requesting that the North Carolina State Legislature  
Develop a Jobs Incentive Program Geared Toward Tier I Counties**

**WHEREAS**, Scotland County and the City of Laurinburg work in a cooperative partnership to recruit new industry and expand existing industry in order to strengthen the tax base and create jobs; and

**WHEREAS**, the task presents unique challenges because most industries today seek a skilled workforce while the chronically unemployed in Scotland County is populated by a mostly unskilled workforce; and

**WHEREAS**, Scotland County and the City of Laurinburg have had success with recruiting industries that create fewer than 200 jobs and employ a mix of skilled and unskilled workers but do not meet the employment or salary threshold imposed by the North Carolina Department of Commerce JDIG (Joint Development Investment Grants); and

**WHEREAS**, despite sustained and strong recruitment efforts by Scotland County and the City of Laurinburg the two cannot compete with larger, more prosperous counties in the State that reap generous financial rewards from JDIG.

**BE IT THEREFORE RESOLVED** that Scotland County Board of Commissioners and the Laurinburg City Council request the North Carolina State Legislature enact a Criteria for Operation and Implementation of Job Development Investment Program tailored specifically for Tier I counties that would promote job creation for unskilled workers, improve the local and regional tax base and usher in prosperity for all North Carolina counties.

Adopted this the 6th day of April 2015 by the Scotland County Board of Commissioners

Adopted this the 21<sup>st</sup> day of April 2015 by the Laurinburg City Council

Guy McCook, Chairman  
Scotland County Board of Commissioners

Thomas W. Parker III, Mayor  
City of Laurinburg

ATTEST

ATTEST

Ann W. Kurtzman  
Clerk to the Board

Jennifer A. Tippet  
City Clerk

Property owned by Lumbee Tribe of NC

		2015		Tax	Year
		<u>Valuation</u>		Owed	Owed
010244 01034	Stewartsville Cem Rd	\$ 108,010	House	\$ 2,493.65	13 & 14
010228 02019	McLeod Rd	\$ 117,660	House	\$ 2,715.52	13 & 14
010244 0102501	Lumbee Heritage Rd	\$ 1,232,000	Subdivison	\$ 28,334.75	13 & 14
				\$ 33,543.92	

**Subject:** Fw: Mayors Day and County Day of Recognition for National Service (WE NEED YOUR HELP!)

**From:** RUTH WOODS (sacredpathways@bellsouth.net)

**To:** amira@pembrokenc.com; bsmithraefordclerk@yahoo.com; jtippett@laurinburg.org; mcleansallie@yahoo.com;

**Date:** Wednesday, March 11, 2015 10:27 AM

Dear Officials:

Please see the attached information with regard to recognition of senior volunteers and the national Retired Senior Volunteer Program. As a RSVP project serving Robeson, Scotland and Hoke Counties, we will greatly appreciate your support in a Resolution of your governmental entity. Feel free to celebrate a local event on April 7, 2015 and please provide us with a copy of your Resolution since Sacred Pathways is a recipient providing outreach and service in your respective area.

Thank you in advance for your cooperation and support.

Ruth Dial Woods, Ed.D PHD  
 Project Director  
 Sacred Pathways Inc.  
 PO Box 84  
 Pembroke NC 28372

On Monday, March 9, 2015 10:15 AM, "Cooley, Alexandria M." <ACooley@cns.gov> wrote:

Dear National Service Colleagues:

To spotlight the impact of national service and thank those who serve, mayors and county executives across the country will participate in the 3<sup>rd</sup> annual *Mayors Day of Recognition for National Service* and 1<sup>st</sup> annual *County Day of Recognition for National Service* on **April 7, 2015**.

We invite you to reach out to your local mayor, county executive or other elected officials and encourage them to take 5 minutes and register as a participant. They can learn more about the day by visiting the follow link: <http://www.nationalservice.gov/special-initiatives/mayors-day> (With permission, you are able to register on their behalf). Last year, over 1,100 mayors and elected officials nationwide participated by acknowledging National Service members/volunteers via social media, issuing official proclamations, hosting roundtable discussions and leading service projects.

If your local representatives aren't listed below, please encourage them to sign up in real-time as a supporter. Signing up doesn't commit them to hosting an event, but we'd be grateful if they issue a Proclamation in honor of National Service participants. The following is a list of Mayors and elected officials who are already registered for the 2015 Day of Recognition. **Our goal in North Carolina is to register an additional 30 Mayors and County Executives! Please work alongside of us to meet our goal. You can do this by securing 1 – 2 elected officials in your community.**

Mayors Day and County Day Registration Form: <http://www.nationalservice.gov/special-initiatives/mayors-day/2015-mayors-day-recognition-national-service-online-form>

### North Carolina

<b>Apex</b>	William "Bill" Sutton	Mayor
<b>Asheville</b>	Esther Manheimer	Mayor
<b>Banner Elk</b>	Brenda Lyerly	Mayor
<b>Bolton</b>	Shawn Maynor	Mayor
<b>Boone</b>	Andy Ball	Mayor
<b>Carrboro</b>	Lydia Lavelle	Mayor
<b>Chapel Hill</b>	Mark Kleinschmidt	Mayor
<b>Charlotte</b>	Dan Clodfelter	Mayor, City of Charlotte
<b>Durham</b>	William Bell	Mayor
<b>Elon</b>	Jerry Tolley	Mayor
<b>Fair Bluff</b>	Billy Hammond	Mayor
<b>Fayetteville</b>	Nat Robertson	Mayor
<b>Gibsonville</b>	Len Williams	Mayor
<b>Goldsboro</b>	Alfonzo King	Mayor
<b>Hendersonville</b>	Barbara Volk	Mayor
<b>High Point</b>	William "Bill" Binicini	Mayor
<b>King</b>	Jack Warren	Mayor
<b>Mebane</b>	James McCollum	Mayor
<b> Mooresville</b>	Miles Atkins	Mayor
<b>Morganton</b>	Mel L. Cohen	Mayor
<b>Old Fort</b>	Rick Hensley	Mayor
<b>Raleigh</b>	Nancy McFarlane	Mayor
<b>Ronda</b>	Victor Varela	Mayor
<b>Shelby</b>	O. Stanhope Anthony III	Mayor
<b>Sparta</b>	John Miller	Mayor
<b>West Jefferson</b>	Dale Baldwin	Mayor
<b>Whiteville</b>	Terry Mann	Mayor
<b>Wilkesboro</b>	Mike Inscore	Mayor
<b>Winston-Salem</b>	James Allen Joines	Mayor

In service,  
Alexandria

Hoke County Board of Commissioners

Resolution on National Service

NATIONAL SERVICE

1. **WHEREAS**, service to others is a hallmark of the American character, and central to how we meet our challenges; and
2. **WHEREAS**, the nation's counties and municipalities are increasingly turning to national service and volunteerism as a cost-effective strategy to meet city needs; and
3. **WHEREAS**, the Corporation for National and Community Service, which administers AmeriCorps, Senior Corps, the Social Innovation Fund, and the Volunteer Generation Fund, shares a priority with counties and municipalities nationwide to engage citizens, improve lives, and strengthen communities; and
4. **WHEREAS**, national service participants address the most pressing challenges facing our cities, from educating students for the jobs of the 21st century and supporting veterans and military families to providing health services and helping communities recover from natural disasters; and
5. **WHEREAS**, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and
6. **WHEREAS**, national service participants serve in nearly 60,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and
7. **WHEREAS**, national service participants increase impact of the organizations they serve with, both through their direct service and by recruiting and managing millions of additional volunteers; and
8. **WHEREAS**, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and
9. **WHEREAS**, national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service—a commitment that remains with them in their future endeavors; and
10. **WHEREAS**, the Corporation for National and Community Service leads President Obama's Task Force on Expanding National Service through which it is partnering with the public and private sectors to solve problems and create more national service opportunities; and

11. **WHEREAS**, mayors, commissioners and municipalities from all 50 states and the District of Columbia, Guam, and Puerto Rico, representing 110 million citizens or one-third of all Americans, participated in a Day of Recognition for National Service; and

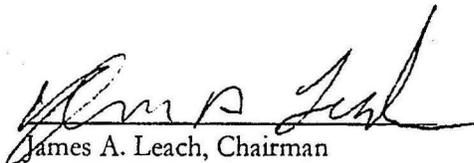
12. **WHEREAS**, since its inception, more than 830,000 individuals have served a combined one billion in hours in AmeriCorps; and

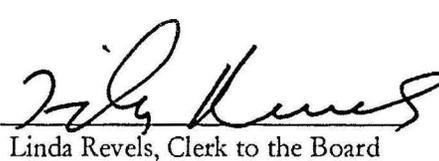
13. **WHEREAS**, annually more than 300,000 Senior Corps volunteers serve children, the elderly, and veterans.

14. **NOW, THEREFORE, BE IT RESOLVED.** that the Hoke County Board of Commissioners and municipalities support the following policy priorities:

- Endorse National Service as a critical and effective solution to community challenges facing counties and municipalities across the country; and
- Commit to working with organizations at the local level that partner with the Corporation for National and Community Service to further their impact across the nation; and
- Encourage counties and municipalities to partner with the Corporation for National and Community Service to create additional sources of funding for national service through other local government agencies; and
- Encourage counties and municipalities to participate in or host an event celebrating the 20<sup>th</sup> Anniversary of the AmeriCorps Alumni who have gained valuable skills, including project management, team building, and budgeting; and
- Serve as one official local sponsor for an annual Day of Recognition for Community Service.
- Support recognition of the valuable service and contributions performed by the Senior Corps for the Corporation for National and Community Service.

Approved this 15<sup>th</sup> day of September 2014 by the Hoke County Board of Commissioners.

  
James A. Leach, Chairman

  
Linda Revels, Clerk to the Board

**SCOTLAND COUNTY BOARD OF COMMISSIONERS**

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ITEM ABSTRACT

Meeting Date: April 6, 2015

ITEM NO. 10

Closed Session

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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 February 2, 2015 and February 11, 2015 closed session minutes