

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 July 6, 2015

SUBJECT: Public Hearing: Conditional Use Application 482-15- Entropy Solar Integrators

DEPARTMENT: Planning and Zoning

PUBLIC HEARING: Yes

CONTACT PERSON: Planning and Zoning Chairman Daniel Dockery

PURPOSE: Conditional Use Application 482-15- Entropy Solar Integrators- Request to construct and operate a solar array. The property is located at 17961 Log Cabin Road, Laurinburg, NC; better known as Scotland County Tax Map Numbers: 306-01-007 and owned by Shoeheel Farms, LLC.

ATTACHMENTS: Public Hearing notice
Conditional Use Application 482-15
Recommendation from Planning and Zoning Board
June 17, 2015, draft minutes

BACKGROUND: N/A

PRIOR BOARD ACTION: N/A

RECOMMENDATIONS: Hold Public Hearing and consider action on the conditional use application.

[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, July 6, 2015 in the A B Gibson Center Board Room, 322 S. Main St, Laurinburg, NC, to consider the following requests:

Conditional Use Application 482-15- Entropy Solar Integrators- Request to construct and operate a solar array. The property is located at 17961 Log Cabin Road, Laurinburg, NC; better known as Scotland County Tax Map Numbers: 306-01-007 and owned by Shoeheel Farms, LLC.

Persons interested are invited to attend this Public Hearing and express their opinions 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
June 26th and July 3rd, 2015

Waste Matter

To whom it may concern

I have signed a lease agreement with Entropy Solar Integrators to build a 5 MW DC solar farm on the property located at 179761 Log Cabin Road, Laurinburg, NC 28352 Scotland County.

I hereby give permission to Entropy Solar Integrators to submit any plans for permitting as required for this project. I also give permission for any construction related land disturbing activities to take place for the construction of the solar farm.

Sincerely,

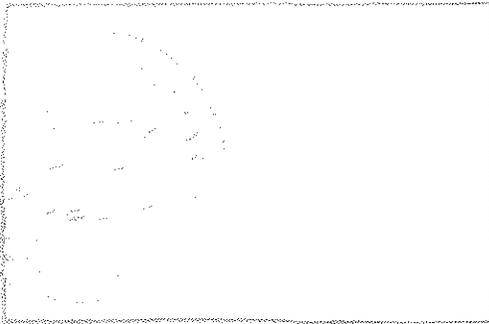
 Brian Maynor, Shoeheel Farms LLC, Executive

I, , a Notary Public for the State of

North Carolina, County of Catawba, do hereby certify that

 personally appeared before me this day of 29

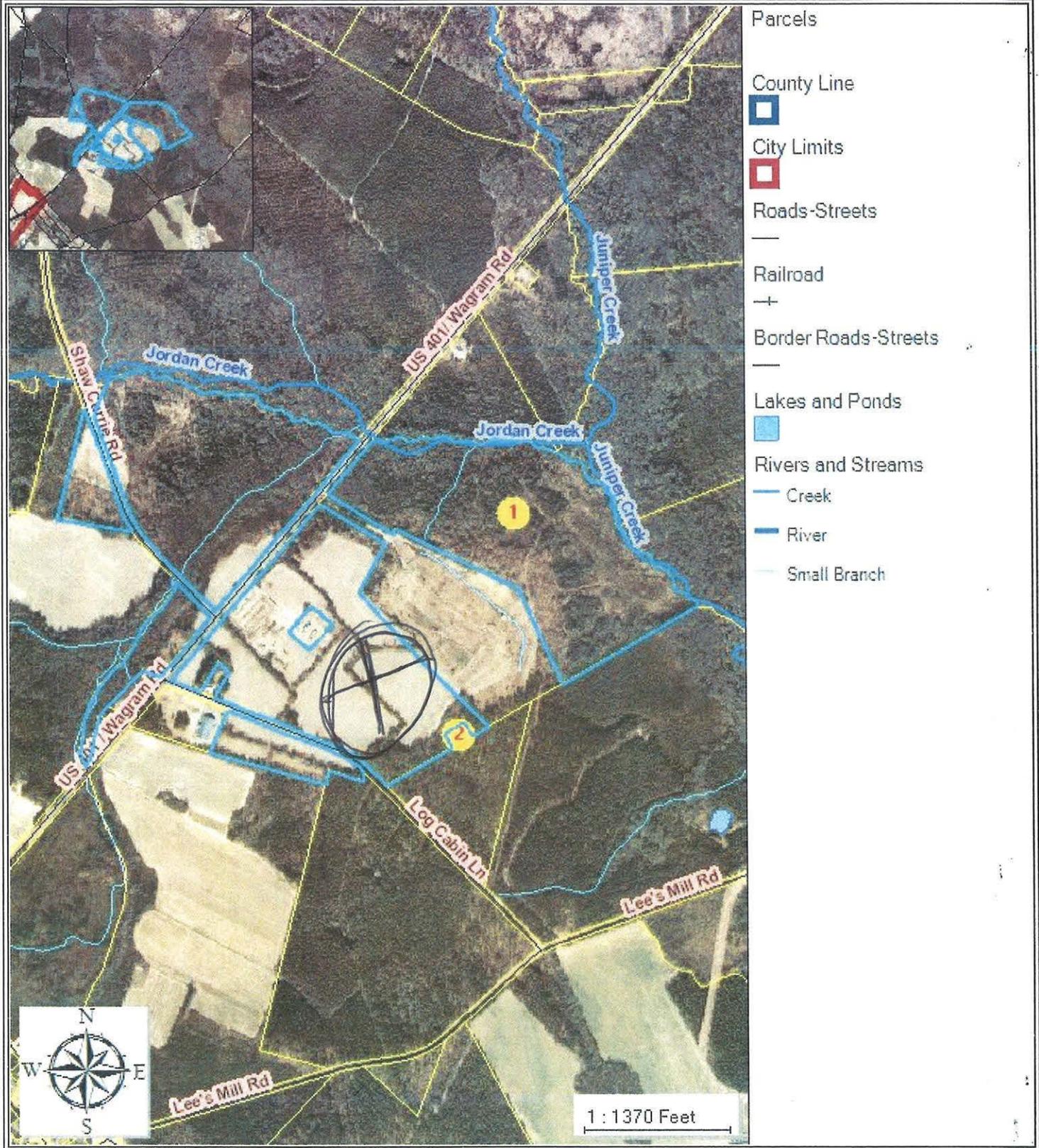
May 2015 and acknowledge the due execution of the forgoing BMP maintenance requirements. Witness my hand and official seal,



SEAL

My commission expires 21 August 2017

Please be advised that the City of Laurinburg / Scotland County assumes no liability for any errors or inaccuracies in the information provided regardless of how data is used or decisions made or action taken by user in reliance upon any information or data furnished here. The user knowingly releases all entities comprising the City of Laurinburg / Scotland County GIS system and the GIS software vendor that may arise from the mapping data.



OBJECTID_1	9498	Parcel number	020306 01007
No Tax Record Match		GIS Data Acres	264.04
Parcel Update		County Tax	C
Fire Tax	FIRE	School Tax	SCH
Elderly Exemption		Legal Description	COUNTY FARM
Tax Data Land Units	263.763	Tax Data Land Unit Type	AC
Physical Address	18200 WAGRAM RD	DeedDate	20060707
Deed Doc.	WD	DeedBook	1063
DeedPage	1	Stamps	0
Building Value	0	Access. Bldg.	3000
Land Value	493530	Deferred Value	369970
Total Value	369970	Market Value	496530
Owner Name 1	SHOEHEEL FARMS	Owner Name 2	
Mail Address 1	271 BONNIE LANE	Mail Address 2	
Mail City	PEMBROKE	City Code	
Mail State	NC	Mail ZIP	283720000

Memo

To: Scotland County Board of Commissioners
From: Daniel Dockery, Planning & Zoning Board Chairman
Date: 06-30-15
Re: **Conditional Use Application 482-15**

The Scotland County Planning and Zoning Board met Wednesday, June 17, 2015 regarding Conditional Use Application 482-15 requested by Entropy Solar Integrators. 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 482-15 by Entropy Solar Integrators be approved by the Scotland County Board of Commissioners with the condition that a 25 foot packed dirt road be required around the perimeter of the fence enclosing the solar farm.



Daniel Dockery

DRAFT

**SCOTLAND COUNTY PLANNING AND ZONING BOARD
MINUTES OF MEETING –June 17, 2015**

The Scotland County Planning and Zoning Board met in regular session on Wednesday, June 17, 2015 at 7:00 PM in the conference room of the Scotland County Governmental Offices, 507 W. Covington St., Laurinburg, NC.

Members present were: Sam Cribb, Daniel Dockery, Cleo Graham, Henry McLeod and Jim McMillan

Members absent were: Walter N. Currie, John Cooley

Also present were: Ed Johnston, County Attorney, Joy Nolan, Clerk to the Board and members of the general public.

Chairman Daniel Dockery declared a quorum and called the meeting to order.

The first order of business was to approve the minutes of the March 18, 2015 meeting. Motion to approve the minutes was made by Henry McLeod and seconded by Sam Cribb. The motion carried unanimously.

New business to come before the Board was Conditional Use Application 482-15- Entropy Solar Integrators- Request to construct and operate a solar array. The property is located at 17961 Log Cabin Road, Laurinburg, NC; better known as Scotland County Tax Map Numbers: 306-01-007 and owned by Shoeheel Farms, LLC.

Matt Braswell was present to represent the application. Henry McLeod asked if there would be an access road around the fence on the outside for the fire department's equipment to handle a fire. Mr. Braswell stated no that the fence was 20 feet from the fence and that would provide room to drive around the array. Mr. McLeod stated that the solar people did not want the fire department inside the array so there needed to be a road outside. Mr. Jon Davis, Director, Site Development, with Entropy stated that fires were very rare with solar arrays. He explained that normally there was no fire problem as the arrays were composed of glass and steel. Mr. Davis stated that the transformers and converts were on a pad. Henry McLeod questioned the fact that there could be a fire from the woods or on the shoulder of the road and the fire department would need to get to it. Mr. Davis told the Board that they could provide a lock box for the gate for the fire department to have access.

County attorney, Ed Johnston, told the Board that they could impose conditions to the permit as they say fit. Mr. McLeod stated that this array would be no different than the others already located in the county.

Attorney Johnston asked Mr. Davis if the conditional use permit would be for the entire 263± acres or only the 27 acre foot print. Mr. Davis responded that it would be for the 263± acres.

Henry McLeod asked how they would provide access the existing cemetery and the ditch on the property. Mr. Davis stated the trees would be cut back so you could get around the site.

Attorney Johnston asked the land owner, Brian Maynor, if the cemetery was a family cemetery. Mr. Maynor stated that it was not. He stated the grave markers were very old and hard to read. Mr. Maynor said that the cemetery was in a very small square in the woods. Attorney Johnston asked if the property was in land use and Mr. Maynor stated it was. He asked if he was aware of the roll back in taxes for he thought three years. Mr. Jon Davis stated the company was aware of that and would take care of it for the landowner.

Attorney Johnston asked Mr. Davis how long the lease was for and he replied twenty years with two five year renewal options. Mr. Johnston then asked about the investment this would be. He said the Board of Commissioners would want to know the value of the project. Mr. John Davis stated the investment would be 10 to 15 million dollars and would bring approximately \$25,000.00 per year in taxes to the county.

Jim McMillan asked about landscaping at the site and Mr. Davis responded that there would be a sea of blue for the duration of the site. He also stated that they were willing to work with buffers if required. Mr. McMillan asked how this had been addressed in the past and Mr. Davis said they tried to always utilize natural vegetation. Mr. Davis stated this energy was good for the environment and the farmers as it gave farmers a way to diversify.

Henry McLeod told the Board that they needed to remain consistent in requiring the road outside the fence of the solar arrays. Jim McMillan agreed.

Daniel Dockery asked Mr. Davis if he would have to redo the entire design and he replied yes they would. Mr. Davis asked if the service road would require gravel and Mr. Dockery stated gravel would not be required that only packed dirt would be required.

With no other discussion Henry McLeod made a motion to recommend the Conditional Use Permit be approved by the Board of Commissioners with the condition that a 25 foot packed dirt access road be required around the outside of the fence enclosing the array. Sam Cribb seconded and the motion carried unanimously.

Other business before the board was amending the ordinance for solar farms in Scotland County. Attorney Johnston told the Board that the commissioners wanted their recommendations for a solar ordinance. Jim McMillan stated we did need a straight forward ordinance regarding solar farms. Daniel Dockery asked what the commissioners had in mind. Ed Johnston stated there

needed to be discussion about buffering requirement, bonding for closure of the solar farms and have a solid plan.

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Joy Nolan, Clerk to the Board

SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

ITEM NO. 2

Information

Action Item

Consent Agenda

Meeting Date July 6, 2015

SUBJECT: Liaison Committee update

DEPARTMENT: Governing body

PUBLIC HEARING: No

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

PURPOSE: Bring governing body up to date on Liaison Committee activities.

ATTACHMENTS: Draft Memorandum of Agreement from the County
Draft Memorandum of Agreement from the Schools

BACKGROUND: N/A

PRIOR BOARD ACTION: N/A

RECOMMENDATIONS: Make appointments as necessary

JOINT AGREEMENT FOR THE FUNDING OF THE SCOTLAND COUNTY SCHOOL SYSTEM
BETWEEN THE SCOTLAND COUNTY
BOARD OF EDUCATION AND
SCOTLAND COUNTY BOARD OF COMMISSIONERS

The Scotland County Board of Education ("Board of Education"), having initiated dispute resolution pursuant to G.S. 115C-431, and all procedural and jurisdictional requirements for the same having been met, and the Board of Education and the Scotland County Board of Commissioners ("Board of County Commissioners") having met in the joint meeting of both boards required under G.S. 115C-431(a) on June 26, 2014, and the Board of Education and the Commissioners having reached a Mediated Budget Agreement which was duly approved by both boards, executed, and filed with the Scotland County Clerk of Superior Court on July 29, 2014; and that pursuant to the terms of the said Mediated Budget Agreement the boards have engaged in monthly liaison committee meetings with the purpose of establishing agreed upon local current expense funding and capital expenditures for fiscal years subsequent to those governed by the Mediated Budget Agreement, which remains in full force and effect, and is neither repealed nor modified by the agreement set forth below, but rather, merely supplemented; and the boards' liaison committees having reached the agreement set forth below, and both boards having duly approved the agreement set forth below, at properly noticed open meetings, with quorums present, and all other procedural formalities and requirements having been observed.

Accordingly, the Board of Education and the Board of County Commissioners recite and confirm their Joint Agreement for the Funding of the Scotland County School System as follows, the same being supported by adequate consideration, including without limitation the mutual promises and obligations contained herein:

1. Pursuant to G.S. 115C-431 and § 9.3 of Session Law 2002-66, the Board of County Commissioners agree to appropriate and include in their budget ordinance for Fiscal Year 2015-2016 the amount of \$10,826,612.00 in local current expense funding for the Board of Education and the amount of \$300,000.00 for capital expenditures, exclusive of fines and forfeitures, lottery proceeds, other flow through amounts, and debt service.
2. Pursuant to G.S. 115C-431 and § 9.3 of Session Law 2002-66, in mediation the Board of County Commissioners agreed to appropriate and include in their budget ordinance for Fiscal Year 2016-2017 the amount of \$10,583,013.00 in local current expense funding for the Board of Education and the amount of \$300,000.00 for capital expenditures, exclusive of fines and forfeitures, lottery proceeds, other flow through amounts, and debt service.
3. Pursuant to G.S. 115C-431 and §9.3 of Session Law 2002-66, the Board of County Commissioners agree to appropriate and include in their budget ordinance for Fiscal Year 2017-2018 the amount of \$10,344,895.00 in local current expense funding for the Board of Education and the amount of \$300,000.00 for capital expenditures, exclusive of fines and forfeitures, lottery proceeds, other flow through amounts, and debt service.
4. Both the Board of Education and the Board of County Commissioners acknowledge and agree that this Joint Agreement for the Funding of the Scotland County School System shall be enforceable in the General Court of Justice, Superior Court Division, utilizing the Superior Court's powers of contempt, and both the Board of Education and the Commissioners consent and agree that an action to enforce this

Joint Agreement for the Funding of the Scotland County School System may be properly filed in the Superior Court of Scotland County, both parties agreeing to accept service of same and to consent to subject matter and in personam jurisdiction of same.

5. The term of this Joint Agreement for the Funding of the Scotland County School System shall run from the date last appearing in the signature blocks below through and including June 30, 2018.

6. The liaison committee shall continue to meet on a regular basis, at least quarterly, with meetings to commence 90 days from the date of signatures, with the objective of reaching a long term funding policy for the Scotland County School System to take effect upon the conclusion of the term of this Joint Agreement.

7. The goal of the Board of Commissioners and the Board of Education is to reach a long-term funding agreement for the schools. The liaison committee, working together in good faith, is the mechanism in which that goal would be accomplished. Accordingly, both Boards agree to neither invoke the current "funding formula" nor make contact with higher levels of government for the purpose of repealing or amending the "funding formula". This restriction, during the negotiations to develop a long-term funding agreement, would be in effect until March 1, 2017.

8. The Board of Education and the Board of County Commissioners, by and through the signatures of their authorized representatives as set forth below, agree and acknowledge that this document reflects their Joint Agreement for the Funding of the Scotland County School System as agreed to by both boards.

Pre-Audit Certification: This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

By: _____
Beth Hobbs, Finance Officer, Scotland County, North Carolina

Date: _____

By: _____
Guy McCook, Chairman, Scotland County Board of Commissioners

Date: _____

Pre-Audit Certification: This instrument has been pre-audited in the manner required by the School Budget and Fiscal Control Act.

By: _____
Jay Toland, Finance Officer, Scotland County Board of Education

Date: _____

By: _____
Jeff Byrd, Chairman, Scotland County Board of Education

Date: _____

STATE OF NORTH CAROLINA

DISPUTE RESOLUTION - G.S. 115C-431
2014-M-68

COUNTY OF SCOTLAND

SCOTLAND COUNTY BOARD OF EDUCATION,)	
)	
Petitioner under G.S. 115C-431,)	
)	JOINT AGREEMENT FOR THE FUNDING
and)	OF THE SCOTLAND COUNTY SCHOOLS
)	BETWEEN THE SCOTLAND
SCOTLAND COUNTY BOARD OF COMMISSIONERS,)	COUNTY BOARD OF EDUCATION
)	AND THE SCOTLAND COUNTY
Respondent under G.S. 115C-431.)	BOARD OF COMMISSIONERS

The Scotland County Board of Education (“Board of Education”), having initiated dispute resolution pursuant to G.S. 115C-431, and all procedural and jurisdictional requirements for the same having been met, and the Board of Education and the Scotland County Board of Commissioners (“Board of County Commissioners”) having met in the joint meeting of both boards required under G.S. 115C-431(a) on June 26, 2014, and the Board of Education and the Commissioners having reached a Mediated Budget Agreement which was duly approved by both boards, executed, and filed with the Scotland County Clerk of Superior Court on July 29, 2014; and that pursuant to the terms of the said Mediated Budget Agreement the boards have engaged in monthly liaison committee meetings with the purpose of establishing agreed-upon local current expense funding and capital expenditures for fiscal years subsequent to those governed by the Mediated Budget Agreement, which remains in full force and effect, and is neither repealed nor modified by the agreement set forth below, but rather, merely supplemented; and the boards’ liaison committees having reached the agreement set forth below, and both boards having duly approved the agreement set forth below, at properly noticed open meetings, with quorums present, and all other procedural formalities and requirements having been observed.

Accordingly, the Board of Education and the Board of County Commissioners recite and confirm their Joint Agreement as follows, the same being supported by adequate consideration, including without limitation the mutual promises and obligations contained herein:

1. Pursuant to G.S. 115C-431 and § 9.3 of Session Law 2002-66, the Commissioners agree to appropriate and include in their budget ordinance for Fiscal Year 2015-2016 the amount of \$10,826,612.00 in local current expense funding for the Board of Education and the amount of \$300,000.00 for capital expenditures, exclusive of fines and forfeitures, lottery proceeds, other flow through amounts, and debt service.

2. Pursuant to G.S. 115C-431 and § 9.3 of Session Law 2002-66, the Commissioners agree to appropriate and include in their budget ordinance for Fiscal Year 2016-2017 the amount

of \$10,583,013.00 in local current expense funding for the Board of Education and the amount of \$300,000.00 for capital expenditures, exclusive of fines and forfeitures, lottery proceeds, other flow through amounts, and debt service.

3. Pursuant to G.S. 115C-431 and §9.3 of Session Law 2002-66, the Commissioners agree to appropriate and include in their budget ordinance for Fiscal Year 2017-2018 the amount of \$10,344,895.00 in local current expense funding for the Board of Education and the amount of \$300,000.00 for capital expenditures, exclusive of fines and forfeitures, lottery proceeds, other flow through amounts, and debt service.

4. Both the Board of Education and the Commissioners acknowledge and agree that this Joint Agreement shall be enforceable in the General Court of Justice, Superior Court Division, utilizing the Superior Court's powers of contempt, and both the Board of Education and the Board of County Commissioners consent and agree that an action to enforce this Joint Agreement may be properly filed in the Superior Court of Scotland County, both parties agreeing to accept service of same and to consent to subject matter and in personam jurisdiction of same.

5. The term of this Joint Agreement shall run from the date last appearing in the signature blocks below through and including June 30, 2018.

6. The boards' liaison committees shall continue to meet on a regular basis, at least quarterly, with the meetings to commence 90 days from the last date appearing below, with the goal of reaching a long term funding agreement for the Scotland County Schools to take effect upon the conclusion of the term of this Joint Agreement.

7. The goal of the Board of Commissioners and the Board of Education is to reach a long-term funding agreement for the Scotland County Schools. The boards' liaison committees, working together in good faith, are the boards' mechanism for pursuing that goal. Accordingly, both boards agree that they shall not make contact with higher levels of government for the purpose of repealing or amending Chapter 707, S.L. 1963, as amended by Chapter 306, S.L. 1973, S.L. 2002-66, and S.L. 2004-203, Sections 63(a) and (b) (collectively, the "School Floor Law"). This restriction, during the negotiations to develop a long term funding agreement, shall be in effect until March 1, 2017.

8. The Board of Education and the Commissioners, by and through the signatures of their authorized representatives as set forth below, agree and acknowledge that this document reflects their Joint Agreement as agreed to by both boards.

Pre-Audit Certification: This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act

By: _____
Beth Hobbs, Finance Officer, Scotland County, North Carolina

Date: _____

By: _____
Guy McCook, Chairman, Scotland County Board of Commissioners

Date: _____

Pre-Audit Certification: This instrument has been pre-audited in the manner required by the School Budget and Fiscal Control Act.

By: _____
Jay Toland, Finance Officer, Scotland County Board of Education

Date: _____

By: _____
Jeff Byrd, Chairman, Scotland County Board of Education

Date: _____

SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

ITEM NO. 3

 Information

 Action Item

 X Consent Agenda

Meeting Date July 6, 2015

SUBJECT: Consent Agenda

DEPARTMENT: Administration/Multiple

- a) Approve minutes of the June 1, 2015 reconvened meeting; June 1, 2015 Water Districts meeting; June 1, 2015 regular meeting; May 20, 2015, May 22, 2015 and May 26, 2015 reconvened meetings.
- b) Approve Health Department Medicaid Payments, Adjustments and Denials for 7/1/2012 to 6/30/2014.
- c) Approve Health Department Insurance, Patient Pay, Contract Pay, Insurance Adjustments, Charity and Contract Adjustments for Fiscal Year 2012-2014.
- d) Approve Health Department bad debt write-off in the amount of \$1,050.37 for Fiscal Year 2012-2014.
- e) Approve Health Department request to add RPR services fee of \$11 for blood draw.
- f) Authorize the Tax Collector to collect the taxes set forth in the tax records filed in the office of the Scotland County Tax Department.
- g) Approve Resolution requesting that Scotland County be named a North Carolina Certified Retirement Community.
- h) Approve 2016 Holiday Schedule
- i) Budget amendments
 - a) Incentives: Approve increase in Incentives in the amount of \$57,000 for FY 2014-2015, and authorize the Finance Officer to make the necessary arrangements to expend the monies.
 - b) Register of Deeds: Approve anticipated increase in revenues for FY 2015 in the amount of \$16,000, and authorize the Finance Officer to make the necessary arrangements to receive the monies.
 - c) Sheriff: Approve anticipated increase in revenues for FY 2015 in the amount of \$3,000, and authorize the Finance Officer to make the necessary arrangements to receive the monies.
 - d) EMS: Approve anticipated increase in revenues for FY 2015 in the amount of \$15,000, and authorize the Finance Officer to make the necessary arrangements to receive the monies.
 - e) Transportation: Approve anticipated increase in revenues for FY 2015 in the amount of \$20,000, and authorize the Finance Officer to make the necessary arrangements to receive the monies.
 - f) Water Districts: Approve anticipated increase in revenues for FY 2015 in the amount of \$41,240, and authorize the Finance Officer to make the necessary arrangements to receive the monies.
 - g) Health: Approve anticipated increase in revenues for FY 2015 in the amount of \$23,765, and authorize the Finance Officer to make the necessary arrangements to receive the monies.
 - h) Parks and Recreation: Approve increase in revenues for FY 2015 in the amount of \$21,550, and authorize the Finance Officer to make the necessary arrangements to receive the monies.

RECOMMENDATIONS: Receive recommendations and consider action

*Scotland County Board of Commissioners reconvened meeting/budget work session
June 1, 2015, Small Business Innovation Center, US 401 Bypass North, Laurinburg, NC*

**Scotland County Board of Commissioners reconvened meeting/budget work session
June 1, 2015, Small Business Innovation Center, US 401 Bypass North, Laurinburg, NC**

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

At 2 p.m. Chairman McCook reconvened the meeting.

County Manager Patterson said the proposed 2016 budget is \$40,403,688 with a \$1.03 tax rate. Primary changes in the FY 2016 budget include a two percent increase in school current expense, one percent COLA, a progression plan for employees, an increase in FCC incentives, two additional positions at the 911 Center, who would be assigned to peak hours and coverage for vacations, three elections, one IT technician and a \$385,500 total capital request. \$300,000 was used from Fund Balance to fund operations. Sales and property tax would account for \$27.7 million of the \$40 million.

Mr. Patterson reviewed the budget by department and explained any significant differences from 2015 to 2016. An Inspections fee schedule was distributed that reflects two additional categories: one for specific time request during normal hours at \$50 and one for after hours, weekends and holidays inspections at \$200 for commercial and \$100 for residential. Mr. Patterson said the fees would not apply to storm response where a fee is not charged. Chairman McCook said the added fees should still be based on the availability.

Chairman McCook asked staff to look at replacement vehicles versus maintenance costs.

Public Buildings and Grounds Supervisor Mike McGirt said he would get some figures on what it would take to fix the hot water problem in the Jail.

Chairman McCook asked for follow up on the Land Use Plan so it can move forward.

Mr. Patterson said in the FY 2016 budget he requests a one percent COLA at \$120,000, which would be applied to pay scale as of July 16, 2015. Also in the budget is a 5/10 step increase for categories of employees at an estimated cost of \$94,000. This would impact an estimated 74 employees who are in good standing and have had no written warning for the past 18 months. Employees who have been on grade for five years would progress one step at 2.5 percent. Those on grade for 10 years or more would see an increase of five percent. Human Resources Manager Susan Butler explained salary compression. She said there is no policy for moving employees through the range if there is no merit raise or certification process. Ms. Butler said the 5/10 step increase would help correct salary compression. The employee would move up steps but would be in the same grade. Vice Chair McCall asked for breakout information on where the 71 employees work.

(A break was called. The meeting resumed at 3:40 p.m.)

Mr. Patterson showed a breakdown of the consolidated debt schedule for school bonds. The County still owes just under \$4 million in bonds with June 1, 2020, as the payoff date. Mr. Patterson said the County currently is paying \$1.1 million a year in debt service and \$300,000 a year for the Wagram expansion.

*Scotland County Board of Commissioners reconvened meeting/budget work session
June 1, 2015, Small Business Innovation Center, US 401 Bypass North, Laurinburg, NC*

Mr. Patterson said capital that is budgeted includes \$300,000 for the schools, \$165,000 for an ambulance, \$161,500 for five Sheriff's vehicles, \$20,000 for a tax server and \$12,000 for a plat copier/scanner for the Register of Deeds. The County Manager said not included in capital but would come out of fund balance if approved by the Commissioners would be \$425,000 for the government complex parking lot and \$15,000 for fascia at the library. Mr. Patterson said the Fund Balance is now at 23 percent, a comfortable margin that could change quickly.

Mr. Patterson said the recent sale of foreclosed properties will generate about \$250,000. Mr. Patterson said he would ask that the proceeds from that sale be used to construct a 3,000-square-foot metal warehouse behind DSS for Health and DSS record storage.

Mr. Patterson said also not included in capital would be \$300,000 for the Morgan Center pending approval of an RCC application by Golden Leaf. Mr. Patterson said a portion of the Morgan Center would be used for County offices if RCC gets approval for its expanded nursing program at the Morgan Center.

The County Manager recommended the Commissioners put \$450,000 in capital and prioritize the projects, some others of which include HVAC systems at the Courthouse and the Health Department where controls are not working. The two projects would be \$250,000. Replacing the chiller at the Courthouse, the original unit, would cost \$150,000. Mr. Patterson said if the County budgeted \$500,000 for capital it would take fund balance from 23 percent to 20 percent. Chairman McCook suggested an alternative would be to wait until March 2016 to see where the County is on the expense side. Chairman McCook said there is a need for an updated capital plan to keep it moving forward with projects identified proactively. Chairman McCook said that way the County can plan for the future rather than having to be reactive.

Vice Chair McCall asked for all staffing requests each year in order to see trends and how the requests might change over a period of three or four years.

Mr. Patterson asked for guidance on capital items and the storage facility. Chairman McCook suggested the County wait on capital until it receives an update from Golden Leaf.

Chairman McCook asked Mr. Patterson to break down the various capital scenarios for the June 15 Public Hearing/reconvened meeting so the Commissioners can see how it affects Fund Balance. The Commissioners also asked for input from Mr. McGirt on capital priorities and for his thoughts on repaving the complex parking in two or three phases and how much it would be.

Mr. Patterson said one penny on the tax rate is \$186,000. He said reducing the tax rate would be difficult without significant cuts somewhere or significant economic growth. Mr. Patterson said the possibility is there but he didn't see that within the next five years.

Motion was made by Commissioner Gibson and duly seconded by Vice Chair McCall to adjourn.
Vote: Motion unanimously approved. Meeting adjourned at 5 p.m.

Ann W. Kurtzman
Clerk to the Board

Guy McCook
Chairman

Water Districts Board meeting, June 1, 2015
A.B. Gibson Center, 322 South Main Street, Laurinburg, NC 28352

At 6:30 p.m. Chairman Guy McCook called the meeting of the Water Districts Board to order.

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

County Manager Patterson presented the financials for the Water Districts as of May 20, 2015. Mr. Patterson said the upcoming budget would be flat with exception of adding the maintenance contract for the three water towers which is \$122,000 a year for five years and \$45,000 a year for another five years for routine maintenance.

Mr. Patterson recommended an increase of \$2 in the base water rate from \$23.59 to \$25.39, which would generate \$51,000 a year. The incremental rates would remain the same. Mr. Patterson said the increase would cover annual maintenance cost but not specifically the painting of the towers. Mr. Patterson said total annual revenue with the current rate structure would be \$1.2 million while total expenditures are \$1,255,000, which would result in a \$45,000 negative. Mr. Patterson said the figures continued out for 10 years would result in a negative \$627,000 by end of 2024 with the current water rate.

Mr. Patterson said if the base water rate is increased by \$2 a month there would be a projected \$1,262,000 of revenues that would put the Water Districts back to a nominal positive cash flow in 10 years. Mr. Patterson said that would stabilize the Water Districts with the maintenance contract. The County Manager said primary areas of concern would be the pump stations and booster stations. The increase would not take those into account nor would it account for the time when the County takes over costs associated with the WestPoint Stevens water plant at Cascades.

Mr. Patterson said a change in the water rate and the maintenance contract are the primary changes in the Water Districts budget.

Motion was made by Commissioner Gibson and duly seconded by Vice Chair McCall to adjourn.
Vote: Motion unanimously approved. Meeting adjourned at 6:45 p.m.

Ann W. Kurtzman
Clerk to the Board

Guy McCook
Chairman

*Scotland County Board of Commissioners regular meeting
June 1, 2015, A.B. Gibson Center, 322 South Main Street, Laurinburg, NC*

**Scotland County Board of Commissioners regular meeting
June 1, 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, Betty Blue Gholston and Whit Gibson. Commissioners not in attendance: Commissioners Bob Davis (*excused*) and Clarence McPhatter. 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. Commissioner Gholston delivered the invocation. The Pledge of Allegiance was recited.

Chairman McCook said he is in receipt of a resolution from County Attorney Johnston regarding the recent sale of foreclosed property. Chairman McCook asked that the agenda be approved with the addition of the resolution as Item 2.

Motion was made by Commissioner Alford and duly seconded by Vice Chair McCall to approve the June 1, 2015, agenda with the addition of Resolution Concerning Disposition of Surplus Properties Previously Owned or Acquired through Tax Foreclosure and Sold by Electronic Auction as Item 2. Vote: Motion unanimously approved.

Public Forum

No one spoke at Public Forum.

Community report: Scotland County Reentry Council

Mr. Robert Macy, Scotland Reentry Council Chairman, discussed support services provided to currently and formerly incarcerated people in North Carolina. Mr. Macy provided data and statistics from activities of the past year. Mr. Macy discussed release statistics and the cost of holding people in the County Jail. He discussed what the State is doing to address the issue in the way of assistance with resumes, job services and improving employability. Mr. Macy invited the Commissioners to a community awareness conference June 26 at the National Guard Armory where agencies will discuss what they do for individuals who are currently and formerly incarcerated. Mr. Macy discussed some legislative actions the Council is advocating at the State level as part of Second Chance Lobby Day.

Mr. Macy asked the Commissioners to keep the Reentry Council on the agenda, consider a budget line item for reentry efforts, create a web presence just for reentry and consider down the road employing a transition case manager in the jail.

Resolution

Motion was made by Commissioner Alford and duly seconded by Vice Chair McCall to approve the Resolution Concerning Disposition of Surplus Properties Previously Owned or Acquired through Tax Foreclosure and Sold by Electronic Auction. Vote: Motion unanimously approved.

**Scotland County Board of Commissioners regular meeting
June 1, 2015, A.B. Gibson Center, 322 South Main Street, Laurinburg, NC**

**Resolution Concerning Disposition of Surplus Properties Previously Owned or Acquired through
Tax Foreclosure and Sold by Electronic Auction**

WHEREAS, at a regular meeting on October 6, 2014 the Scotland County Board of Commissioners determined certain real property (i.e. the Speller Building, the Monarch Building as well as all those properties acquired via tax foreclosure and more particularly described in Exhibit "A" attached hereto) to be surplus property and authorized the County Manager to determine a method to proceed with disposal of same by sale; and

WHEREAS, at a regular meeting on February 2, 2015, the Scotland County Board of Commissioners, in accord with the recommendation of the County Manager, authorized the execution of a contract with Iron Horse Auction Co., Inc. for the electronic auction of the aforementioned properties; and

WHEREAS, thirteen (13) of the properties described in Exhibit A are jointly owned by Scotland County and the City of Laurinburg and at a regular meeting on March 17, 2015, the City Council of the City of Laurinburg adopted Resolution No. R-2015-04 declaring these thirteen (13) properties to be surplus and authorizing Scotland County to effect the sale of the properties on behalf of the City of Laurinburg; and

WHEREAS, pursuant to said contract with Iron Horse Auction Co., Inc., the Scotland County Board of Commissioners authorized and directed Iron Horse Auction Co., Inc. to publish notice of said auction solely by electronic means in accord with N. C. G. S. § 160A-270 (c) with no other means of publication being contemplated or approved or utilized; and

WHEREAS, full electronic publication of notice of the auction occurred as required, and additionally notice of said auction was given via prominent signage (reciting all relevant terms of the auction) clearly displayed on the site of each respective tract; and

WHEREAS, the publication of electronic notice as well as the display of on-site signage occurred at least thirty (30) days prior to the close of the auction on May 7, 2015; and

WHEREAS, bidding on the respective properties sold at auction was brisk and from multiple diverse sources and there have been no complaints regarding less than adequate notice; and

WHEREAS, the Scotland County Board of Commissioners has reviewed the bids on all properties, including those bids for properties owned jointly by the City of Laurinburg and Scotland County, and has determined each to be adequate and reasonable and further determines the acceptance of each to be in the best interest of the County and the City of Laurinburg;

NOW, THEREFORE, BE IT RESOLVED that:

1. The sale of each property auctioned by Iron Horse Auction Co., Inc. has occurred in accord with its contract with Scotland County, after due advertisement and publication in accord with N. C. G. S. § 160A-270 (c) as authorized and directed by the Scotland County Board of Commissioners.
2. The bid amount for each property on the attached list having been reviewed and considered and deemed reasonable, each bid is accepted.
3. The appropriate officials of Scotland County and the City of Laurinburg are authorized to execute the documents necessary to transfer title to the properties.

Adopted this the 1st day of June, 2015.

Review Animal Control Ordinance amendments

Interim Health Director Wayne Raynor said proposed amendments to the Animal Control Ordinance would strengthen it and make it more enforceable. Mr. Raynor said some definitions were changed and fees added. He discussed fees for civil penalties for the first, second and third violation. Mr. Raynor said language for outside enclosures was strengthened to provide for stricter specifications based on the size of the dog. Language on dogs considered dangerous also

*Scotland County Board of Commissioners regular meeting
June 1, 2015, A.B. Gibson Center, 322 South Main Street, Laurinburg, NC*

was strengthened. The ordinance addresses what a person in possession of stray animal should do. Other issues addressed by the ordinance include civil penalties for running at large and restrictions on tethering an animal.

After some discussion about the ordinance, Mr. Raynor said he would provide the Commissioners with the most current version of the ordinance for review and possible action at the July 6 regular meeting.

Liaison Committee report

Vice Chair McCall said the Liaison Committee last met March 17. There are draft minutes and draft Memorandums of Agreement submitted by the respective attorneys for review. A follow up meeting has not yet been scheduled. Vice Chair McCall said one difference in the Memorandum of Agreement from the County is it does not ban either entity from talking to State legislators through June 2018.

Consent Agenda

- a) Approve minutes of the May 4, 2015, regular meeting and May 20, 2015, May 22, 2015 and May 26, 2015 reconvened meetings.
- b) Approve one year contract for audit services conducted by Gustaf C. Lundin & Company, LLP, for the period beginning July 1, 2014 and ending June 30, 2015.
- c) Approve Home and Community Care Block Grant for Older Adults for FY 2015-2016 in the amount of \$365,629, which requires a 10 percent County match in the amount of \$36,563.
- d) Approve Health Department additional fees for Child Health Care services.
- e) Budget amendments
 - 1) **Health:** Approve receipt of funds in the amount of \$2,415 for Environmental Health Temporary Food and Lodging, and authorize the Finance Officer to make the necessary arrangements to receive and expend the monies. No County dollars.
 - 2) **SCEDC:** Authorize the Finance Officer to transfer \$350,000 from Fund Balance to the Scotland County Economic Development Corporation for an interest in a potential industrial site.
 - 3) **Drug Fund:** Approve receipt of federal asset forfeiture funds in the amount of \$10,164, and authorize the Finance Officer to make the necessary arrangements to receive and expend the monies. No County dollars.
 - 4) **EMS:** Approve receipt of Department of Public Safety funds in the amount of \$1,104.04, and authorize the Finance Officer to make the necessary arrangements to receive and expend the monies. No County dollars.

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

Appointments to Boards and Committees

*Scotland County Board of Commissioners regular meeting
June 1, 2015, A.B. Gibson Center, 322 South Main Street, Laurinburg, NC*

Motion was made by Vice Chair McCall and duly seconded by Commissioner Alford to appoint Ms. Leatha Garrison to a three-year term on the Aging Advisory Council. **Vote:** Motion unanimously approved.

Motion was made by Vice Chair McCall and duly seconded by Commissioner Gibson to appoint Mr. William Trivette to an unexpired term on the Parks and Recreation Advisory Council. **Vote:** Motion unanimously approved.

Availability fees

Mr. Patterson said the solid waste operation is losing money each year and is being subsidized by the general fund through property taxes since current tipping fees do not support self-sufficiency. Mr. Patterson developed solid waste availability fees that would meet current operating and capital costs and accumulate funds for closure and post closure of the landfill in 20 years. Mr. Patterson said an availability fee would be imposed on all improved parcels by address and parcel where there is a structure and an electric meter base.

Mr. Patterson discussed a base fee of \$55 for all parcels and an additional \$30 to all parcels outside municipalities or by address to cover multi-tenant structures. Those who qualify for Homestead Exemption would see a 50 percent reduction in the fee. Government buildings would be exempt as well as the Housing Authority. Mr. Patterson also discussed a flat \$70 per parcel fee. The fee would apply to residential, commercial, industrial, churches and non-profits.

Mr. Patterson said most surrounding counties have an availability fee. Fees at the convenience sites would be waived for County residents. Mr. Patterson said with availability fees it would take 13 years before the solid waste operation has a positive net asset of \$1 or more and before it can begin to generate the revenue for the \$2.9 million for the closure and post closure costs.

After some discussion, the Board of Commissioners by consensus agreed to proceed with consideration of a two fee structure rather than one fee.

Update from the County Manager

Mr. Patterson said all the 41 properties sold at auction with no restrictions brought in \$282,600, which was the gross amount. Mr. Patterson also provided an update on activities regarding the State budget.

Introduction of 2016 budget

Mr. Patterson, in his role as Budget Officer, said the proposed FY 2015-2016 budget is \$40,403,688. The tax rate would remain at \$1.03. Mr. Patterson said in the current year the \$38.6 million budget was amended to \$40.1 million with major amendments for the increase in school current expense and an FCC incentive.

Mr. Patterson said the FY 2016 budget accounts for an increase in school current expense and a one percent COLA for employees at \$120,000, effective July 16. Mr. Patterson said a step

*Scotland County Board of Commissioners regular meeting
June 1, 2015, A.B. Gibson Center, 322 South Main Street, Laurinburg, NC*

increases for employees on grade for five or 10 years affects 71 employees at \$94,000. Other changes in the FY 2016 budget include an FCC incentive, three positions that are new, two for the 911 Center for high peak demand times and one IT technician. It funds three elections. The proposed capital budget is \$385,500. There are two new Inspection fees, one for a specific requested hour that is guaranteed and a second for nights, weekends and holidays. The FY 2016 budget uses \$300,000 of Fund Balance for operating expenditures.

Mr. Patterson said not included in capital but still a need is the parking lot at the County complex at \$425,000, the fascia at the library at \$15,000, a record storage facility for DSS and Health at \$225,000 and \$300,000 for the Morgan Center if Golden Leaf approves the RCC application for an expanded nursing educational facility. Mr. Patterson said some County offices would be housed in the Morgan Center. Mr. Patterson recommended that funds from the sale of foreclosed properties be used for the record storage facility behind DSS and Health. Mr. Patterson asked the board to consider choosing some other capital projects to be completed and to appropriate \$450,000 of fund balance for capital items.

Motion was made by Commissioner Gibson and duly seconded by Commissioner Alford to schedule the public hearing on the proposed budget and on availability fees for 7 p.m. Monday, June 15, at the EOC meeting room. Vote: Motion unanimously approved.

Commissioner Comments

Commissioner Alford provided the Commissioners with an update on the LRCOG budget, which did not receive a \$400,000 for the coming year and reduced its budget by an additional \$400,000. Commissioner Alford said the LRCOG Board would be reduced from 40 members to 20.

Motion was made by Vice Chair McCall and duly seconded by Commissioner Alford to go into 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. Vote: Motion unanimously approved.

Commissioner Gholston left at 8:35 p.m.

OPEN SESSION RESUMED

Motion was made by Commissioner Gibson and duly seconded by Vice Chair McCall to recess to 7 p.m. Monday, June 15, at the EOC meeting room. Vote: Motion unanimously approved.

Ann W. Kurtzman
Clerk to the Board

Guy McCook
Chairman

*Scotland County Board of Commissioners public hearing FY 2016 budget
June 15, 2015, Emergency Operations Center, 1403 West Boulevard, Laurinburg, NC*

**Scotland County Board of Commissioners Public Hearing/Reconvened meeting
June 15, 2015, Emergency Operations Center, 1403 West Boulevard, Laurinburg, NC**

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

At 7 p.m. Chairman McCook reconvened the meeting. Chairman McCook delivered the invocation.

Public Hearing: FCC Closeout

Chairman McCook called the Public Hearing. County Manager Patterson explained the purpose of the Public Hearing, which is to discuss the performance of the FCC (North Carolina), LLC Expansion project as approved by the NC Department of Commerce's Community Development Block Grant (CDBG) Economic Development Program. The Public Hearing is required as part of the process. Mr. Patterson said all activities are complete, all expenditures have been accounted for and the County is in the process of closing the grant.

Chairman McCook asked if anyone wished to speak at the Public Hearing on the FCC Closeout. No one came forward, and the Public Hearing was closed.

Motion was made by Commissioner Gibson and duly seconded by Vice Chair McCall to approve Closeout of the FCC grant. Vote: Motion unanimously approved.

Public Hearing: Availability fees

Mr. Patterson said as previously discussed the availability fees would cover current operations for the landfill and provide for closure and post-closure costs for the landfill in 20 years. Mr. Patterson said costs for the solid waste contract are expected to increase when it expires in 2017. Availability fees include \$55 inside a municipality for every improved parcel with an operable meter base and \$85 in county. Multi-tenant space would be billed by individual unit. Government properties would be exempt and those with Homestead exemption would be reduced by 50 percent. Convenience site fees would be waived.

Commissioner Alford asked if the County could close the landfill now and use the availability fee to pay back the general fund for the closure. Commissioner Alford suggested the fee could be reduced substantially over a period of years once the general fund was paid back.

Mr. Patterson estimated it would cost \$1.5 million to close the landfill now because a much larger area would have to be covered. Mr. Patterson said once the landfill was closed availability fees could not be used for reimbursement to the general fund and would no longer be available as a revenue stream. Mr. Patterson said there would be a reduction in capital costs, but the transfer station would not close. Mr. Patterson said closing the C&D landfill would not negate the need for an availability fee because the C&D would have to go through the transfer station.

Chairman McCook called the Public Hearing and asked if anyone wished to speak for or against availability fees.

Mr. Leon Butler said he is concerned about the \$85 fee, which is really a tax. Mr. Butler said property taxes went up 11 percent in 2011 after revaluation and the extra penny on the tax rate used to fix Pate Stadium was never removed from the tax rate. Mr. Butler said he approved of the three cent fire tax

*Scotland County Board of Commissioners public hearing FY 2016 budget
June 15, 2015, Emergency Operations Center, 1403 West Boulevard, Laurinburg, NC*

because he knows where the money is going. Mr. Butler suggested closing the landfill. He asked the governing body how it could fund a landfill that will lose money over the next 20 years.

Mr. Thomas McKinnon, 8500 Odum Road, Laurinburg, said there are Scotland County residents who subscribe for service from a pick up company, and it seems unfair that those who subscribe to a hauler service would have to pay \$85. Mr. McKinnon suggested the fee should be \$55 if Scotland County residents contract with a private hauler.

No one else spoke on availability fees, and the Public Hearing was closed.

Public Hearing: Budget Plan for FY 2015-2016

Chairman McCook called the Public Hearing. Mr. Patterson presented an overview of the Budget Plan. Mr. Patterson said the 35 percent increase in water rates by the City would increase the County water cost by \$105,000 a year. Mr. Patterson said the previously recommended \$2 increase in the base water rate that was meant to cover maintenance costs for the water towers would now result in a cash loss of \$100,000 and full accrual loss of \$240,000 annually.

Mr. Patterson said a 15 percent increase in the water rates would provide a neutral cash flow while a 35 percent increase would result in a positive cash flow and positive net income. Mr. Patterson recommended getting the Water Districts generating income in a multi-year plan over three years or five years.

Mr. Patterson said the general fund is \$40.4 million with a current tax rate of \$1.03. There have been no changes since the previous budget presentation.

Chairman McCook asked if anyone wished to speak for or against the Budget Plan. No one came forward, and the Public Hearing was closed.

Discussion: Capital priorities

Mr. Patterson provided a list of priority projects for the Commissioners to consider. The RCC Golden LEAF project would require a County match with \$300,000 for lighting and installation of network cable in the Morgan Center. Mr. Patterson said the library fascia repair is \$15,000. A partial roof replacement at \$20,000 is needed for the Laurel Hill Community Center gym, which is used several times a day. The Courthouse chiller replacement would cost \$90,000.

Mr. Patterson recommended that the Commissioners allocate \$450,000 to major capital projects using fund balance. Mr. Patterson said the appropriation would be put in a specific line item and would not be contracted until each project is brought back to the board with final numbers and individually approved.

Discussion: Water Districts Fees

Mr. Patterson said the Water Districts will pay an additional \$105,000 a year just for County water purchases if the City approves its intended 35 percent increase in water rates. Mr. Patterson said a 15 percent increase in water rates would put the County in a neutral position but would not provide long term viability.

Mr. Patterson said the current base water rate is \$23.59 and an additional \$5 would represent a 15 percent increase. Mr. Patterson said there would still be a net loss with a 15 percent increase and, when depreciation is figured, there won't be money accumulated to offset depreciation.

Mr. Patterson recommended an immediate 15 percent increase in the rate structure, which would increase the average water bill to \$33 a month. Mr. Patterson suggested a 10 percent increase in years two and three or a five percent increase each year for next four years to \$40 a month. Mr. Patterson asked the Commissioners to accept the 35 percent increase in water rates as a goal in order to match that of the City's. Mr. Patterson said it would be the choice of the Commissioners whether to reach that goal in three years or five years.

Commissioner Gholston said she would not be at the next meeting but wanted to go on record that she would want no more than a 15 percent increase in the first year. Chairman McCook said he would not want to ask future generations to pay for things that we don't want to pay for now, and that includes solid waste.

Resolution regarding storage shed at the National Guard Armory

Mr. Patterson said the resolution is necessary because the County is giving up an encroachment agreement it had with the National Guard Armory for storage of voting machines, which has now been abandoned. Mr. Patterson said the building where the voting machines were stored is now vacant, and the County is giving the building and access to the property back to the National Guard Armory.

Motion was made by Commissioner Alford and duly seconded by Commissioner Gholston to approve the Resolution terminating encroachment agreement and transferring ownership of metal building to the State of North Carolina. Vote: Motion unanimously approved.

Resolution terminating encroachment agreement and transferring ownership of metal building to the State of North Carolina

WHEREAS, the Scotland County Board of Commissioners on October 30, 1989, entered into an Encroachment Agreement with the State of North Carolina; and

WHEREAS, the encroachment agreement gave permission to Scotland County to construct and utilize a metal building for the storage of voting machines on a 3.75 acre parcel of land devoted to the use of the North Carolina National Guard for military purposes; and

WHEREAS, Scotland County no longer has use for the metal building for the storage of voting machines.

NOW, THEREFORE, BE IT RESOLVED Scotland County wishes to terminate the terms of the Encroachment Agreement in accordance with paragraph 5 the Encroachment Agreement "That the County agrees that upon completion of the metal building ownership of said personality will immediately vest in the Grantor (State of North Carolina), and any and all rights of interest of the County in and to said personality shall cease, terminate and become absolutely void."

Approved this, the 15th day of June, 2015.

Budget Amendments

- a) **Tax: Approve anticipated increase in property tax revenues for FY 2015 in the amount of \$2,178,000, and authorize the Finance Officer to make the necessary arrangements to receive and expend the monies.**
- b) **Administration: Approve increase in funds from beer and wine revenues for FY 2015 in the**

*Scotland County Board of Commissioners public hearing FY 2016 budget
June 15, 2015, Emergency Operations Center, 1403 West Boulevard, Laurinburg, NC*

amount of \$88,028, and authorize the Finance Officer to make the necessary arrangements to receive and expend the monies.

c) Administration: Approve increase in funds in the amount of \$111,503 to increase tax revenues for anticipated sales tax distribution, and authorize the Finance Officer to make the necessary arrangements to receive and expend the monies.

d) Administration: Approve increase in funds in the amount of \$62,768 to increase tax revenues for anticipated sales tax distribution, and authorize the Finance Officer to make the necessary arrangements to receive and expend the monies.

Mr. Patterson said the cleanup budget amendments reflect where there were revenues in excess of what was budgeted in the current budget.

Motion was made by Vice Chair McCall and duly seconded by Commissioner Alford to approve the budget amendments as presented. Vote: Motion unanimously approved.

Motion was made by Commissioner Gibson and duly seconded by Commissioner Davis to recess to 7 p.m. Monday, June 22, 2015, at the Emergency Operations Center meeting room. Vote: Motion unanimously approved.

Ann W. Kurtzman
Clerk to the Board

Guy McCook
Chairman

May 23, 2015

MEMORANDUM

TO: Wayne Raynor, MPH
Health Director

FROM: Jennifer Taylor, Processing Asst, IV
THROUGH: Tim Martin, Supervisor

SUBJECT: Fiscal Year 2012-2014 Medicaid Payments, Adjustments, and Denials
Dates of Service: 7/1/2012 – 6/30/2014

PROGRAM	MEDICAID PAYMENTS	MEDICAID ADJUSTMENTS	PENDING MEDICAID DENIALS
Child Health	\$ 14,353.11	\$ 15,207.15	\$ 1,605.98
Comm. Disease (STD)	\$ 26,272.87	\$ 52,360.31	\$ 396.00
Family Planning	\$ 94,603.39	\$ 60,135.08	\$ 973.50
Maternal Health	\$ 19,712.84	\$ 24,237.21	\$ 35.00
PC/AH	\$ 4,496.16	\$ 3,824.60	\$ -0-
CSN	\$ 6,808.78	\$ 4,628.22	\$ -0-
Epidemiology	\$ 338.60	\$ 489.65	\$ -0-
Tuberculosis	\$ 185.86	\$ 401.90	\$ -0-
EIC	\$ 5,187.07	\$ 3,884.38	\$ -0-
TOTAL	\$171,958.68	\$165,168.50	\$ 3,010.48

May 23, 2015

MEMORANDUM

TO: Wayne Raynor, MPH
Health Director

FROM: Jennifer Taylor, Processing Asst, IV
THROUGH: Tim Martin, Supervisor

SUBJECT: Fiscal Year 2012-2014 Insurance, Patient Pay, Contract Pay,
Ins. Adjustments, Charity, and Contract Adjustments

The following items below lists the adjustments HIS/MEDWARE

PROGRAM	INSURANCE ADJUSTMENT	CHARITY ADJUSTMENT	TOTAL ADJUSTMENT
Adult Health/Imm	\$ 3,136.85	\$ 2,422.29	\$ 5,559.14
Child Health (Administration)	\$ 432.54	\$ 490.00	\$ 922.54
Family Planning	\$ 6,843.98	\$ 177,146.51	\$ 183,990.49
Other Services	\$ 27.08	\$ -0-	\$ 27.08
Flu/Pneumonia	\$ 1,417.52	\$ 397.50	\$ 1,815.02
Maternal Health	\$ 472.48	\$ 189.87	\$ 662.35
Children Special Needs	\$ 273.00	\$ -0-	\$ 273.00
Comm. Disease (STD)	\$ 2,570.99	\$ 59,214.00	\$ 61,784.99
Tuberculosis	\$ 976.81	\$ 710.00	\$ 1,686.81
EIC	\$ 2,067.63	\$ -0-	\$ 2,067.63
TOTAL	\$ 18,218.88	\$ 240,570.17	\$ 258,789.05

May 23, 2015

MEMORANDUM

TO: Wayne Raynor, MPH
Health Director

FROM: Jennifer Taylor, Processing Asst, IV
THROUGH: Tim Martin, Supervisor

SUBJECT: Fiscal Year 2012-2014 Bad Debt Write Off Request (Private Ins., Patient Pay)

The following items below lists the Bad Debt totals for F/Y 2012-2014 for HIS

Child Health (EPSDT)	\$ 100.00
Communicable Disease	\$ -----
Family Planning	\$ 687.03
General (SCHD)	\$ 96.85
Health Promotions	\$ -----
Flu/Pneumonia	\$ 150.00
Maternal Health	\$ 16.49
Children Special Needs	\$ -----
TOTAL	\$ 1050.37
Total Sent to Debt Setoff	\$ 11507.57
Total Money Collected by Debt Setoff	\$ 6229.85



Wayne Raynor, MPH
Health Director

SCOTLAND COUNTY HEALTH DEPARTMENT

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



June 17, 2015

To: Kevin Patterson
County Manager

From: Wayne Raynor, MPH
Health Director

Subject: Budget Request

On June 16, 2015, the Board of Health approved the following:

1. Request to add RPR services with a fee of \$11.00 (for blood draw)

Thank you for your consideration.

AWR/bcm

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



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

STATE OF NORTH CAROLINA COUNTY OF SCOTLAND

To the Tax Collector of the County of Scotland:

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of Scotland County Tax Department and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Scotland, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell any real or personal property of such taxpayers, for and on account thereof, in accordance with law.

Witness my hand and official seal, this 6th day of July, 2015.

Guy McCook, Chairman
Scotland County Board of Commissioners

Attest:

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



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

Resolution requesting that Scotland County be named a North Carolina Certified Retirement Community

WHEREAS, in July of 2008, the Legislature passed SB1627, which creates a North Carolina Retirement Community program; and

WHEREAS, the purpose of the program is to encourage retirees and those planning to retire to make their homes in North Carolina; and

WHEREAS, Scotland County is fortunate to be a destination for many retirees who choose to live here for its cultural amenities, relaxed lifestyle choices, comprehensive health care system, access to continuing education and convenient proximity to the beaches and mountains metropolitan areas; and

WHEREAS, the Laurinburg/Scotland County community is planning to take actions to actively promote its community as a retirement destination to retirees from across the State as well as the nation.

NOW, THEREFORE, BE IT RESOLVED that the Scotland County Board of Commissioners wishes to endorse the steps needed to being identified as a community of choice for retirees.

BE IT FURTHER RESOLVED that the Scotland County Board of Commissioners requests that the North Carolina Department of Commerce approve Scotland County as a designated Certified Retirement Community.

Approved this, the 6th day of July, 2015.

Guy McCook
Chairman

ATTEST

Ann W. Kurtzman
Clerk to the Board



NC Certified Retirement Community Program

January 2015

Program Overview:

In July of 2008, the Legislature passed SB 1627, which creates a North Carolina Certified Retirement Community program, to be administered by the North Carolina Department of Commerce. G.S. Section 1, §143B-437.100. (Effective July 1, 2010).

The Economic Development Partnership of North Carolina (Visit NC) shall coordinate the development and planning of the NC Certified Retirement Community program with other State and local groups interested in participating in and promoting the NC Certified Retirement Community Program.

The purpose of the Program is to encourage retirees and those planning to retire to make their homes in North Carolina. In order to further this purpose, the Division shall engage in the following activities:

- (1) promote North Carolina as a retirement destination to retirees and potential retirees both in and outside North Carolina;**
- (2) assist North Carolina communities in their efforts to market themselves as desirable retirement locations and to develop communities that retirees would find attractive for a retirement lifestyle;**
- (3) assist in developing retirement communities and long-term living communities for economic development purposes and as a means of providing a potential workforce and enriching North Carolina communities; and,**
- (4) encourage tourism to North Carolina to evaluate the state as a desirable retirement location and for visiting those who have retired in this state.**

Certification:

To be eligible to obtain certification as a North Carolina certified retirement community, the community shall meet each of the following requirements:

1. Must be an **incorporated** town, municipality, or city.
2. Describe committee structure, organizing process, and reason to apply.
(Required six months threshold to apply)
3. Submit a marketing strategy **specifically for retiree attraction**
4. Describe how local unit of **government is engaged** with committee
5. Describe how committee is engaged with community awareness relative to this effort
6. **List other partners** engaged with the committee
7. Submit application fee and supporting rationale with application (not to exceed 15 double-spaced typewritten pages at 12 font in Word or PDF format only)

Additional requirements are as follows:

- (1) Be located within 30 miles of a hospital and/or emergency medical services.
- (2) Take steps to gain the support of churches, clubs, businesses, media, and other entities whose participation will increase the Program's success in attracting retirees or potential retirees.
- (3) **Establish a retiree attraction committee.** The retiree attraction committee shall fulfill or create subcommittees to fulfill each of the following:
 - A. Conduct a retiree desirability assessment analyzing the community with respect to each of the factors identified by the Department, and submit a report of the analysis to the Department.
 - B. Send a representative of the retirement attraction committee to attend State training meetings conducted by the NC Dept. of Commerce during the certification process.
 - C. Raise funds necessary to run the Program, organize special events, and promote and coordinate the Program with local entities.
 - D. Establish a community image, evaluate target markets, and develop a marketing and public relations plan designed to accomplish the purpose of the Program.
 - E. Develop a system that identifies and makes contact with existing and prospective retirees that provides tour guides when prospects visit the community and that responds to inquiries, logs contacts made, invites prospects to special community events, and maintains continual contact with prospects until the prospect makes a retirement location decision.
- (4) Remit an application fee to the NC Certified Retirement Community Program equal to the greater of ten thousand dollars (\$10,000) or the product of fifty cents (50¢) multiplied by the population of the community's, as determined by the most recent census.
- (5) Submit the completed marketing and public relations plan designed to accomplish the purpose of the Program to the NC Department of Commerce.
- (6) Submit a long-term plan outlining the steps the community will undertake to maintain or improve its desirability as a destination for retirees, including corrections to any services or facilities identified in the retiree desirability assessment (2008-188,s.1.)

2016 Holiday Schedule

New Year's Day, Friday, January 1

Martin Luther King Day, Monday, January 18

Good Friday, March 25

Memorial Day, Monday May 30

Independence Day, Monday, July 4

Labor Day, Monday, September 5

Veteran's Day, Friday, November 11

Thanksgiving, Thursday and Friday, November 24 and 25

Christmas, Friday, Monday and Tuesday, December 23, 26 and 27

NOTE: Holidays listed above are those that will be observed by State employees in 2016

SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

ITEM NO. 4

 Information

 X Action Item

 Consent Agenda

Meeting Date July 6, 2015

SUBJECT: Appointments to Boards and Committees

DEPARTMENT: Governing body

PUBLIC HEARING: No

CONTACT PERSON: Vice Chair Carol McCall

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

ATTACHMENTS: Monthly update
Application for Aging Advisory Council
Application for Crime and Drug Committee
Tourism Development Authority applications
Letter regarding Workforce Development Board

BACKGROUND: N/A

PRIOR BOARD ACTION: N/A

RECOMMENDATIONS: Make appointments as necessary



County of Scotland

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



Kevin Patterson
County Manager

Ann W. Kurtzman
Clerk to the Board

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

TO: SCOTLAND COUNTY BOARD OF COMMISSIONERS
FROM: ANN W. KURTZMAN
DATE: July 1, 2015 *AWK*
SUBJECT: VACANCIES ON BOARDS AND COMMITTEES

AGING ADVISORY COUNCIL

One seat is available for a three-year term. An application has been received from **Ms. Renee Snipes**.

LAURINBURG/SCOTLAND COUNTY CRIME AND DRUG COMMITTEE

An application has been received from **Mr. Robert Macy**.

SCOTLAND COUNTY HISTORIC PROPERTIES COMMISSION

Three seats are available in July. **Ms. Shannon Newton** and **Mr. Lee Gaunt**, who completed their first full terms, and **Mr. Jim Walker**, who completed a third term. All would like to be considered for reappointment to four-year terms. No other applications have been received.

SCOTLAND COUNTY TOURISM DEVELOPMENT AUTHORITY

Three seats are available in July. **Mr. Nick Sojka**, who has served five terms, **Ms. Nancy Shelley**, who has served three terms, **Mr. Beacham McDougald**, who has served two terms, all have submitted applications for appointment to three-year terms. No other applications have been received.

LUMBER RIVER WORKFORCE DEVELOPMENT BOARD

There are two private sector openings, one community-based opening and one higher education opening. The Workforce Development Board recommends **Ms. Cathy Poole** and **Mr. Jay Todd** be appointed to the private sector seats for two-year terms, **Mr. John Alford** be appointed to the community-based organization seat for a three-year term and **Dr. Dale McInnis** be appointed to the higher education seat for a three-year term.

Below is a list of Boards and Committees where vacancies currently are or will become available through October 2015.

JURY COMMISSION

One seat will be available in August.

LAURINBURG/SCOTLAND COUNTY CRIME AND DRUG COMMITTEE

Applications are accepted on a continuous basis for this committee.

LAURINBURG/SCOTLAND COUNTY PLANNING & ZONING BOARD

Three seats available. Appointees must live in the ETJ.

LAURINBURG/SCOTLAND COUNTY ZONING BOARD OF ADJUSTMENT

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

LRCOG SCOTLAND COUNTY ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE

Two seats available.

LRCOG SCOTLAND COUNTY NURSING HOME COMMUNITY ADVISORY COMMITTEE

Three seats are available.

LRCOG WORKFORCE DEVELOPMENT

Terms will expire June 30 for three Board members.

MAXTON/SCOTLAND COUNTY BOARD OF ADJUSTMENT AND APPEALS

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

PARKS AND RECREATION ADVISORY BOARD

One seat will be available in October.

SCOTLAND COUNTY MEMORIAL LIBRARY ADVISORY BOARD

Three seats become available in July and one seat in September.

SCOTLAND COUNTY ZONING BOARD OF ADJUSTMENT

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

SOUTHEASTERN ECONOMIC DEVELOPMENT COMMISSION

There is one vacancy for a private sector representative.

SOUTHEASTERN FAMILY & COMMUNITY SERVICES

Terms will expire June 30 for two Board members.

WAGRAM/SCOTLAND COUNTY ZONING BOARD OF ADJUSTMENT

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

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



SCOTLAND COUNTY BOARD/COMMITTEE VACANCY APPLICATION

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

Name: Renee Snipes Mailing Address: 17 Third St. East Laurinburg
NC 28352
Physical Address (if different from mailing address) _____
Daytime Phone: Home 910-506-2333 Evening Phone: Cell 910-506-0285 Email: r.snipes17@yahoo.com
Employer: Retired

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

Aging Advisory

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

Growing Friendship Club, Pilot Club of Lbg.
E. Lbg. Senior Citizen Club.

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

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

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

Renee Snipes
Signature of applicant

6-16-15
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.

Ann Kurtzman

From: notifications@scotlandcounty.org
Sent: Monday, June 22, 2015 8:40 AM
To: Akurtzman@scotlandcounty.org
Subject: Form Submission Received: Online Application Form

From Url: <http://scotlandcounty.org/online-application-form.aspx>
From IP Address: 98.74.185.76

Name:
Robert Macy

Mailing Address:
15661 Jerusalem Rd, Laurinburg, NC 28352

Physical Address (if different from mailing address):

Daytime Phone:
910.318.1738

Evening Phone:
9010.318.1738

Email:
methodistmacy@gmail.com

I wish to be considered for appointment to the following Board(s)/Commission(s):
Laurinburg/Scotland County Drug and Crime committee

List any experience/qualifications you have relevant to the above Board/Commission:
Scotland Reentry Council. 2008 - present Scotland Reentry Council Chair. 2013 - present Southeast Regional Reentry Council Vice Chair. 2014 - present Project Coordinator, Gang Resistance Intervention Prevention Program. 2010-2011 Neighborhood Watch Coordinator, 400+ units. 1998-2000. Guardian ad Litem Volunteer. 2015 - present

List current service on other Board(s)/Commission(s):
Scotland Reentry Council. 2008 - present

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

A form has been submitted, click the link below to view the submission:
<http://scotlandcounty.org/FormWizard/ViewSubmission.aspx?mid=170&pageid=146&rid=5628cde5-caa4-4479-9f23-118a7ff74906>



SCOTLAND COUNTY BOARD/COMMITTEE VACANCY APPLICATION

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

Name: Mary Shelley Mailing Address: 21600 MARSTON Rd.
Laurel Hill, N.C.
Physical Address (if different from mailing address) _____
Daytime Phone: 910 4622311 Evening Phone: SAME Email: ngshelley@roadrunner
Employer: Scotland Co. Schools :CDA

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

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

List current service on other Board(s)/Commission(s): Committee
member ON Laurel Hill Co

List past service on other Board(s)/Commission(s): _____
Commissioner - 1993 - 2014

I certify to the best of my knowledge that all information contained in this application is true.
Mary G. Shelley 5-2-15
Signature of applicant 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.



SCOTLAND COUNTY BOARD/COMMITTEE VACANCY APPLICATION

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

Name: Beacham McDougald Mailing Address: 10502 Old John's Rd., Laurinburg

Physical Address (if different from mailing address) _____

Daytime Phone: 910-610-8202 Evening Phone: 910-610-8202 Email: McDougald@aol.com

Employer: McDougald Funeral Home and Crematorium

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

Scotland County Tourism Development Authority

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

2 terms on TDA

Former Scotland County Board of Education

Former Historic Properties

List current service on other Board(s)/Commission(s): see above

List past service on other Board(s)/Commission(s): see above

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

Signature of applicant

5-21-15

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.

Can't find it?
Try searching the site for it

**Boards and
Committees
(/boards-and-
committees.aspx)**

Online Application Form
(/online-application-
form.aspx)

Home (<http://www.scotlandcounty.org>) > Government (</government.aspx>) > Boards and Committees (</boards-and-committees.aspx>) > Online Application Form (</online-application-form.aspx>)

Online Application Form

Name:

Nickolas Sojka

Mailing Address:

701 Monison Lane

Physical Address (If different from mailing address):

Daytime Phone:

(910) 276-8082

Evening Phone:

Email:

nsojka@williamsondean.com

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

Scotland County Tourism Developm

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

Initiated formation of the Authority years ago after authorizing legislation had lain dormant for some time, have served as board member and Chair during period when Authority has successfully nurtured key tourism events such as Highland Games, Storytelling Festival, and youth baseball/softball tournaments. Also helped bring about successful tourism-related infrastructure improvements at John Blue House facilities and lighting of U.S. 74 Bypass.

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

No other current service on local government - appointed boards or commissions.

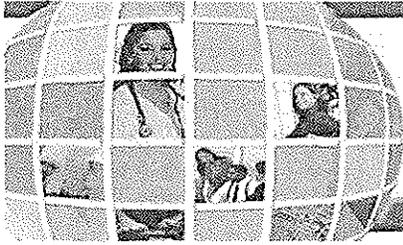
List past service on other Board(s)/Commission(s):

Have continually served on TDA Board since its formation.



Enter the code shown: Q7J3

Submit



LUMBER RIVER WORKFORCE DEVELOPMENT BOARD

E³ Economic Development ☆ Education ☆ Employment

30 CJ Walker Road, COMtech Park • Pembroke, North Carolina 28372
Telephone (910) 618-5533 • Fax (910) 521-7576
Website: www.lumberriverwdb.com

June 26, 2015

Mr. Kevin Patterson
Scotland County Manager
Post Office Box 489
Laurinburg, NC 28353

Dear Mr. Patterson:

President Obama signed into law the Workforce Innovation and Opportunity Act (WIOA) on July 22, 2014, and it becomes effective July 1, 2015. This law supersedes the Workforce Investment Act (WIA). Under WIA, the Workforce Development Boards were created in each Local Area to provide oversight and monitoring of WIA Activities, service delivery at local career centers and coordinating activities with education, economic development and employers to improve the quality of the region's workforce. Subsequently, WIOA requires continued operation of Workforce Development Boards; however, current boards must be reconfigured to comply with the new law. On May 14, 2015, the Lumber River Workforce Development Consortium Board met and approved the new composition of the Workforce Development Board under WIOA. As a result beginning July 1, 2015, Scotland County has a **total** of four (4) slots, which is a decrease from 5: (2) Private Sector, (1) Community-Based Organization and (1) Higher Education Providing Workforce Investment Activities. Initial terms will be two or three years staggered beginning July 1, 2015. Additionally, the law requires that Private Sector Board Members be selected from industries that are in high-demand in the region and be appointed from nominations from business organizations; therefore, I have solicited nominations from the local Chamber.

The following individuals are recommended for appointments by the Scotland County Commissioners.

Please appoint **two** individuals as **Private Sector**:

Cathy Poole (Tony Poole's Wrecker Services)

Jay Todd (Service Thread Manufacturing)

Term: July 1, 2015 – June 30, 2017

Please appoint **one** individual as **Community-Based Organization**:

John Alford (NAACP)

Term: July 1, 2015 - June 30, 2018



Bladen County • Hoke County • Richmond County

Robeson County • Scotland County

Lumber River Council of Governments • Workforce Development Division

Equal Opportunity Employer/Program

Please appoint **one** individual as **Higher Education Providing Workforce Investment Activities:**
Dr. Dale McInnis (Richmond Community College)
Term: July 1, 2015 -- June 30, 2018

Representatives must be able to attend bi-monthly, breakfast meetings, on the 4th Thursday of the month and be able to speak on behalf of the group he/she is representing. Meetings are held at Lumber River Council of Governments, 30 CJ Walker Road, Pembroke, NC with the first meeting scheduled for August 27. Board Members must work in partnership with the Chief Elected Officials (County Commissioners) to perform the following duties:

- Involvement in local Plan development,
- Oversight of WIOA budget, activities, and outcomes,
- Selection of One-Stop Operator & Service Providers,
- Meeting WIOA performance standards,
- Lead efforts to engage employers,
- Lead efforts to develop and implement career pathways within the area,
- With partners, coordinate workforce efforts in the area.

I would like to request that the Commissioners make these appointments at their next scheduled meeting if possible. Thank you for your prompt attention to this request and if additional information is needed please feel free to contact me.

Sincerely,



Blondell McIntyre
WDB Administrator

c: Mr. John Alford, Scotland Consortium Representative
Ms. Ann Kurtzman, Scotland County Clerk

SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

ITEM NO. 5

Information

Action Item

Consent Agenda

Meeting Date July 6, 2015

SUBJECT: Update from the County Manager

DEPARTMENT: Governing body

PUBLIC HEARING: No

CONTACT PERSON: County Manager Kevin Patterson

PURPOSE: Provide monthly update on County business and activities.

ATTACHMENTS: Monthly report
Proposal from Fire Connections
NCACC Voting Delegate form

BACKGROUND: N/A

PRIOR BOARD ACTION: N/A

RECOMMENDATIONS: Take action as necessary



Kevin Patterson
County Manager

Ann W. Kurtzman
Clerk to the Board

County of Scotland

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

July 1, 2015

To: Board of County Commissioners

From: Kevin Patterson, County Manager

Re: Monthly Report

Tax Administrator: The appointment of Tax Administrator is time for renewal. The position can be appointed for a two or four year term. Mary Helen Norton was last appointed in 2011.

Recommendation reappoint Mary Helen Norton to a four-year term as Tax Administrator.

Fire Pumper – as part of the rotation for the replacement of fire trucks, Laurel Hill Fire Department has a quote of \$300,424 for a commercial pumper. This is through a commodities program. The fire commission has reviewed the specifications and approved the bid. There is an average 8-10 month build phase for fire trucks.

Recommend approval of Fire Connections bid of \$300,424 for a pumper for Laurel Hill Fire Department.

NCACC Annual Conference: The annual conference will be held August 20-23 in Pitt County. A voting delegate must be chosen and returned to the NCACC before August 7, 2015. Commissioners registered are Carol McCall and Bob Davis.

Recommend selection of voting delegate.

County Manager Evaluation: Most of the Commissioners have completed the individual evaluations. The next step is to have the full evaluation with the Board. I request the Board consider a time to complete the evaluation process. I would recommend the last week in July or in August.

Request select date for County Manager evaluation review.



2520 N. Wesleyan Blvd. Rocky Mount, NC 27804
1-877-358-FIRE

EMERGENCY VEHICLE PROPOSAL

DATE: 6-1-15

This proposal has been prepared for:

Laurel Hill Fire Dept.

We hereby propose to furnish to you, subject to proper execution of the attached agreement by you and by an officer of Fire Connections, Inc., the following apparatus and equipment to be built in accordance with the attached specifications:

One (1) E-One Commercial Pumper Q71290

\$300,424.00

Delivery will be F.O.B. Fire Connections, Inc., Rocky Mount and will be made approximately 270 calendar days after the order and proper execution of a purchase agreement by both parties. Terms of payment are cash upon pick-up unless otherwise stated.

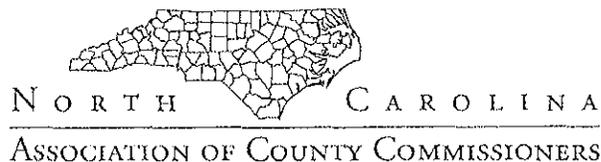
This proposal shall expire unless accepted within 30 days after the date first set above. This expiration date may be extended, in writing, at the discretion of the Company.

Fire Connections, Inc.

By: Travis Mayo

Title: President

A handwritten signature in cursive script, appearing to read "Travis Mayo", is written over the printed name and title.



Designation of Voting Delegate to NCACC Annual Conference

I, _____, hereby certify that I am the duly designated voting delegate for _____ County at the 108th Annual Conference of the North Carolina Association of County Commissioners to be held in Pitt County, N.C., on August 20-23, 2015.

Signed: _____

Title: _____

Article VI, Section 2 of our Constitution provides:

“On all questions, including the election of officers, each county represented shall be entitled to one vote, which shall be the majority expression of the delegates of that county. The vote of any county in good standing may be cast by any one of its county commissioners who is present at the time the vote is taken; provided, if no commissioner be present, such vote may be cast by another county official, elected or appointed, who holds elective office or an appointed position in the county whose vote is being cast and who is formally designated by the board of county commissioners. These provisions shall likewise govern district meetings of the Association. A county in good standing is defined as one which has paid the current year's dues.”

Please return this form to Sheila Sammons by: **Friday, August 7, 2015:**

NCACC
215 N. Dawson St.
Raleigh, NC 27603
Fax: (919) 719-1172
sheila.sammons@ncacc.org
(p) (919) 715-4365

SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

Meeting Date: June 1, 2015

ITEM NO. 6

Closed Session

SUBJECT:

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

RECOMMENDATIONS:

Approve June 1, 2015 closed session minutes