

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



County of Scotland

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



Kevin Patterson
County Manager

Ann W. Kurtzman
Clerk to the Board

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

Proclamation Recognizing Scotland County Memorial Library for 75 Years of Service to the Community

WHEREAS, the Scotland County Library officially opened August 28, 1941, occupying the second floor of the former Goodwin home at the corner of Cronly and Atkinson Streets in Laurinburg; and.

WHEREAS, after six years of planning and work by community members, the Scotland County Library moved to a new location at the Ed Guest Building next to the First United Methodist Church at the corner on Atkinson and West Church Streets on December 11, 1950; and

WHEREAS, the library's name was officially changed to Scotland County Memorial Library, the first memorial library in North Carolina dedicated to the men and women who fought in World War II, and had the added distinction of being the first new library building erected in the state since the World War II; and

WHEREAS, the library opened in its current location at 312 West Church Street in October 1967 built with \$80,000 in private donations, a \$92,000 federal grant and \$45,000 from the sale of its old building; and

WHEREAS, the new building was designed to accommodate twice the number of books as the old facility, allow for additional research and study space, and have a community room which could handle a meeting of 50 people; and

WHEREAS, Scotland County Memorial Library is a full-service public library and also operates a bookmobile.

NOW, THEREFORE BE IT PROCLAIMED that the Scotland County Board of Commissioners celebrates that milestone and is grateful to Scotland County Memorial Library for 75 years of service to the community.

Carol McCall, Chair
Scotland County Board of Commissioners

SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

ITEM NO. 1
 X Information
 Action Item
 Consent Agenda

Meeting Date August 1, 2016

SUBJECT: Public Hearing: Local economic incentive grant

DEPARTMENT: Governing body

PUBLIC HEARING: Yes

CONTACT PERSON: Economic Development Director Mark Ward
County Manager Kevin Patterson

PURPOSE: Hold public hearing on local economic incentive grant

ATTACHMENTS: Notice of public hearing

BACKGROUND: N/A

PRIOR BOARD ACTION: N/A

RECOMMENDATIONS: Hold public hearing and consider action on incentive grant

NOTICE OF PUBLIC HEARING

Notice is hereby given, pursuant to N.C. General Statute 158-7.1, that the Scotland County Board of Commissioners will conduct a public hearing on Monday, August 1, 2016 at 7:00 p.m. in the A.B. Gibson Center Board Room, 322 S. Main Street, Laurinburg. The purpose of the public hearing is to consider local economic incentive grants over a period of four years for the purpose of new industrial capital investment in Scotland County. Capital investment requirements include \$10,000,000 in new local taxable capital investment (inclusive of equipment). The source of funds for all local expenditures described herein is the County's General Fund, except as otherwise noted as grants or other revenue.

Under the proposed incentive agreement, the County would provide economic development grants to the Corporation as reimbursement for a portion of the costs of constructing and/or equipping the local facility. The grants will occur over a period of four years, commencing in the County's fiscal year in which the Corporation has completed and satisfied its initial capital investment and jobs creation commitment. At such time that the Corporation complies with all terms of its incentive agreement with Scotland County, has paid all ad valorem taxes due to the County, has installed the new equipment at the facility in accordance with the promised investment and has attained and maintained required employment level, the County will provide an incentive grant to the Corporation in accordance with the terms of the incentives agreement between the Company and Scotland County.

The Corporation's compliance and continued eligibility to receive the grants shall be determined by its progress in meeting and complying with the terms of its agreement with Scotland County on an annual basis. Consideration for the success of this proposal shall be 1)stimulation of the local economy, 2)expansion of business, and 3)expansion of a substantial number of jobs, and 4)increased income and tax revenues (both ad valorem and sales tax). The Board of Commissioners enters the upcoming public hearing with the intention of approving the economic incentive grants, the other terms proposed for subject incentive grants and the other terms proposed for subject incentive agreement.

A position paper providing an overview of this development project is on file for public review in the Office of the Clerk of the Board of Commissioners, 507 West Covington Street, Laurinburg, North Carolina.

This is the 22nd day of July, 2016.

Kevin Patterson
County Manager

SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

ITEM NO. 2
 Information
 X Action Item
 Consent Agenda

Meeting Date August 1, 2016

SUBJECT: Appointments to Boards and Committees

DEPARTMENT: Governing body

PUBLIC HEARING: No

CONTACT PERSON: Vice Chair Whit Gibson

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

ATTACHMENTS: Monthly report
Historic Properties applications
Parks and Recreation Advisory Board applications
Drug and Crime Committee applications
Southeastern Community and Family Services

BACKGROUND: N/A

PRIOR BOARD ACTION: N/A

RECOMMENDATIONS: Make appointments as necessary



County of Scotland

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Clarence McPhatter II

TO: SCOTLAND COUNTY BOARD OF COMMISSIONERS
FROM: ANN W. KURTZMAN *AWK*
DATE: August 1, 2016
SUBJECT: VACANCIES ON BOARDS AND COMMITTEES

TOURISM DEVELOPMENT AUTHORITY

Discussion regarding one seat for the hotel/motel representative.

HISTORIC PROPERTIES COMMISSION

Three seats are available. **Mr. Jim Blue** completed his second full term and has applied for a third term. **Mr. Marcus Norton** and **Mr. John F. Stewart** filled unexpired terms and have applied to be appointed to their first full terms. Applications also have been received from **Mr. Brian Gibson**, **Mr. Lewis Brett** and **Mr. J.P. Locklear**. Terms are for four years.

PARKS AND RECREATION ADVISORY BOARD

One seat is available. Mr. Page Pratt, who served three terms indicated he would not seek reappointment. Applications have been received from **Mr. Jeremy Baker** and **Ms. Deana Brigman**. Terms are for three years.

LAURINBURG/SCOTLAND COUNTY DRUG AND CRIME COMMITTEE

Two openings exist due to resignations. Applications have been received from **Mr. Brian Gibson** and **Ms. Deana Brigman**. Terms are two years.

SOUTHEASTERN FAMILY AND COMMUNITY SERVICES

Mr. John Ferguson indicated he will not seek reappointment. **Mr. John Alford** would like to be appointed to Southeastern Family and Community Services. Terms are three years.

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

AGING ADVISORY COUNCIL

Two seats will be available in July 2016.

LAURINBURG/SCOTLAND COUNTY PLANNING & ZONING BOARD

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

LAURINBURG/SCOTLAND COUNTY ZONING BOARD OF ADJUSTMENT

Two seats are available. Appointees must live in the ETJ.

LRCOG SCOTLAND COUNTY ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE

Two seats available.

LRCOG SCOTLAND COUNTY NURSING HOME COMMUNITY ADVISORY COMMITTEE

Two seats are available.

MAXTON/SCOTLAND COUNTY BOARD OF ADJUSTMENT AND APPEALS

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

MAXTON/SCOTLAND COUNTY PLANNING BOARD

One seat available in September. Appointee must reside in the Maxton extraterritorial jurisdiction.

SCOTLAND COUNTY PLANNING AND ZONING BOARD

Three seats become available in August 2016.

SCOTLAND COUNTY ZONING BOARD OF ADJUSTMENT

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

SCOTLAND MEMORIAL LIBRARY ADVISORY BOARD

One seat becomes available in July 2016.

SOUTHEASTERN COMMUNITY AND FAMILY SERVICES

One seat is available.

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: John Frank Stewart Mailing Address: 4600 Crestline Rd. Laurinburg

Physical Address (if different from mailing address) _____

Daytime Phone: 336-908-0606 Evening Phone: _____ Email: _____

Employer: Retired

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

IT appointed This will be my first full term on the Scotland Co Historic Properties Commission

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

Instrumental in obtaining Saw Mill. Assisted in the movement and construction of Cotton Gin, Very familiar with farming history of Scotland Co
Operates Grist Mill during John Blue Festival

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

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.

John F Stewart
Signature of applicant

_____ Date



SCOTLAND COUNTY BOARD/COMMITTEE VACANCY APPLICATION

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

Name: JAMES T. BLUE, JR. Mailing Address: 12681 Blues Farm Rd. Laurinburg, N.C. 28352

Physical Address (if different from mailing address)

Daytime Phone: 276-3761 Evening Phone: SAME Email: theblues@roadrunners.com

Employer: RETIRED

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

Scotland County Historic Properties Commission

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

BEEN ON S.C.H.P.C for last 8 yrs.

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

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.

Signature of applicant: James T. Blue, Jr. Date: 7/18/2016

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: JP Locklock, Jr. Mailing Address: 13020 X-Way Road

Physical Address (if different from mailing address) same

Daytime Phone: 910-280-5935 Evening Phone: same Email: _____

Employer: Self-employed

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

SCOTLAND CTY HISTORICAL PROPERTIES

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

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

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.

JP Locklock Jr 5-23-16
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.*

Ann Kurtzman

From: notifications@scotlandcounty.org
Sent: Tuesday, May 24, 2016 10:02 AM
To: Akurtzman@scotlandcounty.org
Subject: Form Submission Received: Online Application Form

From Url: <http://www.scotlandcounty.org/online-application-form.aspx>
From IP Address: 66.56.139.51

Name:
Lewis R. Brett

Mailing Address:
2014 Old Charleston Circle Laurinburg, NC 28352

Physical Address (if different from mailing address):

Daytime Phone:
910 373 7030

Evening Phone:
910 277 7662

Email:
lewb2014@hotmail.com

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

List any experience/qualifications you have relevant to the above Board/Commission:
I have worked at the Museum as a volunteer in the past and do so now. I am a retired credit manager, and Volunteer Fire Fighter, with some experience in fund raising . My interests are in history, both local ,and Family.

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

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

A form has been submitted, click the link below to view the submission:
<http://www.scotlandcounty.org/FormWizard/ViewSubmission.aspx?mid=170&pageid=146&rid=b33cbf6b-e301-4ca2-83fa-1daddf68ac32>

Ann Kurtzman

From: notifications@scotlandcounty.org
Sent: Monday, February 08, 2016 8:26 PM
To: Akurtzman@scotlandcounty.org
Subject: Form Submission Received: Online Application Form

From Url: <http://www.scotlandcounty.org/online-application-form.aspx>
From IP Address: 66.56.140.43

Name:
Brian Gibson

Mailing Address:
12880 Gardenia Lane

Physical Address (if different from mailing address):

Daytime Phone:
910-373-9662

Evening Phone:
910-373-9662

Email:
bgibson1941@hotmail.com

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

List any experience/qualifications you have relevant to the above Board/Commission:
Familiar with history of Scotland County, Family has long ties to Scotland County, I have an understanding of the importance and need for the preservation of historical properties and the educational values they contain, familiar with construction methods of buildings, current and historical. Have experience with writing budgets and operating within the budget.

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

List past service on other Board(s)/Commission(s):
Past board member of Scotland County Chapter of American Red Cross Past board member of Scots for Youth

A form has been submitted, click the link below to view the submission:
<http://www.scotlandcounty.org/FormWizard/ViewSubmission.aspx?mid=170&pageid=146&rid=713ce592-3403-4d9e-a48b-3d79af6e7ccb>



SCOTLAND COUNTY BOARD/COMMITTEE VACANCY APPLICATION

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

Name: Marcus Norton Mailing Address: 20700 MARSTON RD
Physical Address (if different from mailing address) LAUREL HILL NC 28351
Daytime Phone: 910 462 0223 Evening Phone: SAME Email: NORTON@WINDSTREAM.NET
Employer: self

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

Historic Properties Commission

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

Responsible for Planning and Physical consideration of
Indian Museum and Scotland Co museum. Current projects
as board member include dating of Indian canoe (1730), American
Revolution in Scotland County, helping out on grounds and with tours

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

Currently on HPC and assisting other board members
as part of a team effort. Also
assist citizens whenever needed.

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

Worked with various boards over the years

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

Marcus Norton
Signature of applicant

7-21-16
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: Friday, June 17, 2016 5:34 PM
To: Akurtzman@scotlandcounty.org
Subject: Form Submission Received: Online Application Form

From Url: <http://www.scotlandcounty.org/online-application-form.aspx>
From IP Address: 159.45.22.9

Name:
Jeremy Baker

Mailing Address:
209 McLaurin Ave Laurinburg Nc 28352

Physical Address (if different from mailing address):

Daytime Phone:
910-266-4204

Evening Phone:
910-712-1715

Email:
Bakerboy5554@gmail.com

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

List any experience/qualifications you have relevant to the above Board/Commission:
I have 10 years of experience with coaching sports and mentoring the kids in our community. I am a minister at a local church, and also the branch manager at the local Wells Fargo in Laurinburg.

List current service on other Board(s)/Commission(s):
Advisory Board for Refuge of Deliverance Church.

List past service on other Board(s)/Commission(s):
I have worked closely with the Chamber of Commerce.

A form has been submitted, click the link below to view the submission:
<http://www.scotlandcounty.org/FormWizard/ViewSubmission.aspx?mid=170&pageid=146&rid=64504663-0138-4059-912f-a9502b6fe868>

Ann Kurtzman

From: notifications@scotlandcounty.org
Sent: Tuesday, June 21, 2016 9:53 PM
To: Akurtzman@scotlandcounty.org
Subject: Form Submission Received: Online Application Form

From Url: <http://www.scotlandcounty.org/online-application-form.aspx>
From IP Address: 71.70.89.112

Name:
Deana Brigman

Mailing Address:
11880 Purcell road

Physical Address (if different from mailing address):

Daytime Phone:
9103181519

Evening Phone:
9103181519

Email:
deanabrigman@ymail.com

I wish to be considered for appointment to the following Board(s)/Commission(s):
Park and recreation advisory board, Scotland County Community Foundation, Laurinburg/Scotland County
Drug and Crime Committee

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

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

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

A form has been submitted, click the link below to view the submission:
<http://www.scotlandcounty.org/FormWizard/ViewSubmission.aspx?mid=170&pageid=146&rid=7e94cc1b-ff3a-4b39-a7a1-9b6ad70e5ab1>

Ann Kurtzman

From: notifications@scotlandcounty.org
Sent: Thursday, July 07, 2016 10:02 PM
To: Akurtzman@scotlandcounty.org
Subject: Form Submission Received: Online Application Form

From Url: <http://www.scotlandcounty.org/online-application-form.aspx>
From IP Address: 71.70.89.193

Name:
Brian Gibson

Mailing Address:
12880 Gardenia Lane laurinburg NC

Physical Address (if different from mailing address):

Daytime Phone:
910 373 9662

Evening Phone:
910 373 9662

Email:
rbgibson1250@gmail.com

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

List any experience/qualifications you have relevant to the above Board/Commission:
Masters of Justice Administration from Methodist University Bachelors of Science in Criminal Justice from UNC Pembroke 13 years of law enforcement experience Current on issues of socioeconomic and the local issues as they relate to crime Familiar with causation issues of criminal activity Knowledgeable of crime prevention programs

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

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

A form has been submitted, click the link below to view the submission:
<http://www.scotlandcounty.org/FormWizard/ViewSubmission.aspx?mid=170&pageid=146&rid=edb210ce-2bc8-4f9c-a2ba-3a3fe57ada46>

June 7, 2016

Carol McCall, Chair
Scotland County Board of Commissioners
507 West Covington Street
Laurinburg, North Carolina 28352

Dear Commissioner McCall:

This is to inform you that effect immediate; I am resigning from my seat on the board of Directors, on the Southeastern Community and Family Services, Inc. This is for personal and other commitments reasons. Thanks you and the Scotland Board of Commissioners for having the confident in me to serve on this important board.

Should you have any additional questions, you may reach me at the below email or telephone Number.

Sincerely,

John A. Ferguson
JaFerguson16420@roadrunner.com
910-273-6929

Cc: Ann W. Kurtzman, Clerk to the board

SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

ITEM NO. 3
 Information
 X Action Item
 Consent Agenda

Meeting Date August 1, 2016

SUBJECT: Settlement for Current Year Taxes

DEPARTMENT: Tax

PUBLIC HEARING: No

CONTACT PERSON: Tax Administrator Mary Helen Norton

PURPOSE: Provide information on current year and delinquent taxes

ATTACHMENTS: Settlement for current year and delinquent taxes

BACKGROUND: N/A

PRIOR BOARD ACTION: N/A

RECOMMENDATIONS: Approve settlement for current year and delinquent taxes



MARY HELEN NORTON
TAX ADMINISTRATOR
(910) 277-2566

County of Scotland

TAX DEPARTMENT

212 BIGGS STREET
POST OFFICE BOX 488
LAURINBURG, NORTH CAROLINA 28353



MARTY PATE
TAX COLLECTOR
(910) 277-2566

DATE: July 21, 2016

TO: Scotland County Board of Commissioners

FROM: Mary Helen Norton, Tax Administrator

SETTLEMENT FOR CURRENT YEAR TAXES JUNE 30, 2016

CHARGES TO TAX COLLECTOR

County/Fire Taxes	\$20,257,863.70
Solid Waste Availability Fee	1,043,245.36
Late Listing Penalties	7,798.61
Interest, Garnishment Fees	70,421.04
Real Estate Taxes, Motor Vehicle, Fees, Interest – All Cities	271,981.49
Total	<u>\$21,651,310.20</u>

CREDITS TO TAX COLLECTOR

All Sums Deposited	\$20,304,323.70
Discounts Allowed	101,271.57
Releases – County/Fire	86,170.15
Releases due to acquisition of foreclosures	8,155.05
Accounts Receivable – 6-30-16	1,151,389.73
Total	<u>\$21,651,310.20</u>

SETTLEMENT FOR DELINQUENT TAXES

June 30, 2016 (All Prior Years)

CHARGES TO TAX COLLECTOR

Delinquent Taxes – 6-30-15	\$3,729,482.54
Late Listing Penalties and Other Fees	29,329.74
Interest	202,523.57
Total	<u>\$3,961,335.85</u>

CREDITS TO TAX COLLECTOR

Sums Deposited	\$1,299,787.58
Releases	40,629.88
Releases due to acquisition of foreclosure properties	66,618.50
Write offs (Per Prop & MV 2000-2005)	122,721.96
Accounts Receivable – All Prior Years at 6-30-16	2,431,577.93
Total	<u>\$3,961,335.85</u>

In compliance with N.C.G.S. 105-373(a)(3) hereto is a report entitled “Settlement for Current Year Taxes” and “Settlement for Delinquent Taxes”, setting forth my full settlement for all taxes placed in my hands for collection for the fiscal year 2015-2016.

Further, I hereby certify that we have made diligent efforts to collect the taxes due in a manner that is reasonably necessary.

Respectfully submitted,



Marty Pate, Tax Collector



Mary Helen Norton, Tax Administrator

Addendum to 2015 Tax Settlement

MV Taxes Collected - Tag & Tax Together -

Tax Revenue - County	\$	2,344,797
Interest Revenue	\$	<u>23,752</u>
Total Revenue	\$	2,368,549
Less fees - CC & LPA	\$	<u>(66,783)</u>
Net Revenue	\$	2,301,766

Net Revenue - Fire \$ 62,677

Net Revenue - Cities \$ 433,465

Solid Waste Availability Fee

Fees billed	\$	1,043,245
Collected	\$	897,736
Accts Rec	\$	145,510
% Collected		86.05%

Estimate of taxes paid on Zacchaeus Accounts

Includes tax, fire, interest and applicable cities

2015	\$	36,982	
2014	\$	40,999	
2013	\$	44,052	
2012	\$	44,426	
2011	\$	34,125	
2010	\$	25,692	
2009	\$	11,926	
2008	\$	10,992	
2007	\$	10,123	
2006	\$	8,376	
2005	\$	5,329	
2004	\$	3,835	
2003	\$	1,863	
2002	\$	1,889	
2001	\$	1,953	
2000	\$	770	
	\$	<u>283,332</u>	Estimate Total paid 15/16
	\$	<u>1,786,161</u>	Total paid-prior F/Y's
	\$	2,069,493	Estimate of tax paid since inception of program- Oct 2010

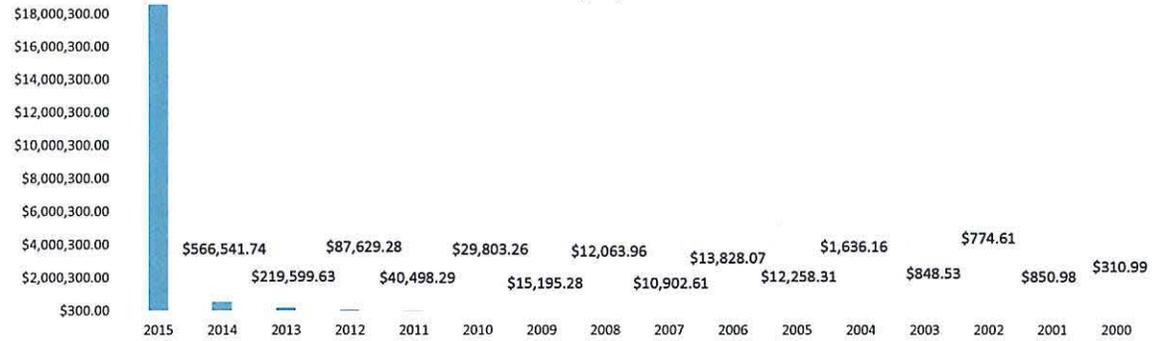
Approximate amount collected from garnishments \$ 466,383

Approximate amount collected from debt set-off \$ 10,212

Total taxes paid 15-16 by year County tax only

2015	\$ 18,687,498.96
2014	\$ 566,541.74
2013	\$ 219,599.63
2012	\$ 87,629.28
2011	\$ 40,498.29
2010	\$ 29,803.26
2009	\$ 15,195.28
2008	\$ 12,063.96
2007	\$ 10,902.61
2006	\$ 13,828.07
2005	\$ 12,258.31
2004	\$ 1,636.16
2003	\$ 848.53
2002	\$ 774.61
2001	\$ 850.98
2000	\$ 310.99
	<u>19,700,240.66</u>

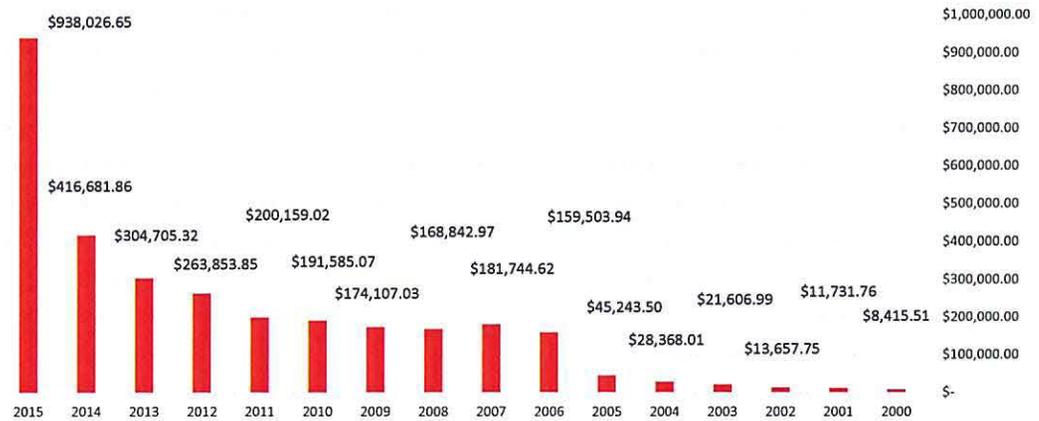
Total County Taxes Paid
As of 06/30/16



Outstanding taxes 6-30-16 - County Only

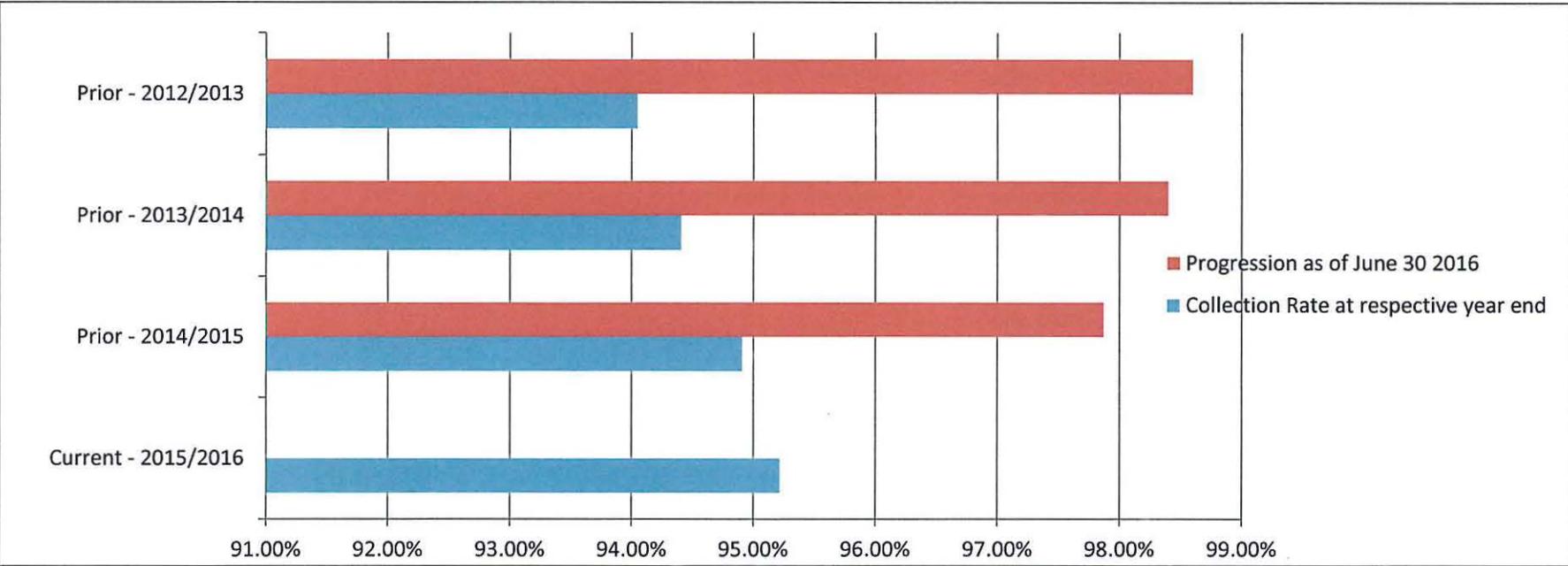
2015	\$ 938,026.65
2014	\$ 416,681.86
2013	\$ 304,705.32
2012	\$ 263,853.85
2011	\$ 200,159.02
2010	\$ 191,585.07
2009	\$ 174,107.03
2008	\$ 168,842.97
2007	\$ 181,744.62
2006	\$ 159,503.94
2005	\$ 45,243.50
2004	\$ 28,368.01
2003	\$ 21,606.99
2002	\$ 13,657.75
2001	\$ 11,731.76
2000	\$ 8,415.51
	<u>\$ 3,128,233.85</u>

Outstanding County Taxes
As of 06/30/16



Summary - Collection rate progression as taxes age

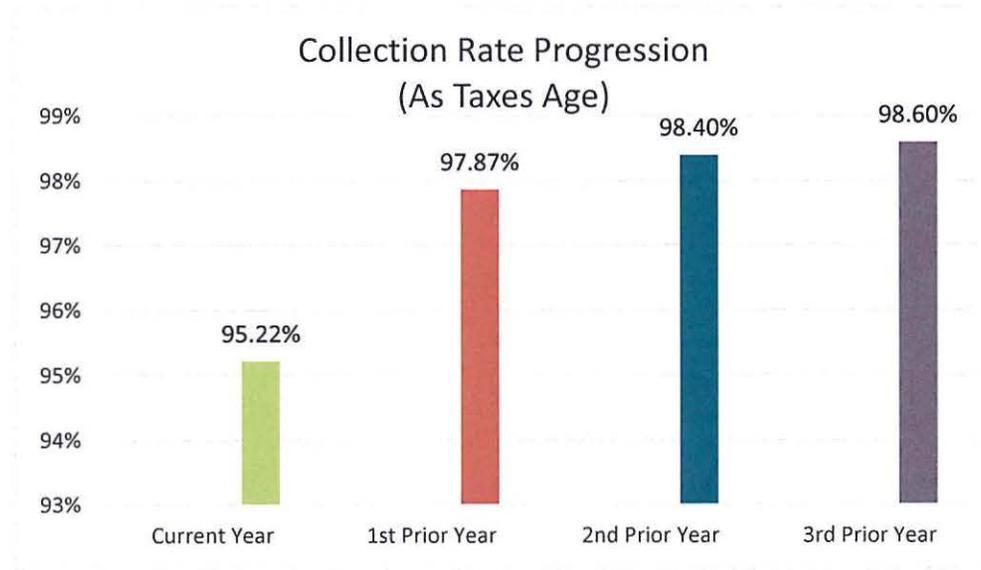
....	Collection Rate at respective year end	Progression as of June 30 2016
Current - 2015/2016	95.22%	
Prior - 2014/2015	94.91%	97.87%
Prior - 2013/2014	94.41%	98.40%
Prior - 2012/2013	94.05%	98.60%



Summary - Collection rate progression as taxes age

6/30/2016

Current Year	95.22%
1st Prior Year	97.87%
2nd Prior Year	98.40%
3rd Prior Year	98.60%



SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

ITEM NO. 4

 Information

 Action Item

 X Consent Agenda

Meeting Date August 1, 2016

SUBJECT: Consent Agenda

- a) Approve minutes of the July 11, 2016, regular meeting.
- b) Approve Tax Office request for June 2016 release of funds in the amount of \$26.84 and in the amount of \$4,265.87, and discoveries in the amount of \$343.06.
- c) Approve the final FY 2016 allocation table for the Home and Community Care Block Grant.
- d) Approve the appointment of Ms. Sheila Swift to the Lumber River Council of Governments Regional Aging Advisory Council.
- e) Approve Public Buildings request to surplus a 1999 Chevy S-10 truck VIN: 1GCC51945YK120119.
- f) Approve Health Department request to surplus a 2007 Chevy Colorado VIN: 1GC55149188125995.
- g) Approve request by the E911 Center to surplus two computer monitor stands that were used when 911 was at EMS and authorize transfer of the computer monitor stands to the Pembroke Police Department for its police communications.
- h) Budget Amendments:
 - 1) DSS: Approve carryover of unspent private donations received FY 2016 in the amount of \$2,500, and authorize the Finance Officer to make the necessary arrangements to receive and expend the money.
 - 2) Emergency Management: Approve roll forward of funds in the amount of \$13,770 to cover project costs in FY 2017, and authorize the Finance Officer to make the necessary arrangements to receive and expend the money.

DEPARTMENT: Administration/Multiple

RECOMMENDATIONS: Receive recommendations and consider action

**Scotland County Board of Commissioners regular meeting
July 11, 2016, A.B. Gibson Center, 322 South Main Street, Laurinburg, NC**

**Scotland County Board of Commissioners regular meeting
July 11, 2016 Emergency Operations Center, 1403 West Boulevard, Laurinburg, NC**

Commissioners in attendance: Chair Carol McCall, Vice Chair Whit Gibson and Commissioners John Alford, Bob Davis, Betty Blue Gholston, Guy McCook and Clarence McPhatter. Staff in attendance: County Manager Kevin Patterson, County Attorney Ed Johnston, Finance Officer Beth Hobbs and Clerk to the Board Ann Kurtzman.

At 7 p.m. Chair McCall called the meeting to order. Chair McCall delivered the invocation.

Motion was made by Commissioner Davis and duly seconded by Commissioner McCook to approve the July 11, 2016, agenda as presented. Vote: Motion unanimously approved.

Public Forum

Commissioner McCook, who serves on the Parks and Recreation Advisory Board, introduced Mr. Bryan Graham, new Parks and Recreation Director. Mr. Graham was previously Parks and Recreation Director for the Town of Pembroke. Mr. Graham said he plans to conduct a SWOT analysis as part of a Parks and Recreation team building exercise. Mr. Graham said he won't be satisfied with Parks and Recreation being average, and he would want to get everyone in the community involved with programs.

The Pledge of Allegiance was recited.

Liaison Committee update

Mr. Patterson said he and school officials participated in a conference call last week with First Tryon.

Consent Agenda

- a) **Approve minutes of the June 6, 2016 Water Board meeting; June 6, 2016 regular meeting; June 22, 2016 budget work session; June 27, 2016 continued public hearing; June 29, 2016 reconvened meeting.**
- b) **Authorize the Tax Collector to collect the taxes set forth in the tax records filed in the office of the Scotland County Tax Department.**
- c) **Approve Tax Office request for May 2016 release of funds in the amount of \$33.76 and in the amount of \$12,330.77, and discoveries in the amount of \$2,872.76. (Incorporated by reference)**
- d) **Approve SCATS request to surplus a 2008 Ford Conversion van VIN: 1FT2S34L28DA60567.**

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

Appointments to Boards and Committees

Motion was made by Vice Chair Gibson and duly seconded by Commissioner Gholston to reappoint Mr. Bob Davis to the Richmond Community College Board of Trustees; appoint Mr. John Ferguson to the DSS Board; reappoint Mr. David McLamb and Mr. Dan Smith to the Tourism Development Authority and appoint Mr. Glenn Batten and Mr. Jerry Riggins to the Tourism Development Authority. Vote: Motion unanimously approved.

Motion was made by Vice Chair Gibson and duly seconded by Commissioner Gholston to reappoint Mr. Jim Blue, Mr. Marcus Norton and Mr. John F. Stewart to the Historic Properties Commission.

Discussion: Commissioner Davis said he would like to nominate Mr. J.P. Locklear for consideration because of his leadership skills and support of Historic Properties efforts. Commissioner McPhatter commented that there are three applications submitted, yet the three who might get appointed did not submit applications even though there is a policy about filling out applications.

Vice Chair Gibson said he would like to accept the amended motion to appoint Mr. Locklear to Historic Properties.

After some discussion the Commissioners agreed to vote on the Historic Properties vacancies one by one.

Commissioner Alford said the current members up for reappointment work hard as volunteers.

Commissioner McPhatter suggested the Historic Properties appointments be tabled to the August meeting pending the submission of applications.

Motion was made by Vice Chair Gibson and duly seconded by Commissioner Gholston to modify the motion to table Historic Properties Commission appointments to the August meeting.

Discussion: Commissioner Davis asked if the Board would vote on Mr. Locklear's appointment since he submitted an application. Commissioner McCook said if the Board acted on an appointment for Mr. Locklear, then the Board would have to decide who would be replaced.

The vote was unanimous to table Historic Properties appointments to the August meeting.

Motion was made by Vice Chair Gibson and duly seconded by Commissioner Gholston to reappoint Ms. Mary Jo Adams as the municipal elected official representative and Mr. Guy McCook as the County elected official representative to the Transportation Advisory Committee. Vote: Motion unanimously approved.

Update from the County Manager

Motion was made by Vice Chair Gibson and duly seconded by Commissioner McCook to appoint Commissioner Bob Davis as voting delegate at the NCACC Annual Conference. Vote: Motion unanimously approved.

Mr. Patterson said updated bylaws from the Drug and Crime Committee reduce the voting board members to 10 — five City appointees and five County appointees. The updated bylaws designate a recording secretary and change the meeting schedule.

Motion was made by Commissioner McCook and duly seconded by Vice Chair Gibson to approve the updated Crime and Drug Committee bylaws. Vote: Motion unanimously approved.

Mr. Patterson discussed strategic planning and asked how the Commissioners might want to proceed. The Commissioners discussed in general what they would expect to get out of it, the level of community involvement, input from County departments and the length of the strategic planning process.

The Commissioners by consensus agreed to invite a consultant from the School of Government to provide the Board with information and options on the process.

Comments from Commissioners/Chair

Commissioner Alford gave an update on the seven scattered housing program complaints. He, a representative from Raleigh and Mr. Adrian Lowery from the LRCOG checked the residences and determined that none of the complaints could be substantiated. Mr. Patterson said LRCOG would report on the scattered housing issue at the August meeting.

Commissioner Davis said he received numerous calls from people in the County where the mail person won't come to the home anymore because of the condition of the roads. He asked if the County could fill some of the holes so the mail could be delivered. Commissioner Gholston agreed that it is a bad situation but said the County doesn't repair roads.

Commissioner Gholston suggested ethics training for department heads. Mr. Patterson said ethics training is tied in with the soon-to-be-launched customer service training and also is part of the supervisor training.

Motion was made by Commissioner Alford to adjourn. Vote: Motion unanimously approved. The meeting adjourned at 7:55 p.m.

Ann W. Kurtzman
Clerk to the Board

Carol McCall
Chair



County of Scotland

TAX DEPARTMENT

MARY HELEN NORTON
TAX ADMINISTRATOR
(910) 277-2566

212 BIGGS STREET
POST OFFICE BOX 488
LAURINBURG, NC 28353

MARTY PATE
TAX COLLECTOR
(910) 277-2566

July 1, 2016

Beth Hobbs
Finance Officer Scotland County

Re: Release and Refund Request for June 2016

Dear Ms. Hobbs,

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

The grand totals are as follows:

1. Releases less than \$100 – Totaling: \$26.84;
 2. Releases more than \$100 – Totaling: \$4,265.47;
 3. Refunds less than \$100 – Totaling: \$0; All other refunds were due to overpayment;
 4. Refunds more than \$100 – Totaling: \$0; All other refunds were due to overpayment;
- and,
5. Discoveries – Totaling: \$343.06.

With best regards,

Marty Pate
Scotland County Tax Collector

Enclosure

RELEASES LESS THAN \$100

NAME	DESC/BILL #	AMOUNT	REASON
William Baxley	2013-2015	\$ 26.84	Mr. Baxley died 2012
		Total	
		\$ 26.84	

RELEASES MORE THAN \$100

NAME	DESC/BILL #	AMOUNT	REASON
Harold Atkinson	2002-2015	\$ 3,482.71	foreclosure – county owns
Leo Bogan	2003-2015	\$ 1,019.54	foreclosed – county & city owns
Wayne Butler	2010-2015	\$ 203.56	listed in red - billed in error
Carlton Jacobs	2006-2014	\$ 414.28	listed in red – billed in error
Millard Jacobs	2012-2015	\$ 422.13	sold in 2011
Lula McCoy & Annie	2001-2015	\$ 357.83	foreclosed – county & city owns
Lula McCoy & Annie	2002-2015	\$ 5,415.54	foreclosed – county & city owns
James McNeil & Louise	2005-2015	\$ 603.85	foreclosed - county owns
James McNeil & Louise	2005-2015	\$ 3,462.84	foreclosed – county owns
Rodney Murdock	2015	\$ 310.66	listed in error
Lillie Primus	2006-2015	\$ 5,289.69	dwmh gone prior to 2008
Arnulfo Rodriquiz	2006-2015	\$ 167.89	listed in red – billed in error
Ryder Truck Rental	2015	\$ 8,420.24	double billed
Ryder Truck Rental	2015	\$ 9,897.12	double billed
Scotland Health Care Systems	2014-2015	\$ 983.69	exempt property
Vanderbilt Mortgage	2015	\$ 298.63	double billed
Willie White	2006-2015	\$ 476.54	listed in red – billed in error
Ronald Wiggins	2006-2015	\$ 232.98	listed in red – billed in error
Richard Williams & Carolyn	2006-2014	\$ 805.75	listed in red – billed in error
		Total	
		\$42,265.47	

REFUNDS LESS THAN \$100

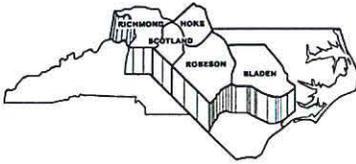
NAME	DESC/BILL #	AMOUNT	REASON
<u>All refunds due to overpayment</u>			

REFUNDS MORE THAN \$100

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

DISCOVERIES

NAME	AMOUNT	REASON
Lella Jones	\$ 32.40	swmh unlisted
Rodney Murdock	\$ 310.66	swmh unlisted
Total		
\$ 343.06		



LRCOG

Dedicated to Regional Excellence

Memorandum

To: Scotland County Board of Commissioners

From: David Richardson, JD/MBA, Area Agency on Aging Program Administrator
Lumber River Council of Governments

Re: SFY 2016 Home & Community Care Block Grant Funds for Scotland County

Date: July 21, 2016

SFY 2016 Home & Community Care Block Grant Funds for Scotland County

Based upon spending utilization by Scotland County Home & Community Care Block Grant providers, I am requesting that the Scotland County Board of Commissioners approve the allocation table on the following page as the final SFY 2016 allocations for the Scotland County Home & Community Care Block grant. These allocations reflect the same total amount of funding for Scotland County that has been previously approved by the Scotland County Board of Commissioners. The difference in this allocation request and previous ones is that it is based upon the actual expenditures on services by the providers to the older adults of Scotland County. The allocation table on the following page allows for the full amount of the Scotland County HCCBG funding allocation to remain in Scotland County for SFY 2016.

Member Governments

BLADEN COUNTY

Bladenboro • Clarkton • Dublin
East Arcadia • Elizabethtown
Tar Heel • White Lake

HOKE COUNTY

Raeford

RICHMOND COUNTY

Dobbins Heights • Ellerbe • Hamlet
Hoffman • Norman
Rockingham

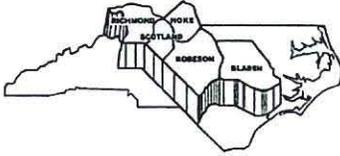
SCOTLAND COUNTY

Gibson • Laurinburg • Wagram

ROBESON COUNTY

Fairmont • Lumber Bridge • Lumberton
Marietta • Maxton • McDonald
Orrum • Parkton • Pembroke
Proctorville • Red Springs • Rennert
Rowland • St. Pauls

Provider	Service Description	Federal & State Funds	Local Match	Total Funding
Lumber River Council of Governments	Home Delivered Meals	\$64,665	\$7,186	\$71,851
	Congregate Nutrition	\$41,576	\$4,619	\$46,195
Interim Healthcare of Eastern Carolinas, Inc.	In Home Aide Level I	\$7,706	\$856	\$8,562
	In Home Aide Level II	\$124,528	\$13,836	\$138,364
Scotland County Area Transit System - SCATS	General Transportation	\$18,215	\$2,024	\$20,239
	Medical Transportation	\$14,261	\$1,585	\$15,846
Scotland County Department of Social Services	Adult Day Care	\$26,042	\$2,894	\$28,936
	Adult Day Care Transportation	\$1,566	\$174	\$1,740
	Adult Day Health	\$28,872	\$3,208	\$32,080
Scotland Place Senior Center	Housing & Home Improvements	\$6,573	\$730	\$7,303
	Total Funding for Scotland County	\$334,004	\$37,112	\$371,116



Lumber River Council of Governments
 30 C J Walker Road, COMtech Park
 Pembroke, North Carolina 28372-7340
 Tel. (910) 618-5533 • Fax (910) 521-7556
 E-mail: lrcog@lumberrivercog.org
 Website: www.lumberrivercog.org

LRCOG

Dedicated to Regional Excellence

July 21, 2016

Scotland County Board of Commissioners
 PO Box 489
 Laurinburg, NC 28353

Re: Appointments to the Lumber River Council of Governments Regional Aging Advisory Council

Dear Commissioners:

I am writing to request appointments of Scotland County representatives to the Lumber River Council of Governments Regional Aging Advisory Council (LRCOG RAAC).

The LRCOG RAAC consists of older adults from each of our five (5) member counties. Each member county is allotted six (6) representatives on the council. Currently, Scotland County has four (4) participating members on the council and two (2) vacancies. These two (2) vacancies have existed for some time based upon the information that I have and I am hoping that the Scotland County Board of Commissioners would be willing to fill these vacancies.

In consultation, with the current Scotland delegates to the LRCOG RAAC the following individual has been suggested as a possibility for appointment. I have spoken with her and she has indicated her willingness to serve to me.

Ms. Sheila Swift is a native of Fayetteville, NC and currently resides in Laurinburg. She holds a bachelor's degree in studio art from UNC-Pembroke where she has served on the Alumni Board for several years. She is a member of the Scotland County Arts Council and volunteers with Hospice and Girl Scouts. Ms. Swift is married to a proud Army veteran and is a member of several local organizations which support the military and surrounding community. She and her husband have one adult daughter and five beautiful grandchildren. Ms. Swift recently retired from Scotland County Schools as a visual arts teacher and now works part-time as a substitute teacher and school mentor. She is always ready to charge up her volunteer spirit and serve the community where needed.

If you need additional information, please let me know.

Sincerely,

 David Richardson, JD/MBA
 Area Agency on Aging Administrator

/dr

Member Governments

BLADEN COUNTY
 Bladenboro • Clarkton • Dublin
 East Arcadia • Elizabethtown
 Tar Heel • White Lake

HOKE COUNTY
 Raeford

RICHMOND COUNTY
 Dobbins Heights • Ellerbe • Hamlet
 Hoffman • Norman
 Rockingham

SCOTLAND COUNTY
 Gibson • Laurinburg • Wagram

ROBESON COUNTY
 Fairmont • Lumber Bridge • Lumberton
 Marietta • Maxton • McDonald
 Orrum • Parkton • Pembroke
 Proctorville • Red Springs • Rennert
 Rowland • St. Pauls

Equal Opportunity Employer

SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

ITEM NO. 5
 X Information
 Action Item
 Consent Agenda

Meeting Date August 1, 2016

SUBJECT: DSS child support unit progress report

DEPARTMENT: DSS

PUBLIC HEARING: No

CONTACT PERSON: DSS Director April Snead

PURPOSE: Discuss how an additional Child Support position is helping the agency meet its State and federal incentive goals.

ATTACHMENTS: Letter from DSS Director April Snead
Scotland County and statewide Child Support goals (June 2016)

BACKGROUND: N/A

PRIOR BOARD ACTION: N/A

RECOMMENDATIONS: Receive report

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

April M. Snead, MPM
Director

Telephone: (910) 277-2500
Fax: (910) 277-2402

July 22, 2016

Board of County Commissioners:

In October 2015 the Scotland County Department of Social Services was awarded an additional Child Support position in an effort to meet State and Federal incentive goals. At the end of fiscal year 2015 Scotland County was behind the State average in four of the five goals established by North Carolina and failed to meet goals set specifically for Scotland County as well. The unit failed to meet 40% of the state imposed goals, only meeting two of five goals. The unit also failed to meet 25% of the federally imposed goals only meeting two of the eight goals. At that time the Department exceeded the caseload recommendation by approximately 149 cases per child support agent. The consequence of failing to meet these goals resulted in a reduced level of incentive funding available to the Department.

I am pleased to report at the end of fiscal year 2016 the Child Support Unit met 12 of 13 goals. This is an accomplishment that has never occurred, as reported by the Department of Health and Human Services. By hiring an additional Child Support Agent, caseloads were reduced and staff were provided more time to spend on efforts directly related to locating and identifying biological parents and locating and enforcing court ordered child support payments. This, in turn, increased total collections for custodial parents, North Carolina, and incentive funding for Scotland County.

Attached for your review are Scotland County and Statewide goals as well as Scotland County and Federal goals.

Each year the Department strives to meet goals set for each unit. Your cooperation can be essential to this effort. I thank you for your consideration and approval of the additional Child Support Agent position in October 2015. This, along with the partnership of the Scotland County Sheriff's Department, allowed the Department to achieve goals never met before and receive additional funding within a short period of time.

Sincerely,

April Snead, MPM
Director

**Scotland County and Statewide Child Support Goals
(June 2016)**

Goal	State Average as of 6/30/16	Scotland County Average as of 6/30/16
Paternity Established, 96.3%	110.1%	98.03%
Cases Under Order, 88.76%	86.31	91.74
Collections Rate, 57.98%	67.96	58.24
Cases with Payment to Arrears, 51.59%	67.13	53.68
Total Collections, \$4,882,378	100.1	101.6 \$4,960,542

**Scotland County and Federal Child Support Goals
(June 2016)**

	Enforcement (action taken within 30 days after child support case delinquent)	Establishment (child support order served within 90 days)
Standard	75.00%	75.00%
Statewide Score	80.94	69.01
-	-	-
SCOTLAND	79.38	73.27 (increase of 20)

SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

ITEM NO. 6

Information

Action Item

Consent Agenda

Meeting Date August 1, 2016

SUBJECT: LGC letter regarding audit and response

DEPARTMENT: Administration

PUBLIC HEARING: No

CONTACT PERSON: Finance Officer Beth Hobbs

PURPOSE: Discuss response to LGC letter on audit for fiscal year ended June 30, 2015.

ATTACHMENTS: Letter dated June 21, 2016, from the LGC
July 18, 2016, response from Finance Officer Beth Hobbs

BACKGROUND: N/A

PRIOR BOARD ACTION: N/A

RECOMMENDATIONS: Receive information



JANET COWELL
TREASURER

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

GREGORY C. GASKINS
DEPUTY TREASURER

June 21, 2016

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

Dear Chairman McCook:

The State and Local Government Finance Division in its role as staff to the Local Government Commission has analyzed the audited financial statements of Scotland County for the fiscal year ended June 30, 2015. The results of the analysis revealed some areas of concern regarding the County's financial position and operations. The purpose of this letter is to convey those concerns to you and the Board. We request that you respond to this letter, addressing each concern we have raised.

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

In the Emergency Telephone System Fund, certain expenditures exceeded the amounts authorized by the budget ordinance, indicating that the County's preaudit function is not working properly. The North Carolina Local Government Budget and Fiscal Control Act require that an obligation or expenditure be budgeted prior to the County entering into the transaction. Over-expenditures occur when commitments are made or money is spent when there are not sufficient funds left in the budget to cover the obligation or expenditure. The finance officer and her sureties are legally liable for any sums that are disbursed when the disbursement is not budgeted. Accordingly, the budget must be amended before the obligation to expend funds is incurred [G.S. 159-13, 159-15, 159-25, 159-28(b) and 159-28 (e)]. The Policy Manual for Local Governments contains a section on budgeting that provides guidance in establishing and maintaining budgetary controls. This section also can be downloaded from our website, www.nctreasurer.com, by selecting "Divisions" then "Local Fiscal Management" followed by "Policy Manual".

Guy McCook, Chairman
Scotland County
June 21, 2016
Page 2

Please respond in writing within the next 45 days to each concern that we have discussed in this letter. Responses should be on the County's letterhead, signed and submitted by mail or by email to unitletter@nctreasurer.com. If you are planning to issue debt that requires the approval of the Local Government Commission, we must have a complete and thorough response to this letter on file prior to the Commission's consideration of your debt application. If we can be of any assistance to you, please contact me at (919) 814-4289.

Sincerely,



Sharon G. Edmundson, MPA, CPA
Director, Fiscal Management Section

cc: Kevin G. Patterson, Interim Finance Officer
Beth Hobbs, Finance Officer
Gustaf C. Lundin & Company, LLP
Kevin Leard, NC Association of County Commissioners
Linda Millsaps, NC Association of County Commissioners



County of Scotland

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



Kevin Patterson
County Manager

Ann W. Kurtzman
Clerk to the Board

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

July 18, 2016

Ms. Sharon G. Edmundson
3200 Atlantic Avenue
Raleigh, NC 27604

Dear Ms. Edmundson,

The County Commissioners share your concerns raised in your letter dated June 21, 2016. Improving the financial condition of the Public Works Fund is a primary concern for the Board. It is the intent of the Board to grow the fund balance over several years to an acceptable level.

For years the Landfill yielded nominal financial results. Any profits from the C&D waste were used to subsidize the transfer station to keep household costs down. The County has increased rates over the last several years but the revenue loss due to volume decreases has outpaced any revenue gains from the increased fees. As an alternative measure to help with the operating expenditures of the landfill, the Commissioners voted in favor of an availability fee beginning in fiscal year 2015-2016. With this implementation, the County hopes to improve the financial condition of the landfill within the next three years.

The issue regarding the Emergency Telephone System Fund was an oversight by the Finance Officer. The funds were available and had been pre-audited in the manner required by the Local Budget and Fiscal Control Act. However, the necessary budget amendment to transfer funds was not made in a timely manner to legally cover the expenditures. This issue has since been corrected and procedures have been implemented to prevent this from occurring in the future.

If you seek specific information, please contact my office at 910-277-2405 or by email bhobbs@scotlandcounty.org.

Sincerely,

A handwritten signature in black ink, appearing to read "Beth Hobbs".

Beth Hobbs
Finance Officer

SCOTLAND COUNTY BOARD OF COMMISSIONERS

ITEM ABSTRACT

ITEM NO. 7

Information

Action Item

Consent Agenda

Meeting Date August 1, 2016

SUBJECT: Update from the County Manager

DEPARTMENT: Governing body

PUBLIC HEARING: No

CONTACT PERSON: County Manager Kevin Patterson

PURPOSE: Provide monthly update on County business and activities.

ATTACHMENTS: Monthly report
NCACC 2017-2018 legislative goals process
\
Resolutions from counties

BACKGROUND: N/A

PRIOR BOARD ACTION: N/A

RECOMMENDATIONS: Take action as necessary



County of Scotland

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



Kevin Patterson
County Manager

Ann W. Kurtzman
Clerk to the Board

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

July 22, 2016

To: Board of County Commissioners

From: Kevin Patterson, County Manager

Re: Monthly report

NCACC Legislative Goals – The Association has begun its legislative goals process. The deadline for submission is September 23. A copy of the NCACC Legislative Goals handbook has been emailed to the Commissioners. Please consider potential goals to be discussed at the September meeting.

Consider goals to be discussed at September meeting

Laurinburg MSW – City Council has approved the one year contract for MSW with Robeson County. City Council has also suggested a joint meeting between Council and Scotland County Board of Commissioners. I have talked with the City Manager about the transfer of their flow of waste. We also discussed leaf and limb waste. As he expected, I did tell him that we maintained our leaf and limb program primarily as part of the service for Laurinburg and without their MSW, we are not interested in continuing the leaf and limb program as it currently is. I offered that County staff would help them in discussion with DENR and planning a solution for their leaf and limb program. I also told him that we would give notice before we closed our program to commercial waste. We also discussed the benefit of the County and Laurinburg working together with our negotiations for a new contract for our transfer station as the more waste is being transferred the better negotiating position we are in.

Discuss dates for potential joint meeting.

School Consolidation Plan – We had a meeting with First Tryon, the school superintendent and school finance officer. This was the kickoff meeting where consolidation plan was discussed and the School system explained the estimated savings. This will begin the information exchange that will allow First Tryon to perform the necessary calculations to give an opinion on the financial feasibility on the potential school consolidation plan.

For information only.

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NCACC 2017-18 legislative goals process is underway!

We invite all counties to [submit their proposals via the online form](#) by September 23rd. The NCACC goals setting process is open, inclusive and deliberative and is designed to give all 100 counties a voice in developing the Association's legislative agenda.

A timeline for the legislative goals process is included below. We encourage every county to participate. When working on legislation that may impact counties, policy makers appreciate that all 100 counties have had an opportunity to be involved in our process. There is power in



speaking with one voice, and we can only truly do that if all counties participate.

Keep the following in mind when submitting your goals:

- Review the [2016 NCACC Legislative Goals Handbook](#) for information on rules, procedures and guidelines for the legislative goals adoption process.
- Complete the goal proposal form at ncacc.org/legislativegoals and attach supporting documentation.
- Goals may be submitted in any of the following formats: a resolution approved by the Board of Commissioners, a letter from the Chairman of

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- Proposed goals received on or before September 23rd will be referred to the appropriate steering committee for review and consideration.

If you have any questions about the process or help developing a goal, please contact [Johanna Reese](#), NCACC Director of Government Relations, or [Amber Harris](#), NCACC Grassroots Coordinator.

Date	Event
Sept. 23	Deadline to submit goals
September - October	Steering Committees review goals
November	Legislative Goals Committee meets
December	Board of Directors reviews & finalizes
Jan. 12-13, 2017	Legislative Goals Conference



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**BEAUFORT COUNTY
NORTH CAROLINA**

**RESOLUTION OPPOSING HOUSE BILL 763: AN ACT TO
PROTECT NORTH CAROLINA'S MILITARY FOOT PRINT**

WHEREAS, the above identified bill has passed the North Carolina Senate and may be re-introduced during the next session of the Legislature; and

WHEREAS, this Bill, if passed, would have a negative impact on approximately 60 percent of the area of North Carolina with a disproportionate impact on northeastern North Carolina; and

WHEREAS, this Bill, if passed, will lay a state level regulatory burden on every county in the State; and

WHEREAS, this Bill will regulate the construction of buildings and structures, provides for the creation of a regulatory apparatus within State government and the University system, and

WHEREAS, this Bill gives the US and State military commanders a regulatory standing over all land within the State, and

WHEREAS, this Bill was introduced and passed the North Carolina Senate without notice to county governments, and

WHEREAS, this Bill limits commerce and construction, requiring another layer of regulatory oversight at great expense and delay to the workings of commerce, and

WHEREAS, Beaufort County Commissioners believe this Bill, if passed, will do great harm to property rights, property values, and commerce; and

WHEREAS, Beaufort County Commissioners have no objection to military operations as they are presently conducted.

NOW THEREFORE, Beaufort County is opposed to the enactment of this Bill or any other Legislation that restricts property rights, or that inhibits commerce.

NOW THEREFORE, Beaufort County is opposed to the Legislature passing any laws, rules or regulations in any form without adequate time for every citizen and county government to properly examine, make comment and consult with House and Senate representatives.

NOW THEREFORE, this resolution is to be presented to the other 99 counties, the Governor, the Speaker of the House and the President Pro tem of the Senate.

Adopted this 11th day of July, 2016



Jerry E. Langley, Chairman
Beaufort County Board of Commissioners



Kathleen Mosher, CMC, NCCCC
Clerk to the Board



HENDERSON COUNTY BOARD OF COMMISSIONERS

1 Historic Courthouse Square, Suite #1
Hendersonville, NC 28792
Phone (828) 697-4808 • Fax (828) 692-9855
www.hendersoncountync.org

THOMAS THOMPSON
Chairman
CHARLIE MESSER
Vice-Chairman

J. MICHAEL EDNEY
GRADY HAWKINS
WILLIAM LAPSLEY

RESOLUTION

DECLARING THE HENDERSON COUNTY BOARD OF COMMISSIONERS' OPPOSITION TO THE RELOCATION OF REFUGEES FROM THE UNITED STATES REFUGEE RESETTLEMENT PROGRAM

- WHEREAS,** the United States Refugee Resettlement Program is run through the US Department of State, which works with domestic resettlement agencies to resettle refugees; and
- WHEREAS,** there are serious security concerns with the Federal Bureau of Investigation ("FBI") indicating that they are unable to fully vet incoming Syrian refugees because there are no systems in place on the ground to collect information, according to Michael Steinbach, Assistant Director for the FBI on February 12, 2015; and
- WHEREAS,** Secretary of State John Kerry has stated that "nowhere is there a greater hotbed or incubator for these terrorists than in Syria"; and
- WHEREAS,** the mission of the Henderson County Board of Commissioners includes the protection of life and property, as well as balancing the preservation and utilization of all of our resources; and
- WHEREAS,** although the US Department of State supplies resettlement agencies with federal funds for each refugee, those resources are limited to the first three months after arrival; and
- WHEREAS,** the resettlement program creates financial areas of concern related to unfunded burdens on schools, law enforcement, social services, housing and housing agencies, and health care providers; and
- WHEREAS,** the Henderson County Board of Commissioners opposes the relocation of refugees in Henderson County, as well as the expenditure of state funds to assist the United States Refugee Resettlement Program;

NOW, THEREFORE, BE IT RESOLVED that the Henderson County Board of Commissioners does hereby request that the Governor of North Carolina withhold any state funds that would be expended to assist in the United States Refugee Resettlement Program. Be it further resolved that Henderson County shall inform both federal and state elected officials of the Board's position on refugee resettlement, and expect full compliance with 8 USC 1522 Chapter 2 of Title 4 reporting.

Adopted this 20th day of July, 2016.


THOMAS H. THOMPSON, CHAIRMAN
HENDERSON COUNTY BOARD OF COMMISSIONERS

ATTEST:


TERESA L. WILSON, CLERK TO THE BOARD