

*Scotland County Board of Commissioners/Board of Health joint meeting
6 p.m., January 17, 2006, Clinton Inn, Laurinburg*

**Scotland County Board of Commissioners/Board of Health Joint Session
6 p.m. Tuesday, January 17, 2006, Comfort Inn, Laurinburg, NC**

Commissioners in attendance: Commissioners John Alford, Leon Butler, Charles “Scoofer” Jordan (*left at 7:10 p.m. but was not excused*) and Joyce McDow.
Commissioners not in attendance: Chairman J.D. Willis, Vice Chair Betty Blue Gholston and Commissioner Clarence McPhatter. Staff in attendance: County Manager John A. Crumpton and Finance Officer/Assistant County Manager Kevin Patterson, who recorded the minutes in the absence of County Clerk Ann W. Kurtzman.

Since Chairman Willis and Vice Chair Gholston were not in attendance the following action was taken:

Motion was made by Commissioner Jordan and duly seconded by Commissioner Butler to appoint Commissioner John Alford as Acting Chairman. Vote: Motion unanimously approved.

Acting Chairman Alford reconvened the meeting, which is a Joint Meeting with the Board of Health.

Motion was made by Commissioner Jordan and duly seconded by Commissioner McDow to approve receipt of additional funds in the amount of \$2,471 for the WIC program and to approve receipt of additional funds in the amount of \$1,585 for the NC Immunization Registry, and authorize the Finance Officer to receive and expend the money. Vote: Motion unanimously approved.

Health Director Jane Murray presented the FY 2004-2005 Health Department Annual Report.

Motion was made by Commissioner Butler and duly seconded by Commissioner McDow to recess to 6 p.m. Tuesday, January 24, 2006, at Prestwick Village. Vote: Motion unanimously approved.

Respectfully Submitted,

Ann W. Kurtzman
Clerk to the Board

John Alford
Acting Chairman

*(minutes developed from notes provided by
Finance Officer/Assistant County Manager Kevin Patterson)*