

MINUTES

Scotland County Board of Commissioners Reconvened Meeting, August 16, 2004 Scotland County Complex, 1405 West Boulevard, Laurinburg, NC

At 5 p.m., Chairman David Burns reconvened the meeting recessed from August 9, 2004. Commissioners in attendance: Chairman David Burns, Vice Chair Nancy J. Shelley, Betty Blue Gholston, Charles "Scoofer" Jordan, Clint Willis and J.D. Willis. Commissioners not in attendance: Sam Snowdon. Staff in attendance: Finance Officer/Assistant County Manager Kevin Patterson and Clerk to the Board Ann W. Kurtzman.

Chairman Burns said there was one item of business before the Commissioners went into closed session.

Health Department Director Jane Murray said money is available for two nursing positions through a State School Nurse Funding Initiative. The two nurses – one permanent fulltime, the other a two-year position – would work in Scotland County Public Schools only. The funds would be administered through the Health Department.

Ms. Murray said Mr. Freddie Williamson, Associate Superintendent of Personnel with Scotland County Schools, said the system would like to administer the funds for the two positions.

Ms. Murray said the nurses' services would be utilized in the schools only and not in any public health support capacity.

Motion was made by Commissioner Jordan and duly seconded by Vice Chair Shelley to reject the funds appropriated by the North Carolina General Assembly and allocated by the North Carolina Division of Public Health and North Carolina Department of Public Instruction for the following nurse positions: one permanent position and one two-year position. Vote: Motion unanimously approved.

Chairman Burns said there would be a public hearing at the September 13, 2004 regular meeting regarding changing the name of Springs Mill Road back to Springfield Road. He said that Mr. Jimmy Morgan is making the request and would pay all expenses required by the Scotland County ordinance that addresses street name changes.

Motion was made by Vice Chair Shelley and duly seconded by Commissioner Clint Willis to go into Closed Session held in accordance with N.C. General Statute 143-318.11(a)(6) to consider qualifications, competence, performance, character, fitness, conditions of appointments, or conditions of initial employment of a present or prospective public officer or employee. Vote: Motion unanimously approved.

OPEN SESSION RESUMED

Motion was made by Vice Chair Shelley and duly seconded by Commissioner J.D. Willis directing the Personnel Administrator to schedule a second interview with one County Manager candidate and to write the appropriate letters to the remaining candidates. Vote: Motion unanimously approved.

Motion was made by Commissioner J.D. Willis and duly seconded by Vice Chair Shelley to recess until 5 p.m. August 23, 2004 in the Commissioners Chamber. Vote: Motion unanimously approved.

Respectfully Submitted,

Ann W. Kurtzman
Clerk

David L. Burns
Chairman