

*Scotland County Board of Commissioners regular meeting
June 2, 2008, 1405 West Boulevard, Laurinburg*

MINUTES

**Scotland County Board of Commissioners
Regular Meeting, June 2, 2008
Scotland County Complex, 1405 West Boulevard, Laurinburg, NC**

At 7 p.m. Chairman J. D. Willis called the regular meeting to order. Commissioners in attendance: Chairman Willis, Vice Chair Betty Blue Gholston and Commissioners John Alford, Leon Butler, Guy McCook, Joyce McDow and Clarence McPhatter. Staff in attendance: County Manager Kevin Patterson, County Attorney Edward Johnston and Clerk to the Board Ann W. Kurtzman. Commissioner McDow delivered the opening prayer. The Pledge of Allegiance was recited.

No one spoke at Public Forum.

Item 1. Public Hearing: FY 2008-2009 Budget Plan

County Manager Kevin Patterson said the FY 2008-2009 Budget Plan of \$44,103, 971 includes a three percent cost of living increase for County employees and decreases the tax rate from \$1.06 to \$1.02.

Mr. Patterson said that fees remain the same with the exception of Inspections, which proposes its first fee increase in eight years.

Tipping fees at the C&D facility will increase by \$2 per ton to cover the cost of the State-imposed \$2 per ton tipping tax, which the County will collect and forward to the State. Mr. Patterson said the State tipping tax is to become effective July 1, 2008 although there has been a request for a postponement to January 2009 so some other counties could resolve some software problems.

Mr. Patterson noted that tipping fees are down as industrial clients focus on recycling programs. Mr. Patterson mentioned that County Engineer Jim Blackwell has worked with area industry on recycling programs in an effort to benefit the County's corporate citizens.

County Manager Patterson said following a meeting with DSS Director Joe Knott and DSS Finance Officer Myra Hill, it was agreed that the proposal for the agency's budget as currently recommended should move forward. The DSS budget includes funds for the hiring of a foster care worker. Mr. Patterson said other cuts would come out of State services by assuming less than 100 percent of the State estimate.

Mr. Patterson said if funds are not available in the last half of the year, DSS would have to come back to the Board for determination on a wait list or additional appropriation.

Mr. Knott said estimates submitted by companies to install a security system at the agency would be presented to the Commissioners in the near future.

Mr. Patterson said funding for American Legion improvements were not included in the budget. He explained that Parks and Recreation has organized a study group to review improvements as it relates to County use and make a recommendation accordingly.

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Commissioner McCook said several contractors were in attendance in order to get more information about proposed Inspections fee increases.

Inspections Director Ernest Stephens reviewed the proposed fee increases and how they compare to fees in surrounding counties.

Commissioner McCook said he would like the Commissioners to look at this in light of the current economic environment. Commissioner McCook said business has been slow, and an Inspections fee hike would make it difficult for contractors, especially those who are working on numerous permits.

Vice Chair Gholston agreed that times are tough economically. She suggested that the Commissioners take time to study the proposed Inspections fee increase.

Chairman Willis suggested that if the Commissioners have questions and would like more time to review the fee schedule, then it could be reviewed perhaps for incorporation in next year's budget.

Motion was made by Commissioner McCook and duly seconded by Commissioner McDow not to approve an Inspections fee increase for FY 2008-2009. Vote: Motion unanimously approved.

Chairman Willis called the Public Hearing and asked if anyone wished to speak for or against the Budget Plan.

Ms. Jan Schmidt and Ms. Brenda Gilbert, Storytelling Arts Center of Southeast (SACS), asked the Commissioners to appropriate funds in the budget for SACS as had been done in years past. Ms. Gilbert said the local funds provided the impetus for SACS to successfully receive other grants. Ms. Schmidt added that the local funds would be used for festival logistics, a project not usually supported with grants. Ms. Schmidt added that most of the grant money is spent in the County.

Mr. Andy Foshay, Scotland County resident and business owner, said he was appreciative that the Commissioners did not support an Inspections fee increase at this time.

Motion was made by Vice Chair Gholston and duly seconded by Commissioner McDow to approve the FY 2008-2009 Budget Ordinance of \$44,103,971, which sets the tax rate at \$1.02 per \$100 valuation.

Discussion: Commissioner Butler said he still wanted to see the tax rate lowered to 99 cents. Commissioner Butler said that could be accomplished by using \$500,000 of the \$8.8 million Fund Balance.

Vote: For: Chairman Willis, Vice Chair Gholston and Commissioners McDow and McPhatter. Vote: Against: Commissioners Alford, Butler and McCook. FY 2008-2009 Budget Ordinance setting the tax rate at \$1.02 per \$100 valuation was approved.

Item 2. Public Hearing: Continued Operations of Existing C&D Landfill Unit

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Mr. Pieter Scheer, Senior Engineer with Richardson Smith Gardner & Associated, gave a brief Power Point presentation on the County Landfill and Transfer Station as part of the C&D Landfill permit application and corrective measures as required by the State.

Mr. Scheer said items for consideration include the continued operations of Phase IV C&D Landfill unit, proposed corrective measures for groundwater impacts from closed MSW landfill and change in facility area.

Mr. Scheer discussed in detail each one of the abovementioned items. He discussed existing conditions at the landfill, the C&D landfill development plan and groundwater impact areas. Mr. Scheer said the development plan would put more control in the hands of the County, and the County would determine its service area. He estimated the C&D Phase IV landfill has a 17-year life span at 50,000 tons a year, which is 179 tons per day for 289 days a year.

Mr. Scheer said the corrective actions in the groundwater impact areas have been submitted to the State, and it agrees with the corrective actions.

Chairman Willis called the Public Hearing and asked if anyone wished to speak in favor or against the permit application. No one came forward, and the Public Hearing was closed.

Motion was made by Commissioner McDow and duly seconded by Commissioner McPhatter to approve the C&D landfill permit application and resolution pending review by the County Attorney. Vote: Motion unanimously approved.

**SCOTLAND COUNTY LANDFILL AND TRANSFER STATION FACILITY
RESOLUTION TO APPROVE THE CONTINUED OPERATIONS OF THE PHASE IV C&D
LANDFILL UNIT; CORRECTIVE MEASURES FOR CLOSED UNLINED MSW LANDFILL UNITS;
AND CHANGE IN SERVICE AREA**

BE IT RESOLVED that the Scotland County Board of Commissioners hereby approves the submittal of the Construction and Demolition Debris Landfill permit application for the issuance of a landfill permit by the NC Division of Waste Management (DWM) for the continued operations of the Phase IV construction and demolition debris (C&D) landfill unit in compliance with North Carolina Solid Waste Management Rules T15A NCAC 13B.0536(c)(11)(A). Additionally, in accordance with requirements set forth in T15A NCAC 13B.0547(4)(c) and as part of the approval for the continued operations of the Phase IV C&D landfill unit, the Board of Commissioners hereby approves corrective measures to include monitored natural attenuation and enhanced bioremediation for the closed unlined municipal solid waste (MSW) landfill at this site as outlined in the May 23, 2008 letter from Richardson, Smith, Gardner & Associates. The Board of Commissioners further approves a change in service area for the facility to include all of the States of North and South Carolina.

The Phase IV landfill unit is located within the previously approved landfill facility boundary as shown the attaché **Figure 1**. The Board of Commissioners hereby approves the following items related to the landfill facility:

1. Service Area:
The landfill and transfer station facility serves the States of North and South Carolina (approximate population of 12.1 million people based on Census 2000 data).
2. Waste Types and Disposal Rates:

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The landfill facility will accept construction and demolition debris (C&D) waste at a maximum rate of 50,000 tons/year (an average of 179 tons/day based on 280 operating days per year).

3. Landfill Volumes:

The landfill facility will provide the following gross volumes (volume of waste plus periodic and final cover soil) consistent with the contours shown on the attached **Figure 2:**

Landfill Unit	Total Waste Footprint	Gross Volume
Phase IV	20.6 AC	976,323 CY

4. Landfill Service Life:

Depending upon the actual disposal rates, the Phase IV landfill unit is projected to have an approximate service life of 17.1 years (based on an average disposal rate of 15,000 tons/year).

Adopted, this 2nd day of June, 2008, by unanimous vote of the Board.

Item 3. Guaranteed Energy Performance Contracting Program

County Engineer Jim Blackwell proposed using the Annex on a trial basis for a guaranteed energy performance program. Mr. Blackwell explained that energy efficient lighting and air conditioning units would be installed in the Annex and the savings from the utility bills would be applied toward the purchase of the equipment. Mr. Blackwell said after the equipment has been purchased, any savings go to the County.

Mr. Blackwell said the program is new but has merit when put to use in a building that County staff is familiar with and the cost of its utilities.

Mr. Blackwell said routine maintenance would be handled by the County while the equipment, parts and labor are guaranteed for 10 years.

Mr. Blackwell proposed that the Commissioners move forward with the guaranteed energy performance program at the Annex pending review by the County Attorney.

Motion was made by Commissioner Alford and duly seconded by Vice Chair Gholston to approve the Guaranteed Energy Performance Contracting Program pending review by the County Attorney. Vote: Motion unanimously approved.

Item 4. NCDOT FY 2008-2009 Secondary Road Improvement Program

District Engineer Kevin Hedrick the 2008-2009 Highway Funds allocation is \$637,898, while the unallocated Highway Funds total \$227,621. Mr. Hedrick discussed the program elements.

Mr. Hedrick said there is no allocation in the 2008-2009 Trust Funds because all unpaved roads have been paved except for those that were skipped because right of way was unavailable. Mr. Hedrick said should right of way become available on any of the unpaved roads, priority would be given to funding and scheduling the roads for paving.

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Motion was made by Commissioner Alford and duly seconded by Commissioner Butler to approve the NCDOT FY 2008-2009 Secondary Road Improvement Program as presented. Vote: Motion unanimously approved.

Resolution Approving Scotland County Secondary Improvement Program for Fiscal Year 2008-2009

WHEREAS, North Carolina Department of Transportation staff members appeared before the Scotland County Board of Commissioners at its regular meeting June 2, 2008 to present the 2008-2009 Secondary Improvement Program for Scotland County; and

WHEREAS, each Commissioner was presented a copy of the program, and background information was provided along with objectives of the Secondary Improvement Program. Funding availability for each element of the program also was discussed, and questions from Board members were answered.

NOW, THEREFORE BE IT RESOLVED, that the Scotland County Board of Commissioners approved the Secondary Improvement Program for FY 2008-2009 as presented by the Department of Transportation.

Adopted this 2nd day of June 2008.

Item 5. Landfill Methane Gas Project Report

A report on the progress of the methane gas project at the landfill was provided by Mr. Stan Steury of Appalachian State University Energy Center.

Mr. Steury described the methane content as average and Pilkington, the closest industry would use more methane than what would be available at the landfill. Mr. Steury said Pilkington might be interested in the sale of carbon credits instead.

Mr. Steury said the methane gas may have some contaminants that may have to be removed if the gas was used for electricity generation. He said that in 2009, there would be about \$100,000 worth of gas that could be sold.

Mr. Steury said that new on the horizon is the value of reducing methane emissions into the atmosphere where carbon credits could be sold on the open market. Mr. Steury said he did not know at this time how much a carbon collection system would cost, but that issue would be studied in the next phase of the project, which is funded by grants from the GoldenLEAF Foundation and Z. Smith Reynolds.

Mr. Steury said other revenue alternatives for methane gas would be the establishment of a small lumber kiln adjacent to the landfill, an energy park or small business park that would use the fuel.

Mr. Steury recommended that the Landfill Task Force, industrial representatives and citizens meet to share ideas on how the gas might be used. He concluded that carbon credits might bring more value than gas for fuel.

Item 6. Consent Agenda:

- a) **Approval of minutes of the Board of Commissioners May 5, 2008 regular meeting and May 8, 2008 joint session.**
- b) **Approve Tax Department request to release funds in the amount of \$199.08 and in the**

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amount of \$2,503.02 and to make refunds in the amount of \$111.90 and in the amount of \$1346.54.

c) Approve Resolution Opposing Transfer of Secondary Road Funding.

RESOLUTION OPPOSING TRANSFER OF SECONDARY ROAD PROGRAM FUNDING

WHEREAS, the NC General Assembly passed House Bill 1513 during the 2007 session; and

WHEREAS, HB 1513 allows counties to “voluntarily” participate in the costs of transportation projects; and

WHEREAS, since 1931 the State of North Carolina has had a model system of constructing, improving and maintaining interstate, primary and secondary roads; and

WHEREAS, the 21st Century Transportation Committee and the Transportation Oversight Committee are considering diverting all Secondary Road Program funding to the Primary Road Program; and

WHEREAS, diverting Secondary Road Program funding will leave no funding to pave and improve secondary roads; and

WHEREAS, some county officials have been invited to participate in the discussion of this transfer with certain State officials and committees.

NOW, THEREFORE, BE IT RESOLVED that the Scotland County Board of Commissioners:

1. Strongly opposes the transfer of Secondary Road Program funding to the Primary Road Program or any other program that will reduce funding for secondary road construction, improvement and maintenance.
2. Strongly opposes any efforts by the General Assembly or NCDOT to shift any transportation costs formerly paid by the State to counties.
3. Strongly opposes any effort by the General Assembly to appropriate local revenues, whether property tax, sales tax, or any other local revenue for State transportation programs or any other State programs.
4. Strongly urges all counties to be fully aware and concerned that any invitation to participate in discussions of transportation needs may lead to an indirect appropriation of local funds.
5. Strongly urges all counties to contact the NC Association of County Commissioners and direct it to oppose any efforts to transfer the funding of any State programs to counties.

Adopted this 2nd day of June 2008

d) Authorize the Scotland-Hoke Criminal Justice Partnership Board to enter into a service contract with Integrated Behavioral Healthcare Services, Inc. for long-term substance abuse and support services for offenders at a per treatment hour rate of \$32. No County dollars involved.

e) Approve allocations for the Home and Community Care Block Grant for Scotland County for FY 2008-2009, which represents a funding increase of \$2,175 from the final allocation for FY 2008.

f) Budget Amendments:

- 1) **Sheriff: Approve receipt of \$500 donation from WalMart and authorize Finance Officer to make necessary arrangements to receive and expend the money.**
- 2) **Parks and Recreation: Approve increase in expenditures in the amount of \$6,000 and increase in revenues in the amount of \$8,000.**

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County Manager Patterson asked that the following item be added to the Consent Agenda:

Health Department request to charge a \$10 fee for the distribution of packets of oral contraceptives with fees based on a sliding fee scale.

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

Item 7. Report: Transitional Duty Policy

Risk Manager Tiffany Flowers explained that employees injured on the job or suffering from a workplace illness plus their supervisors now can be made more aware of their roles and responsibilities with a written Transitional Duty Policy.

Ms. Flowers said the County has always employed such a policy, but this is the first time it has been put in writing, which will make the program more effective because it eliminates the holes and gaps.

Ms. Flowers said the Transitional Duty Policy outlines how employees transition back to work and eventually full duty.

Motion was made by Commissioner Alford and duly seconded by Vice Chair Gholston to approve the Transitional Duty Policy. Vote: Motion unanimously approved.

Item 8. DSS FY 2008-2009 Proposed Budget Update

(Information for this item was presented under Item 1: Public Hearing: FY 2008-2009 Budget Plan)

Item 9. Update from the County Manager

County Manager Kevin Patterson said the Inspections Department ISO rating will go from a four to a five because the State has not yet adopted the international building codes. Once the State adopts the international building codes in January 2009, the rating will return to four. Mr. Patterson said that this may affect this might affect insurance on buildings receiving certificates of occupancy in the interim.

Mr. Patterson said the State is acquiring 260 acres of land to be added to the State Game Lands. Mr. Patterson said the land has an appraised valuation of \$25,000 or more, which is the reason for the notification. Mr. Patterson said the State is required to notify a County for comment before it acquires land.

Commissioner McCook said he would like the County to respond to the State regarding the acquisition. Commissioner McCook said the acquisition represents an annual loss in taxes of about \$6,500 per year in perpetuity. Commissioner McCook said the Game Lands in Scotland County account for 61,225 acres, which is \$1.5 million in tax revenues and roughly 8 ½ cents on the tax rate.

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Commissioner McCook said that the County should push the State to at least share in timber revenues produced off the properties with the County. Commissioner McCook said if there is a fire up there, the County has to fight it because the County shares in the responsibility of that property being in the County.

Commissioner McCook said the County must send a letter to the State saying it disagrees with what the State is doing and a copy of the letter should be sent to the NCACC.

County Manager Patterson commented that the State owns 28 miles of dirt road that the County cannot secure right of way on.

Mr. Patterson said Jackson County passed a resolution requesting establishment of a joint committee to study the State's property tax structure and replacement alternatives to property taxation to fund local needs.

A resolution passed by Wayne County opposes S1309 requiring revaluation to be conducted not more than every four years instead of the current eight. Mr. Patterson said Scotland County opted in 2003 to go to a four-year revaluation cycle but returned to the eight-year revaluation after a market study near year four showed the County's valuations at only 103 percent.

Motion was made by Commissioner McCook and duly seconded by Vice Chair Gholston to write a letter in support of the Wayne County resolution. Vote: Motion unanimously approved.

County Manager Patterson said a request from BRAC RTF for an additional appropriation of \$10,000 was received after the formal recommendation of the budget. Mr. Patterson said BRAC RTF would use the funds for marketing materials, attending trade shows and for Greenfield Services, Inc. Mr. Patterson recommended the appropriation request be sent to the Scotland County Economic Development Commission.

Motion was made by Commissioner Butler and duly seconded by Commissioner McPhatter to forward the appropriations request to Scotland County Economic Development Commission.

Discussion: The Commissioners questioned whether the appropriation should be made to BRAC RTF and discussed the pros and cons in doing so.

Chairman Willis said when this request came up last year the NC Southeast Economic Development Corporation did not see the need for this funding since many of the leads for Scotland and surrounding counties come from the NCSEDC, which is doing the same thing for the County.

Motion was made by Vice Chair Gholston and duly seconded by Commissioner McPhatter not to appropriate \$10,000 to BRAC RTF.

Discussion: The County Manager said the latest funding request is being made of all 11 counties served by BRAC RTF as part of a funding campaign.

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Chairman Willis said a lot of counties are dropping out of that because they didn't see the benefit. He added that NCSEDC is already out there working with BRAC RTF to bring industry and jobs to the region, which is why some counties are pulling out.

Commissioner McCook said BRAC RTF can help the County although it is a long-term effort, and the County will either be a part of it or it will be left out. Commissioner McCook said defense-related businesses will come to this area as part of the All American Defense Corridor to support the increased business at Fort Bragg. Commissioner McCook said the County would benefit from the recruitment effort of small businesses. Commissioner McCook said he wants to ensure the County is a part of the process, and \$10,000 would be a meager investment in that effort.

Vote: For: Chairman Willis, Vice Chair Gholston and Commissioners McDow and McPhatter. Vote: Against: Commissioners Alford, Butler and McCook. Motion not to appropriate \$10,000 to BRAC RTF was approved.

Item 10. Appointments to Boards and Committees

Motion was made by Commissioner Butler and duly seconded by Vice Chair Gholston to reappoint Mr. Joe Manis and to appoint Ms. Judie Beck as private sector representatives to the Lumber River Workforce Development Board. Vote: Motion unanimously approved.

Motion was made by Commissioner Butler and duly seconded by Commissioner McCook to reappoint Ms. Janna Wegner to the Scotland-Hoke Criminal Justice Partnership Board. Vote: Motion unanimously approved.

Item 11. Discussion: Community Assistance Grant Policy

Commissioner Butler said he would like the method to fund outside agencies to revert back to the way it was done before the Community Assistance Grant Policy.

Commissioner McCook said the words "and they are unchallenged in the election" should be removed from the fourth paragraph of the policy.

Commissioner McCook said he would like to see more detail in the application, particularly in how the funds requested would be used.

Commissioner McCook said he would prefer to discuss requests for funding by outside agencies as a Board rather than determine funding individually.

Vice Chair Gholston said the policy worked for her and the agencies that approached her followed through with contacting the County Manager.

Motion was made by Commissioner McPhatter and duly seconded by Commissioner McDow to adjourn. Vote: Motion unanimously approved. Meeting adjourned at 8:50 p.m.

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Ann W. Kurtzman
Clerk to the Board

J.D. Willis
Chairman

SCOTLAND COUNTY, NC, BUDGET ORDINANCE

JULY 1, 2008 – June 30, 2009

**BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF SCOTLAND COUNTY, NORTH
CAROLINA**

	Amount	Subtotals
<u>Section 1. General Expenditures</u>		
<u>General Government</u>		
Governing Body	88,472	
Administration	766,395	
General Services	426,600	
Tax Department	618,025	
Board of Elections	198,239	
Register of Deeds	284,972	
Inspections	310,414	
Planning and Zoning	19,850	
Legal	35,000	
Court Facilities	105,000	
Information Technology	430,565	
Public Buildings	1,331,350	
Subtotal		4,614,883
<u>Law Enforcement</u>		
Sheriff's Department	2,829,515	
Drug Fund	10,000	
Jail	1,594,297	
Subtotal		4,433,812
<u>Emergency Services</u>		
Emergency Medical Services	1,557,464	
Subtotal		1,557,464
<u>Health and Human Services</u>		
Health Department	3,447,930	
Department of Social Services	11,309,246	
Veteran Service Office	49,914	
Transportation	466,786	
Subtotal		15,273,876
<u>Cultural & Recreational Activities</u>		
Parks and Recreation	577,759	
Splash Pad	45,068	
Recreation Complex	113,402	

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Adult Athletics and Senior Events	27,000	
Scotland Memorial Library -- Local	472,263	
Historic Properties	18,000	
John Blue Cotton Festival	30,000	
<i>Subtotal</i>		1,283,492
<u>Contributory Allocations</u>		
<u>Economic Development:</u>		
Incentive Grants	604,131	
NC One Fund - Pass Through	125,000	
Southeastern Economic Development Corporation	3,960	
<i>Subtotal</i>		733,091
<u>Government Related:</u>		
Mental Health – Local Funds	72,920	
ABC Bottle Tax	8,000	
Cooperative Extension	180,096	
Cooperative Extension Grants	-	
Soil Conservation	111,334	
Rescue Squad	50,000	
Forestry Service	89,750	
Medical Examiner	40,000	
Lumber River Council of Governments	24,323	
Richmond Community College	105,000	
Criminal Justice Partnership Program Grant	150,000	
Home Community Care Block Grant -- LRCOG	400,000	
JCPC Pass Through Funding	156,912	
<i>Subtotal</i>		1,388,335
<u>Non-Government Related:</u>		
Community Assistance Grants	146,500	
Humane Society	77,285	
<i>Subtotal</i>		223,785
<u>Reserves:</u>		
Revaluation Reserve	100,000	
<i>Subtotal</i>		100,000
<u>Debt Service:</u>		
Debt Service	500,787	
<i>Subtotal</i>		500,787

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TOTAL GENERAL EXPENDITURES: 30,109,524

Subtotals/Total

Section 2. School Funding

Expenditures

*The following amounts are hereby appropriated in the
School Fund for the Fiscal Year Beginning July 1, 2008,
and ending June 30, 2009*

School Funding Formula	10,530,637	
Capital Expenditures	727,290	
Lottery Funded Capital Expenditures	825,000	
Debt Service	1,511,520	
Fines & Forfeitures Pass Through	400,000	
TOTAL SCHOOL EXPENDITURES:		13,994,447
TOTAL GENERAL FUND EXPENDITURES (GENERAL AND SCHOOL EXPENDITURES):		44,103,971

Section 3. General Fund Revenue

*It is estimated that the following revenues will be available
in the General Fund for the fiscal year beginning July 1,
2008 and ending June 30, 2009:*

Property Taxes - Undesignated	9,188,000	
Property Taxes - Designated	10,544,699	
Local Option Sales Tax – Unrestricted	6,422,930	
Local Option Sales Tax – Restricted	1,704,748	
User Fees and Unrestricted Intergovernmental Revenues	3,198,164	
Restricted Intergovernmental Revenues	9,872,531	
Program Grants and Retained Earnings	3,172,899	
TOTAL GENERAL FUND REVENUE:		44,103,971

Section 4. Solid Waste Fund

Expenditures

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*The following amounts are hereby appropriated in the
Solid Waste Enterprise Fund for the Fiscal Year beginning
July 1, 2008, and ending June 30, 2009:*

Personnel	554,256	
Operating Expense	1,664,467	
Capital Outlay	78,000	
Transfer to General Fund		
TOTAL S/W FUND EXPENDITURES:		2,296,723

Revenue

*It is estimated that the following revenues will be available
in the Solid Waste Enterprise Fund for the Fiscal Year
beginning July 1, 2008, and ending June 30, 2009:*

Sale of Recyclables and Tipping Fees	2,231,723	
State White Goods/Tire Fees	65,000	
TOTAL S/W FUND EXPENDITURES:		2,296,723

Section 5. Water District I

Expenditures

*The following amounts are hereby appropriated in the
Water District I Fund for the Fiscal Year beginning July 1,
2008, and ending June 30, 2009:*

Personnel	66,069	
Operating Expense	344,655	
Capital Outlay	7,000	
Debt Service	126,015	
TOTAL WDI FUND EXPENDITURES:		543,739

Revenue

*It is estimated that the following revenues will be available
in the Water District I Fund for the Fiscal Year beginning
July 1, 2008, and ending June 30, 2009:*

Water Sales and Tap Fees	543,739	
Appropriated Fund Balance	-	
TOTAL WDI FUND REVENUE:		543,739

Section 6. Water District II

Expenditures

*The following amounts are hereby appropriated in the
Water District II Fund for the Fiscal Year beginning July
1, 2008, and ending June 30, 2009:*

Operating Expense	185,300
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Capital Outlay	-	
Debt Service	278,053	
TOTAL WDII FUND EXPENDITURES:		463,353

Revenue

It is estimated that the following revenues will be available in the Water District II Fund for the Fiscal Year beginning July 1, 2008, and ending June 30, 2009:

Water Sales and Tap Fees	463,353	
Appropriated Fund Balance	-	
TOTAL WDII FUND REVENUE:		463,353

Section 7. Scotland County Fire Service District

Expenditures

The following amounts are hereby appropriated in the Scotland County Fire Service District Fund for the Fiscal Year beginning July 1, 2008, and ending June 30, 2009:

Operating Expense	263,000	
Capital Outlay	11,000	
TOTAL FIRE SERVICE DISTRICT TAX FUND EXPENDITURES:		274,000

Revenue

It is estimated that the following revenues will be available in the Scotland County Fire Service District Fund for the Fiscal Year beginning July 1, 2008, and ending June 30, 2009:

Tax Levy	216,000	
Sales Tax	58,000	
TOTAL FIRE SERVICE DISTRICT TAX FUND REVENUES:		274,000

Section 8. 911 Emergency Communications

Expenditures

The following amounts are hereby appropriated in the Scotland County 911 Emergency Communications Fund for the Fiscal Year beginning July 1, 2008, and ending June 30, 2009:

Personnel	11,887	
Operating Expense	266,400	
Capital	112,000	
Reserve	-	

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**TOTAL 911 EMERGENCY COMMUNICATIONS
FUND EXPENDITURES:** 390,287

Revenue

*It is estimated that the following revenues will be available
in the Scotland County 911 Communications Fund for the
Fiscal Year beginning July 1, 2008, and ending June 30,
2009:*

Fees	240,287
Appropriated Fund Balance	150,000

**TOTAL 911 EMERGENCY COMMUNICATIONS
FUND REVENUES:** 390,287

Section 9. Revaluation Fund

Expenditures

*The following amounts are hereby appropriated in the
Revaluation Fund for the Fiscal Year beginning July 1,
2008, and ending June 30, 2009:*

Personnel	88,612
Operating Expense	11,388
Capital	106,160

**TOTAL REVALUATION FUND
EXPENDITURES:** 206,160

Revenue

*It is estimated that the following revenues will be available
in the Revaluation Fund for the Fiscal Year beginning July
1, 2008, and ending June 30, 2009:*

Interfund Transfer	100,000
Appropriated Fund Balance	106,160

TOTAL REVALUATION FUND REVENUES: 206,160

Section 10. Canteen Fund

Expenditures

*The following amounts are hereby appropriated in the
Canteen Fund for the Fiscal Year beginning July 1, 2008,
and ending June 30, 2009:*

Expenditures	80,000
TOTAL CANTEEN FUND	80,000

Revenue

*It is estimated that the following revenues will be available
in the Canteen Fund for the Fiscal Year beginning July 1,
2008, and ending June 30, 2009:*

Revenue	80,000
TOTAL CANTEEN FUND REVENUES:	80,000

*Scotland County Board of Commissioners regular meeting
June 2, 2008, 1405 West Boulevard, Laurinburg*

Section 11. Tourism Development Authority

Expenditures

The following amounts are hereby appropriated in the Scotland County Tourism Development Authority for the Fiscal Year beginning July 1, 2008, and ending June 30, 2009:

Expenditures	315,636	
TOTAL TOURISM DEVELOPMENT AUTHORITY EXPENDITURES:		315,636

Revenue

It is estimated that the following revenues will be available in the Scotland County Tourism Development Authority for the Fiscal Year beginning July 1, 2008, and ending June 30, 2009 based on a 6% motel/hotel Occupancy Tax:

Revenue	315,636	
TOTAL TOURISM DEVELOPMENT AUTHORITY REVENUES:		315,636

SECTION 12. PROPERTY TAX LEVY:

There is hereby levied an ad valorem property tax at the rate of \$ 1.02 per \$100 valuation of properties listed for taxes as of January 1, 2008. The property tax rate includes \$.584 school tax and \$.436 general government services tax. The levy and corresponding estimate for current year property tax collection is based on a projected 1,861,142,134 tax base and a prior year estimated collection rate of 96.16 percent on real property and 77.35 percent on motor vehicles.

There is hereby levied an additional \$.02 cent Fire Service Tax on all property outside the corporate limits of Wagram, Gibson, and Laurinburg, including property within the corporate limits of East Laurinburg, to fund volunteer fire departments. It is recommended that in the future this fire service tax never exceed \$.04 cents and that the Fire Service Fund Balance not exceed \$500,000. These policies are provided to give future guidance to the Budget Officer and for consideration by the governing body.

SECTION 13. PERSONNEL & COMPENSATION

FY 2008-2009 includes 3.0 percent cost of living adjustment for permanent County employees made effective as of June 16, 2008.

FY 2008-2009 - County Commissioners annual compensation is \$9,636 for the Chairman and \$6,276 for each Commissioner.

SECTION 14. FEE SCHEDULES

***Scotland County Board of Commissioners regular meeting
June 2, 2008, 1405 West Boulevard, Laurinburg***

Solid Waste

Fiscal Year 2008-08 tipping fees for the Solid Waste Management Fund shall be \$45.75 per ton for municipal and solid waste, \$39.75 per ton for construction and demolition, and \$28.00 per ton for yard waste. MSW and C&D wastes generated outside of Scotland County will be charged an additional \$5.00 per ton convenience fee. Fees for solid waste disposed at the six (6) recycling and solid waste collection centers shall be a minimum of six cents (.06) per pound, or fifty cents (.50) per bag. These fees shall be in effect from July 1, 2008, through June 30, 2009, per the attached fee schedule.

Inspections

PERMIT FEE PROVISIONS for the Scotland County Inspections Department have been established for Fiscal Year 2008-09, as per attached fee schedule.

Water Districts I and II

Fee schedules attached.

Parks & Recreation

The Board has instituted youth participation fees for Fiscal Year 2008-09, as per attached fee schedule.

Emergency Medical Services

Fee schedules attached.

General & Administrative Fees

Fee schedule attached.

SECTION 15. BUDGET OFFICER

The Budget Officer is hereby authorized to review and process transfers of appropriations as stipulated below:

- a) He may transfer amounts between objects of expenditure within departments, without limitations and without a separate report.
- b) He may transfer amounts up to \$1,000 between departments lying within the same fund. In such cases, a separate report of such transfer shall be submitted to the County Commissioners at its next regular meeting.
- c) He may *not* transfer any amount between funds and may transfer no more than \$1,000 from the General Fund Contingencies Account.
- d) He shall provide the governing body with a Midyear Financial Review.
- e) He may, during the month of June, make any necessary interdepartmental budget transfers and amendments in order to close out the fiscal year. All such adjustments shall be reported to the governing body in a separate report.

***Scotland County Board of Commissioners regular meeting
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f) He may, with approval of the Finance Officer, transfer amounts between agency accounts supervised by a single department without limitation and without a separate report. These agency accounts include, for example, law enforcement, public health and public assistance.

SECTION 16. BUDGET ORDINANCE

This Budget Ordinance has been prepared in compliance with the Fiscal Control Act. Copies of the Budget Ordinance shall be furnished to the Budget Officer, Clerk to the Board, Finance Officer, and Tax Collector.

Adopted this the 2nd day of June 2008

J.D. Willis
Chairman

Ann W. Kurtzman
Clerk