

**MINUTES**  
**Scotland County Board of Commissioners, January 18, 2005**  
**Continuation of Recessed January 3, 2005 Meeting**  
**Scotland County Complex**  
**1405 West Boulevard, Laurinburg North Carolina**

Commissioners in attendance: Chairman J. D. Willis, Vice Chair Betty Blue Gholston, Commissioners Charles "Scoofer" Jordan, John Alford and Clarence McPhatter. Absent: Commissioners Joyce McDow and Leon Butler were excused as they were attending IOG Essentials of County Government. Commissioner Charles "Scoofer" Jordan left at 7:30 p.m. after the Health Department Annual Report. Staff in attendance: Finance Officer/Assistant County Manager Kevin Patterson and Anne G. Tindall serving as recorder in the absence of Ann Kurtzman, Clerk to the Board.

Chairman Willis called the recessed meeting back to order at 6 p.m. The Reverend Dr. Otis McMillan opened the meeting with prayer. Chairman Willis led those in attendance in the Pledge of Allegiance.

Following a dinner hosted by the Scotland County Health Department, Chairman Willis administered the Oath of Office to Board of Health appointees David M. Bridgeman, Dr. William Stroud, and Douglas Yongue, Jr., RPh.

Health Director Jane Murray presented the Health Department Annual Report.

The following Health Department Budget Amendments were presented by the Health Board for consideration.

**Motion was made by Vice Chair Gholston and duly seconded by Commissioner Alford to approve receipt of Family Planning funds to support the cost of long-acting contraceptives in the amount of \$13,484 and authorize the Finance Officer to make necessary budget arrangements to receive and expend these funds. Vote: Motion unanimously approved.**

**Motion was made by Commissioner McPhatter and duly seconded by Vice Chair Gholston to approve receipt of Family Planning funds to support operating and/or equipment in the amount of \$1,589 and authorize the Finance Officer to make necessary budget arrangements to receive and expend these funds. Vote: Motion unanimously approved.**

Finance Officer/Assistant County Manager Kevin Patterson notified the Board that a DSS employee had died and Jan Elliott, DSS Director, had requested that DSS close for one-half day to allow employees the opportunity to attend funeral services. Employees would be required to use their own leave time to attend, and employees who do not attend the funeral will continue at work, although clients will not be seen. **By consensus the Board unanimously approved.**

Following discussion **unanimous consensus of the Board** was to schedule a mini-budget retreat on February 3, 2005 in the County Manager's office at 4:00 p.m.

Chairman Willis reported that Springs Industries is interested in the County taking over the water/sewage treatment plant located in Springfield on the site of the Springs plant that has been closed. Chairman Willis has spoken with representatives of the Laurinburg/Maxton Airport Commission and the Laurinburg/Scotland Chamber of Commerce and recommends that the Board of Commissioners not accept this offer due to costs of maintaining. **By consensus the Board unanimously approved the recommendation.**

**Motion was made by Commissioner Alford and duly seconded by Commissioner McPhatter to recess until 7 p.m. January 24, 2005 for a joint meeting with the City Council in the Commissioners Chamber. Vote: Motion unanimously approved.**

Respectfully submitted,

Anne G. Tindall  
Recorder of the Minutes

J.D. Willis  
Chairman