

Scotland County Board of Commissioners Reconvened Meeting
5 p.m. Wednesday, July 19, 2006
Scotland County Annex, 231 East Cronly Street, Laurinburg

At 5 p.m., Chairman J.D. Willis reconvened the meeting recessed from July 10, 2006. Commissioners in attendance: Chairman Willis and Commissioners John Alford, Leon Butler, Charles "Scoofer" Jordan and Joyce McDow. Commissioners not in attendance: Vice Chair Betty Blue Gholston and Commissioner Clarence McPhatter. Staff in attendance: County Manager John A. Crumpton and Clerk to the Board Ann W. Kurtzman. Commissioner John Alford delivered the opening prayer.

Consideration of Sports Recreation Complex bids

County Engineer Jim Blackwell said there was a rebid for the playing fields at the Recreation Complex because the only bid submitted the first time was over budget. Mr. Blackwell said in the rebid process the price was negotiated to \$499,828, which is within budget. He asked the Commissioners to consider awarding the contract to Hudson Paving Company.

Motion was made by Commissioner Jordan and duly seconded by Commissioner McDow to award the Recreation Complex playing fields contract to Hudson Paving Company. Vote: Motion unanimously approved.

Sustainable Sandhills nominations

Chairman Willis said Sustainable Sandhills is looking for two individuals for nomination to its Board of Directors.

County Manager John Crumpton said Parks and Recreation Director Shannon Newton and Literacy Council Executive Director Mark Gretch expressed interest in serving.

Motion was made by Commissioner McDow and duly seconded by Commissioner Alford to nominate Ms. Shannon Newton and Mr. Mark Gretch for consideration to the Sustainable Sandhills Board of Directors. Vote: Motion unanimously approved.

Closed Session

Motion was made by Commissioner Jordan and duly seconded by Commissioner McDow to go into Closed Session held in accordance with N.C. General Statute 143-318.11(a)(3) to consult with an attorney. Vote: Motion unanimously approved.

The closed session was held in the County Manager's Office

OPEN SESSION RESUMED

Motion was made by Commissioner Alford and duly seconded by Commissioner McDow to adjourn. Vote: Motion unanimously approved. Meeting adjourned at 6:20 p.m.

Respectfully Submitted,

Ann W. Kurtzman
Clerk to the Board

J.D. Willis
Chairman