

MINUTES

Scotland County Board of Commissioners Special Meeting, September 27, 2004 Scotland County Annex, 231 East Cronly Street, Laurinburg, NC

At 4 p.m., Chairman David Burns called the special meeting to order. 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: County Attorney Ed Johnston, Personnel Administrator Susan Butler and Clerk to the Board Ann W. Kurtzman. Incoming Commissioners John Alford, Leon Butler, Joyce McDow and Clarence McPhatter also were present.

Motion was made by Vice Chair Shelley and duly seconded by Commissioner Jordan 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 Commissioner J.D. Willis and duly seconded by Commissioner Clint Willis to continue the search for a County Manager and authorize the Board to meet in the near future to develop the structure of the search. Vote: Motion unanimously approved.

Chairman Burns asked that some time between now and the October 4, 2004 regular meeting the governing body consider appointing an Acting County Manager. Chairman Burns suggested Finance Officer/Assistant County Manager Kevin Patterson.

Commissioner Clint Willis commented that he thought Mr. Patterson might be stretched too thin considering the responsibilities he now is shouldering.

The Board directed Personnel Administrator Susan Butler to begin the re-advertisement of the position. The Board agreed to keep the current Search Committee intact until the four incoming Commissioners assume their place on the governing body.

Motion was made by Commissioner Jordan and duly seconded by Vice Chair Shelley to recess until 5 p.m., October 4, 2004 for a joint session with the City of Laurinburg in the Health Department Conference Room. Vote: Motion unanimously approved.

Respectfully Submitted,

Ann W. Kurtzman
Clerk

David L. Burns
Chairman