

MINUTES
Scotland County Board of Commissioners
Emergency Meeting, June 16, 2005
Commissioners Chamber, 1405 West Boulevard, Laurinburg, NC

At 2 p.m., Chairman J.D. Willis called the emergency meeting to order. Commissioners in attendance: Chairman Willis, Vice Chair Betty Blue Gholston and Commissioners John Alford, Leon Butler, Charles "Scoofer" Jordan, Joyce McDow and Clarence McPhatter. Staff in attendance: Finance Officer/Assistant County Manager Kevin Patterson, County Attorney Ed Johnston and Clerk to the Board Ann W. Kurtzman. Chairman Willis delivered an opening prayer.

Motion was made by Commissioner Jordan and duly seconded by Commissioner Alford 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.

OPEN SESSION RESUMED

Commissioner McDow reported that some form of Medicaid relief legislation is currently being considered. She reminded Commissioners of the planned trip to Raleigh June 28 to discuss the importance of Medicaid relief with legislators.

Chairman Willis said that the recessed meeting for Friday, June 17, 2005 had been canceled, and the Commissioners would meet with a County Manager candidate 3:30 p.m. Tuesday, June 21, in the County Manager's Office.

Motion was made by Commissioner Alford and duly seconded by Commissioner McDow to recess until 3:30 p.m. June 21, 2005 in the County Manager's Office. Vote: Motion unanimously approved.

Respectfully Submitted,

Ann W. Kurtzman
Clerk

J.D. Willis
Chairman