

MINUTES
Scotland County Board of Commissioners
Emergency Meeting, June 19, 2005
Scotland County Annex, 231 E. Cronly Street, Laurinburg, NC

At 4:30 p.m., Chairman J.D. Willis called the emergency meeting to order. Commissioners in attendance: Chairman Willis, Vice Chair Betty Blue Gholston and Commissioners Leon Butler and Charles “Scoofer” Jordan. Commissioners not in attendance: Commissioners John Alford, Joyce McDow and Clarence McPhatter. Staff in attendance: Finance Officer/Assistant County Manager Kevin Patterson.

Chairman Willis reviewed the outcome of a meeting he, Vice Chair Gholston and Finance Officer/Assistant County Manager Kevin Patterson had with Board of Education Chairman Buck Carter, Vice Chair Shep Jones, Superintendent Shirley Prince and Finance Officer Sharon Hales regarding the request by the schools for Capital Outlay funds in FY 2005-2006.

Motion was made by Commissioner Jordan and duly seconded by Vice Chair Gholston to release the Board of Education from maintaining \$420,000 in an interest bearing-account for use in paying down the school debt as outlined in a 1996 Memorandum of Understanding and to release the schools from making the biannual ADM match. Vote: Motion unanimously approved.

Motion was made by Commissioner Jordan and duly seconded by Vice Chair Gholston to adjourn. Vote: Motion unanimously approved. Meeting adjourned at 5:35 p.m.

Respectfully Submitted,

Ann W. Kurtzman
Clerk

*(compiled from notes provided by
Finance Officer/Assistant County Manager Kevin Patterson)*

J.D. Willis
Chairman