

**Scotland County Board of Commissioners Special Meeting
July 24, 2014, SBIC, 16800 US 401 Bypass, Laurinburg**

Commissioners in attendance: Chairman Guy McCook and Commissioners John Alford, John Cooley, Bob Davis and Whit Gibson. Commissioners not in attendance: Vice Chair Carol McCall (*excused*) and Commissioner Clarence McPhatter. Staff in attendance: County Manager Kevin Patterson, Clerk to the Board Ann W. Kurtzman and Economic Development Director Greg Icard.

At 9 a.m. Chairman McCook convened the special meeting. Commissioner Davis delivered an opening prayer.

Motion was made by Commissioner Alford and duly seconded by Commissioner Cooley to go into Closed Session held in accordance with N.C. General Statute §143-318.11(a)(4) to discuss matters relating to the location or expansion of business in the area served by this body. Vote: Motion unanimously approved.

OPEN SESSION RESUMED

Motion was made by Commissioner Cooley and duly seconded by Commissioner Alford to adjourn. Vote: Motion unanimously approved. Meeting adjourned at 10:40 a.m.

Ann W. Kurtzman
Clerk to the Board

Guy McCook
Chairman