

**Scotland County Board of Commissioners special meeting
July 30, 2015, Small Business Innovation Center, Laurinburg, NC**

Commissioners present: Chairman Guy McCook, Vice Chair Carol McCall and Commissioners John Alford, Bob Davis, Betty Blue Gholston and Whit Gibson. Commissioners not present: Commissioner Clarence McPhatter. Staff present: County Manager Kevin Patterson, County Attorney Ed Johnston and Clerk to the Board Ann Kurtzman.

At 9 a.m. Chairman McCook called the special meeting to order. Commissioner Alford offered a prayer.

Vice Chair Carol McCall said the Memorandum of Agreement between the County and the Board of Education is available for review. Vice Chair McCall said paragraphs 6 and 7 were amended after the Liaison Committee came to an agreement on the wording.

Vice Chair McCall said the wording included referring to the Liaison Committee as one committee and not two separate committees. The Committee will continue to meet quarterly as of January 2016. The County would not discuss the school funding law with State elected officials at any time before March 1, 2017. The Board of Education would not invoke the General Statute during that time.

The Commissioners commended the Liaison Committee for its work in reaching a two-year funding agreement. Commissioner Gibson said it created a dialogue that hopefully will continue.

Motion was made by Commissioner Gibson and duly seconded by Commissioner Davis to go into closed session in accordance with N.C. General Statute §143-318.11(a)(6) to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee. Vote: Motion unanimously approved.

Ms. Kurtzman was excused from the closed session meeting.

Ann W. Kurtzman
Clerk to the Board

Guy McCook
Chairman

