

*Scotland County Board of Commissioners reconvened meeting  
August 22, 2012, 507 West Covington Street, Laurinburg, NC*

**MINUTES  
Scotland County Board of Commissioners  
August 22, 2012 Regular Meeting  
507 West Covington Street, Laurinburg NC**

At 5 p.m. Chairman Bob Davis reconvened the meeting. Commissioners in attendance: Chairman Davis, Vice Chair Joyce McDow and Commissioners John Alford, Carol McCall and Guy McCook. Commissioners not in attendance: Commissioners John Cooley and Clarence McPhatter. Staff in attendance: County Manager Kevin Patterson, Finance Officer Charles Nichols, Economic Developer Greg Icard and Clerk to the Board Ann W. Kurtzman. Chairman Davis delivered the opening prayer.

**Public Hearing: Community Development Block Grant**

Economic Developer Greg Icard said the County would apply for a \$750,000 Community Development Block Grant (CDBG) for use by FCC in its expansion of the spec building. Mr. Icard said the company will create 66 new jobs as part of the expansion. Mr. Icard said this is the second of two required public hearings regarding the grant application. The first public hearing was held in May.

Chairman Davis called the Public Hearing and asked if anyone wished to speak in favor of or against the application. No one came forward, and the Public Hearing was closed.

**Motion was made by Vice Chair McDow and duly seconded by Commissioner McCall to authorize County staff to move forward with the application process. Vote: Motion unanimously approved.**

**Motion was made by Commissioner Alford and duly seconded by Commissioner McCook to approve the Resolution for the County of Scotland Application for Community Development Block Grant Funding for the FCC Building Reuse Project. Vote: Motion unanimously approved.**

**RESOLUTION FOR THE COUNTY OF SCOTLAND APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR THE FCC BUILDING REUSE PROJECT**

**WHEREAS**, the County's Board of Commissioners has previously indicated its desire to assist in economic development efforts within the County; and,

**WHEREAS**, the Commissioners have held two public hearings concerning the proposed application for Community Development Block Grant funding to benefit FCC (North Carolina), LLC; and,

**WHEREAS**, the Commissioners wish the County to pursue a formal application for Community Development Block Grant funding to benefit FCC (North Carolina), LLC; and,

**WHEREAS**, the Commissioners certify it will meet all federal regulatory and statutory requirements of the Small Cities Community Development Block Grant Program,

**NOW, THEREFORE BE IT RESOLVED**, by the County's Board of Commissioners that the County is authorized to submit a formal application to the North Carolina Department of Commerce for approval of a Community Development Block Grant through the Building Reuse Program to benefit FCC (North Carolina), LLC.

Adopted this the 22<sup>nd</sup> day of August, 2012 in Laurinburg, North Carolina.

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**Appointments to Boards and Committees**

The Commissioners moved to correct an appointment made August 6, 2012, so there would be one individual representing Laurel Hill Township on the Planning and Zoning Board and not two.

**Motion was made by Commissioner McCall and duly seconded by Commissioner Alford to appoint Mr. Jim McMillan as the Laurel Hill Township representative to a four-year term on the Planning and Zoning Board. Vote: Motion unanimously approved.**

**Motion was made by Commissioner McCook and duly seconded by Commissioner McCall to reappoint Mr. Daniel Dockery as the Stewartsville Township representative to a four-year term on the Planning and Zoning Board. Vote: Motion unanimously approved.**

**Motion was made by Vice Chair McDow and duly seconded by Commissioner Alford to reappoint Mr. Ruthie McDowell to a four-year term on the Maxton/Scotland County Planning Board. Vote: Motion unanimously approved.**

**Motion was made by Commissioner Alford and duly seconded by Commissioner McCook to adjourn. Vote: Motion unanimously approved. Meeting adjourned at 5:15 p.m.**

Ann W. Kurtzman  
Clerk to the Board

Bob Davis  
Chairman