**SCOTLAND COUNTY BOARD OF COMMISSIONERS**
**Monday, March 11, 2019**
**Small Business Innovation Center, 16800-A Hwy. 401 Bypass, Laurinburg, NC**

# AGENDA

7:00 p.m. Call to Order — Chair Bob Davis
Invocation
Pledge of Allegiance

Approval of Agenda

Public Forum ***(please state name and address and observe a three-minute time limit)***

- ***Dr. Kathy Cummings, KV Consultants and Associates, INC—Integrated Behavioral Health Program***
- ***Brian Gibson, Chair, Crime and Drug Committee– Crime Tip Reporting Proposal***

Item 1. Consent Agenda:

a) Approve minutes of the January 29th recessed meeting, February 4th regular meeting and February 19th recessed meeting.

b) Approve Health Department request for addendum revision #2 to shorten the service and payment period for mosquito abatement for funds distributed by the State

c) Approve Solid Waste's Department request to surplus 1996 Hyundai LC Excavator Serial #E104CE14203 Unit #430

d) Approve Public Buildings request to surplus 2009 Chevy Colorado VIN: 1GCCS149398120248

e) Approve Sheriff's Office request to surplus 2007 Ford Expedition XLT VIN: 1FMK15557LA11854 and 2008 Ford Crown Victoria VIN: 2FAFP71V98X168831

f) Approve attached list of Sheriff Department's vehicles to surplus

g) Approve tax department request for releases and discoveries

h) Affirm procurement policy for Scotland County Area Transit System (SCATS) as well as affirming the elimination of the $1.00 fee for Rural General Public (RPG)

i) Approve surplus property revenue policy for rolling stock for SCATS

j) Approve the SCATS Grants and Financial Management Policies and Procedures

Item 2. Discussion of moving regular meeting place to the Emergency Operations Center (EOC)– Resoultion

Item 3. 2019-20 Budget Calendar

Item 4. Discussion and appointment of two Commissioners to the committee to discuss recreation opportunities with the City of Laurinburg and the Scotland County Board of Education

Item 5. Transfer of Calhoun Road and Dorset Road water systems to the City of Laurinburg

Item 6. Jail Inspection Report

Item 7. Change in meeting place for the City of Laurinburg/Scotland County Crime and Drug Committee

Item 8. Discussion and Approval of Contract for New School Water and Sewer Extension

Item 9. Appointment to Boards and Committees

Item 10. Update from the County Manager

***Comments from the Chairman and Commissioners***.

a) Special Presentation– Commissioner Gholston and Chairman Davis

***Adjourn***