



**SCOTLAND COUNTY BOARD OF COMMISSIONERS**  
**Monday, April 1, 2019 7:00 pm**  
**AB Gibson Center 322 South Main Street, Laurinburg, NC**



**AGENDA**

<i><b>Item</b></i>	<i><b>Presenter</b></i>																				
<i><b>Call to Order</b></i>	<i><b>Chairman Bob Davis</b></i>																				
<i><b>Invocation</b></i>																					
<i><b>Pledge of Allegiance</b></i>																					
<i><b>Approval of Agenda</b></i>																					
<i><b>Public Forum (please state name and address and observe a three-minute time limit)</b></i>	<i><b>Brian Gibson, Chair, Crime and Drug Committee, Pawn Shop Request</b></i>																				
<p><i><b>1. Consent Agenda</b></i></p> <ul style="list-style-type: none"> <li><i>(a) Approve Minutes of March 11 Regular Meeting</i></li> <li><i>(b) Approve Health Department request to surplus Ruger 10/22 LR Caliber Rifle with scope Serial#237-11533</i></li> <li><i>(c) Approve Public Buildings request to surplus 2004 John Deere 997 ZTrack Mower Product ID#DM997SC022004</i></li> <li><i>(d) Approve Public Buildings request to surplus Snap-On car diagnostic scanner Serial#261SAE-011197</i></li> <li><i>(e) Approve Budget Amendment #2 Funds to replace CAD server for 911 Center</i></li> <li><i>(f) Approve Requests from Health Department:</i> <ul style="list-style-type: none"> <li><i>• New Lab Fees: PAP Fee Change:</i></li> </ul> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><i><u>Name</u></i></th> <th style="text-align: left;"><i><u>CPT</u></i></th> <th style="text-align: left;"><i><u>TEST#</u></i></th> <th style="text-align: left;"><i><u>PRICE</u></i></th> </tr> </thead> <tbody> <tr> <td><i>Physician Read PAP</i></td> <td>88141</td> <td>192555</td> <td>\$22.00</td> </tr> <tr> <td><i>Reflex Co-Test High-Risk</i></td> <td>87624</td> <td>507301</td> <td>\$37.50</td> </tr> <tr> <td><i>Reflex Co-Test Low Volume</i></td> <td>87624</td> <td>507405</td> <td>\$37.50</td> </tr> <tr> <td><i>Pap IG, HPV-h+lr</i></td> <td>87624</td> <td>198190</td> <td>\$101.00</td> </tr> </tbody> </table> <ul style="list-style-type: none"> <li><i>• Increase in Funding: 101 Maternal Health Funds-\$5,763</i></li> </ul> </li> </ul>	<i><u>Name</u></i>	<i><u>CPT</u></i>	<i><u>TEST#</u></i>	<i><u>PRICE</u></i>	<i>Physician Read PAP</i>	88141	192555	\$22.00	<i>Reflex Co-Test High-Risk</i>	87624	507301	\$37.50	<i>Reflex Co-Test Low Volume</i>	87624	507405	\$37.50	<i>Pap IG, HPV-h+lr</i>	87624	198190	\$101.00	
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<i><b>2. Public Hearing– Rezoning application</b></i>	<i><b>Sam Cribb, Vice-Chair, Planning and Zoning Board</b></i>																				
<i><b>3. Richmond Community College– Adult High School and Basic Skills</b></i>	<i><b>Dr. Dale McInnis, President</b></i>																				
<i><b>4. Online meetings discussion</b></i>	<i><b>Commissioner Tim Ivey</b></i>																				
<i><b>5. RESOLUTION–Reimbursement from the State of North Carolina for Special Election</b></i>	<i><b>Commissioner Tim Ivey</b></i>																				
<i><b>6. Health Insurance Renewal</b></i>	<i><b>County Manager Kevin Patterson</b></i>																				
<i><b>7. North Carolina Association of County Commissioners Annual Conference/County Assembly Day</b></i>	<i><b>County Manager Kevin Patterson</b></i>																				
<p><i><b>8. Boards and Committee Appointments</b></i></p> <ul style="list-style-type: none"> <li><i>• Board of Equalization and Review (E&amp;R)— Laurene Stubbs</i></li> <li><i>• Ida McGill, Jury Commission</i></li> </ul>	<i><b>Vice-Chair Carol McCall</b></i>																				
<i><b>9. Historic Properties Report</b></i>	<i><b>Vice-Chair Carol McCall; Commissioner Tim Ivey</b></i>																				
<i><b>10. County Manager’s Report</b></i>	<i><b>County Manager Kevin Patterson</b></i>																				
<i><b>11. County Commissioner News</b></i>																					



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Procedural Bulletin -- Public Forum

Effective Date: February 18, 2000

It is the intent of the Scotland County Board of Commissioners to allow a Public Forum at each of its regular meetings for citizens to address the Board regarding issues or questions of benefit and/or interest to the general public in a positive fashion. It is the Board's further intent that matters shared during this forum not be harmful, discriminatory, or embarrassing to any citizen or employee of Scotland County, but that any concerns brought forward be expressed in general terms that provide the Board appropriate data to research the issue and respond to the speaker at a later time.

It is strongly suggested that personnel concerns go first through the Office of the County Manager (507 West Covington Street, Laurinburg NC 28352) or directly to County Commissioners, preferably in writing, in order for staff and/or Commissioners to attempt to address those concerns privately and with the necessary available resources.

To assure the Board of Commissioners' positive intent for the Public Forum is upheld, the following "ground rules" have been set by the Board of Commissioners:

- 1) Each speaker shall register his/her name and mailing address in order to assure accurate minutes and/or ability to respond.
- 2) There will be a time limit of no more than *three* minutes per speaker.
- 3) Only one speaker will be recognized at any given time. Others must wait their turn.
- 4) Any applause shall be held until the end of the Public Forum.
- 5) Discussion of County personnel issues is limited to only those issues where satisfactory resolution has been pursued, but not achieved, through the chain of command ending with the County Manager.
- 6) Derogatory references to specific County staff, by name, are prohibited.

It should be understood that the Board allows the Public Forum in the interest of sharing information, which serves the common good.

Scotland County Board of Commissioners