

Scotland County of Social Services Board

July 26, 2023

Recessed Meeting

The vision of the Scotland County Social Services Board is to foster individual responsibility and to create a strong cooperative community that is responsive to the needs of its citizens.

DSS Board Members Present: Board Chair Dorothy Tyson, Board Vice Chair Andy Kurtzman, Mollie Flowers, Darrell Gibson, Amanda Holland

DSS Staff Present: Monnie English

Non Members Present: Ed Johnston

The meeting was called to order at 8:30 a.m. by Dorothy Tyson. Dorothy Tyson also led the opening prayer.

A motion to approve the agenda for the July 26, 2023 meeting, with an amendment to reflect a recessed meeting, was made by Darrell Gibson and seconded by Andy Kurtzman. The Board unanimously approved and the motion accepted.

Unfinished Business:

DHHS/NC Archives Retention Schedule Approval

NC Department of Cultural Resources Records and Retention Disposition Schedule

Local Government Records and Retention Disposition Schedule Approval

A motion to approve the aforementioned retention schedules was made by Darrell Gibson and seconded by Andy Kurtzman. The Board unanimously approved and the motion accepted.

New Business:

A motion to enter into executive session was made by Mollie Flowers and seconded by Andy Kurtzman. The motion passed unanimously and the Board entered into executive session.

Executive Session

- Pursuant to NCGS 143-318.11 (a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

A motion was made by Darrel Gibson and seconded by Mollie Flowers to reenter regular session and adjourn the meeting. All in favor.

Monnie English, Senior Human Services Administrator

Dorothy Tyson, Board Chair