



**SCOTLAND COUNTY BOARD OF COMMISSIONERS**  
**Monday, October 5, 2020 7:00 pm**  
**Emergency Operations Center, 1405 West Boulevard, Laurinburg, NC**



**AGENDA**

<i>Item</i>	<i>Presenter</i>
<i>Call to Order</i>	<i>Chairman Bob Davis</i>
<i>Invocation</i>	
<i>Pledge of Allegiance</i>	
<i>Approval of the Agenda</i>	<i>Chairman Bob Davis</i>
<i>Public Forum (please state name and address and observe a three-minute time limit)</i> <i>Eddie Bruner</i> <i>Greg Wood, Scotland Health System</i>	
<b>1. Consent Agenda</b> (a) <i>Approve Minutes of September 8 minutes</i> (b) <i>Final approval of sale of surplus property: Skyway Church Road</i> (c) <i>Approval of DSS request to reclassify Reentry Coordinator to Social Worker I</i> (d) <i>Approval of Home and Community Care Block Grant Closeout for 2019-2020</i> (e) <i>Approve August tax refunds, releases, and discoveries</i> (f) <i>Disposition of K-9 officer Captain Bob</i> (g) <i>Approval of Health Department rollover \$50,000 budget request</i> (h) <i>Approval of Health Department Reclassification</i> (i) <i>Approval of Health Department requests: 1. Immunization Fee Increases 2. Rhogan Fee Increase 3. Rabies Fee Increase 4. Flu Vaccination Fee Increase 5. COVID collection fee increase 6. COVID-19 Prevention Support increase \$59,009 7. WIC (Women, Infants, and Children increase \$13,332 8. Infant Mortality Rate Reduction Funds \$2,406</i> (j) <i>Surplus the following equipment:</i> <i>-F-350 van VIN#1FBJS31H4SHB74960</i> <i>-2017 Bush hog Serial Number 1XFRC20XTG0091625 Unit #265</i>	
<b>2. Zoning Text Amendment</b>	<i>Bob Davis, Chair</i>
<b>3. Capital Committee Report</b> a. <i>Architect for Laurel Hill Community Center</i> b. <i>Future Use of I.E. Johnson and South Scotland Schools</i>	<i>Kevin Patterson, County Manager</i>
<b>4. Policy Committee Report</b> a. <i>Commissioner Resolution</i> b. <i>Social Media Policy</i>	<i>Kevin Patterson, County Manager</i>
<b>5. Laurel Hill Community Center</b>	<i>Kevin Patterson, County Manager</i>
<b>6. Boards and Committee Appointments—Diane Beane, Dave Raley, Charles Todd, Dr. Earl Bowling—Scotland County Board of Health; Tim Martin—SCATS Transportation Advisory Board; Dewey Lamb and Ryan Locklear—Historic Properties</b>	<i>Vice-Chair Carol McCall</i>
<b>7. COVID-19 Update</b>	<i>Kristen Patterson, Health Director</i>
<b>8. County Manager’s Report</b>	<i>County Manager Kevin Patterson</i>
<b>9. County Commissioner News</b>	
<b>10. Closed Session—Pursuant to NCGS 143-318.11(a)(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment and NCGS 143-318.11(a)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body for litigation McDougald vs Kersey</b>	<i>Economic Development Director Mark Ward</i> <i>County Attorney Ed Johnston</i>
<b>11. Adourn</b>	



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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 (517 Peden 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