

**Scotland County Board of Commissioners Water Districts Board meeting
January 6, 2020, EOC Building, 1304 West Boulevard, Laurinburg, NC**

Commissioners in attendance: Chairman Bob Davis, Vice Chair Carol McCall and Commissioners John Alford, Whit Gibson, and Tim Ivey. Commissioners not in attendance: Commissioners Betty Blue Gholston, and Clarence McPhatter. Staff in attendance: County Manager Kevin Patterson, County Attorney Ed Johnston, Finance Officer Beth Hobbs, Deputy Clerk to the Board Jason Robinson.

At 6:30 p.m., Chairman Davis called the Water Districts Board meeting to order.

Approval of the Agenda, Approval of Minutes

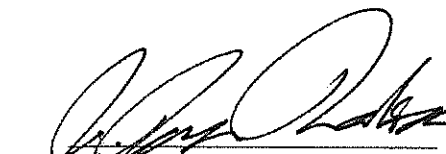
Chairman Davis asked for a motion for the approval of the agenda. **Motion was made by Commissioner Alford to approve the agenda. Motion was duly seconded by Commissioner Gibson. Vote to approve the agenda: unanimous.** Chairman Davis then asked for a motion to approve the minutes from the June 3, 2019 meeting. **Motion was made by Commissioner Ivey to approve the minutes of June 3, 2019. Motion was duly seconded by Vice Chair McCall. Vote to approve minutes: unanimous.**

Financial Summary through December 31, 2019


The Board first heard from Finance Officer Beth Hobbs who provided the board with a financial update for both water districts. Mrs. Hobbs reported that both water districts are in the red but that is mainly due to debt service being paid. Financial documents attached to these minutes incorporated as Attachment A.

The Board next heard from Emergency Management Director Rolylin Hammond and County Manager Kevin Patterson concerning the possibility of putting generators at the lift stations. Mr. Hammond stated that he knows very little about the water system other than it provides water and fire protection. He also stated that this is something that would be important to keep running if power were to go down. Mr. Patterson stated that the goal would be to get generators on all of the lift stations. Mr. Hammond stated that he would like permission to look into grant funding for generators or to have firm numbers of how much it would take for funding to buy generators for the lift stations. Upon hearing from Mr. Hammond, **motion was made by Commissioner Ivey to allow Mr. Hammond to explore what is available for funding of generators. Motion was duly seconded by Commissioner Gibson. Vote to approve: unanimous.**

Having no further business, **motion was made by Commissioner Alford and duly seconded by Vice Chair McCall to adjourn. Vote to adjourn was unanimous.**


J. Jason Robinson
Clerk to the Board




Bob Davis
Chair