

LEE COUNTY DEPARTMENT OF SOCIAL SERVICES BOARD MEETING

September 16th, 2014

The Board of Social Services for the Lee County Department of Social Services convened at 12:00 noon, in the Board of Commissioner's Room at the Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina. Board members present were Ophelia Livingston, David Riddle, Gail Dickens, Paul Utley, and Commissioner Charles Parks. Also present was Ex-Officio member Brenda Potts.

Chairperson Livingston called the meeting to order and opened the meeting with the serenity prayer.

The Board considered changes to the September agenda. With no changes made the Agenda was approved.

The Board considered changes to the August Minutes. With no changes made the Minutes were approved.

The meeting was turned over to DSS Director Brenda Potts.

PUBLIC COMMENT - No one signed up to speak during the Public Comments section of the meeting.

OLD BUSINESS- Mrs. Potts brought back the matter of Unaccompanied Undocumented Minors to the board in the form of a resolution as requested by board chair, Ophelia Livingston. The resolution contained points from the August meeting discussion. Mrs. Potts then asked the board for a motion to accept the resolution.

Upon a vote, the results were as follows:

Aye: All

Nay: None

Mrs. Potts updated the board on the presentation that Lisa Shearer gave to the commissioner's on the Fire Arms in the Government Center. Lisa gave her presentation on the reasons not to allow guns in the government center. Mrs. Potts reminded the board that Lisa gave a similar presentation to the DSS Board prior to the commissioner's meeting and went as a DSS representative as the board had requested. Terrell Jones, Health Director spoke for guns in the workplace. The commissioner's voted to approve 4-3, this was the first reading and a 2nd reading will be on the October 6.

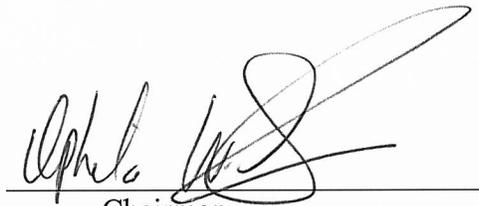
NEW BUSINESS- Mrs. Potts gave a report on the "no findings" for the Social Service portion of the County Audit, conducted by the audit firm of Martin, Starnes & Associates, CPA's, P.A. The eligibility Alexander Audit was also completed recently and Mrs. Potts advised the board that the outcome of this audit report was good as well with no corrective action. This clean audit would mean that the Alexander Audit would not be necessary for two years. Ms. Potts reported that everyone was very pleased with the report. She also reported that a third audit was conducted and we are currently awaiting those results.

DIRECTOR'S REPORT- Mrs. Potts updated the board on the current vacancies one being the SWIII Supervisor in CPS, this was the new position given in the July budget and has just been given the clearance by the Office of State Personnel to post and proceed with the hiring process. The other position that had been vacant was the PA III in Child Support and it was recently filled.

With no further business to come before the Board, Member Parks moved to adjourn the meeting, seconded by Member Utley. Upon a vote, the results were as follows:

Aye: All
Nay: None

Chairperson Livingston ruled the motion had been adopted unanimously and the meeting adjourned.



Alpha W. Livingston
Chairman



Melissa K. Spivey
Secretary