

**LEE COUNTY DEPARTMENT OF SOCIAL SERVICES
BOARD MEETING**

October 21, 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 October agenda. With no changes made the Agenda was approved.

The Board considered changes to the September 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 updated the board on the resolution that she took before the board of commissioners on October 6th, 2014 concerning the Unaccompanied Undocumented Minors resolution adopted by the Lee County Social Services Board for their approval. The board of commissioners asked her to develop a resolution for the County Commission Board and bring back to them at the October 20th, 2014 meeting.

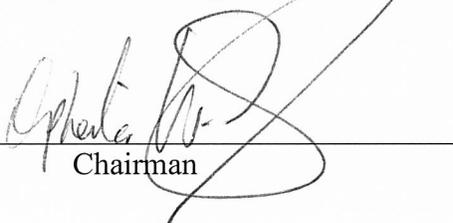
NEW BUSINESS- Mrs. Potts gave a report on the close out budget with Margaret Faircloth breaking down the line items that were affected the most. They both stated that this was the first year since they both had been doing the budget that the expenses were down and the revenues were up.

DIRECTOR'S REPORT- Mrs. Potts updated the board on the current vacancy, which remains open for the SWIII Supervisor in CPS, this was the new position given in the July budget. This position was posted inside/outside and interviews have been conducted, no decision has been made at this time. With the retirement of Margaret Johnson on November 30, 2014 and Lisa Shearer possible retirement in May 2015, this would leave the Children's Services unit without a Supervisor with a clinical license as both these supervisors hold. This position was posted with this preference due to the void this would leave once they both retire.

With no further business to come before the Board, Member Riddle 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.



Chairman



Secretary