January 3, 2011

A regular meeting of the Bladen County Board of Commissioners was held at 6:30 p.m. on Monday, January 3, 2011 in the Commissioners Meeting Room of the Bladen County Courthouse.

The following members were present:
Charles Ray Peterson, Chairperson
James G. "Jimmie" Smith, Vice Chairperson
Russell Priest
Delliah Blanks
Daniel Dowless
Mark Gillespie
Billy Ray Pait
David Gooden
Lewis Tatum

Attorneys: Leslie Johnson and Alan Johnson, Johnson Law Firm

Chairman Peterson called the meeting to order and provided the Invocation. County Manager Greg Martin led the Pledge of Allegiance.

ITEM 1. Consent Items:

Upon a motion by Commissioner Smith, seconded by Commissioner Pait, the Board approved the following consent items:

A. Agenda

B. Minutes of December 20, 2010 (Regular Meeting)

C. County Attorney Invoice(s):

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>12-17-2010</td>
<td>$250.00</td>
<td>FY 2010-2011 ASPR Grant</td>
</tr>
<tr>
<td>12-15-2010</td>
<td>$410.00</td>
<td>Prestige Debit Card Program</td>
</tr>
</tbody>
</table>

D. Budget Amendments as follows:

<table>
<thead>
<tr>
<th>Department and Account Number</th>
<th>Account Description</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>DSS</td>
<td>Energy Neighbor Fund</td>
<td>$434.00</td>
<td></td>
</tr>
<tr>
<td>146100.689</td>
<td>(Increased funding from the State – Funding Authorization #5)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>143531.031</td>
<td>Energy Neighbor Fund</td>
<td>$434.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(Increased funding from the State – Funding Authorization #6)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expenditures</td>
<td>Energy Neighbor Fund</td>
<td>$436.00</td>
<td></td>
</tr>
<tr>
<td>Revenues 146160.689</td>
<td>(Increased funding from the State – Funding Authorization #4)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>143531.031</td>
<td>Crisis Intervention</td>
<td>$11,227.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(Increased funding from the State – Funding Authorization #4)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Water Department – Phase IIIA

Expenditures

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Contract #1-McArthur Construction</th>
<th>$124,948.95</th>
</tr>
</thead>
<tbody>
<tr>
<td>236803.990</td>
<td>Contingency</td>
<td>$124,948.95</td>
</tr>
<tr>
<td></td>
<td>(Change order # 5)</td>
<td></td>
</tr>
</tbody>
</table>

E. Public Hearing for January 18, 2011 at 6:30 pm regarding Department of Transportation Secondary Roads Improvement Program
The following is the Remand Request Disposition:

A. Claims/Penn, Douglas, Andruson, And Lindon Pump

B. The following is the Remand Request Disposition:

1. Item A

2. Item B

3. Item C

4. Item D

5. Item E

6. Item F

7. Item G

8. Item H

9. Item I

10. Item J

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ITEM 5. Advisory Board Appointments:
A. BARTS Advisory Board (1): Commissioner Charles Ray Peterson whose term expires on December 31, 2012 was appointed to the BART's Advisory Board on January 3, 2005. Commissioner Peterson requested that the Board appoint an elected official to replace him. Upon a motion by Commissioner Smith, seconded by Commissioner Blanks, the Board appointed Commissioner Mark Gillespie to fill the unexpired term of Commissioner Charles Ray Peterson.
B. Chairman Peterson reviewed the Advisory Board Appointment Policy particularly Section 5, Attendance, and Section 9, Notification of Appointments.
C. Chairman Peterson reviewed the Board Appointments to be considered at the January 18, 2011 meeting.
D. Chairman Peterson appointed Commissioners Gooden, Priest, and Peterson to a budget committee to meet with Bladen County Schools and Bladen Community College Officials to help in the development of the 2011-2012 budget.
E. Chairman Peterson appointed Commissioners Tatum, Smith, and Blanks to a committee to work with the District Attorney's office to reduce length of stay of inmates in the Bladen County jail.

Chairman Peterson asked County Manager Greg Martin to send a letter to Bladen County Schools Interim Superintendent Roland McKoy, Bladen Community College President Dr. William Findt, and District Attorney Jon David regarding the committee appointments.

Commissioner Smith requested that a copy of the Jail Booking Report be provided to the Commissioners every two weeks. He stated that he had recently toured the jail and was very impressed with the condition of the jail and believed that the census was the lowest he had seen.

ITEM 6. County Manager: (Greg Martin)
A. Mr. Martin reviewed the calendar for upcoming events.
B. Mr. Martin updated the Board regarding exploring options for continuing the Medication Assistance Program (MAP) services:
   • The Committee continues to move forward with a plan to move MAP services from the Health Department to the Division on Aging with a strong possibility of DSS providing assistance with the application process.
   • The Committee plans to submit a final plan to the Board on January 18, 2011.
C. Mr. Martin advised the Board that F/Sgt. Eric Ritter of the North Carolina Highway Patrol had responded to the safety concerns associated with the NC State Highway Patrol's frequent practice of stopping tractor-trailer and other large commercial trucks in the median near the intersection of Highway 87 Business East and Highway 87 By-pass East, near the Elizabethtown Airport. Sgt Ritter stated that he appreciated our concern and effective immediately, there would not be multiple trucks stopped in the particular area of concern.

ITEM 7. Individuals/Delegations Wishing to Address Commissioners:
No one addressed the commissioners.
Attest:

[Signature]

Baldwin County Board of Commissioners
Chairman Roy Perkinson, Chairman

LJupon a motion by Commissioner Tunim, seconded by Commissioner Hill, the Board
adjourned at 8:05 PM.

LJupon a motion by Commissioner Tunim, seconded by Commissioner Hill, the Board
exited Closed Session and re-entered Open Session.

LJupon a motion by Commissioner Tunim, seconded by Commissioner Hill, the Board
entered Closed Session in accordance with NC G.S. 143-181.11 (h)(6) Permitted.

LJupon a motion made by Commissioner Paul, seconded by Commissioner Smith, the Board

January 3, 2011