January 18, 2011

A regular meeting of the Bladen County Board of Commissioners was held at 6:30 p.m. on Monday, January 18, 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
Delilah Blanks
Daniel Dowless
Mark Gillespie
David Gooden
Lewis Tatum

Billy Ray Pait, excused due to sickness

Attorneys: Leslie Johnson and Alan Johnson, Johnson Law Firm

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

ITEM 1. Consent Items:

Upon a motion by Commissioner Smith, seconded by Commissioner Dowless, the Board approved the following consent items and to delete Item 6 of the Agenda:
A. Agenda
B. Minutes of January 3, 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>12/30/2011</td>
<td>$675.00</td>
<td>Anthony Lynn Robinson vs Bladen Co. et al</td>
</tr>
<tr>
<td>12/30/2010</td>
<td>$485.00</td>
<td>BARTS policies &amp; Procedures</td>
</tr>
<tr>
<td>01/03/2011</td>
<td>$300.00</td>
<td>Retainer for January 2011</td>
</tr>
<tr>
<td>01/12/2011</td>
<td>$5,050.00</td>
<td>Asset Purchase Agreement</td>
</tr>
<tr>
<td></td>
<td>$6810.00</td>
<td></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>Library:</td>
<td>Library Books</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expenditure:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>106700.231</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenue:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>105190.010</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(To purchase books for library)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expenditure:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>106700.231</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenue:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>105190.010</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Refund for overpayment)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sheriff:</td>
<td>Supplies &amp; Materials</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expenditure:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>105100.200</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenues:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>103190.010</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Wal Mart Donation for canine unit)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Health Department:</td>
<td>H1N1 Planning</td>
<td>$16,000.00</td>
<td></td>
</tr>
<tr>
<td>Expenditure:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10.5900.5915.499.020</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenues:</td>
<td>H1N1 Response</td>
<td>$64,000.00</td>
<td></td>
</tr>
<tr>
<td>10.5900.5915.499.024</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Additional Grant from the State. See attached)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10.3330.105</td>
<td>DHHS – Bioterrorism</td>
<td>$80,000.00</td>
<td></td>
</tr>
</tbody>
</table>


County

Transportation Secondary Roads Improvement Program for Placer

1. The Board approved the motion 2010-0111-North County

2. The Board approved the motion 2010-0111-North County

3. The Board approved the motion 2010-0111-North County

4. The Board approved the motion 2010-0111-North County

111.i.4

North Carolina Department of Transportation

Direct Audience: Dwayne Cox, Director

111.iii.1

Individuals Addressing Wishes to Address Commissioners:

5. Sherri Kiley

5. Sheila Kaur

5. Christopher Bishoff

10. DSS

15. Building Inspections

15. Jail

15. Library

Commissioner Perceptions acknowledged the following employees for years of service:

Service: Commissioner Robert Kaye reviewed this concern:

Commissioner Perceptions expressed the Board did not hold received comments regarding their

Commissioner Perceptions: Board did not hold received comments regarding their

111.ii.2

Meeting of Interest to Commissioners:

6:00 PM - 8:00 PM

Decision

December

Account

January 18, 2011

102
January 18, 2011

ITEM 5.  Sheriff Department: (Prentis Benston, Sheriff)
A.  Upon a motion by Commissioner Smith, seconded by Commissioner Gillespie, the Board approved a Request to Award Service Side Arm identified by serial number G390490 and gold badge to Retired employee Bobby Martin.
B.  Upon a motion by Commissioner Smith, seconded by Commissioner Gooden, the Board approved Grant Award and Special Conditions related to FY10 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.
C.  Upon a motion by Commissioner Blanks, seconded by Commissioner Gillespie, the Board approved a request by Sheriff Prentis Benston to fill the following positions: one (1) full time and three (3) part-time 911 Communications operators: one (1) full time and three (3) part-time Detention Officers in the Jail.

ITEM 6.  Deleted (See Item 1)

ITEM 7.  Advisory Board Appointments:
A.  Bladen County Airport Appeals Board: Upon a motion by Commissioner Smith, seconded by Commissioner Dowless, the Board appointed Richard Bryan to replace, deceased member Stanley Richardson, with an expiration of 1/22/14.
Upon a motion by Commissioner Smith, seconded by Commissioner Priest, the Board approved to Table the appointment currently held by Jack McDuffie until the meeting of February 7, 2011.
B.  Chairman Peterson advised the Board of the following Board Appointments to be considered at the February 7, 2011 meeting:
   i.  BRAC Regional Task Force Board of Directors (1)
   ii. Bladen County Library Board (1)
C.  Chairman Peterson appointed Commissioners Gillespie, Dowless and County Manager Greg Martin to a committee to review the Bladen County Zoning Ordinance.

ITEM 8.  County Manager: (Greg Martin)
A.  Mr. Martin reviewed the calendar for upcoming events.
B.  Upon a motion by Commissioner Dowless, seconded by Commissioner Blanks, the Board approved to reschedule the Budget Meeting for January 24, 2011 at 6:30 p.m.
C.  Upon a motion by Commissioner Gooden, seconded by Commissioner Gillespie, the Board approved to adopt the following Resolution in Support of Singleton Lake State Park:

[Resolution Image Attached]
I, [Name], a motion by [Name], seconded by [Name], do hereby move the Board to adjourn at 8:30 p.m.

I, [Name], a motion by [Name], seconded by [Name], do hereby move the Board to extend the closed session and re-enter the open session.

I, [Name], a motion by [Name], seconded by [Name], do hereby move the Board to appoint [Name] to the role of [Role], in accordance with [Statute].

I, [Name], a motion by [Name], seconded by [Name], do hereby move the Board to appoint [Name] to the role of [Role], in accordance with [Statute].

I, [Name], a motion by [Name], seconded by [Name], do hereby move the Board to address the commissioners.

**ITEM 9.**

[Meeting Notes]

P. Mr. [Name] moved that the meeting has been scheduled for the [Day/Date].

F. Mr. [Name] seconded the motion that the meeting has been scheduled for the [Day/Date].

E. Mr. [Name] moved that the meeting has been scheduled for the [Day/Date].

D. Mr. [Name] seconded the motion that the meeting has been scheduled for the [Day/Date].

January 18, 2014