January 24, 2011

A special meeting of the Bladen County Board of Commissioners was held on Monday, January 24, 2011 at 6:30 pm regarding budget and personnel. Members present were:

Charles Ray Peterson, Chairman
James G. “Jimmie” Smith, Vice Chairman
Lewis Tatum
Delilah Blanks
Mark Gillespie
Russell Priest
David Gooden
Daniel Dowless

Billy Ray Pait, absent due to sickness

Attorney Leslie Johnson, Johnson Law Firm

Chairman Peterson called the meeting to order. Commissioner Priest provided the Invocation and Clerk to the Board Sara West led the Pledge of Allegiance.

Upon a motion made by Commissioner Smith, seconded by Commissioner Gillespie, the Board entered Closed Session in accordance with N.C. G.S.143-318.11 (a) (6) Personnel.

Upon a motion by Commissioner Gillespie, seconded by Commissioner Tatum, the Board exited Closed Session and re-entered Open Session.

Item 1. Department Head Requests:

A. Health Department (Wayne Stewart, Director)
   • Part time Animal Control Shelter Attendant
B. Revenue Department (Chris Ellis, Director)
   • 2 Revenue Clerks
C. Finance Department (Lisa Coleman, Director)
   • Part time Debt Set-off Technician
D. Sheriff Department (Prentis Benson, Sheriff)
   • 3 full time communications operators
   • 1 full time School Resource Officer
   • 1 Drug Officer
   • 3 Deputies
E. Library (Rhea Hebert, Director)
   • Part time Library Page
F. Division on Aging (Joan Allen, Director)
   • Adult Day Care Director
   • Senior Center Director
G. DSS (June Koenig, Director)
   • Income Maintenance Case Worker (IMC II)
   • Food Nutrition Service Supervisor
   • Child Support Agent II (CSAII)
   • Processing Assistant III
   • Reclassify Child Support Agent II position to a Child Support Agent I (CSA I)

Item 2. Department of Social Services, (June Koenig, Director)

Director June Koenig introduced Michael Drabek of Northwoods Professional Services. Ms. Koenig and Mr. Drabek provided information to the Board regarding a Document Management System for the Department of Social Services.

The total contract price for the document system is estimated to be $344,446.00. Based on what has been approved for other DSS agencies in North Carolina, $187,000 of the estimate is eligible for Federal reimbursement at approximately 52%.
### 2011-2016
TOTAL ALT FUNDING
Capital Improvement Program

**FY 2012 Budget Issues**

<table>
<thead>
<tr>
<th>Item</th>
<th>Funding Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item 1</td>
<td>Source A</td>
<td>$100K</td>
</tr>
<tr>
<td>Item 2</td>
<td>Source B</td>
<td>$50K</td>
</tr>
<tr>
<td>Item 3</td>
<td>Source C</td>
<td>$75K</td>
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</tbody>
</table>

**FY 2012 Budget Issues**

<table>
<thead>
<tr>
<th>Current Year Concerns</th>
<th>Available Fund Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item 1</td>
<td>$250K</td>
</tr>
<tr>
<td>Item 2</td>
<td>$150K</td>
</tr>
</tbody>
</table>

**Board of Commissioners**

**January 24, 2011**

**Special Meeting**

**Bladen County**

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Note: The table and figures are placeholders as the actual content is not provided in the image.
A motion was made by Commissioner Frank, seconded by Commissioner Dowless, and approved by a vote of 3-2 on June 30, 2011.

immediate concern/Request

Failure date 2017/2022

At least 4 per year to serve 3 squads of public works - Zoning and Planning 9000
Need to develop maintenance schedule for public facilities
Have member at least 5 in all these to expedite response time of employees
Determine when to prioritize maintenance

Manager/Receives Accounts

Immediate Concern/Request

Failure date 2020/2026

Exceeds limit of 171.70
Vehicle repairs - $65,000 - $55,000
Vehicle repairs - $60,000 - $55,000

Maintenance/Repair

Vehicle FueLS

Report Mayor reviewed the following Board Issues and Priorities:

January 24, 2012