### Actual Expenditures

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authority</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Vehicle Purchase</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Supplies</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Health Department</td>
<td>$7,722.00</td>
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<tr>
<td>Supplies</td>
<td>$1,744.00</td>
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<tr>
<td>Department</td>
<td>$2,443.00</td>
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<tr>
<td>Supplies</td>
<td>$3,209.70</td>
</tr>
<tr>
<td>Dining - Family Dining</td>
<td>$1,490.00</td>
</tr>
<tr>
<td>Supplies</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Supplies</td>
<td>$747.00</td>
</tr>
<tr>
<td>Supplies</td>
<td>$2,700.00</td>
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<tr>
<td>Supplies</td>
<td>$4,126.05</td>
</tr>
<tr>
<td>Supplies</td>
<td>$4,126.05</td>
</tr>
</tbody>
</table>

#### Budget Amendments

- Total Budget: $57,373.88

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### Item 1: Consent Items

- **Resolution**
  - Description: The Board of Commissioners adopted a resolution by Commissioner Smith, seconded by Commissioner Johnson, to authorize the following
- **Appointment**
  - Description: The Board of Commissioners adopted a resolution by Commissioner Smith, seconded by Commissioner Johnson, to authorize the following

---

**Conclusion:**

On Monday, April 4, 2011, in the Commissioners Meeting Room of the Palace of the Governors, a regular meeting of the Palace Commissioners Board of Commissioners was held at 6:30 pm. The following members were present:

- Phillip Kay
- Lee Ann Hanes
- Jerry Goodwin
- Mike Gillette
- Daniel Brasseaux
- Russell Brandt

The following items were adopted by unanimous vote:

- **Resolution**
  - Description: The Board of Commissioners adopted a resolution by Commissioner Smith, seconded by Commissioner Johnson, to authorize the following

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April 4, 2011
**ITEM 2**

Meeting of Interest to Commissioners:

1. Audited FY 2010 Audit Committee Extension until June 30, 2011
2. FY 2011 Audit Committee Extension until March 31, 2011

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Administration</strong></td>
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<tr>
<td>Professional Services - Audit</td>
<td>$5,700.00</td>
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<td></td>
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<tr>
<td><strong>Complaints</strong></td>
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<tr>
<td></td>
<td>$8,000.00</td>
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<tr>
<td></td>
<td>$2,000.00</td>
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<td></td>
<td>$6,000.00</td>
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<tr>
<td><strong>Economic Development</strong></td>
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</tr>
<tr>
<td><strong>Total</strong></td>
<td>$12,000.00</td>
</tr>
</tbody>
</table>

April 4, 2011
ITEM 9.

A. Upon a motion by Commissioner Burt, seconded by Commissioner Smith, the Board voted to approve the following:

- Resolution No. 2070, Local Water Supply Plan for 2007
- Resolution No. 2071, Water Quality Program
- Resolution No. 2072, Water Rate
- Resolution No. 2073, Water Supply Plan

- Adjoin the Board to the Next Regular Meeting on April 4, 2011.

B. Resolution No. 2074, Water Supply Plan

C. Resolution No. 2075, Water Quality Program

D. Resolution No. 2076, Water Rate

E. Resolution No. 2077, Water Supply Plan

F. Resolution No. 2078, Water Quality Program

G. Resolution No. 2079, Water Rate

H. Resolution No. 2080, Water Supply Plan

I. Resolution No. 2081, Water Quality Program

J. Resolution No. 2082, Water Rate

K. Resolution No. 2083, Water Supply Plan

L. Resolution No. 2084, Water Quality Program

M. Resolution No. 2085, Water Rate

N. Resolution No. 2086, Water Supply Plan

O. Resolution No. 2087, Water Quality Program

P. Resolution No. 2088, Water Rate

Q. Resolution No. 2089, Water Supply Plan

R. Resolution No. 2090, Water Quality Program

S. Resolution No. 2091, Water Rate

T. Resolution No. 2092, Water Supply Plan

U. Resolution No. 2093, Water Quality Program

V. Resolution No. 2094, Water Rate

W. Resolution No. 2095, Water Supply Plan

X. Resolution No. 2096, Water Quality Program

Y. Resolution No. 2097, Water Rate

Z. Resolution No. 2098, Water Supply Plan

I. ITEM 2.

Requests to Fill Vacant Position:

On behalf of the Department of Social Services Director June 4, 2011.
ITEM 11.

County Manager: (Curtis White)

County Manager:

(1) Board of Health
(2) Board of Education
(3) Board of Library Trustees
(4) Board of Recreation
(5) Board of Review
(6) Board of Social Services
(7) Board of Trustees
(8) Board of Zoning Appeals

D. Board Appointments to be Considered at Meeting of April 18, 2011:

1. Appointment of Director of Community Development

2. Appointment of Fire Chief

3. Appointment of Highway Superintendent

ITEM 10.

District Director:

(h) Appoint Board Members to the Second District Board of Education

(h) Appoint Board Members to the Second District Board of Education

(h) Appoint Board Members to the Second District Board of Education

(h) Appoint Board Members to the Second District Board of Education

April 4, 2011
The Board of Commissioners will consider approving the proposed agreement during the

Adjourned meeting on Tuesday, April 18, 2011. Upon hearing the public forum, the

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April 4, 2011

We feel that the agreement in the best interest of the citizens of Bladen County. It not only maintains the operation of Bladen County Hospital, which is critical to the physical health of our citizens and to the economic health of our community, it also provides hope that a new hospital facility will be built in our community in the foreseeable future.

We are pleased that Cape Fear Valley is ready to move forward with this agreement and to secure its presence in Bladen County as the provider of quality healthcare for our citizens.

Upon a motion by Commissioner Gillespie, seconded by Commissioner Devries, the Board adjourned at 8:05 pm.