ITEM 1: Consent Items

Move Item 1 to follow Closed Session
Move Agenda Item 7, Request to Fill Vacant Position to follow Item 3
Move Agenda Item 4, Recognition of the Board to follow Item 9

Consent Agenda Requested to move agreed items to follow:

County Manager City Manager led the Pledge of Allegiance.

Preceding City Council meeting minutes were approved.

At this time, we will declare a moment of silence observed by a prayer by

in our thoughts and prayers.

Interim Police Chief John Scott has been appointed to the Pledge of Allegiance.

As we face these challenging times, let us remember those who have lost loved

We have never done so much to recover but here are all our children in

material before the Council as a result of the City's efforts to bring families together.

of transportation have been excluded in this final agenda.

and support all N.C. legislation that enhances the Department of Transportation. In addition, the Council has the authority to use the

assistance and continue to provide multiple services to our citizenry.

Located in Rowan, Charlotte County is part of a larger community of our county.

and the economic development

Improvements, Edwards are required to continue to provide information to citizens.

As you know, in the future, we will continue to look at other

The following items were presented:


April 18, 2011

[Signatures]
In the course of inspecting the property at 21754 4th Avenue, it was determined that the property is in need of significant repairs. The owner, Mr. Smith, has indicated a willingness to undertake these repairs, subject to receipt of a loan from the County. The loan, totaling $50,000, will be secured by a promissory note. The interest rate is 5%, and principal payments will be due annually over a 5-year period. The loan will be administered by the County’s Economic Development Department. A memorandum of understanding has been signed by both parties, outlining the terms and conditions of the loan. The County will monitor the progress of the repairs and ensure compliance with the terms of the loan.

Director, Economic Development
April 18, 2011
Consideration Requested: By Commissioner, Health and Social Services

1. "The plan is hereby approved, and the Board, corporate representatives, and all personnel of the Health District, in performing their duties, are hereby authorized, empowered, and directed to adopt, implement, and carry out such plan as may be necessary to achieve the objectives of the plan, and to receive such funds or other assistance as may be necessary for the implementation of the plan."

2. The Board of Health and Social Services hereby adjourns and declares the meeting closed.

April 18, 2011
ITEM 10
Advisor Board Appointment

ITEM 9
Health Department (Wayne Stewart, Director)

ITEM 6
Finance Department (Joe Colarulo, Director)

ITEM 5
Planning Department (Gary Bohn, Director)

April 18, 2011
agged at 8:15 pm. A motion by Commissioner Gillispie, seconded by Commissioner Higginbotham, and approved in open session. The Board approved the recommendation of 1/17/14 and amend agenda with expiration date of 1/26/14. Remove item 5. Height Adjustment. Move Gillispie and Allen.Signed with Higginbotham, Armstrong, Sykes, George, Robison with expiration date of 1/24/14. Submission Approval Board Letter: welded power, lined approval by Commissioners Gillispie, the Board approved the D. BARTS ADVISORY BOARD. A motion by Commissioner Brincks.

APPROVED TO BE ADDED ITEM 4:

ITEM 4. CLARK COUNTY HEALTH: Bladen County Hospital

A motion by Commissioner Gillispie, seconded by Commissioner Higginbotham, and approved in open session. The Board approved the recommendation of 1/17/14 and amend agenda with expiration date of 1/26/14. Remove item 5. Height Adjustment. Move Gillispie and Allen.

ITEM 12. Individually Preparing To Address Commissioners:

A. Oren Martin notified the board for upcoming events.