November 1, 2010

A regular meeting of the Bladen County Board of Commissioners was held at 6:30 p.m. on Monday, November 1, 2010 in the Commissioners Meeting Room of the Bladen County Courthouse. The following members were present:

Billy Ray Pait, Chairman
Delilah Blanks, Vice Chairperson
W.D. Neill, Jr.
Charles Ray Peterson
Daniel Dowless
David Gooden
Albert Beatty
Lewis Tatum
Larry Smith - Absent

Attorney: Allen Johnson, Johnson Law Firm

Chairman Pait called the meeting to order. Commissioner Lewis Tatum provided the Invocation and County Manager Greg Martin led the Pledge of Allegiance.

ITEM 1. Upon a motion by Charles Ray Peterson, seconded by Delilah Blanks, the Board approved the following Consent Items:

A. Agenda
B. Minutes of October 18, 2010 Regular Meeting
C. County Attorney Invoice:
   10-18-2010 $ 4,995.00 Re: Southeastern Regional vs Bladen County
   10-20-2010 $ 350.00 Re: 6745 Chickenfoot Road, Tar Heel
   $ 5,345.00
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>Soil Conservation</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expenditures</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>106400 122</td>
<td>Bonus</td>
<td>$ 1,680.00</td>
<td></td>
</tr>
<tr>
<td>106400 18</td>
<td>FICA</td>
<td>$ 128.52</td>
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</tr>
<tr>
<td>106400 182</td>
<td>Retirement</td>
<td>$ 108.53</td>
<td></td>
</tr>
<tr>
<td>106400 185</td>
<td>Retiree Health Insurance</td>
<td>$ 82.32</td>
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</tr>
<tr>
<td>106400 499.006</td>
<td>Misc. Drill Expense</td>
<td></td>
<td>$ 1,999.37</td>
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</table>

(Funding approved for Administrative and Technical assistance for the grain drill) (See Attachment)

Health Department

<table>
<thead>
<tr>
<th>Expenditures</th>
<th></th>
<th></th>
<th></th>
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</thead>
<tbody>
<tr>
<td>10-5900.5941.120</td>
<td>Salaries</td>
<td>$ 16,000.00</td>
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<tr>
<td>10-5900.5941.351</td>
<td>Printing</td>
<td>$ 3,200.00</td>
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<tr>
<td>10-5900.5941.270</td>
<td>Advertising</td>
<td>$ 700.00</td>
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<tr>
<td>Revenues</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>103530.160(HF60)</td>
<td>DHHS – Healthy Carolinians</td>
<td>$ 20,000.00</td>
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</table>

(Additional grant received from the State. See attachment)
November 1, 2010

**Water Phase IIIA**

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>236803.192</td>
<td>$6,394.00</td>
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<tr>
<td>236803.197.005</td>
<td>$21,336.40</td>
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<tr>
<td>236803.197.006</td>
<td>$28,350.00</td>
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<tr>
<td>236803.570</td>
<td>$326.16</td>
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<tr>
<td>236803.611.033</td>
<td>$1,600.00</td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td><strong>$58,006.56</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Revenues</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>233420.001</td>
<td>$400.00</td>
</tr>
<tr>
<td>233420.004</td>
<td>$400.00</td>
</tr>
<tr>
<td>233420.050</td>
<td><strong>$58,006.56</strong></td>
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</tbody>
</table>

(Funding for change order #4 for Bills Well Drilling and to adjust budgets to match to USDA Rural Development) (See attachments)

**DSS**

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>146160.499.027</td>
<td>$600.00</td>
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<table>
<thead>
<tr>
<th>Revenues</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>145198.010</td>
<td>$600.00</td>
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(Burial Assistance for Travis Wilson)

**Health**

<table>
<thead>
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<th>Expenditures</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>10.590.0.59961.200</td>
<td>$315.00</td>
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<tr>
<td>10.590.0.59961.220</td>
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<td>10.590.0.59961.270</td>
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<td>10.590.0.59961.310</td>
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<td>10.590.0.59961.396</td>
<td>$300.00</td>
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<tr>
<td>10.590.0.59961.610</td>
<td>$155.00</td>
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<tr>
<td><strong>Total Expenditures</strong></td>
<td><strong>$2,000.00</strong></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Revenues</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>103530.164</td>
<td>$2,000.00</td>
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</table>

(Funding for Osteoporosis Grant)

**Solid Waste**

<table>
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<tr>
<th>Expenditures</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>208500.398</td>
<td>$250.00</td>
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</table>

<table>
<thead>
<tr>
<th>Revenues</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>203321.011</td>
<td>$250.00</td>
</tr>
</tbody>
</table>

(Transfer of Wal-Mart donation from KBB revenue account to KBB expenditure account)

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>208500.398</td>
<td>$103.00</td>
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<table>
<thead>
<tr>
<th>Revenues</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>203321.011</td>
<td>$103.00</td>
</tr>
</tbody>
</table>

(Transfer of money from KBB revenue account to KBB expenditure account. Funds will be used for the purchase of KBB aprons.)

E. To schedule a Public Hearing for November 15, 2010 at 6:30 PM regarding a request to rezone PIN # 1322-00-26-6074

F. The following Resolution Proclaiming November 7 – 13, 2010 as Hire A Vet Week:
November 1, 2010

ITEM 2. Matters of Interest to Commissioners:

Chairman Pait presented Ms. Ann Garrett, Office Manager, Elizabethtown Employment Security Commission/Bladen JobLink Center with a Resolution Proclaiming November 7 – 13, 2010 as Hire A Vet Week. Ms. Garrett expressed her appreciation to the Board and Staff for their support. Ms. Garrett invited the Commissioners to the 5th Annual Veteran’s Day Ceremony at the Elizabethtown National Guard Armory on Wednesday, November 10, 2010 at 10:00 a.m.

Commissioner Tatum acknowledged the nice Ceremony held prior to the Commissioners meeting honoring Dr. N. W. Midyette and dedicating the Bladen County Animal Shelter as the Dr. N. W. Midyette Animal Shelter.

Commissioner Beatty advised that residents in the Rowan Community are having problems with beavers, and also portions of the Black River need to be cleared.

Commissioner Dowless stated that residents on Reedy Meadow Road have requested County water.

County Manager Greg Martin was requested to review minutes regarding the use of approximately $200,000 in remaining Phase III-A Contingency Funds.

ITEM 3. Individuals/Delegations Wishing to Address Commissioners:

Joe Freddoso, President and CEO of MCNC presented a power point presentation on the Golden LEAF Rural Broadband Initiative. He advised the Board that MCNC has been awarded Federal Stimulus and Golden Leaf Foundation money to expand broadband to unserved and underserved areas in the state. He indicated that areas in Bladen County were underserved. Mr. Freddoso suggested that we have a meeting with carriers such as Star Telephone to discuss providing internet service to unserved areas.

Robert Hester, President of Star Telephone Membership Corporation Board of Directors, stated that every member of Star Membership Corporation has access to High Speed Internet Service.

ITEM 4. Advisory Board Appointments:
A. Keep Bladen Beautiful - Upon a motion by W. D. Neill, Jr., Seconded by David Goodson, the Board approved to table the Advisory Board Appointments until November 15, 2010.
B. Buckhead Fire District Commissioners - Upon a motion by Delilah Blanks, Seconded by W. D. Neill, Jr., the Board waived the Appointment Policy and reappointed Joe Reeves with an expiration of October 31, 2011; Reah Jacobs with an expiration of October 31, 2012 and Tessie Jacobs with an expiration date of October 31, 2013.

ITEM 5. County Manager: (Greg Martin)
A. Mr. Martin reviewed the calendar for upcoming events.

Upon a motion by Lewis Tatum, seconded by W. D. Neill, Jr., the Board adjourned at 7:10 pm.

Billy Ray Pait, Chairman
Bladen County Board of Commissioners

A TEST:

Sara S. West, Clerk