Warning: This document contains a request for funds from the state. The Wednesday, November 20, 2019, meeting of the Heritage County Board of Commissioners was held at 6:30 p.m. on December 26, 2019, in the Heritage County Building located at 200 South Main Street, Bayard, Nebraska.

I. Item 1: Consent Agenda

There were no matters to address the commissioners.

II. Item 2: Adjournment

Pill the Board approved the following consent items:

A. Motion by Commissioner Smith, seconded by Commissioner Johnson.

The following members were present:

- Commissioner Johnson
- Commissioner Sullens

A regular meeting of the Heritage County Board of Commissioners was held at 6:30 p.m. on December 26, 2019.
December 20, 2010

E. Tax Refunds and Releases as follows:
   i. Period 10/01/2010 through 10/31/2010
   ii. Period 11/01/2010 through 11/30/2010

F. Position Change from Fire Inspector/Paramedic Position to Fire Investigation/Inspection Assistant

G. FY 2010-2011 ASPR Grant in the amount of $9,800

H. State Energy Office Grant in the amount of $21,600.00 for Window/Weatherization Project for the Courthouse

I. Prestige Inmate Release Debit Card Program

ITEM 2. Matters of Interest to Commissioners:

Chairman Peterson presented outgoing Chairman Billy Ray Pait with a plaque for his dedicated service. Mr. Pait was also presented with the gavel used during his term as Chairman. Commissioner Pait thanked the Board, County Manager Greg Martin, and Clerk to the Board Sara West for their assistance during his tenure as Chairman.

Chairman Peterson acknowledged the following Employees for Years of Service:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Department</th>
<th>Years of Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kenney Hester</td>
<td>Water</td>
<td>15</td>
</tr>
<tr>
<td>Janelle Mason</td>
<td>Library</td>
<td>10</td>
</tr>
<tr>
<td>Sonya Powers</td>
<td>DSS</td>
<td>5</td>
</tr>
<tr>
<td>Ed Stone</td>
<td>EMS</td>
<td>5</td>
</tr>
</tbody>
</table>

Commissioner Priest addressed the Board regarding safety concerns associated with the North Carolina State Highway Patrol's frequent practice of stopping tractor-trailer and other large commercial trucks in the median near the intersection of Highway 87 Business East and Highway 87 By-pass East, near the Elizabethtown Airport.

County Manager Greg Martin was asked to coordinate a meeting with the appropriate Highway Department officials to discuss this safety concern.

ITEM 3. Election of Board Officer

- Vice Chairman – Chairman Peterson opened the floor for nominations for the position of Vice Chairman. Commissioner Pait nominated David Gooden and Commissioner Priest nominated James G. Smith. Hearing no further nominations, nominations were closed. James G. Smith was elected by a vote of 5 Ayes (Russell Priest, Mark Gillespie Charles Ray Peterson, Lewis Tatum, and James G. Smith) to 4 Ayes for Commissioner Gooden (Billy Ray Pait, Daniel Dowless, Delflah Blanks, and David Gooden).

ITEM 4. Individuals/Delegations Wishing to Address Commissioners:

- No one addressed the commissioners.

ITEM 5. Advisory Board Appointments:

A. Bladen County Library Board (2): Upon a motion by Commissioner Smith, seconded by Commissioner Dowless, the Board waived the Appointment Policy and reappointed Jimmy Hudson and Phyllis Swindell with an expiration date of December 31, 2013.

B. Bay Tree Lakes Fire District (5): Upon a motion by Commissioner Smith, seconded by Commissioner Pait, the Board waived the Appointment Policy and reappointed Charles Massey and Lennox Harrelson with an expiration date of November 3, 2011; Ray Hudson and Henry Cashwell with an expiration date of November 3, 2012 and Albert Beatty with an expiration date of November 17, 2013.

The terms for the appointments of Bay Tree Lakes Fire District Commissioners were staggered to eliminate all appointments expiring on the same date.
Mr. Mathis addressed the Board that loan closing for the EWS building was completed.

Motion (Mr. Mathis - Vice Chairman) 2nd (Mr. Meriwether) 2nd (Mr. Jones) 2nd (Mr. Jones) 2nd (Mr. Mathis) 2nd (Mr. Meriwether) 2nd (Mr. Mathis)

Mr. Mathis moved that the Board approve the EWS Development, Project A, (as outlined in Solemn Pledge Report) presented to the Board by Mr. Meriwether.}

Motion (Mr. Mathis - Vice Chairman) 2nd (Mr. Meriwether) 2nd (Mr. Jones) 2nd (Mr. Jones) 2nd (Mr. Mathis) 2nd (Mr. Meriwether) 2nd (Mr. Mathis)

Mr. Meriwether presented the approved EWS Development Project A Proposal to the Board.

Motion (Mr. Mathis - Vice Chairman) 2nd (Mr. Meriwether) 2nd (Mr. Jones) 2nd (Mr. Jones) 2nd (Mr. Mathis) 2nd (Mr. Meriwether) 2nd (Mr. Mathis)

Mr. Mathis presented the EWS Development Project B Proposal to the Board.

Motion (Mr. Mathis - Vice Chairman) 2nd (Mr. Meriwether) 2nd (Mr. Jones) 2nd (Mr. Jones) 2nd (Mr. Mathis) 2nd (Mr. Meriwether) 2nd (Mr. Mathis)

Mr. Meriwether presented the approved EWS Development Project B Proposal to the Board.

Motion (Mr. Mathis - Vice Chairman) 2nd (Mr. Meriwether) 2nd (Mr. Jones) 2nd (Mr. Jones) 2nd (Mr. Mathis) 2nd (Mr. Meriwether) 2nd (Mr. Mathis)
ITEM 7. Individuals/Delegations Wishing to Address Commissioners:
- No one addressed the commissioners.

Upon a motion made by Commissioner Palt, seconded by Commissioner Gillespie, the Board entered Closed Session in accordance with N.C. G. S. 143-318.11 (a) (3) Attorney-Client Privilege (5) Acquisition of Real Property and (a) (6) Personnel.

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

Upon a motion by Commissioner Smith, seconded by Commissioner Dowless, the Board approved option for the purchase of 2.01 acres of real property located in Cypress Creek Township from Donnie R. and Julia Faye Johnson to The Bladen County Water District for a well site; contingent upon a clear title and good water, the property will be purchased for $14,070.00.

Upon a motion by Commissioner Tatum, seconded by Commissioner Gooden the Board adjourned at 7:54 pm.

Charles Ray Peterson, Chairman
Bladen County Board of Commissioners

ATTEST:

Sara S. West, Clerk