November 13, 2012

A regular meeting of the Bladen County Board of Commissioners was held at 6:30 p.m. on Tuesday, November 13, 2012 in the County Commissioners Room of the Bladen County Courthouse.

The following members were present:
Charles Ray Peterson, Chairperson
James G. “Jimmie” Smith, Vice Chairperson
Delliah Blanks
Mark Gillespie
David Gooden
Billy Ray Pait
Russell Priest
Daniel Dowless
Lewis Tatum

Attorney: Allen Johnson, Johnson Law Firm

Chairman Peterson called the meeting to order and requested those in attendance to stand and observe a moment of Silence in memory of Bladen County firefighters John Hall and David Tatum who passed away during the past week. Reverend Richard Smith, Pastor, Cypress Creek Baptist Church, Garland, NC provided the Invocation. County Manager Gregory J. Martin led the Pledge of Allegiance.

ITEM 1. Consent Items:
Upon a motion by Commissioner Smith, seconded by Commissioner Pait, the Board approved the following Consent Items:
A. Agenda
B. Minutes of October 15, 2012
C. Budget Amendments as follows:

<table>
<thead>
<tr>
<th>Department and Account Number Governing Board</th>
<th>Account Description</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expenditures</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>104100.499</td>
<td>Misc Expenses</td>
<td>4,800.00</td>
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<tr>
<td>Revenues</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>103190.050</td>
<td>FBA</td>
<td>4,800.00</td>
<td></td>
</tr>
</tbody>
</table>

IPADS for paperless agenda for the Board of Commissioners.

Planning

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>Advertising</th>
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<tbody>
<tr>
<td>Revenue</td>
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<tr>
<td>103110.013</td>
<td>Zoning Fees</td>
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Advertising for public hearing.

Sheriff

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>Capital Outlay-VIPER</th>
<th>23,649.37</th>
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<tbody>
<tr>
<td>Revenues</td>
<td></td>
<td></td>
</tr>
<tr>
<td>103190.050</td>
<td>FBA</td>
<td>23,649.37</td>
</tr>
</tbody>
</table>

Rollover unspent VIPER and Emergency Funds.

Health

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>Misc Expense-Get Alarmed</th>
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<tbody>
<tr>
<td>Revenue</td>
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<td></td>
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<tr>
<td>105500.168</td>
<td>F/S Get Alarmed</td>
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</table>

State Grant for Residential Fire Safety.

Extension-JCPC Grants

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>JCPC Refunds</th>
<th>827.74</th>
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</thead>
<tbody>
<tr>
<td>Revenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>103190.050</td>
<td>FBA</td>
<td>827.74</td>
</tr>
</tbody>
</table>
November 13, 2012

Department and Account Number | Account Description     | Increase | Decrease |
---------------------------------|------------------------|----------|---------|
Expenditures                     |                        |          |         |
106600.120                       | Salaries               | 6,406.68 |         |
106600.181                       | FICA                   | 490.12   |         |
106600.182                       | Retirement             | 451.81   |         |
106600.183                       | Group Insurance        | 1,280.06 |         |
106600.185                       | Retirees Health Insurance |     | 339.56  |
106600.741                       | Capital Outlay-Vehicles| 3,500.00 |         |
106600.610                       | Contracted Services    | 3,500.00 |         |
106600.499                       | Misc Expense-Rec Eq    | 7,513.13 |         |
Revenue                          |                        |          |         |
102190.050                       | FBA                    | 5,564.90 |         |

Purchase of truck and football equipment. Unspent salaries and benefits was used to offset majority of costs.

**Solid Waste**

Expenditures

205055.350                       | M/R Building & Grounds | 450.00   |         |
Revenue                          |                        |          |         |
202190.011                       | Insurance Claims       | 450.00   |         |

Reimbursement for damage to Kelly site fence.

**Water**

Expenditures

254702.200.007                   | Supplies               | 100.00   |         |
Revenue                          |                        |          |         |
253190.010                       | Misc Revenue           | 100.00   |         |

Core credit

D. County Attorney Invoices
E. 2012 County Register of Deeds Records Retention and Disposition Schedule
F. Hire a Veterans Week Proclamation
G. Contracts for the Young Mons Connect Program Administered by Bladen County Health Department
H. Contribution to United Way – Day of Caring

**ITEM 2.** Matters of Interest to Commissioners:

A. Mr. Peterson read the following Hire a Veterans Week Proclamation adopted by the Board of Commissioners:

![County of Bladen Proclamation]

B. A motion was made by Commissioner Gillespie, seconded by Commissioner Smith, to approve a Resolution Exercising the Board of Commissioners Powers to Assume Control of the Activities of a Consolidated Human Services Board. The motion passed by a vote of 5 AYES (Commissioner Tatum, Smith, Peterson, Priest and Gillespie) to 4 NOES (Patt, Dowless, Blanks and Gooden) to approve the following Resolution:
Chairman Peterson advised that the Board would consider appointments to the Consolidated Human Services Advisory Committee as outlined in section 2 of the Resolution at the next Board meeting.

ITEM 3. **Individuals/Delegations Wishing to Address Commissioners:**
- Board of Health Chairperson Rachel Mitchell appeared before the Board and spoke in opposition to the Board Exercising its powers to assume control of the Activities of a Consolidated Human Services Board.

ITEM 4. **Lumber River Council of Government: (Adrian Lowery, Housing Coordinator):**
A. Upon a motion by Commissioner Pait, seconded by Commissioner Gillespie, the Board adopted a Resolution approving Administrative Guidelines and Policies relating to the 2011 Community Development Block Grant (CDBG) Funding Conditions.
B. Upon a motion by Commissioner Pait, seconded by Commissioner Gooden, the Board approved an Administrative Contract with the Lumber River Council of Government for the Scattered Site Housing Program (SSH) and Small Business Entrepreneurial Assistance Grant (SBFA) Programs relating to the 2011 Community Development Block Grant (CDBG) Funding Conditions.

ITEM 5. **Human Resources: (Amy Pharr, Director)**
- Upon a motion by Commissioner Gillespie, seconded by Commissioner Gooden, the Board Approved Revisions to the Bladen County Personnel Policy as requested by Human Resources Director Amy Pharr.

ITEM 6. **Bladen County Water District: (Randy Garner, Director)**
A. Upon a motion by Commissioner Tatum, seconded by Commissioner Gillespie, the Board entered Session as Bladen County Water District Board of Directors.
B. Upon a motion by Commissioner Smith, seconded by Commissioner Gillespie, the Board approved a Fire Hydrant Maintenance Policy.
C. Upon a motion by Commissioner Smith, seconded by Commissioner Pait, the Board tabled the request to acquire Tar Heel Water Corporation until the next meeting.

Mr. Garner advised the Board that as of November 13, 2012, there were 410 customers who had paid deposits for the Phase III B water project. In addition, the water district would be connecting to the Bay Tree community on November 19, 2012.
November 13, 2012

D. Upon a motion by Commissioner Pait, seconded by Commissioner Gillespie, the Board exited Session as Bladen County Water District Board of Directors.

ITEM 7. Advisory Board Appointments to be considered at the Board Meeting of November 26, 2012:
A. Bay Tree Lakes Fire District (2)
B. Clarkton Fire District Committee (1)
C. Juvenile Crime Prevention Council (2)
D. Local Emergency Planning Committee (LEPC)

ITEM 8. County Manager: (Greg Martin)
A. County Manager Greg Martin reviewed the calendar for upcoming events.
B. Upon a motion by Commissioner Smith, seconded by Commissioner Pait, the Board approved to reschedule the Second Board Meeting in November to Monday, November 26, 2012.

ITEM 9. Individuals/Delegations Wishing to Address Commissioners:
• No one addressed the Commissioners.

ITEM 10. Upon a motion by Commissioner Pait, seconded by Commissioner Dowless, the Board entered closed session in Accordance with N.C.G.S. 143-318.11 (a) 3 Attorney Client (a) (6) Personnel

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

Upon a motion by Commissioner Tatun, seconded by Commissioner Priest, the Board adjourned at 7:50 pm.

Charles Ray Peterson, Chairman
Bladen County Board of Commissioners

ATTEST:

Sara S. West, Clerk to the Board