

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
 Delilah 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:

Department and Account Number	Account Description	Increase	Decrease
Governing Board			
Expenditures			
104100.499	Misc Expenses	4,800.00	
Revenues			
103190.050	FBA	4,800.00	

IPADs for paperless agenda for the Board of Commissioners.

Planning			
Expenditures			
104220.270	Advertising	300.00	
Revenue			
103110.013	Zoning Fees	300.00	

Advertising for public hearing.

Sheriff			
Expenditures			
1051005150.740	Capital Outlay-VIPER	23,649.37	
Revenues			
103190.050	FBA	23,649.37	

Rollover unspent VIPER and Emergency Funds.

Health			
Expenditures			
1059005960.499.040	Misc Expense-Get Alarmed	29,204.00	
Revenue			
103530.168	F/S Get Alarmed	29,204.00	

State Grant for Residential Fire Safety.

Extension-JCPC Grants			
Expenditures			
106805.640	JCPC Refunds	827.74	
Revenue			
103190.050	FBA	827.74	

Refund due for unspent 4-H Juvenile Services of \$707.00 and JCPC Administration of \$120.74

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Department and Account Number	Account Description	Increase	Decrease
Recreation			
Expenditures			
106600.120	Salaries		6,406.68
106600.181	FICA		490.12
106600.182	Retirement		431.81
106600.183	Group Insurance		1,380.06
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			
103190.050	FBA	5,464.90	

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

Solid Waste

Expenditures			
205805.350	M/R Building & Grounds	450.00	
Revenue			
203190.011	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	

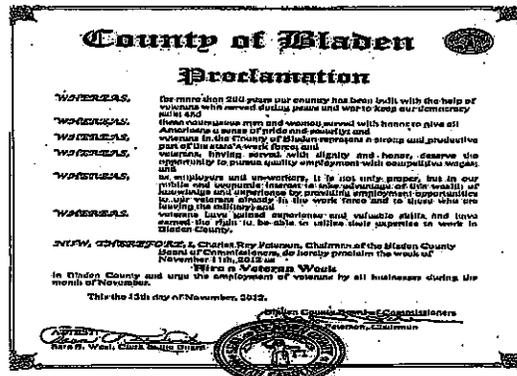
Core credit

- 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 Moms Connect Program Administered by Bladen County Health Department
- H. Contribution to United Way - Day of Caring

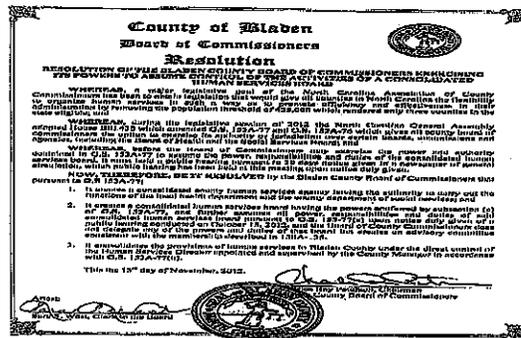
ITEM 2.

Matters of Interest to Commissioners:

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



- 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 (Pait, Dowless, Blanks and Gooden) to approve the following Resoluton:



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 (SBEA) 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.

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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.

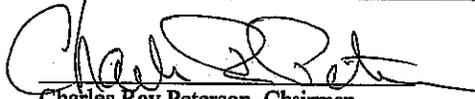
ITEM 9. Individuals/Delegations Wishing to Address Commissioners:

- 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 Tatum, seconded by Commissioner Priest, the Board adjourned at 7:50 pm.


Charles Ray Peterson, Chairman
Bladen County Board of Commissioner

ATTEST:


Sara S. West, Clerk to the Board

