

November 26, 2012

A regular meeting of the Bladen County Board of Commissioners was held at 6:30 p.m. on Monday, November 26, 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, Absent

Attorney: Allen Johnson, Johnson Law Firm

Chairman Peterson called the meeting to order. Reverend Wilson Bryan, Pleasant Grove United Methodist Church, Bladenboro, 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 Dowless, the Board approved the following Consent Items:

- A. Agenda
- B. Minutes of November 13, 2012
- C. Budget Amendments as follows:

Department and Account Number	Account Description	Increase	Decrease
Health			
Expenditures			
105900.200	Supplies	4,686.54	
Revenues			
103560.082	Hepatitis B/Flu	4,686.54	
Fees collected.			
Library			
Expenditures			
106700.231	Library Books	201.55	
Revenue			
103190.010	Miscellaneous Revenue	201.55	
Donation from Mr. & Mrs. Nathan Cox, Jr.			
DSS			
Expenditures			
1461006160.555	Refunds/Client Repay	50.00	
Revenues			
143591.010	Client Refund	50.00	
To reimburse client for a NCHC enrollment fee.			
Solid Waste			
Expenditures			
205800611.003	Cont Services-Scrap Tire	3,000.00	
Revenue			
203321.002	State-Scrap Tire	3,000.00	
Transfer of reimbursement for Council scrap tire cleanup for future scrap tire expenses.			
Hickory Grove FD			
Expenditures			
375337.499	Miscellaneous Expense	9,000.00	
Revenue			
373190.050	FBA	9,000.00	
Hickory Grove Fire Department vehicle repairs and equipment			

- D. County Attorney Invoices
- E. Tax Refunds and Releases No. 10-12
- F. State Aid for Mosquito Control Application
- G. Purchase and Fee Schedule for Td and Tdap Vaccine
- H. Agreement with Emerald Data Solutions, Inc.

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ITEM 2. Matters of Interest to Commissioners:

- Chairman Peterson presented outgoing Commissioner David Gooden with a plaque for his dedicated service as a member of the Board of Commissioners from 2008 to 2012. Commissioner Gooden wanted to thank those individuals that had faith in him to place him in office.

Outgoing Commissioner Lewis Tatum was absent. A plaque will be given to him at a later time for his dedicated service as a member of the Board of Commissioners from 1986 to 2012.

ITEM 3. Individuals/Delegations Wishing to Address Commissioners:

Arthur Bullock appeared before the Board to inquire as to the process for appointing the Consolidated Human Services Advisory Committee. Mr. Bullock also stated that he had been told there were plans to consolidate the hierarchy of the tax department. Chairman Peterson advised that there were no plans to consolidate the tax department.

William Hemphill expressed concern regarding the consolidation of the Health Department and Department of Social Services. He also asked for an explanation as to the process for appointing members to the Consolidated Human Services Advisory Committee and selection of the Director of Human Services. Chairman Peterson advised Mr. Hemphill that it was a personnel matter that the Board must discuss before he could answer his question.

ITEM 4. Parks and Recreation Department: (Grant Pait, Director)

County Manager Greg Martin advised the Board that in further consultation with the County Attorney, the Board is requested to authorize the Parks and Recreation Staff to post signs at the County Park prohibiting sex offenders from entering the County Park. As authorized by Article 27A of the North Carolina General Statute Chapter 14. Upon a motion by Commissioner Gillespie, seconded by Commissioner Dowless, the Board approved for the staff to post signs at the county park as requested. Therefore an ordinance is not required.

ITEM 5. Juvenile Crime Prevention Council: (Joey Todd, Vice-Chairman)

- Upon a motion by Commissioner Pait, seconded by Commissioner Gooden, the Board approved a part-time coordinator position for the Juvenile Crime Prevention Council.

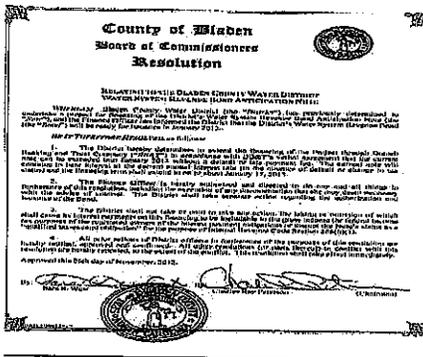
ITEM 6. Planning Department: (Greg Elkins, Director)

Greg Elkins and Project Planner, Mark Zeigler, AICP with the NC Division of Community Assistance appeared before the Board to provide an update regarding the County Land Use Plan. The Board authorized the Planning Department to proceed with the process for forming a Steering Committee and provide a list of names to the Board of Commissioners for consideration.

ITEM 7. Bladen County Water District: (Randy Garner, Director)

- Upon a motion by Commissioner Smith, seconded by Commissioner Pait, the Board entered Session as Bladen County Water District Board of Directors.
- Upon a motion by Commissioner Smith, Seconded by Commissioner Gillespie, the Board adopted the following Resolution Relating to the Water System Revenue Bond Anticipation Note

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

ITEM 8. Advisory Board Appointments:

- A. **Bay Tree Lakes Fire District:** Upon a motion by Commissioner Smith, seconded by Commissioner Pait, the Board waived the term limits and reappointed Ray Hudson with an expiration date of 11-3-2015 and appointed Jimmy Davis to replace Henry Cashwell with an expiration date of 11-3-2015.
- B. **Clarkton Fire District Committee:** Upon a motion by Commissioner Gillespie, seconded by Commissioner Blanks, the Board appointed Marlowe Grant to fill the unexpired term ending 11-30-2014 of Ms. Georgianna Williams, deceased.
- C. **Juvenile Crime Prevention Council:** Upon a motion by Commissioner Smith, seconded by Commissioner Pait, the Board appointed Zane Singletary from West Bladen High School and Christian Odom from East Bladen High School to fill the unexpired term ending 2-20-2013 of Christian Ryckely and Xavier Daniels who have reached the maximum age of 18 years old to serve on the Council.
- D. **Local Emergency Planning Committee (LEPC):** Upon a motion by Commissioner Gillespie, seconded by Commissioner Dowless, the Board reappointed the following members :

Position Representing	Name	Organization
Elected Official	Charles Ray Peterson	City/County Commissioner
Local Official	Gregory J. Martin	City/County Manager
Public Health	Debra Conner	Bladen County Health Dept.
Municipal Fire	Jamie Smith	Elizabethtown Fire Dept.
Rural Fire	Dwight Shepard	Tobermory Fire Dept.
EMS	Jeanene Green	Bladen Co. EMS
Emergency Management	Bradley Kinlaw	Bladen Co. EM
Law Enforcement	Rodney Hester	Bladen Co. Sheriff's Office
Environmental Health	Shelia Rains	Bladen Co. Health Dept.
Hospital	Brian Pearce	Cape Fear Health Systems
Transportation	Wesley Sasser	Cape Fear Transport
Community Group	Gail Johnson	United Way
Facility Representative	Joel Blake	Dupont
Private Industry	Tyler Jones	Danaher
Private Industry	Jeff Thomas	Smithfield Foods
Agriculture	Ryan Harrelson	Bladen Co. Ext. Service
Hazard Mat. Resp. Team	Brian Mims	NCEM RRT-3 Faye. FD
Media	Robert Hester	BladenOnLine.Com
At Large	Larry Hayes	Good News Baptist Church
At Large	Bruce Cannon	Bladen Baptist Association
Schools	Robert P. Taylor	Superintendent

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The State Emergency Response Commission (SERC) recommended that the County Commissioners approve the LEPC Roster annually.

E. Consolidated Human Services Advisory Committee:

Commissioner Blanks asked for clarification of the number of appointments that could be appointed to the Advisory Committee. She stated that she thought the number of members should be increased. County Manager Greg Martin stated that the membership must be consistent with the membership as described in G.S. 130A-35. The board shall be composed of 11 members and the appointments shall include a physician, dentist, optometrist, veterinarian, registered nurse, pharmacist, county commissioner, engineer and three at large members.

Upon a motion by Commissioner Smith, seconded by Commissioner Pait, the Board appointed the following: Optometrist, Dr. Mollie Glen; Physician, Dr. Donald Brown; Dentist, Dr. Samuel Cross; Registered Nurse, Terri Duncan; Pharmacist, Patty Yoder; Engineer, Carl DeAndrade and Veterinarian, Dr. Douglas Gensel.

Upon a motion by Commissioner Pait, seconded by Commissioner Gillespie, the Board appointed Charles Ray Peterson as the County Commissioner appointment.

Upon a motion by Commissioner Blanks, seconded by Commissioner Priest, the Board appointed Louella Thompson as an at large appointment.

Commissioner Blanks made a motion to nominate Joel Pava as an at large appointment. Motion died for lack of second.

Upon a motion by Commissioner Gillespie, seconded by Commissioner Priest, the Board appointed Glenda Gillespie as an at large appointment.

Upon a motion by Commissioner Gillespie, seconded by Blanks, the Board appointed Tommy Thompson as an at large appointment.

Appointments to the Consolidated Human Services Advisory Committee are for a period of three (3) years, effective January 1, 2013 with an expiration date of December 31, 2015.

ITEM 9. County Manager: (*Greg Martin*)

- County Manager Greg Martin reviewed the calendar for upcoming events.

ITEM 10. Individuals/Delegations Wishing to Address Commissioners:

- No one addressed the Commissioners.

ITEM 11. Upon a motion by Commissioner Gooden, seconded by Commissioner Gillespie, the Board entered closed session in Accordance with N.C.G.S. 143-318.11 (a) 3 Attorney Client (a) (6) Personnel

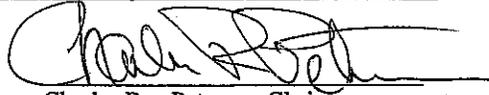
Upon a motion by Commissioner Gillespie, seconded by Commissioner Dowless, the Board exited Closed Session and re-entered Open Session.

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County Manager Greg Martin announced the appointment of Wayne Stewart as the new Consolidated Human Services Agency Director.

Upon a motion by Commissioner Gillespie, seconded by Commissioner Dowless, the Board approved the closed session minutes for the period of March 12, 2012 thru September 17, 2012.

Upon a motion by Commissioner Pait, seconded by Commissioner Dowless, the Board adjourned at 7:42 pm.



Charles Ray Peterson, Chairman
Bladen County Board of Commissioner

ATTEST:



Sara S. West, Clerk to the Board

