

March 11, 2013

A regular meeting of the Bladen County Board of Commissioners was held at 6:30 p.m. on Monday, March 11, 2013 in the Commissioners Meeting Room of the Bladen County Courthouse.

The following members were present:

James G. "Jimmie" Smith, Chairman

Mark Gillespie, Vice Chairperson

Charles Ray Peterson

Delilah Blanks

Billy Ray Pait

Russell Priest

Daniel Dowless

Wayne Edge

G. Michael Cogdell

Attorneys: Leslie Johnson and Allen Johnson, Johnson Law Firm

**ITEM 1.** Chairman Smith called the meeting to order. Reverend Bruce Cannon, Director of Missions, Bladen Baptist Association, Elizabethtown, NC provided the Invocation. County Manager Gregory J. Martin led the Pledge of Allegiance.

**ITEM 2. Consent Items:**  
Upon a motion by Commissioner Peterson, seconded by Commissioner Dowless, the Board approved the following Consent Items:

A. Agenda

B. Minutes of Special Meeting on February 11, 2013

C. Minutes of Regular Meeting on February 18, 2013

D. Budget Amendments as follows:

Department and  
Account Number  
Tax Administration

	Account Description	Increase	Decrease
<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
104500.610	Contract Services	400.00	
<i>Revenues</i>			
103190.050	FBA	400.00	

To cover overspent line item.

Animal Control/Health

	Account Description	Increase	Decrease
<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
105200.499.034	Vet Care		1,000.00
105900.200	Supplies	1,000.00	

Moving funds to cover for vaccines/supplies.

Health

	Account Description	Increase	Decrease
<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
105900.200	Supplies	8,740.45	
<i>Revenues</i>			
103560.082	Fees-Hep B/Flu	8,740.45	

Fees collected for Hepatitis B and Flu injections.

Health

	Account Description	Increase	Decrease
<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
1059005910.120	Salaries	6,000.00	
1059005910.181	FICA	500.00	
1059005910.200.002	Supplies-Breastfeeding	3,890.00	
<i>Revenues</i>			
103530.130	State/Fed -WIC	10,390.00	

Additional Grant received from State.

Health

	Account Description	Increase	Decrease
<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
1059005985.200	Supplies	298.53	
<i>Revenues</i>			
103190.010	Miscellaneous Revenue	298.53	

Rebate on vaccine.

Parks and Recreation

	Account Description	Increase	Decrease
<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
106600.499	Recreation-Miscellaneous	1,000.00	
<i>Revenues</i>			
103190.010	Miscellaneous Revenue	1,000.00	

Donations for our soccer and basketball program.

Library

	Account Description	Increase	Decrease
<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
106700.610	Contract Services	500.00	
<i>Revenues</i>			
103190.010	Miscellaneous Revenue	500.00	

Donation from Walmart.

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## DSS

Expenditures		Debit	Credit
146100.689	Energy Neighbor Fund	462.00	
Revenues			
143531.031	Energy Neighbor Fund	462.00	

Funding Authorization #9.

## DSS

Expenditures		Debit	Credit
146100.693	Medicaid Transportation	25,000.00	
Revenues			
143531.320	Medicaid Transportation	25,000.00	

This amendment is necessary to pay current and future expenses. 100% reimbursement.

## Water

Expenditures		Debit	Credit
254702.275	Bulk Water	25,000.00	
Revenues			
253190.050	FBA	25,000.00	

Bulk water bills from Town of Elizabethtown.

## CDBG Scattered Site

Expenditures		Debit	Credit
784970.960.001	Admin	35,000.00	
784970.960.002	Planning	5,000.00	
784970.960.003	Clearance	30,000.00	
784970.960.008	Reconstructions	330,000.00	
Revenues			
783970.021	CDBG-Scattered Site	400,000.00	

CDBG-Scattered Site 11-C-2346.

## E. County Attorney Invoices

Date	Amount	Description
2-01-2013	\$ 730.00	Request for EMS documents
2-22-2013	\$ 350.00	BARTS Funding
3-01-2013	\$ 300.00	Retainer for the month of March
3-04-2013	\$ 2,925.00	Emergency Medical Services
3-05-2013	\$ 1,975.00	2013 Revaluation Proposal
Total	\$ 6,280.00	

F. Letter of Agreement with Bladen County Public Schools

G. Consolidated Agreement with the State of North Carolina

H. Audit Contract for Year Ending June 30, 2013 due October 31, 2013

I. Engagement Letter with Thompson, Price, Scott, Adams, &amp; Co., PA

J. Proclamation Proclaiming March 2013 as Intellectual and Developmental Disabilities Awareness Month

K. Lease Amendment for the USDA Farm Service Agency Center

ITEM 3. **Matters of Interest to Commissioners:** None

ITEM 4. **Individuals/Delegations Wishing to Address Commissioners:** Ms. Judy Hester and Ms. Drucilla M. Hadden who live on Lewis and Hester Road off Hwy. 211 Business in the Richardson community appeared before the Board and addressed concerns regarding poor road conditions and problems with poor drainage on Lewis & Hester Road. North Carolina Department of Transportation County Engineer Matt Edwards was in attendance and spoke to the areas of responsibilities of the Department of Transportation and the property owners. Mr. Edwards agreed to meet on site with Ms. Hester on March 12, 2013 to discuss her concerns.

ITEM 5. **Human Resources: (Amy Pharr, Director)**

A. Upon a motion by Commissioner Peterson, seconded by Commissioner Gillespie, the Board approved the following Revisions to the Bladen County Personnel Policy:

Include the following language to Article VIII - Workplace Environment, Conditions of Employment, Section 3.0 General Rules of Conduct

*Possessing or carrying mace/pepper spray, as well as possessing or carrying any weapon as described in N.C.G.S. 14-269(a) or N.C.G.S. 14-415.10 whether open or concealed, in or on any County building and its appurtenant premises, in or upon County motor vehicles, or in any County park. Exception: This does not apply to those individuals exempted under N.C.G.S. 14-269(b)*



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- ITEM 8. Planning Department: (Greg Elkins, Director)**
- Planning Director Greg Elkins provided information to the Board regarding a proposed study to evaluate a multi-modal transportation greenway corridor that will link Wilmington and Fayetteville. Chairman Smith advised County Manager Greg Martin to place the resolution regarding support for the proposed study on the Board agenda for consideration at the meeting of March 18, 2013.
- ITEM 9. Advisory Board Appointments:**
- A. Adult Care Home Community Advisory Committee:**  
Upon a motion by Commissioner Peterson, seconded by Commissioner Gillespie, the Board tabled the appointment held by Agnes McKoy until the next Board meeting on March 18, 2013.
- B. Bladen County Nursing Home Advisory Committee:**  
Upon a motion by Commissioner Gillespie, seconded by Commissioner Pait, the Board tabled the appointment held by Ms. Sylvia Pait until the Board meeting on March 18, 2013.
- C. Regional Aging Advisory County (Bladen County Members)**  
Upon a motion by Commissioner Blanks, seconded by Commissioner Gillespie, the Board appointed Creddie Graham to replace Margaret Lawrence with a term expiration of February 28, 2016.
- ITEM 10. Advisory Board Appointments for Consideration on March 18, 2013:**
- A. Juvenile Crime Prevention Council Advisory Board (4)  
 B. Keep Bladen Beautiful (11)
- ITEM 11. County Manager: (Greg Martin)**
- A. County Manager Greg Martin reviewed the calendar for upcoming events.
- B. Upon a motion by Commissioner Peterson, seconded by Commissioner Gillespie, the Board approved to reschedule the Board meeting scheduled for Monday, April 1, 2013 to Tuesday, April 2, 2013 at 6:30 pm and to schedule a ceremony at 5:30 pm for presentation of donations to the "Walk of Honor" project at the National Guard Armory.
- C. Upon a motion by Commissioner Peterson, seconded by Commissioner Blanks, the Board approved to schedule a Special Meeting with the Legislative Delegation on Thursday, March 28, 2013 at 6:30 pm at the Bladen County Health Department.
- ITEM 12. Consider Entering Closed Session:**
- A. Upon a motion by Commissioner Gillespie seconded by Commissioner Edge, the Board entered closed session in Accordance with N.C.G.S. 143-318.11 (a)(4) Industry/Economic Development (a)(6) Personnel.
- B. Upon a motion by Commissioner Gillespie, seconded by Commissioner Pait, the Board exited Closed Session and re-entered Open Session.

Upon a motion by Commissioner Peterson, seconded by Commissioner Gillespie, the Board approved to reschedule the Board meeting scheduled for Tuesday, April 2, 2013 at 6:30 pm and ceremony at the National Guard Armory at 5:30 pm to Monday, April 8, 2013.

Upon a motion by Commissioner Peterson, seconded by Priest, the Board adjourned at 8:10 pm.



West, Clerk to the Board

James G. Smith, Chairman  
 Bladen County Board of Commissioner