

April 8, 2013

A regular meeting of the Bladen County Board of Commissioners was held at 6:30 p.m. on Monday, April 8, 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

Attorney: Allen Johnson, Johnson Law Firm

**ITEM 1.** Chairman Smith called the meeting to order. Reverend Larry Hayes, Good News Baptist Church, Bladenboro, 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 Gillespie, the Board approved the following Consent Items:

A. Agenda

B. Minutes of Meeting on March 18, 2013

C. Minutes of Special Meeting on March 28, 2013

D. Budget Amendments as follows:

Department and Account Number	Account Description	Increase	Decrease
<b>Tax Administration</b>			
<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
104500.610	Contracted Services	653.78	
<i>Revenues</i>			
103190.050	FBA	653.78	
Part-time worker.			
<b>Tax Administration</b>			
<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
104500.610	Contracted Services	1,759.90	
<i>Revenues</i>			
103190.050	FBA	1,759.90	
Business Personal Audit/Tax Management.			
<b>Sheriff</b>			
<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
105100.200	Supplies & Materials	1,470.75	
<i>Revenues</i>			
103270.009	Sheriff-Donations	1,470.75	
Canine supplies.			
<b>Health Department</b>			
<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
1059005905.200	Supplies & Materials	4,274.00	
<i>Revenues</i>			
103330.061	F/S-Environmental Health	4,274.00	
Additional Grant received from State.			
<b>Health Department</b>			
<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
1059005960.200	Supplies & Materials	12,480.00	
<i>Revenues</i>			
103530.080	F/S-Health Promotions	12,480.00	
Additional Grant received from State.			
<b>Parks &amp; Recreation</b>			
<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
106600.120	Salaries		2,908.00
106600.610	Contracted Services	3,035.00	
<i>Revenues</i>			
103190.010	Miscellaneous Revenue	127.00	
Repair Back Stop on Field #1 and Pay for Dixie Boys Umpires.			
<b>Parks &amp; Recreation</b>			
<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
106600.499	Miscellaneous		745.30
106600.350	M/R-Building & Grounds	372.65	
106600.351	M/R-Equipment	372.65	
106600.803	Insurance	655.00	
<i>Revenues</i>			
103660.000	Insurance Fees	655.00	

For purchase orders and to cover over spent accounts.

April 8, 2013

DSS

Expenditures		Debit	Credit
146109.693	Medicaid Transportation	25,000.00	
Revenues			
143531.320	Medicaid Transportation	25,000.00	

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

DSS

Expenditures		Debit	Credit
1461006160.571	Caring for Kids-Foster Care	375.00	
Revenues			
143531.344	Caring for Kids	375.00	

Allocation from United Way.

Water

Expenditures		Debit	Credit
254702.200.007	Supplies	319.20	
Revenues			
253190.010	Miscellaneous Revenue	319.20	

Sold old metal.

Hickory Grove Fire Department

Expenditures		Debit	Credit
375337.499	Miscellaneous Expense	4,000.00	
Revenues			
373190.050	FBA	4,000.00	

Funding necessary for purchase of a brush truck

E. County Attorney Invoices:

Date	Amount	Description
3-28-2013	\$ 760.00	Health Dept.
3-14-2013	2,000.00	
<b>Total</b>	<b>\$ 2,760.00</b>	

F. G. Spanish-English Interpreter Agreement

H. Home Health Personnel Service Agreement for a Physical Therapist

I. Child Abuse Prevention Month Proclamation

J. Letter of Commitment to Possibly Extend Young Mom's Connect

(Project Connect) Grant for another four years: Engaging Communities

K. Purchase and Fee Schedule for Varicella and Hepatitis A Vaccine

L. CDBG Monthly Performance Status Report

ITEM 3. **Matters of Interest to Commissioners:**

- Chairman Peterson stated that the Healthcare Advisory Board discussed adding additional members to the Advisory Board to provide a wider range of representation in the county. Recommendation of appointments will be submitted to the Board at a future meeting.

ITEM 4. **Individuals/Delegations Wishing to Address Commissioners:**

- No one addressed the commissioners.

ITEM 5. **Public Hearing:**

A. Public Hearing to Receive Public Comments Regarding a Proposed Economic Development Grant Agreement with Bladen's Bloomin' Agri-Industrial, Inc.

Chairman Smith declared the Public Hearing opened and asked the public to offer comments.

Hearing no comments from the public, Chairman Smith declared the Public Hearing closed.

B. Upon a motion by Commissioner Peterson, seconded by Commissioner Gillespie, the Board approved a Grant Agreement in the amount of \$20,000 with Bladen's Bloomin' Agri-Industrial, Inc., to assist with endeavors to create jobs and tax base in the County.

ITEM 6. **Consolidated Human Services Agency: (Wayne Stewart, Director)**

- Child Protective Services Supervisor Jill Sampson presented an Overview of the Child Protective Services Unit.

ITEM 7. **Revenue Department: (Chris Ellis, Tax Administrator)**

County Manager Greg Martin reviewed the bids received for the County's 2015 Revaluation to be considered at the Board meeting on April 15, 2013.

April 8, 2013

**ITEM 8. Advisory Board Appointments:****A. Bladen County Nursing Home Advisory Committee:**

Upon a motion by Commissioner Peterson, seconded by Commissioner Priest, the Board tabled the appointment held by Ms. Sylvia Pait until the Board meeting on April 15, 2013.

**B. Keep Bladen Beautiful Advisory Committee:**

Upon a motion by Commissioner Peterson, seconded by Commissioner Pait, the Board reduced the number of appointments to twelve (12) members and reappointed Darrell Page with an expiration date of 3/1/2016; appointed Dr. William Findt, BCC Representative, with an expiration date of 9/30/2014; Dr. Robert Taylor, Bladen County School Representative, with an expiration date of 10/30/2014, Zane Singletary and Sherry Hall with an expiration date of 3/31/2016. Bruce Barbour with term expiration date of 3/31/ 2014 and Brooke Smith with term expiration date of 4/20/2015 to remain on the Advisory Board.

**ITEM 9. Advisory Board Appointments for Consideration at Board Meeting on April 15, 2013:**

- A. Cape Fear River Assembly Board
- B. Bladenboro Rural Fire District Committee
- C. Carvers Creek Fire District Committee
- D. Elizabethtown Rural Fire District Committee

**ITEM 10. County Manager: (Greg Martin)**

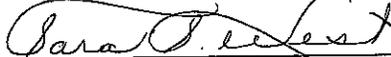
- A. County Manager Greg Martin reviewed the calendar for upcoming events.
- B. Mr. Martin advised the Board that plans are in place to move the Building Inspections Department to the Powell Melvin Building. Planning, Environmental Health and Building Inspections will be located in the same suite, effective May 1, 2013, to provide one stop service to citizens that require a permit.
- C. Mr. Martin stated that the North Carolina Association of County Commissioners is requesting that County Commissioners join together with local leaders to foster improvements in the education and business community by hosting a County Community Forum. The Forums are designed to explore connections between the local education systems and the manufacturing community in the counties. He further stated that a webinar would be held on Thursday, April 11, 2013 to provide more details, including desired outcomes and review of materials that will be provided to counties in support of this project. Information obtained from the webinar will be provided to the Board for consideration at the meeting on April 15, 2013

**ITEM 11. Consider Entering Closed Session:**

- A. Upon a motion by Commissioner Gillespie seconded by Commissioner Pait, the Board entered closed session in accordance with N.C.G.S. 143-318.11 (a) (6) Personnel.
- B. Upon a motion by Commissioner Gillespie, seconded by Commissioner Peterson, the Board exited Closed Session and re-entered Open Session.

Upon a motion by Commissioner Edge, seconded by Dowless, the Board adjourned at 7:40 pm.

ATTEST:

  
Sara S. West, Clerk to the Board

