

April 15, 2013

A regular meeting of the Bladen County Board of Commissioners was held at 6:30 p.m. on Monday, April 15, 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: Leslie 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 April 8, 2013
- C. Budget Amendments as follows:

Department and Account Number	Account Description	Increase	Decrease
Library			
Expenditures		Debit	Credit
106700.231	Library Books	15.00	
Revenues			
103190.010	Miscellaneous Revenue	15.00	

Donation from Diane S. Cook.

Department and Account Number	Account Description	Increase	Decrease
Water			
Expenditures		Debit	Credit
254702.900.001	Credit Card Fees	458.00	
Revenues			
253420.010	Credit Card Fees	458.00	

Credit Card fees collected in February and March due to VDS.

D. County Attorney Invoices:

Date	Amount	Description
4-1-2013	\$ 300.00	Retainer for month of April
4-11-2013	\$ 250.00	Review Closed Session minutes
4-12-2013	\$ 250.00	Planning & Zoning Ordinances
Total	\$ 800.00	

E. Tax Refunds and Releases No. 3-13

F. A Proclamation declaring April 2013 as "Public Health Month".

In an effort to create awareness, the Bladen County Health Department celebrated Public Health Month with a variety of activities, including: a Public Health Walk, held during the week of April 1-5 at Leinwand's Park in Elizabethtown and Wateree Park in Bladenboro. Bladen Community College also participated in the walk. Articles highlighting "What Public Health Does For You" was published in the local paper and at bladenline.com. A Billboard was placed in the county displaying Public Health information.

G. National County Government Month – April 2013 "Smart Justice: Creating Safer Communities" Proclamation.

H. Medical Service Agreement with East Coast Migrant Head Start Project.

ITEM 3. Matters of Interest to Commissioners:

- No one addressed the commissioners.

ITEM 4. Individuals/Delegations Wishing to Address Commissioners:

- No one addressed the commissioners.

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

- Upon a motion by Commissioner Gillespie, seconded by Commissioner Peterson, the Board approved the North Carolina Association of County Commissioners (NCACC) Risk Management Pool as the provider of Workers Compensation and Property and Liability coverage for FY 2014.

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

- Health Department Administrative Officer Djuana Register provided a power point presentation on the Cost Allocation of Supplies used by the Health Department.

ITEM 7. Finance Department: (Lisa Coleman, Director)

- Finance Director Lisa Coleman reviewed the Financial Dashboard for the month ending March 2013.

ITEM 8. Revenue Department: (Chris Ellis, Tax Administrator)

- Upon a motion by Commissioner Pait, seconded by Commissioner Dowless, the Board approved an agreement with Assessment Solutions of North Carolina for the 2015 Revaluation, subject to approval by the County Attorney.

ITEM 9. Advisory Board Appointments:

- A. Bladen County Nursing Home Advisory Committee:** Upon a motion by Commissioner Peterson, seconded by Commissioner Gillespie, the Board appointed Tommy Thompson to replace Ms. Sylvia Pait with an expiration date of February 28, 2016.
- B. Cape Fear River Assembly Board:** Upon a motion by Commissioner Blanks, seconded by Commissioner Dowless, the Board appointed Commissioner G. Michael Cogdell with an expiration date of April 15, 2016.
- C. Carvers Creek Fire District Committee:** Upon a motion by Commissioner Blanks, seconded by Commissioner Edge, the Board waived the rules and reappointed Dan McDuffie, Sherman Graham and Saundra Blanks with an expiration date of 4/5/2016.
- D. Elizabethtown Rural Fire District Committee:** Upon a motion by Commissioner Gillespie, seconded by Commissioner Dowless, the Board waived the rules and reappointed Emery White and Linda Gillespie with an expiration date of 4/7/16.
- E. Bladenboro Rural Fire District Committee:** Upon a motion by Commissioner Peterson, seconded by Commissioner Priest, the Board appointed Joyce Walters to replace Ronnie McLean and Reynold Hester to replace Jennifer Carroll with an expiration date of April 4, 2016.

ITEM 10. County Manager: (Greg Martin)

- A. County Manager Greg Martin reviewed the calendar for upcoming events.
- B. Mr. Martin advised the Board that a Manufacturing Works Community Forum was scheduled for Wednesday, May 29, 2013 at 12 noon at the Powell Melvin Building.
- C. Mr. Martin advised the Board that the North Carolina Association of County Commissioners will host County Assembly Day on Wednesday, May 22, 2013 at the Quorum Center in Raleigh.
- D. Upon a motion by Commissioner Gillespie, seconded by Commissioner Pait, the Board scheduled a budget meeting for Monday, April 22, 2013 from 5:30 pm to 7:00 pm.

ITEM 11. Consider Entering Closed Session:

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

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Upon a motion by Commissioner Peterson, seconded by Priest, the Board adjourned at 7:30 pm.

James G. Smith, Chairman
Bladen County Board of Commissioner

ATTEST:

Sara S. West, Clerk to the Board