

April 2, 2012

A regular meeting of the Bladen County Board of Commissioners was held at 6:30 p.m. on Monday, April 2, 2012 in the Commissioners Meeting 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. Reverend Larry Hayes, Good News Baptist Church, Bladenboro, NC provided the Invocation and County Manager Greg Martin led the Pledge of Allegiance.

ITEM 1. Consent Items:

Upon a motion by Commissioner Smith, seconded by Commissioner Gooden, the Board approved the following Consent Items:

- A. Agenda
- B. Minutes of March 19, 2012
- C. County Attorney Invoices as follows:

3-21-2012	\$7,950.00	Bladen Co. Hospital Transfer
3-21-2012	350.00	Personnel Matter
3-22-2012	450.00	Elections Sys. & Software Agreement
3-27-2012	39.00	Register of Deeds Fees
3-27-2012	250.00	Health Department Agreement
	\$9,039.00	

- D. Budget Amendments as follows:

Department and Account Number	Account Description	Increase	Decrease
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Revenue Department

Expenditures			
104500.610	Contracted Services	5,700.00	
Revenue			
103190.050	FBA	5,700.00	

To pay Tax Management audit services

Motor Pool/Administration

Expenditures			
105010.120	Salaries		3,000.00
105010.122	Bonus		54.00
105010.181	FICA		600.00
105010.200	Supplies	200.00	
105010.212	Uniforms		100.00
105010.251	Vehicle Fuels	124,157.00	
105010.253	Vehicle Parts/Supplies	30,000.00	
105010.321	Telephone	100.00	
105010.325	Postage	2.00	
105010.357	M/R Vehicles	40,478.36	
105010.499.004	Misc-Wrecker	7,500.00	
105010.610	Contract Services	3,000.00	
106920.905	To Service Agencies		7,500.00
106800.450	Insurance and Bonds		37,572.61
106800.810	Disaster/Storm		26,349.51
103190.050	FBA	50,957.24	
103101.030	Taxes-Prior Year Ad Valorem	44,184.00	
103170.040	Sale of Assets	35,120.00	

Additional costs related to fuel cost and repairs.

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**Department and
Account Number**

Account Description

Increase

Decrease

Animal Control

Expenditure			
105200.499.028	Spay/Neuter	387.84	
Revenue			
103260.041	Spay/Neuter	387.84	

October-December 2011 quarterly program.

Health

Expenditure			
1059005905.200	Supplies	4,535.00	
Revenue			
103330.061	DHHS-Environmental Health	4,535.00	

Additional grant from State for Environmental Health.

Health

Expenditures			
1059005955.610	Contracted Services	16,995.00	
Revenues			
103530.159	DHHS-Project Connect	16,995.00	

Additional grant from State for Project Connect.

Division on Aging

Expenditures			
106200.6230.499	Sr Ctr Ops Miscellaneous	4,069.00	
Revenues			
103530.030	Sr Ctr Donations	4,069.00	

Agency receiving additional Senior Center Funding. 25% match is in-kind.

Division on Aging

Expenditures			
1062006250.499	Miscellaneous	21,000.00	
1062006240.499	Miscellaneous	2,253.00	
1062006220.285	Food-Nutrition	5,164.00	
1062006230.120	Salaries		850.00
1062006230.184	Retirees Life Insurance	3.60	
1062006230.120	Salaries		300.00
1062006210.120	Salaries		8103.60
103530.045	DOA-Day Care	2,253.00	
103530.026	DOA-BG Nutrition	5,164.00	
103530.029	DOA-Sr Center		8,450.00
103530.018	DOA-Home Improve.	21,000.00	
103530.023	DOA-In Home BG Case		800.00

Add'l funding for Home & Community Block Grant

Library

Expenditures			
106700.200	Supplies	38.17	
Revenues			
103190.010	Miscellaneous Revenue	38.17	

Donation from Bladen County Historical Society.

JCPC

Expenditures			
106805.646	Solomon Emergency Assessment Center	42,751.00	
Revenues			
103230.025	JCPC-Solomon Emergency Assessment Center	42,751.00	

JCPC approval for Boys and Girls Home.

DSS

Expenditures			
146100.706	Federal Low Income Home Energy Assist Fund (LIEAP)	19,000.00	
Revenues			
143531.033	Federal Low Income Home Energy Assist. Funds (LIEAP)	19,000.00	

Funding Authorization #4.

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Department and
Account Number

Account Description

Increase

Decrease

DSS

Expenditures			
1461006160.555	Refunds/Client Repay	100.00	
Revenues			
143591.010	Client Refunds	100.00	

To reimburse client for Health Choice.

Water Phase IIB Construction

Expenditures			
236804.611.027	Feasibility Study		20,000.00
236804.611.040	Contract 2. Herring Rivenbark	86,030.84	
236804.611.042	Contract 4. Bills Well Drilling	20,625.00	
236804.990	Contingency		76,155.84
Revenues			
233420.001	Fm Water	10,500.00	

Change Order 4 on Contract 2 and Change Order 3 on Contract 4.

Bladenboro Fire Department

Expenditures			
425342.712	Matching Grant	8,000.00	
Revenues			
423190.050	FBA	8,000.00	

2011 AFG Grant Match.

- E. National Library Week 2012 Proclamation
- F. Month of the Young Child Proclamation
- G. A Consolidated Agreement with the State of North Carolina
- H. Young Mom's Connect Program Contract with Childcare Network
- I. Memorandum of Agreement Regarding Additional Funding to the FY 2011 Emergency Management Program Grant

ITEM 2. Matters of Interest to Commissioners:

- Upon a motion by Commissioner Priest, seconded by Commissioner Gillespie, the Board approved to remove Item E. Consider Approving Resolution to Support Marriage Amendment from the agenda. The motion was approved by a vote of (7) AYES (Commissioners Tatum, Smith, Peterson, Blanks, Priest, Gillespie and Gooden) and 2 NOES (Commissioners Dowless and Pait).

Chairman Peterson presented the following Proclamations:

- A. National County Government Month Proclamation to Health Department Employee Marianne Valentiner
- B. Child Abuse Prevention Month Proclamation to Department of Social Services Employees Vicky Smith and Sheila Manuel
- C. National Library Week 2012 Proclamation to Bladen County Library Director Rhea Hebert
- D. Month of the Young Child Proclamation to Bladen Smart Start Executive Director Lillian Bryant

ITEM 3. Individuals/Delegations Wishing to Address Commissioners:

- No one addressed the Commissioners.

ITEM 4. Computer Operations: (Robin Hewett, Director)

- Robin Hewett presented an overview on the status of the new County website. Robin advised the Board that the final action required for the new website launch was choosing the pictures that will be used as the website banner. He stated that the Picture Selection Committee was scheduled to meet on Tuesday, April 3, 2012.

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ITEM 5. Economic Development: (Chuck Heustess, Director)

- A. Upon a motion by Commissioner Smith, seconded by Commissioner Dowless, the Board Scheduled a Public Hearing for April 16, 2012 to Receive Public Comments Regarding Application for North Carolina Community Development Block Grant Small Business & Entrepreneurial Assistance Grant Program.
- B. Upon a motion by Commissioner Gooden seconded by Commissioner Gillespie, the Board Scheduled a Special Meeting on April 26, 2012 for the purpose of Holding Second Required Public Hearing to Receive Public Comments Regarding Application for North Carolina Community Development Block Grant Small Business & Entrepreneurial Assistance Grant Program.

ITEM 6. Bladen County Water District (Randy Garner, Director)

- A. Upon a motion by Commissioner Gillespie, seconded by Commissioner Priest, the Board entered Session as the Water District Board of Directors.
- B. Upon a motion by Commissioner Smith, seconded by Commissioner Gooden, the Board approved Amendment #2 to Engineering Agreement for Phase III-B. This Amendment covers the design and engineering of an additional 57,540 feet of pipe to be installed along the following roads:

<u>Route Description</u>	<u>Length (ft)</u>	<u>Diameter</u>
Cain Loop Road (off of NC242)	6,400	6 inch
Sweet Home Church Road starting at NC 242 and going to Bladen Lakes School Rd, and up Bladen Lakes School Rd for a short distance (also serves Sweet Home Church	6,400	6 inch and 4 inch
Walter Evans Road (from NC210 to dead end)	3,000	4 inch
Davis Rd. from Townsend Rd. to Green's Bridge Rd. NC41 from the end of Mote Road going towards Bay Tree	7,900	6 inch
Helltown Road from NC210	6,000	6 inch
Mote Road from US701 to NC41	2,540	4 inch
NC242 south of Gum Springs Road to pick up a cluster of customers	22,800	6 inch
NC210 past Murphytown Road for a short distance	1,300	4 inch
Total	1,200	4 inch
	57,540	

- C. Upon a motion by Commissioner Smith, seconded by Commissioner Tatum, the Board approved rate change of \$17.64 flat rate effective July 1, 2012.
- D. Upon a motion by Commissioner Gooden, seconded by Commissioner Gillespie, the Board exited Session as the Water District Board of Directors.

ITEM 7. Advisory Board Appointments to be considered at Board Meeting of April 16, 2012:

- A. Bladen County Nursing Home Advisory Committee (1)
- B. Elizabethtown Rural Fire District Committee (2)
- C. Keep Bladen Beautiful (1)
- D. Bladen Healthcare Advisory Board (1)

ITEM 8. County Manager: (Greg Martin)

- A. County Manager Greg Martin reviewed the calendar for upcoming events.
- B. Mr. Martin provided the Board with an updated list of tax exempt properties requested by Commissioner Smith at the Board meeting of March 12, 2012. Chairman Peterson is to present information to Governor Perdue in April.

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C. Upon a motion by Commissioner Smith, seconded by Commissioner Priest, the Board approved to schedule a budget meeting with department managers for April 26, 2012 at 5:00 pm to review their budget requests.

ITEM 9. Individuals/Delegations Wishing to Address Commissioners:

- No one addressed the Commissioners.

ITEM 10. 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)(5) Real Property Purchase/Contracts/Leases.

Upon a Motion by Commissioner Dowless, seconded by Commissioner Gooden, the Board Exited Closed Session and re-entered Open Session.

Upon a motion by Commissioner Pait, seconded by Commissioner Smith the Board adjourned at 8:05 pm.

Charles Ray Peterson, Chairman
Bladen County Board of Commissioner

ATTEST:

Sara S. West, Clerk