

May 7, 2012

A regular meeting of the Bladen County Board of Commissioners was held at 6:30 p.m. on Monday, May 7, 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: Leslie Johnson, Johnson Law Firm

Chairman Peterson called the meeting to order. Reverend Kinsy Barrow, Pastor of Whites Creek Baptist Church, Clarkton, 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 Pait, the Board approved the following Consent Items:
 A. Agenda
 B. Minutes of April 16, 2012 (Regular Meeting)
 C. Minutes of April 26, 2012 (Special Meeting)
 D. Budget Amendments as follows:

Department and Account Number	Account Description	Increase	Decrease
Planning			
Expenditures			
104220.270	Advertising	150.00	
Revenue			
103110.013	Zoning	150.00	

Fee paid by applicant for public hearing advertisement and certified letters for property owners.

Recreation			
Expenditures			
106600.350	M/R Bldg/Grounds	500.00	
Revenue			
103190.010	Miscellaneous Revenue	500.00	

Overspent account & donation to Parks & Rec.

Recreation			
Expenditures			
106600.610	Contracted Services		2,000.00
106600.499	Misc Recreation	2,000.00	
106600.803	Insurance	530.00	
Revenues			
103660.000	Insurance	530.00	

Cover insurance cost for softball/purchase batting helmets & catcher equipment for Dixie Boys Baseball, Softballs, and Baseballs.

Administration			
Expenditure			
106800.806	Segal Cost Recovery	6,806.60	
Revenue			
103101.030	Ad Valorem Taxes-Prior	6,806.60	

Sales Tax audit with Bladen County Schools reallocation to Bladen County from 2010.

Solid Waste			
Expenditure			
205800.611.017	Contracted Services Hauling	18,000.00	
205800.611.014	Contracted Services – Tipping	64,617.00	
205805.251	Vehicle Fuels	12,000.00	
205800.990	Contingency		40,702.00
205805.99	Contingency		53,915.00

Cover various expenses(fuel costs, tipping & hauling fees) for remainder of current fiscal year

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E. County Attorney Invoices as follows:

4-01-12	\$ 6,985.00	Julius & Tony Strickland case
4-01-12	\$ 1,373.30	Reimbursement to County Attorney
4-03-12	\$ 500.00	Piedmont Natural Gas, Inc.
4-16-12	\$ 400.00	Lisbon VFD contract
4-19-12	\$ 400.00	Rosa Britt re: Well site
	\$ 9,658.30	

F. Contract and Agreement with Lisbon Volunteer Fire Department

G. Public Hearing Scheduled for May 21, 2012 at 6:30 pm to receive Public Comments Regarding Application Process for the 2011 CDBG Scattered-Site Housing Program.

H. JCPC Program Annual Application for Solomon Emergency Assessment Center-Bladen County FY 2012-2013 Grant

I. JCPC Program Annual Application for 4-H Juvenile Services Grant

J. JCPC Certification for FY 2012-2013

ITEM 2. Matters of Interest to Commissioners:

- Cape Fear Valley-Bladen County Hospital President Dan Weatherly will be recognized at a future Board meeting.
- Commissioner Blanks advised that funeral services for the Reverend Shirley Dixon, member of East Arcadia Volunteer Fire Department would be held on Thursday, May 10, 2012 at 1:00 pm
- Upon a motion by Commissioner Blanks, seconded by Commissioner Gooden, the Board approved a contribution of \$500.00 to assist the West Bladen High School HOSA Club with expenses to the National Convention.

ITEM 3. Individuals/Delegations Wishing to Address Commissioners:

- No one addressed the Commissioners.

ITEM 4. Lumber River Council of Governments: (Mr. Jim Perry, Executive Director)

- **Public Hearing:** Chairman Peterson declared the Public Hearing opened to receive public comments regarding an Application for FY 2011 Community Development Block Grant Funding under Title 1 of the Housing and Community Development Act.

No one spoke.

Chairman Peterson declared the Public Hearing Closed.

ITEM 5. Planning Department: (Greg Elkins, Director)

- A. **Public Hearing:** Chairman Peterson declared the Public Hearing opened to receive public comments regarding a request to rezone PIN # 5155.

No one spoke.

Chairman Peterson declared the Public Hearing Closed.

- B. Upon a motion by Commissioner James G. "Jimmie" Smith, seconded by Commissioner Daniel Dowless the Board approved the following Rezoning Request:

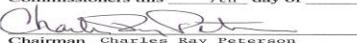
WHEREAS, the Bladen County Board of Commissioners, after due notices, conducted a public hearing on the 7th day of May 2012, concerning the approval of a Rezoning Permit pursuant to G.S. 153A-323; and

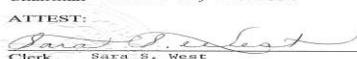
WHEREAS, said Rezoning Request is more fully described as follows: The property is located at 15794 NC Hwy 87 W, Tarheel, NC and is requested that the parcel be rezoned from Residential Agriculture (RA) district to Commercial (C) for the use of an electrical contracting business.

Property Owner(s): Rita S. Garner
Petitioner(s): Tom Lancaster
Property Tax Map Number: 0356
Block Number: 00-93
PIN: 5155 (a 7.5 acre parcel)
Current Zoning Classification: RA

NOW THEREFORE, BE IT ORDAINED by the Bladen County Board of Commissioners that this rezoning request is or is not consistent with the adopted 1999-2010 Bladen County Land Use Plan; and the rezoning request is or is not reasonable; and the rezoning request is or is not in the public interest.

NOW THEREFORE, BE IT ORDAINED by the Bladen County Board of Commissioners that this rezoning request is duly approved or denied by the Bladen County Board of Commissioners this 7th day of May 2012.


Chairman Charles Ray Peterson

ATTEST:

Clerk Sara S. West

The following Board Member(s) voted in the affirmative: Lewis Tatum, Billy R. Pate, Daniel Dowless, James G. "Jimmie" Smith, Charles Ray Peterson, Delliha Blanks, Russell I Mark Gillespie and David Gooden
The following Board Member(s) voted in the negative: None

The following Board Member(s) were absent: None

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- C. Mr. Elkins provided the Board with an Update Regarding the NCDOT 2040 Transportation Plan.

ITEM 6. Lumber River Council of Governments: (James Perry, Executive)

- A. Upon a motion by Commissioner Pait, seconded by Commissioner Gooden, the Board approved to adopt an Ordinance Establishing a Project Budget for the County of Bladen Community Development Block Grant 2011 NC Tomorrow Grant Project.
- B. Upon a motion by Commissioner Pait, seconded by Commissioner Gillespie, the Board approved the following documents related to the 2011 NC Tomorrow Grant Project Application:
 - i. Contract for CDBG Community Development Administrative Services
 - ii. Policy of the Board of Commissioners of Bladen County Concerning Code of Conduct for Officers, Employers or Agents
 - iii. Language Access Plan
 - iv. Local Economic Benefit for Low and Very Low Income Persons Plan Section 3 Plan
 - v. Equal Employment and Procurement Plan
 - vi. Fair Housing Policy
 - vii. Recipient's Plan to Further Fair Housing
 - viii. Analysis of Impediments to Fair Housing

ITEM 7. Emergency Services: (Bradley Kinlaw, Director)

- A. Upon a motion by Commissioner Smith, seconded by Commissioner Gooden, the Board approved a Resolution Designation of Applicant's Agent For Bladen-Columbus Regional Hazard Mitigation Plan
- B. Upon a motion by Commissioner Smith, seconded by Commissioner Dowless, the Board approved to Donate Surplus Fire Hose to the Battleship North Carolina
- C. Upon a motion by Commissioner Dowless, seconded by Commissioner Pait, the Board approved for East Coast Pyrotechnics and White Lake-Elizabethtown Chamber of Commerce to Hold a Fireworks Display at Goldston's Beach on July 4, 2012.

ITEM 8 Bladen County Water District: (Randy Garner, Director)

- A. Upon a motion by Commissioner Smith, seconded by Commissioner Pait, the Board Entered Session as Bladen County Water District Board of Directors
- B. Adam Kiker, P.E., with Hobbs Upchurch Associates appeared before the Board to provide an Update Regarding Fire Hydrants inside Bay Tree Lakes and Highway 210 near Murphytown Road.
- C. Upon a motion by Commissioner Blanks, seconded by Commissioner Gillespie, the Board Exited Session as Bladen County Water District Board of Directors.

ITEM 9. Advisory Board Appointments to be Considered at the Meeting on May 21, 2012:

- A. **Bladen County Nursing Home Advisory Committee**
- B. **Kelly Water Dike Drainage District Committee**
- C. **Keep Bladen Beautiful Committee:** Keep Bladen Beautiful Committee recommended that a student from West Bladen High School and a student from East Bladen High School be appointed to the Committee. Chairman Peterson asked County Manager Greg Martin to send a letter to the schools to inquire if the schools would like to recommend a student for appointment to the Keep Bladen Beautiful Committee

ITEM 10. County Manager: (Greg Martin)

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

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- B. A motion was made by Commissioner Smith, seconded by Commissioner Gillespie, to schedule Board meetings at Lu Mil Vinyards and Bladenboro Town Hall. The motion failed by a vote of 3 AYES (Commissioners Smith, Gillespie and Peterson) to 6 NOES (Commissioners Tatum, Pait, Dowless, Blanks, Priest and Gooden).
- C. Upon a Motion by Commissioner Gillespie, seconded by Commissioner Blanks, the Board approved a Waiver of Disposal Fees for Bladen Crisis Long Term Disaster Relief Team.
- D. Upon a Motion by Commissioner Gillespie, seconded by Commissioner Gooden, the Board approved to accept a donation of a park bench for the courthouse lawn from Leslie Johnson and David Clark in memory of their fathers, Sheriff Manley Clark and Judge Leslie Johnson.

ITEM 11. Individuals/Delegations Wishing to Address Commissioners:

- No one addressed the Commissioners.

ITEM 12. Upon a Motion by Commissioner Priest, seconded by Commissioner Gillespie, the Board Entered Closed Session in Accordance with N.C.G.S. 143-318.11 (a)(3) Attorney Client

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

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

Charles Ray Peterson, Chairman
Bladen County Board of Commissioner

ATTEST:

Sara S. West, Clerk