

May 2, 2016

A regular meeting of the Bladen County Board of Commissioners was held at 6:30 pm on Monday, May 2, 2016 in the Commissioners Meeting Room of the Bladen County Courthouse.

The following members were present:

- Russell Priest, Chairman
- Arthur Bullock, Vice Chairman
- Charles R. Peterson
- G. Michael Cogdell
- Dr. Delilah Blanks
- Daniel Dowless
- Billy R. Pait
- Wayne Edge
- James G. "Jimmie" Smith

Attorney: Allen Johnson, Johnson Law Firm

ITEM 1. Chairman Priest called the meeting to order.

Reverend Larry Hayes, Good News Baptist Church of Bladenboro, provided the Invocation. County Manager Gregory J. Martin led the Pledge of Allegiance.

ITEM 2. Consent Items:

Upon a motion by Commissioner Bullock, seconded by Commissioner Blanks, the Board approved the following Consent Items:

- A. Revised Agenda; to delete Item 3B, Older Americans Awareness Month Proclamation Presentation, which will be addressed at a future meeting.
- B. Minutes of April 14, 2016 Special Meeting
- C. Minutes of April 18, 2016 Regular Meeting
- D. Minutes of April 27, 2016 Special Meeting
- E. Budget Amendments, as follows:

Register of Deeds

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
104800.120	Salaries	1,400.00	
104800.181	FICA		150.00
104800.182	Retirement	100.00	
104800.183	Group Insurance		200.00
104800.185	Retiree Health Insurance	250.00	
104800.200	Supplies & Materials	1,000.00	
104800.499.003	Miscellaneous - Excise	6,954.00	
104800.353	Copier Maintenance		1,850.00
104800.341	Printing		550.00
<i>Revenues</i>			
103160.011	ROD-Excise Rev Stamps	6,954.00	

To cover year end.

Sheriff

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
105100.120	Salaries	23,500.00	
105100.123	On Call Pay		1,000.00
105100.125	Overtime	6,400.00	
105100.126	Part-time	4,300.00	
105100.181	FICA	3,100.00	
105100.182	Retirement	900.00	
105100.183	Group Insurance		13,000.00
105100.184	Retiree Life Insurance	250.00	
105100.185	Retiree Health Insurance	2,800.00	
105100.186	LEO 401K	220.00	
105100.187	LEO Separation	14,500.00	
<i>Revenues</i>			
103190.050	Fund Balance Appropriated	41,970.00	

To cover year end.

Sheriff-Jail

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
105100.5110.120	Salaries	48,600.00	
105100.5110.125	Overtime		5,800.00
105100.5110.126	Part-time	2,000.00	
105100.5110.181	FICA	1,000.00	
105100.5110.182	Retirement	2,600.00	
105100.5110.183	Group Insurance		1,500.00

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105100.5110.184	Retiree Life Insurance	50.00	
105100.5110.185	Retiree Health Insurance	2,600.00	
Revenues			
103190.050	Fund Balance Appropriated	49,550.00	

To cover year end.

Sheriff-Communications

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
105100.5120.120	Salaries	16,300.00	
105100.5120.125	Overtime		9,000.00
105100.5120.126	Part-time		1,400.00
105100.5120.182	Retirement	250.00	
105100.5120.183	Group Insurance	3,900.00	
105100.5120.185	Retiree Health Insurance	1,200.00	
Revenues			
103190.050	Fund Balance Appropriated	11,250.00	

To cover year end.

Sheriff-Pre Trial Release

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
105100.5140.120	Salaries	620.00	
105100.5140.181	FICA		160.00
105100.5140.182	Retirement	50.00	
105100.5140.183	Group Insurance		50.00
105100.5140.185	Retiree Health Insurance	85.00	
105100.5140.186	LEO 401K		40.00
Revenues			
103190.050	Fund Balance Appropriated	505.00	

To cover year end.

Health

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
105900.200	Supplies	6,443.08	
Revenues			
103560.082	Hepatitis B Fee Collection	6,443.08	

Fees collected for Hepatitis B and Flu Shots.

Health

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
105900.5905.200	Supplies	6,743.00	
Revenues			
103330.061	DHHS-Environmental Health	6,743.00	

Additional funds received from state.

Health

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
105900.5920.200	Supplies	3,064.00	
Revenues			
103530.090	DHHS-Family Planning	3,064.00	

Additional funds received from state.

Health

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
105900.5930.120	Salaries		5,038.00
Revenues			
103530.100	DHHS-Maternal Health		5,038.00

Reduction in funds from state.

Health

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
105900.5960.200	Supplies	4,160.00	
Revenues			
103530.080	DHHS-Health Promotions	4,160.00	

Additional funds from state.

Health

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
105900.5986.200	Supplies	2,000.00	
Revenues			
103530.150	DHHS-Communicable Disease	2,000.00	

Additional funds received from state.

Health

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
105900.5986.200	Supplies	49.00	
Revenues			
103530.150	DHHS-Communicable Disease	49.00	

Additional funds received from state.

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Parks & Recreation

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
106600.200	Supplies	500.00	
106600.210	Recreation Equipment	500.00	
106600.493	Refunds	25.00	
106600.499	Miscellaneous Expense	3,440.00	
106600.331	Batting Cage	1,690.00	
106600.350	M/R Building & Grounds	3,000.00	
106600.610	Contracted Services	100.00	
<i>Revenues</i>			
103660.000	Recreation-Insurance Fees	1,025.00	
103190.010	Miscellaneous Revenue	240.00	
103660.005	Batting Cage	1,690.00	
103660.010	Recreation Fees	6,300.00	

Transfer to balance out accounts.

Administration

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
106900.903	To DSS	5,958.00	
<i>Revenues</i>			
103190.050	Fund Balance Appropriated	5,958.00	

100% County cost associated with Psychological Evaluations for children in Foster Care.

Department of Social Services

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
146100.599	Family Reunification	5,958.00	
<i>Revenues</i>			
143550.080	Fm General Fund	5,958.00	

100% County cost associated with Psychological Evaluations for children in Foster Care.

Department of Social Services

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
146100.6160.550	Smart Start	14,600.00	
<i>Revenues</i>			
143690.000	Smart Start	14,600.00	

Increase in Smart Start funding.

Department of Social Services

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
146100.6160.650.002	Child Abuse Awareness	75.00	
<i>Revenues</i>			
143190.028	Child Abuse Awareness	75.00	

Donations for fundraisers for Child Abuse Awareness.

Department of Social Services

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
146100.6160.650.002	Child Abuse Awareness	63.00	
<i>Revenues</i>			
143190.028	Child Abuse Awareness	63.00	

Donations for fundraisers for Child Abuse Awareness.

Kelly Fire Department

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
385338.499	Miscellaneous Expense	30,000.00	
<i>Revenues</i>			
383190.050	Fund Balance Appropriated	30,000.00	

To pay off two truck loans.

F. County Attorney Invoices.

Date	Department	Amount
4/18/16	IT Department	\$ 770.00
4/20/16	Water District	\$ 2,020.00
4/22/16	Lock & Dam #2	\$ 670.00
4/28/16	Parks & Recreation	\$ 500.00
-	Total	\$ 3,960.00

G. Multi-Functional Copier Management Agreement with Systel Business Equipment Company, Inc.

H. Contract Extension for A. Wayne Raynor, Interim Health and Human Services Agency Director

I. The following National Nurses Week Proclamation:



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J. The following Older Americans Awareness Month Proclamation:



ITEM 3. Matters of Interest to Commissioners:

- A. Chairman Priest recognized a delegation of Registered Nurses employed by Cape Fear Valley Medical Center – Bladen County Hospital and invited them to receive a National Nurses Week Proclamation. Vice Chairman Bullock read aloud the proclamation. The Board members expressed their appreciation to the Nurses in attendance.
- B. This item was deleted from the Agenda during the approval of consent items.

ITEM 4. Individuals / Delegations Wishing to Address Commissioners:

- A. Mr. William Hemphill addressed the Board requesting information regarding a youth summer work program. Mr. Hemphill voiced his concern of the County's youth having difficulties finding summer employment. He shared that the City of Baltimore, with donated funds, assisted with providing employment during the summer months. Following discussion, the Board suggested Mr. Hemphill contact NC Works Manager Ann Garrett for advice and information. Mr. Hemphill expressed his appreciation to the Board members for their time and information.

ITEM 5. Bladen Community College: (Dr. William Findt, President)

- A. Dr. Findt, along with Board of Trustees Chairman Dennis Troy and Vice President for Finance and Administration Jay Stanley, provided an overview of requests for the Fiscal Year 2016-17 budget, which included two Sheriff Deputies for security, an additional Custodian, and funding for employees and capital improvements.
Dr. Findt, Mr. Troy and Mr. Stanley each thanked the Board for its continued support of BCC.

ITEM 6. Advisory Board Appointments:

- A. **Carvers Creek Fire District Committee (2):** Upon a motion by Commissioner Blanks, seconded by Commissioner Cogdell, the Board unanimously tabled appointments to a future meeting.

ITEM 7. Advisory Board Appointments for Consideration During May 16, 2016 Meeting:

- A. Dublin Fire District Committee (2)**
- B. Kelly Water Dike and Drainage District Committee (2)**

ITEM 8. County Manager: (Greg Martin)

- A. Mr. Martin reviewed Board calendars for the months of May and June 2016.
- B. Mr. Martin provided a brief overview for information regarding a residency requirement and options to revise the policy. The following options were briefly discussed by the Board:
 - 1. Delete "Residency Requirement" from the Personnel Policy.
 - 2. Add wording that "any aspect of the residency requirement may be waived at the Board of County Commissioners' discretion."Following discussion and upon a motion by Commissioner Bullock, seconded by Commissioner Cogdell, the Board unanimously tabled the subject to a future meeting.

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ITEM 9. Closed Session:

- A. Upon a motion by Commissioner Smith, seconded by Commissioner Bullock the Board unanimously entered Closed Session in Accordance with NCGS 143-318.11(a)(3) Attorney-Client Privilege and NCGS 143-318-11(a)(6) Personnel at 7:10pm.
- B. Upon a motion by Commissioner Smith, seconded by Commissioner Edge, the Board exited Closed Session at 7:31pm.

Upon a motion by Commissioner Smith, seconded by Commissioner Cogdell, the meeting adjourned at 7:32pm.

ATTEST:

Maria C. Edwards, Clerk to the Board

Russell Priest, Chairman
Bladen County Board of Commissioners