

June 3, 2013

A regular meeting of the Bladen County Board of Commissioners was held at 6:30 p.m. on Monday, June 3, 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 and 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 Pait, seconded by Commissioner Gillespie, the Board approved the following Consent Items:

- A. Agenda
- B. Minutes of Regular Meeting on May 20, 2013
- C. Minutes of Special Meeting On May 13, 2013
- D. Budget Amendments as follows:

Governing Board

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
104100.120	Salaries	1,000.00	
104100.121	Longevity		49.00
104100.182	Retirement	31.00	
104100.183	Group Insurance	340.00	
104100.185	Retirees Health Insurance	52.00	
104100.191	Professional Services – Audit		4,000.00
104100.192	Professional Services – Legal	10,000.00	
104100.200	Supplies	1,000.00	
104100.270	Advertising		800.00
104100.395	Schools	6,800.00	
104100.491	Dues & Subs	10.00	
104100.499	Miscellaneous Expense	420.00	
106800.450	Insurance & Bonds		14,804.00

Year End.

Administration

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
104200.120	Salaries	5,000.00	
104200.121	Longevity		256.00
104200.181	FICA		200.00
104200.182	Retirement	200.00	
104200.183	Group Insurance		50.00
104200.185	Retirees Health Insurance	700.00	
104200.310	Travel		400.00
104200.321	Telephone	850.00	
104200.325	Postage	45.00	
104200.341	Printing		100.00
104200.395	Schools	32.00	
104200.491	Dues & Subs	150.00	
106800.450	Insurance & Bonds		5,971.00

Year End.

Finance

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
104400.120	Salaries	6,600.00	
104400.121	Longevity		345.00
104400.122	Bonus		171.00
104400.181	FICA		171.00
104400.182	Retirement	100.00	
104400.183	Group Insurance		200.00
104400.184	Retiree Life Insurance	45.00	
104400.185	Retirees Health Insurance	760.00	
106800.450	Insurance & Bonds		6,618.00

Year End.

Health-Family Planning

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
1059005920.120	Salaries	9,000.00	
1059005920.121	Longevity	100.00	
1059005920.181	FICA		200.00
1059005920.182	Retirement	160.00	
1059005920.183	Group Insurance	165.00	
1059005920.185	Retirees Health Insurance	1,500.00	
105900.200	Supplies		10,725.00

Year end.

Parks & Recreation

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
106600.803	Insurance	940.00	
<i>Revenues</i>			
103660.000	Recreation Insurance	940.00	

To cover cost.

Administration

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
106800.700	Bank Charges	500.00	
106800.801	Indirect Cost	4,650.00	
106800.806	Segal Recovery	1,633.00	
106800.450	Insurance & Bonds		3,415.00
106800.802	Juvenile Services		1,293.00
106930.990	Contingency		2,075.00

Year end.

Administration

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
106900.903	To DSS		14,971.00
<i>Revenues</i>			
103190.050	FBA		14,971.00

Additional funding in Permanency Planning.

Education

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
106910.192	Professional Services – Legal		1,011.00
106910.740.002	Capital Outlay – Bladenboro	1,011.00	
106910.744	Principal	105,218.00	
106910.745	Interest		105,218.00
106910.882	BOE-Article 40	42,303.00	
106910.884	BOE-Article 42	66,626.00	
106910.886	BOE-Assembly Day	27.00	
<i>Revenues</i>			
103190.050	FBA	27.00	
103110.050	Sales Tax – Article 40	42,303.00	
103110.060	Sales Tax – Article 42	66,626.00	

Year end.

DSS

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
1461006160.565	Child Day Care		53,354.00
<i>Revenues</i>			
143531.310	DSS Day Care		53,354.00

Decrease in allocation from state.

DSS

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
143531.301	Permanency Planning	14,971.00	
143550.080	Fm General Fund		14,971.00

Additional funding in Permanency Planning.

E. County Attorney Invoices:

Date	Department	Amount
5-20-13	Crisis Housing Assistance Fund	\$300.00
5-20-13	Governing Board	\$150.00
5-22-13	EMS	\$4,850.00
5-29-13	Sheriff	\$5,000.00

F. Fireworks Display for White Lake Independence Day Celebration

ITEM 3.

Matters of Interest to Commissioners:

- A motion was made by Commissioner Cogdell, seconded by Commissioner Gillespie to add Item 8B to enter Closed Session in accordance with N.C.G.S. 143-318.11 (a) (6) Personnel, prior to Item 9 County Manager. Motion approved by a vote of seven (7) AYES, (Commissioners Pait, Dowless, Gillespie, Peterson, Priest, Blanks and Cogdell) to two (2) NOES, Commissioners Edge and Smith.

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ITEM 4. Individuals/Delegations Wishing to Address Commissioners:

- No one addressed the Board.

ITEM 5. Public Hearing Regarding the FY 2013-14 Proposed Budget:

- 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.

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

A. Director of Consolidated Human Services Agency Wayne Stewart provided an update regarding the final phase of the Young Moms Connect Grant Program.

Upon a motion made by Commissioner Gillespie, seconded by Commissioner Edge, the Board approved the following agreements for services provided thru the end of July 2013 relating to the Young Moms Connect Grant Program:

1. Bladen Community College
2. JOSS Transportation
3. Families First, Inc.
4. Childcare Network
5. Young Wings Transportation
6. HealthWorks Fitness Center
7. Andrew's Bladenboro Fitness Center
8. Agape Pregnancy Support Services

B. Mr. Stewart reviewed proposed amendments to the Bladen County Animal Control Ordinance for the Board to consider for approval during the June 17, 2013 Board of Commissioners meeting.

ITEM 7. Revenue Department: (Chris Ellis, Director)

- Revenue Director Chris Ellis reviewed the collection of delinquent taxes for tax years 2009 through 2012 for taxpayers owing a minimum amount of \$3,000.00. Mr. Ellis was asked to provide the collection of delinquent taxes for tax years 2003 through 2012 at the next board meeting.

ITEM 8. Advisory Board Appointments:

A. Appointments to be considered at the Board meeting on June 17, 2013:

1. Adult Care Home Advisory Committee (1)
2. Ammon Fire District Committee (3)
3. Bladen Community College Board of Trustees (2)
4. Planning Board (5)
5. Zoning Board of Adjustment (5)
6. Lumber River Workforce Development Board (1)
7. Recreation Committee (4)
8. Tobermory Fire District (2)
9. Lower Cape Fear Water & Sewer Authority

B. Consider Entering Closed Session:

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

ITEM 9. County Manager: (Greg Martin)

A. County Manager Greg Martin reviewed the calendar for upcoming events in June and July. Chairman Smith advised that the prayer service for July will be held on Monday, July 15, 2012 at 8:00 am.

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- B. Upon a motion by Commissioner Gillespie, seconded by Commissioner Pait, an Equalization and Review Board Meeting was scheduled for Monday, June 17th at 5:45 pm to address a matter which was tabled during the last meeting.
- C. Upon a motion by Commissioner Gillespie, seconded by Commissioner Pait, the Board approved to amend the purpose of the June 5, 2013 Special Meeting to include economic development matters.
- D. Upon a motion by Commissioner Edge, seconded by Commissioner Pait, the Board approved the Interview Committee's recommendation to hire Maria Edwards to fill the position of Assistant to County Manager/Clerk to the Board by a vote of six (6) AYES (Commissioners Edge, Pait, Dowless, Smith, Peterson and Priest) to three (3) NOES (Commissioners Gillespie, Blanks and Cogdell).

ITEM 9. Upon a motion by Commissioner Pait, seconded by Priest, the Board approved to adjourn at 7:55 pm.

James G. Smith, Chairman
Bladen County Board of Commissioner

ATTEST:

Gregory J. Martin, Deputy Clerk to the Board