

July 15, 2013

A regular meeting of the Bladen County Board of Commissioners was held at 6:30 p.m. on Monday, July 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

G. Michael Cogdell

Attorney: Leslie Johnson, Johnson Law Firm

Commissioner Wayne Edge was excused.

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 Special Meeting on June 12, 2013
- C. Minutes of Regular Meeting on June 17, 2013
- D. Minutes of Special Meeting on June 27, 2013
- E. Budget Amendments as follows:

Governing Board

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
104100.192	Professional Services - Legal	16,000.00	
104100.395	Schools & Meetings	3,000.00	
104100.491	Dues & Subs	65.00	
104100.499	Miscellaneous	300.00	
<i>Revenues</i>			
103101.050	Penalties & Interest	19,365.00	

Year end.

Register of Deeds

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
104800.499.003	Miscellaneous Excise	600.00	
104800.680	Floodplain Mapping	661.00	
<i>Revenues</i>			
103160.011	ROD-Revenue Stamps	600.00	
103160.012	Floodplain Mapping	661.00	

Year end.

Building Inspections

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
105400.120	Salaries	2,840.00	
105400.185	Retirees Health Insurance	140.00	
105400.200	Supplies	1,000.00	
<i>Revenues</i>			
103101.050	Penalties & Interest	3,980.00	

Year end.

Soil Conservation

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
106400.499.006	Miscellaneous Drill Expense	25,753.04	
<i>Revenues</i>			
103430.004	Soil Conservation Grants	25,753.04	

Funding approved for Administrative and Technical assistance for the grain drill.

July 15, 2013

Parks and Recreation

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
106600.200	Supplies	25.00	
106600.210	Rec Equipment	279.00	
106600.272	Concessions	320.00	
106600.350	M/R Building & Grounds	315.00	
106600.352	M/R Equipment	79.00	
106600.499	Miscellaneous Expense	1,532.00	
<i>Revenues</i>			
103660.010	Recreation Fees	2,550.00	

Year end.

Parks and Recreation

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
106600.310	Travel		7.88
106600.325	Postage		4.62
106600.491	Dues & Subscriptions		40.05
106600.610	Contract Services		337.56
106600.352	M/R Equipment	1,403.11	
<i>Revenues</i>			
103660.012	Recreation Concessions	1,013.00	

Year end.

DSS

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
146100.689	Energy Neighbor Fund	473.06	
<i>Revenues</i>			
143531.031	Energy Neighbor Fund	473.06	

Funding Authorization #12.

DSS

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
146100.310	Travel	275.00	
146100.325	Postage	240.00	
146100.395	Schools	2,000.00	
146100.499.008	Deputies	13,100.00	
146100.693	Medicaid Transportation	15,000.00	
1461006160.525	Special Assistance	4,400.00	
1461006160.535	Medicaid	500.00	
1461006160.540	Adoption Assistance	3,000.00	
146100.120	Salaries		10,000.00
146100.121	Longevity		1,000.00
146100.122	Bonus		800.00
146100.123	On Call Pay		1,900.00
146100.124	Standby		800.00
146100.125	Overtime		2,000.00
146100.181	FICA		7,015.00
<i>Revenues</i>			
143531.320	Medicaid Transportation	15,000.00	

Year end.

Solid Waste

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
205800.182	Retirement	15.00	
205800.183	Group Insurance	4.00	
205800.200	Supplies	2.00	
205800.611.014	CS-Tipping	12,000.00	
205800.611.017	CS-Hauling	8,000.00	
205805.183	Group Insurance	4.00	
<i>Revenues</i>			
203321.006	Fees - Disposal	20,025.00	

Year end.

Water

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
254702.200.007	Water Supplies	20.00	
<i>Revenues</i>			
253190.010	Miscellaneous Revenue	20.00	

Rebate to Water District.

July 15, 2013

Economic Development

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
307200.183	Group Insurance	2.00	
307200.120	Salaries		2.00
307200.920	DMV Rent	27,961.00	
<i>Revenues</i>			
303421.030	DOT/DMV Rent	27,961.00	

Year end.

Hickory Grove Fire Department

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
375337.499	Miscellaneous Expense	28,000.00	
<i>Revenues</i>			
373190.050	FBA	28,000.00	

Funding to purchase a new fire pumper.

Hickory Grove Fire Department

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
375337.499	Miscellaneous Expense	9,000.00	
<i>Revenues</i>			
373190.050	FBA	9,000.00	

Replacement of brush truck.

Hospital Rental Fund

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
665999.744	Principal	65,084.00	
665999.745	Interest	16,928.00	
<i>Revenues</i>			
663170.010	Rents	82,012.00	

Year end

July 1-15, 2013

Motor Pool

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
105010.357	Vehicle Repairs	6,438.19	
<i>Revenues</i>			
103190.011	Insurance Claims	6,438.19	

Insurance payment for 2013 Ford Fusion.

Library

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
106700.499	Miscellaneous Excise	500.00	
106700.610	Contract Services	500.00	
<i>Revenues</i>			
103190.050	FBA	1,000.00	

Rollover from Community Foundation of the New River Valley and Walmart for 2013-14 expenses.

DSS

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
146100.688	Crisis Intervention		154,612.00
<i>Revenues</i>			
143531.220	Crisis Intervention		154,612.00

Funding Authorization #1.

F. County Attorney Invoices:

Date	Department	Amount
6/17/13	Letter to County Commissioners & County Manager	\$ 600.00
6/17/13	Sheriff's Department	\$ 3,500.00
6/24/13	Fire Department Funding Agreements	\$ 600.00
7/1/13	Retainer Fee	\$ 300.00
7/1/13	Planning Department	\$ 4,900.00
7/8/13	Sheriff's Department	\$ 5,000.00
	Total	\$ 14,900.00

G. Approve Tax Refunds and Releases No. 6-13

H. NC Tomorrow Grant – Comprehensive Economic Development Strategy

I. Approve appointment of Chairman Smith as Voting Delegate for the upcoming NCACC Annual Conference.

J. Approve newly revised Standard Contracts for Local Fire Departments and EMS Services.

July 15, 2013

K. Approve Agreement with Department of Agriculture and Consumer Services.

ITEM 3. Matters of Interest to Commissioners:

A. There being a large delegation from the Tobermory area, Chairman Smith recognized their attendance and asked County Attorney, Leslie Johnson, to speak to the recent Division of Water Quality's Land Application Permit Notice to apply Bio-Solids in the Tobermory area. Several concerned citizens signed up to address the Commissioners. They included: (1) Helen White, (2) Frank E. Burns, Jr., (3) Mary George, (4) Vernon Richardson, (5) Joseph Rozier, (6) Theodore Sprigs, (7) Frederick Culbreth and (8) Dennis Troy. After discussion, upon motion by Commissioner Peterson, seconded by Commissioner Priest, the Board unanimously adopted a Resolution to Oppose the proposed Land Application Permit Modifications for the Public Works Commission of the City of Fayetteville, as referenced in the Residual Land Application Program Notification dated June 27, 2013. Greg Martin was asked to assist in the development of a Petition form for collecting signatures of citizens opposed to the land application. The following Resolution, along with the Petitions, will be submitted to the North Carolina Division of Water Quality:



ITEM 4. Oaths of Office: Clerk of Superior Court, the Honorable Niki S. Dennis:

- A. Niki S. Dennis administered the Oath of Office to recently appointed Assistant to the County Manager and Clerk to the Board of Commissioners Maria C. Edwards.
- B. Niki S. Dennis administered the Oath of Office to recently appointed Health and Human Services Director Troy Cris Harrelson.

Chairman Smith called for a five-minute recess.

Chairman Smith called the meeting back to order.

ITEM 5. Individuals / Delegations Wishing to Address Commissioners

- A. Maria Age and Debra Gerald, of the Cape Fear Regional Community Development Corporation, provided an overview of the HUD certified housing counseling agency program to provide assistance to homeowners who are unemployed or who have experienced a decrease in income.
- B. Dr. Marsha Fretwell and Kay Zwan, of Elderhaus in Wilmington, provided an overview of the PACE (Program of All-Inclusive Care for the Elderly), an alternative choice to nursing home care. This program is designed to utilize already existing services and agencies within the County. Their program focuses on medical and social support for senior citizens.
- C. Michael Pope, of Prestage AgEnergy, provided an update of plans for the company to invest approximately \$34 million in a Waste Energy Project to be located at Smithfield Foods in Tar Heel. This facility will process purchased poultry litter into steam for the Smithfield Foods plant and by-products will be used in fertilizer.

ITEM 6. Finance Department; (Lisa Coleman, Finance Director)

- County Manager Greg Martin presented the monthly financial dashboard.

ITEM 7. Health and Human Services Agency; (Cris Harrelson, Director)

July 15, 2013

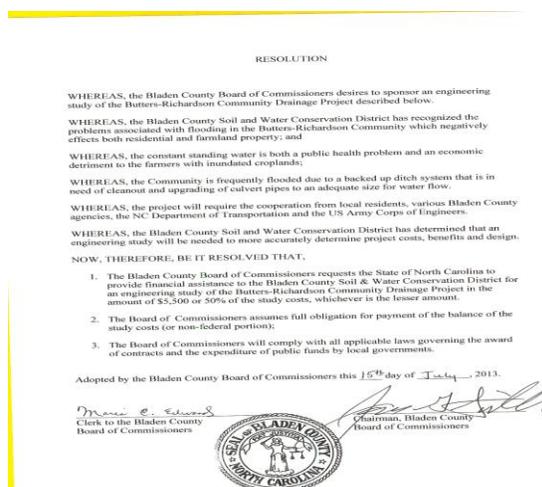
- A. Sheila Raines, Communicable Disease Nurse, provided an overview of the Communicable Disease Program.
- B. Upon a motion by Commissioner Peterson, seconded by Commissioner Gillespie, the Board approved the Updated Policy for Treatment of Gonococcal Infection. The original policy was approved June 13, 2000 and required modifications to comply with State mandates for testing procedures by the NC Communicable Disease Office.
- C. Upon a motion by Commissioner Peterson, seconded by Commissioner Pait, the Board approved the Fees, Eligibility and Billing Policy and Procedure, to reflect non-discrimination against inability to pay for services, in accordance with Title X. The original policy was adopted on June 13, 2000 and required revisions to comply with Title X.

ITEM 8. Parks and Recreation Department; (Grant Pait, Director)

- A. Greg Martin reported that Bladen County has recently received notification of award of a NC Parks and Recreation Trust Fund Grant in the amount of \$196,975.
- B. Upon a motion by Commissioner Peterson, seconded by Commissioner Priest, the Board approved an appropriation in the amount of \$500 each for the following three (3) teams, with contingent approval for a fourth team:
 - 1) Elizabethtown Dixie Youth Minor League Team (Class AAA), playing in the State tournament in Stanley, NC.
 - 2) West Bladen Dixie Youth Pre-Major League Team, which will be traveling to Guntersville, AL to play in the World Series.
 - 3) Bladen County 10U All-Star Softball Team, which will be traveling to Jacksonville, NC to play in the State tournament.
 - 4) Contingent approval for the Bladen County 12U All-Star Softball Team, which will play in the district tournament in Roseboro. If successful in the district tournament, the team will have the opportunity to travel to Jacksonville, NC and play in the State Tournament.

ITEM 9. Planning Department; (Greg Elkins, Director)

- A. Upon a motion by Commissioner Peterson, seconded by Commissioner Dowless, the Board adopted the following Resolution supporting the Submission of a Division of Water Quality, Water Resources Development Grant Application to Fund an Engineering Study for the Butters-Richardson Drainage Project:



- B. Mr. Elkins provided an overview of the Hazard Mitigation Plan, in preparation of a formal agreement with Holland Consulting Planners, Inc. at the next Regular Board of Commissioners' meeting.

ITEM 10. ADVISORY BOARD APPOINTMENTS:

A. Adult Care Home Advisory Committee (2)

Upon a motion by Commissioner Peterson, seconded by Commissioner Gillespie, the Board tabled the appointments to the Adult Care Home Advisory Committee.

July 15, 2013

B. Recreation Committee (4)

Upon a motion by Commissioner Gillespie, seconded by Commissioner Peterson, the Board appointed Pat Martin Gainey and Ritchie Priest, waived the Board appointment policy and reappointed Glenn Walters and Glen McKoy to the Recreation Committee.

C. Lumber River Workforce Advisory Board (2)

Upon a motion by Commissioner Peterson, seconded by Commissioner Gillespie, the Board tabled the appointments to the Lumber River Workforce Advisory Board.

D. Tar Heel Fire Service District Committee (1)

Upon a motion by Commissioner Priest, seconded by Commissioner Peterson, the Board appointed James (Jimmy) L. Allen, Jr. to the Tar Heel Fire Service District Committee.

E. Lumber River Council of Governments – Region N Aging Advisory Council (1)

Upon a motion by Commissioner Peterson, seconded by Commissioner Gillespie, the Board tabled the appointment to the Lumber River Council of Governments – Region N Aging Advisory Council.

ITEM 11. County Manager: (Greg Martin)

A. County Manager Greg Martin reviewed the calendar for upcoming events in July and August.

ITEM 11. Upon a motion by Commissioner Blanks, seconded by Commissioner Pait, the Board adjourned at 8:17pm.

James G. Smith, Chairman
Bladen County Board of Commissioners

ATTEST:

Maria C. Edwards, Clerk to the Board