

August 6, 2012

A regular meeting of the Bladen County Board of Commissioners was held at 6:30 p.m. on Monday, August 6, 2012 in the County Commissioners 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

Attorneys: Leslie Johnson and Allen Johnson, Johnson Law Firm

Chairman Peterson called the meeting to order. Reverend Larry Hayes, Pastor of Good News Baptist Church, Bladenboro, NC provided the Invocation. County Manager Gregory J. Martin led the Pledge of Allegiance.

Chairman Peterson requested Agenda Item 7 be moved to follow Item 2-B.

ITEM 1. Consent Items:

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

- A. Agenda
- B. Minutes:
 - i. Regular Meeting on July 9, 2012
 - ii. Joint Meeting with the DSS Board on July 23, 2012
 - iii. Joint Meeting with the Board of Health on July 26, 2012
- C. Budget Amendments as follows:

Department and Account Number	Account Description	Increase	Decrease
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Motor Pool

Expenditures			
105010.253	Vehicle Parts	164.75	
Revenue			
103190.010	Miscellaneous Revenue	164.75	

Refund for overpayment for parts from Select Customs.

Health

Expenditures			
1059005941.499.039	Miscellaneous-Helmet Grant	400.00	
1059005941.610.003	Contracted-Medical Treatment	2,500.00	
Revenue			
103190.053	FBA-Health	2,900.00	

Grant received in prior year.

Extension

Expenditures			
106500.499	Miscellaneous Expense	54.35	
Revenue			
103190.010	Miscellaneous Revenue	54.35	

Step Up Program

Administration

Expenditures			
106900.903	To DSS		2,374.00
Revenue			
103190.050	FBA		2,374.00

Funding Authorization #1.

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**Department and
Account Number
Education**

	Account Description	Increase	Decrease
Expenditures			
106910.880	BOE-Current Expense	200,000.00	
106910.881	BOE-Capital Outlay		80,000.00
Revenues			
103190.050	FBA	120,000.00	

BOC approved at 07/09/2012 meeting to increase current expense and eliminate capital outlay to Bladen County Schools.

DSS

Revenue			
143531.221	LIEAP/Energy Assistance	2,374.00	
143550.080	Fm-General Fund		2,374.00

Funding Authorization #1.

Solid Waste

Expenditures			
205800.499	Miscellaneous Expense	549.32	
Revenue			
203190.050	FBA	549.32	

To issue a check to Bladen County Schools for reimbursement on 4.43 tons on metal collected at \$124.00 per ton.

Water Phase III-B

Expenditures			
236804.192	Pro Services-Legal	30,000.00	
236804.197.003	Pre Engineer Report	15,000.00	
236804.197.004	Environmental Report	5,000.00	
236804.197.005	Detailed Design	334,510.00	
236804.197.006	Const/Insp Admin	355,000.00	
236804.197.008	Bay Tree	10,500.00	
236804.197.009	Bay Tree Detail	18,100.00	
236804.197.010	Bay Tree Const Admin	20,200.00	
236804.197.011	Bay Tree Construction	181,700.00	
236804.200.008	Sub/Supplies	11,191.98	
236804.570	Land/RW	25,000.00	
236804.611.039	Contract 1-Herring Rivenbark	1,669,691.25	
236804.611.040	Contract 2-Herring Rivenbark	1,756,300.00	
236804.611.041	Contract 3-Phoenix Fabricators	598,518.00	
236804.611.042	Contract 4-Bills Well Drilling	251,775.00	
236804.745	Interest	163710.00	
236804.990	Contingency	851,169.18	
Revenues			
233190.014	Loan Proceeds	4,730,000.00	
233220.015	FM-General Fund	1,480,965.41	
233420.001	FM-Water	86,400.00	

Rollover on going project.

Water Phase III-B

Expenditures			
236804.611.040	Contract 2-Herring Rivenbark	195,614.35	
236804.611.040	Contract 2-Herring Rivenbark	404,996.81	
236804.611.039	Contract 1-Herring Rivenbark	174,149.65	
236804.990	Contingency		774,760.81

Change Orders 5 & 6 on Contract 2 and Change Order 4 on Contract 1.

Water

Expenditures			
254702.200.007	Supplies	22,000.00	
Revenues			
253190.050	FBA	22,000.00	

Water meters for Phase III-B.

NC Tomorrow Grant

Expenditures			
784980.960.001	Admin	5,000.00	
784980.960.002	Site Planning	45,000.00	
Revenues			
783970.021	CDBG-NC Tomorrow Grant	50,000.00	

Rollover on going project.

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The following Amendment item is reporting purposes for funding necessary for year end.

Department and Account Number	Account Description	Increase	Decrease
Hospital Rental Fund			
Expenditures			
665999 350	M/R Building & Ground	831,369.96	
665999700	Bank Charges	204.00	
	Total Expenditures	831,573.96	
Revenues			
663170 010	Rents	809,828.74	
663180 010	Interest	162.60	
663190 050	FBA	21,582.62	
	Total Revenues	831,573.96	

- D. County Attorney Invoices
- E. Agreement with the State of North Carolina Department of Agriculture and Consumer Services
- F. FY 2012-13 Fire Service Contracts
- G. Annual Certification of Firefighters Form
- H. FY 2012-13 State Aid Grant Application with the NC State Library
- I. The following Proclamation Recognizing Simpson Family Reunion



- J. Agreement with Amerizon Wireless
- K. Lease Agreement with the State of North Carolina
- L. Memorandum of Agreement with NC State University and NC A & T Regarding the 4-H Agent Position
- M. Interagency Contract with the University of North Carolina at Wilmington
- N. Contract with Southeastern Community College
- O. Business Associate Agreement with Liberty Medical Specialties, Inc.
- P. Appropriation to Girls Softball Teams (2)

ITEM 2. Matters of Interest to Commissioners:

- A. Chairman Peterson recognized Anne G. Sasser upon her retirement as Deputy Finance Officer.
- B. Chairman Peterson recognized Mitchell W. Norris upon his retirement as a Deputy Sheriff.

Sheriff's Office (*Prentis Benston, Sheriff*)

- Upon a motion by Commissioner Gillespie, seconded by Commissioner Priest, the Board approved a request to Award Service Side Arm for the sum of \$1.00 and Gold Badge to Retired Employee Mitchell Norris

ITEM 3. Individuals/Delegations Wishing to Address Commissioners:

- Commissioner Smith stated he wanted to commend the efforts of those involved with renovation of the public bathrooms on the lower floor of the courthouse.
- Commissioner Smith asked County Manager Greg Martin to contact Drew Cox with the Department of Transportation and request an update from a DOT representative regarding the Tar Heel bridge repair project.

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ITEM 4. Lumber River Council of Governments: (Jim Perry, Housing Coordinator)

- A. Upon a motion by Commissioner Pait, seconded by Commissioner Dowless, the Board approved a FY 2012 Single-Family Rehabilitation Program Project Ordinance
- B. Upon a motion by Commissioner Pait, seconded by Commissioner Dowless, the Board approved a Contract for Consultant Services with Lumber River Council of Governments
- C. Upon a motion by Commissioner Pait, seconded by Commissioner Dowless, the Board approved a SFR 2012 Procurement and Disbursement Policy
- D. Upon a motion by Commissioner Pait, seconded by Commissioner Dowless, the Board approved a SFR 2012 Assistance Policy

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

- Greg Elkins appeared before the Board and asked the Board to review and provide feedback on the proposed text amendments to the Zoning Ordinance Regarding Internet Cafes. Mr. Elkins stated that the Planning Board met on July 17, 2012 and recommended amending the ordinance to allow internet cafes as a special use with conditions in the commercial zoning district. Chairman Peterson asked that a public hearing be scheduled on August 20, 2012 to receive public comments on the proposed text amendments.

ITEM 6. Revenue Department: (Chris Ellis, Tax Administrator)

- A. Upon a motion by Commissioner Smith, seconded by Commissioner Pait, the Board approved the Unpaid Tax Report and Settlement for the years 2002-2011.
- B. Upon a motion by Commissioner Smith, seconded by Commissioner Pait, the Board adopted an Order directing the Tax Collector to collect the taxes charged in the Tax Records and Receipts for FY 2012.

ITEM 7. Sheriff's Office: (See Item 2)

ITEM 8. Advisory Board Appointments:

- A. **Bladenboro Planning Board & Board of Adjustment:** Upon a motion by Commissioner Smith, seconded by Commissioner Dowless, the Board appointed Russell Ruffin to replace Annie Ruffin Lacy with an expiration term of July 31, 2015 and waived the term limits and reappointed Isacc Singletary with an expiration date of July 31, 2015.
- B. **Adult Care Home Community Advisory Committee:** Upon a motion by Commissioner Smith, seconded by Commissioner Gillespie, the Board appointed Larry Hayes to replace Vernella Marie Robinson with an expiration term of July 12, 2013 and waived the term limits and reappointed Richard Robinson with an expiration date of July 12, 2015.

The following Advisory Board Appointments will be considered at the Board Meeting on August 20, 2012:

- C. Bladen County Industrial Facilities & Pollution Control Financing Authority
- D. Bladen County Highway Safety Committee

ITEM 9. County Manager: (Greg Martin)

- A. County Manager Greg Martin reviewed the calendar for upcoming events.
- B. Upon a motion by Commissioner Gillespie, seconded by Commissioner Dowless, the Board appointed Commissioner Smith as the voting delegate for the NCACC 105th Annual Conference in Wake County, August 16-19, 2012.
- C. Upon a motion by Commissioner Blanks seconded by Commissioner Pait, the Board scheduled a meeting for August 20, 2012 at 5 p.m. to discuss Legislative Goals proposals for 2013-14.

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D. Mr. Martin advised the Board that information in response to questions asked regarding House Bill 438 provided by Aimee Wall, UNC School of Government and Rebecca Troutman of the NCACC was included in their board packet. He notified the Board of the School of Government Webinar on August 30, 2012 at 10:00 AM regarding this legislation.

ITEM 10. Individuals/Delegations Wishing to Address Commissioners:

- No one addressed the Commissioners.

ITEM 11. Upon a motion by Commissioner Pait seconded by Commissioner Gooden, the Board entered closed session in Accordance with N.C.G.S. 143-318.11 (a) (3) Attorney Client Privilege

Upon a motion by Commissioner Pait, seconded by Commissioner Dowless, the Board exited Closed Session and re-entered Open Session.

Upon a motion by Commissioner Pait, seconded by Commissioner Dowless, the Board adjourned at 7:57 pm.

Charles Ray Peterson, Chairman
Bladen County Board of Commissioner

ATTEST:

Sara S. West, Clerk