

September 10, 2012

A regular meeting of the Bladen County Board of Commissioners was held at 6:30 p.m. on Monday, September 10, 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

Attorney: Allen Johnson, Johnson Law Firm

Chairman Peterson called the meeting to order. Chairman Peterson requested those in attendance to stand and observe a moment of Silence in memory of Department of Social Services Director June Koenig, who passed away on Thursday morning, August 30, 2012. Reverend Larry Hayes, Pastor of Good News Baptist Church, Bladenboro, NC provided the Invocation. County Manager Gregory J. 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:
 Special Board meeting of August 20, 2012
 Regular Board meeting of August 20, 2012
- C. Budget Amendments as follows:

Department and Account Number

Account Description

Increase

Decrease

Finance

Expenditures			
104400.740	Capital Outlay-Equipment	18,681.94	
Revenues			
103190.050	FBA	18,681.94	

Rollover unspent New World Software Loan.

Central Services

Expenditures			
105000.351	M/R Jail	7,500.00	
Revenue			
103190.050	FBA	7,500.00	

Funding necessary for painting interior of Jail.

Animal Control

Expenditures			
105200.200	Supplies	5,000.00	
Revenue			
103190.050	FBA	5,000.00	

Funding Authorization #1 CPS Expansion.

Health

Expenditures			
105900.5960.499.030	Wolfe Mini Grant	1,245.12	
Revenue			
103190.053	FBA	1,245.12	

Rollover funds from Wolfe Mini Grant from prior year.

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Department and Account Number

Account Description

Increase

Decrease

Health

Expenditures			
1059005970.200.005	Supplies-Indigent	282.96	
Revenue			
103190.053	FBA	282.96	

Rollover funds from monies collected and moved into prior year budget for Indigent patients.

Health

Expenditures			
1059005981.610	Contracted Services	4,953.75	
Revenue			
103190.053	FBA	4,953.75	

Rollover funds from BCCCP from prior year.

Soil Conservation

Expenditures			
106400.499.014	Misc Expense-District	19,210.34	
Revenue			
103190.050	FBA	19,210.34	

Rollover unspent District funding

Library

Expenditures			
106700.231	Library Books	2,500.00	
Revenue			
103190.010	Miscellaneous Revenue	2,500.00	

Grant match from Town of Elizabethtown.

Administration

Expenditures			
106900.903	To DSS	124.64	
Revenue			
103190.050	FBA	124.64	

Rollover unspent Caring for Kids funding.

DSS

Expenditures			
1461006160.571	Caring for Kids – Foster Care	124.64	
Revenue			
143550.080	FM General Fund	124.64	

Rollover unspent Caring for Kids funding.

Solid Waste

Expenditures			
205800.398	Keep Bladen Beautiful	5,185.71	
Revenues			
203190.050	FBA	5,185.71	

Rollover unspent Keep Bladen Beautiful funding.

- D. County Attorney Invoices
- E. To Schedule a Public Hearing for October 1, 2012 to Consider Text Amendments to Zoning Ordinance Regarding Solar Farms.
- F. Business Associate Agreement with EMS Management & Consultants, Inc.
- G. The Following Resolution Supporting the Addition of Irene Drive, Clarkton, NC to the State Highway System:

North Carolina Department of Transportation
Division of Highways
Request for Addition to State Maintained Secondary Road System

North Carolina
County: Bladen
Road Description: Irene Drive, Clarkton, N. C.

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Bladen, requesting that the above described road, the location of which has been indicated in red on the attached map, be added to the Secondary Road System, and

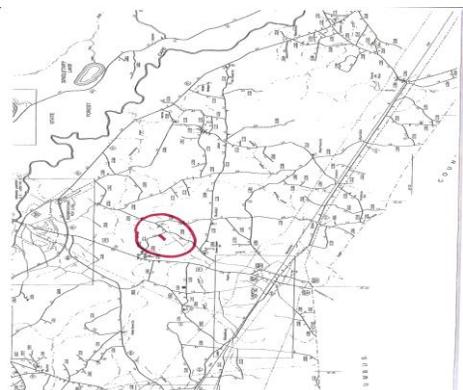
WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the System.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Bladen, that the Division of Highways is hereby requested to review the above described road, and to take over the road for maintenance if it meets established standards and criteria.

CERTIFICATE
The foregoing resolution was duly adopted by the Board of Commissioners of the County of Bladen, at a meeting on the 10th day of Sept., 20 12
WITNESS my hand and official seal this 10th day of Sept., 20 12

Official Seal:  Clerk, Board of Commissioners
County: Bladen
John P. Jones, Clerk

PLEASE NOTE:
Forward direct with request to the Division Engineer, Division of Highways
Form SH-2 (3/2000)



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- H. Contract with the North Carolina Department of Transportation Regarding the FY 2013 Community Transportation Program
- I. To Schedule a Public Hearing for October 1, 2012 Regarding a Change in Location for a Project Funded with a CDBG Grant
- J. Grant Award and Memorandum of Agreement for 2012 Emergency Management Performance Grant
- K. Memorandum of Understanding with Robeson County Health Department

ITEM 2. Matters of Interest to Commissioners:

- A. Lisa Nolen, Outreach Associate with the North Carolina Association of County Commissioners, presented a plaque to Commissioner Billy Ray Pait in recognition of 20 Years of Service as a Bladen County Commissioner.
 - Commissioner Smith advised that he had been contacted by the organizers of Cry Out America, to request approval of placing bricks in a walkway around the flag pole on the courthouse lawn. This walkway would be a memorial to county employees and public safety personnel who have lost their lives in the line of duty. Chairman Peterson advised Reverend Larry Hayes, who spoke before the Commissioners regarding the project, to prepare a drawing of the walkway for the Commissioners to consider.
 - Commissioner Smith asked the Board to consider inviting the 55 counties that originated from Bladen County to host a celebration of history. Chairman Peterson appointed Commissioner Smith as lead person in considering this project.
- B. Upon a motion by Commissioner Gillespie, seconded by Commissioner Priest, the Board approved to schedule a public hearing, pursuant to 30 days' notice, to receive comments regarding the exercise of the power and authority conferred by G.S. 153A-77 as amended by Session Law 2012-126 that allows for consolidation of human services as well as the assumption and control of any commission, board or agency.

ITEM 3. Individuals/Delegations Wishing to Address Commissioners:

- No one addressed the Commissioners.

ITEM 4. Revenue Department: (Nathan Dowless, Real Estate Appaiser)

Nathan Dowless provided an update regarding ownership of property bordering Big Swamp that had been addressed to the Board by Terry and Donald "Ronnie" Cain at the Board meeting of August 20, 2012. Mr. Dowless stated that he had researched the properties in question with Robeson County and determined that the properties were being taxed in Robeson County.

Mr. Dowless stated that he had advised Mr. Cain of his findings. Mr. Cain has some additional concerns with properties on Marsh Road. A meeting has been scheduled with Mr. Cain on Friday, September 21, 2012.

ITEM 5. Emergency Services: (Bradley Kinlaw, Fire Marshal)

- A. Upon a motion by Commissioner Gillespie, seconded by Commissioner Priest, the Board approved to declare a 1981 Pierce Mini-Pumper as surplus property.
- B. Upon a motion by Commissioner Gillespie, seconded by Commissioner Priest, the Board approved to donate a surplus 1981 Pierce Mini-Pumper to East Howellsville Fire Department.

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

- A. Upon a motion by Commissioner Gillespie, seconded by Commissioner Gooden, the Board approved to adopt a Resolution of the Board of Commissioners of the County of Bladen, North Carolina Approving a Contract and the Delivery Thereof and Providing for Certain Other Related Matters.
- B. Upon a motion by Commissioner Blanks, seconded by Commissioner Gillespie, the Board approved to adopt a Resolution of the Board of Commissioners of the County of Bladen, North Carolina Providing for the Issuance of Not to Exceed \$11,500,000 Taxable General Obligation Refunding Bonds, Series 2012.
- C. Upon a motion by Commissioner Smith, seconded by Commissioner Dowless, the Board approved an Indenture of Trust Agreement between Bladen County Financing Corporation and Trustee
- D. Upon a motion by Commissioner Gillespie, seconded by Commissioner Gooden, the Board approved an Installment Financing Contract between Bladen County Financing Corporation and the County of Bladen, North Carolina
- E. Upon a motion by Commissioner Gillespie, seconded by Commissioner Pait, the Board approved an Escrow Agreement between the County of Bladen, North Carolina and Escrow Agent.
- F. Upon a motion by Commissioner Blanks, seconded by Commissioner Gooden, the Board approved a Preliminary Official Statement for Taxable General Obligation Refunding Bonds, Series 2012
- G. Upon a motion by Commissioner Gooden, seconded by Commissioner Gillespie, the Board approved a Draft copy of a Bond Purchase Agreement for Taxable General Obligation Refunding Bonds, Series 2012

ITEM 7. Bladen County Water District: (Randy Garner, Director)

- A. Upon a motion by Commissioner Pait, seconded by Commissioner Smith, the Board entered Session as Bladen County Water District Board of Directors.
- B. Upon a motion by Commissioner Smith, seconded by Commissioner Dowless, the Board adopted a Resolution of the Board of Commissioners of the County of Bladen, North Carolina Acting in its Capacity as the Governing Body of the Bladen County Water District, Providing for the Issuance of Not to Exceed \$10,500,000 General Obligation Refunding Water Bond, Series 2012 of the Bladen County Water District
- C. Upon a motion by Commissioner Tatum, seconded by Commissioner Gooden, the Board approved a Preliminary Official Statement of Limited Obligation Bonds
- D. Upon a motion by Commissioner Gillespie, seconded by Commissioner Gooden, the board approved a Contract of Purchase for Limited Obligation Bonds
- E. Upon a motion by Commissioner Gillespie, seconded by Commissioner Smith, the Board exited Session as Bladen County Water District Board of Directors.

ITEM 8. Advisory Board Appointments for Consideration at the Board Meeting on September 17, 2012:

- A. Bladen County Watershed Review Board (3)
- B. Keep Bladen Beautiful (2)
- C. Voluntary Agricultural Districts Committee (2)

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ITEM 9. County Manager: (*Greg Martin*)

- A. County Manager Greg Martin reviewed the calendar for upcoming events.
- B. Upon a motion by Commissioner Gooden, seconded by Commissioner Gillespie, the Board approved the Bladen Community College FY 2012-13 Budget.
- C. Upon a motion by Commissioner Smith, seconded by Commissioner Gillespie, the Board rescheduled the first Board meeting in November to Tuesday, November 13, 2012.
- D. Upon a motion by Commissioner Blanks, seconded by Commissioner Gillespie, the Board approved a Resolution of Proposed Goals for 2013-2014.

ITEM 10. Individuals/Delegations Wishing to Address Commissioners:

- No one addressed the Commissioners.

ITEM 11. Upon a motion by Commissioner Dowless seconded by Commissioner Pait, the Board entered closed session in Accordance with N.C.G.S. 143-318.11 (a) (3) Attorney Client Privilege; (a) (6) Personnel

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

Upon a motion by Commissioner Blanks, seconded by Commissioner Smith, the Board approved a request from Emergency Services Director Bradley Kinlaw to re-classify the deputy fire marshal position (Grade 65) from a part time position to a full time position effective immediately.

Upon a motion by Commissioner Tatum, seconded by Commissioner Priest, the Board adjourned at 7:17 pm.

Charles Ray Peterson, Chairman
Bladen County Board of Commissioner

ATTEST:

Sara S. West, Clerk to the Board