

**June 1, 2015**

A regular meeting of the Bladen County Board of Commissioners was held at 6:30 pm on Monday, June 1, 2015 in the Commissioners Meeting Room of the Bladen County Courthouse.

The following members were present:

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

Attorney: Allen Johnson, Johnson Law Firm

**ITEM 1.** Chairman Peterson 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 Pait, seconded by Commissioner Bullock, the Board approved the following Consent Items:

- A. Agenda.
- B. Minutes of Regular Meeting of May 18, 2015.
- C. Minutes of Special Meeting of May 20, 2015
- D. Minutes of Special Recessed Meeting of May 21, 2015.
- E. Minutes of Special Meeting of May 27, 2015.
- F. Budget Amendments as follows:

**Governing Board**

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
104100.120	Salaries & Wages	2,150.00	
104100.181	FICA	165.00	
<i>Revenues</i>			
103101.010	Taxes –Current Ad Valorem	2,315.00	

To cover Board of E & R cost for meetings held April 27, May 6, May 20, May 21, and May 27.

**Governing Board**

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
104100.183	Group Insurance	410.00	
104100.192	Professional Services – Legal	20,000.00	
104100.395	Schools and Meetings	13,000.00	
<i>Revenues</i>			
103101.015	NCVTS Current Year	33,410.00	

To cover cost for year end.

**Administration**

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
104200.120	Salaries and Wages	175.00	
104200.121	Longevity		6.00
104200.183	Group Insurance		125.00
104200.310	Travel		300.00
104200.321	Telephone	900.00	
104200.491	Dues and Subscriptions	20.00	
<i>Revenues</i>			
103101.015	NCVTS Current Year	664.00	

To cover cost for year end.

**Tax Administration**

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
104500.120	Salaries & Wages		600.00
104500.183	Group Insurance		1,500.00
104500.352	M/R-Equipment	1,120.00	
104500.900.001	Credit Card Fees	38,000.00	
104500.900.002	Vehicle Collection Fees		12,000.00
104500.900.003	Vehicle Fees Collected		3,000.00
<i>Revenues</i>			
103101.015	NCVTS-Current Year	22,020.00	

To cover cost for year end.

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Register of Deeds

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
104800.121	Longevity	243.00	
104800.200	Supplies & Materials	400.00	
104800.310	Travel	50.00	
104800.321	Telephone	700.00	
104800.499.003	Misc Exp – Excise Tax	17,000.00	
104800.499.009	Misc Exp – Domestic Violence	2,200.00	
104800.499.017	Misc Exp – Child Abuse	250.00	
104800.120	Salaries & Wages	600.00	
104800.122	Bonus		82.00
104800.183	Group Insurance		3,000.00
<i>Revenues</i>			
103160.011	ROD – Excise Revenue Stamps	18,361.00	

To cover cost for year end.

Motor Pool

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
105010.253	Vehicle Parts	500.00	
<i>Revenues</i>			
103190.011	Insurance Claims	500.00	

Insurance payment from L. Guyton on deductible for repairs to Ford Explorer.

Sheriff

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
105100.120	Salaries	78,000.00	
105100.126	Part-Time Salaries	5,000.00	
105100.181	FICA	4,400.00	
105100.182	Retirement	5,600.00	
105100.184	Retiree Life Insurance	80.00	
105100.183	Group Insurance		3,000.00
105100.185	Retiree Health Insurance	5,600.00	
105100.186	LEO 401K Supplement	2,510.00	
105100.187	Law Enforcement Separation	3,500.00	
105100.200	Supplies & Materials	4,000.00	
105100.212	Uniforms	200.00	
105100.310	Travel		500.00
105100.321	Telephone	18,000.00	
105100.325	Postage		2,500.00
105100.341	Printing	100.00	
105100.352	M/R – Equipment	8,000.00	
105100.353	Copier Maintenance	6,500.00	
105100.395.006	School – GREAT	1,066.00	
105100.499	Miscellaneous Expense	500.00	
105100.610	Contract Services		900.00
105100.740	Capital Outlay – Equipment		1,895.00
105100.745	Debt Service – Interest	204.00	
<i>Revenues</i>			
103270.023	Sheriff – GREAT	1,066.00	
103101.010	Taxes – Current Ad Valorem	133,399.00	

To cover cost for year end.

Sheriff - Jail

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
105100.5110.120	Salaries & Wages		10,000.00
105100.5110.121	Longevity		7.00
105100.5110.122	Bonus	7.00	
105100.5110.125	Overtime	16,000.00	
105100.5110.126	Part-Time Salaries	46,000.00	
105100.5110.181	FICA	3,300.00	
105100.5110.182	Retirement	20.00	
105100.5110.183	Group Insurance		8,000.00
105100.5110.185	Retiree Health Insurance	500.00	
105100.5110.186	LEO 401K Supplement		170.00
105100.5110.190.002	Professional Services – Inmate Medical	95,000.00	
105100.5110.200	Supplies & Materials		2,500.00
105100.5110.212	Uniforms		400.00
105100.5110.321	Telephone	800.00	
105100.5110.325	Postage	500.00	
105100.5110.352	M/R – Equipment		400.00
105100.5110.353	Copier Maintenance		3,000.00
105100.5110.392	Laundry Services		1,700.00
105100.5110.395	Schools & Meetings	1,000.00	
105100.5110.413	Inmate Rent		10,000.00
105100.5110.491	Dues & Subscriptions		300.00
105100.5110.499	Miscellaneous Expense	110.00	
105100.5110.610	Contract Services		5,950.00

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<b>Revenues</b>			
103101.010	Taxes – Current Ad Valorem	120,810.00	

To cover cost for year end.

**Sheriff – Communications**

<b>Expenditures</b>		<b>Increase</b>	<b>Decrease</b>
105100.5120.120	Salaries & Wages	15,000.00	
105100.5120.121	Longevity	7.00	
105100.5120.122	Bonus		757.00
105100.5120.125	Overtime	3,500.00	
105100.5120.126	Part-Time Salaries		3,000.00
105100.5120.181	FICA	400.00	
105100.5120.182	Retirement	1,005.00	
105100.5120.183	Group Insurance		600.00
105100.5120.185	Retiree Health Insurance	1,000.00	
105100.5120.310	Travel		100.00
105100.5120.321	Telephone		400.00
105100.5120.353	Copier Maintenance		1,000.00
105100.5120.610	Contract Services		5,000.00
<b>Revenues</b>			
103101.010	Taxes – Current Ad Valorem	10,055.00	

To cover cost for year end.

**Sheriff - Aviation**

<b>Expenditures</b>		<b>Increase</b>	<b>Decrease</b>
105100.5130.352	M/R – Equipment	7,500.00	
<b>Revenues</b>			
103101.010	Taxes – Current Ad Valorem	7,500.00	

To cover cost for year end.

**Animal Control**

<b>Expenditures</b>		<b>Increase</b>	<b>Decrease</b>
105200.499.028	Spay/Neuter Grant	8,316.49	
<b>Revenues</b>			
103260.041	Spay/Neuter Grant	8,316.49	

Spay/Neuter Grant for Jan-Mar 2015. Original application submitted for \$9,610.29.

**Animal Control**

<b>Expenditures</b>		<b>Increase</b>	<b>Decrease</b>
105200.120	Salaries & Wages	4,150.00	
105200.121	Longevity		5.00
105200.125	Overtime		1000.00
105200.123	On Call Pay	1,300.00	
105200.126	Part-Time Salaries	5,800.00	
<b>Revenues</b>			
103190.050	Fund Balance Appropriated	10,245.00	

To cover cost for year end.

**Emergency Services**

<b>Expenditures</b>		<b>Increase</b>	<b>Decrease</b>
105300.124	Standby Pay	500.00	
105300.395	Schools & Meetings	200.00	
105300.491	Dues & Subscriptions	100.00	
105300.499	Miscellaneous Expense	300.00	
105300.610	Contract Services	3,200.00	
105300.120	Salaries & Wages	1,100.00	
105300.121	Longevity		3.00
105300.123	On Call Pay		2,000.00
105300.183	Group Insurance		100.00
105300.212	Uniforms		100.00
105300.310	Travel		400.00
105300.353	Copier Maintenance		300.00
<b>Revenues</b>			
103101.011	Taxes – Current Year Public Utilities	2,497.00	

To cover cost for year end.

**Emergency Services**

<b>Expenditures</b>		<b>Increase</b>	<b>Decrease</b>
105300.499.056	ES – LEPC Grant	1,104.04	
<b>Revenues</b>			
103230.033	ES – LEPC Grant	1,104.04	

2015 Tier II grant from hazardous materials facility filing fees collected during the 2014 Tier II reporting period January 1 – March 1, 2015.

**Building Inspections**

<b>Expenditures</b>		<b>Increase</b>	<b>Decrease</b>
105400.499.005	Misc – Homeowners Recovery	120.00	
<b>Revenues</b>			
103260.011	Homeowners Recovery Fund	120.00	

To cover cost for year end.

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**Coroner**

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
<b>105500.190</b>	Professional Services	5,000.00	
<b>105500.311</b>	Travel - Assistant	1.00	
<b>Revenues</b>			
<b>103101.010</b>	Taxes - Current Ad Valorem	5001.00	

To cover cost for year end.

**Recreation**

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
<b>106600.210</b>	Recreation Equipment	401.00	
<b>106600.272</b>	Concession Stand Supplies	2,206.00	
<b>106600.330</b>	Utilities	7,800.00	
<b>106600.350</b>	M/R - Building & Grounds	1,000.00	
<b>106600.357</b>	M/R - Vehicles	375.00	
<b>106600.610</b>	Contract Services	3,500.00	
<b>Revenues</b>			
<b>103660.005</b>	Batting Cage	2,319.00	
<b>103660.010</b>	Recreation Fees	8,536.00	
<b>103660.012</b>	Recreation - Concession Stand	1,218.00	
<b>103101.010</b>	Taxes - Current Ad Valorem	3,209.00	

To cover cost for year end.

**Library**

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
<b>106700.499</b>	Miscellaneous Expense	900.00	
<b>Revenues</b>			
<b>103190.010</b>	Miscellaneous Revenue	900.00	

Grant from Community Foundation of the New River Valley.

**Administration - Service Agencies**

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
<b>106920.905</b>	To Service Agencies	1,000.00	
<b>Revenues</b>			
<b>103101.015</b>	NCVTS - Current Ad Valorem	1,000.00	

To cover cost for year end.

**Department of Social Services**

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
<b>146100.6160.565</b>	Child Day Care	120,447.00	
<b>Revenues</b>			
<b>143531.310</b>	Child Day Care	120,447.00	

Funding Authorization increase.

**Emergency Telephone**

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
<b>225301.200</b>	Supplies & Materials	7,300.00	
<b>225301.610</b>	Contract Services	500.00	
<b>225301.740</b>	Capital Outlay - Equipment	46,000.00	
<b>225301.740.004</b>	Capital Outlay - 911 Grant	60,904.12	
<b>225301.292</b>	Telco Data Base Maintenance		20,000.00
<b>225301.310</b>	Travel		500.00
<b>225301.352</b>	M/R - Equipment		5,000.00
<b>225301.395</b>	Schools & Meetings		1,725.00
<b>225301.800</b>	Unemployment Insurance		329.00
<b>225301.611.005</b>	Contract Services - Evans		2,500.00
<b>Revenues</b>			
<b>223191.014</b>	Alt 911 Center Grant	60,904.12	
<b>223190.050</b>	Fund Balance Appropriated	23,746.00	

To cover cost for year end.

**Water**

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
<b>254702.123</b>	On Call Pay	4,200.00	
<b>254702.321</b>	Telephone	2,200.00	
<b>254702.615</b>	Well Testing	2,005.00	
<b>254702.740</b>	Capital Outlay - Equipment	132,000.00	
<b>254702.900.001</b>	Credit Card Fees	7,000.00	
<b>254702.120</b>	Salaries & Wages		3,400.00
<b>254702.121</b>	Longevity		38.00
<b>254702.183</b>	Group Insurance		900.00
<b>254702.200.007</b>	Supplies - Water		50,000.00
<b>254702.275</b>	Bulk Water Purchases		30,000.00
<b>254702.325</b>	Postage	500.00	
<b>254702.616</b>	Tank/Well Maintenance		20,000.00
<b>Revenues</b>			
<b>253420.010</b>	Credit Card Fees	7,000.00	
<b>253190.050</b>	Fund Balance Appropriated	36,567.00	

To cover cost for year end.

**June 1, 2015**

**Emergency Medical Services**

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
325302.125	Overtime	18,500.00	
325302.126	Part-Time Salaries	50,000.00	
325302.352	M/R – Equipment	100.00	
325302.492	Bad Debts	480,000.00	
325302.120	Salaries & Wages		10,000.00
325302.121	Longevity		283.00
325302.122	Bonus		134.00
325302.183	Group Insurance		20,000.00
325302.741	Capital Outlay – Vehicles		10,000.00
<i>Revenues</i>			
323280.011	Billing Revenue	508,183.00	

To cover cost for year end.

**Emergency Medical Services**

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
325302.499	Miscellaneous Expense	150.00	
<i>Revenues</i>			
323190.010	Miscellaneous Revenue	150.00	

Use EMS Donations to pay for expenses of EMS Week meal for employees.

**Ammon Fire Department**

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
345334.900.003	Vehicle Fees Collected	60.00	
<i>Revenues</i>			
343190.050	Fund Balance Appropriated	60.00	

To cover cost for year end.

**Clarkton Fire Department**

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
355335.712	Matching Grant	60,000.00	
<i>Revenues</i>			
353190.050	Fund Balance Appropriated	60,000.00	

State Fire Grant – 50% to be reimbursed to County.

**Clarkton Fire Department**

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
355335.900.003	Vehicle Fees Collected	123.00	
<i>Revenues</i>			
353190.050	Fund Balance Appropriated	123.00	

To cover cost for year end.

**East Arcadia Fire District**

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
365336.900.003	Vehicle Fees Collected	30.00	
<i>Revenues</i>			
363190.050	Fund Balance Appropriated	30.00	

To cover cost for year end.

**Hickory Grove Fire District**

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
375337.900.003	Vehicle Fees Collected	75.00	
<i>Revenues</i>			
373190.050	Fund Balance Appropriated	75.00	

To cover cost for year end.

**Kelly Fire District**

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
385338.900.003	Vehicle Fees Collected	55.00	
<i>Revenues</i>			
383190.050	Fund Balance Appropriated	55.00	

To cover cost for year end.

**White Lake Fire District**

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
395339.900.003	Vehicle Fees Collected	50.00	
<i>Revenues</i>			
393190.050	Fund Balance Appropriated	50.00	

To cover cost for year end.

**White Oak Fire District**

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
405340.900.003	Vehicle Fees Collected	125.00	
<i>Revenues</i>			
403190.050	Fund Balance Appropriated	125.00	

To cover cost for year end.

June 1, 2015

**Tar Heel Fire District**

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
<b>415341.900.003</b>	Vehicle Fees Collected	120.00	
<i>Revenues</i>			
<b>413190.050</b>	Fund Balance Appropriated	120.00	

To cover cost for year end.

**Bladenboro Fire District**

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
<b>425342.900.003</b>	Vehicle Fees Collected	287.00	
<i>Revenues</i>			
<b>423190.050</b>	Fund Balance Appropriated	287.00	

To cover cost for year end.

**Carvers Creek Fire District**

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
<b>435343.900.003</b>	Vehicle Fees Collected	35.00	
<i>Revenues</i>			
<b>433190.050</b>	Fund Balance Appropriated	35.00	

To cover cost for year end.

**Lisbon Fire District**

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
<b>435344.900.003</b>	Vehicle Fees Collected	131.00	
<i>Revenues</i>			
<b>443190.050</b>	Fund Balance Appropriated	131.00	

To cover cost for year end.

**Elizabethtown Fire District**

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
<b>455345.900.003</b>	Vehicle Fees Collected	305.00	
<i>Revenues</i>			
<b>453190.050</b>	Fund Balance Appropriated	305.00	

To cover cost for year end.

**Dublin Fire District**

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
<b>465346.900.003</b>	Vehicle Fees Collected	290.00	
<i>Revenues</i>			
<b>463190.050</b>	Fund Balance Appropriated	290.00	

To cover cost for year end.

**Bay Tree Fire District**

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
<b>475347.900.003</b>	Vehicle Fees Collected	35.00	
<i>Revenues</i>			
<b>473190.050</b>	Fund Balance Appropriated	35.00	

To cover cost for year end.

**Atkinson Fire District**

<i>Expenditures</i>		<i>Increase</i>	<i>Decrease</i>
<b>495349.900.003</b>	Vehicle Fees Collected	2.00	
<b>495349.610</b>	Contract Services	50.00	
<i>Revenues</i>			
<b>493190.050</b>	Fund Balance Appropriated	52.00	

To cover cost for year end.

**G. County Attorney Invoices.**

<b>Date</b>	<b>Department</b>	<b>Amount</b>
5/27/2015	Home Health	\$ 1,510.00
5/27/2015	E M S	\$ 1,510.00
5/28/2015	Administration	\$ 510.00
	<b>Total</b>	<b>\$ 3,530.00</b>

H. 2015 Tier II Grant Award to the Bladen County Emergency Planning Committee in the amount of \$1,104.04.

I. The following Elder Abuse Awareness Proclamation:



J. Single-Family Rehabilitation Loan Pool Home Performance with Energy Star, regarding a recently approved SRF LP 15 agreement.

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**ITEM 3. Matters of Interest to Commissioners:**

- A. Chairman Peterson presented the newly adopted Elder Abuse Awareness Proclamation to DSS Director Vickie Smith and Adult Services Supervisor Dena Patrick. Chairman Peterson read aloud the proclamation. Mrs. Smith reminded everyone that a social worker is available 24 hours a day, seven days a week to receive reports of suspected elder abuse.

**ITEM 4. Individuals/Delegations Wishing to Address Commissioners:**

No one in attendance addressed the Board.

**ITEM 5. Public Hearings:**

- A. Chairman Peterson declared open a Public Hearing to receive comments regarding a proposed Fiscal Year 2015-16 Proposed Budget. No one addressed the Board. Chairman Peterson declared closed the Public Hearing
- B. Chairman Peterson declared on a Public Hearing to receive comments regarding proposed amendments to the Animal Control Ordinance. The following individuals addressed the Board in opposition of the proposed amendments:
- Krista Hansen
  - Valerie Gensel
  - Joan Marion

Chairman Peterson declared closed the Public Hearing.

Upon a motion by Commissioner Smith, seconded by Commissioner Bullock, the Board approved the proposed amendments as presented by a vote of eight (8) AYES (Peterson, Priest, Cogdell, Blanks, Bullock, Smith, Dowless, Pait) to one (1) NO (Edge).

**ITEM 6. Bladen County Schools: (Dr. Robert Taylor, Superintendent)**

- A. Dr. Taylor and Finance Director Sharon Penny thanked the Board for its time and consideration. Dr. Taylor requested approval for a transfer of up to \$495,000 from the Capital Outlay Fund to Current Expense Fund in order to balance the budget for FY 2014-2015.

Following discussion regarding an exact amount necessary to meet all obligations, Mrs. Penny stated that she would have a final figure in two weeks. Dr. Taylor indicated that there was approximately \$150,000 in General Fund Balance and if the Board approved the allocation to the schools to complete the year, he would not return to the Board for additional funds. Upon a motion by Commissioner Smith, seconded by Commissioner Priest, the Board voted to allocate \$350,000 from the County's General Fund Reserves to Bladen County Schools in order to cover obligations through the end of the Fiscal Year. The recorded vote was six (6) AYES (Smith, Priest, Cogdell, Blanks, Bullock, Edge) to three (3) NOES (Peterson, Dowless, Pait).

**ITEM 7. Department of Social Services: (Vickie Smith, Director)**

- A. Mrs. Smith and Adult Medicaid Supervisor Michelle Wright presented for information three (3) proposals to provide FY 2015-16 Medicaid Transportation Services. JOSS Transportation, Wood Transportation and Van-Go have submitted proposals. A motion to accept JOSS Transportation's bid was made by Commissioner Pait and seconded by Commissioner Dowless. Following further discussion, Commissioner Pait withdrew the original motion. Upon a substitute motion by Commissioner Blanks, seconded by Commissioner Bullock, the Board unanimously tabled the subject to a future meeting.

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**ITEM 8. Health and Human Services Agency: (Cris Harrelson, Director)**

A. Mr. Harrelson provided an overview of a Medication Assistance Program (MAP) Grant application. This program is currently being administered by a non-profit organization led by Berline Graham and is located in the Division on Aging facility. Mrs. Graham approached the Health and Human Services Agency to inquire if they would be interested in carrying forth with the already-proven program.

This program is designed to assist low-income citizens of all ages to evaluate their optimal prescription drug choices. It will also provide help in applying for free, discounted and low-cost drugs through public and private prescription assistance programs.

Upon a motion by Commissioner Blanks, seconded by Commissioner Smith, the Board unanimously approved the Medication Assistance Program (MAP) Grant application.

**ITEM 9. Advisory Board Appointment:**

A. Kelly Water Dike & Drainage District Committee (1): Upon a motion by Commissioner Blanks, seconded by Commissioner Smith, the Board unanimously appointed Aaron Robinson for a three-year term, with the term expiring May 5, 2018.

**ITEM 10. Advisory Board Appointments for Consideration at the June 15, 2015 Meeting:**

- A. Ammon Fire Service District Committee (2)
- B. Animal Control Board (2)
- C. Bladen County Recreation Committee (4)
- D. Eastpointe LME Advisory Committee (1)
- E. Hickory Grove Fire Service District Committee (3)
- F. Kelly Fire Service District Committee (2)
- G. Local Emergency Planning Committee (LEPC) (7)
- H. Lumber River Workforce Development Board (1)
- I. Tar Heel Fire Service District Committee (3)
- J. Tobermory Fire Service District Committee (1)
- K. White Lake Fire Service District Committee (3)
- L. White Oak Fire Service District Committee (3)

**ITEM 11. County Manager: (Greg Martin)**

A. Mr. Martin reviewed Board calendars for the months of June and July, 2015.

Upon a motion by Commissioner Smith, seconded by Commissioner Edge, the Board unanimously scheduled a Special Meeting regarding the FY 2015-16 Budget for Monday, June 8, 2015 at 6:00 pm.

Upon a motion by Commissioner Blanks, seconded by Commissioner Cogdell, the Board unanimously scheduled a Special Meeting if necessary regarding the FY 2015-16 Budget for Monday, June 22, 2015 at 6:00 pm.

B. Mr. Martin provided an overview of an Agreement for Architectural Services with Moseley Architects regarding a Detention and Law Enforcement Center construction project. Upon a motion by Commissioner Cogdell, seconded by Commissioner Edge, the Board unanimously approved the Agreement for Architectural Services with Moseley Architects.

C. Mr. Martin briefly reviewed an Agreement submitted by W. M. Jordan/Bordeaux for Construction Manager at Risk (CMaR) services regarding the Detention and Law Enforcement Center construction project. Upon a motion by Commissioner Smith, seconded by Commissioner Edge, the Board unanimously approved the Construction Manager at Risk (CMaR) services agreement with W.M. Jordan/Bordeaux regarding a Detention and Law Enforcement Center construction project.

June 1, 2015

- D. Mr. Martin provided an overview of a Memorandum of Understanding regarding Inmate Labor between the Department of Public Safety, the Town of Elizabethtown and the County of Bladen. Upon a motion by Commissioner Smith, seconded by Commissioner Edge, the Board unanimously approved the Memorandum of Understanding regarding Inmate Labor.
- E. Mr. Martin informed the Board that the Industrial Commission has been considering Elizabethtown as a location for one of six regional offices. Hearings would be held up to two weeks per month regarding Workers Compensation cases and other Industrial Commission matters. This office is tentatively scheduled to open in the fall of 2015. The Board has been requested to express its support for this local office. Upon a motion by Commissioner Cogdell, seconded by Commissioner Edge, the Board unanimously endorsed a local Industrial Commission office to be located in Elizabethtown.
- F. Upon a motion by Commissioner Smith, seconded by Commissioner Cogdell, the Board unanimously appointed Vice Chairman Russell Priest as Voting Delegate for the upcoming National Association of Counties (NACo) Annual Conference scheduled for July 10-13, 2015 in Charlotte, NC.
- G. A Special Budget Meeting was to be requested by County Manager Greg Martin, which was scheduled during Calendar Review. Please see additional information under Item 11A as recorded above.

**ITEM 12. Individuals/Delegations Wishing to Address Commissioners:**

No one addressed the Board of Commissioners

**ITEM 13. Closed Session:**

- A. Upon a motion by Commissioner Cogdell, seconded by Commissioner Priest, the Board entered Closed Session at 7:07 pm in Accordance with NCGS 143.318.11(a)(6) Personnel.
- B. Upon a motion by Commissioner Dowless, seconded by Commissioner Edge, the Board exited Closed Session at 7:36 pm.

Upon a motion by Commissioner Pait, seconded by Commissioner Dowless, the meeting was adjourned at 7:37pm.

ATTEST:

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Maria C. Edwards, Clerk to the Board

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Charles R. Peterson, Chairman  
Bladen County Board of Commissioners