

June 2, 2014

A regular meeting of the Bladen County Board of Commissioners was held at 6:30 pm on Monday, June 2, 2014 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
 Billy Ray Pait
 Daniel Dowless
 G. Michael Cogdell
 Wayne Edge
 Delilah Blanks
 Russell Priest

Attorney: Leslie 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 Peterson, seconded by Commissioner Gillespie the Board approved the following Consent Items:

- A. Agenda.
- B. Minutes of Regular Meeting on May 19, 2014.
- C. Minutes of Recessed Meeting on May 20, 2014.
- D. Budget Amendments as follows:

Elections

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
104300.120	Salaries & Wages	650.00	
104300.126	Part-time	6,000.00	
104300.181	FICA	250.00	
104300.182	Retirement	5.00	
104300.183	Group Insurance		200.00
104300.185	Retiree Health Insurance	115.00	
104300.200	Supplies	400.00	
104300.491	Dues & Subs	50.00	
104300.499	Miscellaneous Expense	60.00	
104300.610	Contract Services	600.00	
104300.610.001	Contract Services - Poll Workers	1,520.00	
<i>Revenues</i>			
103101.015	NCVTS - Current Year	9,450.00	

To cover year end expenses.

Sheriff

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
105100.120	Salaries & Wages	72,000.00	
105100.123	On Call Pay	600.00	
105100.124	Standby Pay		500.00
105100.125.001	JAG OT 1452	6,943.00	
105100.125.002	JAG OT 1724	8,825.00	
105100.126	Part-time	5,200.00	
105100.183	Group Insurance		8,500.00
105100.184	Retiree Life Insurance	120.00	
105100.185	Retiree Health Insurance	2,600.00	
105100.186	LEO 401K	1,600.00	
105100.187	L/E Separation		2,000.00
<i>Revenues</i>			
103101.015	NCVTS - Current Year	86,888.00	

To cover year end expenses.

Jail

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
1051005110.120	Salaries & Wages	8,200.00	
1051005110.122	Bonus		170.00
1051005110.125	Overtime	12,500.00	
1051005110.126	Part-time	5,000.00	
1051005110.181	FICA		1,000.00
1051005110.182	Retirement	2,200.00	
1051005110.183	Group Insurance		6,500.00
1051005110.184	Retiree Life Insurance	30.00	
1051005110.185	Retiree Health Insurance	1,000.00	

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1051005110.186	LEO 401K	15.00	
<i>Revenues</i>			
103101.015	NCVTS – Current Year	21,275.00	

To cover year end expenses.

Communications

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
1051005120.120	Salaries & Wages	4,200.00	
1051005120.122	Bonus		410.00
1051005120.125	Overtime	6,900.00	
1051005120.126	Part-time	200.00	
1051005120.181	FICA	375.00	
1051005120.182	Retirement	650.00	
1051005120.183	Group Insurance		3,300.00
1051005120.184	Retiree Life Insurance	6.00	
1051005120.185	Retiree Health Insurance	850.00	
<i>Revenues</i>			
103101.015	NCVTS – Current Year	9,471.00	

To cover year end expenses.

Emergency Services

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
105300.120	Salaries & Wages	14,500.00	
105300.123	On Call Pay		2,000.00
105300.124	Standby Pay		1,500.00
105300.125	Overtime	2,500.00	
105300.126	Part-time		15,953.00
105300.182	Retirement	1,000.00	
105300.183	Group Insurance	2,100.00	
105300.184	Retiree Life Insurance	15.00	
105300.185	Retiree Health Insurance	860.00	
105300.321	Telephone	2,500.00	
105300.325	Postage	60.00	
105300.395	Schools	560.00	
105300.499	Miscellaneous Expense	275.00	
<i>Revenues</i>			
103101.015	NCVTS – Current Year	4,917.00	

To cover year end expenses.

Emergency Services

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
105300.200	Supplies & Materials	1,000.00	
<i>Revenues</i>			
103190.010	Miscellaneous Revenue	1,000.00	

Wal-Mart Grant for TV purchase.

Division on Aging

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
1062006250.499	Miscellaneous Expense	3,435.00	
106800.450	Insurance & Bonds		343.00
<i>Revenues</i>			
103530.018	BG Home Improvement	3,092.00	

Additional allocation of HCCBG Funds.

Parks & Recreation

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
106600.120	Salaries & Wages	710.00	
106600.122	Bonus		16.00
106600.182	Retirement	15.00	
106600.183	Group Insurance		650.00
106600.185	Retiree Health Insurance	128.00	
106600.200	Supplies	200.00	
106600.210	Rec Equipment	400.00	
106600.272	Concession	1,300.00	
106600.330	Utilities	300.00	
106600.350	M/R Building & Grounds	300.00	
106600.352	M/R Equipment	100.00	
106600.499	Misc Expense	3,700.00	
106600.610	Contract Services	350.00	
106800.450	Insurance & Bonds		990.00
<i>Revenues</i>			
103660.010	Recreation Fees	5,847.00	

To cover year end expenses.

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Administration

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
106900.904	To EMS Fund	127,115.00	
<i>Revenues</i>			
103101.015	NCVTS – Current Year	127,115.00	

To cover year end expenses.

Solid Waste

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
205800.184	Retiree Life Insurance	40.00	
205800.395	Schools	250.00	
205800.491	Dues & Subs	200.00	
205800.183	Group Insurance		490.00
205805.125	Overtime	5.00	
205805.126	Part-time	4,000.00	
205805.185	Retiree Health Insurance	100.00	
205805.800	Unemployment Insurance	300.00	
<i>Revenues</i>			
203321.006	Fees-Disposal	4,405.00	

To cover year end expenses.

EMS

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
325302.120	Salaries & Wages	38,500.00	
325302.121	Longevity		186.00
325302.122	Bonus		6,124.00
325302.125	Overtime	29,000.00	
325302.126	Part-time	62,000.00	
325302.181	FICA	7,100.00	
325302.182	Retirement	3,000.00	
325302.183	Group Insurance		12,000.00
325302.184	Retiree Life Insurance	25.00	
325302.185	Retiree Health Insurance	3,200.00	
325302.280	Unemployment Insurance	2,600.00	
<i>Revenues</i>			
323422.002	Fm General Fund	127,115.00	

To cover year end expenses.

E. County Attorney Invoice:

Date	Department	Amount
5/16/14	Board of Elections	\$ 995.00
5/22/14	Finance Department	\$ 765.00
5/30/14	EMS	\$ 4,995.00
	Total	\$ 6,755.00

F. Home and Community Care Block Grant Agreement for the Provision of County-Based Aging Services for a total of \$443,523, including the County’s share of \$42,603.

ITEM 3. Matters of Interest to Commissioners:

Commissioner Peterson asked the Board to consider requesting a joint meeting of the Board of County Commissioners and Board of Education. After discussion, upon a motion by Commissioner Peterson, seconded by Commissioner Priest, the Board unanimously approved to request a joint meeting, with the Board of Education to schedule the meeting date. County Manager Greg Martin was asked to contact Dr. Taylor to schedule a mutually beneficial meeting date.

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

No one in attendance wished to address the Board.

ITEM 5. Public Hearing:

- A. Chairman Smith declared open the Public Hearing to receive comments regarding the FY 2015 Proposed Budget.
No one in attendance wished to address the Board.
Chairman Smith declared closed the Public Hearing.

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

- A. County Manager Greg Martin asked the Board to consider scheduling an Equalization and Review Board meeting for Monday, June 16 at 5:45pm. Upon a motion by Commissioner Peterson, seconded by Commissioner Dowless, the Board unanimously agreed to schedule an Equalization and Review Board meeting on Monday, June 16, 2014, to begin at 5:30pm.

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

- A. Mr. Harrelson presented proposed Operating Procedures of the Health and Human Services Agency Advisory Committee. He stated that the proposed procedures were approved by the Bladen County Health and Human Services Agency Advisory Board on February 10, 2014. Upon a motion by Commissioner Edge, seconded by Commissioner Gillespie, the Board unanimously approved the Operating Procedures of the Health and Human Services Agency Advisory Committee.
- B. Mr. Harrelson presented five (5) renewal agreements regarding the Young Families Connect Program for approval. The agreements include Bladen Community College, JOSS Transportation, Families First, Childcare Network and Dr. Charles D. Allen. The Young Families Connect Program works with families aged 13-24, furthering their education and career goals. These agreements are for the months of June 1, 2014 through May 31, 2015. Upon a motion by Commissioner Edge, seconded by Commissioner Gillespie, the Board unanimously approved the five (5) renewal contracts related to the Young Families Connect Program.

ITEM 8. Advisory Board Appointments:

- A. Juvenile Crime Prevention Committee (1): Upon a motion by Commissioner Gillespie, seconded by Commissioner Peterson, the Board unanimously agreed to table the appointment to a future meeting.

ITEM 9. Advisory Board Appointments for Consideration at the June 16, 2014 Meeting:

- A. Animal Control Board (4)
- B. Bladen Community College Board of Trustees (2)
- C. Carvers Creek Fire District Committee (2)
- D. Hickory Grove Fire Service District Committee (2)
- E. Kelly Fire Service District Committee (3)
- F. Local Emergency Planning Committee (21)
- G. Lumber River Workforce Development Board (4)
- H. Bladen County Recreation Board (4)
- I. Tar Heel Fire Service District Committee (2)
- J. Tobermory Fire Service District Committee (2)
- K. White Oak Fire Service District Committee (2)
- L. Bladen County Planning Board (3)
- M. Bladen County Zoning Board of Adjustment (3)

ITEM 10. County Manager: Greg Martin

- A. Mr. Martin reviewed the Board calendars for June and July, 2014.
- B. Mr. Martin presented a request to schedule a Special Meeting regarding the FY 2014-2015 Budget. Upon a motion by Commissioner Pait, seconded by Commissioner Peterson, the Board unanimously scheduled a Special Meeting for Monday, June 9, 2014 at 5pm.

Mr. Martin provided a copy of an email received from Soil Conservation Manager Dean Morris related to poor drainage in the Butters/Richardson communities. Mr. Cecil Lewis, an adjacent property owner, will allow a ditch to be created on his property to assist in alleviating the problem. However, NCDOT will not assist in digging the ditch and the property owner will not assume any financial responsibilities in creating the ditch.

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Chairman Smith recognized Commissioner Blanks. Commissioner Blanks requested that the issue of CHAF liens be included on the next regular meeting agenda. County Attorney Leslie Johnson briefly updated the Board on the process of releasing the Deeds of Trust on the properties. Mr. Martin assured Commissioner Blanks that CHAF liens would be included on the June 16, 2014 Agenda.

Chairman Smith also requested that a policy related to Solid Waste Fee Waiver Requests be ready for consideration at the upcoming meeting.

Upon a motion by Commissioner Gillespie, seconded by Commissioner Dowless, the meeting was adjourned at 6:43pm.

James G. Smith, Chairman
Bladen County Board of Commissioners

ATTEST:

Maria C. Edwards, Clerk to the Board