

January 19, 2010

A regular meeting of the Bladen County Board of Commissioners was held on Tuesday, January 19, 2010 in the Commissioners Meeting Room of the Bladen County Courthouse. The following members were present:

Billy Ray Pait, Chairman
Delilah Blanks, Vice Chairperson
W.D. Neill, Jr.
Lewis Tatum
Larry Smith
Margaret Lewis-Moore
Charles Ray Peterson
Daniel R. Dowless
David R. Gooden

Attorney: Allen Johnson, Johnson Law Firm

Chairman Pait called the meeting to order. Charles Ray Peterson provided the Invocation and County Manager Greg Martin led the Pledge of Allegiance.

Upon a motion by Larry Smith, seconded by Delilah Blanks, the Board approved the following consent items:

- A. Minutes of January 4, 2010 Regular Meeting**
- B. Agenda**
- C. Budget Amendments**

	Increase	Decrease
<u>Social Services</u>		
Exp: 146100.688	\$59,663.00	
<i>Crisis Intervention</i>		
Rev: 143531.220	\$59,663.00	
<i>DSS Crisis INT. F/S</i>		
<u>Social Services</u>		
Rev: 143690.001	\$14,368.00	
<i>Smart Start Admin.</i>		
Rev: 143550.080	\$14,368.300	
<i>FM-General Fund</i>		
<u>Social Services</u>		
Exp: 1466160.550	\$57,888.00	
<i>Smart Start Vendor</i>		
Rev: 143690.000	\$57,888.00	
<i>Smart Start</i>		
<u>Administration</u>		
Exp: 106900.903		\$14,368.00
<i>To DSS</i>		
Rev: 103190.050		\$14,368.00
<i>FBA</i>		
<u>Soil Conservation</u>		
Exp: 106400.499.006	\$4,313.70	
<i>Misc. Expense-Drill</i>		
Rev: 103190.050	\$4,313.70	
<i>FBA</i>		
<u>Health Department</u>		
Exp: 10.5900.5915.120	\$11,700.00	
<i>Salaries</i>		
Exp: 10.5900.5915.181	\$896.00	
<i>FICA</i>		
Exp: 10.5900.5915.182	\$573.00	
<i>Retirement</i>		

January 19, 2010

Exp: 10.5900.5915.183 \$1,528.00

Group Insurance

Exp: 10.5900.5915.185 \$527.00

Retiree Health Insurance

\$15,224.00

Exp: 10.5900.5915.499.024

Health Response

D. Transfer 36.34 hours of Vacation Leave for Angela Mendell to Bladen County Schools

E. Tax Refunds and Releases for December, 2009

F. Renewal of Professional Services Agreement with Logan Systems, Inc.

G. Schedule Public Hearing for February 1, 2010 at 6:30 pm regarding CDBG Scattered Site Housing Program

H. Immunization Fee Schedule

Vaccine	Manufacturer	Cost Of Vaccine	MRR	Fee For Administering Vaccine	Projected Charge for Vaccine	Total Charge To third party payers
Pediarix DTaP, Hep B, Polio combination	GSK	55.49 / dose 554.90 / bx of 10	72.63	20.00	76.00	96.00
Kinrix DTap, Polio Combination	GSK	38.59/dose 385.90 / bx of 10	N/A	20.00	41.00	61.00
Hepatitis A Pediatric	Merck	15.25/dose 152.50 / bx of 10	N/A	20.00	16.00	36.00
Tdap Boostrix Adacel	GSK SP	35.03/dose 350.30 / bx of 10 32.75/dose 327.50 / bx of 10	33.87	20.00 20.00	37.00 34.00	57.00 54.00
Pentacel DTap, Polio, HIB Combination	SP	72.91/dose 364.55 / bx of 5	N/A	20.00	77.00	97.00

MRR Medicaid Reimbursement Rate
GSK GlaxoSmithKline
SP Sanofi pasteur

ITEM 2. MATTERS OF INTEREST TO COMMISSIONERS:

- Commissioner Peterson informed the Board that a Representative of the Bladenboro Historical Society would like to appear before the Board on February 1, 2010.
- Commissioner Blanks requested County Manager Greg Martin coordinate a community meeting with the NC Department Of Transportation to update citizens in the East Arcadia and Carvers Creek Communities regarding the Highway 87 Four Laning Project.
- Chairman Pait presented the following employees with certificates and lapel pins in recognition of their years of service to Bladen County:
 - Latashia Flemings, Social Services 5 years
 - Patricia Wagner, Health Department 5 years
 - Amanda Sykes, Social Services 5 years
 - Debra Nelson, Sheriff's Department 5 years

ITEM 3. INDIVIDUALS/DELEGATIONS WISHING TO ADDRESS COMMISSIONERS:

- Dr. Bill Young, a representative for Southeastern Crossroads, Inc. introduced Director of Missions and Public Relations Dawn Madden.

January 19, 2010

ITEM 4. GIS: (Alisha Evans, Supervisor)

- Upon a motion by Larry Smith, seconded by Delilah Blanks, the Board approved the Next GEN Software Agreement in principle, pending the County Attorney's review. The motion passed by a vote of 7 AYES (David Gooden, Larry Smith, Delilah Blanks, Billy Ray Pait, Margaret Lewis-Moore, Daniel Dowless, and W.D. Neill, Jr.) to 2 NOES (Charles Ray Peterson and Lewis Tatum).

ITEM 5. HEALTH DEPARTMENT: (Wayne Stewart, Director)

- Animal Control Supervisor Ted Carter provided an update regarding Animal Control Services.

ITEM 6. COUNTY MANAGER: (Greg Martin)

- Mr. Martin reviewed the calendar for upcoming events
- The Board requested that Mr. Martin contact Bladen County Schools Superintendent Killingsworth and Bladen Community College President Dr. Findt to see if they have any Federal Issues to submit to the NC Association of County Commissioners.
- Upon a motion by Larry Smith, seconded by Charles Ray Peterson, the Board approved a request to reserve the Courthouse Steps for a Boy Scout Gathering on February 8, 2010 from 11:00-1:00 pm.
- Upon a motion by Charles Ray Peterson, seconded by Larry Smith, the Board scheduled a Special Meeting regarding the Budget for Monday, February 22, 2010 at 5:00 pm.
 - Commissioner Moore informed the Board that the Board of Education has a room that could possibly be renovated for meeting space.

Upon a motion by Margaret Lewis-Moore, seconded by Delilah Blanks, the Board re-appointed Dennis Troy, Althea Lesane, and Charles Ray Peterson to the Bladen Healthcare Advisory Board with expiration dates of December 31, 2012.

- Commissioner Blanks requested that Mr. Martin look into the issue of illegal aliens attending Community Colleges and provide information at the next meeting.

Upon a motion by Lewis Tatum, seconded by Margaret Lewis-Moore, the Board adjourned at 7:15 pm.

Billy Ray Pait, Chairman
Bladen County Board of Commissioners

ATTEST:

Ashley C. Sasser, Clerk