

**April 19, 2010**

A regular meeting of the Bladen County Board of Commissioners was held on Tuesday, April 19, 2010 at 6:30 p.m. 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.  
Larry Smith  
Charles Ray Peterson  
Daniel Dowless  
David Gooden  
Albert Beatty

Commissioner Lewis Tatum was absent.

Attorney: Leslie Johnson, Johnson Law Firm

Chairman Pait called the meeting to order. Commissioner Larry Smith provided the Invocation and County Manager Greg Martin led the Pledge of Allegiance.

**ITEM 1.** Upon a motion by Charles Ray Peterson, seconded by Larry Smith, the Board approved the following Consent Items:

- A. Minutes of April 6, 2010 Regular Meeting**
- B. Agenda**
- C. Budget Amendments:**

|                             | <b>Increase</b> | <b>Decrease</b> |
|-----------------------------|-----------------|-----------------|
| <u>Social Services</u>      |                 |                 |
| Exp: 146160.500             | \$2,000.00      |                 |
| <u>USDA Commodities</u>     |                 |                 |
| Rev: 143531.260             | \$2,000.00      |                 |
| <u>Social Services</u>      |                 |                 |
| Rev: 143531.235             | \$18,839.65     |                 |
| <u>Medicaid Expansion</u>   |                 |                 |
| Rev: 143531.232             |                 | \$18,839.65     |
| <u>Medicaid</u>             |                 |                 |
| <u>Revenue</u>              |                 |                 |
| Exp: 104500.610             | \$3,500.00      |                 |
| <u>Contracted Services</u>  |                 |                 |
| Rev: 103190.50              | \$3,500.00      |                 |
| <u>Contracted Services</u>  |                 |                 |
| <u>Clarkton FD</u>          |                 |                 |
| Exp: 355335.499             | \$12,000.00     |                 |
| <u>Miscellaneous</u>        |                 |                 |
| Rev: 35190.050              | \$12,000.00     |                 |
| <u>FBA</u>                  |                 |                 |
| <u>Social Services</u>      |                 |                 |
| Exp: 146100.689             | \$428.00        |                 |
| <u>Energy Neighbor Fund</u> |                 |                 |
| Rev: 143531.031             | \$428.00        |                 |
| <u>Energy Neighbor Fund</u> |                 |                 |
| <u>JCPC Extension</u>       |                 |                 |
| Exp: 106805.640             | \$3,086.00      |                 |
| <u>JCPC</u>                 |                 |                 |
| Rev: 103190.050             | \$3,086.00      |                 |
| <u>FBA</u>                  |                 |                 |
| <u>Water-Construction</u>   |                 |                 |
| Exp: 23.6803 611.0330       | \$16,495.00     |                 |
| <u>Cont Services</u>        |                 |                 |
| Exp: 23.6803.990            |                 | \$16,495.00     |
| <u>Contingency</u>          |                 |                 |

- D. County Attorney Invoice:**
  - \$ 300.00 April Retainer
  - \$1,950.00 Edwards vs. County of Bladen
  - \$1,800.00 "Green Edge" Project
- E. Tax Refunds and Releases**
- F. Use of Courthouse Lawn for Child Abuse Awareness Month Ceremony**
- G. County Management Records Retention and Disposition Schedule**
- H. Schedule Public Hearing for May 17, 2010 at 6:30 p.m. regarding a Request to Rezone PIN 1310-00-57-9361**

April 19, 2010

A regular meeting of the Bladen County Board of Commissioners was held on Tuesday, April 19, 2010 at 6:30 p.m. 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.  
Larry Smith  
Charles Ray Peterson  
Daniel Dowless  
David Gooden  
Albert Beatty

Commissioner Lewis Tatum was absent.

Attorney: Leslie Johnson, Johnson Law Firm

Chairman Pait called the meeting to order. Commissioner Larry Smith provided the Invocation and County Manager Greg Martin led the Pledge of Allegiance.

**ITEM 1. Upon a motion by Charles Ray Peterson, seconded by Larry Smith, the Board approved the following Consent Items:**

- A. Minutes of April 6, 2010 Regular Meeting
- B. Agenda
- C. Budget Amendments:

|                             | Increase    | Decrease    |
|-----------------------------|-------------|-------------|
| <u>Social Services</u>      |             |             |
| Exp: 146160.500             | \$2,000.00  |             |
| <u>USDA Commodities</u>     |             |             |
| Rev: 143531.260             | \$2,000.00  |             |
| <u>USDA Commodities</u>     |             |             |
| <u>Social Services</u>      |             |             |
| Rev: 143531.235             | \$18,839.65 |             |
| <u>Medicaid Expansion</u>   |             |             |
| Rev: 143531.232             |             | \$18,839.65 |
| <u>Medicaid</u>             |             |             |
| <u>Revenue</u>              |             |             |
| Exp: 104500.610             | \$3,500.00  |             |
| <u>Contracted Services</u>  |             |             |
| Rev: 103190.50              | \$3,500.00  |             |
| <u>Contracted Services</u>  |             |             |
| <u>Clarkton FD</u>          |             |             |
| Exp: 355335.499             | \$12,000.00 |             |
| <u>Miscellaneous</u>        |             |             |
| Rev: 35190.050              | \$12,000.00 |             |
| <u>FBA</u>                  |             |             |
| <u>Social Services</u>      |             |             |
| Exp: 146100.689             | \$428.00    |             |
| <u>Energy Neighbor Fund</u> |             |             |
| Rev: 143531.031             | \$428.00    |             |
| <u>Energy Neighbor Fund</u> |             |             |
| <u>JCPC Extension</u>       |             |             |
| Exp: 106805.640             | \$3,086.00  |             |
| <u>JCPC</u>                 |             |             |
| Rev: 103190.050             | \$3,086.00  |             |
| <u>FBA</u>                  |             |             |
| <u>Water-Construction</u>   |             |             |
| Exp: 23.6803 611.0330       | \$16,495.00 |             |
| <u>Cont Services</u>        |             |             |
| Exp: 23.6803.990            |             | \$16,495.00 |
| <u>Contingency</u>          |             |             |

**D. County Attorney Invoice:**

- \$ 300.00 April Retainer
- \$1,950.00 Edwards vs. County of Bladen
- \$1,800.00 "Green Edge" Project

**E. Tax Refunds and Releases**

**F. Use of Courthouse Lawn for Child Abuse Awareness Month Ceremony**

**G. County Management Records Retention and Disposition Schedule**

**H. Schedule Public Hearing for May 17, 2010 at 6:30 p.m. regarding a Request to Rezone PIN 1310-00-57-9361**

April 19, 2010

**ITEM 2. MATTERS OF INTEREST TO COMMISSIONERS**

**Recognize Employees for Years of Service to Bladen County:**

- Persandra McKinley – Health Department – 15 years
- Aletha Blanks - Health Department – 15 years
- Esther Babson – EMS Department – 5 years

*Not Present:*

- Leon Graham – Sheriff Department – 15 years
- Jeanene Green – EMS Director – 5 years
- Kimberly Sibley – DSS Department – 5 years

**ITEM 3. INDIVIDUALS/DELEGATIONS WISHING TO ADDRESS COMMISSIONERS:**

No one addressed the Board of Commissioners.

**ITEM 4. BLADEN COUNTY WATER DISTRICT: (RANDY GARNER, DIRECTOR)**

- A. Upon a motion by David Gooden, seconded by W. D. Neill, Jr., the Board entered Session as the Water District Board of Directors.
- B. Upon a motion by Albert Beatty, seconded by Daniel Dowless, the Board approved the use of approximately \$200,000.00 in remaining Phase III-A Contingency Funds to add Dennis Simmons Road, Quill Moore Road, and Susie Baldwin Road to Phase III-A. The motion passed by a Vote of 7 AYES ( Albert Beatty, Delilah Blanks, Daniel Dowless, David Gooden, W. D. Neill, Jr., Billy Ray Pait and Larry Smith) to 1 NO ( Charles Ray Peterson).
- C. Upon a motion by David Gooden, seconded by W. D. Neill, Jr., the Board exited Session as the Water District Board of Directors.

**ITEM 5. SOLID WASTE: (Robert Mazur, General Services Manager)**

Mr. Mazur provided an update regarding Bladen County's comprehensive recycling program. He reviewed financial information regarding recycling and stated that 210.66 tons was recycled between October 1, 2009 and March 31, 2010.

**ITEM 6. COUNTY MANAGER: (Greg Martin)**

- A. **Mr. Martin reviewed the calendar for upcoming events**
- B. **Consider Scheduling Ethics Training Session:**  
A meeting date will be determined at the next meeting.
- C. Upon a motion made by Charles Ray Peterson, seconded by Larry Smith, the Board entered Closed Session in accordance with N.C. G. S. 143-318.11 (a) (3) Attorney-Client Privilege and (a) (6) Personnel.

Upon a motion by Charles Ray Peterson, seconded by David Gooden, the Board exited Closed Session and re-entered Open Session.

Upon a motion by Larry Smith, seconded by W.D. Neill, Jr., the Board appointed Sara S. West as Clerk to the Board of Commissioners/Assistant to the County Manager.

April 19, 2010

Upon a motion by David Gooden, seconded by Daniel Dowless, the Board adjourned its meeting at 8:05 p.m.

  
Billy Ray Pait, Chairman  
Bladen County Board of Commissioners

ATTEST:

  
Gregory J. Martin, Deputy Clerk