

May 3, 2010

A regular meeting of the Bladen County Board of Commissioners was held on Monday, May 3, 2010 in 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
Charles Ray Peterson
Daniel Dowless
David Gooden
Albert Beatty

Attorney: Leslie Johnson, Johnson Law Firm

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

ITEM 1. Upon a motion by Charles Ray Peterson seconded by Daniel Dowless, the Board approved the following consent items:

- A. Minutes of April 19, 2010 Regular Meeting**
- Minutes of April 19, 2010 Special Meeting.**
- B. Approve Agenda**
- C. Approve Budget Amendments**

	Increase	Decrease
<u>Health Department</u>		
Exp: 105900.5980.120	\$30,175.00	
<i>Salaries</i>		
Exp: 10-5900.5980.181	\$ 2,404.58	
<i>FICA</i>		
Exp: 10-5900.5980.200	\$ 500.00	
<i>Supplies</i>		
Exp: 10-5900-5980.270	\$ 500.00	
<i>Advertising</i>		
Exp: 10-5900-5980.395	\$ 500.00	
<i>Schools</i>		
Exp: 10-5900-5980.499	\$ 4,500.00	
<i>Misc.-Programming</i>		
Rev: 103530.160 (HF60)	\$10,000.00	
<i>Health Watch Grant</i>		
Rev: 103530.162 (HF62)	\$28,579.58	
<i>Safe Kids Grant</i>		
Exp: 10.5900.5910.120	\$ 2,066.00	
<i>Salaries</i>		
Rev: 103530.130 (H120)	\$ 2,066.00	
DHHS - WIC		
<u>Social Services</u>		
Exp: 146100.701	\$80,390	
<i>FNS Contingency Admin.</i>		
Rev: 143531.390	\$80,390	
<i>FNS Contingency Admin.</i>		

Social Services:
 Exp: 146100.688 \$30,000
Crisis Intervention
 Rev: 143531.220 \$30,000
DSS Crisis INT.F/S
 Social Services:
 Exp: 146160.571 \$ 26.25
Caring for Kids
 Rev: 143531.344 \$ 26.25
United Way – Caring For Kids

Revenue Department
 Exp: 104500.610
Contracted Services \$2,000.00
 Rev: 103190.50
Fund Balance \$2,000.00

Parks and Recreation
 Exp: 106600.350 \$ 500.00
Maint/Repair Grounds
 Rev: 103190.010 \$ 500.00
Misc. Revenue

- D. County Attorney Invoices**
 - a. \$750.00, Bladen County 09 CVS 649
 - b. \$100.00, Closed Session Minutes
 - c. \$760.00, Cape Fear Valley Issue
 - d. \$485.00, Dept. of Corrections Contract
 - e. \$450.00, Fire Service Contract
 - f. \$460.00, Electronic Transaction Processing Agreement
- E. Transfer of annual leave days from Robert Mazur to Bladen County School's employee Michelle Mazur.**

ITEM 2. OATH OF OFFICE: The Honorable Niki Dennis, Clerk of Superior Court, administered the Oath of Office to Sara S. West, Clerk to the Board of Commissioners.

ITEM 3. MATTERS OF INTEREST TO COMMISSIONERS:
 A. Chairman Pait presented retiring DSS employee Marie Simmons with a plaque for thirty-three years of service with Bladen County.
 B. Chairman Pait recognized Coach Lennon Fisher and the East Bladen Eagles Football team for an outstanding 2009 season. The football players and coaches were presented tee shirts to acknowledge their season as 2009-2010 Waccamaw Conference Champions.

ITEM 4. INDIVIDUALS/DELEGATIONS WISHING TO ADDRESS COMMISSIONERS:
 Gail Marsh, Debra Kinlaw and Stacy Fowler, advisors of the Family, Career and Community Leaders of America (FCCLA) appeared before the Commissioners to request a contribution to the FCCLA of West Bladen High School. Chairman Pait advised the group that the Commissioners would take under advisement and advise them of their decision.

Commissioner Charles Ray Peterson requested County Manager Greg Martin to provide the Board of Commissioners with a copy of the County Vehicle Use Policy and plan to discuss with the board.

ITEM 5. Planning Department: (Greg Elkins, Director)

Greg Elkins introduced Constance Hyman from the Wilmington office of the US Census Bureau to give the Board an update on the 2010 Census. Ms. Hyman advised that North Carolina was in the top four (4) states in the United States for returning questionnaires in the First Phase. Bladen County was in the top five (5) counties for a 67% participation rate. Questionnaires were available for pick up at DSS in Elizabethtown, Dublin Town Hall, Housing Authority in Bladenboro and a church in Tar Heel.

Ms. Hyman stated that the second phase began on May 1, 2010 for those that did not respond in the first phase. Census workers will go door to door to get the questionnaires completed.

ITEM 6. BLADEN COUNTY WATER DISTRICT: (Randy Garner, Director)

A. Upon a motion by Larry Smith, seconded by W. D. Neil, the Board entered session as the Bladen County Water District Board of Directors.

B. Adam P. Kiker of Hobbs, Upchurch & Associates reviewed the Phase III-B Project Revision. Mr. Kiker stated that the project had been scaled back from \$7.2 million to \$4.9 million. Upon a motion by Larry Smith, seconded by Delilah Blanks, the Board approved the following revised Phase III-B Project:

BLADEN COUNTY WATER DISTRICT PHASE III-B EXPANSION April 27, 2010		
SUMMARY OF TOTAL PROJECT COSTS		
Total Water Main Cost		\$2,702,225
New 300,000 Gallon Elevated Storage Tank		\$950,000
New Production Well		\$375,000
Subtotal Construction Estimate		\$3,927,225
Contingencies @ 5%		\$196,000
Engineering		\$348,000
- Preliminary Engineering Report	\$15,000	
- Environmental Report	\$5,000	
- Design	\$328,000	
Realities Inspection		\$275,000
Land Acquisition		\$25,000
Legal		\$30,000
Tap Fees	332 customers at \$75.00 ea.	(\$17,000)
One Year's Debt Service		\$222,000
Total Project Cost		\$4,906,225
Project Funding		
USDA - Total		
Loan	\$4,906,225	
Grant	\$0 **	
Local Match	\$0	
TOTAL:	\$4,906,225	

**Grant amount to be determined by USDA-Rural Development

BLADEN COUNTY WATER DISTRICT PHASE III-B PROJECT SCOPE					
WM	Route Description	Length (ft)	Diameter	Cost	Signups
1	NC Hwy 242 from Jones Lake Road north to the Johnstontown Road Intersection	3,600	6 inch	\$46,837.50	7
2	Johnstontown Road from NC 242 to the Bladen Lakes School Intersection	4,500	6 inch	\$67,675.00	1
3	Johnstontown Road from Bladen Lakes School Road to Jack Richardson Road	15,700	8 inch	\$211,012.50	17
4	Jack Richardson Road from Old Fayetteville Rd to Johnstontown Road	20,800	6 inch	\$261,912.50	29
5	Old Fayetteville Road from NC242 to the Jack Richardson Road Intersection	3,100	8 inch	\$48,762.50	5
6	Old Fayetteville Road from the Jack Richardson Rd Intersection to the Bull Street Intersection	23,000	10 inch	\$398,175.00	23
7	NC Hwy 242 from Gum Springs Rd Intersection to Old Fayetteville Rd Intersection	13,700	8 inch	\$213,125.00	17
8	NC 242 from Old Fayetteville Rd north towards Cumberland County	1,600	6 inch	\$21,275.00	3
10	Old Fayetteville Road from NC242 towards Cumberland County	3,000	6 inch	\$43,587.50	14
12	Bull Street from Old Fayetteville Road to US 701	25,600	10 inch	\$391,200.00	29
13	US701 from the Carolina Blueberry Farm to NC Hwy 210	20,000	8 inch	\$258,775.00	4
17	Smith Millpond Road from US701 for a short distance	2,000	6 inch	\$35,425.00	3
25	NC210 from US701 southeast to the Murphy Town Road Intersection	34,200	6 inch	\$491,112.50	51
28	Murphy Town Road from NC210	3,100	6 inch	\$44,937.50	5
29	Johnstontown Road / Autrytown Road Loop off of US701	12,400	6 inch	\$168,412.50	24
TOTAL LENGTH:		186,300	FEET		
TOTAL WATER MAIN CONSTRUCTION:		\$2,702,225			
TOTAL SIGNUPS:		232	houses		
ACTUAL SIGNUP DENSITY:		6.6	houses per mile		

- C. Upon a motion by Larry Smith and seconded by W. D. Neil, the Board exited session as the Bladen County Water District Board of Directors.

ITEM 7. ADVISORY BOARDS:

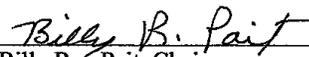
- A. Bladenboro Rural Fire District Committee – Upon a motion by Charles Ray Peterson, seconded by David Gooden, the Board waived the Appointment Policy and reappointed Ronnie McLean and Jennifer Carroll with an expiration date of April 4, 2013.
- B. Carvers Creek Fire District Committee – Upon a motion by W. D. Neil, seconded by Delilah Blanks, the Board waived the Appointment Policy and reappointed Sandra Blanks with an expiration date of April 5, 2013.
- C. Dublin Fire District Committee – Upon a motion by Charles Ray Peterson, seconded by Delilah Blanks, the Board waived the Appointment Policy and reappointed James Hales and Terry Dowless with an expiration date of May 19, 2013.
- D. Elizabethtown Rural Fire District Committee - Upon a motion by Larry Smith, seconded by David Gooden, the Board waived the Appointment Policy and reappointed Emery White with an expiration date of April 7, 2013.
- E. Kelly Water Dike and Drainage District Committee – Upon a motion by W. D. Neil, seconded by Lewis Tatum, the Board reappointed William Corbett with an expiration date of May 5, 2013; and waived the Appointment Policy and reappointed Charles Russ with an expiration date of May 5, 2013.

ITEM 8. COUNTY MANAGER: (Greg Martin)

- A. Mr. Martin reviewed the calendar for upcoming events.
- B. Parks and Recreation Grant Application – Grant Pait, Director of the Parks and Recreation Department, requested the Board to approve a letter of support for the Parks and Recreation Department to pursue the Golden LEAF Open Grant. Upon a motion by Delilah Blanks, seconded by Larry Smith, the Board approved the letter of support.
- C. Mr. Martin requested the board to establish May 10th or May 24th as the meeting date for the Ethics Training Webinar. Upon a motion by David Gooden, seconded by Lewis Tatum, the Board approved May 10, 2010 at 5 p.m. as the date for the Ethics Training Webinar.
- D. Upon a motion by Charles Ray Peterson, seconded by David Gooden, the Board entered Closed Session in Accordance with N.C.G.S. 143-318.11 (a) (3) Attorney-Client Privilege.

Upon a motion by Daniel Dowless, seconded by Lewis Tatum, the Board exited Closed Session and re-entered Regular session.

Upon a motion by Lewis Tatum, seconded by W. D. Neil, the Board approved to adjourn at 8:15 pm.


Billy Ray Pait, Chairman
Bladen County Board of Commissioners

ATTEST:


Sara S. West, Clerk