

**June 21, 2010**

A Special Meeting of the Bladen County Board of Commissioners was held on Monday, June 21, 2010 at 5:30 p.m. in Room G8 of the Bladen County Courthouse, Elizabethtown, North Carolina. The purpose of the meeting was to review the FY 2011 Proposed Budget.

The following members were present:

Billy Ray Pait, Chairman  
Delilah Blanks, Vice-Chairperson  
W. D. Neill, Jr.  
Daniel Dowless  
David Gooden  
Albert Beatty  
Charles Ray Peterson  
Lewis Tatum

Not present: Larry Smith

Chairman Pait called upon County Manager Greg Martin to review revisions to the proposed budget, since it was presented on May 17, 2010.

The Board discussed the appropriation to Bladen County Schools. Superintendent Greg Killingsworth addressed the School System's request for an additional \$500,000.00 in Current Expense and authorization to transfer \$1 million from Capital Outlay reserve funds to Current Expense. This will enable the School System to maintain teachers and teacher assistants. A motion was made by Charles Ray Peterson and seconded by Delilah Blanks to increase the Current Expense appropriation by \$500,000.00 and authorize the transfer of \$1 million from Capital Outlay fund balance to Current Expense. The motion was approved by a vote of seven AYES (Pait, Blanks, Peterson, Gooden, Beatty, Dowless, and Neill) to one NO (Lewis Tatum).

Jackie Coleman, Bladenboro Fire Chief and President of the Bladen County Fire Chiefs Association, addressed the Board regarding a need for additional dispatchers in 911 Communications. E-911 Supervisor Alisha Evans provided 911 call history data for the past several years. The time associated with the Emergency Medical Dispatch program was also discussed. A motion was made by Charles Ray Peterson to approve four additional dispatcher positions. The motion did not receive a second. A motion was made by Billy R. Pait and seconded by Delilah Blanks to approve two additional dispatcher positions. The vote was approved by a vote of seven AYES (Pait, Blanks, Gooden, Beatty, Dowless, Neill, and Tatum) to one No (Peterson).

County Manager Greg Martin updated the Board regarding concerns with the condition of Emergency Medical Services Quick Response Vehicles. He indicated that staff was inquiring at State Surplus in Raleigh about the opportunity to purchase two vehicles at a reasonable cost. Commissioner Peterson requested an update regarding all EMS vehicles for the next Board of Commissioners meeting.

Upon discussion, Chairman Pait called for a motion to approve the FY 2011 Budget. A motion was made by David Gooden and seconded by Delilah Blanks to approve the FY 2011 Budget Ordinance. Commissioner Tatum expressed concerns about salary increases for three department heads.

He stated that in light of economic conditions and being unable to provide a cost of living adjustment for all employees, he doesn't believe that it is in the best interest of the organization to authorize salary increases for three employees. The motion to approve the following Budget Ordinance was approved by a vote of seven AYES (Pait, Blanks, Gooden, Peterson, Beatty, Dowless, and Neill) to one NO (Tatum).

Annual Operating Budget Ordinance  
Blades County, North Carolina

Budget Ordinance  
FY 2010-2011

Board of Commissioners  
 Billy Ray Pait, Chairman  
 Debra S. Neely, Vice Chairman  
 Albert Stutz  
 Lucy Smith  
 W. B. Neill, Jr.  
 Louis Velez  
 Charles Ray Peterson  
 David Dowless  
 David Gooden  
 County Manager  
 Gregory L. Malaric  
 Finance Officer  
 Lisa C. Coleman  
 Revenue Director  
 Chris Ellis

BE IT ORDAINED by the Board of Commissioners of Blades County, North Carolina, in open session assembled:

Section 1: The following amounts are hereby appropriated for the operation of Blades County government and its activities for the fiscal year beginning July 1, 2010 and ending June 30, 2011 according to the following summary and schedule:

Fund Summary	Estimated Revenue	Fund Balance Appropriation	Total Appropriation
General	\$ 27,612,316	\$ 1,309,045	\$ 28,921,361
Healthcare Fee	\$ 42,000	\$ 25,000	\$ 67,000
Special Services	\$ 2,400,000	\$ -	\$ 2,400,000
Emergency Relief	\$ 175,000	\$ -	\$ 175,000
Emergency Relief	\$ 1,095,465	\$ 51,201	\$ 1,146,666
Emergency Relief	\$ 1,010,000	\$ -	\$ 1,010,000
EMAS	\$ 2,743,000	\$ 78,100	\$ 2,821,100
Policeway PD	\$ 42,966	\$ -	\$ 42,966
Animal PD	\$ 36,725	\$ 9,677	\$ 46,402
Police PD	\$ 48,994	\$ 15,405	\$ 64,399
East Antrim PD	\$ 22,282	\$ -	\$ 22,282
Stacy Grove PD	\$ 41,300	\$ -	\$ 41,300
Wally PD	\$ 35,799	\$ -	\$ 35,799
Wally PD	\$ 39,671	\$ -	\$ 39,671
Wally PD	\$ 47,571	\$ -	\$ 47,571
Law Office PD	\$ 17,981	\$ 15,866	\$ 33,847
Blades PD	\$ 114,897	\$ -	\$ 114,897
Carroll Creek PD	\$ 37,251	\$ -	\$ 37,251
Blades PD	\$ 76,994	\$ -	\$ 76,994
Blades PD	\$ 36,415	\$ 4,981	\$ 41,396
Dallas PD	\$ 94,471	\$ 12,421	\$ 106,892
Ray Fire PD	\$ 48,429	\$ 1,864	\$ 50,293
Accrual Services PD	\$ 34,293	\$ 11,481	\$ 45,774
<b>TOTAL APPROPRIATIONS</b>	<b>\$ 43,994,042</b>	<b>\$ 1,792,716</b>	<b>\$ 45,786,758</b>

Section 2: It is estimated that the following revenues, based on report items, will be available during the fiscal year beginning July 1, 2010 and ending June 30, 2011 to meet the budgeted appropriations:

Major Source	Revenue Amount
SA Vehicle Taxes	\$ 14,302,549
Sales Tax	\$ 1,477,541
Other Taxes/Leases	\$ 120,599
Investment/Intergovernmental	\$ 2,440,297
Permit/Fees	\$ 752,893
Public Utilities	\$ 2,428,755
Development/Leasing	\$ 70,000
Miscellaneous	\$ 450,000
Fund Balance Appropriated	\$ 1,395,025
Transfer from Other Funds	\$ 20,000
<b>Total Fund Revenue</b>	<b>\$ 23,792,512</b>

  

Major Source	Revenue Amount
Fuel/Leases	\$ 43,000
Investment/Leasing	\$ 100
Fund Balance Appropriated	\$ 23,000
<b>Total Fund Revenue</b>	<b>\$ 66,100</b>

  

Major Source	Revenue Amount
Intergovernmental	\$ -
Intergovernmental	\$ -

  

Major Source	Revenue Amount
Intergovernmental	\$ 3,207,571
Fund Balance	\$ 2,378,444
Fund Balance Reserve	\$ 1,207,285

  

Major Source	Revenue Amount
Intergovernmental	\$ 20,000
Other Fees	\$ 1,295,500
Investment/Leasing	\$ 1,200
Fund Balance Appropriated	\$ -
<b>Total Fund Revenue</b>	<b>\$ 2,516,700</b>

  

Major Source	Revenue Amount
NEW! Fees	\$ 70,000
Miscellaneous	\$ 300
Investment/Leasing	\$ -
Fund Balance Appropriated	\$ -
<b>Total Fund Revenue</b>	<b>\$ 70,300</b>

  

Major Source	Revenue Amount
Water Fee	\$ 40,000
Water Sales	\$ 1,594,463
Miscellaneous	\$ 2,000
Fees	\$ 60,000
Fund Balance Appropriated	\$ 1,915
<b>Total Fund Revenue</b>	<b>\$ 1,736,378</b>

The first fiscal year shall be hereby appropriated out of the General Fund the following:

Department	Appropriation
Accounting Board	\$ 241,200
Maintenance	\$ 180,000
Business Resources	\$ 110,000
Planning	\$ 6,500
Professional Salary	\$ 12,200
Business	\$ 24,200
Finance	\$ 27,000
Revenue Administration	\$ 48,800
Customer Operations	\$ 64,371
Geographic Information Systems	\$ 85,100
Register of Deeds	\$ 39,231
Contract Services	\$ 77,625
Water Prod	\$ 34,100
Wastewater	\$ 34,267
Staff	\$ 2,842,877
IT	\$ 1,414,488
Communications	\$ 460,000
Arts/Recreation	\$ 10,000
Fire/Police Programs	\$ 6,000
VP&A	\$ 20,000
Animal Control	\$ 10,538
Emergency Services	\$ 61,146
Building Inspections	\$ 240,770
Canine	\$ 27,000
Fire/Police Services	\$ 10,966
Health Admin	\$ 37,435
Health Enforcement	\$ 16,610
Blades W/P	\$ 262,140
Blades W/P Contract	\$ 2,000
Health Facility Planning	\$ 36,400
Health Internal	\$ 578,298
Health PD Support	\$ 2,704
Health-Inf-Epid	\$ 10,000
Health-Child Health	\$ 27,623
Health-Child Services	\$ 89,021
Health-Prevention	\$ 76,044
Health-Senior Health	\$ 127,047
Health-Health Watch	\$ 29,418
Health-IMP	\$ 13,378
Health-Communicable Disease	\$ 9,000
Health-CLP	\$ 354,512
Mental Health	\$ 2,522
Human Services	\$ 3,200
Division on Aging-Competition	\$ 27,628
Division on Aging-Consumer/Medical/Tax	\$ 74,495
Division on Aging-3rd Street-3rd Level-1	\$ 141,790
Division on Aging-Competition-Blades	\$ 119,772
Division on Aging-Home Delivered Services	\$ 43,880
Division on Aging-Blades Center-Exp	\$ 40,471
Division on Aging-Blades Center-Operat-Par	\$ 12,900
Division on Aging-Blades Day Care	\$ 40,490
Division on Aging-Health/Fitness Improvement	\$ 20,700
Dev Contractor	\$ 166,254
Education Services	\$ 227,146
Dev & Information	\$ 224,081
Energy	\$ 49,321
Accounting Board	\$ 145,421
Education Admin	\$ 2,700
Education	\$ 1,818,899
Senior Agencies	\$ 22,000
Charitable Agencies	\$ 5,000
Continuing	\$ -
Subtotal	\$ 33,957,842
Plus Transfer to Other Funds	\$ 3,000,000
<b>Total General Fund Appropriations</b>	<b>\$ 36,957,842</b>

