

June 21, 2010

A regular meeting of the Bladen County Board of Commissioners was held on Monday, June 21, 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.
Lewis Tatum
Charles Ray Peterson
Daniel Dowless
David Gooden
Albert Beatty
Larry Smith (absent)

Attorneys Leslie Johnson and Alan Johnson, Johnson Law Firm

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

Chairman Pait welcomed Brenda Gooden and stated that Larry Smith had requested to be excused.

ITEM 1. Upon a motion by Charles Ray Peterson, seconded by David Gooden, the Board approved the following Consent Items:

- A. Minutes of May 31, 2010 (Special Meeting)
Minutes of June 07, 2010 (Regular Meeting)
Minutes of June 14, 2010 (Special Meeting)
- B. Agenda
- C. Budget Amendments as follows:

	Increase	Decrease
<u>Mental Health</u>		
Exp: 105990.696	\$565.92	
<i>Mental Health-ABC</i>		
Rev: 103510.030	\$565.92	
<i>ABC 5 Cent Bottle Tax</i>		

- D. County Attorney Invoice:
 - a. \$100.00 Fire Serv. Contact Elizabethtown/ Tory Hole Fire Protection District
 - b. \$300.00 Retainer for June
 - c. \$475.00 Correctional Behavioral Health, Inc
 - d. \$400.00 Inmate Commissary Agreement
 - e. \$475.00 Interlocal Agreement for a Group Self-Insurance Fund for Risk Sharing or Group Purchase of Coverage
 - f. \$750.00 "Green Edge" Project – Revisions
 - g. \$960.00 Cape Fear Valley Issues
 - h. \$450.00 Review County Code of Ordinances
 - i. \$485.00 Sheriff Resignation and Appointment
- E. Tax Refunds and Releases
- F. Voting Delegate for NaCO Annual Conference
- G. County Manager to Approve Budget Amendments

ITEM 4. Chief Deputy Phillip Little addressed the concerns with the recent break-ins in the Willard Tatum Road Community. He advised that at the time of the incident at the residence of Ms. Sherwin Rice, deputies were working on a high risk case at the Bladen/Columbus County line and they arrived at the residence within 16 minutes of the call. He informed the Board that two individuals have been arrested and charged with the break-ins including an eleven year old juvenile.

Chief Little also addressed Mutual Aid Assistance. He stated that other agencies can assist but cannot be primary responder.

Commissioner Gooden asked how many deputies were on duty per shift? Chief Little advised that at least three with four being the maximum.

ITEM 5. ADVISORY BOARDS

Upon a motion made by Charles Ray Peterson, seconded by Daniel Dowless, the Board tabled the appointments for the following committees:

The Adult Care Home Community Advisory Committee;
Bladen County Planning Board;
Bladen County Recreation Committee;
Bladen County Zoning Board of Adjustment; and
Animal Control Board.

Upon a motion made by Lewis Tatum, seconded by W. D. Neill, Jr., the Board approved to waive the term limits and make the following reappointments:

Nathan Riley and Carl Whitted to the Ammon Fire Service District Committee with an expiration date of June 30, 2012;

Howard Coleman and Dean Clark to the Carvers Creek Fire District Committee with an expiration date of June 30, 2012;

Annette Smith, Ricky Johnson and Willis Ray Edge to the Hickory Grove Fire District Committee with an expiration date of June 30, 2012;

Charles E. Ridenhour and Bobby Lee Russ to the Kelly Fire Service District Committee with an expiration date of June 30, 2012.

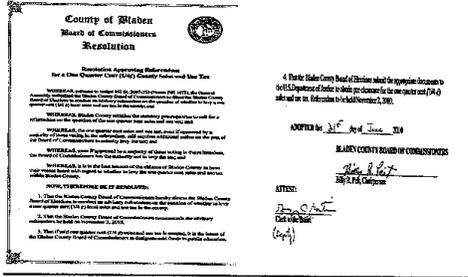
Upon a motion made by W. D. Neil, Jr., seconded by Daniel Dowless, the Board approved to waive the term limits and reappoint Roland T. McKoy and Delilah B. Blanks to the Social Services Board with an expiration date of June 30, 2013.

Upon a motion by Charles Ray Peterson, seconded by Daniel Dowless, the Board approved the appointment of Mae Rose Banks to fill the unexpired term (October 3, 2012) of Susan Inman to the Child Fatality/Protection Team.

Upon a motion by W. D. Neill, Jr., seconded by Daniel Dowless the Board approved to waive the term limits and reappoint Cathy Fields, Barbara Knight, Chuck Heustess, Hiram Hester and Mary Bellamy to the Lumber River Workforce Development Board.

ITEM 6. COUNTY MANAGER: (Greg Martin)

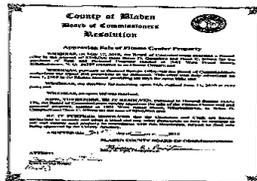
- A. Mr. Martin reviewed the calendar for upcoming events.
- B. Upon a motion made by Charles Ray Peterson, seconded by Delilah Blanks, the Board approved a Special Meeting to be held on July 1, 2010 at 5:30 for the appointment of Bladen County Sheriff.
- C. Upon a motion made by Charles Ray Peterson, seconded by David Gooden, the Board approved the following Resolution Authorizing Referendum Regarding a One Quarter Cent (1/4¢) County Sales and Use Tax:



- D. Upon a motion made by Daniel Dowless, seconded by Albert Beatty, the Board entered Closed Session in accordance with N.C.G.S. 143-318.11 (a) (3) Attorney-Client Privilege.

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

- E. Upon a motion made by Delilah Blanks, seconded by Albert Beatty, the Board approved the following Resolution approving the Sale of Fitness Center Property with 7 Ayes (Gooden, Blanks, Pait, Beatty, Dowless, Neill and Tatum) to 1 No (Charles Ray Peterson) (Larry Smith absent).



- F. Upon a motion made by David Gooden, seconded by W.D.Neill, Jr., the Board approved a First Amendment to Encumbered Lease Agreement and an Amendment to Memorandum of Encumbered Lease Agreement (Including Option to Purchase) Recorded June 2, 2008 in Book 633, Page 587 in the Bladen County North Carolina Register of Deeds with Cumberland County Hospital System, Inc., doing business as Cape Fear Valley Health System with 7 Ayes (Gooden, Blanks, Pait, Beatty, Dowless, Neill and Tatum) to 1 No (Charles Ray Peterson) (Larry Smith absent).

Upon a motion made by Lewis Tatum, seconded by W. D. Neill, Jr. the Board approved to adjourn at 7:40 pm.



Billy Ray Pait, Chairman
Bladen County Board of Commissioners

ATTEST:

Gregory J. Martin, Deputy Clerk