

July 11, 2011

A regular meeting of the Bladen County Board of Commissioners was held at 6:30 p.m. on Monday, July 11, 2011 in the Commissioners Meeting Room of the Bladen County Courthouse.

The following members were present:

- Charles Ray Peterson, Chairperson
- James G. "Jimmie" Smith, Vice Chairperson
- Deliah Blanks
- Mark Gillespie
- David Gooden
- Lewis Tatum
- Billy Ray Pait
- Daniel Dowless
- Russell Priest

Attorney: Leslie Johnson, Johnson Law Firm

Chairman Peterson called the meeting to order. Reverend Larry Hayes, Good News Baptist Church, Bladenboro, NC provided the Invocation and County Manager Greg Martin led the Pledge of Allegiance.

ITEM 1.

Consent Items:

Upon a motion by Commissioner Smith, seconded by Commissioner Pait, the Board approved the following Consent Items:

- A. Agenda
- B. Minutes of June 20, 2011 (Regular Meeting)
- C. County Attorney Invoices:

June 2, 2011	\$ 375.00	Nationwide Retirement Plan
June 15, 2011	\$ 460.00	Southeastern Recycling Contract
June 20, 2011	\$ 360.00	NC Dept. of Agriculture Services
June 20, 2011	\$ 610.00	Phase III-B Contract 1
June 20, 2011	\$ 610.00	Phase III-B Contract 2
July 1, 2011	\$ 300.00	Retainer for the Month of July
July 6, 2011	\$ 875.00	SERM/C Agreement
	\$3590.00	

- D. Attorney Parker Poe Adams & Bernstein Invoice:
June 8, 2011 \$1,014.00 Bladen County Hospital

E. Budget Amendments as follows:

Department and Account Number	Account Description	Increase	Decrease
Central Services			
Water			
Expenditures			
254702.200.007	Supplies/Materials	\$ 15,000.00	
Revenues			
253190.050	Fund Balance		\$ 15,000.00
	(Overspent accounts)		

Motor Pool Expenditures	Vehicle Parts	Increase	Decrease
105010-253		\$ 9,905.65	
Revenues			
103320-006	EMS Fuels & Maint.	\$ 9,905.65	

(Amount overspent on fuel for month of May)

Economic Development Expenditures	Miscellaneous Expense	Increase	Decrease
307200.499		\$ 8,390.00	
Revenues			
303190.010	Miscellaneous Revenue	\$ 8,390.00	
	(Amendment to cover cost related to construction at Joblink.)		

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Department and Account Number	Account Description	Increase	Decrease
EMS			
<u>Expenditures</u>			
325302.184	Retiree Life Insurance	\$ 16.00	
325302.190	Pro Services	\$ 1,500.00	
325302.251	Vehicle Fuels	\$ 50,000.00	
325302.357	M/R Vehicles	\$ 38,000.00	
325302.492	Bad Debts	\$ 400,000.00	
325302.499	Misc Expense	\$ 35.00	
		<u>\$ 489,551.00</u>	
Revenues			
323280.011	Billing Revenue	\$ 150,000.00	
323190.010	Misc. Revenue	\$ 51,000.00	
323190.050	FBA	<u>\$ 288,551.00</u>	
		<u>\$ 489,551.00</u>	

DSS			
<u>Expenditures</u>			
146100.123	On Call Pay	\$ 4,000.00	
146100.124	Standby Pay	\$ 1,100.00	
146100.125	Overtime	\$ 1,000.00	
146100.200	Supplies	\$ 3,800.00	
146100.310	Travel	\$ 1,000.00	
146100.321	Telephone	\$ 15,000.00	
146100.325	Postage	\$ 210.00	
146100.395	Schools	\$ 200.00	
146100.499.008	Deputies	\$ 1,200.00	
146100.688	Crisis Intervention	\$ 74.04	
146100.693	Medicaid Transportation	\$ 10,000.00	
146100.744	Principal	\$ 34,291.64	
146100.745	Interest		\$ 5,343.00
146100.990	Contingency		\$ 16,184.54
1461006160.500	USDA Comm	\$ 3,213.70	
1461006160.530	AFDC-TNF	\$ 140.00	
1461006160.535	Medicaid	\$ 6,000.00	
1461006160.540	Adoption Asst.	\$ 13,511.60	
1461006160.610	Storm Disaster	<u>\$ 1,450.73</u>	
		<u>\$ 96,191.71</u>	<u>\$ 21,527.54</u>

Revenues	Medicaid Transportation	\$ 48,664.17
143531.320	DSS-IV-D	<u>\$ 26,000.00</u>
143550.090		\$ 74,664.17

***** (Year End) *****

Mental Health

<u>Expenditures</u>		
105990.696	Mental - ABC	\$ 473.53
Revenues		
103510.030	ABC Scent Bottle Tax (Year End)	\$ 473.53

Emergency Services		
<u>Expenditures</u>		
105300.124	Standby Pay	\$ 200.00
105300.200	Supplies	\$ 2,000.00
105300.321	Telephone	\$ 1,000.00
105300.395	Schools	\$ 402.00
105300.610	Cont Services	\$ 2,500.00
105300.120	Salaries	
		<u>\$ 6,102.00</u>
		<u>\$ 1,302.00</u>

Revenues	Miscellaneous (Year End)	\$ 4,800.00
103190.010		

EMS

<u>Expenditures</u>		
325302.740	Capital Outlay Equipment	\$ 21,241.00
Revenues		
323190-050	FBA	<u>\$ 21,241.00</u>

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- F. Tax Refunds and Releases
- G. FY 12 Fire Service Contracts for Fire Departments
- H. Close-Out Public Hearing for August 1, 2011 regarding the 2008 Community Development Block Grant-Scattered Site Program

ITEM 2. Matters of Interest to Commissioners:

Chairman Peterson presented Larry Hammond with a plaque for eighteen years of service with Bladen County and read the following statement:

On behalf of the Board of County Commissioners, I would like to take this opportunity to recognize Larry Hammond for the professional leadership and outstanding service that he has provided to the citizens of Bladen County for the past 18 years. Larry has demonstrated his ability to multi-task while serving as the Director of Elections, Veterans Services, GIS and the E-911 Telephone System. Larry is well regarded throughout the state for his knowledge of the increasingly complex Elections system, and our citizens have benefited greatly by his service to Bladen County.

Thank you, Larry, for a job well done. We wish you the best in your retirement.

Larry thanked the Citizens of Bladen County for the opportunity to serve as Director of Elections/Veterans Services/GIS and E-911 over the past eighteen years.

Chairman Peterson recognized the East Bladen Girls Basketball Team for their accomplishments during the 2011 Season as 1-A Eastern Regional Champions and 2-A State Runner Up.

Chairman Peterson recognized the following employees for years of Service:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>YEARS OF SERVICE</u>
Emily Bronson	DSS	20
Sharon McGavock	DSS	20
Wanda G. Monroe	Sheriff	15
Kenneth Simmons	Sheriff	5
Donna Cagle	EMS	5
Saundra Blanks	DOA	5

ITEM 3. Individuals/Delegations Wishing to Address Commissioners:

- Lewis Smith appeared before the Board regarding the relocation of the Battle of Elizabethtown Monument from the courthouse lawn to an area near the Wachovia Bank property. County Manager Greg Martin was requested to confirm with the Town of Elizabethtown that the Town will assume responsibility for the monument relocation.

ITEM 4. Lumber River Council of Governments: (James Perry, Executive Director)

- A. James Perry appeared before the Board and asked the Board to consider authorizing Bladen County to serve as the Community Development Block Grant Applicant for the Lumber River Council of Governments. Chairman Peterson advised Mr. Perry that the Board would consider this request after the public has been given a chance to speak at the public hearings.
- B. Mr. Perry asked the Board to consider scheduling two (2) Required Public Hearings for August 1, 2011 and August 15, 2011. Upon a motion by Commissioner Pait, seconded by Commissioner Blanks, the Board approved to schedule the Public Hearings for August 1, and August 15, 2011.

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ITEM 8.**General Services: (Robert Mazur, Manager)**

- Upon a motion by Commissioner Smith, seconded by Commissioner Priest, the Board approved to increase storage fees for impounded/seized vehicles to \$15.00 per day.

ITEM 9.**Advisory Board Appointments:**

- A. Bladen County Recreation Committee:** Upon a motion by Commissioner Smith, seconded by Commissioner Gillespie, the Board reappointed Billy Thompson and waived the Appointment Policy and reappointed William Corbett with expiration date of June 30, 2014 for both appointees.
- B. Bladen County Planning and Zoning Board of Adjustments:** Upon a motion by Commissioner Smith, seconded by Commissioner Pait, the Board appointed Johnny Anderson to replace Mike Cogdell and waived the Appointment Policy and reappointed Pat Melvin with expiration date of June 30, 2013 for both appointees.
- C. Four County Community Services:** Upon a motion by Commissioner Gillespie, seconded by Commissioner Pait, the Board appointed J. C. Batchelor to replace Walter Bryan and waived the Appointment Policy and reappointed Delilah B. Blanks and James G. Smith with expiration date of June 30, 2014 for all appointees.
- D. Local Emergency Planning Committee:** Upon a motion by Commissioner Smith, seconded by Commissioner Dowless, the Board appointed the following Members:

Bladen County Local Emergency Planning Committee			
Position Representing	Expiration Date	Name	Organization
Electred Official	6/30/2014	Charles Ray Peterson	City/County Commissioner
Local Official	6/30/2014	Gregory J. Martin	City/County Manager
Public Health	6/30/2014	Debra Conner	Bladen County Health Dept.
Municipal Fire	6/30/2014	Jamie Smith	Elizabethown Fire Dept.
Rural Fire	6/30/2014	Dwight Shepard	Tobermory Fire Dept.
EMS	6/30/2014	Jeanene Green	Bladen Co. EMS
Emergency Management	6/30/2014	Bradley Kinlaw	Bladen Co. EM
Law Enforcement	6/30/2014	Rodney Hester	Bladen Co. Sheriff's Office
Environmental Health	6/30/2014	Shelia Rains	Bladen Co. Health Dept.
Hospital	6/30/2014	Brian Pearce	Cape Fear Health Systems
Transportation	6/30/2014	Wesley Sasser	Cape Fear Transport
Community Group	6/30/2014	Gail Johnson P. O. Box 2636 Elizabethown, NC 28337 (910) 734-2429	United Way
Facility Representative	6/30/2014	Joel Blake	Dupont
Private Industry	6/30/2014	Tyler Jones	Danaher
Private Industry	6/30/2014	Jeff Thomas	Smithfield Foods
Agriculture	6/30/2014	Ryan Harrelson	Bladen Co. Ext. Service
Hazard Mat. Resp. Team	6/30/2014	Brian Mims	NCEM RRT-3 Faye. FD
Media	6/30/2014	Robert Hester	BladenOnline.Com
At Large	6/30/2014	Larry Hayes	Good News Baptist Church - Bladenboro
At Large	6/30/2014	Bruce Cannon	Bladen Baptist Association
Schools	6/30/2014	Robert P. Taylor P. O. Box 37 Elizabethown, NC 28337 (910) 862-4136	Superintendent Bladen County Schools

Contact Person:

Bradley Kinlaw, Emergency Management Director

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E. Keep Bladen Beautiful: Upon a motion by Commissioner Gillespie, seconded by Commissioner Smith, the Board appointed Joe Melvin with an expiration date of March 31, 2014 to replace John H. Creech who declined reappointment for health reasons.

F. White Lake Planning & Zoning Board of Adjustments (ETJ): Upon a motion by Commissioner Pait, seconded by Commissioner Gooden, the Board appointed Debra Vocke with an expiration of March 20, 2014 and Cathy Peterson with an expiration of May 20, 2014. Both individuals will serve as alternate members to replace David Myers and Kristy Smith who declined reappointment.

ITEM 10. County Manager: (Greg Martin)

A. Mr. Martin reviewed the calendar for upcoming events.

Upon a motion by Commissioner Gillespie, seconded by Commissioner Priest, the Board entered Closed Session in accordance with N.C. G. S. 143-318.11(a) (3) Attorney Client Privilege and (a) (6) Personnel.

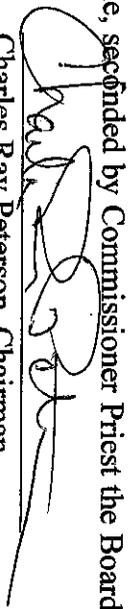
Upon a motion by Commissioner Gillespie, seconded by Commissioner Dowless the Board exited Closed Session and re-entered Open Session.

Upon a motion by Commissioner Gillespie, seconded by Commissioner Priest, the Board approved Leave Without Pay for Sandra Rogers until August 1, 2011, as requested by EMS Director Jeanene Green.

ITEM 11. Individuals/Delegations Wishing to Address Commissioners:

- No one addressed the commissioners

Upon a motion by Commissioner Gillespie, seconded by Commissioner Priest the Board adjourned at 7:50 pm.


Charles Ray Peterson, Chairman
Bladen County Board of Commissioner

ATTEST:

Sara S. West, Clerk

