

**August 15, 2011**

A regular meeting of the Bladen County Board of Commissioners was held at 6:30 p.m. on Monday, August 15, 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  
 Deilah Blanks  
 Mark Gillespie  
 David Gooden  
 Lewis Tatum  
 Billy Ray Pait  
 Daniel Dowless  
 Russell Priest

Attorney: Allen Johnson, Johnson Law Firm

Chairman Peterson called the meeting to order. Reverend Richard Smith, Pastor, Cypress Creek Baptist Church, Garland, N. C., 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 August 1, 2011 (Regular Meeting)
- C. County Attorney Invoices:
 

8-01-2011	\$2,550.00	Sheriff Department
8-01-2011	300.00	Retainer for August 2011
8-08-2011	610.00	Phase III-B Contract 3
8-08-2011	610.00	Phase III-B Contract 4
	<u>\$4,070.00</u>	

**D. Budget Amendments as follows:**

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Department and Account Number	Account Description	Increase	Decrease
<u>Health Dept.</u>			
Expenditures			
10.5900.5960.499.030	Wolfe Mini Grant	\$ 1,245.12	
Revenues			
10.3190.053	FBA	\$ 1,245.12	
	(Roll over funds from Wolfe Mini Grant)		
*****			
<u>DSS</u>			
Expenditures			
146100.611.002	Domestic Violence	584.00	
Revenues			
143550.032	Domestic Violence (Increased funding from State)	584.00	
Expenditures			
146160.571	Caring for Kids	\$ 375.00	
Revenues			
143531.344	United Way – Caring for Kids (Amendment necessary due to 2nd Quarter Allocations)	\$ 375.00	
Expenditures			
146100.499	Miscellaneous Expense	\$ 500.00	
Revenue			
143190.010	Miscellaneous Revenue	\$ 500.00	
	(Necessary to pay an expense for an assessment. Check # 053996 from LME)		
Expenditures			
1461006160.571	Caring for Kids Foster Care	\$ 410.00	
Revenues			
143550.080	Fm General Fund	\$ 410.00	

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Department and Account Number	Account Description	Increase	Decrease
<b>Hickory Grove Fire Dept.</b>			
Expenditures			
375337.499	Miscellaneous Expense	\$ 8,500.00	
Revenues			
373190.050	FBA	\$ 8,500.00	
	(Building & Personal Equipment for fire dept.)		
*****			
<b>Emergency Services</b>			
Expenditures			
10.5300.231	Vehicle Fuel	\$ 815.77	
Revenues			
103190.050	FBA	\$ 815.77	
	(Simmons Road Fire...numerous in and out of County fire trucks)		
*****			
<b>Health Department</b>			
Expenditures			
10.5900.5970.200.005	Indigent	\$ 297.96	
Revenues			
10.3190.053	FBA	\$ 297.96	
	(Rollover funds from Home Health Indigent Account)		
Expenditures			
10.5900.5951.200	Supplies	\$ 9,215.00	
Revenues			
10.3530.110 (H110)	DHHS-CSC	\$ 9,215.00	
	(Funding received from State)		
Expenditures			
10.5900.5941.610	Contracted Services	\$ 27,500.00	
Revenues			
10.3190.010	Miscellaneous Revenue	\$ 27,500.00	
	(Funds awarded for consulting on future grant writings)		
Expenditures			
10.5900.5931.610	Contracted Services	\$ 250,000.00	
Revenues			
103530.166	F/S - School Nursing Funding	\$ 250,000.00	
	(School Nurse Funding Grant from State)		
Revenues			
10.3190.053	FBA	\$ 22,342.00	
	F/S Health Promotions	\$ 22,342.00	
	(Decrease in State Funding from originally anticipated and budgeted)		
Expenditure			
10.5900.5941.120	Salaries	\$3,000.00	
10.5900.5941.181	FICA	230.00	
10.5900.5941.341	Printing	335.61	
Revenue			
10.3190.053	FBA	\$ 3,565.61	
	(Roll over funds from Safe Kid/Health Watch)		
*****			
<b>Soil Conservation</b>			
Expenditure			
106400.499.006	Misc. Expense - Drill	\$ 22,971.56	
Revenue			
103190.050	FBA	\$ 22,971.56	
	(Rollover of Caring for Kids funds)		
*****			
<b>Administration</b>			
Expenditure			
106900.903	To DSS	\$ 410.00	
Revenue			
103190.050	FBA	\$ 410.00	
	(Rollover of Caring for Kids funds)		
*****			
<b>Central Services</b>			
105000.499.032	Energy Block Grant	\$ 1,112.70	
Revenues			
103320.008	Energy Block Grant	\$ 1,112.70	
	(Unspent and Uncollected portion of Energy Block Grant)		

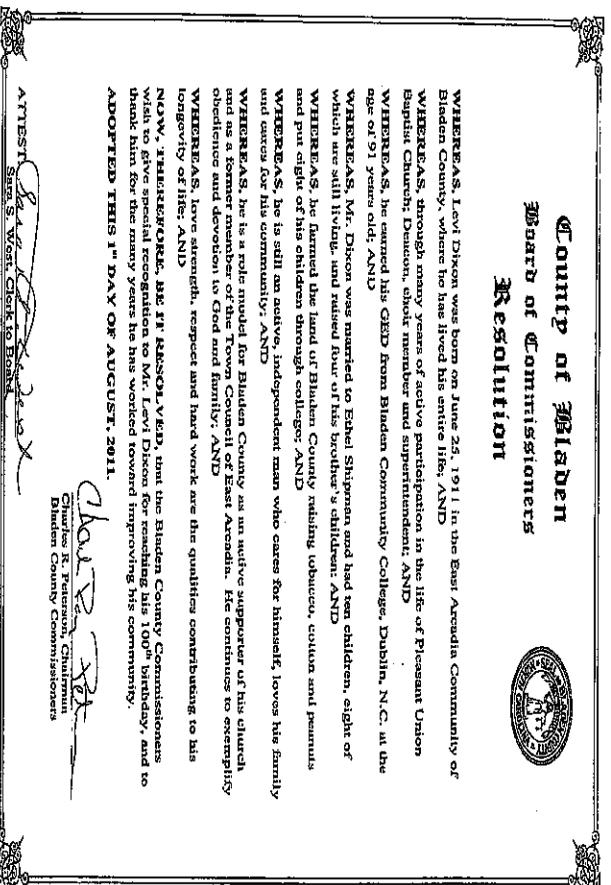
- E. Tax Refunds and Releases No. 11-07
- F. Voting Delegate for NCACC Annual Conference
- G. Use of Courthouse Lawn for "Cry Out America" Event on September 10, 2011.

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**ITEM 2.**

**Matters of Interest to Commissioners:**

A. Chairman Peterson presented the following Resolution to Irvin and Shirley Dixon on behalf of their father, Levi Dixon on reaching his 100th Birthday:



- B. Chairman Peterson recognized former Board of Elections member Murray Santee in appreciation for serving on the Bladen County Board of Elections Board since July 1, 2001.
- C. Chairman Peterson recognized Brenda Faust of the Social Services Department for ten (10) years of service with the County.

**ITEM 3.**

**Individuals/Delegations Wishing to Address Commissioners:**

- No one addressed the Commissioners.

**ITEM 4.**

**Public Hearing to Receive Public Comments Regarding Community Development Block Grant Application to the NC Department of Commerce (2 of 2)**

- A. Chairman Peterson declared the Public Hearing opened and asked the public to offer comments.  
Hearing no comments from the public, Chairman Peterson declared the Public Hearing closed.
- B. Upon a motion by Commissioner Smith, seconded by Commissioner Pait, the Board approved Bladen County as the Community Development Block Grant Applicant for Lumber River Council of Governments Region.

**ITEM 5.**

**Finance Department: (Lisa Coleman, Director)**

- Upon a motion by Commissioner Smith, seconded by Commissioner Gooden, the Board approved the FY 2009 and FY 2010 audits presented by Bryon Scott, CPA of Thompson, Price, Scott, Adams & Co.

County Fire Marshal Bradley Kinlaw provided an update on the Simmons Road Fire. Mr. Kinlaw stated that a community meeting is scheduled for Tuesday night, August 16, 2011 at the Live Oak UMC and Forestry personnel plan to pull out of the area on Wednesday, August 17, 2011, since the threat of this fire no longer exists.

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- ITEM 6. Division on Aging: (Joan Allen, Director)**
- **Joan Allen provided the following report regarding the Bladen County Medication Assistance Program:**

**Bladen County Medication Assistance Program  
Transition from Healthy Bladen to DOA and DSS**

**Report to Commissioners on 8/15/11**

- December 2010: meeting with Greg Garrity, Wayne Braxton, June Keane, Cathy Kinlaw, and a representative from the Medication Assistance Program (MAP) a program under Healthy Bladen. MAP was expending funds before the end of the fiscal year and the funding would be expended in early spring of 2011. Needed to determine if there were other options for continuing. Funding was secured to continue through the end of June of 2011.
- The DOA and the DSS partnered. The program and agreed to provide staff so that the program could continue. The program and agreed to provide staff so that the program could continue.
- DOA would assist 50 + and DSS would assist 50 and younger.
- Worked with Yvonne Bannerman with the transition program for MAP known as MAREP, but could not officially use until certified with NC Rural Health, telephone conversations and email to determine how the program would be transitioned.
- During the hospital transition to Cape Fear Valley, where MAP was located physically, it was necessary to provide telephone use through DOA as needed.
- Volunteers (high school and college students) were used to help organize files for use by DOA and DSS.
- Near the end of June, Yvonne Bannerman was offered a position with another agency and she was not able to continue.
- Medication could only be dispensed by appropriate medical staff (pharmacist, physician or RN), prior to this time, dispensing was completed under the umbrella of the hospital. Neither agency had appropriate staff.
- Connected NC pharmacy board, spoke with Executive Director, Jay Campbell, and he advised that the pharmacy board would be able to provide a pharmacist who assisted with dispensing medications. Since that time, Sharon Block, RN with Carver Creek Clinic has also been volunteering her time and dispensing meds.
- DOA and DSS began providing applications for NC MedAssist, (became an enrollment site and does not require dispensing meds) a similar program to MAP. If eligible, clients meds are shipped out to Carver Creek staff, both Huzar's RN and Sharon Block have applied for MAP grants and should begin Sept. 1 with program.
- DOA and DSS will continue to refer individuals to NC MedAssist and MAP and will provide office space and telephone use for MAP as needed.

**Item 7.**

**Health Department: (Wayne Stewart, Director)**

- A. Chairman Peterson recognized and congratulated the Bladen County Health Department as being among the 61 accredited health departments in NC. Bladen County Health Department received accreditation status as of July 22nd, 2011.
- B. Upon a motion by Commissioner Gillespie, seconded by Commissioner Blanks, the Board approved a Professional Service Agreement with Bladen County Health Department and Bladen Health Care, LLC, DBA Cape Fear Valley for Tuberculosis/X-Ray Services.
- C. Upon a motion by Commissioner Blanks, seconded by Commissioner Gillespie, the Board approved a Professional Service Agreement with Bladen County Health Department and Robeson County Health Department for WIC Nutritionist Services.
- D. Mr. Stewart asked the Board to consider approving reclassification of part-time animal control attendant position to a full time position as recommended by the Board of Health. Chairman Peterson advised Mr. Stewart that the Board would consider the request at the Board meeting on September 6, 2011.

**ITEM 8.**

**Revenue Department: (Chris Ellis, Tax Administrator and Tax Collector Carol Cain)**

- A. Upon a motion by Commissioner Gooden, seconded by Commissioner Pait the Board approved the Unpaid Tax Report and Settlement for the years 2001-2010.
- B. Upon a motion by Commissioner Gooden, seconded by Commissioner Pait the Board adopted an Order directing the Tax Collector to collect the taxes charged in the Tax Records and Receipts for FY 2011.

**ITEM 9.**

**Bladen County Water District (Randy Garner, Director)**

- A. Upon a motion by Commissioner Smith, seconded by Commissioner Pait, the Board entered Session as the Water District Board of Directors.
- B. Upon a motion by Commissioner Smith, seconded by Commissioner Gillespie, the Board approved the financing terms for the Water System Expansion of Phase III-B with BB&T in the amount of \$4,510,000 at the rate of 1.35 % with payment of principal and interest due January 11, 2012.
- C. Upon a motion by Commissioner Smith, seconded by Commissioner Gillespie, the Board approved the Declaration of Official Intent to Reimburse.

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- D. Upon a motion by Commissioner Smith, seconded by Commissioner Gooden, the Board Adopted Series Resolution providing for the authorization of Water Revenue Bonds and the Issuance of \$4,510,000 Water System Revenue Bond Anticipation Notes, Series 2011.
- E. Upon a motion by Commissioner Smith, seconded by Commissioner Gooden, the Board approved Contracts 1-4 of Phase III-B Expansion.
- F. Upon a motion by Commissioner Smith, seconded by Commissioner Gillespie, the Board authorized Chairman Peterson to execute Contracts 1-4 of Phase III-B Expansion.
- G. Upon a motion by Commissioner Pait, seconded by Commissioner Gillespie, the Board exited Session as the Water District Board of Directors.

**ITEM 10. County Manager: (Greg Martin)**

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

**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 entered Closed Session in accordance with N.C. G. S. 143-318.11(a) (4) Economic Development (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 Blanks, seconded by Commissioner Gillespie the Board approved to schedule a Public Hearing on September 6, 2011 at 6:30 p.m. to receive public comments regarding a proposed Economic Development Grant Agreement with Bladen's Bloomin' Agri-Industrial, Inc., in the amount of \$16,200.00.

Upon a motion by Commissioner Tatum, seconded by Commissioner Pait the Board adjourned at 8:05 pm.

  
Charles Ray Peterson, Chairman  
Bladen County Board of Commissioner

ATTEST:  
  
Sara S. West, Clerk