

August 16, 2010

A regular meeting of the Bladen County Board of Commissioners was held on Monday, August 16, 2010. Due to the large number of individuals in attendance, the meeting was convened in the Superior Courtroom 218. 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

Attorney Leslie Johnson, Johnson Law Firm

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

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

- A. Minutes of August 2, 2010 Regular Meeting
- B. Agenda
- C. County Attorney Invoices:
 - i. \$475.00 Deputies: Pait, Nelson and Bryan
 - ii. \$300.00 Retainer for Month of August
 - iii. \$500.00 Robert Brooks Brick Issue
- D. Budget Amendments as follows:

Water Department:

| | | Increase | Decrease |
|----------------------|------------------------------|----------------------|----------|
| Expenditures: | | | |
| 197.003 | Preliminary Eng. Report | \$ 15,000.00 | |
| 197.004 | Environmental Report | \$ 5,000.00 | |
| 197.005 | Detailed Design | \$ 235,000.00 | |
| 197.006 | Construction/Inspection Adm. | <u>\$ 275,000.00</u> | |
| | | \$ 530,000.00 | |

| | | | |
|------------------|--------------------------------------|---------------|--|
| Revenues: | | | |
| 233190 050 | FBA | \$ 530,000.00 | |
| | (Roll over Incomplete Water Project) | | |

| | | | |
|----------------------|-----------------------------|-----------------------|--|
| Expenditures: | | | |
| 236803 192 | Pro Service -- Legal | \$ 23,606.00 | |
| 236803 197.003 | Preliminary Eng. Report | \$ 18,000.00 | |
| 236803 197.004 | Environmental Report | \$ 5,000.00 | |
| 236803 197.005 | Detailed Design | \$ 224,900.00 | |
| 236803 197.006 | Construction/Inspection Adm | \$ 342,304.00 | |
| 236803 197.007 | Geo Tech | \$ 6,380.00 | |
| 236803 200.008 | Subcontractors/Supplies | \$ 23,483.16 | |
| 236803 270 | Advertising | \$ 1,351.17 | |
| 236803 325 | Postage | \$ 114.12 | |
| 236803 341 | Printing | \$ 40.00 | |
| 236803 570 | Land/RW | \$ 16,973.84 | |
| 236803 570.002 | Meters | \$ 32,054.00 | |
| 236803 570.003 | RC Bores | \$ 24,517.00 | |
| 236803 611.028 | CS#1-McArthur | \$1,707,515.22 | |
| 236803 611.029 | CS#2-McArthur | \$ 640,238.49 | |
| 236803 611.030 | CS#3-Phoenix | \$ 678,700.00 | |
| 236803 611.031 | CS#4-Bills Wells | \$ 282,728.00 | |
| 236803 611.032 | CS#5-Shoreline | \$ 488,485.00 | |
| 236803 611.033 | CS#6- Bills Wells | \$ 418,710.00 | |
| 236803 700 | Bank Charges | \$ 5,000.00 | |
| 236803 745 | Interest | \$ 197,300.00 | |
| 236803 990 | Contingency | \$ | |
| | | <u>\$5,137,400.00</u> | |

August 16, 2010**Revenues:**

| | | | |
|------------|----------------|----|-----------------------|
| 233420 001 | Fm Water | \$ | 28,000.00 |
| 233420 004 | Tap Fees | \$ | 20,400.00 |
| 233420 005 | USDA Loan | \$ | 593,000.00 |
| 233420 006 | USDA Rev Bonds | | <u>\$4,496,000.00</u> |
| | | | \$5,137,400.00 |

(Roll Over incomplete Water Project)

Social Services:**Expenditures:**

| | | | |
|------------|-----------------|----|-------|
| 146160.571 | Caring for Kids | \$ | 17.50 |
|------------|-----------------|----|-------|

Revenue:

| | | | |
|------------|--------------------------|----|-------|
| 143531.344 | United Way - Caring Kids | \$ | 17.50 |
|------------|--------------------------|----|-------|

Motor Pool:**Expenditures:**

| | | | |
|------------|----------------|----|----------|
| 105010-357 | Vehicle Repair | \$ | 811.18 |
| 105010-357 | Vehicle Repair | \$ | 1,228.45 |
| 105010-357 | Vehicle Repair | \$ | 796.46 |

Revenue:

| | | | |
|------------|-------------------|----|----------|
| 103190.011 | Insurance Payment | \$ | 811.18 |
| 103190.011 | Insurance Payment | \$ | 1,228.45 |
| 103190.011 | Insurance Payment | \$ | 796.46 |

(Insurance payment for: 2005 Ford Cr. Vic Vin # 2350, 2005 Ford Cr. Vic Vin # 2357 and 2008 Ford Cr. Vic Vin # 6267)

- E. Tax Refunds and Releases for July 2010
- F. Application for State Aid to Public Libraries
- G. Arts and Audiences Grant in the amount of \$5,000
- H. Resolution – *Request to House Speaker Joe Hackney to Reverse the Ban on Sectarian Prayer*
- I. Health Department Bad Debt Write Off
- J. Rate Changes for Health Department
 - i. Fee Adjustment Hepatitis B. Vaccination
 - ii. Flu Vaccination

ITEM 2. Matters of Interest to Commissioners:

- A. Chairman Pait recognized the following Employees for Years of Service:

| NAME | DEPARTMENT | YEARS OF SERVICE |
|-------------------|-----------------------|------------------|
| Carol Cain | Revenue Department | 5 |
| Karen Davis | DSS Department | 5 |
| David Gooden | Solid Waste | 5 |
| Beverly Parks | Register of Deeds | 15 |
| Gwenda Lesane | Sheriff Department | 15 |
| Ronald Lucas | Division on Aging | 15 |
| Sarah Meshaw | DSS Department | 20 |
| Willie McLaughlin | Operations Department | 20 |
| Lisa Nance | DSS Department | 20 |

The following employees were unable to attend:

| | | |
|-----------------|-------------------|----|
| Veronica Hester | Water Department | 20 |
| Deborah Brisson | Health Department | 15 |
| William Carter | Animal Control | 15 |
| Clara Johnson | Health Department | 15 |
| Crystal Simmons | Health Department | 15 |
| Vickie Smith | DSS Department | 10 |

- B. Chairman Pait recognized Bladen County Girl's Softball Teams 10 and Under State Champions and # 1 16 and Under State Champions. A reception was given in honor of the teams.

August 16, 2010

The Board recessed for a reception in honor of the Girl's Softball Teams. The Board reconvened its meeting in the Commissioners Meeting Room of the Bladen County Courthouse.

- C. Commissioner Neill reminded Board Members that registration for the Powerful Tools for Caregivers Training would be held at the Bladen County Cooperative Extension Service in the Powell-Melvin Building on August 27, 2010.
- D. Commissioner Peterson requested that CSX Railroad be contacted a meeting scheduled regarding Pine Ridge Subdivision.

ITEM 3. Individuals/Delegations Wishing to Address Commissioners:
 ▪ No one addressed the commissioners.

ITEM 4. Bladen Area Rural Transportation Service: (Kent Porter, Supervisor)
 A. A Public Hearing was held on the proposed Rural Operating Assistance Program (ROAP). Mr. Pait declared the Public Hearing Open and asked the public to offer comments. No public comments were received and Mr. Pait declared the public hearing closed.
 B. Upon a motion by Charles Ray Peterson, seconded by Delilah Blanks, the Board approved the FY 2011 Rural Operating Assistance Program Application.

ITEM 5. Advisory Boards:
 A. **Animal Control Board -** Upon a motion by Charles Ray Peterson and seconded by W. D. Neill, Jr., the Board appointed Channing Gooden and Charlotte Smith with an expiration date of June 30, 2012 and waived the appointment policy and reappointed Morris White with an expiration date of June 30, 2012.
 B. **Bladen County Highway Safety Committee:** Upon a motion by Delilah Blanks and seconded by Charles Ray Peterson, the Board waived the Appointment Policy and reappointed Richard V. Smith and Wendell Brown with an expiration date of June 30, 2013. Emergency Management Director Bradley Kinlaw was appointed as Staff Contact.
 C. **Industrial Facilities & Pollution Control Financing Authority:** Upon a motion by Charles Ray Peterson and seconded by W. D. Neill, Jr., the Board waived the Appointment Policy and reappointed Jimmy Hudson and Hiram Hester with an expiration date of June 30, 2013.

ITEM 6. COUNTY MANAGER: (Greg Martin)
 A. Mr. Martin reviewed the calendar for upcoming events.
 B. Mr. Martin discussed a proposed ad Hoc Committee to educate the public on the upcoming Sales Tax Referendum. Commissioners Charles Ray Peterson and David Gooden volunteered to be members of the committee.
 C. The North Carolina Association of County Commissioners invited counties to submit their legislative proposals to the Association. The Board requested this item be placed on the agenda for discussion at the next regular Board meeting.

Commissioner Smith asked the amount the County receives in fees from Time Warner Cable.

Commissioner Peterson requested that information regarding the attendance of members at Advisory Board meetings be provided to the Commissioners each time appointments are to be considered.

Upon a motion by Lewis Tatum, seconded by Daniel Dowless, the Board approved to adjourn at 7:18 p.m.


 Billy R. Pait, Chairman

ATTEST


 Sara S. West, Clerk