

September 19, 2011

A regular meeting of the Bladen County Board of Commissioners was held at 6:30 p.m. on Monday, September 19, 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
- Delilah Blanks
- Mark Gillespie
- David Gooden
- Lewis Taturn
- Billy Ray Pait
- Daniel Dowless
- Russell Priest

Attorney: Leslie Johnson, Johnson Law Firm

Chairman Peterson called the meeting to order. Reverend Danny Lewis, Pastor, White Oak Baptist Church, White Oak, 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 Taturn, the Board approved the following Consent Items:

- A. Agenda
- B. Minutes of September 6, 2011 (Regular Meeting)
- C. County Attorney Invoices:
 - 8-30-2011 \$ 520.00 Water System Revenue Bond Note
 - 9-01-2011 300.00 Retainer for September
 - 9-07-2011 32.00 Purchase of Tax Foreclosure Property
 - 9-09-2011 310.00 Nutrition Plus & BCHD Contractual Agreement
 - \$1,162.00

D. Budget Amendments as follows:

Department and Account Number	Account Description	Increase	Decrease
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ADMINISTRATION			
Expenditures			
106900,903	To DSS	\$ 14,493.00	
Revenues			
103190,050	FBA	\$ 14,493.00	
(Add'l funding needed to reduction in funding authorization for CPS Salaries and Benefits.)			

DSS			
Revenues			
143550,035	CPS TANF transferred to SSBG		\$ 14,493.00
143550,080	FM General Fund	\$ 14,493.00	
	(Salaries and Benefits for CPS Workers)		

- E. Tax Refunds and Releases No. 11-08
- F. 2012 Holiday Schedule
- G. *Domestic Violence Awareness Month* Proclamation
- H. Flu Immunization Fees
- I. Fee for Maternal Care Skilled Nurse Home Visit
- J. Governors Crime Commission FY 2011 Grant Application

ITEM 2. Matters of Interest to Commissioners:

- A. Chairman Peterson presented Proclamation designating October 2011 as Domestic Violence Awareness Month to Families First, Inc.

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B. Chairman Peterson recognized the following employees for years of service:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>YEARS OF SERVICE</u>
Twanna McDonald	Health	10
Cereca Newkirk	DSS	25
Cathy Mazur	DSS	15
Sylvia Charles	DSS	5

ITEM 3.**Old Business:**

- A. Upon a motion by Commissioner Blanks, seconded by Commissioner Gillespie, the Board approved a request from Chester Graham, Jr. to change the name of private road J. W. Daniels Lane to Bee Gee Lane.
- B. Upon a motion by Commissioner Smith, seconded by Commissioner Dowless, the Board approved an Economic Development Grant Agreement with Bladen's Bloomin' Agri-Industrial, Inc., in the amount of \$16,200.00.

ITEM 4.**Individuals/Delegations Wishing to Address Commissioners:**

- Geneva Brisson, Chairperson of Bladen County Farm Bureau Women's Committee, presented a power point presentation showing the hands-on learning opportunities about farm-life that third grade students experience during Ag' em Up Days. Ms. Brisson invited the Board to attend Ag-Em Up Day on October 4th and 5th at the Bladen County Park.

ITEM 5.**Public Hearing to Receive Public Comments regarding the Rural Operating Assistance Program (ROAP) Application:**

- A. Chairman Peterson declared the Public Hearing opened and asked the public to offer comments.
Transportation Director Kent Porter spoke to the need for the ROAP application.
Hearing no further comments from the public, Chairman Peterson declared the Public Hearing closed.

ITEM 6.**Health Department: (Wayne Stewart, Director)**

Upon a motion by Commissioner Priest, seconded by Commissioner Gillespie, the Board approved to table consideration of the following agreements:

- A. Bladen County Health Department and Nutrition Plus;
 B. Bladen County Health Department and Community Care of the Lower Cape Fear;
 C. Bladen County Health Department and Bladen County School System.

ITEM 7.**Finance Department: (Lisa Coleman, Finance Officer)**

- A. Upon a motion by Commissioner Smith, seconded by Commissioner Dowless, the Board approved a Revision of Allocation for the Qualified School Construction Bond Project (OSCB) in the amount of \$1,523,700 for renovations to Bladen Middle School and Tar Heel Middle School.
- B-D Upon a motion by Commissioner Smith, seconded by Commissioner Gillespie, the Board approved the following documents for the OSCB Project: Deed of Trust and Security Agreement, Installment Financing Agreement, and a Non-Arbitrage and Tax Compliance Certificate of Bladen County, North Carolina.

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- E. Upon a motion by Commissioner Smith, seconded by Commissioner Gooden, the Board approved a Lease Agreement with the Bladen County Board of Education for the Tar Heel Middle School Property.
- F. Upon a motion by Commissioner Smith, seconded by Commissioner Gillespie, the Board approved an Agency Agreement with the Bladen County Board of Education.

ITEM 8. Bladen County Water District (Randy Garner, Director)

- A. Upon a motion by Commissioner Pait, seconded by Commissioner Tatum, the Board entered Session as the Water District Board of Directors.
- B. Upon a motion by Commissioner Smith, seconded by Commissioner Blanks, the Board approved to adopt a Resolution regarding a Grant Application for Water Meter Replacement Project.
- C. Upon a motion by Commissioner Smith, seconded by Commissioner Tatum, the Board exited Session as the Water District Board of Directors.

ITEM 9.

Advisory Board Appointments:

- **Keep Bladen Beautiful:** Upon a motion by Commissioner Smith, seconded by Commissioner Pait, the Board appointed Corrie Britt to fill the unexpired term of Jim Oreel with an expiration date of 10/15/2013 and Joey Hinson, representative of Bladen Community College with an expiration date of 9/13/2014.
- County Manager Greg Martin was asked to contact the Bladen County Board of Education regarding a recommendation of a representative from the Bladen County School System for appointment to the Keep Bladen Beautiful Advisory Board.

ITEM 10.

County Manager: (Greg Martin)

- A. Mr. Martin reviewed the calendar for upcoming events.
- B. Upon a motion by Commissioner Smith, seconded by Commissioner Pait, the Board approved to schedule a Public Hearing on October 17, 2011 at 6:30 p.m., to receive public comments regarding the proposed Redistricting Plan for County electoral districts.
- C. Upon a motion by Commissioner Smith, seconded by Commissioner Gooden, the Board approved Bladen Community FY 2011-12 Budget Document.
- D. Upon a motion by Commissioner Gillespie, seconded by Commissioner Priest, the Board approved a request from five (5) Bladen County Employees to transfer annual leave to Sheila Link at the Bladen County Board of Education.

ITEM 11.

Individuals/Delegations Wishing to Address Commissioners:

General Services Manager Robert Mazur advised the Board that Keep Bladen Beautiful Committee through Solid Waste Management received a grant for 30 large plastic recycling containers that are available to organizers of local events for recycling glass and plastic containers.

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 (a) (6) personnel.

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

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Upon a motion by Commissioner Gillespie, seconded by Commissioner Tatum, the Board approved to change pay grade classification for WIC Nutritionist 1 from a grade 64 to a grade 67, Nutritionist II from a grade 66 to a grade 70 and Nutritionist III from a grade 68 to a grade 72.

Upon a motion by Commissioner Gillespie, seconded by Commissioner Tatum, the Board approved to make the following change to the Project Connect Grant Program-Young Moms: change the pay grade of Jessica Graham from a grade 67, step C, annual salary of \$34,904 to a grade 70, step A, annual salary of \$37,175.

Upon a motion by Commissioner Smith, seconded by Commissioner Priest, the Board approved to provide sixty (60) day written notice of termination of contract to EMS Medical Director Dr. Douglas Nderostek

Upon a motion by Commissioner Tatum, seconded by Commissioner Dowless, the Board adjourned ~~at 2:22~~ 2:22 pm.




Charles Ray Peterson, Chairman
Bladen County Board of Commissioner

ATTEST:

Sara S. West, Clerk