

October 4, 2010

A regular meeting of the Bladen County Board of Commissioners was held at 6:30 p.m. on Monday, October 4, 2010 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.
 Charles Ray Peterson
 Daniel Dowless
 David Gooden
 Albert Beatty
 Lewis Tatum
 Larry Smith

Attorneys Allen Johnson, Johnson Law Firm

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

ITEM 1. Upon a motion by Charles Ray Peterson, seconded by W. D. Neill, Jr., the Board approved the following Consent Items:

- A. Minutes of September 20, 2010 Regular Meeting
- B. Agenda
- C. County Attorney Invoice:
\$1,550.00 Re: Anthony L. Robinson vs Bladen County, et al
- D. Budget Amendments as follows:

Department and Account Number	Account Description	Increase	Decrease
<u>Administration</u>			
Expenditures			
106900 903	DSS		\$86.00
Revenues			
103190 050	FBA (State revision for the Special Adult Day Care.)		\$86.00
<u>DSS</u>			
Expenditures			
146100.689	Energy Neighbor Fund	\$428.00	
Revenues			
143531.031	Energy Neighbor Fund (This Amendment is necessary due to an increase in funding from the State)	\$428.00	
Expenditures			
146100.689	Energy Neighbor Fund	\$434.12	
Revenues			
143531.031	Energy Neighbor Fund (This Amendment is necessary due to an increase in funding from the State.)	\$434.12	
Expenditures			
146100.694	Special Adult Day Care		\$914.00
Revenues			
143550.034	Special Adult Day Care		\$828.00
143550.080	FM-General Fund (State Funding Authorization less than budget estimates.)		\$ 86.00
Expenditures			
146100.674	State In-Home Services		\$4,069.00
Revenues			
143591.130	State In-Home Services (State Funding Authorization less than budget estimates.)		\$4,069.00

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Department and Account Number	Account Description	Increase	Decrease
<u>DSS Continued</u>			
Expenditures			
146160.535	Medicaid	\$1,178.46	
Revenues			
143591.000	Food Stamp	\$ 426.16	
143550.080	Client Ref	\$ 752.30	
	(This transfer is necessary due to EPICS draft from the Medicaid Cost Calculation Report.)		
Expenditures			
146100.688	Crisis Intervention	\$33,671.00	
Revenues			
143531.220	Crisis Intervention	\$33,671.00	
	(This Amendment is necessary due to an increase in the Crisis Inter. Program.)		
Expenditures			
146100.688	Crisis Intervention	\$90,117.00	
Revenues			
143531.220	Crisis Intervention	\$90,117.00	
	(This Amendment is necessary due to an increase in the Crisis Inter. Program.)		
<u>Health Department</u>			
Expenditures			
10.5200.200	Supplies	\$ 1,084.00	
Revenues			
103260.040 (AMCO)	Animal Control Fees	\$ 1,084.00	
Expenditures			
10.5900.200	Supplies	\$ 1,279.85	
Revenues			
103560.082 (HB82)	Hep B/Flu (Moving fees collected back into budget. Fees attached)	\$ 1,279.85	
<u>Extension</u>			
Expenditures			
106500.499	Miscellaneous Expense	\$ 329.00	
Revenues			
103190.010	Misc.	\$ 329.00	
	(Transfer of Extension money from General Fund into line item 106500.499)		
<u>Solid Waste</u>			
Expenditures			
205800.398	Keep Bladen Beautiful	\$ 474.71	
Revenues			
203190.050	FBA (Rollover KBB Funds)	\$ 474.71	
Expenditures			
205805.350	M/R Building & Rounds	\$ 2,742.40	
Revenues			
203321.014	Pesticide Grant (Construction & Implementation of new pesticide recycling area at Abbottsburg Collection Center.)	\$ 2,742.40	
<u>Soil Conservation</u>			
Expenditures			
106400.499.006	Miscellaneous Drill Expense	\$21,324.39	
Revenues			
103190.050	FBA (Rollover Soil Conservation Drill funding for 2010.)	\$21,324.39	
<u>Sheriff</u>			
Expenditures			
105100.200.014	Courthouse Security Equipment/Supplies	\$24,000.00	
105100.200	Supplies		\$6,000.00
Revenues			
103270.025	Sheriff-Courthouse Security (Governor's Crime Commission Grant for Security)	\$18,000.00	

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Sheriff Dept. continued

Expenditures		
105100 200.014	Miscellaneous Expense	\$ 9,283.60
105100.200	Contingency	\$10,782.89
Revenues		
103270.025	Sheriff-BOE Deputies	\$20,066.49
(Add'l funding for BOE Deputies and Invoices for Trident for Law Enforcement Deductible)		

Parks and Recreation

Expenditures		
106600.803	Insurance	\$ 1,300.00
Revenues		
10.3660.000	Insurance fee	\$ 1,300.00
(Insurance for Fall Programs Soccer/Football.)		

VIPER

Expenditures		
1051005150 740	Capital Outlay-Equipment	\$218,028.47
Revenues		
103190 050	FBA	\$218,028.47
(Rollover unspent VIPER loan.)		

Human Resources

Expenditures		
104210 200	Supplies & Materials	\$ 123.52
Revenues		
104210 270	Advertising	\$ 123.52
(Overspent Account)		

JCPC

Expenditures		
106805 640	HCOC-Refund to State	\$ 655.00
Revenues		
103190 050	FBA	\$ 655.00
(Rollover unspent Grant Funds to return to the State)		

Governg Board

Expenditures		
104100 191.001	Prof. Services - Hospital	\$ 1,200.00
Revenues		
106930 990	Contingency	\$ 1,200.00
(Budget for Invoices related to Hospital)		

E. Lease Agreement with Airgas National Welders for Oxygen Cylinders



F. Employee Appreciation Luncheon Scheduled for November 17, 2010.

ITEM 2. Matters of Interest to Commissioners:

Commissioner Charles Ray Peterson stated that the Animal Control Advisory Committee had recommended that the Animal Shelter be named for Dr. N. W. Midyette. Upon a motion by Charles Ray Peterson, Seconded by Larry Smith, the Board approved the name of Dr. N. W. Midyette Animal Shelter.

ITEM 3. Individuals/Delegations Wishing to Address Commissioners:

- No one addressed the commissioners

ITEM 4. Finance Department: (Lisa Coleman, Director)

Lisa Coleman advised the Board that there is a delay in obtaining financing with Bank of America Merrill Lynch relating to the renovations and repairs to Bladenboro and Tar Heel Middle Schools thru the Qualified School Construction Bond Program (ASCB). The delay is due to County audits for 2009 and 2010 not being completed, pending completion of the 2008 audit of Bladen County Hospital.

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ITEM 5. Emergency Medical Services: (Jeanene Green, Director)

Rob Armstrong, P.E., Summit Design Group, Inc. advised the Board that the EMS Building Project is approximately 75% complete. He further stated that the project is about two weeks behind schedule with an expected completion date of November 10, 2010. Mr. Armstrong stated that two change orders have been added to the project scope. Change Order #1 was presented in June in the amount of \$2,050 for relocating a buried manhole. Change Order #2 in the amount of \$1,130 will add four 400 amp main breakers to building Panel M. Originally, each sub panel fed from Panel M had a main breaker. Adding these breakers will allow the power to be shutoff for the entire building from the Panel M location. Total contract price is \$795,200 of which \$533,320 has been paid.

Greg Martin advised the Board that the generator that was deducted from the original bid as a cost saving measure has not been obtained. The point of contact that was working to obtain a generator at no cost through Federal Surplus Property is no longer with the County and the process has taken longer than expected. The estimated purchase price for a generator is \$35,000.00, in the event that a generator is not obtained in time through Federal Surplus Property.

Upon a motion by Charles Ray Peterson, Seconded by W. D. Neill, Jr., the Board approved the change order in the amount of \$1,130.00.

Larry Smith asked that Emergency Medical Services Director Jeanene Green be acknowledged for the great job she has done in her first year as Emergency Medical Services Director.

ITEM 6. Advisory Board Appointments:

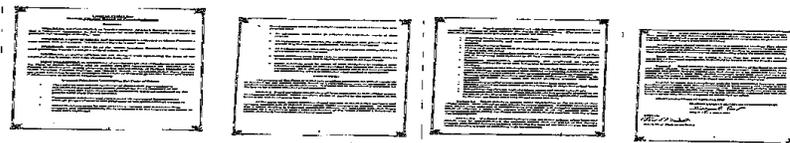
Bladen County Watershed Review Board - Upon a motion by Delilah Blanks, seconded by Charles Ray Peterson, the Board approved the appointment of Franklin Graham and Warren Dale Graham with an expiration of September 6, 2013.

ITEM 7. County Manager: (Greg Martin)

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

Mr. Martin advised the Board that District Attorney Rex Gore is requesting matching funds in the amount of \$8000 for a Grant Continuation to fund an assistant prosecutor dedicated to working with victims of domestic violence and a victim/witness assistant. The total match is \$29,092. Mr. Gore stated that his office is providing \$8,700.00 and the counties must approve the remaining \$20,392 in order to continue this work. Columbus County would once again administer the grant and participate in the funding match contingent upon participation by Bladen County. Upon a motion by Delilah Blanks, seconded by Larry Smith, the Board approved the request.

B. Upon a motion by Charles Ray Peterson, seconded by David Gooden, the Board adopted the following Code of Ethics for the Board of Commissioners:



C. Upon a motion by Charles Ray Peterson, seconded by Larry Smith, the Board appointed Robert C. Hester of Elizabethtown as the Veteran Representative for Bladen County to have a bronze hand cast placed on the Wall of Oath in the new North Carolina Veterans Park that will open in July 2011 in Fayetteville. Upon a motion by Charles Ray Peterson, seconded by Albert Beatty, the Board appointed Larry Hammond as the Bladen County Contact Person to communicate with the Project Coordinator of the North Carolina Association of County Commissioners Initiative to acknowledge Military Veterans.

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D. Upon a motion by Daniel Dowless, seconded by W. D. Neill, Jr., 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 Charles Ray Peterson, seconded by Albert Beatty, the Board exited Closed Session and re-entered Open Session.

Economic Development Commission (EDC) Director Chuck Huestess advised the Board that Cedartown Manufacturing/CanAm Yarns had contacted him to notify the County that their workforce had dropped below the minimum jobs threshold of 125. The current number of employees is 107 and would soon be back to 130. The temporary reduction is due to making some product shifts. It is proposed that the incentive payment due on February 28, 2011 be reduced from approximately \$76,587.64 to approximately \$65,099.49. Upon a motion by Charles Ray Peterson, seconded by Lewis Tatum, the Board approved to amend the Bladen County Industrial Development Incentive Grant Agreement with Cedartown Manufacturing/CanAm Yarns to reflect a one time fifteen (15%) percent reduction in incentive payment for the last year of the grant to correspond with a fifteen (15%) percent reduction in the required number of jobs.

Upon a motion by Lewis Tatum, seconded by Daniel Dowless, the Board adjourned at 7:20 pm.


Billy Ray Pait, Chairman
Bladen County Board of Commissioners

ATTEST:


Sara S. West, Clerk