

October 17, 2011

A regular meeting of the Bladen County Board of Commissioners was held at 6:30 p.m. on Monday, October 17, 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 Tatum
- Billy Ray Pait
- Daniel Dowless
- Russell Priest

Attorney: Allen Johnson, Johnson Law Firm

Chairman Peterson called the meeting to order. Reverend Richard Smith, Cypress Creek Baptist Church, Garland, 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 Dowless, the Board approved the following Consent Items:

- A. Agenda
- B. Minutes October 3, 2011 (Regular Meeting)
- C. County Attorney Invoices:
 - 10-01-2011 \$ 300.00 Retainer for the month of October
 - 10-03-2011 \$ 760.00 Health Dept. Agreements (3)
 - 10-07-2011 \$ 360.00 Service Commander Software, Inc. Agreement
 - 10-10-2011.1 \$ 685.00 Caterpillar Loader Financing Agreement
 - \$2,105.00

D. Budget Amendments as follows:

Department and Administration	Account Description	Increase	Decrease
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Solid Waste

Expenditures			
205800.398	KBB/Community Rel.	2,385.71	
Revenue			
203190.050	FBA		2,385.71

Rollover of Keep Bladen Beautiful

Education

Expenditure			
106910.192	Prof Services - Legal	25,000.00	
106910.740.001	Cap Outlay-Tar Heel	963,668.00	
106910.740.002	Cap Outlay-Bladenboro	535,032.00	
Revenue			
103190.015	QSCB-Bond Proceeds		1,523,700.00

Qualified School Construction Bond proceeds for renovations at Tar Heel and Bladenboro Middle.

DSS

Expenditures			
146100.705	Job Boost Subsidized Employment	99,050.00	
Revenue			
143591.161	Job Boost Subsidized Employment		99,050.00

Fund Authorization #2 from Open Society Institute.

October 17, 2011

**Department and
Account Number**

Account Description

Increase

Decrease

Health			
Expenditures			
1059005961.200	Supplies	100.00	
1059005961.220	Food Provisions	150.00	
Revenues			
103530.164	F/S-Osteoporosis Grant	250.00	
Funding received from the Osteoporosis Foundation			

Solid Waste			
Expenditures			
205800.350	M/R Bldg & Grounds	11,200.00	
Revenue			
203321.014	Pesticide Grant	11,200.00	

Construction of four pesticide container facilities at four county collection centers per grant agreement.

- E. Approve Tax Refunds and Releases No. 11-09
- F. Approve Software Proposal and Acceptance with Service Commander Software, Inc.
- G. Approve Memorandum of Agreement with the State of North Carolina for the Use of a Companion Animal Mobile Equipment Trailer
- H. Approve Fees for Maternity Program
- I. Approve Agreement for EMS Field Internship Affiliation with Bladen Community College.

ITEM 2.

Matters of Interest to Commissioners:

Chairman Peterson recognized the following employees for years of service:

<u>Name</u>	<u>Department</u>	<u>Years</u>
Faye Sykes	Library	30
Rebecca Smith	Health	15
Janet Miller	DSS	10
Andrea Singletary	Health	5
Jill Sampson	DSS	5

ITEM 3.

Individuals/Delegations Wishing to Address Commissioners:

- A. Commissioner Gooden asked that the County Flag at the Agriculture Center be replaced.
- B. Janet Campbell of Lumber River Community Resource Connections spoke to the Board regarding the services offered through the Lumber River Community Resource Connections (LRCRC). The Lumber River Community Resource Connections is comprised of Robeson, Bladen, Hoke, Richmond and Scotland Counties (Region N) - The LRCRC for Aging and Disabilities links resources within the community through a collaborative of health and human services providers who serve older adults, adults with disabilities and their families. Uniform screening, application and coordination of processes facilitate easier access to programs and promote the actual utilization of available benefits and services.

Ms. Campbell asked the Board for a Letter of Support for the LRCRC and stated she would return at a later date to request a Memorandum of Agreement.

ITEM 4.

Register of Deeds:

- A. Upon a motion by Commissioner Smith, seconded by Commissioner Dowless, the Board appointed Beverly Parks as Register of Deeds. Ms. Parks was the Bladen County Democratic Party Executive Committee nominee as the result of the retirement of Ms. Charity Lewis.

October 17, 2011

- B. The Honorable Niki Dennis, Clerk of Superior Court administered the Oath of Office to the following:
- Beverly Parks, Register of Deeds
 - Doncee L. Ruffin, Assistant Register of Deeds
 - Jillina S. Owens, Deputy Register of Deeds

ITEM 5. Public Hearing to Receive Public Comments regarding the Proposed Redistricting Plan:

- Chairman Peterson declared the Public Hearing opened and asked the public to offer comments.
 - Lumber River COG Regional Planner Jan H. Maynor spoke to the changes made to the Redistricting Map.
 - Mike Cogdell asked to verify that his address was still in District 1. Hearing no further comments from the public, Chairman Peterson declared the Public Hearing closed.
 - Commissioner Blanks spoke to the inclusive process used in developing the redistricting proposal. She also spoke of the positive efforts taken to communicate the redistricting proposal to the public.
- Upon a motion by Commissioner Blanks, seconded by Commissioner Tatum, the Board adopted the proposed Redistricting Map as the Official Map.

ITEM 6.

Emergency Medical Services: (Jeanene Green, Director)

- A. Upon a motion by Commissioner Smith, seconded by Commissioner Dowless, the Board approved to award Bid and Purchase of two (2) McCoy Miller ambulances to Southeastern Specialty Vehicles at a cost of \$185,958.00.
- B. Upon a motion by Commissioner Gillespie, seconded by Commissioner Blanks, the Board approved the Modification to the Bladen County EMS System Plan to change the level of service from Intermediate to Basic level for EMS Provider Dupont-Fayetteville Works.

ITEM 7.

Advisory Board Appointments:

- A. East Arcadia Fire Service District Committee: Upon a motion by Commissioner Blanks, seconded by Commissioner Pait, the Board approved to stagger terms of appointments and reappointed Clela Moseley, Curtis Andrews and Charles Bennerman with an expiration date of October 30, 2013; Harold Daniels and Cathy King with an expiration date of October 30, 2014.

- B. EMS Advisory Council: Upon a motion by Commissioner Smith, seconded by Commissioner Gillespie, the Board made the following appointments:

<u>Reappointed</u>	<u>Position</u>	<u>Expiration Date</u>
	BCH Administrator	10/31/2012
	Cameron Highsmith	
	Communications Rep.	10/31/2014
	Sheriff Prentis Benston	
	County Manager	10/31/2013
	Gregory J. Martin	
	Commissioner	10/31/2014
	Charles Ray Peterson	
	EMS Director	10/31/2014
	Jeanene Green	
	Regional NCCOEMS Coordinator	10/31/2013
	Pat Webb	

October 17, 2011

Appointed	Medical Society's Rec.	10/31/2012
	Dr. Donald Brown	
	EMS Medical Director	10/31/2014
	Dr. Kenneth Carter	
	Rescue Association Pres.	10/31/2013
	Arthur Bullock	
	BCHER Nursing Supervisor	10/31/2012
	Janice Robbins	
	Citizen At Large	10/31/2012
	Linda Miller	

Upon a motion by Commissioner Blanks, seconded by Commissioner Gooden, the Board tabled the appointments of Educator and Citizen at Large held by Randolph Jones.

C. Bladen County Nursing Home Advisory Committee: Upon a motion by Commissioner Gillespie, seconded by Commissioner Priest, the Board approved to table the appointment held by Jean Lloyd.

D. Lower Cape Fear Water & Sewer Authority: Upon a motion by Commissioner Tatum, seconded by Commissioner Pait, the Board reappointed Larry Johnson and Larry Smith with expiration date of 9/15/2014.

ITEM 8.

County Manager: (Greg Martin)

A. Reviewed the calendar for upcoming events.

B. Mr. Martin advised the Board that the Personnel Policy Review Committee had met on several occasions and pending no serious obstacles will include a Resolution to adopt the Personnel Policy on the November 7, 2011 agenda.

ITEM 9.

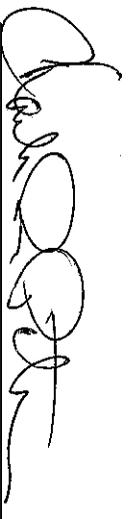
Individuals/Delegations Wishing to Address Commissioners:

- Wanda Monroe appeared before the Board to request that she be allowed to purchase property at 11798 Highway 242, Bladenboro that the County had foreclosed on because of unpaid taxes. Ms. Monroe stated that she was an heir and felt that she should be allowed to purchase the property and requested that the property be pulled from the public auction scheduled for October 20, 2011. Upon a motion by Commissioner Dowless, seconded by Commissioner Pait, the Board approved to allow Wanda Monroe to purchase the property located at 11798 Highway 242, Bladenboro and pull said property from public auction as requested.

Upon a motion by Commissioner Gillespie, seconded by Commissioner Gooden, the Board entered Closed Session in accordance with N.C. G. S. 143-318.11(a) (5) Real Property Purchase.

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

Upon a motion by Commissioner Tatum, seconded by Commissioner Gillespie, the Board adjourned at 7:45 pm.


Charles Ray Peterson, Chairman
Bladen County Board of Commissioner

ATTEST:

Sara S. West, Clerk

