

**October 18, 2010
(Corrected Minutes *)**

A regular meeting of the Bladen County Board of Commissioners was held at 6:30 p.m. on Monday, October 18, 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

Attorney: Allen Johnson, Johnson Law Firm

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

ITEM 1. Upon a motion by Charles Ray Peterson, seconded by Larry Smith, the Board approved to delete Agenda Items 3 and 7-B, and approved the following Consent Items:

- A. Agenda
- B. Minutes of October 4, 2010 Regular Meeting
- C. County Attorney Invoice:
 - 09-15-2010 \$ 250.00 Industrial Development Incentive Grant
 - 09-30-2010 \$ 410.00 Review Airgas National Lease
 - 10-01-2010 \$ 300.00 Retainer for the month of October
 - 10-04-2010 \$ 475.00 Review Aramark Contract
 - \$1,435.00
- D. Budget Amendments as follows:

Department and Account Number	Account Description	Increase	Decrease
Administration			
Expenditures			
106900 903	To DSS		\$ 23,750.00
Revenues			
103190 050	FBA		\$ 23,750.00
Expenditures			
106800 712	Matching Grant	\$ 8,000.00	
Revenues			
103190 050	FBA	\$ 8,000.00	

DSS			
Expenditures			
146160.550	Smart Start – Vendor	\$105,878.00	
Revenues			
143690.000	Smart Start – Vendor	\$105,878.00	
Revenues			
143690.001	Smart Start – Admin	\$ 23,750.00	
143550.080	FM – General Fund		\$23,750.00

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Finance

Expenditures		
104400 740	Capital Outlay-Equipment	\$ 41,259.07
Revenues		
103190 050	FBA	\$ 41,259.07

Health

Expenditures		
10.5900.5910.499.026	Breastfeeding Grant	\$ 10,000.00
Revenues		
103530.120(H120)	DHHS-WIC	\$ 10,000.00

- E. Tax Releases for the month of September, 2010.
- F. Surety Bonds for Finance Officer, Tax Collector, Register of Deeds, Sheriff, and Coroner.
- G. Medicaid/Insurance Co-Pay for Health Department
- H. Service Agreement with Aramark Uniform Services of Elizabethtown
- I. To schedule Ceremony Recognizing Dr. N. W. Midyette Animal Shelter on November 1, 2010 at 5:30 p.m.
- J. To schedule Board of Equalization and Review Meeting on November 15, 2010 at 5:30 p.m.

* (corrected to include items 1 F-J which were inadvertently omitted)

ITEM 2. Matters of Interest to Commissioners:

Chairman Pait acknowledged the following Employees for Years of Service:

<u>EMPLOYEE</u>	<u>DEPARTMENT</u>	<u>YEARS OF SERVICE</u>
Deborah Storms	DSS	15
Angela Shaw	DSS	15
Charles Weathers	Sheriff	15
Anna Johnson	Health	10
Dorothy Ziegler	DSS	10
Connie Hyatt	EMS	5
Patty Luevanos	EMS	5
Michelle Simmons	Health	5
Jeffrey Tyler	Sheriff	5

ITEM 3. Individuals/Delegations Wishing to Address Commissioners: (Deleted)

ITEM 4. Bladen County Schools: (Finance Officer, Sharon A. Penny)

Upon a motion by Charles Ray Peterson, Seconded by Lewis Tatum, the Board approved a request from the Bladen County Schools to submit four (4) applications to the Department of Public Instruction for the following Projects to be funded with Lottery Proceeds:

- A. Replace roof at Clarkton School of Discovery \$ 305,000.00
- B. Replace ceiling/floor tile at Clarkton School \$ 33,000.00
- C. Pave bus parking area at Elizabethtown Middle School \$ 65,000.00
- D. Replace walk-in freezer at Elizabethtown Middle School \$ 28,635.00

ITEM 5. Revenue:

Director Chris Ellis submitted Offers to Purchase for the following Surplus County Properties:

- A. PIN 0018071
- B. PIN 0020809
- C. PIN 0020848
- D. PIN 0026395
- E. PIN 0043692
- F. PIN 0044234 & PIN 0007408 (Contiguous)
- G. PIN 0044898

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Upon a motion by Delilah Blanks, Seconded by David Gooden
the Board rejected all bids.

It was suggested that a workshop be scheduled to discuss the process and establish parameters for disposing of surplus real property.

ITEM 6. Advisory Board Appointments:

A. Keep Bladen Beautiful

B. Buckhead Fire District Commissioners

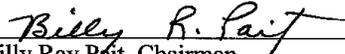
Upon a motion by W. D. Neill, Jr., Seconded by Delilah Blanks
the Board approved to table the Advisory Board Appointments until
November 1, 2010.

ITEM 7. County Manager: (Greg Martin)

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

B. Consider Entering Closed Session in Accordance with N.C.G.S. 143-318.11(a)(6) Personnel (Deleted)

Upon a motion by Lewis Tatum, seconded by Larry Smith, the Board adjourned at 7:00 pm.



Billy Ray Pait, Chairman
Bladen County Board of Commissioners

ATTEST:


Sara S. West, Clerk