

November 1, 2010

A regular meeting of the Bladen County Board of Commissioners was held at 6:30 p.m. on Monday, November 1, 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 - Absent

Attorney: Allen Johnson, Johnson Law Firm

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

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

- A. Agenda
- B. Minutes of October 18, 2010 Regular Meeting
- C. County Attorney Invoice:
10-18-2010 \$ 4,995.00 Re: Southeastern Regional vs Bladen County
10-20-2010 \$ 350.00 Re: 6745 Chickenfoot Road, Tar Heel
\$ 5,345.00
- D. Budget Amendments as follows:

<u>Department and Account Number</u> <u>Soil Conservation</u>	<u>Account Description</u>	<u>Increase</u>	<u>Decrease</u>
Expenditures			
106400 122	Bonus	\$ 1,680.00	
106400 18	FICA	\$ 128.52	
106400 182	Retirement	\$ 108.53	
106400 185	Retiree Health Insurance	\$ 82.32	
106400 499.006	Misc. Drill Expense		\$ 1,999.37

(Funding approved for Administrative and Technical assistance for the grain drill)
(See Attachment)

Health Department

Expenditures			
10-5900.5941.120	Salaries	\$ 16,000.00	
10-5900.5941.351	Printing	\$ 3,300.00	
10-5900.5941.270	Advertising	\$ 700.00	
Revenues			
103530.160(HF60)	DHHS -- Healthy Carolinians	\$ 20,000.00	

(Additional grant received from the State. See attachment)

November 1, 2010

Water Phase IIIA

Expenditures			
236803 192	Pro Services -- Legal	\$ 6,394.00	
236803 197.005	Detailed Design	\$ 21,336.40	
236803 197.006	Construction/Inspections Admin.	\$ 28,350.00	
236803 570	Land/RW	\$ 326.16	
236803 611.033	CS#6 Bills Wells Drilling	\$ 1,600.00	
		\$ 58,006.56	
Revenues			
233420 001	Fm Water	\$ 400.00	
233420 004	Tap Fees		\$ 400.00
233420 050	FBA	\$ 58,006.56	
		\$ 58,406.56	\$ 400.00

(Funding for change order #4 for Bills Well Drilling and to adjust budgets to match to USDA Rural Development) (See attachments)

DSS

Expenditures		
146160.499.027	Misc. Assistance	\$ 600.00
Revenues		
143190.010	Misc. Revenue	\$ 600.00

(Burial Assistance for Travis Wilson)

Health

Expenditures		
10.5900.59961 200	Supplies	\$ 315.00
10.5900.59961 220	Food & Provisions	\$ 700.00
10.5900.59961 270	Advertising	\$ 320.00
10.5900.59961 310	Travel	\$ 210.00
10.5900.59961 396	Public Education	\$ 300.00
10.5900.59961 610	Contract Services	\$ 155.00
		\$ 2,000.00

Revenues		
103530.164	Osteoporosis Grant	\$ 2,000.00

(Funding for Osteoporosis Grant)

Solid Waste

Expenditures		
205800.398	KBB/Community Relations	\$ 250.00

Revenues		
203321.011	Keep Bladen Beautiful	\$ 250.00

(Transfer of Wal-Mart donation from KBB revenue account to KBB expenditure Account)

Expenditures		
205800.398	KBB/Community Relations	\$ 103.00

Revenues		
203321.011	Keep Bladen Beautiful	\$ 103.00

(Transfer of money from KBB revenue account to KBB expenditure account. Funds will be used for the purchase of KBB aprons.)

- E. To schedule a Public Hearing for November 15, 2010 at 6:30 PM regarding a request to rezone PIN # 1322-00-26-6074
- F. The following Resolution Proclaiming November 7 – 13, 2010 as *Hire A Vet Week*:

County of Bladen
Board of Commissioners
Resolution



WHEREAS, for more than 200 years our country has been built with the help of veterans who served during peace and war to keep our democracy safe and these courageous men and women served with honor to give all Americans a sense of pride and security; and

WHEREAS, veterans in the County of Bladen represent a strong and productive part of the state's work force; and

WHEREAS, veterans, having served with dignity and honor, deserve the opportunity to pursue quality employment with competitive wages; and

WHEREAS, as employers and co-workers, it is not only proper, but in our public and economic interest to take advantage of the wealth of knowledge and experience by providing employment opportunities to our veterans already in the work force and to those who are leaving the military; and

WHEREAS, veterans have gained experience and valuable skills and have earned the right to be able to utilize their expertise to work in Bladen County;

NOW, THEREFORE, I, Billy Ray Felt, Chairman of the Bladen County Board of Commissioners, do hereby proclaim November 7 -13, 2010 as **Hire a Vet Week** in Bladen County and urge the employment of veterans by all businesses during the month of November.

Adopted this the 1st day of November, 2010.

Bladen County Board of Commissioners
Billy Ray Felt
Billy Ray Felt, Chairman

ATTEST:
Sara S. West
Sara S. West, Clerk to the Board

November 1, 2010

ITEM 2. Matters of Interest to Commissioners:

Chairman Pait presented Ms. Ann Garrett, Office Manager, Elizabethtown Employment Security Commission/Bladen JobLink Center with a Resolution Proclaiming November 7 – 13, 2010 as Hire A Vet Week. Ms. Garrett expressed her appreciation to the Board and Staff for their support. Ms. Garrett invited the Commissioners to the 5th Annual Veteran's Day Ceremony at the Elizabethtown National Guard Armory on Wednesday, November 10, 2010 at 10:00 a.m.

Commissioner Tatum acknowledged the nice Ceremony held prior to the Commissioners meeting honoring Dr. N. W. Midyette and dedicating the Bladen County Animal Shelter as the *Dr. N. W. Midyette Animal Shelter*.

Commissioner Beatty advised that residents in the Rowan Community are having problems with beavers, and also portions of the Black River need to be cleared.

Commissioner Dowless stated that residents on Reedy Meadow Road have requested County water.

County Manager Greg Martin was requested to review minutes regarding the use of approximately \$200,000 in remaining Phase III-A Contingency Funds.

ITEM 3. Individuals/Delegations Wishing to Address Commissioners:

Joe Freddoso, President and CEO of MCNC presented a power point presentation on the Golden LEAF Rural Broadband Initiative. He advised the Board that MCNC has been awarded Federal Stimulus and Golden Leaf Foundation money to expand broadband to unserved and underserved areas in the state. He indicated that areas in Bladen County were underserved. Mr. Freddoso suggested that we have a meeting with carriers such as Star Telephone to discuss providing internet service to unserved areas.

Robert Hester, President of Star Telephone Membership Corporation Board of Directors, stated that every member of Star Membership Corporation has access to High Speed Internet Service.

ITEM 4. Advisory Board Appointments:

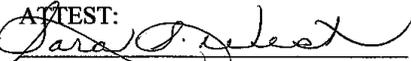
- A. Keep Bladen Beautiful - Upon a motion by W. D. Neill, Jr., Seconded by David Gooden, the Board approved to table the Advisory Board Appointments until November 15, 2010.
- B. Buckhead Fire District Commissioners - Upon a motion by Delilah Blanks, Seconded by W. D. Neill, Jr., the Board waived the Appointment Policy and reappointed Joe Reeves with an expiration of October 31, 2011; Reah Jacobs with an expiration of October 31, 2012 and Tessie Jacobs with an expiration date of October 31, 2013.

ITEM 5. County Manager: (Greg Martin)

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

Upon a motion by Lewis Tatum, seconded by W. D. Neill, Jr., the Board adjourned at 7:10 pm.


 Billy Ray Pait, Chairman
 Bladen County Board of Commissioners

ATTEST:

 Sara S. West, Clerk