

January 7, 2013

A regular meeting of the Bladen County Board of Commissioners was held at 6:30 p.m. on Monday, January 7, 2013 in the Commissioners Meeting Room of the Bladen County Courthouse.

The following members were present:

James G. "Jimmie" Smith, Chairman

Mark Gillespie, Vice Chairperson

Charles Ray Peterson

Delilah Blanks

Billy Ray Pait

Russell Priest

Daniel Dowless

Wayne Edge

G. Michael Cogdell

Attorneys: Allen Johnson and Leslie Johnson, Johnson Law Firm

Chairman Smith called the meeting to order. Reverend Larry Hayes, Good News Baptist Church, Bladenboro, NC provided the Invocation. County Manager Gregory J. Martin led the Pledge of Allegiance.

ITEM 1. Consent Items:

Upon a motion by Commissioner Gillespie, seconded by Commissioner Peterson, the Board approved the following Consent Items:

- A. Agenda
- B. Minutes of December 17, 2012
- C. Budget Amendments as follows:

Department and Account Number	Account Description	Increase	Decrease
Sheriff			
Expenditures			
105100.499.043	Sheriff-Incident Provisions	1,500.00	
Revenue			
103270.041	Sheriff-Incident Provisions	1,500.00	

To fund incidental incident expenses.

Animal Control

Expenditures			
105200.200	Supplies	3,000.00	
Revenue			
103190.050	FBA	3,000.00	

Funds for Shelter supplies to include dog food, vaccine, cat food litter and cleaning supplies.

Library

Expenditures			
106700.231	Library Books	429.00	
Revenue			
103630.010	State Aid	429.00	

Increase in State Aid

Library

Expenditures			
106700.231	Library Books	22.00	
Revenue			
103630.010	State Aid	22.00	

Donation from AM Hebert

Administration

Expenditures			
106800.810	Storm/Disaster Funding	2,861.00	
Revenue			
103190.010	Miscellaneous Revenue	2,861.00	

FEMA reimbursement for Simmons Road Fire 2011

Administration

Expenditures			
106900.903	To DSS		16,084.00
Revenue			
103190.050	FBA		16,084.00

Additional funding in LIEAP & CIP Administration.

January 7, 2013

Education

Expenditures			
106910.192	Professional Services-Legal	25,000.00	
106910.740.001	Capital Outlay-Tar Heel	850,666.93	
106910.740.002	Capital Outlay-Bladenboro	648,033.07	
Revenue			
103190.015	QSCB-Bond Proceeds	1,523,700.00	

Rollover of QSCB for Tar Heel and Bladenboro Middle Schools.

DSS

Expenditures			
146100.120	Salaries		10,000.00
146100.499	Miscellaneous Expense	20,000.00	
Revenue			
143190.010	Miscellaneous Revenue	10,000.00	

To cover expense of painting inside DSS Building.

DSS

Expenditures			
146100.688	Crisis Intervention	120,335.00	
Revenues			
143531.220	Crisis Intervention	120,335.00	

Authorization #2.

DSS

Expenditures			
146100.689	Energy Neighbor Fund	71.00	
Revenues			
143531.031	Energy Neighbor Fund	71.00	

Authorization #6.

DSS

Expenditures			
146100.689	Energy Neighbor Fund	55.00	
Revenues			
143531.031	Energy Neighbor Fund	55.00	

Funding Authorization #7.

DSS

Expenditures			
146100.706	LIEAP	53,155.00	
Revenues			
143531.033	LIEAP	53,155.00	

Funding Authorization #2.

Solid Waste

Expenditures			
205805.330	Utilities	46.23	
Revenues			
203190.010	Miscellaneous Revenue	46.23	

Transfer of FCEM capital credit.

CDBG-SBEA

Expenditures			
784985.960.002	Planning	5,000.00	
784985.960.006	Machinery/Equipment	235,000.00	
784985.960.007	Other Activities	10,000.00	
Revenues			
783970.022	CDBF-SBEA	250,000.00	

Small Business Entrepreneurial Assistance Grant.

- D. County Attorney Invoices
- E. Public Hearing Scheduled for January 22nd, 2013 to Receive Public Comments Regarding BARTS FY 2014 Community Transportation Program Application
- F. Letter of Agreement with Bladen Healthcare
- G. Proclamation Proclaiming January 13, 2013 as Delta Sigma Theta Sorority, Inc., Day in Bladen County
- H. Amended Financing Resolution with BB&T

January 7, 2013

- ITEM 2. Matters of Interest to Commissioners:**
- A. Chairman Smith presented the family of Ms. Clara Edna Peterson with a Proclamation Recognizing Ms. Peterson on Reaching Her 100th Birthday.
 - B. Chairman Smith recognized Emily R. Williams upon her retirement from the Health Department. Director of Consolidated Human Services Agency Wayne Stewart acknowledged the contributions of Ms. Williams and accepted a plaque for twenty years and four months of service on behalf of Ms. Williams who was unable to attend.
 - C. Chairman Smith presented a Proclamation to the Delta Sigma Theta Sorority proclaiming January 13, 2013 as Delta Sigma Theta Sorority, Inc., Day in Bladen County.
- ITEM 3. Individuals/Delegations Wishing to Address Commissioners:**
- Kenneth Gooden of Elizabethtown appeared before the Board and requested that North Carolina Game Lands be posted when used for trapping. Mr. Gooden stated that it was a danger to dogs of being caught in the traps when hunting. He advised that he had been told by a NC Wildlife officer that the County would be required to have a regulation regarding this matter. Chairman Smith asked County Manager Greg Martin to contact NC Wildlife Officer Mr. C. P. White and obtain information on this matter and report back to the Board.
- ITEM 4. Consolidated Human Services Agency: (Wayne Stewart, Director)**
- Director Wayne Stewart and Department of Social Services Director Vickie Smith provided a brief overview of the programs that the Public Health Department and Department of Social Services Department (DSS) provide in Bladen County. Mr. Stewart advised the Board that department agencies (i.e. CPS, Child-Support, Home-Health, etc.) of the Consolidated Human Services Agency (CHSA) will provide an overview to the Board of the various services. An agency within the Health Department and an agency within DSS will alternate Board meetings until all of the services are covered.
- ITEM 5. Advisory Board Appointments:**
- A. Bladen Healthcare Advisory Board: Upon a motion by Commissioner Peterson, seconded by Commissioner Priest, the Board tabled appointments to the Bladen Healthcare Advisory Board.
 - B. Economic Development Commission: Upon a motion by Commissioner Peterson, seconded by Commissioner Pait, the Board appointed Commissioner Michael Cogdell to replace David Gooden; Rufus Duckworth to replace Jon Hasbrouck and reappointed Rich Glen, Howell Clark, Warren Dale Graham, Larry Barnhardt and Steve Cox. All terms expire December 31, 2015.
Upon a motion by Commissioner Peterson, seconded by Commissioner Priest, the Board appointed Darrell Page to replace Robert H. Jessup with an expiration date of December 31, 2015.
- Chairman Smith advised the Board to review the Advisory Board Appointments to be considered at the Meeting of January 22, 2013:
- C. Adult Care Home Community Advisory Committee (3)
 - D. Bladen County Airport Appeals Board (3)
 - E. Lisbon Rural Fire Protection District Commission (2)

January 7, 2013

- ITEM 6. Bladen County Water District: (Randy Garner, Director)**
- A. Upon a motion by Commissioner Peterson, seconded by Commissioner Priest the Board entered Session as Bladen County Water District Board of Directors.
 - B. Upon a motion by Commissioner Gillespie, Seconded by Commissioner Dowless, the Board adopted a Resolution Providing for the Issuance of not to Exceed \$5,991,000 Water System Revenue Bonds.
 - C. Upon a motion by Commissioner Gillespie, Seconded by Commissioner Edge, the Board adopted the Bladen County Water District Rules and Regulations with the provision to add a sentence to provide for a courtesy phone call to customers prior to disconnection of water service.
- Mr. Garner was asked to provide an update regarding the status of water service connections of Phase III B at the Board meeting of January 22, 2013.
- D. Upon a motion by Commissioner Priest, Seconded by Commissioner Pait, the Board exited Session as Bladen County Water District Board of Directors

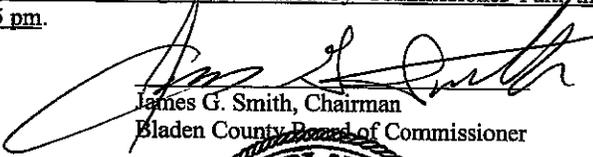
- ITEM 7. County Manager: (Greg Martin)**
- A. County Manager Greg Martin reviewed the calendar for upcoming events.
 - B. Upon a motion by Commissioner Peterson, seconded by Commissioner Gillespie, the Board approved a North Carolina Department of Transportation Offer to Purchase Right of Way/Easement for the Replacement of the bridge on Mercer Mill Road.
 - C. Upon a motion by Commissioner Priest seconded by Commissioner Pait, the Board scheduled a Board Planning Session for February 11, 2013 at 5:00 pm. The motion was approved by a vote of eight (8) AYES (Edge, Pait, Dowless, Smith, Gillespie, Priest, Blanks and Cogdell) to one (1) No (Peterson).

- ITEM 8.** 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 (a)(4) Industry/Economic Development (a)(6) Personnel.

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

A motion was made by Commissioner Peterson, seconded by Commissioner Pait, to give Dennis Bullard a three (3) grade increase to take over Planning and Environmental Health Departments with a three (3) year contract. Motion failed by a vote of four (4) (Peterson, Pait, Priest and Dowless) to five (5) Noes (Edge, Smith, Gillespie, Blanks and Cogdell).

Upon a motion by Commissioner Cogdell, seconded by Commissioner Pait, the Board adjourned at 7:55 pm.


James G. Smith, Chairman
Bladen County Board of Commissioners

ATTEST:

Sara S. West, Clerk to the Board

