

January 17, 2012

A regular meeting of the Bladen County Board of Commissioners was held at 6:30 p.m. on Tuesday, January 17, 2012 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
- Russell Priest
- Daniel Dowless

Attorney: Leslie Johnson and Allen Johnson, Johnson Law Firm

Chairman Peterson called the meeting to order. Reverend Danny Lewis, White Oak Baptist Church, White Oak, 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:
 - December 29, 2011 (Special Meeting)
 - January 3, 2012 (Regular Meeting)
- C. Minutes of December 19, 2011 (Corrected)
- D. County Attorney Invoices

12/30/2011	\$ 5,950.00	Bay Tree Lake Water System Purchase/Closing
12/29/2011	\$ 500.00	Young Moms Connect Program contracts
01/01/2012	\$ 300.00	Retainer for Month of January
01/10/2012	\$ 300.00	Independent contract agreement
01/09/2012	\$ 39.00	Tax Foreclosure Purchase
	\$ 7,089.00	

E. Approve Budget Amendments as follows:

Department and Account Number Administration

Department and Account Number	Account Description	Increase	Decrease
Expenditures			
106900.903	To DSS	351,078.00	
Revenue			
103190.050	FBA	351,078.00	

Rollover unspent loan proceeds for Northwood System.

DSS

Expenditures			
146100.740	Capital Outlay-Equip	351,078.00	
Revenue			
143550.080	Fm General Fund	351,078.00	

Rollover unspent loan proceeds for Northwood System.

DSS

Expenditures			
146100.693	Medicaid Transportation	25,000.00	
Revenue			
143531.320	Medicaid Transportation	25,000.00	

For current and future expenses in Medicaid. 100% reimbursed.

Tar Heel Fire Department

Expenditures			
415341.499	Miscellaneous Expense	5,600.00	
Revenue			
413190.050	FBA	5,600.00	

Purchase of ice machine and air compressor for water system.

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- F. Tax Refunds and Releases No. 12-11
- G. Application for FY 2012-2013 LSTA Grant to State Library
- H. Memorandum of Understanding Supporting Bladen County Schools Application to the U. S. Department of Education for funding Under the Upward Bound Program

ITEM 2. Matters of Interest to Commissioners:

- No one addressed the commissioners.

ITEM 3. Individuals/Delegations Wishing to Address Commissioners:

- No one addressed the commissioners.

ITEM 4. Public Hearing to Receive Public Comments Regarding the Application Process for the 2011 CDBG Scattered-Site Housing Program:

- Jan Maynor of the Lumber River Council of Governments spoke regarding the application process.
Chairman Peterson declared the Public Hearing opened and asked the public to offer comments.
Hearing no comments from the public, Chairman Peterson declared the Public Hearing closed.

ITEM 5. Public Hearing to Receive Public Comments Regarding the Proposed Amendment to the Bladen County Voluntary Agricultural District Ordinance:

- A. Chairman Peterson declared the Public Hearing opened and asked the public to offer comments.
Dan Ward Chairman of the local Voluntary Agricultural Committee stated that a landowner does not have to be in the land use program to qualify and advised that the amendment is necessary to comply with changes made to the NC General Statutes.
Hearing no comments from the public, Chairman Peterson declared the Public Hearing closed.
- B. Upon a motion by Commissioner Gooden, seconded by Commissioner Pait the Board approved the Amendment to the Bladen County Voluntary Agricultural District Ordinance.

ITEM 6. Public Hearing to Receive Public Comment Regarding the BARTS FY 2013 Community Transportation Program Application:

- A. Chairman Peterson declared the Public Hearing opened and asked the public to offer comments.
Kent Porter, BARTS Supervisor advised that the Community Transportation Program application is necessary to provide financial assistance for the support of public transportation services in nonurbanized areas.
Hearing no comments from the public, Chairman Peterson declared the Public Hearing closed.
- B. Upon a motion by Commissioner Gillespie, seconded by Commissioner Smith the Board approved the FY 2013 BARTS Community Transportation Program Grant Application.

ITEM 7. Finance Department: (Lisa Coleman, Director)

- A. Bryon Scott, CPA of Thompson, Price, Scott, Adams & Co presented the FY 2011 Audited Financial Statements.
- B. Upon a motion by Commissioner Smith, seconded by Commissioner Dowless, the Board approved the FY 2011 Audited Financial Statements.
- C. Finance Director Lisa Coleman reviewed the Monthly Financial Dashboard for the reporting period of December 2011.
- D.

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ITEM 8. Old Business: (Robert Mazur, Safety Director)

- Upon a motion by Commissioner Smith, seconded by Commissioner Gillespie, the Board approved a request to Support a Worksite Wellness Program for Bladen County Employees.

ITEM 9. North Carolina Department of Juvenile Justice and Delinquency Prevention: (Greg Elkins, Board Member)

- Upon a motion by Commissioner Smith, seconded by Commissioner Blanks, the Board approved a Program Agreement with Boys and Girls Home to Provide Temporary Shelter Care with Unallocated JCPC funds.

ITEM 10. Bladen County Water District (Randy Garner, Director)

- Upon a motion by Commissioner Smith, seconded by Commissioner Priest, the Board entered Session as the Water District Board of Directors.
- The Board was advised that 200 applications have been received for tie-in to Phase III-B. The elevated storage tank has been sandblasted and painting is planned within the next few weeks. The well has been drilled and results have been received. Contractor will begin construction of well house. Contractors laying the pipe are on schedule and making good progress.
- Upon a motion by Commissioner Gillespie, seconded by Commissioner Smith, the Board adopted a Declaration of Official Intent to Reimburse for the Acquisition of Bay Tree Water System.
- Upon a motion by Commissioner Gillespie, seconded by Commissioner Smith, the Board Adopted a Resolution Approving Financing Terms for Bay Tree System.
- Upon a motion by Commissioner Gillespie, seconded by Commissioner Priest, the Board Approved an Agreement to Furnish Professional Engineering Services for NC 41 Water Main Extension.
- Upon a motion by Commissioner Blanks, seconded by Commissioner Gillespie, the Board exited Session as the Water District Board of Directors.

ITEM 11. Health Department: (Wayne Stewart, Director)

- Upon a motion by Commissioner Blanks, seconded by Commissioner Gillespie, the Board approved the following Contracts Relating to the Young Moms Connect Program Grants:
 - Bladen Community College
 - Bladenboro Historical Building
 - JOSS Transport
 - Families First
 - Dr. Charles D. Allen, Jr., DDS
 - Agape Pregnancy Support
 - Bladen Crisis Assistance
 - Bladenboro Fitness Center of Bladenboro

ITEM 12 Advisory Board Appointments:

- Community Development Block Grant Advisory Committee:
 - Upon a motion by Commissioner Smith, seconded by Commissioner Gooden, the Board approved to discontinue the Community Development Block Grant Advisory Committee.
 - Upon a motion by Commissioner Smith, seconded by Commissioner Gillespie, the Board approved to establish a Community Block Grant Development Selection Committee and appointed Lillian Graham,

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Mike Jones, Ernest Bacote with an expiration date of 9/30/14 and Bruce Cannon and Matthew Cromartie with an expiration date of 9/30/15.

- B. Voluntary Agricultural Districts Committee: Upon a motion by Commissioner Smith, seconded by Commissioner Priest, the Board appointed Ralph Carter to replace Chester Barnhill with an expiration date of 9/30/2014.
- C. Lisbon Rural Fire Protection District Commission: Upon a motion by Commissioner Gillespie, seconded by Commissioner Priest, the Board waived the term limits and reappointed J. B. Priest, Israel Cromartie and John Carter, Jr. with an expiration date of January 2, 2015.

ITEM 13. County Manager: (Greg Martin)

- A. County Manager Greg Martin reviewed the calendar for upcoming events.
- B. Upon a motion by Commissioner Smith, seconded by Commissioner Gillespie, the Board scheduled a Board Planning Session for Monday, February 13, 2012 at 5:00 pm.

ITEM 14 Individuals/Delegations Wishing to Address Commissioners:

- No one addressed the commissioners.

ITEM 15. Upon a motion by Commissioner Gillespie, seconded by Commissioner Smith, the Board entered Closed Session in accordance with N.C. G. S. 143-318.11(a) (4) Economic Development and (a) (5) Real Property Purchase/Contracts/Leases

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

Upon a motion by Commissioner Tatum, seconded by Commissioner Dowless the Board adjourned at 7.47 pm.

Charles Ray Peterson, Chairman
Bladen County Board of Commissioner

ATTEST:

Gregory J. Martin, Deputy Clerk