April 16, 2012

A regular meeting of the Bladen County Board of Commissioners was held at 6:30 p.m. on Monday, April 16, 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
Billy Ray Pait
Russell Priest
Daniel Dowless
Lewis Tatum

Attorney: Leslie Johnson, Johnson Law Firm

Chairman Peterson called the meeting to order. Reverend Larry Hayes, Good News Baptist Church, Bladenboro, 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 of April 2, 2012 (Regular Meeting)
C. Minutes of Special Meetings:
   i. April 2, 2012
   ii. April 9, 2012
D. Budget Amendments as follows:

<table>
<thead>
<tr>
<th>Department and Account Number</th>
<th>Account Description</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elections</td>
<td>Account Description</td>
<td></td>
<td></td>
</tr>
<tr>
<td>104300.200</td>
<td>Supplies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>103170.051</td>
<td>Election Reimbursement</td>
<td>12,617.08</td>
<td></td>
</tr>
</tbody>
</table>

To cover cost of supplies needed for primary on May 8, 2012.

<table>
<thead>
<tr>
<th>Motor Pool</th>
<th>Account Description</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>105010.357</td>
<td>Vehicle Repair</td>
<td>3,862.16</td>
<td></td>
</tr>
<tr>
<td>103190.011</td>
<td>Insurance Claims</td>
<td>3,862.16</td>
<td></td>
</tr>
</tbody>
</table>

Insurance payment for 09 Ford F150/Water Dept.

<table>
<thead>
<tr>
<th>Sheriff</th>
<th>Account Description</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>1051005130.352</td>
<td>M/R Equipment</td>
<td>5,507.15</td>
<td></td>
</tr>
<tr>
<td>103270.018</td>
<td>Sheriff-HELO</td>
<td>5,507.15</td>
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</tr>
</tbody>
</table>

To pay for required repairs to the departmental helicopter.

<table>
<thead>
<tr>
<th>Library</th>
<th>Account Description</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>106300.200</td>
<td>Supplies</td>
<td>500.00</td>
<td></td>
</tr>
<tr>
<td>103190.011</td>
<td>Miscellaneous Revenue</td>
<td>500.00</td>
<td></td>
</tr>
</tbody>
</table>

Walmart Donation for Supplies.

E. County Attorney Invoices as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-01-2012</td>
<td>$ 300.00</td>
<td>Retainer for April</td>
</tr>
<tr>
<td>4-09-2012</td>
<td>375.00</td>
<td>Affidavit of Fire Marshal</td>
</tr>
<tr>
<td>4-10-2012</td>
<td>400.00</td>
<td>Animal Shelter Contract</td>
</tr>
<tr>
<td>4-11-2012</td>
<td>300.00</td>
<td>Medical Services Agreement</td>
</tr>
<tr>
<td>4-11-2012</td>
<td>900.00</td>
<td>Sheriff Dept. Case</td>
</tr>
<tr>
<td></td>
<td>$ 9,039.00</td>
<td></td>
</tr>
</tbody>
</table>


April 16, 2012

F. Tax Refunds and Releases No. 3-12
G. Board of Equalization and Review Meeting Scheduled for May 7, 2012 at 5:00 p.m.
H. Public Hearing Scheduled for May 7, 2012 at 6:30 pm to Receive Public Comments Regarding a Rezoning Request
I. Medical Service Agreement with East Coast Migrant Head Start Project
J. Senior Center General Purpose Funding FY 2011-2012 Application Packet
K. Breast and Cervical Cancer Screenings Project for Health Department

ITEM 2. Matters of Interest to Commissioners:
- Commissioner Gooden stated that he had been advised that there was only one (1) fire hydrant in eyesight of Highway 701 at the intersection of Highway 210 and 701 and no hydrants near Murphy Town Road. County Manager Greg Martin was asked to verify information and report back to the Commissioners.
- Commissioner Smith asked the County Manager to check with the North Carolina Department of Transportation regarding the status of installation of road signs designating communities for Susie Sand Hill, Wam Squam and Coble Cross Road.
- Commissioner Dowless stated that he had received a call regarding discolored water in the Center Road area of the County.

ITEM 3. Individuals/Delegations Wishing to Address Commissioners:
- No one addressed the Commissioners.

ITEM 4. Public Hearing
- Chairman Peterson declared the Public Hearing Opened to receive public comments regarding an Application for a $250,000 Community Development Block Grant Small Business & Entrepreneurial Assistance Grant.
- No one spoke.
- Chairman Peterson declared the Public Hearing Closed.

ITEM 5. Finance Department: (Lisa Coleman, Director)
A. Finance Director, Lisa Coleman reviewed the Financial Dashboard for the reporting period of March 2012.
B. Upon a motion by Commissioner Smith, seconded by Commissioner Gillespie, the Board adopted a Resolution Approving Financing Terms with BB&T at the rate of 1.49% for two (2) 2012 Chevrolet C3500 4x2 McCoy Miller Medic 142” SE ambulances.
C. Upon a motion by Commissioner Smith, seconded by Commissioner Gillespie, the Board approved a Declaration of Official Intent to Reimburse regarding the financing of the ambulances.

ITEM 6. Advisory Board Appointments:
A. Bladen County Nursing Home Advisory Committee: Upon a motion by Commissioner Smith, seconded by Commissioner Priest, the Board tabled the appointment held by Judy Bowen.
B. Elizabethtown Rural Fire District Committee: Upon a motion by Commissioner Tatum, seconded by Commissioner Smith, the Board reappointed Billy Smith and Bizzel Davis with an expiration date of April 7, 2015.
C. Keep Bladen Beautiful: Upon a motion by Commissioner Gillespie, seconded by Commissioner Priest, the Board reappointed Luke Hill with an expiration date of April 20, 2012.

ITEM 8. County Manager: (Greg Martin)
A. County Manager Greg Martin reviewed the calendar for upcoming events.
April 16, 2012

B. Mr. Martin provided the Board with an update regarding the Bladen Bluffs dedication ceremony held on April 9, 2012. Mr. Martin presented a picture of the Bladen Bluffs facility to the Commissioners on behalf of Lower Cape Fear Water and Sewer.

ITEM 9. Individuals/Delegations Wishing to Address Commissioners:
- No one addressed the Commissioners.

ITEM 10. Upon a Motion by Commissioner Gillespie, seconded by Commissioner Dowless, the Board Entered Closed Session in Accordance with N.C.G.S. 143-318.11 (a)(3) Attorney Client (a)(5) Real Property Purchase/Contracts/Leases.

Upon a Motion by Commissioner Gooden, seconded by Commissioner Gillespie, the Board Exited Closed Session and re-entered Open Session.

Upon a motion by Commissioner Tatum, seconded by Commissioner Gooden the Board adjourned at 7:17 pm.

_______________________________
Charles Ray Peterson, Chairman
Bladen County Board of Commissioner

ATTEST:

_______________________________
Sara S. West, Clerk