

May 6, 2013

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

Attorney: Leslie Johnson, Johnson Law Firm

ITEM 1. 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 2. Consent Items:

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

A. Agenda

B. Minutes of Regular Meeting on April 15, 2013

C. Minutes of Special Meeting on April 22, 2013

D. Budget Amendments as follows:

Planning

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
104220.270	Advertising	200.00	
<i>Revenues</i>			
103110.011	Special Use Permit/Zoning	200.00	

Advertising cost for public hearing.

Tax Administration

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
104500.325	Postage	1,000.00	
<i>Revenues</i>			
103190.050	FBA	1,000.00	

Money on postal machine.

Computer Operations

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
104600.610	Contracted Services		7,500.00
106800.450	Insurance & Bonds		5,500.00
104600.740	Capital Outlay - Equipment	13,000.00	

To cover cost for new IBM AS400.

Central Services

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
105000.499	Miscellaneous Expense	4,624.88	
106800.450	Insurance & Bonds		4,624.88

Five outside cameras for existing system at Courthouse.

Central Services

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
105000.740	Capital Outlay - Equipment	7,800.00	
106800.450	Insurance & Bonds		7,800.00

To cover cost of new HVAC for Finance Department.

Motor Pool

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
105010.357	Vehicle Repairs	3,464.42	
<i>Revenues</i>			
103190.011	Insurance Claims	3,464.42	

Insurance payment for 08 Ford/Sheriff Dept. and 08 Chevy Ambulance for EMS.

Animal Control

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
105200.200	Supplies	5,000.00	
<i>Revenues</i>			
103260.040	Animal Control Fees	5,000.00	

Increasing revenue for fees collected and increase in expenditures to reflect increase in fees.

Animal Control

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
105200.499.028	Spay/Neuter Program	5,997.42	
<i>Revenues</i>			
103260.041	Spay/Neuter Program	5,997.42	

January-March 2013 Spay/Neuter Program.

Animal Control

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
105200.200	Supplies	1,480.00	
<i>Revenues</i>			
103260.040	Animal Control Fees	1,480.00	

Increasing revenue fee collections and increasing expenditures to reflect fee increase.

Health

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
105900.200	Supplies	3,683.92	
<i>Revenues</i>			
103560.082	Hepatitis B/Flu Fees	3,683.92	

Moving fees collected for Hepatitis B/Flu into budget which purchased.

Library

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
106700.234	Electronic Materrals	990.00	
106700.499	Miscellaneous	100.00	
106700.200	Supplies	1,700.00	
106700.231	Library Books	1,582.00	
<i>Revenues</i>			
103630.011	LSTA Grant	4,372.00	

To cover expense related to Grant.

Administration

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
106900.901	To Economic Development	20,000.00	
<i>Revenues</i>			
103190.050	FBA	20,000.00	

Bladen's Bloomin' Agri-Industrial, Inc. Grant.

Economic Development

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
307200.910	Special Appropriation	20,000.00	
<i>Revenues</i>			
303422.002	Fm General Fund	20,000.00	

Bladen's Bloomin' Agri-Industrial, Inc. Grant.

E. County Attorney Invoices:

Date	Amount	Description
5-1-2013	\$ 300.00	Retainer for month of May
4-24-2013	\$ 5,050.00	Revenue Department
Total	\$ 5,350.00	

- F. CDBG Monthly Reports for March and April 2013
- G. Professional Services Agreement with Bladen Health Care, LLC, DBA Cape Fear Valley for Tuberculosis/X-Ray Services
- H. Professional Services Agreement with Bladen Health Care, LLC, DBA Cape Fear Valley for Physician Back-Up Services
- I. Professional Services Agreement with Bladen Health Care, LLC, DBA Cape Fear Valley for Prenatal and Post-Partum Physician Services
- J. Professional Services Agreement with Therapy Works for Speech Therapy Services.
- K. Professional Services Agreement with Laralyn King, DBA Bladen Therapy Solutions, LLC
- L. Professional Services Agreement with Dickerson's Pharmacy
- M. Agreement with Bladen Community College for EMS Field Internship
- N. Juvenile Crime Prevention Council (JCPC) FY 2014 Program Agreement

ITEM 3. Matters of Interest to Commissioners:

- A. Commissioner Gillespie requested that a letter be written to the North Carolina Department of Transportation District Engineer regarding the poor condition of Moore's Swamp Road and requesting that improvement work be completed as soon as possible. This road receives heavy truck traffic related to the blueberry industry. It was requested that a copy of the letter be sent to Mr. Chester Barnhill.
- B. Chairman Smith stated that he had received a letter from a resident on Sweet Home Church Road, requesting County water on a two-mile

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section where residents do not have this service. County Manager Greg Martin stated that he would talk with Water District Director Randy Garner regarding this matter.

- C. Reverend Larry Hayes addressed the Board of Commissioners to provide an update regarding the flag-pole and Emergency Services memorial project to be developed on the courthouse lawn.

ITEM 4. Individuals/Delegations Wishing to Address Commissioners:

- No one addressed the commissioners.

ITEM 5. Bladen County Schools: (Dr. Robert Taylor, Superintendent)

- A. Dr. Taylor addressed the Board regarding a resolution adopted by the Board of Education requesting County funding for eight additional School Resource Officers. He indicated that the Sheriff and the School System are preparing an application for COPS grant funding. This program would fund 75% of the cost of officers for three years and then Bladen County would be required to fund 100% of the cost of the officers for at least a full year following the grant. It is uncertain how many officers could be funded by the grant. However, Dr. Taylor requested the Board of Commissioners to determine in the next two weeks how many officers Bladen County would be willing to commit to for the grant application.
- B. Dr. Taylor presented the FY 2014 Budget Request for Bladen County Schools. He discussed projected state and federal funding reductions, which he cited as the reason for a significant increase in requested County funding for the school system.

ITEM 6. Lumber River Council of Governments: (Adrian Lowery, Housing Coordinator)

- A. Upon a motion by Commissioner Peterson, seconded by Commissioner Pait, the Board unanimously approved a Contract for Rehabilitation, Environmental and Consulting Services regarding the 2012 Single-Family Rehabilitation Program.
- B. Mr. Lowery presented an update regarding the 2011 CDBG Housing Project. He provided a list of homes selected by the CDBG Committee for rehabilitation and replacement.

ITEM 7. Consolidated Human Services Agency: (Wayne Stewart, Director)

- Adult Medicaid Supervisor Michelle Wright provided a power-point presentation regarding Adult Medicaid services, including Medicaid Transportation and Program Integrity.

ITEM 8. Advisory Board Appointments (May 20, 2013):

Chairman Smith reviewed the following Advisory Board appointments to be considered at the May 20, 2013 Board of Commissioners meeting:

- A. Dublin Fire District Committee (2)
B. Kelly Water Dike and Drainage District Committee (2)
C. White Lake Planning & Zoning Board of Adjustment (ETJ) (1)
D. Eastpointe Board of Directors (1)

ITEM 10. County Manager: (Greg Martin)

- A. County Manager Greg Martin reviewed the calendar for upcoming events in May and June.
- B. Upon a motion by Commissioner Edge, seconded by Commissioner Pait, a Special Meeting regarding the FY 2014 Budget was scheduled for Monday, May 13, 2013 at 6:30 p.m.

ITEM 11. Consider Entering Closed Session:

- A. Upon a motion by Commissioner Pait seconded by Commissioner Dowless, the Board entered closed session in Accordance with N.C.G.S. 143-318.11 (a) (6) Personnel.
- B. Upon a motion by Commissioner Gillespie, seconded by Commissioner Dowless, the Board exited Closed Session and re-entered Open Session.

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Upon a motion by Commissioner Blanks, seconded by Gillespie, the Board adjourned at 7:52 pm.

James G. Smith, Chairman
Bladen County Board of Commissioner

ATTEST:

Sara S. West, Clerk to the Board