

June 4, 2012

A regular meeting of the Bladen County Board of Commissioners was held at 6:30 p.m. on Monday, June 4, 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: Allen 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 May 21, 2012
- C. Budget Amendments as follows:

Department and Account Number	Account Description	Increase	Decrease
<u>Sheriff</u>			
Expenditures			
105100.200	Supplies	6,297.07	
Revenue			
103270.015	Sheriff Vest Grant	6,297.07	
Grant for vest for deputies.			
<u>Health</u>			
Expenditures			
105900.395	Schools/Meetings	6,320.00	
Revenues			
103530.060	DHHS-General	6,320.00	
Motivational Interviewing Grant from State.			
<u>Health</u>			
Expenditures			
105200.200	Supplies	4,870.00	
Revenues			
103260.040	Animal Control Fees	4,870.00	
Budgeting Fees collected.			
<u>Health</u>			
Expenditures			
105900.200	Supplies	3,701.31	
Revenues			
103560.082	Hep B/Flu	3,701.31	
Budgeting Fees collected			
<u>Library</u>			
Expenditures			
103190.010	Miscellaneous Revenue	250.00	
Revenues			
106700.231	Library Books	250.00	
Donation			
<u>DSS</u>			
Expenditures			
146100.693	Medicaid Transportation	25,000.00	
Revenues			
143531.320	Medicaid Transportation	25,000.00	

Necessary to pay current and future expenses. 100% reimbursement.

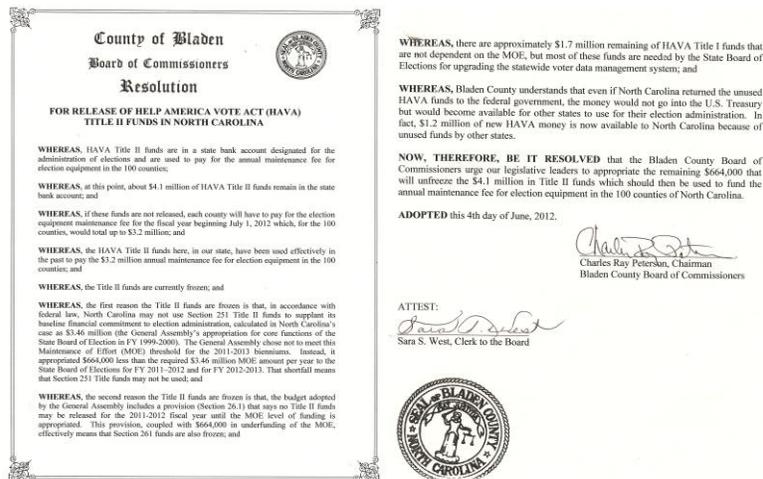
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D. County Attorney Invoices as follows:

5-18-2012	\$ 750.00	Review documents relating to financing of 2 ambulances
5-30-2012	\$4,950.00	Poplar Heights
	\$5,700.00	

E. Public Hearing scheduled for June 18, 2012 at 6:30 PM Regarding Rural Operating Assistance Program Application (ROAP)

F. The following Resolution for Release of Help American Vote Act (HAVA) Title II Funds in North Carolina:



G. Renewal of Professional Services Agreement with Logan Systems

H. FY Audit Contract and Engagement Letter with Thompson, Price, Scott, Adams & Co., PA

I. Amendment to Consolidated Agreement with the State of North Carolina

J. Pharmacy Services Agreement with Dickerson's Pharmacy

K. FY 2011 CDBG (NC Tomorrow) Program, Bladen County Legally Binding Commitment

ITEM 2. Matters of Interest to Commissioners:

- Chairman Peterson asked County Manager Greg Martin to contact Drew Cox with the Department of Transportation to determine status of paving Lawrence Brown Road, Bladenboro, NC

ITEM 3. Individuals/Delegations Wishing to Address Commissioners:

- No one addressed the Commissioners.

ITEM 4. Public Hearing to Receive Comments Regarding the FY2012-2013 Proposed Budget:

- 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. Bladen County Schools: (Valerie Newton Public Relations & Information Officer)

- Valerie Newton and Child Nutrition Director Amy Stanley appeared before the Board to announce a summer feeding program entitled "Seamless Summer Food Program". The food program is a part of the National School Lunch Program and is federally funded by the North Carolina Department of Agriculture Food and Nutrition Services. The Bladen County Schools Child Nutrition Department will be responsible for and oversee the program at five school sites: Bladen Lakes Primary, Bladenboro Middle, Dublin Primary, East Arcadia and Elizabethtown Primary. This is the first time that Bladen County and Bladen County Schools have provided the program to children and youth under the age of 18

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ITEM 6. Advisory Board Appointments for consideration at Board Meeting of June 18, 2012:

- A. Ammon Fire Service District Committee (2)
- B. Animal Control Board (3)
- C. Bladen County Recreation Committee (4)
- D. Bladen County Planning Board (4)
- E. Bladen County Zoning Board of Adjustment (4)
- F. Elizabethtown Airport/Economic Development Commission (2)
- G. Hickory Grove Fire Service District Committee (3)
- H. Kelly Fire Service District Committee (2)
- I. Lumber River Workforce Development Board (4)
- J. Tar Heel Fire Service District Committee (3)
- K. Tobermory Fire Service Committee (1)
- L. White Lake Fire Service District Commission ((3)
- M. White Oak Fire Service District Committee (2)

ITEM 7. County Manager: (*Greg Martin*)

- A. County Manager Greg Martin reviewed the calendar for upcoming events.
- B. Upon a Motion by Commissioner Gillespie, seconded by Commissioner Priest, the Board approved to accept a donation of a park bench for the courthouse lawn from the family of Margaret-Lewis Moore in memory of Ms. Moore, County Commissioner from December 2000 until her death in February 2010.
- C. Upon a Motion by Commissioner Smith, seconded by Commissioner Dowless, the Board approved to schedule a Special Meeting for Monday, June 11, 2012 to discuss the FY-2013 Budget.

ITEM 8. Individuals/Delegations Wishing to Address Commissioners:

- No one addressed the Commissioners.

Upon a motion by Commissioner Tatum, seconded by Commissioner Dowless the Board adjourned at 6:36 pm.

Charles Ray Peterson, Chairman
Bladen County Board of Commissioner

ATTEST:

Sara S. West, Clerk