

August 19, 2013

A regular meeting of the Bladen County Board of Commissioners was held at 6:30 pm on Monday, August 19, 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

G. Michael Cogdell

Wayne Edge

Attorney: Wes 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:

Chairman Smith requested that the proposed agenda be amended to delete Item 9B. Upon a motion by Commissioner Peterson, seconded by Commissioner Dowless the Board approved the following Consent Items:

- A. Agenda, with deletion of Item 9B, Approve Policy on Policy and Procedures
- B. Minutes of Regular Meeting on August 5, 2013
- C. Budget Amendments as follows:

Planning

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
104220.270	Advertising	650.00	
<i>Revenues</i>			
103110.013	Planning-Zoning Fees	150.00	
103110.001	Planning Cell Towers	500.00	

Advertising cost for public hearing.

Parks and Recreation

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
106600.610	Contract Services	632.00	
<i>Revenues</i>			
103190.010	Miscellaneous Revenue	632.00	

Funding to help cover cost of concrete pad for storage building.

Library

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
106700.234	Electronics	1,000.00	
<i>Revenues</i>			
103190.010	Miscellaneous Revenue	1,000.00	

Funding from Town of Elizabethtown to cover expense in electronics.

D. County Attorney Invoices:

Date	Department	Amount
7/31/13	Health Department	\$ 500.00
7/31/13	Sheriff's Department	\$ 1,950.00
8/1/13	August, 2013 Retainer	\$ 300.00
8/15/13	Health Department	\$ 500.00
	Total	\$ 3,250.00

E. Tax Refunds and Releases No. 7-13

F. Auction of Surplus Items for October 12, 2013 at 11am at Bladen County Operational Services Building

G. Resolution authorizing Sale of Certain County and Seized Property at Public Auction, as follows:



August 19, 2013

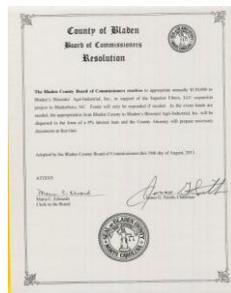
ITEM 3. Matters of Interest to Commissioners:

- A. Upon Motion by Commissioner Peterson, seconded by Commissioner Priest, the Board approved Commissioner Peterson's resignation from the Bladen Community College Board of Trustees and the appointment of Commissioner Gillespie to fill the unexpired term.
- B. Commissioner Cogdell asked when a position within the County becomes vacant the Commissioners be notified. County Manager Greg Martin stated that this information will be provided.

ITEM 4. Individuals / Delegations Wishing to Address Commissioners

ITEM 5. Public Hearing

- A. Chuck Heustess, Economic Development Director, addressed the Board of Commissioners regarding an Annual Appropriation to Bladen's Bloomin' Agri-Industrial, Inc. related to the Superior Fibers, LLC Project. Mr. Heustess explained that Four County EMC has agreed to make a loan to Bladen's Bloomin' Agri-Industrial at 0% interest, in the amount of over \$1,000,000 to upgrade and enlarge a building in the Bladenboro Industrial Park for Superior Fibers, LLC. The appropriation would only be expended if Bladen's Bloomin' Agri-Industrial, Inc. cannot make the payment on the loan to Four County.
- B. Upon a motion by Commissioner Peterson, seconded by Commissioner Gillespie, the Board approved the Resolution Regarding Appropriation to Bladen's Bloomin' Agri-Industrial, Inc. related to Superior Fibers, LLC Project, as follows:



ITEM 6. Finance Department; (Lisa Coleman, Director)

- A. Lisa Coleman presented the Monthly Financial Dashboard for July, 2013.

ITEM 7. Cooperative Extension Service; (Ryan Harrelson, Director)

- A. Ryan Harrelson introduced Bruce McLean, Horticulture Agent. Mr. McLean is a long-time resident of Bladen County and graduate of NC State University. He thanked the Commissioners for the opportunity to work as Horticulture Agent in his home County.

ITEM 8. Revenue Department; (Chris Ellis, Director)

- A. Mr. Ellis reviewed the 2003 Outstanding Tax report, comparing it to the 2004 Outstanding Tax report. As of September 1, 2013, the unpaid taxes on the 2003 report will be considered uncollectible. Ninety-five percent (95%) of the outstanding taxes are for personal property, which, he indicated, is more difficult to collect. The 5% balance is for Real property.
- B. Upon motion by Commissioner Peterson, seconded by Commissioner Gillespie, the Board approved the Unpaid Tax Report and Annual Settlement for years 2003-2012, as presented.
- C. Upon motion by Commissioner Gillespie, seconded by Commissioner Edge, the Board adopted an Order Directing the Tax Collector to Collect Taxes Charged in the Tax Records and Receipts, as follows:



August 19, 2013

ITEM 9. Health and Human Services; (Cris Harrelson, Director)

- A. Upon motion by Commissioner Edge, seconded by Commissioner Pait, the Board approved the Policy for Treatment of Bacterial Vaginosis.
- B. Deleted from Agenda by request from Chairman Smith, approved by Consent item 2A.
- C. Upon motion by Commissioner Gillespie, seconded by Commissioner Pait, the Board approved Interagency Contract with UNC-Wilmington. Bladen County Health Department is a training facility for students in the Nursing Program. These students must complete a public health rotation as part of their training.
- D. Upon motion by Commissioner Pait, seconded by Commissioner Gillespie, the Board approved an Affiliation Agreement with the University of South Alabama.

ITEM 10. Emergency Services; (Bradley Kinlaw, Director)

- A. Upon motion by Commissioner Peterson, seconded by Commissioner Edge, the Board approved an Agreement with North Carolina 911 Board, regarding an Alternate Emergency Primary Service Answering Point (PSAP).
- B. Upon motion by Commissioner Peterson, seconded by Commissioner Gillespie, the Board approved the following Project Budget Ordinance for the Alternate PSAP:



- C. Upon motion by Commissioner Peterson, seconded by Commissioner Dowless, the Board approved the Knox Box System Plan, recommended by Emergency Services Director, Bradley Kinlaw.

ITEM 11. Advisory Board Appointments:

- A. **Lumber River Council of Governments–Region N Aging Advisory Council:** Upon motion by Commissioner Peterson, seconded by Commissioner Dowless, the Board approved the appointment of Erin Hinson to fill the unexpired term of Cheryl H. Walters, which will expire February 18, 2016.
- B. **Bladen County Industrial Facilities & Pollution Control Financing Committee:** Upon motion by Commissioner Peterson, seconded by Commissioner Gillespie, the Board tabled the appointments to the Bladen County Industrial Facilities & Pollution Control Financing Committee.
- C. **Bladen County Highway Safety Committee:** Upon motion by Commissioner Edge, seconded by Commissioner Gillespie, the Board approved the reappointment of Linda Miller, which will expire August 31, 2016, and tabled two (2) appointments to the Bladen County Highway Safety Committee.
- D. **Hickory Grove Fire Dept. Fireman’s Relief Fund Board:** Upon motion by Commissioner Priest, seconded by Commissioner Edge, the Board approved the appointments of Gary McMillian and Bambi Dove to the Hickory Grove Fire Department Fireman’s Relief Fund Board. Term expiration dates for these appointments are December 31, 2014 and December 31, 2015, respectively.

August 19, 2013

ITEM 12. County Manager; (Greg Martin)

- A. Upon motion by Commissioner Peterson, seconded by Commissioner Dowless, the Board approved the following Resolution in support of the Prestage AgEnergy Project:



- B. Mr. Martin reviewed the calendar for upcoming events in August and September.
- C. Commissioner Peterson asked Mr. Martin to update the Board regarding the proposed Land Application Permit Modifications for the Public Works Commission of the City of Fayetteville. Mr. Martin stated that according to Mr. Jim Barber of the Division of Water Quality, the Public Works Commission has amended its Application to include property in Hoke County, which will extend the permitting timeline until the first week of September. Commissioner Blanks asked Cris Harrelson, Director of the Health and Human Services Department, to research the long-term effects of land application of bio-solids on humans. Mr. Harrelson stated that his inquiries had shown that long-term effects were undetermined at this time.
- D. Mr. Martin updated the Board regarding an Application to fund an engineering study for the Butters-Richardson Drainage Project. He stated that the General Assembly did not appropriate funding for this grant program. Therefore, other grant opportunities will be explored.

Upon motion by Commissioner Peterson, seconded by Commissioner Gillespie, the meeting was adjourned at 7:05pm.

James G. Smith, Chairman
Bladen County Board of Commissioners

ATTEST:

Maria C. Edwards, Clerk to the Board