

August 5, 2013

A regular meeting of the Bladen County Board of Commissioners was held at 6:30 pm on Monday, August 5, 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: Allen 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 Gillespie, seconded by Commissioner Pait, the Board approved the following Consent Items:

A. Agenda

B. Minutes of Regular Meeting on July 15, 2013

C. Minutes of Special Meeting on July 25, 2013

D. Budget Amendments as follows:

Animal Control

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
105200.499.028	Spay/Neuter Program	6,304.81	
<i>Revenues</i>			
103260.041	Spay/Neuter Program	6,304.81	

Application for reimbursement for April-June 2013.

Division on Aging

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
1062006230.287	Food-Ensure	2,500.00	
<i>Revenues</i>			
103530.024	In Home Health	2,500.00	

The Food-Ensure program is being discontinued by the end of September 2013 due to changes in the program requirements. Because of continuing needs, we are extending the program until this time and did not budget for it.

Parks & Recreation

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
106600.740	Capital Outlay-Equipment	393,950.00	
<i>Revenues</i>			
103660.013	Recreation-PARTF Grant	196,975.00	
103190.050	FBA	196,975.00	

PARTF Grant for park renovations with 50% County match.

Library

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
106700.231	Library Books	45.00	
<i>Revenues</i>			
103190.010	Miscellaneous Revenue	45.00	

Donation for books.

Administration

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
106900.903	To DSS		18,859.00
<i>Revenues</i>			
103190.050	FBA		18,859.00

Eliminating an IMC I position in the Child Daycare unit.

DSS

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
146100.120	Salaries		26,426.00
146100.122	Bonus		174.00
146100.181	FICA		2,033.00
146100.182	Retirement		1,879.00
146100.183	Group Insurance		5,797.00
146100.185	Retiree Health Insurance		1,409.00
<i>Revenues</i>			
143531.311	Daycare Admin		18,859.00
143550.080	Fm General Fund		18,859.00

Eliminating an IMC I position in the Child Daycare unit.

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DSS

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
146100.689	Energy Neighbor Fund		4,289.58
<i>Revenues</i>			
143531.031	Energy Neighbor Fund		4,289.58

Fund Authorization #1.

DSS

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
146100.689	Energy Neighbor Fund	484.00	
<i>Revenues</i>			
143531.031	Energy Neighbor Fund	484.00	

Fund Authorization #2.

DSS

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
146100.689	Energy Neighbor Fund	452.00	
<i>Revenues</i>			
143531.031	Energy Neighbor Fund	452.00	

Fund Authorization #3.

DSS

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
146100.689	Energy Neighbor Fund	458.94	
<i>Revenues</i>			
143531.031	Energy Neighbor Fund	458.94	

Fund Authorization #4.

DSS

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
146100.689	Energy Neighbor Fund	466.00	
<i>Revenues</i>			
143531.031	Energy Neighbor Fund	466.00	

Fund Authorization #5.

EMS

<i>Expenditures</i>		<i>Debit</i>	<i>Credit</i>
325302.611.007	Contract Services – Bladenboro	4,500.00	
325302.611.012	Contract Services – Clarkton	3,500.00	
325302.611.016	Contract Services – Elizabethtown	3,500.00	
325302.611.021	Contract Services – Tar Heel	3,500.00	
<i>Revenues</i>			
323190.050	FBA	15,000.00	

Allocations for two quarters to Rescue Squads. The County is in the process of purchasing an oxygen generator to assist EMS and squads.

E. Ratified Agreement with CureMD.COM, Inc.

F. County Attorney Invoices:

Date	Department	Amount
7/16/13	BioSolids Issue	\$ 500.00
7/16/13	Planning/Zoning Dept (FINAL)	\$ 5,150.00
7/16/13	Clarkton Volunteer Fire Dept.	\$ 950.00
7/16/13	NC 911 Board Contract; EMS Backup	\$ 500.00
7/19/13	CHAF Properties	\$ 350.00
7/23/13	Electronic Medical Records-CureMD	\$ 850.00
7/29/13	ABILITY, Inc. Contract review	\$ 500.00
	Total	\$ 8,800.00

G. Community Development Block Grant Monthly Performance Status Reports for June, 2013.

H. Administrative Screening for Tuberculosis in Low-risk Individuals Policy and Procedures.

I. Egg-Free Influenza Vaccine Fee Schedule

J. Separate CPT Code 90686 for Quadrivalent Flu Vaccine

ITEM 3. Matters of Interest to Commissioners:

A. Jelaina Shipman, Bladen County DSS Intern, provided an update on her work experience through the SECU Public Service Internship Program. The program is sponsored by the State Employees' Credit Union Foundation and administered by the NC Rural Economic Development Center in cooperation with county governments. Ms. Shipman attends North Carolina Central University, where she is a double major in psychology and criminal justice. Ms. Shipman has also started a committee to address homelessness in Bladen County, which has increased dramatically in the past several years.

ITEM 4. Individuals / Delegations Wishing to Address Commissioners

- A. Commissioner Peterson asked Greg Martin to provide an update on the proposed Land Application Permit Modifications for the Public Works Commission of the City of Fayetteville. Commissioner Priest asked Mr. Martin to provide background information for those in attendance who may not have been aware of the Residual Land Application Program Notification, dated June 27, 2013. Mr. Martin provided background information and stated that the Resolution opposing this land application adopted at the regular Board of Commissioners' meeting, held on July 15, has been submitted to the Division of Water Quality. The Division of Water Quality has jurisdiction to modify Land Application Permit Modifications.
- B. Ron Taylor, local business owner and President of Lu Mil Vineyard, Inc. in Dublin, requested the Board to submit a written request to the Bladen County Board of Elections to place the sale of fortified and unfortified wine and malt beverages County-wide on the May 2014 ballot. The sale of fortified and unfortified wine and malt beverages County-wide would benefit merchants, blueberry farmers and, in particular, grape wineries in Bladen County by promoting their products and creating jobs. Upon motion by Commissioner Gillespie, seconded by Commissioner Priest, the Board unanimously approved to request the Board of Elections to hold a Referendum for Beer/Wine Sales within the county.

ITEM 5. Health and Human Services Agency; (Cris Harrelson, Director)

- A. Bladen County Health Department Health Educators, Carol Strickland and Marianne Valentiner, presented to the Bladen County Board of Commissioners the 2012 State of the County Health Report (SOTCH) and the 2013 Community Health Assessment (CHA), and presented the members with copies of the 2012 SOTCH and the 2013 Community Health Assessment. Due to the quick turn-around time to coordinate with the local hospital's time line for the CHA completion, the SOTCH and the CHA overlapped for presentation. The SOTCH is a summary of the programs and keeps an update on changes in the health concerns identified in the CHA or new and emerging issues. Programs and updates on data from the 2012 SOTCH were reviewed, however data was same as CHA, as the CHA was completed only a few months after the SOTCH. After a review of the SOTCH, the 2013 CHA was presented by power point program.

Bladen County Health Department is required to complete a CHA every 3 years. The next CHA will be completed May 2016. The CHA is used as an indicator or snap-shot of the county's health concerns and health priorities that need to be addressed. The 2013 CHA surveyed 568 individuals in the county and identified needs to be addressed were: diabetes, heart disease, cerebrovascular disease, chronic respiratory diseases, and new emerging issues for the county evidenced by the surveys and Bladen health statistics were Asthma and Unintentional Motor Vehicle Deaths. Indicators were also taken from the NC Center for State Health Statistics, US Census Bureau, and the Centers for Disease Control.

Identified health issues are recognized and are addressed by collaborative partners in action plans and based on the Governors 2020 health objectives. Bladen County Health Department's (BCHD) Strategic Plan and the Collaborative Action Plans are completed based on the results of the 2013 CHA. The BCHD Strategic Plans and the action plans guide the health department and collaborative partners in Bladen with projects that will be conducted throughout the county to combat and address the health concerns identified. The CHA addresses 1.1 and 1.2 of the Accreditation Standards and are vital components to the Accreditation of the Health Department. The CHA is due to the Department of Health and Human Services by December 1st of every (3) years for review in the interim a State of the County Health Report (SOTCH) is required and expands on the progress of the initiatives brought about by the findings of the CHA. Once the CHA is reviewed (based on accreditation standards) approval letters are sent to the health director. If there are areas that require further information, the health department is required to submit a corrective action plan. Once the required information is completed the CHA is then sent to the Health and Human Services Office for

review and approval. Once approved the documents are presented to the Stakeholders throughout the county. The CHA and the SOTCH are also made available to the public. Hard copies of the CHA are available at the local libraries, Clarkton, Bladenboro, and Elizabethtown, Health Department, Bladen Community College library, NC Cooperative Extension Office, Bladen County/Cape Fear Valley Hospital and on the Bladen County Health Department's Web page at bladeninfo.org/department/health or contact the health education department at the Bladen County Health Department.

- B. Rita Lassiter, Family and Children's Medicaid Supervisor, presented an overview of the various services provided by within the Family and Children's Medicaid Unit.
- C. Upon a motion by Commissioner Peterson, seconded by Commissioner Gillesie, the Board approved the Customer Service Expectations / Feedback Policy. The original policy was adopted in 5/2005, with revision dates of 1/2008, 9/2010 and 3/2011. This revision will incorporate color change in paper for customer service feedback.
- D. Upon a motion by Commissioner Peterson, seconded by Commissioner Gillespie, the Board approved the Pharamceutical and Birth Control Supplies Management Policy and Procedure. The original policy was adopted in 8/2012, with revisions in 10/2012 and 11/2012.
- E. Upon a motion by Commissioner Pait, seconded by Commissioner Dowless, the Board approved the Elon University Affiliation Agreement for Hosting Physician Assistant Students. This program will not only allow physician assistant students the ability to participate in the clinical experience at our facility, but will also give Bladen County's Family Nurse Practitioner Continuing Education hours.
- F. Upon a motion by Commissioner Edge, seconded by Commissioner Pait, the Board approved the agreement with ABILITY Network, Inc.

ITEM 6. Planning Department; (Greg Elkins, Director)

- A. Upon motion by Commissioner Peterson, seconded by Commissioner Pait, the Board adopted a Resolution authorizing Greg Martin and Greg Elkins, Primary and Secondary Agents, respectively, related to the Bladen-Columbus Hazard Mitigation Plan Update.
- B. Upon motion by Commissioner Gillespie, seconded by Commissioner Edge, the Board approved an agreement with Holland Consulting Planners, Inc. for consulting services related to the Hazard Mitigation Plan Five-Year Update.

ITEM 7. Bladen County Water District; (Robert Mazur, General Services Director)

- A. Upon motion by Commissioner Peterson, seconded by Commissioner Dowless, the Board entered into session as Water District Board of Directors.
- B. Upon motion by Commissioner Peterson, seconded by Commissioner Dowless, the Board approved a proposal submitted by Bill's Well Drilling Company, Inc. in the amount of \$38,600 to construct a new well near White's Crossroads.
- C. Upon motion by Commissioner Peterson, seconded by Commissioner Dowless, the Board exited the session as Water District Board of Directors.

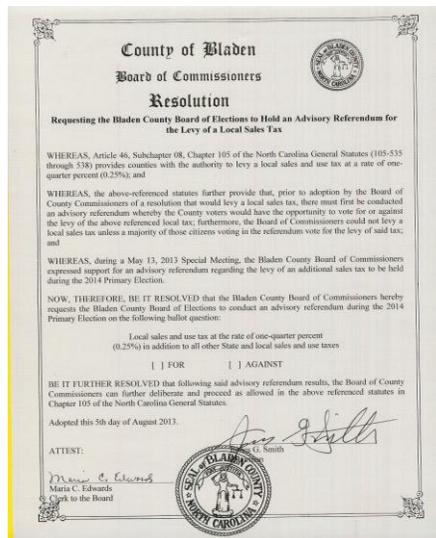
ITEM 8. Advisory Board Appointments:

- A. **Adult Care Home Advisory Committee (2)**
Upon a motion by Commissioner Cogdell, seconded by Commissioner Peterson, the Board waived term limits and reappointed Annie Lacy, and appointed Sandra Guions to replace Mr. Darrell Page, who resigned.
- B. **Lumber River Workforce Advisory Board (2)**
Upon a motion by Commissioner Peterson, seconded by Commissioner Gillespie, the Board waived term limits and reappointed Dr. William Findt.
Upon motion by Commissioner Gillespie, seconded by Commissioner Peterson, the Board appointed Jeffrey S. Fleming to the Lumber River Workforce Advisory Board to replace Michael Burney who resigned.
- C. **Lumber River Council of Governments – Region N Aging Advisory Council (1)**
Upon a motion by Commissioner Peterson, seconded by Commissioner Gillespie, the Board tabled the appointment to the Lumber River Council of Governments – Region N Aging Advisory Council.

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- ITEM 9. Advisory Board Appointments to be Considered on August 19, 2013:**
- A. Bladen County Industrial Facilities & Pollution Financing Committee (2)
 - B. Bladen County Highway Safety Committee (3)
 - C. Hickory Grove Fire Department Fireman's Relief Fund Board (2)

- ITEM 10. County Manager: (Greg Martin)**
- A. Upon motion by Commissioner Peterson, seconded by Commissioner Edge, the Board adopted the following Resolution Requesting the Bladen County Board of Elections to Hold a Referendum for the Levy of a Local .25% Sales Tax during the 2014 Primary Election, for the purpose of generating revenue for Bladen County Schools. The motion was approved by a vote of eight AYES (Commissioners Edge, Pait, Dowless, Gillespie, Smith, Cogdell, Peterson and Priest) to one NO (Commissioner Blanks):



- B. County Manager Greg Martin reviewed the calendar for upcoming events in August and September.

- ITEM 11. Closed Session**
- A. Upon motion by Commissioner Peterson, seconded by Commissioner Pait, the Board entered into Closed Session in Accordance with NCGS 143-318.11(a)(4) Industry/Economic Development.
 - B. Upon motion by Commissioner Dowless, seconded by Commissioner Gillespie, the Board exited the Closed Session and re-entered Regular Session.
 - C. Upon motion by Commissioner Peterson, seconded by Commissioner Dowless, the Board scheduled a Public Hearing for August 19, 2013 at 6:30pm in the Commissioners Meeting room located at 106 East Broad Street, Elizabethtown. The purpose of the hearing is to receive public comments regarding an annual economic development grant or loan in the amount of \$130,000 to Bladen's Bloomin'/Agri-Industrial, Inc. for potential use related to the expansion of Superior Fibers, LLC, in Bladenboro, NC.

Upon motion by Commissioner Peterson, seconded by Commissioner Gillespie, the meeting was adjourned at 8:10pm.

James G. Smith, Chairman
Bladen County Board of Commissioners

ATTEST:

Maria C. Edwards, Clerk to the Board