

July 20, 2015

A regular meeting of the Bladen County Board of Commissioners was held at 6:30 pm on Monday, July 20, 2015 in the Commissioners Meeting Room of the Bladen County Courthouse.

The following members were present:

- Charles Ray Peterson, Chairman
- Russell Priest, Vice Chairman
- Billy Ray Pait
- G. Michael Cogdell
- Daniel Dowless
- Wayne Edge
- James G. "Jimmie" Smith
- Arthur Bullock

Excused: Dr. Delilah Blanks

Attorney: Wes Johnson, Johnson Law Firm

ITEM 1. Chairman Peterson called the meeting to order.

Reverend Larry Hayes, Good News Baptist Church of Bladenboro, provided the Invocation. County Manager Gregory J. Martin led the Pledge of Allegiance.

ITEM 2. Consent Items:

Upon a motion by Commissioner Smith, seconded by Commissioner Pait, the Board approved the following Consent Items:

- A. Agenda
- B. Minutes of Regular Meeting of June 15, 2015.
- C. Minutes of Special Meeting of June 22, 2015
- D. Minutes of Special Meeting of June 26, 2015.
- E. Budget Amendments as follows:

Budget Amendments thru June 30, 2015:

Governing Board

| <i>Expenditures</i> | | <i>Increase</i> | <i>Decrease</i> |
|---------------------|--------------------------|-----------------|-----------------|
| 104100.126 | Part-Time Salaries | 400.00 | |
| 104100.181 | FICA | 31.00 | |
| <i>Revenues</i> | | | |
| 103101.015 | NCVTS-Current Ad Valorem | 431.00 | |

Funding needed for summer intern program.

Central Services

| <i>Expenditures</i> | | <i>Increase</i> | <i>Decrease</i> |
|---------------------|----------------------------|-----------------|-----------------|
| 105000.321 | Telephone | 1,100.00 | |
| 105000.350 | M/R-Building & Grounds | 20,000.00 | |
| 105000.491 | Dues & Subscriptions | 74.00 | |
| 105000.499 | Miscellaneous Expense | 100.00 | |
| 105000.740 | Capital Outlay - Equipment | | 15,000.00 |
| <i>Revenues</i> | | | |
| 103101.015 | NCVTS-Current Ad Valorem | 6,274.00 | |

Year end expenses.

Sheriff - Jail

| <i>Expenditures</i> | | <i>Increase</i> | <i>Decrease</i> |
|------------------------|-----------------------|-----------------|-----------------|
| 105100.5110.499 | Miscellaneous Expense | 2,800.00 | |
| <i>Revenues</i> | | | |
| 103260.018 | Jail - Commissions | 2,800.00 | |

To purchase TVs and mounts for inmates.

Emergency Services

| <i>Expenditures</i> | | <i>Increase</i> | <i>Decrease</i> |
|---------------------|----------------------------|-----------------|-----------------|
| 105300.610 | Contract Services | 6,060.00 | |
| <i>Revenues</i> | | | |
| 103230.032 | ES-Hazard Mitigation Grant | 6,060.00 | |

Year end expenses.

Mental Health

| <i>Expenditures</i> | | <i>Increase</i> | <i>Decrease</i> |
|---------------------|-----------------------|-----------------|-----------------|
| 105990.696 | Mental Health - ABC | 504.04 | |
| <i>Revenues</i> | | | |
| 103510.030 | ABC 5 cent Bottle Tax | 504.04 | |

Increase for funds due to increase in ABC revenues.

July 20, 2015

Parks & Recreation

| <i>Expenditures</i> | | <i>Increase</i> | <i>Decrease</i> |
|---------------------|----------------------------|-----------------|-----------------|
| 106600.270 | Advertising | 5,000.00 | |
| <i>Revenues</i> | | | |
| 103101.015 | NCVTS – Current Ad Valorem | 5,000.00 | |

Year end expenses.

Parks & Recreation

| <i>Expenditures</i> | | <i>Increase</i> | <i>Decrease</i> |
|---------------------|-----------------------------|-----------------|-----------------|
| 106600.321 | Telephone | 1,100.00 | |
| 106600.350 | M/R – Building & Grounds | 100.00 | |
| 106600.352 | M/R – Equipment | 310.00 | |
| 106600.499 | Miscellaneous Expense | 2,000.00 | |
| 106600.740 | Capital Outlay – Equipment | 7,200.00 | |
| 106600.803 | Insurance & Utilities | 370.00 | |
| <i>Revenues</i> | | | |
| 103660.005 | Batting Cage | 555.00 | |
| 103660.000 | Recreation – Insurance Fees | 370.00 | |
| 103660.010 | Recreation Fees | 1,955.00 | |
| 103660.012 | Recreation Concession Sales | 3,627.00 | |
| 103101.051 | NCVTS-Current Ad Valorem | 4,573.00 | |

Year end expenses.

Administration

| <i>Expenditures</i> | | <i>Increase</i> | <i>Decrease</i> |
|---------------------|--------------------------|-----------------|-----------------|
| 106900.901 | To Economic Development | 566.00 | |
| <i>Revenues</i> | | | |
| 103101.015 | NCVTS-Current Ad Valorem | 566.00 | |

Year end expenses.

Department of Social Services

| <i>Expenditures</i> | | <i>Increase</i> | <i>Decrease</i> |
|---------------------|-----------------|-----------------|-----------------|
| 146100.689 | Energy Neighbor | 456.00 | |
| <i>Revenues</i> | | | |
| 143531.031 | Energy Neighbor | 456.00 | |

Funding Authorization #13.

Department of Social Services

| <i>Expenditures</i> | | <i>Increase</i> | <i>Decrease</i> |
|---------------------|---------------|-----------------|-----------------|
| 146100.6160.555 | Client Refund | 50.00 | |
| <i>Revenues</i> | | | |
| 143591.010 | Client Refund | 50.00 | |

Reimburse a client for a NCHC enrollment fee.

Department of Social Services

| <i>Expenditures</i> | | <i>Increase</i> | <i>Decrease</i> |
|---------------------|------------------------------|-----------------|-----------------|
| 146100.6160.571 | United Way – Caring for Kids | 375.00 | |
| <i>Revenues</i> | | | |
| 143531.344 | United Way – Caring for Kids | 375.00 | |

Additional funds from United Way – Caring for Kids.

Solid Waste

| <i>Expenditures</i> | | <i>Increase</i> | <i>Decrease</i> |
|---------------------|--------------------------------|-----------------|-----------------|
| 205800.120 | Salaries & Wages | | 2,000.00 |
| 205800.181 | FICA | 430.00 | |
| 205800.185 | Retirees Health insurance | | 500.00 |
| 205800.355 | M/R – C&D & LCID | | 1,300.00 |
| 205800.356 | M/R – Container | | 500.00 |
| 205800.357 | M/R – Vehicles | | 500.00 |
| 205800.800 | Unemployment Insurance | | 975.00 |
| 205800.126 | Part-Time Salaries | 2,000.00 | |
| 205800.192 | Professional Services – Legal | 6,000.00 | |
| 205800.200 | Supplies & Materials | 300.00 | |
| 205800.611.003 | Contract Services – Scrap Tire | 4,000.00 | |
| <i>Revenues</i> | | | |
| 203190.050 | Fund Balance Appropriation | 6,955.00 | |

Year end expenses.

Economic Development

| <i>Expenditures</i> | | <i>Increase</i> | <i>Decrease</i> |
|---------------------|----------------------------|-----------------|-----------------|
| 307200.121 | Longevity | | 10.00 |
| 307200.122 | Bonus | | 174 |
| 307200.181 | FICA | 250.00 | |
| 307200.185 | Retirees Health Insurance | 100.00 | |
| 307200.920 | DMV Rent/Bladen’s Bloomin’ | 4,655.00 | |
| 307200.310 | Travel | 400.00 | |
| <i>Revenues</i> | | | |
| 303421.030 | DOT/DMV/Telecomm Rent | 4,655.00 | |
| 303422.002 | Fm General Fund | 566.00 | |

Year end expenses.

July 20, 2015

White Lake Fire District

| <i>Expenditures</i> | | <i>Increase</i> | <i>Decrease</i> |
|---------------------|----------------------------|-----------------|-----------------|
| 395339.499 | Miscellaneous Expense | 60,000.00 | |
| <i>Revenues</i> | | | |
| 393190.050 | Fund Balance Appropriation | 60,000.00 | |

Funding for new fire truck.

General Service Fire District

| <i>Expenditures</i> | | <i>Increase</i> | <i>Decrease</i> |
|---------------------|----------------------------|-----------------|-----------------|
| 485348.900.003 | Vehicle Fees Collected | 20.00 | |
| <i>Revenues</i> | | | |
| 483190.050 | Fund Balance Appropriation | 20.00 | |

Year end expenses.

Budget Amendments through July 20, 2015:

GIS

| <i>Expenditures</i> | | <i>Increase</i> | <i>Decrease</i> |
|---------------------|---------------------------|-----------------|-----------------|
| 104700.120 | Salaries & Wages | 51,851.00 | |
| 104700.121 | Longevity | 1,025.00 | |
| 104700.122 | Bonus | 261.00 | |
| 104700.181 | FICA | 4,065.00 | |
| 104700.182 | Retirement | 3,598.00 | |
| 104700.183 | Group Insurance | 8,412.00 | |
| 104700.184 | Retirees Life Insurance | 64.00 | |
| 104700.185 | Retirees Health Insurance | 2,923.00 | |
| <i>Revenues</i> | | | |
| 103170.031 | Functions of 911 | 72,199.00 | |

Move functions of staff at 911 to GIS.

Health

| <i>Expenditures</i> | | <i>Increase</i> | <i>Decrease</i> |
|---------------------|-----------|-----------------|-----------------|
| 105900.499.044 | NCPHF-CQI | 2,700.00 | |
| <i>Revenues</i> | | | |
| 103530.171 | NCPHF-CQI | 2,700.00 | |

Funding for Quality Improvement Project.

Health - WIC

| <i>Expenditures</i> | | <i>Increase</i> | <i>Decrease</i> |
|---------------------|--------------------------|-----------------|-----------------|
| 105900.5910.120 | Salaries & Wages | 6,360.00 | |
| 105900.5910.181 | FICA | 487.00 | |
| 105900.5910.182 | Retirement | 431.00 | |
| 105900.5910.185 | Retiree Health Insurance | 350.00 | |
| 105900.5910.251 | Vehicle Fuels | 95.00 | |
| 105900.5910.252 | Vehicle Usage | 277.00 | |
| <i>Revenues</i> | | | |
| 103530.130 | DHHS-WIC | 8,000.00 | |

Additional State Grant.

Health - Bio-Terrorism

| <i>Expenditures</i> | | <i>Increase</i> | <i>Decrease</i> |
|---------------------|--------------------|-----------------|-----------------|
| 105900.5915.499.057 | Ebola Preparedness | 20,000.00 | |
| <i>Revenues</i> | | | |
| 103530.105 | DHHS-Bio-Terrorism | 20,000.00 | |

Additional State Grant

Health - Care Management

| <i>Expenditures</i> | | <i>Increase</i> | <i>Decrease</i> |
|---------------------|--------------------------|-----------------|-----------------|
| 105900.5951.120 | Salaries | 26,117.00 | |
| 105900.5951.121 | Longevity | 1,025.00 | |
| 105900.5951.122 | Bonus | 174.00 | |
| 105900.5951.181 | FICA | 2,090.00 | |
| 105900.5951.182 | Retirement | 1,850.00 | |
| 105900.5951.183 | Insurance | 5,047.00 | |
| 105900.5951.185 | Retiree Health insurance | 1,503.00 | |
| 105900.5951.200 | Supplies & Materials | 18,979.00 | |
| 105900.5951.251 | Vehicle Fuels | 652.00 | |
| 105900.5951.252 | Vehicle Usage | 1,302.00 | |
| 105900.5951.321 | Telephone | 206.00 | |
| 105900.5951.325 | Postage | 300.00 | |
| 105900.5951.353 | Copier Maintenance | 325.00 | |
| 105900.5951.395 | Schools & Meetings | 754.00 | |
| <i>Revenues</i> | | | |
| 103530.110 | F/S - Child Services | 60,324.00 | |

Final funding received from Network.

July 20, 2015

Administration

| <i>Expenditures</i> | | <i>Increase</i> | <i>Decrease</i> |
|---------------------|----------------------------|-----------------|-----------------|
| 106900.908 | To Jail Construction | 56,671.00 | |
| <i>Revenues</i> | | | |
| 103190.050 | Fund Balance Appropriation | 56,671.00 | |

Funding for existing jail construction budget.

Library

| <i>Expenditures</i> | | <i>Increase</i> | <i>Decrease</i> |
|---------------------|---------------------------|-----------------|-----------------|
| 106700.200 | Supplies & Materials | 500.00 | |
| <i>Revenues</i> | | | |
| 103190.050 | Fund Balance Appropriated | 500.00 | |

Donation received in June 2015 for summer children's programs at Library.

Department of Social Services

| <i>Expenditures</i> | | <i>Increase</i> | <i>Decrease</i> |
|---------------------|-----------------------------|-----------------|-----------------|
| 146100.688 | Crisis Intervention Program | | 196,146.00 |
| <i>Revenues</i> | | | |
| 143531.220 | Crisis Intervention Program | | 196,146.00 |

Funding Authorization #1.

Sheriff-Equitable Sharing

| <i>Expenditures</i> | | <i>Increase</i> | <i>Decrease</i> |
|---------------------|---------------------------|-----------------|-----------------|
| 535100.200 | Supplies & Materials | 5,000.00 | |
| 535100.212 | Uniforms | 7,500.00 | |
| 535100.499 | Miscellaneous Expense | 4,495.35 | |
| 535100.741 | Capital Outlay - Vehicles | 1,000.00 | |
| <i>Revenues</i> | | | |
| 533190.050 | Fund Balance Appropriated | 17,955.35 | |

Rollover unspent Equitable Sharing Funds.

Jail Construction

| <i>Expenditures</i> | | <i>Increase</i> | <i>Decrease</i> |
|----------------------------|-----------------------------|-----------------|-----------------|
| 815100.5110.499 | Miscellaneous Expense | 21.00 | |
| 815100.5110.570.001 | Survey | 18,050.00 | |
| 815100.5110.574 | Permits | 250.00 | |
| 815100.5110.612 | Architects | 1,441,200.00 | |
| 815100.5110.612.001 | Geo Tech | 9,400.00 | |
| 815100.5110.612.002 | Construction Manager @ Risk | 53,000.00 | |
| <i>Revenues</i> | | | |
| 813422.002 | Fm General Fund | 1,521,921.00 | |

Rollover Jail Construction Budget

F. County Attorney Invoices.

| Date | Department | Amount |
|-------------|--------------------|--------------------|
| 6/12/15 | Health Department | \$ 2,510.00 |
| 6/16/15 | Emergency Services | \$ 585.00 |
| 6/19/15 | D S S | \$ 795.00 |
| 7/01/15 | July Retainer | \$ 300.00 |
| 7/06/15 | Sheriff's Office | \$ 510.00 |
| 7/06/15 | Health Department | \$ 610.00 |
| 7/08/15 | E M S | \$ 985.00 |
| | Total | \$ 6,295.00 |

G. Tax Refunds and Releases No. 6-15, incorporated by reference and made a part of these Minutes.

H. Resolution in Memory of Benjamin Wayne Greene, as follows:



I. FY 2015-16 Forest Service Agreement with the State of North Carolina Department of Agriculture and Consumer Services in the amount of \$177,933.

J. Agreement for Clinical Affiliation with Bladen Community College.

K. Request to Award Service Side Arm for the sum of \$1 and Badge to Retiring Officers Sergeant Warren Holder (Sig Sauer P220 Handgun Serial Number G390372) and Investigator Sue Lutz (Sig Sauer P220 Handgun Serial Number G404428).

L. EZ Edge Technology Grant Agreement in the amount of \$4,210.

- M. Request to Award Timber Bid for Bladen County Detention Center tract to Gooden Land & Timber Company in the amount of \$3,600.
- N. Agreement between Bladen County Department of Social Services and Johnson Law Firm for Attorney Services for FY 2015-16.
- O. Agreement between Bladen County Department of Social Services and Bladen County Sheriff's Office for FY 2015-16.
- P. Agreement between Bladen County Department of Social Services and Bladen Area Rural Transportation System (BARTS) for FY 2015-16.
- Q. Low Income Energy Assistance Program (LIEAP) Outreach Plan, with the addition of WBLA to the media section.
- R. Emergency Medical Services Contract for FY 2015-16 for Elizabethtown, Bladenboro and Tar Heel Rescue Squads.
- S. Water Rescue Services Contract for FY 2015-16 for White Lake Rescue.
- T. Appropriation of \$500 each for Girls All-Star Softball 10U and 12U Teams to assist with expenses to travel to the North Carolina State Championship Series.
- U. Appropriation of \$500 to West Bladen Dixie Pre-Majors Baseball team to assist with expenses to travel to Guntersville, Alabama, for the World Series Championship.

ITEM 3. Matters of Interest to Commissioners:

There were no matters of interest brought to the floor by the Board.

- A. Chairman Peterson recognized Ben Greene's family in attendance and extended an invitation for all family members to join the entire Board during a presentation of a recently adopted Resolution.
- B. Chairman Peterson recognized the following Employees for years of service:

| Employee | Department | Years of Service |
|--------------------|------------------|------------------|
| Susan Daniel | D S S | 10 |
| Jose Gotay | D S S | 5 |
| Esther Babson | E M S | 10 |
| Elizabeth Blanks | Extension (JCPC) | 10 |
| Janice Hayes | Finance | 15 |
| Persandra McKinley | Health | 20 |
| Palma Burns | Housekeeping | 5 |
| Glorietta Barnes | Revenue | 10 |
| Thomas Atkinson | Sheriff's Office | 10 |
| Michael Burney | Sheriff's Office | 10 |
| Leon Graham | Sheriff's Office | 20 |
| Tracy Jones | Sheriff's Office | 10 |
| Joe Lacewell | Motor Pool | 20 |
| Jerimy Sikes | Water | 5 |

Chairman Peterson briefly recessed the meeting at 6:47pm for a reception in honor of the Employees and Mr. Greene's family.

Chairman Peterson reconvened the meeting at 7:01pm.

ITEM 4. Individuals/Delegations Wishing to Address Commissioners:

No one in attendance addressed the Board.

ITEM 5. Finance Department: (Lisa Coleman, Finance Officer)

- A. Mrs. Coleman reviewed the financial dashboard for the period ending June 30, 2015. She reminded the Board that year-end figures are not final, as sales tax and motor vehicle taxes will continue to be received for 2-3 months.

ITEM 6. Health and Human Services Agency: (Cris Harrelson, Director)

- A. Mr. Harrelson presented a request to revise business hours of the Animal Shelter. The intent of the revised business hours is to more effectively meet

the needs of the public and to encourage pet adoptions. The proposed hours are as follows:

Animal Drop Off: Monday through Friday, 8:30am until 5:00pm

Adoptions: Monday through Friday, 12:00pm until 5:00pm

Animal Pick Up: Monday through Friday, 8:30am until 5:00pm

Upon a motion by Commissioner Smith, seconded by Commissioner Edge, the Board unanimously approved the change in business hours to begin on August 3, 2015 for the Animal Shelter.

- B. Mr. Harrelson provided an overview of an Agreement between the Health Department and Bladen County Public Schools. The agreement provides for understanding, directions and establishes specific responsibilities related to the School's Health Program. Upon a motion by Commissioner Smith, seconded by Commissioner Bullock, the Board unanimously approved the Agreement between the Bladen County Health Department and Bladen County Public Schools.
- C. Mr. Harrelson discussed briefly an a renewal agreement between Bladen County Health Department and Dickerson's Pharmacy for FY 2015-16. The Health Department does not have a pharmacist on staff and the agreement is necessary for the dispensing of medications for various programs within the department and is in compliance with Section 340b of the Public Health Services Act. Upon a motion by Commissioner Cogdell, seconded by Commissioner Bullock, the Board unanimously approved the renewal agreement with Dickerson's Pharmacy for FY 2015-16.
- D. Mr. Harrelson stated that the Bladen County Safe Kids Coalition will receive twenty (20) Evenflo Convertible Car Seats and twelve (12) Evenflo Combination strollers to be distributed countywide to high risk/low income children within the County. There is no associated cost to the County. A certified individual within the county will provide necessary instructions to the recipients regarding proper installation of the car seats. Upon a motion by Commissioner Smith, seconded by Commissioner Pait, the Board unanimously accepted twenty (20) car seats and twelve (12) strollers from the NC Department of Insurance, State Fire Marshal and Highway Safety Program.
- E. Mr. Harrelson briefly provided an overview of the renewal agreement with Physical Therapy Services between the Home Health Program and Laralyn McMillian, d/b/a Bladen Therapy Solutions to provide required physical therapy services. Upon a motion by Commissioner Bullock, seconded by Commissioner Smith, the Board unanimously approved a renewal agreement between Bladen County Home Health Program and Laralyn McMillian d/b/a Bladen Therapy Solutions for FY 2015-16.
- F. Mr. Harrelson provided an overview of a renewal agreement with Therapy Works for speech therapy services to provide required speech therapy services through the Home Health Program. Upon a motion by Commissioner Smith, seconded by Commissioner Cogdell, the Board unanimously approved a renewal agreement for speech therapy services with Therapy Works for FY 2015-16.

ITEM 7. Emergency Services: (Bradley Kinlaw, Fire Marshal)

- A. Mr. Kinlaw provided a brief overview of a Memorandum of Agreement with Morehead City, NC regarding a regional Homeland Security Grant in which a message board was donated. Upon a motion by Commissioner Bullock, seconded by Commissioner Edge, the Board unanimously approved a Memorandum of Agreement with Morehead City regarding the donation of a message board.
- B. Mr. Kinlaw asked the board to accept the donated message board from Morehead City. Upon a motion by Commissioner Bullock seconded by Commissioner Pait, the Board unanimously approved acceptance of a message board from Morehead City.

July 20, 2015

ITEM 8. Sheriff's Office: (Jim McVicker, Sheriff)

- A. Sheriff McVicker and Captain Jeff Singletary provided a brief overview of the Request for Bid process regarding the purchase of three (3) new patrol cars and one (1) SUV. Two (2) sealed bids were received, with Performance Dodge in Clinton providing the low bid. Chairman Peterson asked if the purchase of these vehicles was included in the adopted FY 2015-16 Budget. Captain Singletary assured the Chairman and Board that the purchase was included in the budget. Upon a motion by Commissioner Smith, seconded by Commissioner Pait, the Board unanimously approved the purchase of three (3) patrol cars and one (1) SUV from Performance Dodge.

ITEM 9. Advisory Board Appointments:

- A. **Adult Care Home Community Advisory Committee (2):** Upon a motion by Commissioner Edge, seconded by Commissioner Priest, the Board, waiving policy on terms, unanimously reappointed Richard Robinson and Larry Hayes to three-year terms of service, with the terms expiring July 12, 2018.
- B. **Bladenboro Planning Board and Board of Adjustment (2):** Upon a motion by Commissioner Edge, seconded by Commissioner Pait, the Board, waiving the policy on terms, unanimously reappointed Isaac Singletary to a three-year term of service; and reappointed Russell Ruffin to a three-year term of service, with the terms expiring July 31, 2018.
- C. **Juvenile Crime Prevention Council (3):** Upon a motion by Commissioner Smith seconded by Commissioner Pait, the Board unanimously appointed Livingston Lewis and Bladenboro Police Chief Chris Hunt to unexpired terms of service, with the terms expiring June 30, 2016.
- D. **Lumber River Workforce Development (2):** Upon a motion by Commissioner Edge, seconded by Commissioner Bullock, the Board unanimously appointed Thomas Brooks and Barbara Knight to two-year terms of service, with the terms expiring June 30, 2017.
- E. **Southeastern Community & Family Services Board of Directors (2):** Upon a motion by Commissioner Dowless, seconded by Commissioner Bullock, the Board unanimously appointed Wayne Edge and Michael Cogdell for a five (5) year term of service, with the terms expiring June 30, 2020.
- F. **White Oak Fire Service District Committee (1):** Upon a motion by Commissioner Edge, seconded by Commissioner Priest, the Board unanimously appointed Steve Dunham for a period of three-years, with the term expiring June 30, 2015. Mr. Laverne Tatum who was reappointed to serve at a prior meeting has move out of the area and is unable to serve.

ITEM 10. County Manager: (Greg Martin)

- A. Mr. Martin reviewed Board calendars for the months of July and August, 2015.
- B. Mr. Martin provided a brief overview of a proposed amendment to the Bladen County Board Policy and Procedure which will allow for the Chairman or a majority of the members of the Board to call a special meeting. Upon a motion by Commissioner Edge, seconded by Commissioner Pait, the Board unanimously adopted the amendment to the Board Policy and Procedure.
- C. Mr. Martin briefly reviewed a letter of notification regarding the 97th Civil Affairs Battalion (Airborne) Mission Rehearsal Exercise which is scheduled for September 18-September 26, 2015 in Bladen County. Upon a motion by Commissioner Smith, seconded by Commissioner Pait, the Board unanimously approved the Letter of Notification.
- D. Mr. Martin provided a brief overview of an agreement with SpyGlass for audit services regarding telecommunications services. Upon a motion by Commissioner Cogdell, seconded by Commissioner Bullock, the Board unanimously approved an agreement with SpyGlass for auditing services.
- E. The Board viewed a brief video distributed by the NC Association of County Commissioners highlighting recent association activities.

July 20, 2015

ITEM 11. Individuals/Delegations Wishing to Address Commissioners:

No one addressed the Board of Commissioners

ITEM 13. Closed Session:

- A. Upon a motion by Commissioner Dowless, seconded by Commissioner Pait, the Board entered Closed Session at 7:29 pm in Accordance with NCGS 143.318.11(a)(6) Personnel.
- B. Upon a motion by Commissioner Dowless, seconded by Commissioner Bullock, the Board exited Closed Session at 7:57 pm.

Upon a motion by Commissioner Dowless, seconded by Commissioner Priest the meeting was adjourned at 7:58pm.

ATTEST:

Maria C. Edwards, Clerk to the Board

Charles R. Peterson, Chairman
Bladen County Board of Commissioners