

February 13, 2019

The Bladen County Board of Commissioners held a Planning Session on Wednesday, February 12, 2020. The meeting was held at 8:00am at the Mac Campbell, Sr. Terminal Building, Elizabethtown Airport, 466 Airport Road, Elizabethtown, NC.

Members present were:

Ray Britt, Chairman
David Gooden, Vice Chairman
Charles Peterson
Michael Cogdell
Arthur Bullock
Dr. Ophelia Munn-Goins
Russell Priest
Ashley Trivette
Daniel Dowless

ITEM 1. Call to Order:

Chairman Britt called the meeting to order and provided an invocation. County Manager Greg Martin led the Pledge of Allegiance.

The Board discussed the following topics, but did not take action:

- Reviewed Bladen County's Vision Statement and Core Values
- Reviewed NCACC 2019 Map Book which highlight demographic, economic, health, and educational information statewide
- Reviewed FY 2019-20 Budget Information
- Reviewed FY 2019-20 Budget Concerns
- Finance and Payroll Computer Programming Package
- NeoGov Software Human Resource Package
- Revaluation Bid Responses
- Telephone System
- Zoning Ordinance Updates
- Census and Bladen County Complete Count Committee
- New Construction Project Proposal to Serve as Inmate Drop Off and Pick Up

Chairman Britt briefly recessed the meeting at 9:50am.

Commissioner Trivette departed the meeting during the break.

Chairman Britt reconvened the meeting at 10:04am.

The following topics were then discussed:

- NonProfit Agency Funding Policy
- Agenda Packet Information and Flow
- Commissioners' Calendar Review
- Substance Use Disorder Strategic Plan as reviewed by ACT Director Syd Wiford
- Geographic Information System (GIS)
- Emergency Telephone
- Viper Radio Upgrade
- Federal Inmate Program
- Misdemeanant Program
- Other County Inmate Rental
- Fire Departments' Contractual Obligations
- EMS Cardiac Monitors

The meeting was briefly recessed for lunch at 12:00pm. Commissioner Bullock provided an invocation.

The meeting was reconvened at 12:25pm.

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Commissioner Munn-Goins departed the meeting at 12:27pm.

Following a lunch break, the following topics were discussed:

- Keep Bladen Beautiful activities and a proposed County-Wide Clean Up Day
- Solid Waste
- Chemours
- Phase IV Water System Expansion

Commissioner Dowless departed the meeting at 1:00pm.

- White Lake water treatment process and request for funding
- Kelly Dike/White Oak Levee and Engineering Study to be completed by Catlin Engineers and Scientists
- Bladen County Schools
- Bladen Community College

By consensus, the Board adjourned the meeting at 1:26pm.

ATTEST:

Maria C. Edwards, NCCCC
Clerk to the Board

Ray Britt
Chairman