

**March 21, 2019**

The Bladen County Board of Commissioners held a Planning Session on Thursday, March 21, 2019. The meeting was scheduled to begin at 10:00am at the Mac Campbell, Dr. Terminal Building, Elizabethtown Airport, 466 Airport Road, Elizabethtown, NC.

Members present were:

Charles R. Peterson, Chairman

David Gooden, Vice Chairman

Ray Britt

Dr. Ophelia Munn-Goins (arrived at 10:05am)

Michael Cogdell

Arthur Bullock

Daniel Dowless

Russell Priest (arrived at 10:21am)

Ashley Trivette

**ITEM 1. Call to Order:**

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

Chairman Peterson immediately turned over the meeting to NC Department of Transportation representatives Greg Burns, PE, and Ken Clark, PE. Mr. Burns and Mr. Clark provided an overview of a four-laning project planned for NC 87, east of Elizabethtown. Mr. Burns and Mr. Clark presented information regarding project overview, identified sections, strategic planning, and funding of the project. They indicated that the project may be included in a forthcoming 2022-2031 Draft Strategic Transportation Investment Program (STIP).

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

- Revenue Department
  - Tax Management Associates, Inc.
- Board of Elections
  - Cost of Special Election
- Parks and Recreation
  - County Park Paving Project
  - Batting Cages
  - Community Parks
- Health and Human Services Agency
  - Community Alternatives Program (CAP)
- Department of Social Services
  - NC Fast
  - Security Measures
  - Health Services Evaluator
  - Medicaid Transformation
- Planning Department
  - Private Roads
- Economic Development
  - Broadband
  - Bladenboro Sewer
  - Incubator #5
  - Incubator #6
  - Aviation Incubator
  - Bladenboro Industrial Park
- Beaver Management Program options
- Board Policies and Procedures
  - Consent Items
- Pre-Meeting Agenda Review
- Diversity and Inclusion
- FY 2019-20 Budget Information

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During the meeting, Commissioners Priest (12:35pm), Dowless (1:00pm), and Britt (3:20pm) departed the meeting.

By consensus, the Board adjourned the meeting at 3:33pm.

ATTEST:

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Maria C. Edwards, Clerk to the Board

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Charles R. Peterson, Chairman