

**November 14, 2013**

A special meeting of the Bladen County Board of Commissioners was held on Thursday, November 14, 2013 at 5:00 pm regarding a Proposed 2015 Community Transportation Program Grant application.

Members present:

James G. "Jimmie" Smith, Chairman  
Mark Gillespie  
G. Michael Cogdell  
Daniel Dowless  
Billy Ray Pait  
Wayne Edge

Chairman Smith called the meeting to order and provided an Invocation.

Chairman Smith stated that a quorum was present and that Commissioners Charles Ray Peterson, Dr. Delilah Blanks and Russell Priest were excused.

BARTS Director Kent Porter provided an overview of the Proposed 2015 Community Transportation Program Grant Application and related resolutions, Human Service Agency Transportation Resolution and Community Transportation Program Resolution, for adoption consideration. Mr. Porter stated that this Grant would fund (2) staff positions, as well as provide much needed operating and capital funds, in the amount of \$120,747 for Administrative costs, including a 15% local share; and \$115,750 for Capital purchases, including a 10% local share. The Community Transportation Program Grant Application is to be submitted to the NC Department of Transportation no later than November 15, 2013.

Upon a motion by Commissioner Gillespie, seconded by Commissioner Dowless, the Board adopted the Human Service Agency Transportation Resolution, as follows:



Upon a motion by Commissioner Edge, seconded by Commissioner Gillespie, the Board adopted the following Community Transportation Program Resolution.



A motion was made by Commissioner Gillespie, seconded by Commissioner Dowless, to adjourn at 5:07 pm.

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James G. Smith, Chairman  
Bladen County Board of Commissioners

ATTEST:

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Maria C. Edwards, Clerk to the Board