



AGENDA

Bladen County Board of Commissioners
Courthouse, Lower Level, Assembly Room
106 East Broad Street, Elizabethtown, N. C. 28337

January 17, 2012
6:30 p. m.

CALL TO ORDER
INVOCATION

Chairman Charles R. Peterson
Reverend Danny Lewis, White Oak
Baptist Church, White Oak, NC

PLEDGE OF ALLEGIANCE

Gregory J. Martin, County Manager

- ITEM 1. Consent Items:**
- A. Approve Agenda
 - B. Approve Minutes:
 - December 29, 2011 (Special Meeting)
 - January 3, 2012 (Regular Meeting)
 - C. Minutes of December 19, 2011 (Corrected)
 - D. Approve County Attorney Invoices
 - E. Approve Budget Amendments
 - F. Approve Tax Refunds and Releases No. 12-11
 - G. Approve Application for FY 2012-2013 LSTA Grant to State Library
 - H. Approve Memorandum of Understanding Supporting Bladen County Schools Application to the U. S. Department of Education for funding Under the Upward Bound Program
- ITEM 2. Matters of Interest to Commissioners:**
- ITEM 3. Individuals/Delegations Wishing to Address Commissioners:**
- ITEM 4. Public Hearing:**
- Public Hearing to Receive Comments Regarding the Application Process for the 2011 CDBG Scattered-Site Housing Program
- ITEM 5. Public Hearing:**
- A. Public Hearing to Receive Public Comments Regarding Amendment to the Bladen County Voluntary Agricultural District Ordinance
 - B. Consider Approving Amendment to the Bladen County Voluntary Agricultural District Ordinance



AGENDA

Bladen County Board of Commissioners
Courthouse, Lower Level, Assembly Room
106 East Broad Street, Elizabethtown, N. C. 28337

January 17, 2012
6:30 p. m.

- ITEM 6. Public Hearing:**
- A. Public Hearing to Receive Public Comments Regarding the BARTS FY 2013 Community Transportation Program Application
 - B. Consider Approving FY 2013 BARTS Community Transportation Program Grant Application
- ITEM 7. Finance Department: (*Lisa Coleman, Director*)**
- A. FY 2011 Audit Presentation – Bryon Scott, CPA – Thompson, Price, Scott, Adams & Co.
 - B. Consider Approving FY 2011 Audit
 - C. Review Financial Dashboard
- ITEM 8. Old Business: (*Robert Mazur, Safety Director*)**
- Consider Request to Support Worksite Wellness Program for Bladen County Employees
- ITEM 9. North Carolina Department of Juvenile Justice and Delinquency Prevention: (*Greg Elkins, Board Member*)**
- Consider Approving Program Agreement with Boys and Girls Home to Provide Temporary Shelter Care with Unallocated JCPC funds
- ITEM 10. Bladen County Water District: (*Randy Garner, Director*)**
- A. Enter Session as Bladen County Water District Board of Directors
 - B. Phase III-B Update
 - C. Consider Adopting Declaration of Official Intent to Reimburse for the Acquisition of Bay Tree Water System
 - D. Consider Adopting Resolution Approving Financing Terms for Bay Tree System
 - E. Consider Approving Agreement to Furnish Professional Engineering Services
 - F. Exit Session as Bladen County Water District Board of Directors



AGENDA

Bladen County Board of Commissioners
Courthouse, Lower Level, Assembly Room
106 East Broad Street, Elizabethtown, N. C. 28337

January 17, 2012
6:30 p. m.

- ITEM 11. Health Department: (Wayne Stewart, Director)**
- Consider Approving the Following Contracts Relating to the Young Moms Connect Program Grant with Bladen County and:
 - A. Bladen Community College
 - B. Bladenboro Historical Building
 - C. JOSS Transport
 - D. Families First
 - E. Dr. Charles D. Allen, Jr., DDS
 - F. Agape Pregnancy Support
 - G. Bladen Crisis Assistance
 - H. Bladenboro Fitness Centre of Bladenboro
- ITEM 12. Advisory Board Appointments:**
- A. Community Development Block Grant Advisory Committee (3)
 - i. Consider Discontinuing Community Development Block Grant Advisory Committee
 - ii. Consider Establishing Community Development Block Grant Selection Committee
 - B. Voluntary Agricultural Districts Committee (1)
 - C. Lisbon Rural Fire Protection District Commission (3)
- ITEM 13. County Manager: (Greg Martin)**
- A. Calendar Update
 - B. Consider Scheduling Date for Board Planning Session
- ITEM 14. Individuals/Delegations Wishing to Address Commissioners**
- ITEM 15. Consider Entering Closed Session in Accordance with N.C.G.S. 143-318.11 (a) (4) Economic Development (a)(5) Real Property Purchase/Contracts/Leases**

ADJOURN

