

FEBRUARY 5, 2007

A regular meeting of the Bladen County Board of Commissioners was held in the Commissioners Room of the Courthouse at 6:30 p.m. with the following members present:

Margaret Lewis-Moore, Chairperson
Billy Ray Pait, Vice Chairperson
Lewis Tatum
Delilah Blanks
Larry Smith
James G. Smith
Charles Ray Peterson

Absent: W. D. Neill Jr.
Greg Taylor

Attorney: Leslie Johnson, Johnson Law Firm

Chairperson Moore called the meeting to order. Commissioner James G. Smith provided the Invocation, and County Manager Greg Martin let the Pledge of Allegiance.

Chairperson Moore advised that Mr. Taylor was absent due to a meeting in Greenville and that Mr. Neill was absent because of an injury.

Chairperson Moore added two items to the agenda: Request from BRAC and Request to Enter Closed Session for discussion of a personnel matter.

ITEM 1. CONSENT ITEMS:

A motion was made by James G. Smith, seconded by Delilah Blanks and approved to adopt the following Consent Items:

- A. Approve Minutes: January 22, 2007 (Regular Session) and January 30, 2007 (Special Session)**
- B. Approve Agenda:**
- C. Approve Budget Amendments:**

	Increase	Decrease
<u>EMS</u>		
Exp. 325300.741 Capital Outlay-Vehicle	\$6,981.00	
Rev. 323360.010 Billing Revenue	\$6,981.00	
 <u>General Fund</u>		
Exp. 106900.630 To DSS	\$64,111.98	
Rev. 103190.015 DSS Reimb to GF	\$128,223.96	
Rev. 103190.050 FBA		\$64,111.98
 <u>Social Services</u>		
Exp. 146100.740 Capital Outlay-Equip.	\$128,223.96	
Rev. 143550.080 FM-General Fund	\$64,111.98	
Rev. 143190.010 Misc. Revenue	\$64,111.98	
 <u>Health Department</u>		
Exp. 105900.741 Capital Outlay-Veh.	\$31,643.30	
Rev. 103190.010 Misc. Revenue	\$31,643.30	
 <u>ES-Kelly Fire District</u>		
Exp. 385050.570 Misc. Exp.	\$22,000.00	
Rev. 383290.020 FBA	\$22,000.00	

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Library

Exp. 106700.570 Misc. Exp. \$50.00
Rev. 106700.280 Audiovisual \$50.00

Division on Aging

Expenditures:

106220.020 Nutrition Salaries \$3,778.00
106220.050 FICA \$289.00
106220.571 Meals \$6,336.00
106220.330 Supplies \$922.00
106210.020 In Home Salaries \$5,696.00
106210.050 FICA \$436.00
106210.070 Retirement \$221.00
106210.570 Misc. Expense \$12,168.00

Revenues:

103190.050 Fund Balance \$2,984.00
103530.026 BG Nutrition \$10,194.00
103530.021 In Home BGI \$5,717.00
103530.043 BG Home Improvement \$10,951.00

Expenditures:

106220.330 Supplies \$2,600.00
106220.140 Travel \$500.00

Revenues:

103530.025 In Home Outreach \$3,100.00
Revenue: 103530.025 In Home \$3,100.00

Emergency Services

Exp. 105300.570 Misc. Expense \$9,841.00
Rev. 103230.030 EM Reimb Grant \$9,841.00

Motor Pool

Expenditures:

105010.330 Supplies/Materials \$900.00
105010.330 Supplies/Materials \$250.00

Revenues:

103170.040 Sale of Assets \$900.00
103190.040 Sale of Assets \$250.00

Library

Exp. 106700.580 Schools/Meetings \$250.00
Rev. 106700.450 Contracted Services \$250.00

EMS (Approved 1-8-07)

Exp. 325300.741 Capital Outlay-Veh. \$82,019.00
Rev. 323360.010 Billing Revenue \$82,019.00

Administration (Approved 1-22-07)

Exp. 106900.190 To Ag Center Project \$29,100.00
Rev. 103190.050 FBA \$29,100.00

Exp. 187200.040 Town-Sewer Match \$29,100.00
Rev. 183500.000 Fm Gen Fund \$29,100.00

D. Approve County Attorney Invoices:

Discrimination Charge \$4,975.00
McLemore Farm Lane \$ 75.00
Birdsong Peanut Company \$ 500.00

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E. Approve Community Transportation systems FY07-08 Federal and State Certifications and Assurances Acceptance of Special Section 5333(b) Warranty:

ITEM 2. MATTERS OF INTEREST TO COMMISSIONERS:

- Chairperson Moore called on County Employee Retiree Beulah Richardson to step forward to receive a plaque for her years of service to the Bladen County Health Department. Ms. Moore expressed appreciation to Ms. Richardson for her dedicated service to the Health Department and to the citizens of Bladen County. Ms. Richardson thanked the Board for the plaque and for the years she has worked for the County.
- Dr. Delilah Blanks advised that she has a NCACC Board of Directors meeting scheduled in the near future and asked for input from the Board on any matters of interest.

ITEM 4. SHERIFF:

Sheriff Bunn presented the following resolution for consideration by the Board. **A motion was made by Lewis Tatum, seconded Billy Ray Pait and approved to adopt the following resolution:**

WHEREAS, Bladen County has the need and available resources to enhance the community-based programs for the intermediate class of offenders on probation; and,

WHEREAS, Bladen County needs the assistance of the North Carolina Division of Community Corrections, Criminal Justice Partnership Program; and,

NOW, THEREFORE BE IT RESOLVED, the Bladen County Board of Commissioners is requesting the North Carolina General Assembly to add Bladen County to the list of Participating Counties in the Budget of the Criminal Justice Partnership Program, Division of Community Corrections, Department of Corrections; and,

BE IT FURTHER RESOLVED, the Bladen County Board of Commissioners is requesting that \$100,000 be added to the Criminal Justice Partnership Program Fund, to fund this addition to the list.

ITEM 5. REVENUE DEPARTMENT:

Revenue Director Marguerite Coble addressed the Board to request a date for advertisement of unpaid property taxes that are liens to be advertised. Ms. Coble advised that unpaid property taxes for 2006 totals \$2,390,456.89. **A motion was made by James G. Smith, seconded by Delilah Blanks and approved to set the date of March 16, 2007 as the deadline for unpaid 2006 property taxes that are liens to be advertised.**

Ms. Coble also requested consideration by the Board to extend the Land Use Applications process until March 23, 2007. She requested this action because the 2007 Revaluation Informal Appeals process is still in progress. **A motion was made by Larry Smith, seconded by Lewis Tatum and approved to extend the deadline for Revaluation Land Use Applications until March 23, 2007.**

ITEM 6. ADVISORY BOARDS:

- A. Child Fatality/Protection Team – A motion was made by James G. Smith, seconded by Lewis Tatum and approved to waive the two consecutive term rule and to reappoint Susan Inman to the Child Fatality/Protection Team effective immediately with an expiration date of October 3, 2009.**
- B. BARTS Advisory Board – A motion was made by James G. Smith, seconded by Delilah Blanks and approved to waive the two consecutive term rule and to reappoint Wendell Brown, Wanda Herring, June Koenig, Lillian Bryant, and Tommy Rains effective immediately with a term expiration date of December 31, 2009. The motion also included the action to appoint Mary Shaw to the seat previously held by Phillip**

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Godwin and to appoint Jimmy Hudson to the seat previously held by Jim Orgel. Ms. Shaw's and Mr. Hudson's terms are effective immediately with an expiration date of December 31, 2009.

- C. Lisbon Rural Fire Protection District Commission – Tabled**
- D. Community Corrections Board – Tabled**
- E. Airport Appeals Board – A motion was made by James G. Smith, seconded by Larry Smith and approved to appoint Jack McDuffie to the seat previously held by Ken Boykin and to appoint Stanley Richardson to the seat previously held by David Butler. The terms are effective immediately with an expiration date of January 22, 2009.**
- F. Bay Tree Lakes Fire District – A motion was made by James G. Smith, seconded by Larry Smith and approved to appoint Charles Massey to the unexpired seat of James Wilbert Davis. The appointment is effective immediately with an expiration date of November 3, 2009.**

ITEM 7. COUNTY MANAGER:

- A. Calendar Update – Mr. Martin reminded the Board that the first meeting in March has been rescheduled to March 12, 2007 due to the NACo Legislative Conference in Washington, DC.**
- B. BRAC County Fund Request for Economic Consulting Assistance – Mr. Martin requested input from the Board regarding a proposal from BRAC to provide assistance in the amount of \$2,500 for economic consulting assistance. The Board discussed the matter and tabled it for further information.**
- C. Closed Session – A motion was made by Billy Ray Pait, seconded by Larry Smith and approved to enter Closed Session in accordance with N.C.G.S. 143-318.11(a)(6) Personnel Matters.**

A motion was made by James G. Smith, seconded by Lewis Tatum and approved to enter Regular Session

A motion was made by Lewis Tatum, seconded by Billy Ray Pait and approved to adjourn at 8:20 p.m.

Margaret Lewis-Moore, Chairperson
Bladen County Board of Commissioners

ATTEST:

Kathy P. Britt, Clerk