

**JANUARY 30, 2007**

A special meeting of the Bladen County Board of Commissioners was held in the Commissioners Room of the Courthouse at 5:00 p.m. with the following members present:

Margaret Lewis-Moore, Chairperson  
Billy Ray Pait, Vice Chairperson  
Lewis Tatum  
Delilah Blanks  
Larry Smith  
W. D. Neill Jr.  
James G. Smith  
Greg Taylor  
Charles Ray Peterson

Chairperson Moore called the meeting to order and led the invocation.

Commissioner Greg Taylor advised that he needed to be excused from the meeting early due to another engagement.

Chairperson Moore advised that she and other Board members had discussed the idea of adding a personnel item to the agenda for discussion during the January 30 meeting or at a later date. **A motion was made by W. D. Neill Jr., seconded by Greg Taylor and approved to adopt the agenda with addition of the personnel policy under Discussion Items. The vote was unanimous.**

Mr. Martin reviewed the following:

- General Fund Financial Status
- Operating and Capital Needs
- Board of Equalization and Review
- FY 08 Federal Legislative Priorities – Discussion was held regarding the FY08 Federal Legislative Priorities Listing. After discussion, the following action was taken: **A motion was made by Charles Ray Peterson, seconded by Delilah Blanks and approved to list priorities in the following order:**
  1. **Water Main Extensions to serve residents in rural areas of Bladen County with poor well water quality.**
  2. **Regional Surface Water System – A six million gallon per day surface water treatment plant on the Cape Fear River between Elizabethtown and Interstate 95.**
  3. **Agri-Industrial Expo Center – A multi-purpose facility designed to serve as a large group meeting complex for agricultural, industrial, training, and conference center uses.**
- Hospital Affiliation Update
- Solid Waste Issues-Robert Mazur presented issues.
- Sheriff Department Matters – County Manager Greg Martin called on Sheriff Bunn to discuss items of interest for the FY08 proposed budget.
- Other Projects

Discussion was held regarding the need to schedule a special session for further planning regarding the FY 08 fiscal year: (1)Personnel and (2) Economic Development

**A motion was made by Delilah Blanks, seconded by Larry Smith and approved to adjourn at 8:50 p.m.**

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**Margaret Lewis-Moore, Chairperson  
Bladen County Board of Commissioners**

**ATTEST:**

\_\_\_\_\_, Clerk

