

**February 4, 2008**

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  
Billy Ray Pait  
Lewis Tatum  
Delilah B. Blanks  
W.D. Neill, Jr.  
James G. Smith  
Larry Smith  
Charles Ray Peterson  
Greg Taylor

Attorney: Allen Johnson, Johnson Law Firm

Chairperson Moore called the meeting to order. Commissioner Blanks provided the invocation and County Manager Greg Martin led the Pledge of Allegiance.

Chairperson Moore requested the following revisions to the proposed agenda:

- Budget Amendments (2) to Item 1C
- Add Item 6B, Hospital Executive Board
- Delete Item 5

**A motion was made by James G. Smith, seconded by Greg Taylor and approved to adopt the following consent items with revisions to the proposed agenda.**

- A. Approve Minutes**
- B. Approve Agenda**
- C. Approve Budget Amendments**

	<b>Increase</b>	<b>Decrease</b>
<b><u>Social Services</u></b>		
Exp: 146100.650	\$11,855.00	
Crisis Intervention		
Rev: 143530.220	\$11,855.00	
DSS Crisis INT. F/S		
<b><u>Parks/Recreation</u></b>		
Exp: 106600.570	\$2,072.00	
<i>Miscellaneous Expense</i>		
Exp: 106600.580		\$250.00
<i>Schools &amp; Meetings</i>		
Exp: 106600.140		\$250.00
<i>Travel</i>		
Rev: 103190.010		
<i>Miscellaneous Revenue</i>	\$1,572.00	
<b><u>Phase II C Water</u></b>		
Exp: 234700.041	\$743,000.00	
<i>Professional Services- Engineering</i>		
Rev: 233420.002	\$593,000.00	
<i>Rural Development Loan WT</i>		
Rev: 233420.003	\$150,000.00	
<i>Rural Development Grant WT</i>		

February 4, 2008

**Central Services/Animal Control**

Exp: 105000.150 \$32,140.00  
*M/R Building and Grounds*  
Exp: 105200.740 \$32,140.00  
*Capital Outlay*

**Health Department**

Exp: 105900.330 \$7,455.56  
*Supplies*  
Rev: 103560.092 \$7,455.56  
*Hep B/Flue*

**Health Department**

Exp: 105200.330 \$250.00  
*Supplies*  
Rev: 103190.010 \$250.00  
*Miscellaneous Revenue*

- D. Approve County Attorney Invoices
- E. Approve Tax Refunds and Releases Docket #\_\_\_\_
- F. Approve Resolution Supporting Request for Addition to State Maintained Secondary Road System – Lucy Drive
- G. Approve Resolution in Support of Retaining Lock and Dam #2

**ITEM 2. MATTERS OF INTEREST TO COMMISSIONERS**

- All American Defense Corridor Video Presentation

**ITEM 3. INDIVIDUALS/DELEGATIONS WISHING TO ADDRESS COMMISSIONERS:**

**ITEM 4. REVENUE DEPARTMENT: (Livingston Lewis, Interim Director)**

- A. Report of Unpaid 2007 Real Property Taxes – County Manager Greg Martin informed the Board that the amount of unpaid taxes for 2007 is \$3,160,536.91.
- B. Establish Advertising Date for March 14, 2008 at 5:00 p.m. – **A motion was made by Billy Ray Pait, seconded by W.D. Neill, Jr. and approved to establish the advertising deadline for property taxes for March 17, 2008 at 5:00 p.m. The names of individuals who do not pay property taxes by March 17, 2008 at 5:00 p.m. will be advertised in the newspaper.**

**ITEM 5. HEALTH DEPARTMENT: (Wayne Stewart, Director)**

- Consider Approving Compensation Adjustment for the Bladen County Board of Health - *Deleted*

**ITEM 6. ADVISORY BOARDS:**

- A. Adult Care Home Community Advisory Committee (1) – **A motion was made by Billy Ray Pait, seconded by Larry Smith and approved to appoint Vernella Marie Robinson to fill the unexpired term of Sylvia Pait.**
- B. Hospital Executive Board (1) – **A motion was made by Charles Ray Peterson, seconded by Billy Ray Pait and approved to appoint Ann Wright to the Hospital Executive Board with an expiration date of December 31, 2010.**

**February 4, 2008**

**ITEM 7. COUNTY MANAGER: (Greg Martin)**

- A. Calendar Update - Mr. Martin reviewed the calendar for upcoming events.
- B. Consider Bids to Acquire County Property (3) – **Upon a motion made by James G. Smith, seconded by Billy Ray Pait, the Board rejected the following bids to acquire county property:**

<b>Received By:</b>	<b>Location:</b>	<b>Bid Deposit Paid (5%)</b>	<b>Bid Amount:</b>
Rufus Way	230 Fletcher Johnson Rd. White Oak, NC 28399	\$75.00	\$1,500.00
Alexander Hester	Off of Chancey Rd. Clarkton, NC 28433	\$20.00	\$400.00
Alexander Hester	Across from 630 Governors Estate Dr. Elizabethtown, NC 28337	\$20.00	\$400.00

- C. Consider Closed Session in Accordance with N.C.G.S. 143-318.11 (a) (4) Economic Development – **A motion was made by Billy Ray Pait, seconded by Charles Ray Peterson and approved to enter closed session.**

**A motion was made by Charles Ray Peterson, seconded by W.D. Neill, Jr. and approved to enter Regular session.**

**A motion was made by Delilah Blanks, seconded by Larry Smith and approved to support a resolution to oppose the location of a new outlying landing field in Gates County or Northeastern North Carolina.**

**A motion was made by Lewis Tatum, seconded by Greg Taylor and approved to adjourn at 7:30 p.m.**

---

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

**ATTEST:**

---

**Ashley C. Sasser, Clerk**