

July 7, 2008

A regular meeting of the Bladen County Board of Commissioners was held on Monday, July 7, 2008 at 6:30 p.m. in the Commissioners Meeting Room of the Courthouse with the following members present:

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

Attorney: Wes 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.

Upon a motion made by Billy Ray Pait, seconded by Greg Taylor, the Board approved the following consent items:

- A. Approve Minutes
June 16, 2008**
- B. Approve Agenda**
- C. Budget Amendments approved June 17th through June 30th**

	Increase	Decrease
<u>Water Department</u>		
Exp: 254700.110 <i>Telephone</i>	\$500.00	
Exp: 254700.331 <i>Supplies & Materials Water</i>	\$5,000.00	
Rev: 253490.010 <i>FBA</i>	\$5,500.00	
<u>Emergency Telephone</u>		
Exp: 225300.740 <i>Capital Outlay-Equipment</i>	\$88,000.00	
Rev: 223260.020 <i>FBA</i>	\$88,000.00	
<u>Jail</u>		
Exp: 105110.330 <i>Supplies & Materials</i>	\$700.00	
Exp: 105110.350 <i>Laundry/Dry Cleaning</i>	\$2,500.00	
Exp: 105110.570 <i>Food & Provisions</i>	\$11,000.00	
Exp: 105110.580 <i>Schools & Meetings</i>	\$500.00	
Exp: 105110.740 <i>Capital Outlay</i>		\$1,765.00
Exp: 105110.570 <i>Misc. Expense</i>		\$1,300.00
Exp: 105110.450 <i>Contracted Services</i>		\$2,000.00
Exp: 105110.331		\$1,000.00

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Medical Supplies
Exp: 105110.111 \$600.00
Postage
Exp: 106930.990 \$8,035.00
Contingency

Sheriff

Exp: 105100.111 \$21.00
Postage
Exp: 105100.140 \$860.00
Travel
Exp: 105100.360 \$150.00
Uniforms
Exp: 105100.450 \$27,100.00
Contracted Services
Exp: 105100.570 \$11,500.00
Miscellaneous Expense
Exp: 105100.580 \$750.00
Schools & Meetings
Exp: 105100.740 \$7,446.00
Capital Outlay
Exp: 105100.050 \$300.00
FICA
Exp: 105100.071 \$300.00
LEO 401K Supplement
Exp: 105100.072 \$200.00
Law Enforcement
Separation Allowance
Exp: 105100.160 \$100.00
Maint/Repair Equipment
Exp: 105100.170 \$100.00
Maint/Repair Vehicles
Exp: 105100.330 \$20,000.00
Supplies & Materials
Exp: 105100.530 \$700.00
Dues & Subscriptions
Exp: 105100.741 \$4,000.00
Capital Outlay-Vehicles
Exp: 105100.744 \$1,500.00
Principle Debt Service
Exp: 105100.450 \$9,000.00
Contracted Services
Exp: 105100.451 \$11,627.00
Contracted Services-Assts

Motor Pool

Exp: 105010.170 \$1,351.28
Vehicle Repairs
Rev: 103190.011 \$1,351.28
Insurance Payment

EMS

Exp: 325300.600 \$500,000.00
Bad Debt
Rev: 323360.010 \$500,000.00
Billing Revenue

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Economic Development

Exp: 307200.920 \$0.15
DMV Rent/Bladen's
Bloomin'
Rev: 303420.030 \$0.15
DMV Rent

- D. Approve County Attorney Invoices**
 - **June Retainer \$300.00**
 - **Lease between Tar Heel Fire Department & Bladen County \$525.00**
 - **Scrap Metal/White Goods Contract \$400.00**
- E. Approve Real Property Lease Agreement with Tar Heel Fire Department Regarding VIPER Tower**
- F. Approve Resolution Supporting NC DOT Project on NC 242 at SR 1116**
- G. Approve Resolution Supporting Addition of Roads (3) in Elizabethtown Industrial Park to the State Highway System**
- H. Approve Resolution Supporting Addition of J.A. Britt Road Extension to the State Highway System**
- I. Reschedule Public Hearing Regarding Guaranteed Energy Savings Program until August 4, 2008 at 6:30 pm**
- J. Approve Resolution Providing Approval for Spin-Off of Time Warner Cable, Inc.**
- K. Approve Resolution Authorizing Application to North Carolina Local Government Commission Regarding VIPER Project**

ITEM 2. MATTERS OF INTEREST TO COMMISSIONERS:

- Commissioner Peterson asked County Manager Greg Martin to have departments to come up with ways to conserve fuel. County Manager Greg Martin stated that General Services Manager Robert Mazur sent out a memo to all departments regarding fuel conservation.
- Commissioner James G. Smith stated that citizens in Lagoon are still concerned with the distance they have to travel to a Solid Waste Site. Commissioner Blanks stated that there are other areas in the county that require citizens to travel a good distance to a solid waste site. Furthermore, she stated that if citizens are traveling more than 12 miles we need to look at those areas as well. Commissioner Peterson requested that Robert Mazur present information regarding this matter at the next meeting.
 - A. Present Van Keys to Families First, Inc. – Chairperson Moore presented keys to Greta Sellers with Families First, Inc.
 - B. Present Employment Security Commission Award to County of Bladen: (Ann Garrett, ESC Manager) – Ann Garrett, Employment Security Commission Manager presented Chairperson Moore with a plaque in recognition of Bladen County's outstanding contribution to the economy of the North Carolina and for supporting the Employment Security Commission.

ITEM 3. INDIVIDUALS/DELEGATINS WISHING TO ADDRESS COMMISSIONERS:

- ITEM 4. ECONOMIC DEVELOPMENT:** (Chuck Heustess, Director)
- A. Public Hearing Regarding Incentive Grant Agreement with Bladen's Bloomin' Agri-Industrial, Inc. – Chairperson Moore declared the public hearing open. There were no public comments received and Chairperson Moore declared the public hearing closed.
 - B. Consider Approving Grant Agreement – Upon a motion made by Charles Ray Peterson, seconded by Larry Smith, the Board approved the following grant agreement:

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STATE OF NORTH CAROLINA

COUNTY OF BLADEN

GRANT AGREEMENT

THIS AGREEMENT, made and entered into this 7th day of July 2008, and between **THE COUNTY OF BLADEN**, a body politic and corporate party of the first part and **BLADEN'S BLOOMIN' AGRI-INDUSTRIAL, INC.**, party of the second part.

WITNESSETH

That pursuant to North Carolina General Statutes 158-7.1, Bladen County is authorized to make appropriations to party of the second part, which will be used to increase the population, taxable property, agricultural industries, business prospects and economic development activities in the County.

That The County of Bladen hereby agrees to make available a grant to the party of the second part in the amount of \$10,900.00 to be used for aiding and encouraging the location of manufacturing enterprises, making industrial surveys, locating industrial and commercial plants in Bladen County, and other purposes for economic development of Bladen County.

IN WITNESS WHEREOF, party of the first part has caused this contract to be signed in its corporate name and sealed with its corporate seal and party of the second part has caused this contract to be signed in its corporate name by its Manager/Member, the day and year first above written.

COUNTY OF BLADEN

By: Margaret H. Moore
CHAIRMAN

ATTEST:

Ashley C. Sasser
CLERK TO THE BOARD

BLADEN'S BLOOMIN' AGRI-INDUSTRIAL, INC.

By: _____
PRESIDENT

ATTEST:

SECRETARY

ITEM 5. PLANNING: (Greg Elkins, Director)

- A. Public Hearing Regarding Request to Rezone PIN 2215-00-09-9821 – Chairperson Moore declared the public hearing open. There were no public comments received and Chairperson Moore declared the public hearing closed.
- B. Consider Approving Rezoning Request – A motion was made by Larry Smith, seconded by James G. Smith and approved to rezone PIN 2215-00-09-9821 from Residential Agricultural to Commercial for a restaurant. This request is consistent with the adopted 1999-2010 Bladen County Land Use Plan, and the rezoning request is reasonable; and the rezoning is in the public interest.

ITEM 6. BLADEN COUNTY WATER DISTRICT: (Randy Garner, Director)

- A. Enter Session as Bladen County Water District Board of Directors – A motion was made by W.D. Neill, Jr., seconded by Greg Taylor and approved to enter session as Bladen County Water District Board of Directors.
- B. Approve Bladen County Phase III-A Environmental Mitigation Resolution-Wetlands and Floodplains – A motion was made by James G. Smith, seconded by Larry Smith, and approved to table by a vote of 7 AYES (James G. Smith, Charles Ray Peterson, Larry Smith, Delilah Blanks, Billy Ray Pait, Greg Taylor, and Lewis Tatum) to 2 NOES (W.D. Neill, Jr., Margaret Lewis-Moore). Upon a motion made by Greg Taylor, seconded by Charles Ray Peterson, the Board approved the development of a resolution opposing USDA Rural Developments requirements.
- C. Exit Session as Bladen County Water District Board of Directors and Re-enter Session as Bladen County Board of Commissioners – A motion was made by Greg Taylor, seconded by Billy Ray Pait and approved to exit session as Bladen County Water District Board of Directors.

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ITEM 7. ADVISORY BOARDS:

- A. Bladen County Planning Board (4) – A motion was made by Billy Ray Pait, seconded by James G. Smith and approved to waive the term limits and reappoint Barry Lewis, Aaron Cox, Margaret Lawrence and Dan Ward with expiration dates of June 30, 2010.
- B. Bladen County Zoning Board of Adjustment (4) – A motion was made by Greg Taylor, seconded by Billy Ray Pait and approved to waive the term limits and reappoint Barry Lewis, Aaron Cox, Margaret Lawrence and Dan Ward with expiration dates of June 30, 2010.
- C. White Lake Planning and Zoning Board of Adjustments (ETJ) (2) – A motion was made by Larry Smith, seconded by Charles Ray Peterson and approved to waive the term limit and reappoint David Myers with an expiration date of March 20, 2011 and Marsha deAndrade with an expiration date of March 20, 2010.
- D. White Lake Fire Service District Commission (2) – A motion was made by James G. Smith, seconded by Larry Smith and approved to reappoint James Wright with an expiration date of June 30, 2011 and to reappoint Mark Cain with an expiration date of June 30, 2011.
- E. Dublin Fire District Committee (2) – A motion was made by Greg Taylor, seconded by Billy Ray Pait and approved to reappoint James Hales and Terry Dowless with expiration dates of May 19, 2010.
- F. Tobermory Fire Service Committee (5) – A motion was made by Larry Smith, seconded by Delilah Blanks and approved to waive the term limits and to reappoint Laura Willis, David Baxter Musselwhite, Franklin Davis, Miriam Penfield and Joseph Cain with expiration dates of June 19, 2011.
- G. Bladen County Recreation Committee (4) – A motion was made by Greg Taylor, seconded by W.D. Neill, Jr. and approved to reappoint Mike Jones with an expiration date of June 30, 2011 and to appoint Marvin Burney to replace Ronald Tuton with an expiration date of June 30, 2009. The appointments for Nathan Allen, Mark Gillespie, and William Corbett were tabled.
- H. Kelly Fire Service District Committee (2) – A motion was made W.D. Neill, Jr., seconded by Greg Taylor and approved to waive the term limits and to reappoint Charles Ridenhour and Bobby Lee Russ with expiration dates of June 30, 2010.
- I. Elizabethtown Airport/Economic Development Commission (2) - A motion was made by James G. Smith, seconded by Larry Smith and approved to reappoint Julius Avant and Reynold Hester with expiration dates of June 30, 2012.
- J. Carvers Creek Fire District Committee (2) – A motion was made by W.D. Neill, Jr., seconded by Delilah Blanks and approved to reappoint Howard Coleman and Dean Clark with expiration dates of June 30, 2010.
- K. Animal Control Board (7) – A motion was made by Charles Ray Peterson, seconded by Larry Smith and approved to appoint Dr. Midyette, Dennis Cross, Krista Hanson, Phyllis Autry, Morris White, Mike Jackson, and Mark Moore to the Animal Control Board.

ITEM 8. COUNTY MANAGER: (Greg Martin)

- A. Calendar Update – Mr. Martin reviewed the calendar for upcoming events.
- B. Appoint Voting Delegates for NCACC Annual Conference – A motion was made by James G. Smith, seconded by Larry Smith to appoint Chairperson Moore as the voting delegate for the NCACC Annual Conference.

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- C. Consider Closed Session in accordance with N.C.G.S. 143-318.11 (a)(3) Attorney Client Privilege, (a)(6) Personnel – A motion was made by Greg Taylor, seconded by Larry Smith and approved to enter Closed Session.

A motion was made by Charles Ray Peterson, seconded by James G. Smith and approved to exit Closed Session and re-enter Open Session.

Upon a motion by Billy Ray Pait, seconded by Larry Smith, the Board gave County Manager Greg Martin the authority to address a personnel decision in the manner he determines to be most appropriate. The motion was approved by a vote of 5 AYES (Larry Smith, Margaret Lewis-Moore, Delilah Blanks, Billy Ray Pait, W.D. Neill, Jr.) to 4 NOES (James G. Smith, Charles Ray Peterson, Greg Taylor, Lewis Tatum).

A motion was made by Lewis Tatum, seconded by Billy Ray Pait and approved to adjourn at 8:10 pm.

Margaret Lewis-Moore, Chairperson
Bladen County Board of Commissioners

ATTEST:

Ashley C. Sasser, Clerk