

**August 18, 2008**

A regular meeting of the Bladen County Board of Commissioners was held on August 18, 2008 at 6:30 pm in the Commissioners Meeting Room of the Bladen County 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 and Allen Johnson, Johnson Law Firm

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

Chairperson Moore requested that Item 8B be moved to Item 2 and that Request to hold 9-11 Prayer Service be added to Item 2.

A motion was made by James G. Smith, seconded by Greg Taylor and approved the following consent items:

- A. Approve Minutes  
August 4, 2008**
- B. Approve Agenda**
- C. Approve Budget Amendments**

	<b>Increase</b>	<b>Decrease</b>
<b><u>Social Services</u></b>		
Exp: 146100.651 <i>Energy Neighbor Fund</i>		1,234.80
Rev: 143530.031 <i>Energy Neighbor Fund</i>		1,234.80
<b><u>Social Services</u></b>		
Exp: 146100.650 <i>Crisis Intervention</i>	28,050.00	
Rev: 143530.220 <i>DSS Crisis INT. F/S</i>	28,050.00	
<b><u>Social Services</u></b>		
Exp: 146100.649 <i>Share the Warmth</i>	3,273.86	
Rev: 143530.222 <i>Share the Warmth</i>	3,272.86	
<b><u>Social Services</u></b>		
Exp: 146160.270 <i>Smart Start – Vendor</i>		24,163.00
Rev: 143690.000 <i>Smart Start – Vendor</i>		24,163.00

**August 18, 2008**

**Social Services**

Exp: 146160.300 14,721.00

*Day Care*

Rev: 143530.310 14,721.00

*DSS Day Care – CHI/F/S*

**Social Services**

Rev: 143690.001 10,379.00

*Smart Start Admin.*

Rev: 143550.080 10,379.00

*FM – General Fund*

**Social Services**

Rev: 143530.311 20,000.00

*Day Care Admin.*

Rev: 143550.080 20,000.00

*FM – General Fund*

**Administration**

Exp: 106900.630 6,621.00

*TO DSS*

Rev: 103190.050 6,621.00

*FBA*

**Animal Control**

Exp: 105200.740 82,658.33

*Capital Outlay-Equipment*

Rev: 103190.050 82,658.33

*FBA*

**Clarkton Fire District**

Exp: 355020.570 23,000.00

*Misc. Expense*

Exp: 355020.990 22,900.00

*Contingency Fund*

Rev: 353290.020 100.00

*FBA*

**Elizabethtown Fire**

**District**

Exp: 455300.570 61,367.17

*Miscellaneous Expense*

Exp: 455300.990 61,367.17

*Contingency*

**D. Approve Tax Refunds and Releases Docket # \_\_\_\_\_**

**E. Approve County Attorney Invoices**

- **August Retainer \$300**
- **Guaranteed Energy Savings Contract Review \$150.00**
- **Guaranteed Energy Savings Contract Review \$400.00**

**F. Schedule 2<sup>nd</sup> Public Hearing for September 2, 2008 at 6:30 pm Regarding CDBG Scattered Site Funding**

**G. Schedule Auction of Surplus Items for 11:00 am on September 27, 2008 at Bladen County Operations Building**

**H. Approve Resolution Authorizing Sale of Certain County and Seized Property at Public Auction**

August 18, 2008

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

- Presentation to Board of Commissioners:  
(*Dalton Dockery, Extension Director*) – Extension Director Dalton Dockery presented each Board member with a night light from the extension office as a thank you for the Board’s support.
- Request to Purchase County Property – A motion was made by Charles Ray Peterson, seconded by W.D. Neill, Jr. and approved to sale County property identified by PIN #5008438 to Elizabeth Rainey for \$3,043.79 in accordance with N.C.G.S. 105-376 (c).
- Request to Hold a 9-11 Prayer Service on the Courthouse lawn on September 11, 2008 from 12:00-1:00 pm – A motion was made by James G. Smith, seconded by Charles Ray Peterson to accept the request to hold a 9-11 Prayer Service on the Courthouse lawn on September 11, 2008 from 12:00-1:00 pm.

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

**ITEM 4. COMMUNITY DEVELOPMENT BLOCK GRANT:**

(*Adrian Lowery, Housing Coordinator*)

- Public Hearing Regarding Application for CDBG Scattered Site Funding – Chairperson Moore declared the public hearing open. No comments were received and Chairperson Moore declared the public hearing closed.

**ITEM 5. BLADEN COUNTY REVENUE DEPARTMENT:**

(**Pat DeVane, Director**)

- A. Receive Annual Settlement and List of Unpaid Taxes – Upon a motion by Charles Ray Peterson, seconded by Larry Smith, the Board accepted the list of unpaid taxes.

1189										
YEARS SELECTED-		2007	2006	2005	OUTSTANDING TAX LIST AS OF - 6/30/08					PAGE
MINIMUM BALANCE-		.01			(REAL ONLY)					111
ACCT#	NAME	TAX YR	DISC YR	BILL#	TAX	ADV	PENALTY	RATE	DUE	
TOTAL	1,313,982.13									
YEARS										
2007		891,306.97			5,332.50	43,308.28			879,947.77	
2006		228,450.75			1,318.71	22,000.56			228,053.02	
2005		77,609.62			675.37	16,467.04			74,752.55	
2004		27,977.25			245.00	8,353.51			28,405.56	
2003		14,344.31			137.50	4,870.10			14,771.91	
2002		6,372.78			95.00	2,226.20			6,583.98	
2001		2,431.37			32.50	992.40			2,462.27	
2000		656.04			10.00	225.95			692.03	
1999		162.90			25.00	118.84			312.74	
2000					.00	.00			.00	
GRAND TOTAL		1,201,418.11	2,399		7,862.10	104,701.92			1,213,982.13	

August 18, 2008

189		OUTSTANDING TAX LIST AS OF - 8/30/08										PAGE 106	
YEARS SELECTED-		2007	2006	2005	2004	2003	2002	2001	2000	1999	(PERSONAL ONLY)		
MINIMUM BALANCE-		.01											
ACCT#	NAME	TAX DISC		BILL#	TAX	ADV	PENALTY RATE		DUE				
		YR	YR										
TOTAL		1,427,465.57											
YEARS													
2007					287,536.17	180.00		16,866.42				304,282.59	
2006					172,152.40	30.00		24,424.95				196,247.35	
2005					134,107.57	440.00		30,654.01				165,201.58	
2004					111,915.17	132.50		35,721.19				147,768.86	
2003					100,391.54	224.04		40,553.71				141,169.29	
2002					90,851.76	60.00		43,955.47				134,867.23	
2001					84,398.85	85.00		48,049.49				132,533.34	
2000					73,907.25	45.00		48,834.45				122,786.70	
1999					46,443.22	660.00		35,105.41				82,208.63	
2000					.00	.00		.00				.00	
					GRAND TOTAL	1,786		1,101,703.93	1,856.54	323,905.10		1,427,465.57	

- B. Adopt Order Directing the Tax Collector to Collect the Taxes Charged in the Tax Records and Receipts – A motion was made by Charles Ray Peterson, seconded by Delilah Blanks and approved to table this item for a workshop by a vote of 5 AYES (James G. Smith, Charles Ray Peterson, Delilah Blanks, W.D. Neill, Jr., and Margaret Lewis-Moore) to 4 NOES (Lewis Tatum, Greg Taylor, Billy Ray Pait and Larry Smith).
- C. Approve ONETax Software Agreement with Cox and Company – Upon a motion by Charles Ray Peterson, seconded by W.D. Neill, Jr., the Board approved the ONETax Software Agreement with Cox and Company.

**ITEM 6. ECONOMIC DEVELOPMENT: (Chuck Heustess, Director)**

- A. Approve One North Carolina Fund Application for DuPont – Upon a motion by Greg Taylor, seconded by Delilah Blanks, the Board approved the One North Carolina Fund Application for DuPont.
- B. Schedule Public Hearing for September 2, 2008 at 6:30 pm Regarding Incentive Grant Agreement with DuPont
- C. Schedule Public Hearing for September 2, 2008 at 6:30 pm Regarding Incentive Grant Agreement with Superior Fibers, LLC.

A motion was made by Greg Taylor, seconded by Lewis Tatum, and approved to schedule two public hearings for September 2, 2008 at 6:30 pm regarding an Incentive Grant Agreement with DuPont and Superior Fibers, LLC.

**ITEM 7. BLADEN COUNTY WATER DISTRICT:**

- 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. Consider Approving Resolution Regarding USDA Rural Development Environmental Mitigation Restrictions – Upon a motion made by Charles Ray Peterson, seconded by James G. Smith, the Board approved the following resolution:

August 18, 2008

**Bladen County Water District Board of Directors**

Resolution Regarding USDA Rural Development  
Environmental Mitigation Restrictions

**WHEREAS**, the Bladen County Water District has sought loan funding from USDA Rural Development for the construction of Phase III-A of the Bladen County Water System; and,

**WHEREAS**, Rural Development notified Bladen County Water District representative that funding is contingent upon the adoption of a resolution restricting the Bladen County Water District from providing water service to any new development proposing to locate within the 100 year floodplain, with the exception of new single family houses located on individual lots or tracts of land; and

**WHEREAS**, Rural Development officials indicate that this environmental mitigation restriction against providing water service to any new development proposing to locate within a designated 100 year floodplain is consistent with the intent of Executive Order 11988 and Rural Development Instruction 1940-G; and,

**WHEREAS**, the Board of Directors of the Bladen County Water District believes that this environmental mitigation restriction is overly prohibitive and excessive and will restrict development in large areas of rural counties in eastern North Carolina.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Directors of the Bladen County Water District requests USDA-Rural Development to re-consider its environmental mitigation restriction against providing water service to any new development proposing to locate within a designated 100 year floodplain.

**BE IT FUTHER RESOLVED**, that copies of this resolution bearing the seal of the County of Bladen will be forwarded to Congressman Mike McIntyre, Senator Elizabeth Dole, Senator Richard Burr, and USDA-Rural Development Officials.

Adopted this 18<sup>th</sup> day of August, 2008.

  
Margaret Lewis-Moore, Chairperson  
Bladen County Water District Board of Directors

ATTEST:

  
Ashley C. Sasser, Clerk

- C. Exit Session as Bladen County Water District Board of Directors – A motion was made by Charles Ray Peterson, seconded by James G. Smith, and approved to exit session as Bladen County Board of Directors.

**ITEM 8. COUNTY MANAGER: (Greg Martin)**

- A. Calendar Update – Mr. Martin reviewed the calendar for upcoming events.

A motion was made by Lewis Tatum, seconded by Charles Ray Peterson and approved to adjourn at 7:30 pm.

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Margaret Lewis-Moore, Chairperson  
Bladen County Board of Commissioners

ATTEST:

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Ashley C. Sasser, Clerk