

July 13, 2009

A regular meeting of the Bladen County Board of Commissioners was held on Monday, July 13, 2009 at 6:30 pm in the Commissioners Meeting Room of the Courthouse. The following members were present:

Billy Ray Pait, Chairman
Delilah Blanks, Vice Chairperson
W.D. Neill, Jr.
Larry Smith
Margaret Lewis-Moore
Charles Ray Peterson
Daniel R. Dowless
David R. Gooden

Attorney: Leslie Johnson and Wil Johnson, Johnson Law Firm

Chairman Pait called the meeting to order. Commissioner Moore provided the Invocation and County Manager Greg Martin led the Pledge of Allegiance.

Upon a motion by Charles Ray Peterson, seconded by Larry Smith, the Board approved the following consent items:

- A. Approve Minutes**
 - June 9, 2009 (Regular Session)**
 - June 15, 2009 (Special Session)**
 - June 15, 2009 (Regular Session)**
- B. Approve Agenda**
- C. Approve Budget Amendments**

	Increase	Decrease
<u>Social Services</u>		
Exp: 146100.688		\$90,195.00
<i>Crisis Intervention</i>		
Rev: 143531.220		\$90,195.00
<i>DSS Crisis INT. F/S</i>		
<u>East Arcadia Fire</u>		
<u>Department</u>		
Exp: 365336.499	\$5,616.00	
<i>Miscellaneous Expense</i>		
Rev: 363190.050	\$5,616.00	
<i>FBA</i>		
<u>Clarkton Fire Department</u>		
Exp: 355335.499	\$36,000.00	
<i>Miscellaneous Expense</i>		
Exp: 355335.990		\$31,597.00
<i>Contingency</i>		
Rev: 353190.050	\$4,403.00	
<i>FBA</i>		

Budget Amendments Approved thru June 30, 2009

<u>Emergency Services</u>		
Exp: 325302.184	\$4.00	
<i>Retirees Life Insurance</i>		
Exp: 325302.200	\$80.00	
<i>Supplies</i>		
Exp: 325302.212	\$1800.00	
<i>Uniforms</i>		
Exp: 325302.321	\$600.00	

July 13, 2009

<i>Telephone</i>		
Exp: 325302.325	\$25.00	
<i>Postage</i>		
Exp: 325302.352	\$600.00	
<i>MIR-Equipment</i>		
Exp: 325302.392	\$1700.00	
<i>Laundry Services</i>		
Exp: 325302.395	\$160.00	
<i>Schools and Meetings</i>		
Exp: 325302.499	\$20.00	
<i>Misc</i>		
Exp: 325302.492	\$500,000.00	
<i>Bad Debt</i>		
Exp: 325302.610	\$20,000.00	
<i>Contracted Services</i>		
Rev: 323180.010	\$19,000.00	
<i>Interest</i>		
Rev: 323190.010	\$295,000.00	
<i>Misc</i>		
Rev: 323280.011	\$210,989.00	
<i>Billing Revenue</i>		
<u>Administration</u>		
Exp: 105990.696	\$487.75	
<i>Mental Health-ABC</i>		
Rev: 103510.030	\$487.75	
<i>ABC 5 cent Bottle Tax</i>		
<i>Sheriff</i>		
Exp: 105100.570	\$903.04	
<i>Misc Exp</i>		
Rev: 103190.010	\$903.04	
<i>Misc Revenue</i>		
<i>Water Department</i>		
Exp: 254702.120	\$5416.00	
<i>Salaries</i>		
Exp: 254702.181		\$140.00
<i>FICA</i>		
Exp: 254702.182	\$265.00	
<i>Retirement</i>		
Exp: 254702.183		\$350.00
<i>Group Insur.</i>		
Exp: 254702.185	\$327.00	
<i>Retiree Health Insur</i>		
Rev: 253190.050	\$5518.00	
<i>FBA</i>		
<u>Economic Development</u>		
Exp: 307200.183	\$1.00	
<i>Group Insurance</i>		
Exp: 307200.200		\$1.00
<i>Supplies</i>		
Exp: 307200.920	\$356.00	
<i>DMV Rent</i>		
Rev: 303421.030	\$356.00	
<i>DMV Rent</i>		
<u>Communications</u>		
Exp: 105120.120	\$8500.00	
<i>Salaries</i>		
Exp: 105120.185	\$390.00	
<i>Retirees Health Insurance</i>		
Exp: 105120.321	\$500.00	
<i>Telephone</i>		

July 13, 2009

Exp: 105120.610	\$2200.00	
<i>Cont. Service</i>		
Rev: 103190.010	\$11,590.00	
<i>Misc.</i>		
<u>Jail</u>		
Exp: 105110.120	\$50,000.00	
<i>Salaries</i>		
Exp: 105110.181	\$3,825.00	
<i>FICA</i>		
Exp: 105110.185	\$2,200.00	
<i>Retirees Health Insurance</i>		
Exp: 105110.190	\$30,000.00	
<i>Prof Services-Medical</i>		
Exp: 105110.220	\$12,000.00	
<i>Food</i>		
Exp: 105110.392	\$1,000.00	
<i>Laundry</i>		
Exp: 105110.499	\$1,800.00	
<i>Misc</i>		
Exp: 105110.183		\$4,900.00
<i>Group Insurance</i>		
Rev: 103190.050	\$95,925.00	
<i>FBA</i>		
<u>Phase III A</u>		
Exp: 234700.909.001	\$16,700.00	
<i>To Water</i>		
Rev: 233420.001	\$16,700.00	
<i>FM Water Enter Fd</i>		
<u>Water</u>		
Exp: 254702.909	\$16,700.00	
<i>To Water Const.</i>		
Rev: 253471.002	\$16,700.00	
<i>Water Sales Resid.</i>		
<u>Library</u>		
Exp: 106700.499	\$319.00	
<i>Miscellaneous</i>		
Rev: 103190.010	\$319.00	
<i>Global Education</i>		
<i>Settlement</i>		
<u>Library</u>		
Exp: 106700.231	\$780.00	
<i>Library Books</i>		
Exp: 106700.231	\$25.00	
<i>Library Books</i>		
Rev: 103190.010	\$780.00	
<i>The Community Found. Of</i>		
<i>New River Valley Endowed</i>		
Rev: 103190.010		
<i>Mary B. Thompson</i>		
	\$25.00	

D. Approve County Attorney Invoices

- **July Retainer \$300.00**
- **Jennings and Cook vs. Bladen County \$325.00**

E. Approve Tax Refunds and Releases for the Month of June

F. Assign Option to Purchase Real Property to Bladen County Water District

G. Appoint Chair and Vice-Chair as NACo Voting Delegate and Alternate

H. Approve Agreement for the Protection, Development and Improvement of Forest land in Bladen County

I. Approve Grant Agreement between Bladen County Public Library and the State Library

July 13, 2009

ITEM 2. MATTERS OF INTEREST TO COMMISSIONERS:

- **Introduce Bladen County Hospital CEO Cameron Highsmith: (Commissioner Charles Ray Peterson)** – Commissioner Peterson introduced Cape Fear Valley/Bladen County Hospital CEO Cameron Highsmith. Mr. Highsmith stated that he looked forward to working with Bladen County.
- **Discuss Suggestion of Holding Board Meetings in Communities Throughout Bladen County** – The consensus of the Board was to continue holding meetings in the Courthouse.

ITEM 3. INDIVIDUALS/DELEGATIONS WISHING TO ADDRESS COMMISSIONERS:

ITEM 4. EMERGENCY SERVICES: (Mitchell Byrd, Director)

- **Consider Request Regarding EMS Coverage at White Lake** – Upon a motion by Charles Ray Peterson, seconded by David Gooden, the Board approved to provide EMS Coverage at White Lake, Friday at 8:00am thru Sunday night at 12 Midnight during the Summer Months.
- Richard Williams, a Pender County citizen, addressed the Board regarding EMS Coverage at White Lake. Mr. Williams stated that on June 6, 2008, while visiting White Lake, he became a victim of cardiac arrest. Furthermore, he stated that it took twenty eight minutes for a unit to respond to the 911 call.
- White Lake Town Commissioner Larry Barnhart thanked the Board for its support.

Consider Entering Closed Session in Accordance with N.C.G.S. 143-318.11 (a)(3) Attorney-Client Privilege, (a)(4) Economic Development Matter, and (a)(6) Personnel Matter – Upon a motion by Charles Ray Peterson, seconded by David Gooden, the Board entered Closed Session.

Upon a motion by W.D. Neill, Jr., seconded by Larry Smith, the Board approved to exit Closed Session.

ITEM 5. WATER DISTRICT: (Randy Garner, Director)

- Enter Session as Water District Board of Directors** – Upon a motion by W.D. Neill, Jr., seconded by Margaret Lewis-Moore, the Board entered session as the Water District Board of Directors.
- Consider Approving Resolution Directing the Filing of an Application to the LGC for Approval of the Issuance of Water Revenue Bonds and Water Revenue Bond Anticipation Notes** – Upon a motion by Charles Ray Peterson, seconded by Delilah Blanks, the Board approved the following Resolution:

July 13, 2009

- C. Consider Authorizing Representation at BRAC Regional Task Force Relocation Fair - *Tabled***
- D. Consider Request Regarding Portrait of Captain Daniel Patterson, CSA – A motion was made by Delilah Blanks to return the portrait of Captain Daniel Patterson, CSA, to George Lennon, great grandson of Captain Daniel Patterson, CSA.**

Motion died due to the lack of a second.

Upon a motion by Charles Ray Peterson, seconded by Larry Smith, the Board approved to return the portrait of Captain Daniel Patterson, CSA to George Lennon and to request a copy of the portrait to retain in the Historical Room of the Courthouse. The motion carried by a vote of 6 AYES (David Gooden, Charles Ray Peterson, Larry Smith, Margaret Lewis-Moore, Daniel Dowless, and W.D. Neill, Jr.) to 2 NOES (Delilah Blanks and Billy Ray Pait).

Upon a motion made by Charles Ray Peterson, seconded by David Gooden, the Board adjourned at 7:55 pm.

Billy Ray Pait, Chairman
Bladen County Board of Commissioners

ATTEST:

Ashley C. Sasser, Clerk