

**October 5, 2009**

A regular meeting of the Bladen County Board of Commissioners was held on Monday, October 5, 2009 in the Commissioners Meeting Room of the Bladen County Courthouse. The following members were present:

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

Attorney: Allen Johnson, Johnson Law Firm

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

Chairman Pait requested that Item 1K-*Consider Approving Request Regarding New State Road Name* be deleted from the proposed agenda.

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

- A. Minutes of the September 21, 2009 Regular Meeting**
- B. Agenda**
- C. Budget Amendments**

	<b>Increase</b>	<b>Decrease</b>
<u>Health Department</u>		
Exp: 105900.200	\$6,050.00	
<i>Supplies</i>		
Rev: 103530.090	\$6,050.00	
<i>DHHS-Family Planning</i>		
<u>Library</u>		
Exp: 102010.231	\$40.00	
<i>Library Books</i>		
Rev: 103190.010	\$40.00	
<i>Donation</i>		
<u>Solid Waste</u>		
Exp: 205800.398	\$2,000.00	
<i>Com. Relations/KBB</i>		
Rev: 203321.011	\$2,000.00	
<i>Keep Bladen Beautiful</i>		
<i>Donations</i>		
<u>Central Services</u>		
Exp: 105000.740	\$22,000.00	
<i>Capital Outlay</i>		
Rev: 103190.050	\$22,000.00	
<i>FBA</i>		

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Animal Control

Exp: 105200.120 \$19,000.00

Supplies

Exp: 105200.123 \$20,000.00

On Call Pay

Exp: 105200.124 \$1,000.00

Standby

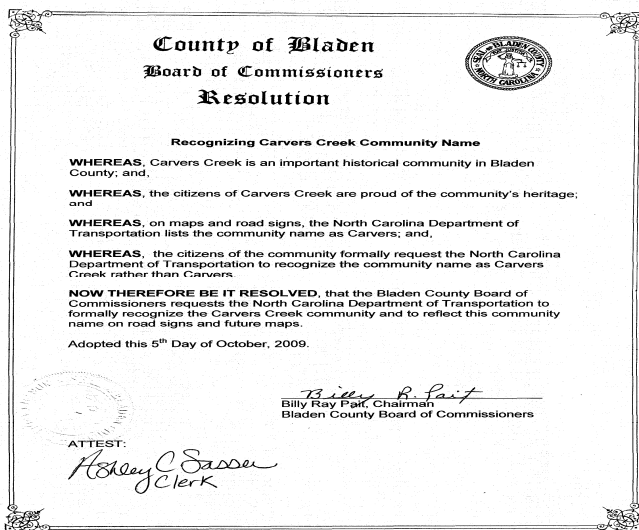
**D. County Attorney Invoices**

- \$465.00 – Service Agreement for Recycling
- \$1825.00 – Denial of Mobile Home Park

**E. Schedule Public Hearing for October 19, 2009 at 6:30 pm Regarding One North Carolina Fund Grant between Bladen County and Dupont**

**F. Domestic Violence Awareness Month Proclamation**

**G. Resolution Recognizing Carvers Creek Community**



**H. Schedule Employee Appreciation Luncheon for November 18, 2009**

**I. Memorandum of Understanding between the Division of Emergency Management and Bladen County**

**J. Letter to Lower Cape Fear Water and Sewer Authority**

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

- Chairman Pait presented Families First Victims Advocate Marjorie Walker with the following Proclamation recognizing October as Domestic Violence Awareness Month:



**DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION (2009)**

**WHEREAS**, domestic violence is more than the occasional family dispute. According to the Department of Health and Human Services, it is the single largest cause of injury to American women, affecting six million of all racial, cultural, and economic backgrounds; and

**WHEREAS**, the problem of domestic violence are not confined to any group or groups of people but cross all economic, racial, and society barriers; and supported by societal indifference; and

**WHEREAS**, the crime of domestic violence violates an individual's privacy, dignity, security and humanity due to systematic use of physical, emotional, sexual, psychological, and economic control and/or abuse; and

**WHEREAS**, the impact of domestic violence is wide ranging, directly affecting women and children and society as a whole; and

**WHEREAS**, in Bladen County, during 2008-2009, Families First, Inc. served 306 victims of domestic violence and provided emergency shelter to 44 women and children.

**NOW, THEREFORE, BE IT RESOLVED**, we, the Bladen County Board of Commissioners, do hereby proclaim that October 2009, is **DOMESTIC VIOLENCE AWARENESS MONTH** in Bladen County and call upon all citizens to join in making every home a safe home and to support Families First in working toward the elimination of personal and institutional violence against women.

**ADOPTED**, this the 5<sup>th</sup> day of October, 2009.

ATTEST:

*Ashley C. Sasser*  
Ashley C. Sasser, Clerk

*Billy R. Pait*  
Billy Ray Pait, Chairman  
Bladen County Board of Commissioners



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

**ITEM 4. HEALTH DEPARTMENT: (Wayne Stewart, Director)**

- Upon a motion by Charles Ray Peterson, seconded by Lewis Tatum, the Board amended the Animal Control Ordinance. This amendment includes eliminating the spay and neuter requirement and eliminating the spay and neuter fee for Animal Rescue Groups.
- Commissioner Peterson requested that Health Director Wayne Stewart keep a watch on this and if the County begins losing money to bring the issue back to the Board.

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

- Upon a motion by Charles Ray Peterson, seconded by Margaret Lewis-Moore, the Board entered session as Water District Board of Directors.
- Adam Kiker with Hobbs Upchurch & Associates and Water District Director Randy Garner provided an update regarding Phases IIIA-III B water projects. Mr. Kiker informed the Board that Phase IIIA construction is preceeding and as of September 25, 2009 over 25,000 feet of water main had been installed. Furthermore, he advised the Board that only 165 out of 700 potential customers for Phase III B have signed up for water. Mr. Garner advised that community meetings and door-to-door surveys will be conducted to help educate potential customers about water service.
- Upon a motion by Charles Ray Peterson, seconded by Larry Smith, the Board exited session as the Water District Board of Directors.

**ITEM 6. COUNTY MANAGER: (Greg Martin)**

- Mr. Martin reviewed the calendar for upcoming events.
- Upon a motion by Charles Ray Peterson, seconded by David Gooden the Board approved a request from the Elizabethtown/White Lake Chamber of Commerce to utilize the Courthouse Lawn for the Annual Holiday Shopping Village on November 27, 2009.
- Upon a motion by Larry Smith, seconded by W.D. Neill, Jr., the Board approved the following Central Shipping/Receiving Policy:

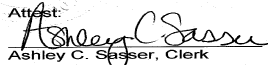


**Bladen County Government  
Central Shipping and Receiving Policy**

- Purpose:** To provide a central location for shipping and receiving packages for Bladen County Government.
- Objective:** To provide an internal control process for shipping and receiving.
- Policy:** To establish the Bladen County Operation Center, 272 Smith Circle, Elizabethtown, NC 28337, as the designated Shipping and Receiving point for Bladen County Government.
- Procedure:** All incoming and outgoing packages will be logged for date, carrier, vendor, and department. Notifications will be sent to departments for all incoming packages. Packages will be delivered to County Departments if necessary.
- Effective Date:** This policy will be effective October 19, 2009.

Adopted this 5<sup>th</sup> Day of October, 2009

  
Billy Ray Part, Chairman  
Bladen County Board of Commissioners

  
Ashley C. Sasser, Clerk

**October 5, 2009**

- Commissioner Peterson requested that the Commissioners receive frequent updates regarding the Shipping/Receiving Policy.

D. Upon a motion by Charles Ray Peterson, seconded by Larry Smith, the Board entered Closed Session in accordance with N.C.G.S. 143-318.11 (a)(6), Personnel Matter.

Upon a motion by W.D. Neill, Jr., seconded by Charles Ray Peterson, the Board exited closed session.

Upon a motion by Larry Smith, seconded by Delilah Blanks, the Board approved a salary increase for Social Services Child Support Supervisor III Angela Shaw to a Grade 69L, \$44,705.00.

Upon a motion by Lewis Tatum, seconded by Larry Smith, the Board approved to adjourn at 8:45 pm.

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Billy Ray Pait, Chairman  
Bladen County Board of Commissioners

ATTEST:

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Ashley C. Sasser, Clerk