

October 19, 2009

A regular meeting of the Bladen County Board of Commissioners was held on Monday, October 19, 2009 at 6:30 pm in the Commissioners Meeting Room of the Bladen County Courthouse. The following members were present:

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

Absent: Lewis Tatum

Attorney: Leslie Johnson, Johnson Law Firm

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

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

A. Minutes of the October 5, 2009 Regular Meeting

B. Agenda

C. Budget Amendments:

	Increase	Decrease
<u>Social Services</u>		
Exp: 146100.678	\$31,921.00	
<i>Food/Nutrition Admin.</i>		
<i>ARRA Funds</i>		
Rev: 143700.000	\$31,921.00	
<i>Food/Nutrition Admin.</i>		
<i>ARRA Funds</i>		
<u>Health Department</u>		
Exp: 105200.200	\$1,135.00	
<i>Supplies</i>		
Exp: 105200.212	\$500.00	
<i>Uniforms</i>		
Exp: 105200.499	\$2,150.00	
<i>Rabies</i>		
Rev: 103260.040	\$3,785.00	
<i>Animal Control Fees</i>		
<u>Health Department</u>		
Exp: 105900.200	\$8,272.92	
<i>Supplies</i>		
Rev: 103560.082	\$8,272.92	
<i>Hep. B/Flu Fees</i>		
<u>Health Department</u>		
Exp: Supplies	\$7,000.00	
<i>Supplies</i>		
Rev: 103530.103	\$7,000.00	
<i>DHHS-LAP</i>		

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Parks and Recreation

Exp: 106600.803 \$1180.00

Insurance and Utilities

Exp: 106600.610 \$713.00

Contracted Services

Exp: 106000.350 \$713.00

Repair Grounds

Rev: 103660.000 \$1180.00

Grounds

Health Department

Exp: 105900.610 \$6,650.00

Contracted Services

Exp: 105900.270 \$150.00

Advertising

Exp: 105900.200 \$2,000.00

Supplies

Exp: 105900.325 \$600.00

Telephone

Exp: 105900.325 \$200.00

Postage

Exp: 105900.353 \$400.00

Copier

Rev: 103190.050 \$10,000.00

FBA

Social Services

Exp: 146100.689 \$430.00

Energy Neighbor Fund

Rev: 143531.031 \$430.00

Energy Neighbor Fund

Administration

Exp: 106800.450 \$839.00

Insurance & Bonds

Exp: 106800.001 \$5,000.00

Etown Revitalization

Project

Rev: 103190.050 \$5,839.53

FBA

BCC-Capital Outlay

Exp: 106910.877 \$20,409.00

BCC-Fire/Burglar Alarm

System

Exp: 106910.002 \$31,017.23

BCC-Security Upgrades

Rev: 103190.050 \$51,426.23

FBA

Court Psychologist

Exp: 106805.643 \$3,000.00

Court Psychologist

Rev: 103230.020 \$3,000.00

JCPC-Court Psychologist

Revenue Department

Exp: 104500.192 \$8,503.55

Prof. Services-Legal

Rev: 103190.50 \$8,503.55

FBA

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Governor's One-on-One

Exp: 106805.120 \$22,724.00

Salaries

Exp: 106805.181 \$1,739.00

FICA

Exp: 106805.182 \$1,112.00

Retirement

Exp: 1068025.183 \$4,566.00

Group Insurance

Exp: 106805.185 \$1,023.00

Retiree Health Insurance

Exp: 106805.641 \$7,039.00

Governor's One-on-One

Rev: 103230.019 \$37,366.00

Governor's One-on-One

Rev: 103190.050 \$837.00

FBA

Soil Conservation

Exp: 166400.499 \$3,498.00

Misc. Expense-Drill

Rev: 103430.001 \$3,498.00

Drill Rent

Health Department

Exp: 105200.740 \$19,731.96

Capital Outlay

Rev: 103190.050 \$19,731.96

FBA

D. County Attorney Invoices:

- **\$68.00 – Recording Deeds**
- **\$300.00 – October Retainer**
- **\$250.00 – Review Contract with SLAF**
- **\$575.00 – Personnel Matter**
- **\$300.00 – CHAF Lien Release Process**

E. New State Road Name – Mercer Mill Road Ext.

F. 2010 Holiday Schedule

G. Lease Agreement with the State of North Carolina Regarding Probation and Parole Office Space

ITEM 2. MATTERS OF INTEREST TO COMMISSIONERS:

- Chairman Pait recognized the following employees for their years of service to Bladen County:
Charity Lewis – Register of Deeds, 30 years
Mildred Beatty – Social Services, 25 years
Christina Brewington – Health Department, 5 years
Dannette Sessoms – Social Services, 5 years

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ITEM 4. ECONOMIC DEVELOPMENT: (Chuck Heustess, Director)

- A. Public Hearing Regarding One North Carolina Fund Grant with Dupont De Nemours and Company – Chairman Pait declared the Public Hearing open. There were no public comments and Chairman Pait declared the Public Hearing closed.
- B. Upon a motion by Charles Ray Peterson, seconded by W.D. Neill, Jr., the Board approved the One North Carolina Fund Grant Agreement and Company Performance Agreement with Dupont De Nemours and Company related to the Tedlar project.

Commissioner Moore arrived.

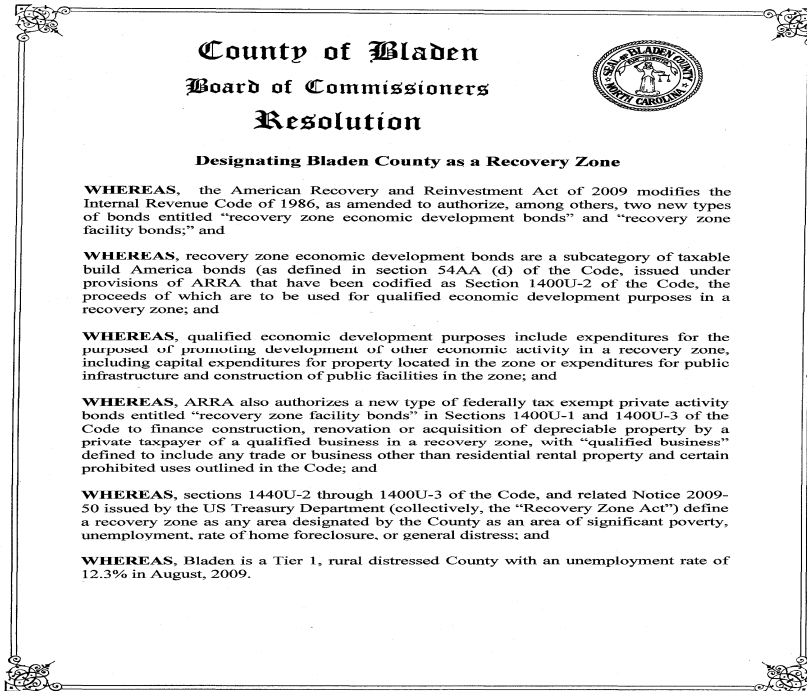
ITEM 5. ADVISORY BOARDS:

- A. Upon a motion by Larry Smith, seconded by W.D. Neill, Jr., the Board re-appointed Richard and Vernella Robinson to the Adult Care Home Community Advisory Committee with an expiration date of July 12, 2012.
- B. Upon a motion by Charles Ray Peterson, seconded by W.D. Neill, Jr., the Board appointed Greg Martin as the Staff liaison for the Bladen County Highway Safety Committee and re-appointed Kenneth Daniels, Thomas Faulk, Reynold Hester, and Gary Roberts to the Bladen County Highway Safety Committee with expiration dates of August 31, 2012.
- C. Bladen County Industrial Facilities & Pollution Control Financing Authority – *Tabled*
- D. Upon a motion by Delilah Blanks, seconded by David Gooden, the Board re-appointed Mary Andrews and Harold Hackstall to the Bladen County Watershed Review Board with an expiration date of September 6, 2010 and Lorenza Graham, Terry Macon, and Horace Munn to the Bladen County Watershed Review Board with expiration dates of September 6, 2012.
- E. Bladenboro Planning Board and Board of Adjustment – *Tabled*
- F. Child Fatality/Protection Team – *Tabled*
- G. Community Corrections Board – *Tabled*
- H. Upon a motion by Charles Ray Peterson, seconded by Delilah Blanks, the Board re-appointed Bruce Cannon and Matthew Cromartie to the Community Block Grant Advisory Committee with expiration dates of September 30, 2012.
- I. Upon a motion by Delilah Blanks, seconded by W.D. Neill, Jr., the Board appointed Larry Martin to the Regional Aging Advisory Council.
- J. Tar Heel Fire Service District Committee - *Tabled*
- K. Upon a motion by Larry Smith, seconded by Delilah Blanks, the Board re-appointed Cary Hammonds and Jim Woodruff to the White Lake Fire Service District Commission with expiration dates of June 30, 2012, and appointed Elmer Tessener to replace B.C. Smith onto the White Lake Fire Service District Commission with an expiration date of June 30, 2012.
- L. Upon a motion by David Gooden, seconded by Larry Smith, the Board re-appointed Larry Sessoms and Steve Dunham to the White Oak Fire Service District Committee with expiration dates of June 30, 2011 and re-appointed Haywood McKoy, Mike Johnson, and Laverne Tatum to the White Oak Fire Service District Committee with expiration dates of June 30, 2012.

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ITEM 6. COUNTY MANAGER: (Greg Martin)

- A. Mr. Martin reviewed the calendar for upcoming events.
- B. Mr. Martin provided an update of the Bladen County EMS Building Project. He indicated that the Bid Opening is scheduled for November 24, 2009. Construction is scheduled to begin in February, 2010 and should be completed in October 2010.
- C. Upon a motion by Charles Ray Peterson, seconded by Larry Smith, the Board approved the following Resolution:



NOW THEREFORE, BE IT RESOLVED by the Bladen County Board of Commissioners that:

- 1. The County hereby finds there is significant unemployment and general distress in Bladen County, and therefore hereby designates all of Bladen County as a recovery zone for purposes of the Recovery Zone Act.
- 2. The officers of Bladen County are hereby authorized and directed to take all actions as may be required in furtherance of the designation of the recovery zone.

Adopted this 19th day of October, 2009.

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

ATTEST:

Ashley C. Sasser
Ashley C. Sasser, Clerk

- 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 Charles Ray Peterson, seconded by W.D. Neill, Jr., the Board exited Closed Session and re-entered Regular Session.

Upon a motion by Charles Ray Peterson, seconded by W.D. Neill, Jr., the Board approved to re-structure the Tax Department into Assessor and Collection divisions and appoint Carol Cain as Tax Collector with an annual salary of \$32, 976.00. Chris Ellis will remain as the Tax Administrator/Assessor with an annual salary of \$59, 040.60.

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Upon a motion by Charles Ray Peterson, seconded by Larry Smith, the Board adjourned at 7:15 pm.

Billy Ray Pait, Chairman
Bladen County Board of Commissioners

ATTEST:

Ashley C. Sasser, Clerk