

November 16, 2009

A regular meeting of the Bladen County Board of Commissioners was held on Monday, November 16, 2009 in the Commissioners Meeting Room of the Bladen County Courthouse. The following members were present:

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

Not in Attendance: Billy Ray Pait, Chairman

Attorney: Allen Johnson, Johnson Law Firm

Vice Chairperson Blanks called the meeting to order. Commissioner Moore provided the Invocation and County Manager Greg Martin led the Pledge of Allegiance.

Vice Chairperson Blanks stated that Chairman Pait had recently undergone surgery and is at home recovering.

Vice Chairperson Blanks requested that Item 2- Employee Wellness Program Update be added to the proposed agenda.

Upon a motion by Charles Ray Peterson, seconded by W.D. Neill, Jr., the Board approved the following consent items:

- A. Minutes of the November 2, 2009 Regular Meeting**
- B. Agenda**
- C. Budget Amendments**

	Increase	Decrease
<u>Division on Aging</u>		
Exp: 106200.499	\$3,668.15	
<i>Misc Exp</i>		
Rev: 103190.050	\$3,668.15	
<i>General Fund Balance</i>		
 <u>JCPC</u>		
Exp: 106805.640	\$1,318.00	
<i>JCPC-Refund to State</i>		
Rev: 103190.050	\$1,318.00	
<i>FBA</i>		
 <u>JCPC</u>		
Exp: 106805.640	\$300.00	
<i>JCPC-Refund</i>		
Rev: 103190.050	\$300.00	
<i>FBA</i>		
 <u>Health Department</u>		
Exp: 105900.120	\$4,500.00	
<i>Salaries</i>		
Exp: 105900.181	\$500.00	
<i>FICA</i>		
Exp: 105900.200	\$6,600.00	

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Supplies

Rev: 103530.160 \$11,600.00

Safe Kids Grant

Health Department

Exp: 10.5900.5915.499.024 \$78,678.00

Health Response

Rev: 103530.105 \$78,678.00

Bioterrorism-F/S

Tobermory Fire District

Exp: 335333.499 \$34,000.00

Miscellaneous

Exp: 335333.990 \$10,249.00

Contingency

Rev: 333190.050 \$23,751.00

FBA

Health Department

Exp: 10.5900.5970.741 \$135,000.00

Capital Outlay Vehicles

Rev: 10.3190.050 \$60,000.00

FBA

Rev: 103190.010 \$75,000.00

Miscellaneous Revenue

Revenue Department

Exp: 104500.610 \$1,000.00

Contracted Services

Rev: 103190.50 \$1,000.00

FBA

Solid Waste

Exp: 205800.350 \$1,500.00

Building and Grounds

Rev: 203190.011 \$1,500.00

Insurance Claim

Scattered Site

Exp: 784980.960.001 \$40,000.00

Admin

Exp: 784980.960.002 \$3,500.00

Scattered Site Planning

Exp: 784980.960.003 \$30,000.00

Clearance Activities

Exp: 784980.960.005 \$326,500.00

Relocation Assistance

Rev: 783970.020 \$400,000.00

CDBG 08-C-1816

Soil Conservation

Exp: 106400.122 \$1,687.60

Bonus

Exp: 106400.181 \$129.11

FICA

Exp: 106400.182 \$82.53

Retirement

Exp: 106400.185 \$75.95

Retirees Health Insurance

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Exp: 106400.499.006 \$1,975.19
Misc Expense-Drill

D. County Attorney Invoices

- November Retainer - \$300.00
- Claim #27274 - \$525.00
- Recording Deeds - \$44.00

E. Tax Refunds and Releases for September and October 2009

F. Reimbursement Resolution for Bladen County Schools

**BLADEN COUNTY, NORTH CAROLINA
DECLARATION OF OFFICIAL INTENT TO REIMBURSE**

This declaration is made pursuant to the requirements of the United States Treasury Regulations Section 1.150-2 and is intended to constitute a Declaration of Official Intent to Reimburse under such Treasury Regulations Section.

The undersigned is authorized to declare the official intent of Bladen County, North Carolina with respect to the matters contained herein.



1. **Expenditures to be Incurred.** The County of Bladen, North Carolina anticipates incurring expenditures (the "Expenditures") on behalf of the Bladen County Board of Education for the replacement of the roof on the seventh (7th) and eighth (8th) grade building at Clarkton School of Discovery (the "Project").

2. **Plan of Finance.** The County of Bladen, North Carolina intends to finance the costs of the Project with the proceeds from Qualified School Construction Bonds to be issued by the County of Bladen, North Carolina (the "Borrowing"), the interest on which is to be excluded from gross income for Federal income tax purposes.



3. **Maximum Principal Amount of Debt to be Issued.** The maximum principal amount of the Borrowing to be incurred by the County of Bladen to finance the Project is \$250,000.

4. **Declaration of Official Intent to Reimburse.** The County of Bladen, North Carolina hereby declares its official intent to reimburse itself with the proceeds of the Borrowing for any of the Expenditures incurred by it prior to the issuance of the Borrowing.

Adopted this 9th day of November, 2009.

SEAL:  By: 
Clerk to the Board of Education Chairperson, Board of Education
Bladen County, North Carolina Bladen County, North Carolina

Adopted this 16th day of November, 2009.

SEAL:  By: 
Clerk to the Board of Commissioners Chairperson, Board of Commissioners
Bladen County, North Carolina Bladen County, North Carolina

G. Letter of Agreement with Robert S. Segal, CPA, PA Regarding State Criminal Alien Assistance Program for FY 2010-FY 2012

H. Schedule Public Hearing for December 7, 2009 at 6:30 pm Regarding Water Supply, Water Shed Map Amendment

I. Schedule Public Hearing for December 7, 2009 at 6:30 pm Regarding Rezoning Request

ITEM 2. MATTERS OF INTEREST TO COMMISSIONERS:

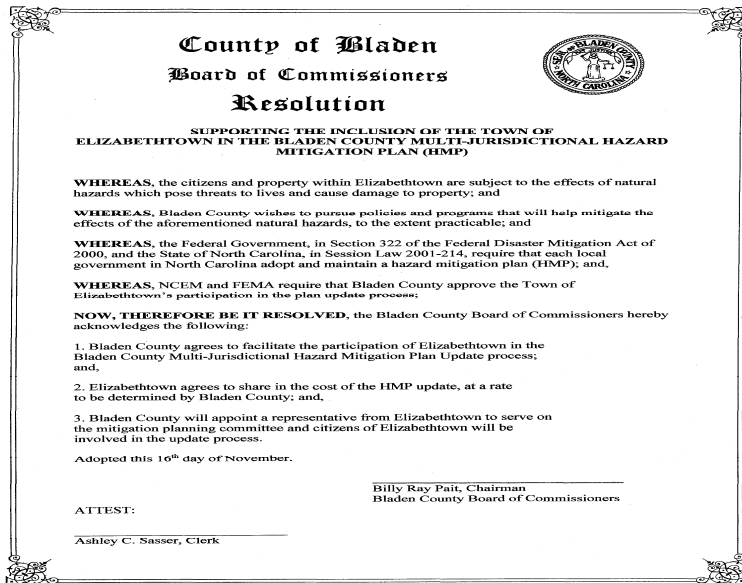
- Recognize Employees for Years of Service – Vice Chairperson Blanks presented certificates and pins to Eric Bryan for 15 years of service with Bladen County Sheriff's Department and Wanda Herring for 15 years of service with Bladen County Health Department.
- Wellness Committee – Carol Strickland and Sandra Cain informed the Board of a Walking Program for employees beginning December 1, 2009. This program will not be grant funded as was the last program. This year, all employees who participate will pay \$1.00 per month for twelve months. These monies will be used to give prizes to persons who participate.
- Commissioner Peterson requested the County Manager to look into a Grant Funded Program called 2-1-1 which is a telephone service that provides information about Human Services programs in Bladen County.
- Commissioner Smith informed the Board of the successful Water District meetings regarding Water Service in Ammon and Hickory Grove promoting the Phase IIIB Project
- Commissioner Moore requested a letter be sent to NCDOT District Engineer Drew Cox regarding the condition of Pone Loop Road.
- Commissioner Tatum requested that the Board recognize Gilbert Edge for reaching his 100th Birthday.

ITEM 3. INDIVIDUALS/DELEGATIONS WISHING TO ADDRESS COMMISSIONERS:

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ITEM 4. PLANNING: (Greg Elkins, Director)

- A. An advertisement was published in the Bladen Journal inviting the Public to attend the meeting to receive information regarding the Hazard Mitigation Plan
- B. Upon a motion by Charles Ray Peterson, seconded by Daniel Dowless the Board approved the following resolution:



ITEM 5. COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING PROGRAM: (Adrian Lowery, Housing Coordinator, LRCOG)

- Upon a motion by Charles Ray Peterson, seconded by David Gooden, the Board approved the following the FY 2008 CDBG Scattered Site Housing Program Applications:

APPLICANTS

Razaree Horrell	3464 Bivens Bridge Rd, Kelly
Raymond Batten	103 Melvin Street
Cedric Bowen	339 Troy Graham Rd., Riegelwood
Celestina Drake	691 John Owen Rd., White Oak
Tommie Brooks	19915 Hwy 410 South Bladenboro

ALTERNATES

Marie Reeder	1189 Youngstown Rd. House 102 Riegelwood
Jettie Ree Graham	264 Pickett Road, Riegelwood
Louise Stringfield	1803 Lightwood Knot Rd, Kelly
Annette McKiver	6958 Hwy 53 West, White Oak

ITEM 6. PARKS AND RECREATION: (Grant Pait, Director)

- Parks and Recreation Director Grant Pait reviewed the Parks and Recreation Master Plan which was developed by East Carolina University. Mr. Pait requested Board approval on December 21, 2009

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ITEM 7. SHERIFF'S DEPARTMENT: (Steve Bunn, Sheriff)

- Sheriff Steve Bunn presented information regarding the need for approximately \$22,000.00 of Jail Technology upgrades that were identified as necessary in a recent Jail Inspection Report. The Board received the information and will discuss the information in more detail during a Special Meeting on December 7, 2009 at 5:00 pm.

ITEM 8. ADVISORY BOARDS:

- A. Bladen County Recreation Committee – Upon a motion by Charles Ray Peterson, seconded by David Gooden, the Board approved to re-appoint Marvin Burney and Kenneth Daniels with expiration dates of June 30, 2012 and to appoint Mike Suggs to replace Wallace Robinson and to appoint Shoal Singletary to replace Louella Riggins with expiration dates of June 30, 2012.
- B. Keep Bladen Beautiful – Upon a motion by Charles Ray Peterson, seconded by W.D. Neill, Jr., the Board approved to re-appoint Harry Steele and Wayne Thompson with expiration dates of September 30, 2012.

ITEM 9. COUNTY MANAGER: (Greg Martin)

- A. Mr. Martin reviewed the calendar for upcoming events.
 - B. Upon a motion by David Gooden, seconded by Daniel Dowless, the Board scheduled a Special Meeting for December 7, 2009 at 5:00 pm regarding Budget and New Initiatives.
 - C. County Manager Greg Martin presented a request from the Chamber of Commerce for Membership in the amount of \$200.00. The Board received the information and agreed to place this request on the December 7, 2009 for approval.
- Commissioner Moore asked if the County had a Release Form that individuals and Rescue Groups sign for adoption of animals from the Bladen County Animal Shelter. Mr. Martin stated that he would contact Health Director Wayne Stewart regarding this matter and report back to the B

Upon a motion by Lewis Tatum, seconded by W.D. Neill, Jr., the Board adjourned at 7:50 pm.

Delilah Blanks, Vice Chairperson
Bladen County Board of Commissioners

ATTEST:

Ashley C. Sasser, Clerk