

December 7, 2009

A regular meeting of the Bladen County Board of Commissioners was held on Monday, December 7, 2009 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.
Lewis Tatum
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. Chairman Pait provided the invocation and County Manager Greg Martin led the Pledge of Allegiance.

Chairman Pait requested that Item 3C, Sheriff Department Request and Item 9B – Board of Health be added to 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 November 16, 2009 Regular Meeting**
- B. Agenda**
- C. Budget Amendments**

	Increase	Decrease
<u>Social Services</u>		
Exp: 146160.571	\$71.25	
<i>United Way – Caring for Kids</i>		
Rev: 143531.344	\$71.25	
<i>United Way – Caring for Kids</i>		
<u>Health Department</u>		
Exp: 10.5900.5960.200	\$710.00	
<i>Supplies</i>		
Rev: 103530.080	\$710.00	
<i>Health Promotions</i>		
<u>Social Services</u>		
Exp: 146100.688	\$60, 296.00	
<i>Crisis Intervention</i>		
Rev: 143531.220	\$60, 296.00	
<i>DSS Crisis INT. F/S</i>		
<u>Library</u>		
Exp: 106700.231	\$256.63	
<i>Library Books</i>		
Rev: 103190.010	\$256.63	
<i>Donation</i>		
<u>Computer Operations</u>		
Exp: 104600.200	\$2,966.45	
<i>Supplies</i>		
Rev: 103190.011	\$2,966.45	

Insurance Claims

D. County Attorney Invoices

- **Recording Deeds - \$61.00**
- **December Retainer - \$300.00**
- **Recovery Zone Facility Bond Resolution - \$770.00**
- **Whites Creek Well Site - \$780.00**
- **Decision No. IV-A 45947**

E. Schedule Public Hearing for December 21, 2009 at 6:30 pm Regarding a Proposed Grant Agreement with Bladen's Bloomin Agri-Industrial, Inc.

F. Resolution Regarding Parks and Recreation Master Plan



G. Elizabethtown-White Lake Area Chamber of Commerce Membership Dues in the amount of \$200.00

H. 2010 Board of Commissioners Meeting Dates:

January 4, 2010 6:30 pm
January 19, 2010 (Tuesday) 6:30 pm

February 1, 2010 6:30 pm
February 15, 2010 6:30 pm

March 1, 2010 6:30 pm
March 15, 2010 6:30 pm

April 6, 2010 (Tuesday) 6:30 pm
April 19, 2010 6:30 pm

May 3, 2010 6:30 pm
May 17, 2010 6:30 pm

June 7, 2010 6:30 pm
June 21, 2010 6:30 pm

July 12, 2010 6:30 pm
July 26, 2010 6:30 pm

August 2, 2010 6:30 pm
August 16, 2010 6:30 pm

September 7, 2010 (Tuesday) 6:30 pm
September 20, 2010 6:30 pm

October 4, 2010 6:30 pm
October 18, 2010 6:30 pm

November 1, 2010 6:30 pm
November 15, 2010 6:30 pm

December 6, 2010 6:30 pm
December 20, 2010 6:30 pm

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I. Debt Setoff Resolution

Resolution for Board Adoption NC Local Government Debt Setoff Program

Whereas, NCGS Chapter 105A, Setoff Debt Collection Act, authorizes the North Carolina Department of Revenue to cooperate in identifying debtors who owe money to qualifying local agencies and who are due refunds from the Department of Revenue; and

Whereas, the law authorizes the setting off of certain debts owed to qualifying local agencies against tax refunds; and

Whereas, the North Carolina Association of County Commissioners and the North Carolina League of Municipalities have jointly established a clearinghouse to submit debts on behalf of the Local Agency of the

County of Bladen

as defined in G.S. 105A-2(6), effective January 1, 2006 and thereafter as provided by law;

Now Therefore, be it Resolved by the Local Agency of the


County of Bladen

will participate in the debt setoff program and hereby designates Lisa C. Coleman, (Finance Officer), Chris Ellis, (Tax Administrator), and Anne G. Sasser, (Deputy Finance Officer) as the persons to hold hearings and conduct necessary proceedings.

The Governing Board Chair and County Manager are hereby authorized to execute such documents and agreements as necessary to participate in the debt setoff program.

Adopted by the County of Bladen, Governing Board on the 7th day of December, 2009.


Billy R. Pait, Governing Board Chair


Ashley C. Sasser, Clerk

Adopted: 10/03/05
Revised: 12/01/09

ITEM 2. ELECTION OF BOARD OFFICERS: (County Manager)

- A. County Manager Greg Martin opened the floor for nominations for the position of Chairperson. Commissioner Lewis Tatum nominated Billy Ray Pait for the position of Chairperson. Hearing no further nominations, nominations were closed. Billy Ray Pait was elected by a vote of 8 AYES (David Gooden, Larry Smith, Delilah Blanks, Margaret Lewis-Moore, Billy Ray Pait, Daniel Dowless, W.D. Neill, Jr., and Lewis Tatum) to 1 NO (Charles Ray Peterson).
- B. County Manager Greg Martin opened the floor for nominations for the position of Vice Chairperson. Commissioner Billy Ray Pait nominated Delilah Blanks for the position of Vice Chairperson. Hearing no further nominations, nominations were closed. Delilah Blanks was elected by a vote of 7 AYES (David Gooden, Larry Smith, Delilah Blanks, Billy Ray Pait, Margaret Lewis-Moore, Daniel Dowless, and W.D. Neill, Jr.) to 2 NOES (Charles Ray Peterson and Lewis Tatum).

ITEM 3. MATTERS OF INTEREST TO COMMISSIONERS:

- A. Chairman Pait presented a plaque to Cooperative Extension Retiree Brenda Gooden for 21 years and 3 months of service to Bladen County.
- B. Conrad Strader with the Criminal Justice Partnership Program presented information about the program. Mr. Strader informed the Board that according to a formula that is used, Bladen County could receive approximately \$72,000 for substance abuse treatment. Furthermore, Mr. Strader stated that Bladen County needed to request the General Assembly to add Bladen as a participant in the Criminal Justice Partnership Program and request that full funding be included in the State budget for Bladen County.

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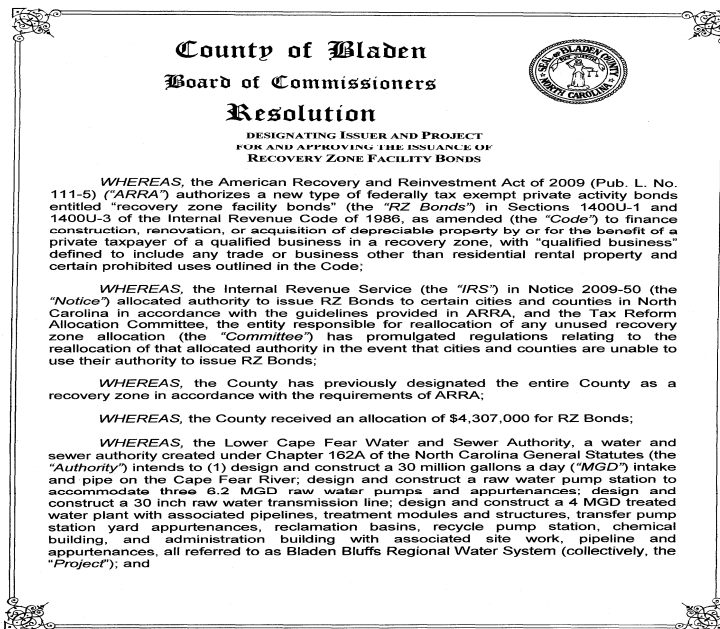
Upon a motion by Charles Ray Peterson, seconded by Delilah Blanks, the Board requested that County Manager Greg Martin send a letter of request to Senator Rand and Representative Brisson to add Bladen County to the Criminal Justice Partnership Program.

- C. Upon a motion by Delilah Blanks, seconded by David Gooden, the Board approved the proposal by PSA Electronic Systems, Inc. for technology upgrades for the Bladen County Jail at an estimated cost of \$21,042.48.

ITEM 4. INDIVIDUALS/DELEGATIONS WISHING TO ADDRESS COMMISSIONERS:

ITEM 5. RECOVERY ZONE FACILITY BOND MATTERS: (County Manager)

- A. 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 Larry Smith, seconded by Lewis Tatum, the Board approved the following resolution:



WHEREAS, initially, Smithfield Foods, Inc. or an affiliate (the "Company") located in the County will be the primary purchaser of water from the Project and the Company has agreed to provide one or more letters of credit to secure the financing for the Project;

WHEREAS, the total cost of the Project is expected to be approximately \$31,000,000; and

WHEREAS, the Authority and the Company have requested the County to (a) designate its recovery zone bond allocation to the financing of the Project, (b) to designate the Authority as the issuer of such bonds, and (c) to request the Committee to reallocate up to \$26,693,000 in additional recovery zone facility bond allocation to the County to be designated to the issuance of recovery zone facility bonds by the Authority for the Project;

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

Section 1. The County hereby designates its recovery zone allocation in the amount of \$4,307,000 for the Project, and designates the Authority as the issuer of such bonds to finance the Project.

Section 2. The County hereby requests the Committee to reallocate an additional \$26,693,000 of recovery zone facility bond allocating to the County to be used by the Authority for financing of the Project.

Section 3. The officers of the County are hereby authorized and directed to take such further actions as may be required in furtherance of this resolution, including filing such forms as may be required with the Committee in order to designate the use of its recovery zone facility bonds allocation for the Project and to request reallocation of additional recovery zone bond designation for financing of the Project.

Section 4. Pursuant to and in satisfaction of the requirements of Sections 1400U-1 and 1400U-3 of the Internal Revenue Code of 1986, Chapter 51B of the General Statutes of North Carolina, and Section 159C of the General Statutes of North Carolina, the Board hereby approves the issuance by the Authority of the bonds described herein.

Section 5. The Clerk to the Board is directed, if requested or imposed by law, to file a certified copy of this resolution with the Authority and, if necessary, the Department of Commerce or any other governmental agency required by law.

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Section 6. That if any section, phrase or provision of this Resolution is for any reason declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases or provisions of this Resolution.

Section 7. That all motions, orders, resolutions and parts thereof, in conflict herewith are hereby repealed.

Section 8. That this Resolution is effective on the date of its adoption.

Adopted this 7th day of December, 2009


Billy Ray Pait, Chairman
Bladen County Board of Commissioners

STATE OF NORTH CAROLINA)
) SS:
COUNTY OF BLADEN)

I, Ashley C. Sasser, Clerk to the Board of Commissioners of the County of Bladen, North Carolina, **DO HEREBY CERTIFY** that the foregoing is a true and exact copy of a resolution titled "RESOLUTION DESIGNATING ISSUER AND PROJECT FOR AND APPROVING THE ISSUANCE OF RECOVERY ZONE FACILITY BONDS" adopted by the Board of Commissioners of the County of Bladen, North Carolina in regular session convened on the 7th day of December, 2009, as recorded in the minutes of the Board of Commissioners of the County of Bladen, North Carolina.

WITNESS, my hand and the seal of the County of Bladen, North Carolina, this the 7th day of December, 2009.

(SEAL)




Ashley C. Sasser
Clerk to the Board of Commissioner
County of Bladen, North Carolina

ITEM 6. PLANNING: (Greg Elkins, Director)

A. Water Supply Watershed Map Amendment

- 1) Chairman Pait declared the Public Hearing open. There were no public comments and Chairman Pait declared the public hearing closed.
- 2) Upon a motion by Charles Ray Peterson, seconded by W.D. Neill, Jr., the Board approved an amendment to the Water Supply Watershed Map to include 17014 NC Hwy 87 W Tar Heel, NC, the proposed area for the Bladen Bluff's surface water treatment facility.

B. Rezoning Request

- 1) Chairman Pait declared the public hearing open. There were no public comments received and Chairman Pait declared the Public Hearing closed.
- 2) Upon a motion by Charles Ray Peterson, seconded by David Gooden, the Board approved to rezone property owned by Dorothy Vuturo, PIN 0392-00-73-5902 from Residential Agriculture to Commercial.

ITEM 7. BUILDING INSPECTIONS: (Dennis Bullard, Director)

- Upon a motion by Margaret Lewis-Moore, seconded by W.D. Neill, Jr., the Board approved the following Building Inspections Fee Schedule Increase effective January 1, 2010: The motion passed by a vote of 5 AYES (Charles Ray Peterson, Delilah Blanks, Margaret Lewis-Moore, Daniel Dowless and W.D. Neill, Jr.) to 4 NOES (David Gooden, Larry Smith, Billy Ray Pait, and Lewis Tatum).

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INSPECTIONS DEPARTMENT

“Dedicated to the growth of Bladen County in compliance with State of North Carolina Building Codes to ensure the health, safety and general welfare of our citizens”.

DENNIS E BULLARD, DIRECTOR
272 Smith Circle, P O Box 2350
Elizabethtown NC 28337
www.bladeninfo.org
Phone: (910)862-6780
Fax: (910)862-7869
Office Hours: 8:30am-5:00pm

Plans Approval & Building Permits until 9:30am M-F
Inspectors available until 9:30am M-F for code and inspection related questions.

FEE SCHEDULE AS OF JANUARY 1, 2010

BUILDING PERMITS*

To 10000 sq. ft. at .15 per sq. ft.
Plus .05 per sq. ft. over 10000 sq. ft.

PLUMBING PERMITS*

First 10 fixture traps at \$12.50 per trap
Plus \$5.00 per fixture trap over 10
Sewer and Water Taps at \$50.00

INSULATION PERMITS*

To 10000 sq. ft. at .06 per sq. ft.
Plus .03 per sq. ft. over 10000 sq. ft.

MOBILE HOME PERMITS*

Set-up Permit at \$60.00
Electrical Permit at \$60.00
Plumbing Permit at \$60.00
Mechanical Permit at \$60.00

ELECTRICAL PERMITS*

New Construction at .35 per amp
Temporary Service Pole at \$50.00
Service Change Fee at \$50.00

MECHANICAL PERMITS*

First 50 tons at \$30.00 per ton
plus \$5.00 per ton over 50 tons

FIRE INSPECTION PERMITS*

To 5000 sq. ft. at \$50.00
or if over 5000 sq. ft. all at .02 per sq. ft.

MISCELLANEOUS PERMITS*

Remodeling Permit at \$50.00
Sign Permit at \$50.00
Moving Permit at \$50.00
Demolition Permits at \$50.00
Daycare or Family Care Permit at \$50.00
Alcohol License Permit at \$50.00
Swimming Pool Permit at \$50.00
Cell Tower Permit at \$150.00
County Zoning Permit at \$25.00

COUNTY LICENSE

Building Contractor (to \$30,000) at \$50.00
Insulation Contractor at \$50.00

FEE EXEMPT

Farm Buildings (except electrical)
Non-Profit Organizations (Churches, etc.)

***MINIMUM FEE FOR ANY PERMIT WILL BE \$50.00(EXCEPT COUNTY ZONING)**

A RECALL FEE OF \$25.00 PER TRIP WILL BE ASSESSED AFTER THE 2nd INSPECTION TRIP

ALL PERMITS ARE SUBJECT TO DOUBLE FEES IF NOT PURCHASED BEFORE WORK BEGINS

**ITEM 8. EMERGENCY MEDICAL SERVICES:
(Rob Armstrong, Summit Design Group, Inc.)**

- Upon a motion by Charles Ray Peterson, seconded by Daniel Dowless, the Board accepted the low bid of \$792,000.00 by Precision Contractors, Inc. of Laurinburg NC and awarded the contract to Precision Contractors, Inc for the construction of a proposed EMS Facility in the Elizabethtown Airport Industrial Park.

ITEM 9. ADVISORY BOARDS:

- A. Jury Commission – Upon a motion by Charles Ray Peterson seconded by Delilah Blanks, the Board re-appointed Jerry Graham to the Jury Commission with an expiration date of December 31, 2011.
- B. Bladen County Health Board – Upon a motion by David Gooden, seconded by Charles Ray Peterson, the Board re-appointed Dr. Ray Cross and Dr. Robert Rich with expiration dates of December 31, 2012 and appointed Linda Gillespie to replace Mark Gillespie with an expiration date of December 31, 2012.

ITEM 10. COUNTY MANAGER: (Greg Martin)

- A. Mr. Martin reviewed the calendar for upcoming events.
- B. Mr. Martin presented information regarding a 2-1-1 Information Line initiative that could be implemented in Bladen County. The 2-1-1 line provides information regarding Human Services programs. In light of budget constraints, no action was taken by the Board to pursue this program in Bladen County.

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Upon a motion by Lewis Tatum, seconded by Daniel Dowless, the Board adjourned at 7:30 pm.

Billy Ray Pait, Chairman
Bladen County Board of Commissioners

ATTEST:

Ashley C. Sasser, Clerk