

May 12, 2008

A regular meeting of the Bladen County Board of Commissioners was held on May 12, 2008 at 6:30 pm with the following members present:

Margaret Lewis-Moore, Chairperson
Billy Ray Pait
Lewis Tatum
Delilah Blanks
W.D. Neill, Jr.
James G. Smith
Larry Smith
Charles Ray Peterson
Greg Taylor

Attorney: Leslie Johnson, Johnson Law Firm

Chairperson Moore called the meeting to order. Commissioner Neill provided the invocation and County Manager Greg Martin led the Pledge of Allegiance.

A motion was made by Greg Taylor, seconded by W.D. Neill, Jr. and approved the following consent items:

- A. Minutes (April 21, 2008 Regular Session)**
- B. Agenda**
- C. Budget Amendments**

	Increase	Decrease
<u>Social Services</u>		
Exp: 146160.455	\$400.00	
<i>Caring for Kids</i>		
Rev: 143530.344	\$400.00	
<i>Caring for Kids</i>		
<u>Social Services</u>		
Exp: 146100.573	\$4,410.40	
<i>DSS-System of Care Grant</i>		
Rev: 143190.010	\$4,410.40	
<i>Misc. Rev</i>		
<u>Health Department</u>		
Exp: 105200.330	\$310.00	
<i>Supplies</i>		
Rev: 103190.010	\$310.00	
<i>Misc. Rev</i>		
<u>Health Department</u>		
Exp: 105200.330	\$206.62	
<i>Supplies</i>		
Rev: 103190.010	\$206.62	
<i>Misc. Rev</i>		
<u>Sheriff's Department</u>		
Exp: 105100.150	4,000	
<i>Undercover Funds</i>		
Exp: 1051000.572	6,000	
<i>Swat Eq.</i>		
Rev: 103190.050	10,000	
<i>FBA</i>		

May 12, 2008

Building Inspections

Exp: 105400.571 \$81.00

Homeowners Recovery

Rev: 103260.011 \$81.00

*Homeowners Recovery
Fund*

Administration

Exp: 106800.670 \$1,250.65

Segal Recovery Cost

Rev: 103270.022 \$1,250.65

Sheriff-SCAAP

School Construction

Exp: 806810.580 \$79,115.49

Renovations

Exp: 806830.580 \$40,234.66

West Bladen Construction

Exp: 806820.580 \$21,037.38

East Bladen Construction

Rev: 803190.010 \$17,843.45

Misc. Revenue

Governing Board

Exp: 104100.030 \$32.00

Professional Svcs.-Legal

Exp: 104100.260 \$218.00

Advertising

Rev: 103170.040 \$250.00

Sales of Assets

EMS

Exp: 325300.170 \$5000.00

Mait/Repair-Vehicles

Exp: 325300.741 \$1172.00

Capital Outlay-Vehicles

Exp: 325300.360 \$700.00

Uniforms

Exp: 325300.450 \$43,000.00

Contracted Services

Rev: 323360.060 \$49,872.00

Billing Revenue

Solid Waste

Exp: 205805.575 \$1,366.00

Repair Bldg/Grounds

Rev: 203370.050 \$1,366.00

Pesticide Grant

D. Approve County Attorney Invoices

- Review of Release \$360.00
- Installment Purchase Contract \$500.00

E. Approve One North Carolina Fund Performance Agreement-Bladen Composites, LLC.

F. Schedule Public Hearing for June 2, 2008 Regarding Proposed Zoning Ordinance Text Amendments

G. Approve One North Carolina Fund Local Government Grant Agreement-Bladen Composites, LLC.

May 12, 2008

ITEM 2. MATTERS OF INTEREST TO COMMISSIONERS:

- Present Plaque to Col. Earl E. Frink Bladen County Military Board of Directors – Chairperson Moore presented a plaque to Robert Hester, Commander of VFW.
- Present Plaque to West Bladen High School Varsity Men’s Basketball Team – Chairperson Moore presented a plaque to Coach Ken Cross and the West Bladen Varsity Men’s Basketball State Champions.

ITEM 3. INDIVIDUALS/DELEGATIONS WISHING TO ADDRESS COMMISSIONERS:

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

- Consider Approving Second Reading of Proposed Animal Control Ordinance – A motion was made by Delilah Blanks, seconded by James G. Smith and approved to adopt the Proposed Animal Control Ordinance by a vote of 8 AYES (James G. Smith, Larry Smith, Delilah Blanks, Margaret Lewis-Moore, Billy Ray Pait, Greg Taylor, W.D. Neill, Jr. and Lewis Tatum) to 1 NO (Charles Ray Peterson).

ITEM 5. EMERGENCY SERVICES: (Mitchell Byrd, Director)

- Consider Approving Summer Internship Request – Upon a motion made by Greg Taylor, seconded by Billy Ray Pait, the Board approved an internship in the Bladen County Fire Marshall’s Office for T.J. Tatum, a student at UNC-Charlotte. Credit will be given toward a Fire Science Degree, upon successful completion of the internship.

ITEM 6. COUNTY MANAGER: (Greg Martin)

- A. Calendar Update – Mr. Martin reviewed the calendar for upcoming events.
- B. Consider Charitable Contributions – Upon a motion made by W.D. Neill, Jr., seconded by Larry Smith the Board approved the following appropriations for charitable agencies:

Agency	07-08 Appropriation
Bladen County Arts Council	300
Bladen County Division on Aging	200
Lower of Hospice	400
United Way of Bladen	500
Special Olympics	1000
Literacy Council	700
Elizabethtown National Guard Armory	400
Radio Reading	175
Eckerd Youth Camp	1000
Bladen Free Clinic	500
VFW	500
TOTAL	\$5675.00

- C. Consider Closed Session in Accordance with N.C.G.S. 143-318.11 (a)(6) Personnel Matter – A motion was made by Charles Ray Peterson, seconded by Greg Taylor and approved to enter Closed Session.

May 12, 2008

A motion was made by Charles Ray Peterson, seconded by W.D. Neill, Jr. and approved to enter Regular Session.

A motion was made by Lewis Tatum, seconded by Greg Taylor and approved to adjourn at 8:15 pm.

**Margaret Lewis-Moore, Chairperson
Bladen County Board of Commissioners**

ATTEST:

Ashley C. Sasser, Clerk