

June 2, 2008

A regular meeting of the Bladen County Board of Commissioners was held on June 2, 2008 at 6:30 pm in the Commissioners meeting room of the Courthouse with the following members present:

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

Attorney: Wes Johnson, Johnson Law Firm

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

Upon a motion by James G. Smith, seconded by Billy Ray Pait, the Board approved the following consent items:

- A. Minutes (May 19, 2008)**
- B. Approve Agenda**
- C. Approve Budget Amendments**

	Increase	Decrease
<u>Social Services</u>		
Exp: 146100.651	\$178.50	
<i>Energy Neighbor Fund</i>		
Rev: 143530.031	\$178.50	
<i>Energy Neighbor Fund</i>		
<u>EMS</u>		
Exp: 325300.140	\$200.00	
<i>Travel</i>		
Exp: 325300.170		\$1,200.00
<i>Maint/Repair Vehicles</i>		
Exp: 325300.333	\$1,000.00	
<i>Ambulance Supplies</i>		
Exp: 325300.450	\$74,000.00	
<i>Contracted Services</i>		
Rev: 323360.010	\$74,000.00	
<i>Billing Revenue</i>		
<u>Motor Pool</u>		
Exp: 105010.170	\$5,000.00	
<i>Maint/Repair Vehicles</i>		
Exp: 105010.310	\$12,000.00	
<i>Vehicle Parts/Supplies</i>		
Exp: 105010.320	\$150,000.00	
<i>Vehicle Fuels</i>		
Exp: 105010.571	\$3,100.00	
<i>Misc Expense-Wrecker</i>		
Rev: 103560.082	\$3,100.00	
<i>Motor Pool Vehicle Storage</i>		
Rev: 103190.050	\$167,000.00	
<i>FBA</i>		

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Economic Development

Exp: 307200.061	\$2,150.00
<i>Retiree Insurance</i>	
Exp: 307200.160	\$100.00
<i>Maint/Repair Equipment</i>	
Rev: 303480.010	\$2,250.00
<i>Interest on Investments</i>	

Register of Deeds

Exp: 104800.571	\$12,298.00
<i>Misc. Exp-Excise Tax</i>	
Exp: 104800.580	\$200.00
<i>Schools & Meetings</i>	
Exp: 104800.740	\$250.00
<i>Capital Outlay Equipment</i>	
Exp: 104800.110	\$450.00
<i>Telephone</i>	
Rev: 103160.010	\$12,298.00
<i>Register of Deeds-Excise Tax</i>	

Extension/Administration

Exp: 106800.420	\$2,000.00
<i>Juvenile Services</i>	
Exp: 106500.510	\$2,000.00
<i>Voluntary Agricultural District Signs</i>	

D. Approve County Attorney Invoices

- **Request for Proposals-Solid Waste Transportation/Disposal Services \$450.00**
- **FEMA Home \$475.00**

E. Approve BARTS Supplemental Agreement

F. Approve Resolution Supporting Local Government Authority Over Mental Health, Developmental Disabilities, and Substance Abuse Services in North Carolina

G. Approve Resolution in Support of Legislation to Cap a Tax on Ambulances at \$1500 per Vehicle

H. Approve Scrap Metal Contract with Metal Recycling Services, Inc.

I. Schedule Public Hearing for Monday June 16, 2008 at 6:30 pm Regarding VIPER Project

J. Approve Home and Community Care Block Grant for FY 08-09

K. Approve Audit Contract with Thompson, Price, Scott, Adams & Co., PA for FY 07-08

L. Reschedule Guaranteed Energy Savings Project Public Hearing for July 7, 2008 at 6:30 pm

ITEM 2. MATTERS OF INTEREST TO COMMISSIONERS:

- Oath of Office for Pat DeVane, Tax Assessor/Tax Collector (Niki Dennis, Clerk of Superior Court)
- Commissioner Smith stated that citizens had expressed concerns of trash being dumped on their farms. General Services Manager Robert Mazur stated that when this occurs they should call Solid Waste and Solid Waste will pick the trash up at no charge. Furthermore, Mr. Mazur stated that if evidence can be found that links the trash to an individual then that individual can be fined for illegal dumping.
- Commissioner Peterson presented the Board with a reimbursement check in the amount of \$861,000 from Bladen County Hospital.

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ITEM 3. INDIVIDUALS/DELEGATIONS WISHING TO ADDRESS COMMISSIONERS:

- ITEM 4. PUBLIC HEARING REGARDING FY 08-09 PROPOSED BUDGET**
- Chairperson Moore declared the Public Hearing Open. There were no public comments and Chairperson Moore declared the Public Hearing Closed.

ITEM 5. PLANNING: (Greg Elkins, Director)

A. Public Hearing Regarding Proposed Zoning Ordinance Text Amendments

- 1) Text Amendment – Add camper trailer in the Residential Agriculture district as a temporary use.
 - Chairperson Moore declared the Public Hearing Open. There were no public comments received and Chairperson Moore declared the Public Hearing closed.
- 2) Text Amendment – Add Manufactured Home Parks to special-use permitting process.
 - Chairperson Moore declared the Public Hearing Open. There were no public comments received and Chairperson Moore declared the Public Hearing Closed.
- 3) Text Amendment – Require Manufactured Home Parks to have at least 12% green space.
 - Chairperson Moore declared the Public Hearing Open. There were no public comments received and Chairperson Moore declared the Public Hearing closed.

B. Consider Approving Text Amendments

- 1) Text Amendment to add camper trailer in the Residential Agriculture district as a temporary use. Upon a motion by James G. Smith, seconded by Billy Ray Pait, the Board approved to table this matter.
- 2) Text Amendment to add manufactured home parks to special-use permitting process. Upon a motion made by Greg Taylor, seconded by Lewis Tatum, the Board approved the text amendment to add manufactured home parks to special-use permitting process.
- 3) Text Amendment to require manufactured home parks to have at least 12% green space. Upon a motion made by Billy Ray Pait, seconded by Delilah Blanks, the Board approved the text amendment to require manufactured home parks to have a least 12% green space.

ITEM 6. BLADEN COUNTY WATER DISTRICT:

(Randy Garner, Director and Adam Kiker, HUA)

- A. Consider Revised Phase III A South Project Scope –** A motion was made by Delilah Blanks, seconded by Larry Smith and approved to enter session as the Bladen County Water District Board of Directors.

A motion was made by Charles Ray Peterson, seconded by James G. Smith and the Board approved the Revised Phase III A South Project Scope with the addition of Hickory Grove Ball Park Road.

Upon a substitute motion made by Delilah Blanks, seconded by Billy Ray Pait, the Board approved the Revised Phase III A South Project Scope with the addition of Hickory Grove Ball Park Road and Porterville School Road, giving Ms. Moore 10 days to return water user agreements for Porterville School Road.

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- B. Consider Approving Amendment to Owner-Engineer Agreement –**
Upon a motion made by James G. Smith, seconded by Greg Taylor,
the Board approved the Amendment to the Owner-Engineer
Agreement with Hobbs, Upchurch & Associates, P.A.

ITEM 7. COUNTY MANAGER: (*Greg Martin*)

- A. Calendar Update – Mr. Martin reviewed the calendar for upcoming events.
- B. Consider Closed Session in Accordance with N.C.G.S. 143-318.11
(a)(6) Personnel Matter – A motion was made by Billy Ray Pait,
seconded by Larry Smith and approved to enter Closed Session.

A motion was made by Charles Ray Peterson, seconded by Larry Smith and approved to enter Regular Session.

A motion was made by Lewis Tatum, seconded by Larry Smith and approved to adjourn at 8:00 pm.

Margaret Lewis-Moore, Chairperson

ATTEST:

Ashley C. Sasser, Clerk