

June 16, 2008

A regular meeting of the Bladen County Board of Commissioners was held on June 16, 2008 at 6:30 pm in the Commissioner's 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: Allen Johnson, Johnson Law Firm

Chairperson Moore requested that Item 6A-C be deleted from the proposed agenda.

Upon a motion by James G. Smith, seconded by Billy Ray Pait, the Board approved to delete item 6A-C and the following consent items:

- A. Approve Minutes**
 - June 2, 2008 (Regular Session)**
 - June 3, 2008 (Special Session)**
- B. Approve Agenda**
- C. Approve Budget Amendments**

	Increase	Decrease
<u>Social Services</u>		
Exp: 146100.573	\$15,000	
<i>DSS-System of Care Grant</i>		
Rev: 143590.102	\$15,000	
<i>System of Care Grant</i>		
<u>Social Services</u>		
Exp: 146100.573	\$400.00	
<i>DSS-System of Care Grant</i>		
Rev: 143190.010	\$400.00	
<i>Misc. Revenue</i>		
<u>Administration</u>		
Exp: 105200.744		\$88,102.57
<i>Principal-Debt Service</i>		
Rev: 103190.013	\$412,480.00	
<i>Hospital Reimbursements</i>		
Rev: 103190.014		\$412,480.00
<i>Loan Proceeds</i>		
Rev: 103190.050		\$88,102.57
<i>FBA</i>		
<u>Division on Aging</u>		
Exp: 106200.741	\$13,935.00	
<i>Capital Outlay-Vehicles</i>		
Rev: 103190.050	\$5,932.00	
<i>FBA</i>	\$8,003.00	
Rev: 103530.042		
<i>DOA-Trans S. 18 Capital</i>		

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Parks and Recreation

Exp: 106600.531 \$1326.00
Ins
Rev: 103660.00 \$1326.00
Rec Fee Ins

ABC Bottle Fund

Exp: 105990.571 \$388.57
Mental Health-ABC
Rev: 103510.030 \$388.57
ABC 5 cent/Bottle Add

Health Department

Exp: 105980.020 \$3,152.00
Salaries
Exp: 105980.050 \$242.00
FICA
Exp: 105980.060 \$351.00
Group Insur.
Exp: 105980.070 \$126.00
Retirement
Exp: 105980.260 \$100.00
Advertising
Exp: 105980.580 \$46.00
Schools and Meetings
Rev: 103530.160 \$3,305.36
Health Watch
Rev: 103530.161 \$711.64
Health Watch-Donations

White Lake Fire Dept.

Exp: 395060.570 \$20,000.00
Miscellaneous Exp.
Rev: 393290.020 \$20,000.00
FBA

- D. Approve County Attorney Invoices
- E. Approve Tax Refunds and Releases
- F. Approve Resolution in Honor of Milton Stone
- G. Schedule Public Hearing for July 7, 2008 at 6:30 pm Regarding Grant Agreement with Bladen's Bloomin' Agri-Industrial
- H. Authorize County Manager to approve Budget Amendments until June 30, 2008
- I. Schedule Public Hearing for Monday, July 7, 2008 at 6:30 pm Regarding Request to Rezone Property Identified as PIN 2215-00-09-9821
- J. Approve Resolution in Honor of Roscoe Sessoms

ITEM 2. MATTERS OF INTEREST TO COMMISSIONERS:

- Commissioner Peterson requested that the Board send a letter endorsing HB 1813 regarding Lock and Dams. Commissioner Moore expressed a concern for HB 1813. Furthermore, she stated that she was interested to see why the state wanted to take over the Lock and Dams. Commissioner Blanks stated that the Board should withdraw the resolution in support of this bill. She does not feel that the state can fund the Locks and Dams.

Recognitions

- Chairperson Moore presented a Resolution and Plaque to Roscoe Sessoms in recognition of his leadership to the White Oak Community.
- Chairperson Moore presented a Resolution and Plaque to Milton Stone in recognition of his leadership to the Tobermory Community.

Reception

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ITEM 3. INDIVIDUALS/DELEGATIONS WISHING TO ADDRESS COMMISSIONERS:

ITEM 4. PUBLIC HEARING REGARDING BLADEN COUNTY PUBLIC SAFETY RADIO PROJECT (VIPER): *(Sheriff Steve Bunn)*

- Chairperson Moore declared the Public Hearing Open. There were no comments received and Chairperson Moore declared the Public Hearing Closed. Chief Deputy Phillip Little provided brief background information regarding this project.

ITEM 5. COOPERATIVE EXTENSION: *(Dalton Dockery, Director)*

- Cooperative Extension Director Dalton Dockery provided a Report of the Cooperative Extension Service to the People highlighting accomplishments during the past year.

ITEM 6. DELETED

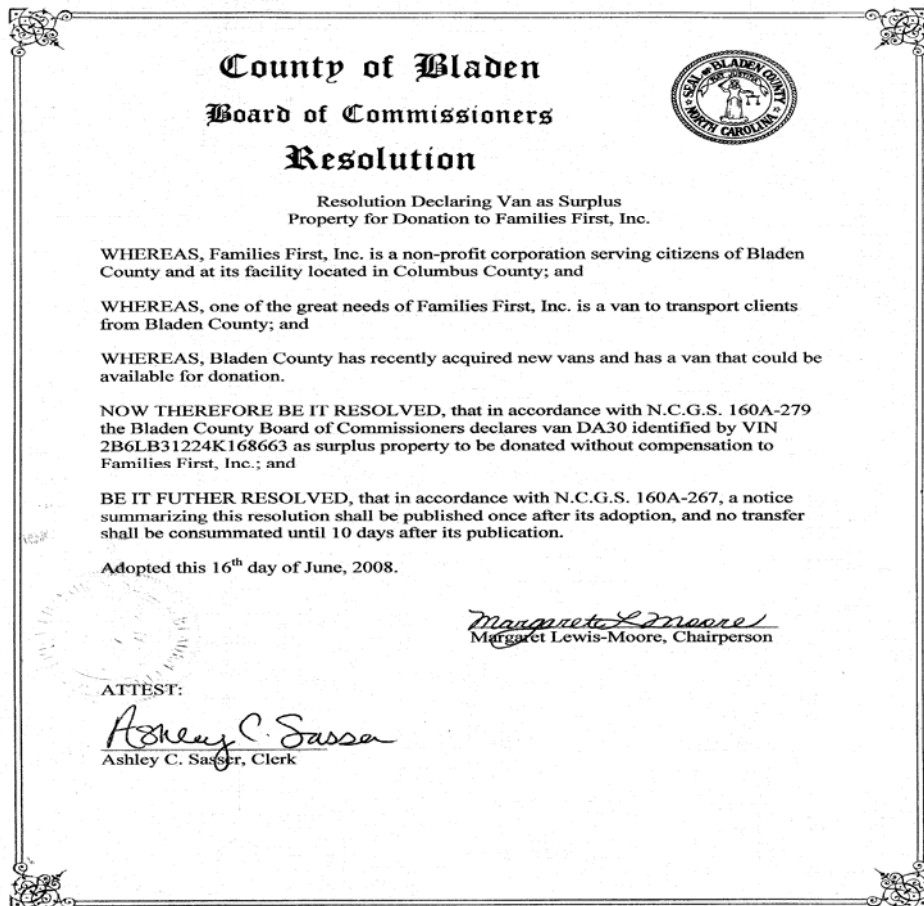
ITEM 7. ADVISORY BOARDS:

- Lumber River Workforce Development Board – Upon a motion made by Greg Taylor, seconded by Delilah Blanks, the Board approved the reappointment of Chuck Heustess and Mary Bellamy, and the appointment of Hiram Hester to fill Ron Naiduk's seat. All terms will expire on June 30, 2010.

ITEM 8. COUNTY MANAGER: *(Greg Martin)*

- A. Calendar Update** – Mr. Martin reviewed the calendar for upcoming events.
- B. Consider Request to Waive Inspection Fees for Ms. Nadine Cain** – A motion was made by Delilah Blanks, seconded by Greg Taylor and approved to waive the electrical and zoning inspection permit fees for Nadine Cain.
- C. Schedule Special Meeting Regarding FY 09 Budget** – Upon a motion made by Billy Ray Pait, seconded by Delilah Blanks, the Board scheduled a Special Meeting regarding the Proposed FY 08-09 Budget and EMS matters for June 23, 2008 at 6:30 pm.
- D. Consider Approving Van Donation to Families First, Inc.** – Upon a motion by James G. Smith, seconded by W.D. Neill, Jr., the Board approved the following resolution:

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

A motion was made by Charles Ray Peterson, seconded by Lewis Tatum, and approved to exit Closed Session and re-enter open session.

A motion was made by Charles Ray Peterson, seconded by James G. Smith, the Board approved to grant Deputy Dennis Britt 14 days of advanced sick leave and to allow Dennis Britt to receive Voluntary Shared Leave from other employees. The Board would like to change this policy to exclude the requirement that employees must be employed with the County for one year before receiving advanced sick leave or voluntary shared leave.

A motion was made by Lewis Tatum, seconded by Greg Taylor and approved to adjourn at 8:50 pm.

Margaret Lewis-Moore, Chairperson
Bladen County Board of Commissioners

ATTEST:

Ashley C. Sasser, Clerk