

**June 23, 2008**

A special meeting of the Bladen County Board of Commissioners was held on Monday, June 23, 2008 at 6:30 pm regarding the FY 08-09 Proposed Budget and EMS matters. The following members were present:

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

Absent: Charles Ray Peterson

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

**Item 1. EMERGENCY SERVICES: (Mitchell Byrd, Director)**

- A motion was made by James G. Smith, seconded by Billy Ray Pait and approved the following contract with Dr. Douglas Nederostek:

**STATE OF NORTH CAROLINA  
COUNTY OF BLADEN**

**HEALTH PROFESSIONAL CONTRACT**

THIS CONTRACT, made and entered into this 1<sup>st</sup> day of July, 2008 by and between THE COUNTY OF BLADEN, hereinafter called COUNTY; and Douglas F. Nederostek, MD, hereinafter called MEDICAL DIRECTOR.

WITNESSETH

WHEREAS, COUNTY has implemented an Emergency Services Department to provide Emergency Medical Services and 9-1-1 Central Communications in BLADEN County; and

WHEREAS, MEDICAL DIRECTOR has agreed to provide medical consultation and direction in support of COUNTY's Emergency Medical Services and 9-1-1 Central Communications E.M.D. program;

NOW, THEREFORE, for and consideration of the mutual covenants and conditions contained herein, the parties hereto, hereby agree as follows:

**1. SCOPE OF SERVICES**

The MEDICAL DIRECTOR shall provide the services as set forth on Exhibit A, attached hereto and incorporated herein by reference. The Medical Director will devote such time as reasonably necessary to fulfill the responsibilities set forth herein. The MEDICAL DIRECTOR shall be allowed to continue to engage in the private, or other, practice of medicine when not performing duties required of this Contract.

**2. PAYMENT OF FEE**

COUNTY shall pay MEDICAL DIRECTOR the sum of EIGHTEEN THOUSAND DOLLARS (\$18,000.00), commencing on the 15<sup>th</sup> day July 2008. As further part of COUNTY'S agreement, the COUNTY will pay for eight (8) hours Continuing Education annually to include travel, lodging and meals based on County Travel Policy. Said eight (8) hours of Continuing Education shall be compensated at \$100.00 per hour.

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**3. EMPLOYEE STATUS**

MEDICAL DIRECTOR acknowledges that he is a contract employee of the County, and as such, he is not entitled to, nor shall be eligible for, any benefits provided by the County to any of its permanent or temporary employees, including but not limited to vacation leave, sick leave, retirement, longevity, and group insurance. Further, COUNTY shall not be required to withhold any federal or state taxes, PROVIDED HOWEVER, that MEDICAL DIRECTOR, shall provide such documentation as COUNTY deems necessary to meet any and all federal and state tax guidelines regarding contract employees.

**4. INDEMNITY**

MEDICAL DIRECTOR hereby agrees shall indemnify and hold COUNTY, its employees and agents, harmless from all claims, demands, causes of action, or other liability, including attorney fees, resulting from or on account of personal injuries or death, or on account of property damages arising out of or relating to the work to be performed by MEDICAL DIRECTOR hereunder, resulting from the negligence of MEDICAL DIRECTOR.

COUNTY hereby agrees it shall indemnify and hold MEDICAL DIRECTOR harmless from all claims, demands, causes of action, or other liability, including attorney fees, resulting from or on account of personal injuries or death, or on account of property damages arising out of or relating to the work to be performed by COUNTY's Emergency Medical Services and 9-1-1 Central Communications E.M.D. employees hereunder, resulting from the negligence of COUNTY's Emergency Medical Services and 9-1-1 Central Communications E.M.D. employees.

**5. INSURANCE**

MEDICAL DIRECTOR shall be covered under the County of Bladen's Professional Liability insurance policy.

**6. TERMINATION**

Either party may terminate this contract hereto, without penalty, provided that written notice of said termination is furnished to the other party at least sixty (60) days prior to the date of termination. Net payment shall be prorated to the date of termination.

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**7. TERM**

The term of this contract shall be from July 1, 2008 to June 30, 2011.

**ENTIRE AGREEMENT**

This Contract constitutes the entire understanding between parties hereto and supersedes all prior and independent agreements between parties, covering the subject matter hereof. Any change or modification of this Contract must be in writing and signed by both of the parties.

IN WITNESS WHEREOF, the COUNTY, under authority duly given, has caused this contract to be properly executed, and MEDICAL DIRECTOR has set his hand and seal, all as of the day and first year above written.

THE COUNTY OF BLADEN

BY: \_\_\_\_\_ (SEAL)  
Margaret Lewis-Moore, Chairman

ATTEST: \_\_\_\_\_  
Ashley Sasser, Clerk to the Board

\_\_\_\_\_  
Douglas F. Nederostek, MD

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**ITEM 2. FY 08-09 BUDGET: (Greg Martin, County Manager)**

- A. Review Revisions to Proposed Budget
- B. Discuss Used Fund Balance

**ITEM 3. Further Budget Deliberations:**

- A. DSS – 6 new positions requested
- B. Sheriff – 6 new positions and salary increase requested
- C. Other – A motion was made by Delilah Blanks, seconded by Billy Ray Pait to add two new deputies with vehicles and equipment to the Sheriff's Department, and two additional positions for DSS, and to provide a 5% pay increase to the Finance Director, Sheriff, DSS Director, Health Director, Computer Programmer, and the Board of Elections Director. The motion was approved by a vote of 7 AYES (James G. Smith, Larry Smith, Delilah Blanks, Margaret Lewis-Moore, Billy Ray Pait, Greg Taylor, W.D. Neill, Jr) to 1 NO (Lewis Tatum).

- Commissioner Taylor asked the Board to consider requesting the Board of Education to increase teacher supplements with the additional appropriation provided by the Board of Commissioners. No Action was taken.

A motion was made by Billy Ray Pait, seconded by Delilah Blanks to adopt the following budget ordinance. The motion was approved by a vote of 6 AYES (Larry Smith, Delilah Blanks, Margaret Lewis-Moore, Billy Ray Pait, Greg Taylor, W.D. Neill, Jr.) to 2 NOES (James G. Smith, Lewis Tatum).

**Annual Operating Budget Ordinance  
Bladen County, North Carolina**

**Budget Ordinance  
FY 2008-2009**

Board of Commissioners

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

County Manager

Gregory J. Martin

Finance Officer

Lisa C. Coleman

Revenue Director

Patrick Devane

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BE IT ORDAINED by the Board of Commissioners of Bladen County, North Carolina, in regular session assembled:

Section 1: The following amounts are hereby appropriated for the operation of Bladen County government and its activities for the fiscal year beginning July 1, 2008 and ending June 30, 2009 according to the following summary and schedules:

Fund Summary	Estimated Revenues	Fund Balance Appropriated	Total Appropriation
General	\$ 31,567,966	\$ 1,329,805	\$ 32,797,771
Special Revenue			
Facilities Fees	\$ 45,100	\$ 25,000	\$ 70,100
Workers Compensation			
Social Services	\$ 9,578,553		\$ 9,578,553
Enterprise-Solid	\$ 2,164,400	\$ 129,858	\$ 2,284,258
Emergency Telephone	\$ 270,300	\$ 3,129	\$ 273,429
Enterprise Water	\$ 1,538,783	\$ 88,386	\$ 1,622,169
Economic Development	\$ 995,602		\$ 995,602
Revaluation	\$ 122,745		\$ 122,745
BMS	\$ 3,250,000	\$ 410,532	\$ 3,660,532
Tobermory FD	\$ 55,705		\$ 55,705
Ammon FD	\$ 51,583		\$ 51,583
Clarkton FD	\$ 51,735	\$ 14,115	\$ 65,850
East Arcadia FD	\$ 21,441		\$ 21,441
Hickory Grove FD	\$ 40,026		\$ 40,026
Kelly FD	\$ 37,059		\$ 37,059
White Lake FD	\$ 35,925		\$ 35,925
White Oak FD	\$ 49,529		\$ 49,529
Tar Heel FD	\$ 137,140		\$ 137,140
Bladenboro FD	\$ 107,927		\$ 107,927
Carvers Creek FD	\$ 34,560		\$ 34,560
Lisbon FD	\$ 72,072		\$ 72,072
Elizabethtown FD	\$ 89,011	\$ 34,989	\$ 124,000
Exalia FD	\$ 97,800		\$ 97,800
Bay Tree FD	\$ 62,353		\$ 62,353
General Services FD	\$ 46,264		\$ 46,264
<b>TOTAL APPROPRIATIONS</b>	<b>\$ 50,508,629</b>	<b>\$ 1,665,814</b>	<b>\$ 52,174,443</b>

That for said fiscal year there is hereby appropriated out of the General Fund the following:

Department	Appropriations
Governing Board	\$ 245,788
Administration	\$ 175,013
Human Resources	\$ 122,595
Planning	\$ 89,500
Workplace Safety	\$ 12,075
Elections	\$ 250,254
Finance	\$ 272,364
Revenue Administration	\$ 420,226
Computer Operations	\$ 305,683
Geographic Info System	\$ 48,074
Register of Deeds	\$ 297,391
Central Services	\$ 645,276
Motor Pool	\$ 626,295
Housekeeping	\$ 242,559
Sheriff	\$ 3,054,685
Jail	\$ 1,144,753
Communications	\$ 400,841
Aviation	\$ 10,000
Pre-Trial Release Program	\$ 75,748
VIPER	\$ 2,363,440
Animal Control	\$ 106,064
Emergency Services	\$ 92,218
Building Inspections	\$ 232,101
Coroner	\$ 27,883
Forestry Services	\$ 116,964
Health-Admin	\$ 532,117
Health-Environmental	\$ 176,823
Health-WIC	\$ 189,617
Health-Bio Terrorism	\$ 15,000
Health-Family Planning	\$ 386,178
Health-Maternal	\$ 512,547
Health-TB Project	\$ 28,615
Health-Child Health	\$ 212,598
Health-Child Services	\$ 169,871
Health-Health Check	\$ 35,334
Health-Promotion	\$ 32,308
Health-Home Health	\$ 1,087,609
Health-IAF	\$ 12,334
Health-Communicable Disease	\$ 2,647
Health-Health Fairs	\$ 25,879
Health-CAP	\$ 375,872
Mental Health	\$ 62,725
Veterans Services	\$ 21,753
Division on Aging-Transportation	\$ 268,006
Division on Aging-General/Medical Trans	\$ 70,450
Division on Aging-In Home Aide Level 1	\$ 142,964
Division on Aging-Congregate Nutrition	\$ 184,284
Division on Aging-Home Delivered Nutrition	\$ 48,989
Division on Aging-Senior Center Ops	\$ 58,541
Division on Aging-Senior Center General Pur	\$ 12,408
Division on Aging-Adult Day Care	\$ 49,273
Division on Aging-Housing/Home Improvement	\$ 18,774
Soil Conservation	\$ 102,943
Extension Service	\$ 274,137
Parks & Recreation	\$ 254,085
Library	\$ 481,638
Governing Board	\$ 3,386,411
Extension Grants	\$ 131,597
Education	\$ 7,192,089
Service Agencies	\$ 73,001
Charitable Agencies	\$ 5,675
Contingency	\$ 32,546
Subtotal	\$ 37,946,803
Plus: Transfers to Other Funds	\$ 5,850,989
<b>Total General Fund Appropriations</b>	<b>\$ 33,797,771</b>

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Section 2. It is estimated that the following revenues, listed by major source, will be available during the fiscal year beginning July, 1, 2007 and ending June 30, 2008 to meet the foregoing appropriations.

A. General Fund	
Major Source	Revenue Amount
Ad Valorem Taxes	\$ 18,137,618
Other Taxes/Licenses	\$ 5,060,552
Restricted Intergovernmental	\$ 5,423,016
Permits/Fees	\$ 2,439,718
Sales/Services	\$ 57,300
Investment Earnings	\$ 300,000
Miscellaneous	\$ 50,000
Fund Balance Appropriated	\$ 1,229,805
Transfers from Other Funds	\$ 99,762
<b>Total Fund Revenue</b>	<b>\$ 32,797,771</b>

B. Facilities Fees	
Major Source	Revenue Amount
Permits/Fees	\$ 45,000
Investment Earnings	\$ 100
Fund Balance Appropriated	\$ 25,000
<b>Total Fund Revenue</b>	<b>\$ 70,100</b>

C. Workers Compensation Fund	
Major Source	Revenue Amount
Restricted Intergovernmental	\$ -

D. Social Services	
Major Source	Revenue Amount
Restricted Intergovernmental	\$ 5,529,022
From General Fund	\$ 4,049,531
<b>Total Fund Revenue</b>	<b>\$ 9,578,553</b>

E. Enterprise - Solid Waste Fund	
Major Source	Revenue Amount
Miscellaneous Revenue	\$ 400
Restricted Intergovernmental	\$ 185,000
User Fees	\$ 1,969,000
Fund Balance Appropriated	\$ 129,858
<b>Total Fund Revenue</b>	<b>\$ 2,284,258</b>

F. Emergency Telephone System	
Major Source	Revenue Amount
NC911 Funds	\$ 270,000
Miscellaneous	\$ 300
Investment Earnings	\$ -
Fund Balance Appropriated	\$ 3,129
<b>Total Fund Revenue</b>	<b>\$ 273,429</b>

G. Enterprise - Water	
Major Source	Revenue Amount
Tap-on Fees	\$ 40,000
Water Sales	\$ 1,441,783
Miscellaneous	\$ 2,000
Fees	\$ 50,000
Fund Balance Appropriated	\$ 88,966
<b>Total Fund Revenue</b>	<b>\$ 1,622,169</b>

H. Economic Development	
Major Source	Revenue Amount
Grant Proceeds	\$ 215,909
From General Fund	\$ 878,893
<b>Total Fund Revenue</b>	<b>\$ 1,094,802</b>

I. Revaluation Fund	
Major Source	Revenue Amount
From General Fund	\$ 122,745
Fund Balance Appropriated	\$ -
<b>Total Fund Revenue</b>	<b>\$ 122,745</b>

J. Emergency Medical Services	
Major Source	Revenue Amount
Fund Balance Appropriated	\$ 410,532
Loan Proceeds	\$ 400,000
Billing Revenue	\$ 2,500,000
Miscellaneous	\$ 350,000
<b>Total Fund Revenue</b>	<b>\$ 3,660,532</b>

K. Tobermory Fire District	
Major Source	Revenue Amount
Ad Valorem Taxes	\$ 42,505
Other Taxes/Licenses	\$ 12,200
Investment Earnings	\$ 1,000
<b>Total Fund Revenue</b>	<b>\$ 55,705</b>

L. Ammon Fire District	
Major Source	Revenue Amount
Ad Valorem Taxes	\$ 45,481
Other Taxes/Licenses	\$ 6,068
Investment Earnings	\$ 150
<b>Total Fund Revenue</b>	<b>\$ 51,699</b>

M. Clarkton Fire District	
Major Source	Revenue Amount
Ad Valorem Taxes	\$ 42,798
Other Taxes/Licenses	\$ 7,989
Investment Earnings	\$ 1,000
Fund Balance Appropriated	\$ 14,115
<b>Total Fund Revenue</b>	<b>\$ 65,902</b>

N. East Arcadia Fire District	
Major Source	Revenue Amount
Ad Valorem Taxes	\$ 18,181
Other Taxes/Licenses	\$ 2,750
Investment Earnings	\$ 500
Fund Balance Appropriated	\$ -
<b>Total Fund Revenue</b>	<b>\$ 21,431</b>

O. Hickory Grove Fire District	
Major Source	Revenue Amount
Ad Valorem Taxes	\$ 34,380
Other Taxes/Licenses	\$ 5,666
Investment Earnings	\$ -
<b>Total Fund Revenue</b>	<b>\$ 40,046</b>

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P. Kelly Fire District	
Major Source	Revenue Amount
Ad Valorem Taxes	\$ 31,559
Other Taxes/Licenses	\$ 5,400
Investment Earnings	\$ 100
<b>Total Fund Revenue</b>	<b>\$ 37,059</b>

  

Q. White Lake Fire District	
Major Source	Revenue Amount
Ad Valorem Taxes	\$ 30,814
Other Taxes/Licenses	\$ 5,011
Investment Earnings	\$ 300
<b>Total Fund Revenue</b>	<b>\$ 35,925</b>

  

R. White Oak Fire District	
Major Source	Revenue Amount
Ad Valorem Taxes	\$ 42,104
Other Taxes/Licenses	\$ 7,324
Investment Earnings	\$ 101
Fund Balance Appropriated	
<b>Total Fund Revenue</b>	<b>\$ 49,529</b>

  

S. Tar Heel Fire District	
Major Source	Revenue Amount
Ad Valorem Taxes	\$ 122,040
Other Taxes/Licenses	\$ 14,900
Investment Earnings	\$ 500
<b>Total Fund Revenue</b>	<b>\$ 137,440</b>

  

T. Bladenboro Rural Fire District	
Major Source	Revenue Amount
Ad Valorem Taxes	\$ 90,449
Other Taxes/Licenses	\$ 16,478
Investment Earnings	\$ 1,000
<b>Total Fund Revenue</b>	<b>\$ 107,927</b>

  

U. Carvers Creek Fire District	
Major Source	Revenue Amount
Ad Valorem Taxes	\$ 30,977
Other Taxes/Licenses	\$ 3,233
Investment Earnings	\$ 360
Fund Balance Appropriated	\$ -
<b>Total Fund Revenue</b>	<b>\$ 34,560</b>

  

V. Lisbon Fire District	
Major Source	Revenue Amount
Ad Valorem Taxes	\$ 62,572
Other Taxes/Licenses	\$ 9,000
Investment Earnings	\$ 500
<b>Total Fund Revenue</b>	<b>\$ 72,072</b>

  

W. Elizabethtown Rural Fire District	
Major Source	Revenue Amount
Ad Valorem Taxes	\$ 74,111
Other Taxes/Licenses	\$ 13,900
Investment Earnings	\$ 1,000
Fund Balance Appropriated	\$ 34,989
<b>Total Fund Revenue</b>	<b>\$ 124,000</b>

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X. Dublin Fire District	
Major Source	Revenue Amount
Ad Valorem Taxes	\$ 94,500
Other Taxes/Licenses	\$ 12,600
Investment Earnings	\$ 700
Fund Balance Appropriated	-
<b>Total Fund Revenue</b>	<b>\$ 97,800</b>

Y. Bay Tree Fire District	
Major Source	Revenue Amount
Ad Valorem Taxes	\$ 56,210
Other Taxes/Licenses	\$ 6,000
Investment Earnings	\$ 143
Fund Balance Appropriated	-
<b>Total Fund Revenue</b>	<b>\$ 62,353</b>

Z. General Service Fire District	
Major Source	Revenue Amount
Ad Valorem Taxes	\$ 34,264
Other Taxes/Licenses	\$ 11,000
Investment Earnings	\$ 1,000
Fund Balance Appropriated	-
<b>Total Fund Revenue</b>	<b>\$ 46,264</b>

<b>Total Revenue for all Funds</b>	<b>\$ 52,444,443</b>
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... Section 3: There is hereby levied in the General Fund for the fiscal year ending June 30, 2009, the rate of \$.74 on each one hundred dollars (\$100.00) assessed valuation of taxable property as listed as of January 1, 2008, for the purpose of raising the revenues from the current year's property tax as set forth in the foregoing estimates of revenues, and in order to finance the foregoing appropriations.

... Such rate is based on an estimated total appraised value of property for the purpose of taxation of \$2,457,163,809 with an assessment ratio of 100 percent of appraised value. The estimated collection rate is 94.64 percent.

... There are hereby levied the following tax rates in the same fiscal year stated above for the identified fire tax districts and fire service districts:

Fire Tax and Service Districts	Tax Rate/\$100
Bladenboro Rural	0.050
Carvers Creek	0.050
Lisbon	0.070
Elizabethtown Rural	0.050
Dublin	0.065
Tobermory	0.025
Ammon	0.070
Clarkton	0.050
East Arcadia	0.070
Hickory Grove	0.070
Kelly	0.070
White Lake	0.060
White Oak	0.060
Tar Heel	0.065
Bay Tree	0.080
General	0.025

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... Section 4: There is hereby authorized a reimbursement of 50.5¢ per mile to employees who are required to use their personal vehicle for authorized County business.

... Section 5: There is hereby authorized the following **Solid Waste** fees:

Collection Fees	\$	60.00	C&D	\$	45.00
Disposal	\$	70.00	Shingles	\$	45.00
			MSW	\$	45.00

... Section 6: There is hereby authorized the following **Water District** fees for water use:

Residential Rate:					
First 1000 Gallons (3/4" x 5/8" and 1" Meter)			\$		14.00
Cost Per Additional 1000 Gallons			\$		3.35
Commercial Rate:					
First 1000 Gallons			\$		30.00
Cost Per Additional 1000 Gallons			\$		3.35
Industrial Rate:					
Minimum usage 500,000 Gallons per month					
First 1000 Gallons (4" Meter and above)			\$		200.00
Cost Per Additional 1000 Gallons			\$		1.75

... Section 7: The Budget Officer is hereby authorized to transfer appropriations within a fund as contained herein under the following conditions:

- A. He may transfer amounts between objects of expenditures within a department without a report being required.
- B. He may transfer amounts between departments of the same fund with an official report on such transfers at the next regular meeting of the Board of Commissioners.
- C. He may transfer amounts between funds and from Contingency appropriations within any fund with an official report on such transfers at the next regular meeting of the Board of Commissioners.

... Section 8: Copies of this Budget Ordinance shall be furnished to the Budget Officer, the Finance Officer, and the Revenue Director for directions in carrying out their duties.

ADOPTED: This the 23rd day of June, 2008.

\_\_\_\_\_  
Margaret Lewis Moore, Chairperson  
Bladen County Board of Commissioners

ATTEST:

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Ashley C. Sasser, Clerk to the Board

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**ITEM 4. Other Matters:**

- Appoint Voting Delegate and Alternate for NACo Annual Conference – A motion was made by Delilah Blanks, seconded by Billy Ray Pait and approved to designate Margaret Lewis-Moore as the voting delegate and Greg Taylor as the alternate.

A motion was made by Lewis Tatum, seconded by Greg Taylor and approved to adjourn at 7:50 pm.

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Margaret Lewis-Moore, Chairperson

ATTEST:

\_\_\_\_\_  
Ashley C. Sasser, Clerk