

August 4, 2008

A regular meeting of the Bladen County Board of Commissioners was held on August 4, 2008 in the Commissioners Meeting Room of the Courthouse at 6:30 pm 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 James G. Smith provided the invocation and County Manager Greg Martin led the Pledge of Allegiance.

Chairperson Moore requested that Item 4, Public Hearing Regarding Rural Assistance Program be added to the proposed agenda.

Upon a motion made by James G. Smith, seconded by Billy Ray Pait, the Board approved the addition of Item 4 and approved the following consent items:

- A. Approve Minutes
July 21, 2008**
- B. Approve Agenda**
- C. Approve Budget Amendments**

	Increase	Decrease
<u>Health Department</u>		
Exp: 105960.330 <i>Supplies</i>	\$2,119.00	
Rev: 103530.080 <i>DHHS-Health Promotions</i>	\$2,119.00	
<u>Health Department</u>		
Exp: 105910.330 <i>Nutrition Supplies</i>	\$1,429.00	
Exp: 105910.332 <i>Client Supplies</i>	\$5,710.00	
Rev: 103530.130 <i>DHHS-WIC</i>	\$7,139.00	
<u>JCPC Certification</u>		
Exp: 106805.320 <i>JCPC Task Force Certification</i>	\$7,653.00	
Rev: 103230.023 <i>JCPC Task Force Certification</i>	\$7,653.00	
<u>Health Department</u>		
Exp: 105980.020 <i>Salaries</i>	\$13,697.00	
Exp: 105980.050 <i>FICA</i>	\$1,048.00	
Exp: 105980.060	\$1,403.00	

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<i>Group Insurance</i>	
Exp: 105980.070	547.00
<i>Retirement</i>	
Exp: 105980.110	\$750.00
<i>Telephone</i>	
Exp: 105980.111	\$25.00
<i>Postage</i>	
Exp: 105980.161	\$10.00
<i>Copier Maintenance</i>	
Exp: 105980.320	\$60.00
<i>Vehicle Fuels</i>	
Exp: 105980.321	\$170.00
<i>Vehicle Usage</i>	
Exp: 105980.330	\$50.00
<i>Supplies</i>	
Exp: 105980.990	\$2,640.00
<i>Contingency</i>	
Rev: 103530.160	\$20,400.00
<i>Health Watch</i>	

D. Approve Attorney Invoices

- **Report \$750**
- **Legal Services Agreement \$500**
- **Guaranteed Energy Savings Contract \$400.00**

E. Approve Letter of Agreement Regarding State Criminal Alien Assistance Program (SCAAP)

F. Approve BCC Fire and Burglar Alarm System Documents:

- 1. Declaration of Official Intent to Reimburse**
- 2. Resolution Approving Financing Terms**
- 3. Installment Financing Agreement Proposal from BB&T**

G. Approve Resolution in Support of Proposal of Reclassification of Cape Fear River

ITEM 2. Matters of Interest to Commissioners:

- A. Recognize Girls' Softball Teams (3) Achievement - Three Bladen County Girls' Softball Teams were recognized for their achievements at the State Tournament. The 10 and under team and the 14 and under team won the State Championships for their divisions. The 12 and under team won 2nd place. Chairperson Moore congratulated the three teams for their accomplishments.
- B. Recognize Finance Office Staff for Certificate of Achievement of Excellence in Financial Reporting for Bladen County's Comprehensive Annual Financial Report (CAFR) – Chairperson Moore commended the Finance Office staff for their Certificate of Achievement of Excellence in Financial Reporting.
- C. Condolence Plaque Presentation to Family of Sergeant First Class Lawrence D. Ezzell – Chairperson Moore and Robert Angeli, District 5 Service Officer, representing the NC Division of Veterans Affairs and the Governor presented a condolence plaque to the father of Sergeant First Class Lawrence D. Ezzell. Sergeant First Class Lawrence D. Ezzell was fatally wounded in Iraq.

ITEM 3. Individuals/Delegations Wishing to Address Commissioners:

ITEM 4. Public Hearing Regarding Rural Operating Assistance Program Grant

- Chairperson Moore declared the Public Hearing Open. No comments were received and Chairperson Moore declared the public hearing closed.

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ITEM 4A. General Services: (Robert Mazur, General Services Manager)

- A. Public Hearing Regarding Financing Proposed Guaranteed Energy Savings Performance Contract – Chairperson Moore declared the public hearing open. No comments were received and Chairperson Moore declared the public hearing closed.
- B. Consider Approving Financing of Proposed Guaranteed Energy Savings Performance Contract with Energy Systems Group, Inc. – A motion was made by Billy Ray Pait, seconded by Delilah Blanks and approved the financing of the Proposed Guaranteed Energy Savings Performance Contract with Energy Systems Group, Inc.

ITEM 5. Bladen County Water District: (Randy Garner, Director)

- A. Enter Session as Bladen County Water District Board of Directors – A motion was made by Billy Ray Pait, seconded by Greg Taylor and approved to enter session as Bladen County Water District Board of Directors.
- B. Consider Approving Resolution Accepting Conditions in the August 4, 2008 Letter of Conditions from USDA Rural Development Regarding Phase III A –Upon a motion by James G. Smith, seconded by Larry Smith, the Board approved the Resolution accepting conditions in the August 4, 2008 letter of conditions from USDA Rural Development Regarding Phase III A.
- C. Approve Legal Services Agreement with Leslie Johnson, Jr. – Upon a motion by James G. Smith, seconded by Larry Smith, the Board approved the Legal Services Agreement with Johnson Law Firm.
- D. Exit Session as Bladen County Water District Board of Directors – A motion was made by Greg Taylor, seconded by W.D. Neill, Jr. and approved to exit session as Bladen County Water District Board of Directors.

ITEM 6. Geographic Information System: (Alisha Evans, Supervisor)

- Township Changes – A motion was made by Charles Ray Peterson, seconded by W.D. Neill, Jr. and approved to authorize staff to make necessary changes to the townships.

ITEM 7. Health Department: (Wayne Stewart, Director)

- Consider Approving Part-Time Position for Animal Control – Upon a motion by Greg Taylor, seconded by Delilah Blanks, the Board approved a part-time position for Animal Control.

ITEM 8. Advisory Boards:

- Bladen County Parks and Recreation (1) – A motion was made by Charles Ray Peterson, seconded by Larry Smith and approved to reappoint William Corbett to serve on the Bladen County Parks and Recreation Committee with an expiration date of June 30, 2011.

ITEM 9. County Manager:

- A. Calendar Update – Mr. Martin reviewed the calendar for upcoming events. Mr. Martin pointed out that the first regular scheduled meeting in September is Labor Day and County offices will be closed. A motion was made by Charles Ray Peterson, seconded by James G. Smith and approved to reschedule the first meeting in September to Tuesday, September 2, 2008 at 6:30 p.m.
- B. Review BCC Capital Improvement Project Application – Upon a motion by Charles Ray Peterson, seconded by Larry Smith, the Board approved the BCC Capital Improvement Project Application.

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- C. Consider Closed Session in Accordance with N.C.G.C. 143-318.11 (a)(1) Information made Confidential by Law, Real Property Acquisition (a)(5), (a)(6) Personnel Matter – A motion was made by Charles Ray Peterson, seconded by Greg Taylor and approved to enter Closed Session.

A motion was made by Charles Ray Peterson, seconded by Greg Taylor and approved to exit Closed Session and enter Regular Session.

A motion was made by James G. Smith, seconded by Larry Smith and approved to grant Health Department Employee Joan Taylor educational leave.

A motion was made by Lewis Tatum, seconded by W.D. Neill, Jr. and approved to adjourn at 9:05 pm.

Margaret Lewis-Moore, Chairperson
Bladen County Board of Commissioners

ATTEST:

Ashley C. Sasser, Clerk