

May 4, 2009

A regular meeting of the Bladen County Board of Commissioners was held on Monday, May 4, 2009 at 6:30 pm in the Commissioners Meeting Room of the Bladen County Courthouse. The following members were present:

Billy Ray Pait, Chairman
Delilah Blanks, Vice Chairperson
Lewis Tatum
W.D. Neill, Jr.
Larry Smith
Margaret Lewis-Moore
Charles Ray Peterson
Daniel R. Dowless
David R. Gooden

Attorney: Allen Johnson, Johnson Law Firm

Chairman Pait called the meeting to order. Commissioner Gooden provided the Invocation and County Manager Greg Martin led the Pledge of Allegiance.

Chairman requested that Item 6D- Closed Session be deleted from the proposed agenda.

Upon a motion by W.D. Neill, Jr., seconded by Delilah Blanks, the Board approved the following consent items:

- A. Approve Minutes**
 - April 17, 2009 (Special Session)**
 - April 20, 2009 (Regular Session)**
- B. Approve Agenda**
- C. Approve Budget Amendments**

	Increase	Decrease
<u>Social Services</u>		
Exp: 146160.270	\$10,000.00	
<i>Smart Start – Vendor</i>		
Rev: 143690.000	\$10,000.00	
<i>Smart Start - Vendor</i>		
<u>Social Services</u>		
Exp: 146100.020		\$829.50
<i>Salaries & Wages</i>		
Exp: 146100.450	\$829.50	
<i>Contract Services - Temp</i>		
<u>Social Services</u>		
Exp: 146160.455	\$234.00	
<i>Caring for Kids Foster Care</i>		
Rev: 143530.344	\$234.00	
<i>Caring for Kids United Way</i>		
<u>GIS</u>		
Exp: 104700.020	\$64,009.00	
<i>Salary and Wages</i>		
Exp: 104700.050	\$4,896.00	
<i>FICA</i>		
Exp: 104700.060	\$9,468.00	
<i>Group Insurance</i>		
Exp: 104700.061	\$48.00	
<i>Retirees Life Insurance</i>		
Exp: 104700.062	\$2,624.00	
<i>Retirees Health Insurance</i>		
Exp: 104700.070	\$3,130.00	
<i>Retirement</i>		

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G. Schedule Public Hearing for May 18, 2009 at 6:30 pm Regarding Text Amendments to Zoning Ordinance and Mobile Home Park Ordinance

H. Schedule Public Hearing for May 18, 2009 at 6:30 pm Regarding a One North Carolina Fund Grant

ITEM 2. MATTERS OF INTEREST TO COMMISSIONERS:

- Commissioner Peterson requested that Mr. Martin provide an update regarding the Phase IIIA Water Project schedule.
- A. Chairman Pait presented a certificate of appreciation to Livingston Lewis for his service to Bladen County as Interim Tax Administrator.
 - Berry Lewis, Board of Education Chairman introduced Gregory Killingsworth, new Superintendent for Bladen County Schools. Mr. Killingsworth expressed his interest in good communication between the Board of Commissioners and Board of Education. Furthermore, he stated that he was very excited about coming to Bladen County. Commissioner Moore stated that she has known Mr. Killingsworth a long time and he was a very hard worker. She also expressed her excitement about Mr. Killingsworth coming to Bladen County.
- B. Chairman Pait presented the East Bladen Girls Basketball Team with a Plaque for winning the 1A Eastern Regional Championship and for being the State Championship Runner-Up team.

Recessed for a Reception

ITEM 3. INDIVIDUALS/DELEGATIONS WISHING TO ADDRESS COMMISSIONERS:

- Stephanie Packer with Bladen County Relay for Life informed the Board that Mayor Campbell had signed a Proclamation proclaiming Friday, May 8, 2009 as Paint the Town Purple day in honor of Relay for Life. She encouraged the Commissioners to participate.

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ITEM 4. Health Department: (Wayne Stewart, Director)

- Update Regarding H1N1 Virus – Health Director Wayne Stewart provided an update regarding the H1N1 Virus and prevention measures being taken by federal, state, and local health officials.

**ITEM 5. Bladen Area Rural Transportation Service:
(Kent Porter, Supervisor)**

- Consider Approving Preventative Maintenance Plan – This item was tabled until May 18, 2009.

ITEM 6. County Manager: (Greg Martin)

- A. Calendar Update – Mr. Martin reviewed the calendar for upcoming events. Upon a motion by David Gooden, seconded by W.D. Neill, Jr., the Board scheduled Special Budget Meetings for May 20, 2009 at 5:30 pm, May 27, 2009 at 5:30 pm, and a Public Hearing regarding the budget for June 1, 2009 at 6:30 pm.
- B. Consider Approving Charitable Contributions – Upon a motion by Delilah Blanks, seconded by Lewis Tatum, the Board approved the following Charitable Contributions:

Bladen County Arts Council	\$300.00
Bladen County Division on Aging	\$200.00
Bladen County Free Clinic	\$500.00
Bladen County Literacy Council	\$700.00
Bladen County Special Olympics	\$1,000.00
Camp E-Tik-Etu-Eckerd Youth Alternatives	\$1,000.00
Elizabethtown National Guard	\$400.00
Lower Cape Fear Hospice	\$400.00
SENC Radio Reading	\$175.00
United Way of Bladen County	\$500.00
VFW	\$500.00
TOTAL	\$5,675.00

- C. Consider Approving Identity Theft Detection and Prevention Program Upon a motion by W.D. Neill, Jr., seconded by Daniel Dowless, the Board approved an Identity Theft Detection and Prevention Program by vote of 8AYES (David Gooden, Larry Smith, Delilah Blanks, Margaret Lewis-Moore, Billy Ray Pait, Daniel Dowless, W.D. Neill, Jr., and Lewis Tatum to 1 NO (Charles Ray Peterson).

Upon a motion by Margaret Lewis Moore, seconded by Lewis Tatum, the Board adjourned at 7:35 pm.

Billy Ray Pait, Chairman
Bladen County Board of Commissioners

ATTEST:

Ashley C. Sasser, Clerk