

**May 18, 2009**

A regular meeting of the Bladen County Board of Commissioners was held on Monday, May 18, 2009 at 6:30 pm in the Commissioners meeting. 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. Lewis Tatum provided the Invocation and County Manager Greg Martin provided the Pledge of Allegiance.

Chairman Pait requested that Item 6 be moved to Item 2 of the proposed agenda.

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

- A. Approve Minutes**
- B. Approve Agenda**
- C. Approve Budget Amendments**

	<b>Increase</b>	<b>Decrease</b>
<u>Social Services</u>		
Exp: 146100.650	\$30,000.00	
<i>Crisis Intervention</i>		
Rev: 143530.220	\$30,000.00	
<i>DSS Crisis INT. F/S</i>		
<u>Health Department</u>		
Exp: 105980.450	\$10,000.00	
<i>Contracted Services</i>		
Exp: 105980.330	\$117.00	
<i>Supplies</i>		
Rev: 103530.161	\$117.00	
<i>Health Watch Donation</i>		
Rev: 103530.160	\$10,000.00	
<i>Health Watch Grant</i>		
<u>Social Services</u>		
Exp: 146100.672		\$2,000.00
<i>Special Adult Day Care</i>		
Rev: 143550.034		\$2,000.00
<i>DSS-Adult Day Care</i>		
<u>White Lake Fire</u>		
<u>Department</u>		
Exp: 395060.570	\$4,452.84	
<i>Miscellaneous</i>		
Exp: 395060.990		\$3,755.00
<i>Contingency</i>		
Rev: 393290.020	\$697.00	
<i>FBA</i>		

Tobermory Fire Department  
Exp: 335090.570           \$2,755.56  
*Miscellaneous*  
Rev: 333290.020           \$2,755.56  
*FBA*

Tar Heel Fire Department  
Exp: 415080.570           \$2,900.28  
*Miscellaneous*  
Rev: 413290.020           \$2,900.28  
*FBA*

Elizabethtown Fire Department  
Exp: 455300.570           \$6,415.92  
*Miscellaneous*  
Exp: 455300.990                           \$633.00  
*Contingency*  
Rev: 453290.030           \$5,782.92  
*FBA*

Clarkton Fire Department  
Exp: 355020.570           \$3,303.00  
*Miscellaneous*  
Rev: 353290.020           \$3,303.00  
*FBA*

**D. County Attorney Invoices**

- **May Retainer \$300.00**
- **New EMS Building Contract \$570.00**
- **Whites Creek Township Well Site Sales Agreement \$275.00**

**E. Approve Tax Refunds and Releases for March and April**

**F. Approve Amended Memorandum of Understanding for Rural Transportation Planning Organization**

**G. Re-schedule Public Hearing for June 1, 2009 at 6:30 pm Regarding Text Amendments to Zoning Ordinance and Mobile Home Park Ordinance**

**H. Approve Subordination of Deed of Trust for Charles and Gwenda Lesane**

**ITEM 2. MATTERS OF INTEREST TO COMMISSIONERS:**

- A. Chairman Pait presented a certificate and pin to Social Services Employee Gail Davis for 25 years of service and Health Department Employee Debra Conner for 15 years of service to Bladen County.
- B. Chairman Pait presented plaques to Leadership Bladen Participants.
- C. KBB Chairman Wayne Thompson and KBB Coordinator Gloria Allen presented awards to Poster Contest winners and Essay Contest winners. Sponsors were also recognized.
  - Commissioner Peterson asked the Board to consider appropriating funds to the West Bladen Skills USA team for the upcoming National Conference.
  - Commissioner Gooden asked the County Manager to send a letter to General Motors Corporation in regards to Dorman Motors staying in operation. A motion was made by Larry Smith, seconded by Lewis Tatum and approved to send a letter of endorsement to General Motors Corporation.
    - Veterans Director Larry Hammond provided an update regarding Veterans Matters.

**ITEM 3. INDIVIDUALS/DELEGATIONS WISHING TO ADDRESS COMMISSIONERS:**

- ITEM 4. ECONOMIC DEVELOPMENT: (Chuck Heustess, Director)**
- A. Public Hearing Regarding Proposed One NC Fund Grant Agreement with Dynapar Corporation – Chairman Pait declared the public hearing open. There were no public comments and Chairman Pait declared the public hearing closed.
  - B. Consider Approving Proposed One NC Fund Grant Agreement and Company Performance Agreement with Dynapar Corporation – Upon a motion by W.D. Neill, Jr., seconded by Lewis Tatum, the Board approved the One NC Fund Grant Agreement and Company Performance Agreement with Dynapar Corporation.

- ITEM 5. BLADEN AREA RURAL TRANSPORTATION SERVICE: (Kent Porter, Supervisor)**
- Consider Approving Preventative Maintenance Plan – Upon a motion by Charles Ray Peterson, seconded by Larry Smith, the Board approved a Preventative Maintenance Plan for BARTS vehicles.

- ITEM 6. VETERANS: (Larry Hammond, Director)**
- Update Regarding Veterans Matters – *Moved to Item 2*

- ITEM 7. EMERGENCY SERVICES: (Mitchell Byrd, Director)**
- Consider Approving Agreement for Professional Services with Summit Design Group, Inc. – Upon a motion by Daniel Dowless, seconded by Charles Ray Peterson, the Board approved an Agreement for Professional Services with Summit Design Group, Inc. by a vote of 8 AYES (David Gooden, Charles Ray Peterson, Larry Smith, Delilah Blanks, Billy Ray Pait, Margaret Lewis-Moore, Daniel Dowless, and W.D. Neill, Jr.) to 1 NO (Lewis Tatum).

- ITEM 8. COUNTY MANAGER: (Greg Martin)**
- A. Calendar Update – Mr. Martin reviewed the calendar for upcoming events.
  - B. Consider Approving Lottery Fund Application – Upon a motion by Lewis Tatum, seconded by Larry Smith, the Board approved the following Lottery Fund Application:

<b>APPLICATION</b>	Approve
<b>PUBLIC SCHOOL BUILDING CAPITAL FUND</b>	Date:
<b>NORTH CAROLINA EDUCATION LOTTERY</b>	
County: <u>Bladen</u>	Contact Person: <u>Sharon A. Penny</u>
LEA: <u>Bladen County Schools #090</u>	Title: <u>Finance Officer</u>
Address: <u>P.O. Box 37 Elizabethtown, NC 28337</u>	Phone: <u>(910) 862-4136 ext. 163</u>
Project Title: <u>Fire Alarm Systems Installation</u>	
Location: <u>Various - See Attached</u>	
Type of Facility: <u>Schools</u>	
<p>North Carolina General Statutes, Chapter 18C, provides that a portion of the proceeds of the North Carolina State Lottery Fund be transferred to the Public School Building Capital Fund in accordance with G.S. 115C-546.2. Further, G.S. 115C-546.2 (d) has been amended to include the following:</p> <p>(3) No county shall have to provide matching funds...</p> <p>(4) A county may use monies in this Fund to pay for school construction projects in local school administrative units and to retire indebtedness incurred for school construction projects incurred on or after January 1, 2003.</p> <p>(5) A county may not use monies in this Fund to pay for school technology needs.</p> <p>As used in this section, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include central administration, maintenance, or other facilities.</p>	
Short description of Construction Project: _____	
Estimated Costs:	
Purchase of Land _____	\$ _____
Planning and Design Services _____	_____
New Construction _____	_____
Additions / Renovations _____	330,865.00
Repair _____	_____
Debt Payment / Bond Payment _____	_____
TOTAL _____	\$ 330,865.00
Estimated Project Beginning Date: <u>June 15, 2009</u> Est. Project Completion Date: <u>August 18, 2009</u>	
We, the undersigned, agree to submit a statement of state monies expended for this project within 60 days following completion of the project.	
The County Commissioners and the Board of Education do hereby jointly request approval of the above project, and request release of \$ <u>330,865.00</u> from the Public School Building Capital Fund (Lottery Distribution). We certify that the project herein described is within the parameters of G.S. 115C-546.	
<u>Billy R. Pait</u> (Signature — Chair, County Commissioners)	<u>5-18-09</u> (Date)
<u>[Signature]</u> (Signature — Chair, Board of Education)	_____ (Date)

A motion was made by Lewis Tatum, seconded by Charles Ray Peterson, and approved to adjourn at 8:00 pm.

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Billy Ray Pait, Chairman  
Bladen County Board of Commissioners

ATTEST:

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Ashley C. Sasser, Clerk