

**December 21, 2009**

A regular meeting of the Bladen County Board of Commissioners was held on Monday, December 21, 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  
W.D. Neill, Jr.  
Lewis Tatum  
Larry Smith  
Margaret Lewis-Moore  
Charles Ray Peterson  
Daniel R. Dowless  
David R. Gooden

Attorney: Leslie Johnson, Johnson Law Firm

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

Chairman Pait requested that Item 1F be deleted from the proposed agenda and that Item 9B (a)(6), Personnel Matter; be added to the proposed agenda.

Upon a motion by Charles Ray Peterson, seconded by Delilah Blanks, the Board approved the following consent items:

- A. Minutes of November 16, 2009 Regular Meeting**
- B. Agenda**
- C. Budget Amendments**

	<b>Increase</b>	<b>Decrease</b>
<u>Social Services</u>		
Exp: 146100.689	\$428.00	
<i>Energy Neighbor Fund</i>		
Rev: 143531.031	\$428.00	
<i>Energy Neighbor Fund</i>		
<u>Health Department</u>		
Exp: 10.5900.5941.200	\$5,556.39	
<i>Supplies</i>		
Exp: 10.5900.5941.270	\$75.07	
<i>Advertising</i>		
Exp: 10.5900.5941.353	\$475.00	
<i>Copier</i>		
Exp: 10.5900.610	\$8,200.00	
<i>Contracted Services</i>		
Rev: 10.3190.050	\$14,306.46	
<i>FBA</i>		
<u>Soil Conservation</u>		
Exp: 106400.499.006	\$10,832.27	
<i>Misc. Expense-Drill</i>		
Rev: 103190.050	\$10,832.27	
<i>FBA</i>		
<u>Health Department</u>		
Exp: 10.5900.5970.200.005	\$1,552.69	
<i>Indigent Supplies</i>		
Rev: 10.3190.050	\$1,552.69	
<i>FBA</i>		

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Health Department

Exp: 10.5900.200 \$24,160.92  
Supplies  
Rev: 103560.082 \$24,160.92  
Fees-HEP B/Flu

Library

Exp: 106700.234 \$4,598.00  
*Electronics*  
Rev: 106700.234 \$4,598.00  
State Aid

Water Department

Exp: 254702.330 \$125.12  
*Utilities*  
Rev: 255190.010 \$125.12  
*Misc.*

Solid Waste

Exp: 205800.398 \$2,037.87  
*Com. Relations/KBB*  
Rev: 203190.050 \$2,037.87  
*FBA*

Revenue Department

Exp: 104500.610 \$14,000.00  
*Contracted Services*  
Rev: 103190.50 \$14,000.00  
*FBA*

Sheriff's Department

Exp: 105110.740 \$21,050.00  
*Capital Expenditures*  
Exp: 103190.050 \$21,050.00  
*FBA*

Library

Exp: 106700.233 \$500.00  
*Periodicals*  
Rev: 106700.232 \$500.00  
*Audiovisual*

Emergency Medical

Services  
Exp: 325302.740 \$630,000.00  
*Capital Outlay- Equipment*  
Rev: 323190.050 \$334,978.00  
*FBA*  
Rev: 323190.010 \$295,022.00  
*Misc. Revenue*

**D. County Attorney Invoices**

- Preparation of Deed and Recording - \$147.00
- Animal Control Adoption - \$150.00
- N.C.G.S. 20-139.1 - \$460.00

**E. Tax Refunds and Releases for November**

**F. Write-Off of Uncollectible Solid Waste Accounts -DELETED**

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**G. Public Officials Bonds:**

- Lisa Coleman, Finance Officer - \$100,000**
- Carol Cain, Tax Collector - \$100,000**
- Charity Lewis, Register of Deeds - \$50,000**
- Steve Bunn, Sheriff - \$25,000**
- Hubert Kinlaw, Coroner - \$25,000**

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

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

**ITEM 4. ECONOMIC DEVELOPMENT: (Chuck Heustess, Director)**

A. Public Hearing Regarding Grant Agreement with Bladen's Bloomin' Agri-Industrial - Chairman Pait declared the Public Hearing Open. There were no public comments and Chairman Pait declared the Public Hearing Closed.

B. Upon a motion by Charles Ray Peterson, seconded by Larry Smith, the Board approved the following Agreement:

STATE OF NORTH CAROLINA

COUNTY OF BLADEN

**GRANT AGREEMENT**

THIS AGREEMENT, made and entered into this \_\_\_ day of \_\_\_\_\_ 2009, and between **THE COUNTY OF BLADEN**, a body politic and corporate party of the first part and **BLADEN'S BLOOMIN' AGRI-INDUSTRIAL, INC.**, party of the second part.

\*WITNESSETH\*

That pursuant to North Carolina General Statutes 158-7.1, Bladen County is authorized to make appropriations to party of the second part, which will be used to increase the population, taxable property, agricultural industries, business prospects and economic development activities in the County.

That The County of Bladen hereby agrees to make available a grant to the party of the second part in the amount of \$3,900.00 to be used for aiding and encouraging the location of manufacturing enterprises, making industrial surveys, locating industrial and commercial plants in Bladen County, and other purposes for economic development of Bladen County.

IN WITNESS WHEREOF, party of the first part has caused this contract to be signed in its corporate name and sealed with its corporate seal and party of the second part has caused this contract to be signed in its corporate name by its Manager/Member, the day and year first above written.

COUNTY OF BLADEN

By: \_\_\_\_\_  
CHAIRMAN

ATTEST:

\_\_\_\_\_  
CLERK TO THE BOARD

BLADEN'S BLOOMIN AGRI-INDUSTRIAL, INC.

By: \_\_\_\_\_  
PRESIDENT

ATTEST:

\_\_\_\_\_  
SECRETARY

**ITEM 5. FINANCE: (Lisa Coleman, Director)**

- Upon a motion by Delilah Blanks, seconded by Margaret Lewis-Moore, the Board approved a proposal by Dixon Hughes PLLC to perform an audit required of Bladen County Hospital for the period October 1, 2007 to May 31, 2008 at an hourly rate of \$150.00. The motion passed by a vote of 8 AYES (David Gooden, Charles Ray Peterson, Delilah Blanks, Billy Ray Pait, Margaret Lewis-Moore, Daniel Dowless, W.D. Neill, Jr., and Lewis Tatum) to 1 NO (Larry Smith).

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**ITEM 6. BLADEN COUNTY WATER DISTRICT: (Randy Garner, Director)**

- A. Upon a motion by W.D. Neill, Jr., seconded by Margaret Lewis-Moore, the Board entered session as the Water District Board of Directors.
- B. Water Department Director Randy Garner provided an update regarding Phase IIIA and Phase IIIB.
- C. Upon a motion by Charles Ray Peterson, seconded by David Gooden, the Board exited session as the Water District Board of Directors.

**ITEM 7. HEALTH DEPARTMENT: (Wayne Stewart, Director)**

- Health Director Wayne Stewart provided information regarding new state legislation that will protect people from secondhand smoke in many workplaces and public places. This law will ban smoking in restaurants and bars in North Carolina effective January 2, 2010. Commissioner Peterson asked that the Courthouse be a Smoke free Campus with no smoking indoors or outdoors.

**ITEM 8. ADVISORY BOARDS:**

- Bladen County Board of Health: Upon a motion by Charles Ray Peterson, seconded by David Gooden the Board appointed Dr. Jong Kim to replace Dr. Robert Rich; and Dr. Tracie Vestal to replace Dr. Ray Cross with expiration dates of December 31, 2012.

**ITEM 9. COUNTY MANAGER: (Greg Martin)**

- A. Mr. Martin reviewed the calendar for upcoming events.
- B. Upon a motion by Charles Ray Peterson, seconded by Larry Smith, the Board entered Closed Session in accordance with N.C.G.S. 143-318.11 (a)(3), Attorney Client-Privilege and (a)(6) Personnel Matter.

Upon a motion by Lewis Tatum, seconded by Daniel Dowless, the Board adjourned at 7:50 pm.

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Billy Ray Pait, Chairman  
Bladen County Board of Commissioners

ATTEST:

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Ashley C. Sasser, Clerk