

November 10, 2008

A regular meeting of the Bladen County Board of Commissioners was held on Monday, November 10, 2008 at 6:30 pm in the Commissioners meeting room of the Bladen County Courthouse with the following members present:

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

Attorney: Allen Johnson, Johnson Law Firm

Chairperson Moore called the meeting to order. Commissioner Blanks provided the Invocation and County Manager Greg Martin provided the Pledge of Allegiance.

Chairperson Moore requested that a Budget Amendment for the Sheriff's Department be added to Item 1C of the proposed agenda.

ITEM 1. CONSENT ITEMS:

Upon a motion by James G. Smith, seconded by Greg Taylor, the Board approved the following consent items:

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

	Increase	Decrease
<u>Social Services</u>		
Exp: 146100.573	\$483.76	
<i>DSS-System of Care Grant</i>		
Rev: 143190.010	\$483.76	
<i>Misc. Revenue</i>		
<u>Social Services</u>		
Exp: 146100.650	\$11,407	
<i>Crisis Intervention</i>		
Rev: 143530.220	\$11,407	
<i>DSS Crisis INT. F/S</i>		
<u>Health Department</u>		
Exp: 105200.330	\$1,169.00	
<i>Supplies</i>		
Rev: 103260.040	\$1,169.00	
<i>Fees</i>		
<u>Health Department</u>		
Exp: 105900.330	\$4,602.89	
<i>Supplies</i>		
Rev: 103560.092	\$4,602.89	
<i>Fees-Hep B, Flu</i>		

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Social Services

Exp: 146100.650 \$105,207
Crisis Intervention
Rev: 143530.220 \$105,207
DSS Crisis INT. F/S

Health Department

Exp: 105915.020 \$23,433.00
Salaries
Exp: 105915.050 \$1,793.00
FICA
Exp: 105915.060 \$1,842.00
Group Insurance
Exp: 105915.062 \$961.00
Retiree Health Insurance
Exp: 105915.070 \$1,146.00
Retirement
Exp: 105915.161 \$200.00
Copier
Exp: 105915.330 \$3,000.00
Supplies
Exp: 105915.580 \$3,367.00
Schools & Meetings
Rev: 103530.105 \$35,742.00
DHHS-Bioterrorism

Division on Aging

Exp: 103230.570 \$4,200.00
Miscellaneous
Rev: 103530.030 \$4,200.00
DOA-N/SC Donations

Library

Exp: 106700.270 \$192.18
Library Books
Rev: 103190.010 \$192.18
Book Club Books

Health Department

Exp: 105980.030 \$8,250.00
Salaries
Exp: 105980.050 \$629.00
FICA
Exp: 105980.060 \$1,053.00
Group Insurance
Exp: 105980.062 \$650.00
Retiree Health Insurance
Exp: 105980.070 \$402.00
Retirement
Exp: 105980.110 \$30.00
Telephone
Exp: 105980.111 \$100.00
Postage
Exp: 105980.330 \$50.00
Supplies
Rev: 103190.050 \$11,164.00
FBA-County

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Sheriff's Department \$10, 000.00
Exp: 105100.150
Undercover
Rev: 103190.050 \$10,000.00
FBA

- D. Approve County Attorney Invoices
- E. Approve 2009 Holiday Schedule
- F. Schedule Public Hearing for November 24, 2008 at 6:30 pm Regarding NCDOT Secondary Roads Improvement Program
- G. Approve Hire a Vet Week Proclamation

PROCLAMATION

WHEREAS, for more than 200 years our country has been built with the help of veterans who served during peace and war to keep our democracy safe; and

WHEREAS, these courageous men and women served with honor to give all Americans a sense of pride and security; and

WHEREAS, veterans in the County of Bladen represent a strong and productive part of the state's work force; and

WHEREAS, veterans, having served with dignity and honor, deserve the opportunity to pursue quality employment with competitive wages; and

WHEREAS, as employers and co-workers, it is not only proper, but in our public and economic interest to take advantage of this wealth of knowledge and experience by providing employment opportunities to our veterans already in the work force and to those who are leaving the military; and



WHEREAS, veterans have gained experience and valuable skills and have earned the right to be able to utilize their expertise to work in Bladen County.

NOW, THEREFORE, I, Margaret Lewis-Moore, Chairman of the Bladen County Board of Commissioners, do hereby proclaim November 10th – 14th, 2008 to be Hire a Vet Week in the County of Bladen and urge the employment of veterans by all businesses during the month of November.

Adopted this the 10th day of November, 2008.

Margaret Lewis-Moore
Margaret Lewis-Moore, Chairperson

H. Approve World AIDS Day Proclamation



**BLADEN COUNTY
2008 WORLD AIDS DAY PROCLAMATION**

Whereas, the global spread of HIV infections and AIDS necessitates a worldwide effort to increase communications, education, and action to stop the spread of HIV/AIDS; and

Whereas, the Joint United Nations Programme on HIV/AIDS (UNAIDS) observes December 1 of each year as World AIDS Day, a day to expand and strengthen the worldwide effort to stop the spread of HIV/AIDS; and,

Whereas, the American Association for World Health is encouraging a better understanding of the challenge of HIV/AIDS nationally as it recognizes that the number of people diagnosed with HIV and AIDS in the United States continues to increase; and,

Whereas, World AIDS Day provides an opportunity to focus on HIV infection and AIDS, caring for people with HIV infection and AIDS, and learning about HIV and AIDS; and,

Whereas, the 2008 World AIDS Day theme is "Leadership", with the campaigning slogan, "Stop AIDS. Keep the Promise."

Whereas, a candlelight vigil will be held on Monday, December 1, 2008 at 5:30 p.m., on the lawn of the Bladen County Courthouse.

Now, therefore, be it resolved that the Bladen County Board of Commissioners do hereby proclaim December 1, 2008 as World AIDS Day. We encourage every Bladen County citizen to participate in appropriate commemorative programs and ceremonies in workplaces, houses of worship, and other community centers to reach out and protect and educate our children, and to help comfort all people who are living with HIV and AIDS.

Margaret Lewis-Moore
Chairman, Board of Commissioners 11-10-08
Date

November 10, 2008

ITEM 2. MATTERS OF INTEREST TO COMMISSIONERS

- A. Present *Hire a Vet Week Proclamation* to Ann Garrett, ESC Branch Manager – Chairperson Moore presented Hire a Vet Week Proclamation to ESC Branch Manager, Ann Garrett.
- B. Present *World AIDS Day Proclamation* to Carol Strickland, Health Educator – Chairperson Moore presented World AIDS Day Proclamation to Carol Strickland, Health Educator
- Commissioner Peterson requested that the County print United Way Brochures for all employees. A motion was made by Delilah Blanks, seconded by Greg Taylor, and approved to print United Way Brochures for employees.
 - Commissioner Neill stated that the Highway Safety Committee members wanted to know when they were going to meet. County Manager Greg Martin advised that he would meet with Sheriff Bunn to schedule a meeting with this committee.
 - Commissioner Neill requested that the Board recognize the Board of Elections for a job well done during the recent election. Upon a motion by W.D. Neill, Jr., seconded by Larry Smith, the Board approved to recognize the Board of Elections and staff for a job well done during the recent election.

ITEM 3. INDIVIDUALS/ELEGATIONS WISHING TO ADDRESS COMMISSIONERS:

ITEM 4. ADVISORY BOARDS:

- A. **Bladen County Highway Safety Committee (9)** – A motion was made by Greg Taylor, seconded by Lewis Tatum and approved to reappoint Kenneth Daniels, Thomas Faulk, Reynold Hester, and Gary Roberts with expiration dates of August 31, 2009, to reappoint Richard V. Smith, and Wendell Bowen with expiration dates of August 31, 2010, and to reappoint Emery White, Terry Baker, and Phil Allen with expiration dates of August 31, 2011.
- B. **Buckhead Fire District Commissioners (1)** – A motion was made by W.D. Neill, Jr., seconded by Lewis Tatum and approved to reappoint Joe Reeves with an expiration date of October 31, 2010.
- C. **Community Development Block Grant Advisory Committee (3)** – A motion was made by Greg Taylor, seconded by Delilah Blanks and approved to reappoint Lillian Graham, Mike Jones, and Ernest Bacote with expiration dates of September 30, 2011.
- D. **EMS Advisory Council (9)** – *Tabled until November 24, 2008 meeting.*
- E. **Juvenile Crime Prevention Council (7)** – A motion was made by W.D. Neill, Jr., seconded by Delilah Blanks and approved to reappoint William Turner, Aaron Cox, and Carolyn Holder with expiration dates of November 10, 2009, and to reappoint Bruce Cannon, Stephanie Hollis, Johnice Autry, and Grace Thompson with expiration dates of November 10, 2010. Faith Representative Tabled.
- F. **Keep Bladen Beautiful** – *Tabled until November 24, 2008 meeting.*
- G. **Voluntary Agricultural Districts Committee (1)** – A motion was made by James G. Smith, seconded by Greg Taylor and approved to reappoint Chester Barnhill with an expiration date of September 30, 2011.
- H. **White Lake Planning and Zoning Board of Adjustment (1)** – A motion was made by Larry Smith, seconded by Lewis Tatum and approved to appoint Kristy Smith as an alternate with a three year term.

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ITEM 5. COUNTY MANAGER: (Greg Martin)

- A. **Calendar Update** – Mr. Martin reviewed the calendar for upcoming events.
- B. **Discuss Proposed Water Shortage Response Plan Ordinance** – County Manager Greg Martin briefly discuss the proposed Water Shortage Response Plan. Mr. Martin stated that he would add a chart to the ordinance and present again at the next meeting. Commissioner Blanks expressed concerns about recent application regarding surface water withdrawals from the Cape Fear River. County Manager Greg Martin stated that he would obtain more information regarding this matter and would have someone provide a presentation on the matter during an upcoming meeting.
- C. **Consider Request Regarding Columbus County Bicentennial Advertisement** – Mr. Martin informed the Board that The News Reporter had requested the Board to by an add regarding the Columbus County Bicentennial.
- D. **Consider Scheduling Special Meeting for Tuesday, December 2, 2008 at 6:30 pm Regarding Parks and Recreation Master Plan Presentation** – Upon a motion by Larry Smith, seconded by Lewis Tatum, the Board scheduled a Special Meeting for December 2, 2008 at 7:00 pm Regarding the Parks and Recreation Master Plan Presentation.
- E. **Consider Scheduling Special Meeting for Thursday, November 13, 2008 at 3:00 pm at Bladen Community College Regarding Distance Learning Program** – A motion was made by Charles Ray Peterson, seconded by James G. Smith to schedule a special meeting for Thursday, November 13, 2008 at 3:00 pm at Bladen Community College Regarding Distance Learning Program. The motion failed by a vote of 6 NOES (Larry Smith, Delilah Blanks, Margaret Lewis-Moore, Billy Ray Pait, Greg Taylor, and W.D. Neill, Jr.) to 3 AYES (James G. Smith, Charles Ray Peterson, and Lewis Tatum)
- F. **Consider Closed Session in Accordance with N.C.G.S. 143-318.11 (a)(4) Economic Development Matter, (a)(6) Personnel Matter** – A motion was made by Charles Ray Peterson, seconded by James G. Smith, and approved to enter Closed Session.

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

Upon a motion by Larry Smith, seconded by Greg Taylor, the Board scheduled a Public Hearing for November 24, 2008 at 6:30 pm regarding a Proposed Incentive Grant Agreement with Dynapar.

Upon a motion by Greg Taylor, seconded by W.D. Neill, Jr., the Board approved an application to the NC Rural Center for a \$400,000 Building Reuse Grant to upfit the Marlowe Building in the Elizabethtown Airport Industrial Park for Project Wind.

A motion was made by Lewis Tatum, seconded by James G. Smith, and approved to adjourn at 8:25pm.

Margaret Lewis-Moore, Chairperson
Bladen County Board of Commissioners

ATTEST:

Ashley C. Sasser, Clerk