

**June 15, 2009**

A special meeting of the Bladen County Board of Commissioners was held on Monday, June 15, 2009 at 5:30 pm in the Commissioners Meeting Room of the Courthouse. The following members present:

Billy Ray Pait, Chairman  
Delilah Blanks, Vice Chairperson  
Lewis Tatum  
W.D. Neill, Jr.  
Margaret Lewis-Moore (arrived late)  
Charles Ray Peterson  
David R. Gooden

Not Present: Larry Smith, Daniel Dowless

Staff: General Services Manager Robert Mazur, Finance Director Lisa Coleman, Health Director Wayne Stewart, Health Department Finance Director Djuana Register, County Manager Greg Martin, and Clerk to the Board Ashley Sasser.

**ITEM 1. Review Changes to Proposed Budget-** The Board reviewed the following changes to the proposed budget :

**Changes to Proposed Budget:**

<b>Building Inspections Vehicle</b>	<b>\$17, 600.00</b>
<b>Patrol Cars (5)</b>	<b>130,000.00</b>
<b>Motor-Pool Mechanic</b>	<b>33,482.00</b>
<b>Building Maintenance Position</b>	<b>32,452.00</b>
<b>Animal Control Part Time Position</b>	<b>21,530.00</b>
<b>Division on Aging (State Reduction)</b>	<b>8,718.00</b>
<b>Property and Liability Renewal</b>	<b>18,985.00</b>
<b>Additional Fund Balance</b>	<b>\$262,767.00</b>

**ITEM 2. Bladen Community College Capital Requests –** Upon a motion by W.D. Neill, Jr., seconded by David Gooden, the Board approved an appropriation of \$112,152 to BCC to repair and replace roofs.

**ITEM 3. FY 09-10 Property and Liability Insurance**

- Consider Approving Renewal – Upon a motion by Lewis Tatum, seconded by W.D. Neill, Jr., the Board approved to renew the property and liability Insurance with Argonaut Great Central Insurance Company at an annual premium of \$414,225.

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*Commissioner Moore arrived.*

**ITEM 4. Health Department Request:**

- Consider Approving Request Regarding Licensed Practical Nurse position – Health Director Wayne Stewart requested approval to fill an existing position vacancy with an LPN. This position would not require additional county funding. The Board agreed to fill the position vacancy with a LPN.

**ITEM 5. Update Regarding Emergency Services Facility** – The Board agreed to move forward with the EMS Facility and to include the cost in the FY 09-10 Budget.

**ITEM 6. Other** – Finance Director Lisa Coleman presented information regarding credit card machines for the Water Department. This would allow citizens to pay water bills by debit/credit cards. The machine would cost approximately \$500 and the County would be charged \$0.45 on every \$10.00 transaction. A motion was made by Margaret Lewis-Moore, seconded by Delilah Blanks and approved to purchase a credit card machine for the Water Department to use on a trial basis. The motion passed by a vote of 6 AYES (David Gooden, Delilah Blanks, Billy Ray Pait, Margaret Lewis-Moore, W.D. Neill, Jr, and Lewis Tatum) to 1 NO (Charles Ray Peterson).

A motion was made by Lewis Tatum, seconded by W.D. Neill, Jr. and approved to adjourn at 6:00 pm.

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Billy Ray Pait, Chairman  
Bladen County Board of Commissioners

ATTEST:

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Ashley C. Sasser, Clerk