



**Monday, December 16, 2019
Agenda**

**Bladen County Board of Commissioners
Courthouse, Lower Level, Assembly Room
106 East Broad Street, Elizabethtown, NC 28337
6:30 p.m.**

1. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

2. APPROVE CONSENT ITEMS:

- A. Proposed Agenda
- B. Minutes of December 2, 2019 Regular Meeting
- C. Budget Amendments
- D. County Attorney Invoices
- E. Tax Releases No. 11-19
- F. Rules of Procedure for the Bladen County Board of Commissioners
- G. Bladen County Board of Commissioners' Code of Ethics
- H. FY 2021 NC Department of Transportation Delegation of Authority for the Benefit of Bladen Area Rural Transportation System (BARTS)
- I. 2020 Rural Operating Assistance Program (ROAP) for the Benefit of Bladen Area Rural Transportation System (BARTS)

3. SPECIAL RECOGNITION:

- A. Recognize Charles Ray Peterson for Service as Chairman of the Board of County Commissioners

4. INDIVIDUALS/DELEGATIONS WISHING TO ADDRESS COMMISSIONERS:

- A. Birdseye Renewable Energy Representative Brian Bednar

5. MATTERS OF INTEREST TO COMMISSIONERS:

6. BLADEN COUNTY WATER DISTRICT:

- A. * Consider Entering Session as Bladen County Water District Board of Directors
- B. Update Regarding Phase IV Water Expansion Project
- C. * Consider Adopting a Resolution of Approval for Phase IV Water System Expansion Final Plans and Specifications

D. * Consider Approving Amendment #2 to LKC's Engineering Services Agreement

E. * Consider Exiting Session as Bladen County Water District Board of Directors

7. DEPARTMENT OF SOCIAL SERVICES: (VICKIE SMITH, DIRECTOR)

A. Review Adult Medicaid Audit Results for November 2019

8. HEALTH AND HUMAN SERVICES AGENCY: (DR. TERRI DUNCAN, DIRECTOR)

A. *Consider Approving Agreement of Association with Dequesne University Regarding Clinical Nurse Training

B. * Consider Approving Memorandum of Understanding with Bladen County Department of Social Services

C. * Consider Approving Memorandum of Understanding with Cape Fear Valley Women's Health Specialists of Elizabethtown

D. * Consider Approving Memorandum of Understanding with Cape Fear Valley-Bladen Medical Associates

E. * Consider Approving Memorandum of Understanding with Columbus County Health Department

F. * Consider Approving Memorandum of Understanding with Eastpointe MCO

9. SOIL AND WATER CONSERVATION DISTRICT: (DEAN MORRIS, DIRECTOR)

A. * Consider Approving Amendment 02-2020 to the Stream Debris Removal Contract 17-175-4003 to Extend the Contract through December 31, 2020

B. Update Regarding Beaver Management Program

C. Update Regarding Waccamaw River Watershed Management Study Group

10. FINANCE DEPARTMENT: (LISA COLEMAN, FINANCE OFFICER)

A. Financial Dashboard for the Five-Month Period Ending November 30, 2019

B. * Consider Approving Amendment to the Contract with Thompson, Price, Scott, Adams & Co. to Audit Accounts for the Period Ending June 30, 2019

C. * Consider Accepting Bid for Audit Services

11. REVENUE DEPARTMENT: (RENEE DAVIS, TAX ADMINISTRATOR/ASSESSOR)

A. * Consider Accepting Bid in the Amount of \$7,400 for County-Owned Property (PIN No. 0395-0007-4813) located at 158 Fletcher Johnson Road, White Oak

B. *Consider Accepting Bid in the Amount of \$4,560 for County-Owned Property (PIN No. 1239-009-1896) located off Airport Road, Elizabethtown

C. * Consider Accepting Bid in the Amount of \$4,730 for County-Owned Property (PIN NO. 1248-0037-4022) Located on McKoy Road, Whites Creek

12. EMERGENCY SERVICES: (NATHAN DOWLESS, DIRECTOR)

A. * Consider Approving Facility Use Agreement with Bladen Disaster Recovery Team

B. *Consider Accepting Bid in the Amount of \$11,500 Submitted by D. G. Jackson to Provide Demolition Services for Property Located at 16649 NC 210 Hwy., Ivanhoe

13. ADVISORY BOARD APPOINTMENTS:

A. Ammon Fire Department Fireman's Relief Fund Board (1)

B. BARTS Advisory Board (6)

C. Bay Tree Lakes Fire Department Fireman's Relief Fund Board (1)

- D. Division on Aging Advisory Committee (2)
- E. East Arcadia Fire Department Firefighter's Relief Fund Board (1)
- F. Economic Development Commission (3)
- G. Emergency Medical Service Advisory Council (1)
- H. Health and Human Services Agency Advisory Committee (4)
- I. Hickory Grove Fire Department Firefighter's Relief Fund Board (1)
- J. Kelly Fire Department Firefighter's Relief Fund Board (1)
- K. Library Board (2)
- L. Lisbon Fire Department Firefighter's Relief Fund Board (1)
- M. Recreation Committee (1)
- N. Tar Heel Fire Department Firefighter's Relief Fund Board (1)
- O. Tobermory Fire Department Firefighter's Relief Fund Board (1)
- P. White Oak Fire Department Firefighter's Relief Fund Board (1)

14. ADVISORY BOARD APPOINTMENTS FOR CONSIDERATION DURING JANUARY 21, 2020 MEETING:

- A. Airport Appeals Board (2)
- B. Elizabethtown Planning and Zoning Commission & Board of Adjustments (ETJ) (1)

15. INDIVIDUALS/DELEGATIONS WISHING TO ADDRESS COMMISSIONERS:

16. MATTERS OF INTEREST TO COMMISSIONERS:

17. COUNTY MANAGER: (GREG MARTIN)

- A. Calendar Update
- B. Update Regarding Golden LEAF Foundation Community-Based Grant Application

18. CORRESPONDENCE

- A. Miscellaneous Correspondence

19. * ADJOURN

VISION: "To Provide Customer Focused County Services Efficiently and Responsibly"