



**Monday, December 2, 2024
Agenda**

**Bladen County Board of Commissioners
Lower Level of the Courthouse, Commissioners' 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 November 18, 2024 Regular Meeting
- C. Budget Amendments through December 2, 2024
- D. County Attorney Fees
- E. Bonds for Public Officials
- F. Bladen Area Rural Transportation Systems (BARTS) Grants and Financial Management Policy
- G. Bladen Area Rural Transportation System (BARTS) American with Disabilities Act Plan
- H. Amendment #1 with Lumber River Council of Governments Area Agency on Aging for a No-Cost Extension for American Rescue Plan Act (ARPA) Funding
- I. Bladen Area Rural Transportation System (BARTS) Safety Plan
- J. Clinical Cost and Fees Determination Policy and Procedures
- K. Onsite Water Protection Program Policy
- L. Policy on Policy
- M. Environmental Health Migrant Housing Policy
- N. Environmental Health Well Program Policy
- O. Environmental Health Water Sampling Procedures
- P. Food, Lodging, and Institution Program Policy
- Q. Public Swimming Pool Policy
- R. Tattoo Program Policy

3. ELECTION OF BOARD OFFICERS:

- A. Chairman
- B. Vice Chairman
- C. Reception

4. INDIVIDUALS/DELEGATIONS WISHING TO ADDRESS COMMISSIONERS:

- A. Trillium Regional Vice President Cecelia Peers

5. MATTERS OF INTEREST TO COMMISSIONERS:

- A. * Consider Appointing Charles R. Peterson to Continue Serving as Interim County Manager
- B. * Consider Approving a Greenway Protective Services Request Regarding the Closure of Swap Shop Locations
- C. * Consider Approving 2025 Commissioner Meeting Dates
- D. * Consider Approving Catlin Engineers and Scientists Proposal Regarding White Oak Levee Repair Plans and Specifications
- E. Annual Review of Conflict of Interest Policy
- F. Annual Review of Code of Ethics
- G. Annual Review of Rules of Procedure

6. ADVISORY BOARD APPOINTMENTS:

- A. * Industrial Facilities & Pollution Control Financing Authority (1)

7. ADVISORY BOARD APPOINTMENTS FOR CONSIDERATION DURING DECEMBER 16, 2024:

- A. Ammon Fire Department Firefighters Relief Fund Board (1)
- B. BARTS Advisory Board (5)
- C. Bay Tree Lakes Firefighters Relief Fund Board (1)
- D. Division on Aging Advisory Committee (3)
- E. Economic Development Commission (4)
- F. Health and Human Services Advisory Committee (4)
- G. Hickory Grove Firefighters Relief Fund Board (1)
- H. Kelly Firefighters Relief Fund Board (1)
- I. Library Board (3)
- J. Lisbon Firefighters Relief Fund Board (1)
- K. Lisbon Fire Protection District Commission (2)
- L. Personnel Advisory Board (2)
- M. Tar Heel Firefighters Relief Fund Board (1)
- N. White Oak Firefighters Relief Fund Board (1)

8. CALENDAR REVIEW:

A. Calendar Review

9. INDIVIDUALS/DELEGATIONS WISHING TO ADDRESS COMMISSIONERS:

10. MATTERS OF INTEREST TO COMMISSIONERS:

11. CLOSED SESSION:

A. * Consider Entering Closed Session in Accordance with NCGS 143-318.11(a)(3) Attorney-Client Privilege and NCGS 143-318.11(a)(6) Personnel

B. * Exit Closed Session

12. CORRESPONDENCE

A. Miscellaneous Correspondence

13. * ADJOURN

MISSION: "Bladen County is dedicated to providing customer service focused county services efficiently and responsibly."