



Monday, August 6, 2018
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

Subject **A. Invocation**

Meeting Aug 6, 2018 - Agenda

Category 1. CALL TO ORDER

Type Action

Reverend Larry Hayes, Good News Baptist Church of Bladenboro, will provide an invocation.

Subject **B. Pledge of Allegiance**

Meeting Aug 6, 2018 - Agenda

Category 1. CALL TO ORDER

Type Procedural

Guest 4-H'er Aubrey Schwable will lead the Pledge of Allegiance.

2. APPROVE CONSENT ITEMS:

Subject **A. Proposed Agenda**

Meeting Aug 6, 2018 - Agenda

Category 2. APPROVE CONSENT ITEMS:

Type Action (Consent)

Agenda is considered **proposed** until approved by the Board.

A consent agenda includes several items for approval by the Board in a single motion. Documentation concerning these items has been provided to all Board members and the public in advance. Items may be removed from the consent agenda at the request of any board member.

Subject **B. Minutes of July 9, 2018 Special Meeting**

Meeting Aug 6, 2018 - Agenda

Category 2. APPROVE CONSENT ITEMS:

Type Action (Consent)

Recommended Action Approve Minutes of July 9, 2018 Special Meeting

File Attachments
[Special Meeting 07092018 Tax Matters.pdf \(90 KB\)](#)

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Subject **C. Minutes of July 9, 2018 Regular Meeting**

Meeting Aug 6, 2018 - Agenda

Category 2. APPROVE CONSENT ITEMS:

Type Action (Consent)

Recommended Action Approve Minutes of July 9, 2018 Regular Meeting

File Attachments
[Minutes 07092018.pdf \(605 KB\)](#)

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Subject **D. Minutes of July 23, 2018 Special Meeting**

Meeting Aug 6, 2018 - Agenda

Category 2. APPROVE CONSENT ITEMS:

Type Action (Consent)

Recommended Action Approve Minutes of July 23, 2018 Special Meeting

File Attachments
[Special Meeting 07232018 BC Public Schools.pdf \(126 KB\)](#)

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Subject **E. Budget Amendments**

Meeting Aug 6, 2018 - Agenda

Category 2. APPROVE CONSENT ITEMS:

Type Action (Consent)

Recommended Action Approve Budget Amendments through August 6, 2018

File Attachments
[Amendments 08-06-18.pdf \(609 KB\)](#)

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Subject F. County Attorney Invoices

Meeting Aug 6, 2018 - Agenda

Category 2. APPROVE CONSENT ITEMS:

Type Action (Consent)

Recommended Action Approve County Attorney Invoices

Johnson Law Firm Invoices

Date	Department	Amount
6/26/2018	Revenue Department	\$ 500.00
7/10/2018	E M S	\$ 675.00
7/16/2018	Sheriff's Office	\$ 750.00
7/23/2018	E M S	\$ 275.00
7/27/2018	Sheriff's Office	\$ 775.00
8/01/2018	Aug-18 Retainer	\$ 300.00
	Total	\$ 3,275.00

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Subject G. Tax Releases No. 6-18

Meeting Aug 6, 2018 - Agenda

Category 2. APPROVE CONSENT ITEMS:

Type Action (Consent)

Recommended Action Accept Tax Releases No. 6-18

File Attachments
[June 2018 releases.pdf \(17 KB\)](#)

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Subject H. FY 2018-19 North Carolina Alliance of Public Health Agencies (NCAPHA) Staffing Agreement

Meeting Aug 6, 2018 - Agenda

Category 2. APPROVE CONSENT ITEMS:

Type Action (Consent)

Recommended Action Approve FY 2018-19 North Carolina Alliance of Public Health Agencies (NCAPHA) Staffing Agreement

File Attachments
[FY 2018-19 NCAPHA Staffing Agreement 08062018.pdf \(3,130 KB\)](#)

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Subject I. FY 2018-19 On Target Preparedness, LLC Agreement

Meeting Aug 6, 2018 - Agenda

Category 2. APPROVE CONSENT ITEMS:

Type Action (Consent)

Recommended Action Approve FY 2018-19 On Target Preparedness, LLC Agreement

File Attachments
[FY 2018-19 On Target Preparedness Contract 08062018.pdf \(1,441 KB\)](#)

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Subject J. FY 2018-19 Pharmacy Service Agreement with Anderson's Pharmacy

Meeting Aug 6, 2018 - Agenda

Category 2. APPROVE CONSENT ITEMS:

Type Action (Consent)

Recommended Action Approve FY 2018-19 Pharmacy Service Agreement with Anderson's Pharmacy

File Attachments
[FY 2018-19 Pharmacy Service Agreement 08062018.pdf \(1,396 KB\)](#)

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Subject K. FY 2018-19 Professional Services Agreement with Bladen Healthcare, LLC, d/b/a Cape Fear Valley Bladen County Hospital for Family Nurse Practitioner Services

Meeting Aug 6, 2018 - Agenda

Category 2. APPROVE CONSENT ITEMS:

Type Action (Consent)

Recommended Action Approve FY 2018-19 Professional Services Agreement with Bladen Healthcare, LLC, d/b/a Cape Fear Valley Bladen County Hospital for Family Nurse Practitioner Services

File Attachments
[FY 2018-19 Professional Svcs Agreement Bladen Healthcare FNP services 08062018.pdf \(3,037 KB\)](#)

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Subject L. FY 2018-19 Professional Services Agreement with Bladen Healthcare, LLC, d/b/a Cape Fear Valley Bladen County Hospital for Medical Direction Services

Meeting Aug 6, 2018 - Agenda
Category 2. APPROVE CONSENT ITEMS:
Type Action (Consent)
Recommended Action Approve FY 2018-19 Professional Services Agreement with Bladen Healthcare, LLC, d/b/a Cape Fear Valley Bladen County Hospital for Medical Direction Services

File Attachments
[FY 2018-19 Professional Svcs Agreement Bladen Healthcare Medical direction svcs 08062018.pdf \(2,015 KB\)](#)

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Subject M. FY 2018-19 Professional Services Agreement with Bladen Healthcare, LLC, d/b/a Cape Fear Valley Bladen County Hospital for Prenatal and Postpartum Services

Meeting Aug 6, 2018 - Agenda
Category 2. APPROVE CONSENT ITEMS:
Type Action (Consent)
Recommended Action Approve FY 2018-19 Professional Services Agreement with Bladen Healthcare, LLC, d/b/a Cape Fear Valley Bladen County Hospital for Prenatal and Postpartum Services

File Attachments
[FY 2018-19 Professional Svcs Agreement Bladen Healthcare Prenatal & Postpartum Svcs 08062018.pdf \(3,038 KB\)](#)

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Subject N. FY 2018-19 Professional Services Agreement with Bladen Healthcare, LLC, d/b/a Cape Fear Valley Bladen County Hospital for Tuberculosis Chest X-Ray Services

Meeting Aug 6, 2018 - Agenda
Category 2. APPROVE CONSENT ITEMS:
Type Action (Consent)
Recommended Action Approve FY 2018-19 Professional Services Agreement with Bladen Healthcare, LLC, d/b/a Cape Fear Valley Bladen County Hospital for Tuberculosis Chest X-Ray Services

File Attachments
[FY 2018-19 Professional Svcs Agreement Bladen Healthcare Tuberculosis services 08062018.pdf \(2,325 KB\)](#)

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Subject O. FY 2017-18 Amendment #3 with the Department of Public Safety for Inmate Labor

Meeting Aug 6, 2018 - Agenda
Category 2. APPROVE CONSENT ITEMS:

Type Action (Consent)

Recommended Action Approve FY 2017-18 Contract Amendment #3 with the Department of Public Safety for Inmate Labor

File Attachments
[Inmate Labor Amendment 3 Bladen County FY 2017-18.pdf \(77 KB\)](#)

A consent agenda includes several items for approval by the Board in a single motion. Documentation concerning these items has been provided to all Board members and the public in advance. Items may be removed from the consent agenda at the request of any board member.

Subject P. Lu Mil Vineyard Event Request for the Benefit of Division on Aging

Meeting Aug 6, 2018 - Agenda

Category 2. APPROVE CONSENT ITEMS:

Type Action (Consent)

Recommended Action Approve Lu Mil Vineyard Event Request for the Benefit of Division on Aging

File Attachments
[Lu Mil Vineyard Private Event Request Form DoA 08062018.pdf \(1,555 KB\)](#)

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Subject Q. Fire Rescue EMS Academy Agreement with Praetorian Digital

Meeting Aug 6, 2018 - Agenda

Category 2. APPROVE CONSENT ITEMS:

Type Action (Consent)

Recommended Action Approve Fire Rescue EMS Academy Agreement with Praetorian Digital

File Attachments
[EMS Praetorian Digital Academy 08062018.pdf \(95 KB\)](#)
[LMS Master Service Agreement 08062018.pdf \(403 KB\)](#)

A consent agenda includes several items for approval by the Board in a single motion. Documentation concerning these items has been provided to all Board members and the public in advance. Items may be removed from the consent agenda at the request of any board member.

Subject R. Environmental Systems Research Institute, Inc. (ESRI) Primary and Secondary Maintenance Agreement through July 19, 2019

Meeting Aug 6, 2018 - Agenda

Category 2. APPROVE CONSENT ITEMS:

Type Action (Consent)

Recommended Action Approve Environmental Systems Research Institute, Inc. (ESRI) Primary and Secondary Maintenance Agreement through July 19, 2019

File Attachments

A consent agenda includes several items for approval by the Board in a single motion. Documentation concerning these items has been provided to all Board members and the public in advance. Items may be removed from the consent agenda at the request of any board member.

Subject **S. Updated Job Descriptions and Classifications for Emergency Services Department**

Meeting Aug 6, 2018 - Agenda

Category 2. APPROVE CONSENT ITEMS:

Type Action (Consent)

Recommended Action Approve Updated Job Descriptions and Classifications for Emergency Services Department; Emergency Services Supervisor and Emergency Services Technician

Because of numerous job descriptions and changes in job duties over the last 7 years, there was a need to update job descriptions which produced the attached salary adjustments for two currently filled positions in the Emergency Services Department. When the addressing department was moved under Emergency Services their job duties expanded to include numerous emergency services duties.

The total increase to the county will be \$6,924.52 for the compensation increases.

File Attachments
 BCJD Emergency Services Supervisor 6.18.18.pdf (145 KB)
 BCJD Emerg Services Technician 6.18.18.pdf (113 KB)
 Copy of Job Reclassifications 07-25-2018.pdf (266 KB)

A consent agenda includes several items for approval by the Board in a single motion. Documentation concerning these items has been provided to all Board members and the public in advance. Items may be removed from the consent agenda at the request of any board member.

Subject **T. Use of the Courthouse Lawn from 4pm-6pm on Friday, August 31, 2018 for an Overdose Awareness Day Event**

Meeting Aug 6, 2018 - Agenda

Category 2. APPROVE CONSENT ITEMS:

Type Action (Consent)

Recommended Action Approve Use of the Courthouse Lawn from 4pm-6pm on Friday, August 31, 2018 for an Overdose Awareness Day Event

A consent agenda includes several items for approval by the Board in a single motion. Documentation concerning these items has been provided to all Board members and the public in advance. Items may be removed from the consent agenda at the request of any board member.

Subject **U. Special Meeting at 5:00pm on Monday, October 15, 2018, at the Powell-Melvin Agricultural Building to Receive a NC Cooperative Extension Report to the People**

Meeting Aug 6, 2018 - Agenda

Category 2. APPROVE CONSENT ITEMS:

Type Action (Consent)

Recommended Action Schedule Special Meeting at 5:00pm on Monday, October 15, 2018, at the Powell-Melvin Agricultural Building to Receive a NC Cooperative Extension Report to the People

A consent agenda includes several items for approval by the Board in a single motion. Documentation concerning these items has been provided to all Board members and the public in advance. Items may be removed from the consent agenda at the request of any board member.

Subject **V. Agreement with Bladen Community College to Provide Practical Nursing and Associate Degree Nursing Students Clinical Training**

Meeting Aug 6, 2018 - Agenda

Category 2. APPROVE CONSENT ITEMS:

Type Action (Consent)

Recommended Action Approve an Agreement with Bladen Community College to Provide Practical Nursing and Associate Degree Nursing Students Clinical Training

The BCC Contract is for nursing students to do a clinical rotation as required for program completion. This agreement is for two (2) years and will expire on August 14, 2020.

During the Health and Human Services Agency Advisory Committee meeting held on Monday, July 9, 2018, a recommendation was reached to present to the Board of County Commissioners for approval.

File Attachments
[HHSB BCC Contract 08062018.pdf \(1,074 KB\)](#)

A consent agenda includes several items for approval by the Board in a single motion. Documentation concerning these items has been provided to all Board members and the public in advance. Items may be removed from the consent agenda at the request of any board member.

Subject **W. Contract with North Carolina Department of Health and Human Services, Central Management and Support-Office of Rural Health Regarding the Medical Assistance Program**

Meeting Aug 6, 2018 - Agenda

Category 2. APPROVE CONSENT ITEMS:

Type Action (Consent)

Recommended Action Approve Contract with North Carolina Department of Health and Human Services, Central Management and Support-Office of Rural Health Regarding the Medical Assistance Program

The Medical Assistance Program (MAP) gives assistance with providing medications to low income individuals.

File Attachments
[FY 2018-19 Medical Assistance Program MAP 08062018.pdf \(4,009 KB\)](#)

A consent agenda includes several items for approval by the Board in a single motion. Documentation concerning these items has been provided to all Board members and the public in advance. Items may be removed from the consent agenda at the request of any board member.

Subject **X. Request to Compensate Overtime for Deployment Hours Incurred by Emergency Services Director**

Meeting Aug 6, 2018 - Agenda

Category 2. APPROVE CONSENT ITEMS:

Type	Action
Recommended Action	Approve a Request to Compensate Overtime Hours Incurred by Emergency Services Director while deployed to assist the County of Hawai'i during an ongoing volcano event. The monies are reimbursable from FEMA pending approval and payment.

File Attachments
[B Kinlaw request Hawai'i compensation 08062018.pdf \(173 KB\)](#)

3. MATTERS OF INTEREST TO COMMISSIONERS:

Subject	A. Introduction of Summer Intern Sydneigh N. Beatty
Meeting	Aug 6, 2018 - Agenda
Category	3. MATTERS OF INTEREST TO COMMISSIONERS:
Type	

4. PUBLIC HEARING:

Subject	A. Public Hearing to Receive Comments Regarding a Rezoning Request on Property Located at 1156 Chickenfoot Road (PIN 0355-00-17-4273)
Meeting	Aug 6, 2018 - Agenda
Category	4. PUBLIC HEARING:
Type	Public Hearing

Chairman Britt will declare open a Public Hearing to hear from citizens and residents.

A copy of the Public Notice is attached. It was published in "a newspaper of general circulation" on July 13, 2018.

File Attachments
[Public Hearing Notice Rezoning Request Colvin 08062018.pdf \(41 KB\)](#)
[Affidavit of Publication Public Hearing rezoning 08062018.pdf \(246 KB\)](#)

Subject	B. * Consider Approving a Rezoning Request Petitioned by Gregory Colvin (PIN 0355-00-17-4273)
Meeting	Aug 6, 2018 - Agenda
Category	4. PUBLIC HEARING:
Type	Action
Recommended Action	Approve a Request to Rezone property located at 1156 Chickenfoot Road (PIN 0355-00-17-4273) from Residential/Agricultural to Commercial for the purpose of developing a used car lot.

Planning Director Greg Elkins will provide additional information regarding the attached rezoning request.

The Board will consider if this rezoning request is consistent with the adopted 2013-2030 Bladen County Land Use Plan; and if the rezoning request is reasonable; and if the rezoning request is in the public interest.

File Attachments
[Rezoning Request 08062018.pdf \(60 KB\)](#)

5. INDIVIDUALS/DELEGATIONS WISHING TO ADDRESS COMMISSIONERS:

6. REVENUE DEPARTMENT: (RENEE DAVIS, TAX ADMINSTRATOR)

Subject A. * Consider Accepting a Bid in the Amount of \$7,600 for County-Owned Property (PIN #0371-00-68-0182)

Meeting Aug 6, 2018 - Agenda

Category 6. REVENUE DEPARTMENT: (RENEE DAVIS, TAX ADMINSTRATOR)

Type Action

Recommended Action Accept a Bid in the Amount of \$7,600 for County-Owned Property (PIN #0371-00-68-0182)

Mrs. Davis will provide additional information regarding the attached Bid and supporting documentation.

Mr. Bryan submitted a bid on July 20, 2018 in the amount of \$7,600 for property located at 2681 NC 410 Hwy (1.0 acre). The expense to the County is \$7,600 and the assessed tax value is \$8,000.

File Attachments

County Property - Request to Bid 08062018.pdf (196 KB)

Map County-Owned Property 0802018.pdf (374 KB)

Commissioners Deed 08062018.pdf (590 KB)

Property Card County-Owned Property 08062018.pdf (134 KB)

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

Subject A. * Consider Approving a Memorandum of Agreement (MOA) Regarding Data Sharing Related to Confidentiality of Juvenile Court Information

Meeting Aug 6, 2018 - Agenda

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

Type Action

Recommended Action Approve a Memorandum of Agreement (MOA) Regarding Data Sharing Related to Confidentiality of Juvenile Court Information

This memorandum of Agreement is a state-mandated agreement between the District Court Judges, Clerk of Superior Court's Office, Guardian Ad Litem Program, and Bladen County Department of Social Services. The Agreement establishes a method of information and data sharing. This specifically addresses reports of pending orders to improve the performance of Juvenile Court so that safety, permanency, and well-being for each child is achieved in a fair and timely manner.

Mrs. Smith will provide additional information regarding the attached Memorandum of Agreement between District 13 District Court Judge's Office, and District 13 Guardian Ad-Litem Program, and the Bladen County Department of Social Services.

File Attachments

JWISE MOA 2018 08062018.pdf (380 KB)

8. EMERGENCY SERVICES: (BRADLEY KINLAW, DIRECTOR)

Subject A. * Consider Approving Memorandum of Agreements (MOA) with Columbus, Hoke, and Pender Counties for the Transfer of Safety Rehabilitation Trailers Purchased with Funds from the FY17 Homeland Security Grant

Meeting Aug 6, 2018 - Agenda

Category 8. EMERGENCY SERVICES: (BRADLEY KINLAW, DIRECTOR)

Type Action

Recommended Action Approve Memorandum of Agreements (MOA) with Columbus, Hoke, and Pender Counties for the Transfer of Safety Rehabilitation Trailers Purchased with Funds from the FY17 Homeland Security Grant

Bladen County hosted a public safety rehab trailer project funded by FY17 Homeland Security Grant. In the FY17 project Bladen County purchased 3 rehab trailers for Columbus, Hoke and Pender counties. Bladen, Carteret, and New Hanover received trailers in the FY16 grant cycle.

File Attachments

[Emerg Svcs transfer MOA Bladen Columbus County 08062018.pdf \(89 KB\)](#)
[Emerg Svcs transfer MOA Bladen Hoke County 08062018.pdf \(89 KB\)](#)
[Emerg Svcs transfer MOA Bladen Pender County 08062018.pdf \(89 KB\)](#)

Subject B. * Consider Approving a North Carolina Hazard Mitigation Grant Program Grant Agreement in the Amount of \$418,881 for the Reconstruction of three (3) Structures

Meeting Aug 6, 2018 - Agenda

Category 8. EMERGENCY SERVICES: (BRADLEY KINLAW, DIRECTOR)

Type Action

Recommended Action Approve a North Carolina Hazard Mitigation Grant Program Grant Agreement for the Reconstruction of three (3) Structures in the amount of \$418,881

Mr. Kinlaw will provide additional information regarding the attached agreement.

File Attachments

[NC Hazard Mitigation Grant Program Grant Agreement Addendum reconstruction 08062018.pdf \(1,322 KB\)](#)

Subject C. * Consider Approving a North Carolina Hazard Mitigation Grant Program Grant Agreement in the Amount of \$245,931 for the Elevation of Two (2) Structures

Meeting Aug 6, 2018 - Agenda

Category 8. EMERGENCY SERVICES: (BRADLEY KINLAW, DIRECTOR)

Type

File Attachments

[NCHMGP 4285-008-R Elevation 08062018.pdf \(2,899 KB\)](#)

Subject D. * Consider Approving Policies and Plans Regarding NC Disaster Recovery Act Grants (DRA-2017 and HM DRA-17)

Meeting Aug 6, 2018 - Agenda

Category 8. EMERGENCY SERVICES: (BRADLEY KINLAW, DIRECTOR)

Type Action

Recommended Action Approve Policies and Plans Regarding NC Disaster Recovery Act Grants (DRA-2017 and HM DRA-17)

Mr. Kinlaw and Holland Consulting Planners Representative Jessie Miars will provide information for the attached documents, as follows:

1. Project Budget Ordinance (DRA-2017)
2. Project Budget Ordinance (MD-DRA-17)
3. Financial Management Resolution
4. Housing Assistance Policy
5. Housing Construction Contract Award Policy
6. Citizen Participation Plan
7. Residential Antidisplacement and Relocation Assistance Plan
8. Temporary Relocation Policy
9. Procurement Standards Policy/Plan
10. Equal Opportunity Plan

File Attachments
[Bladen Co Policies_DRA2017-HMDRA17_8-6-18.pdf \(341 KB\)](#)

Subject E. * Consider Approving Policies and Plans Regarding Hazard Mitigation Grant Programs

Meeting Aug 6, 2018 - Agenda

Category 8. EMERGENCY SERVICES: (BRADLEY KINLAW, DIRECTOR)

Type Action

Recommended Action Approve Policies and Plans Regarding Hazard Mitigation Grant Programs

Mr. Kinlaw and Holland Consulting Planners Representative Jessie Miars will provide information for the attached documents, as follows:

1. Project Budget Ordinance - Acquisition
2. Project Budget Ordinance - Elevation
3. Project Budget Ordinance - Mitigation Reconstruction
4. Financial Management Resolution
5. Elevation Contract Award Policy
6. Local Economic Benefit for LMI Persons (Section 3) Plan
7. Temporary Relocation Policy
8. Procurement Standards Policy/Plan
9. Equal Opportunity Plan

File Attachments
[Bladen Co HMGP Policies_8-6-18.pdf \(1,868 KB\)](#)

9. SHERIFF'S OFFICE: (JIM McVICKER, SHERIFF)

Subject A. * Consider Approving an Asset Purchase and Transfer Agreement with Affiniti. LLC for two (2) Steel Monopoles

Meeting Aug 6, 2018 - Agenda

Category 9. SHERIFF'S OFFICE: (JIM McVICKER, SHERIFF)

Type Action

Recommended Action Approve an Asset Purchase and Transfer Agreement with Affiniti. LLC for two (2) Steel Monopoles to be used as Communication Equipment

The two (2) monopoles (towers) will be removed from the current location and moved to County of Bladen property.

File Attachments

Subject **B. Update Regarding Roadside Litter Pickup Program**

Meeting Aug 6, 2018 - Agenda

Category 9. SHERIFF'S OFFICE: (JIM McVICKER, SHERIFF)

Type Information

Sheriff McVicker will provide additional information regarding a Roadside Litter Pick Up program.

There have been 331 bags of litter picked up, equaling 2.43 tons of litter and .09 tons of furniture.

File Attachments
[Roadside Litter Pick Up Program 06272018-07032018.pdf \(105 KB\)](#)

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

Subject **A. Update Regarding a Stream Debris Removal Project**

Meeting Aug 6, 2018 - Agenda

Category 10. SOIL AND WATER CONSERVATION: (DEAN MORRIS, DIRECTOR)

Type

Mr. Morris and Contractor Mr. Ward Stocks will provide an overview of an ongoing stream debris clean out project in the Big Swamp.

File Attachments
[Big Swamp Stream Debris ppt.pdf \(1,554 KB\)](#)

Subject **B. * Consider Approving Change Order #1 in the Amount of \$44,753 for the Lower Big Swamp Stream Debris Removal Project**

Meeting Aug 6, 2018 - Agenda

Category 10. SOIL AND WATER CONSERVATION: (DEAN MORRIS, DIRECTOR)

Type Action

Recommended Action Approve Change Order #1 in the Amount of \$44,753 for the Lower Big Swamp Stream Debris Removal Project

File Attachments
[Change Order #1 Big Swamp-Lower 08062018.pdf \(207 KB\)](#)

Subject **C. * Consider Approving Change Order #1 in the Amount of \$68,741 for the Upper Big Swamp Stream Debris Removal Project**

Meeting Aug 6, 2018 - Agenda

Category 10. SOIL AND WATER CONSERVATION: (DEAN MORRIS, DIRECTOR)

Type Action

Recommended Action Approve Change Order #1 in the Amount of \$68,741 for the Upper Big Swamp Stream Debris Removal Project

File Attachments
Change Order #1 Big Swamp-Upper 08062018.pdf (205 KB)

11. GENERAL SERVICES DEPARTMENT: (KIP McCLARY, DIRECTOR)

Subject A. * Consider Approving a Williams Fire Sprinkler Company Inc. Inspections Service Agreement

Meeting Aug 6, 2018 - Agenda

Category 11. GENERAL SERVICES DEPARTMENT: (KIP McCLARY, DIRECTOR)

Type Action

Recommended Action Approve a Williams Fire Sprinkler Company Inc. Inspections Service Agreement for the Detention and Law Enforcement Center

Mr. McClary will provide additional information regarding the attached agreement.

File Attachments
Williams Fire Sprinkler Company, Inc Inspection Service Agreement 08062018.pdf (1,147 KB)

12. BLADEN COUNTY WATER DISTRICT:

Subject A. * Consider Exiting Regular Session and Entering Session as Bladen County Water District Board of Directors

Meeting Aug 6, 2018 - Agenda

Category 12. BLADEN COUNTY WATER DISTRICT:

Type

Subject B. Update Regarding Water District Construction Phase IV Expansion

Meeting Aug 6, 2018 - Agenda

Category 12. BLADEN COUNTY WATER DISTRICT:

Type

File Attachments
Memo to BCWD - Amendment #1 Test Well - 6.20.18.pdf (133 KB)

Subject C. * Consider Approving Amendment #1 in the Amount of \$598,875 to LKC Engineering, PLLC Owner-Engineer Agreement

Meeting Aug 6, 2018 - Agenda

Category 12. BLADEN COUNTY WATER DISTRICT:

Type

File Attachments
Amendment #1 - Test Well - Twisted Hickory Rd.pdf (160 KB)

Subject D. * Exit Session as Water District Board of Directors

Meeting Aug 6, 2018 - Agenda

Category 12. BLADEN COUNTY WATER DISTRICT:

Type

13. ADVISORY BOARD APPOINTMENTS:

Subject A. Adult Care Home Community Advisory Committee (3)

Meeting Aug 6, 2018 - Agenda

Category 13. ADVISORY BOARD APPOINTMENTS:

Type Information

Consider three (3) appointments to fill an unexpired term, with the term expiring June 30, 2019; and one (1) three-year appointment with the term expiring July 12, 2021; and one (1) appointment for a three-year term of service, with the term expiring July 12, 2021. Both Mr. Robinson and Ms. Robinson have resigned their appointments.

Member Info	Original Appt	Term Exp
Richard Robinson Fayetteville, NC	7/12/2004	7/12/2018
Marie Robinson Elizabethtown, NC	9/03/2013	6/30/2019
Larry Hayes Bladenboro, NC	8/06/2012	7/12/2018

File Attachments
M Robinson resignation Adult Care Home Community Advisory 04102018.pdf (52 KB)
R Robinson Bladen Co Adult Care Home Community Advisory Cmte resignation 04102018.pdf (51 KB)
Adult Care Home Community Advisory Committee.pdf (84 KB)

Subject B. Eastpointe MCO Advisory Committee (1)

Meeting Aug 6, 2018 - Agenda

Category 13. ADVISORY BOARD APPOINTMENTS:

Type Information

Consider one (1) appointment for a three-year term of service, with the term expiring June 19, 2021.

Member Info	Original Term	Term Exp
Emery White Elizabethtown, NC	6/182012	6/19/2018

File Attachments
Eastpointe MCO Advisory Committee.pdf (75 KB)
S Stroud email Eastpointe Board membership 06202018.pdf (66 KB)

Subject C. Hickory Grove Fire Service District Committee (1)

Meeting Aug 6, 2018 - Agenda

Category 13. ADVISORY BOARD APPOINTMENTS:

Type Action

Recommended Action Consider one (1) appointment for a three-year term of service, with the term expiring June 30, 2021.

Mrs. Annette Smith called to respectfully decline a reappointment to the Hickory Grove Fire Service District Committee.

File Attachments
[A Smith declined appointment 07092018.pdf \(239 KB\)](#)
[Hickory Grove Fire Service District Committee.pdf \(12 KB\)](#)

Subject D. Kelly Fire Service District (1)

Meeting Aug 6, 2018 - Agenda

Category 13. ADVISORY BOARD APPOINTMENTS:

Type Action

Recommended Action Consider one (1) appointment for a three-year term with the term expiring June 30, 2021.

Mrs. Ridenhour called to respectfully decline a reappointment on behalf of her husband.

File Attachments
[Kelly Fire Service District Committee C Ridenhour reappt declined 08062018.pdf \(239 KB\)](#)

Subject E. Library Board (1)

Meeting Aug 6, 2018 - Agenda

Category 13. ADVISORY BOARD APPOINTMENTS:

Type Information

Consider one (1) appointment to fill an unexpired term, with the term expiring December 31, 2019. Mrs. Swindell submitted her letter of resignation to Library Director Kelsey Edwards on July 17, 2018.

Mrs. Edwards submits a recommendation of Judy Elkins of Clarkton to fill Mrs. Swindell's unexpired term.

Member Info	Original Appt	Term Exp
Phyllis Swindell Clarkton, NC	3/19/2007	12/31/2019

File Attachments
[Library Advisory Board resignation P Swindell 08062018.pdf \(50 KB\)](#)
[Library Board Listing.pdf \(13 KB\)](#)

Subject F. Local Emergency Planning Committee (1)

Meeting Aug 6, 2018 - Agenda

Category 13. ADVISORY BOARD APPOINTMENTS:

Type Information

Consider one (1) appointment to an unexpired term, with the term expiring June 30, 2019. Mr. Brandon Smith is no longer with Bladen County Schools, Bus Garage.

Member Info	Representing	Term Exp
Brandon Smith Bladen County Schools	Transportation	06/30/2019

File Attachments
[LEPC Membership Roster.pdf \(96 KB\)](#)

Subject G. Planning Board (1)

Meeting Aug 6, 2018 - Agenda

Category 13. ADVISORY BOARD APPOINTMENTS:

Type Action

Recommended Action Consider one (1) appointment to a three-year term of service, with the term expiring June 30,2021.

Mr. Pat Melvin called on July 6, 2018 and respectfully declined reappointment to the Planning Board.

File Attachments
[P Melvin declined reappt 07062018.pdf \(238 KB\)](#)
[Bladen County Planning Board.pdf \(182 KB\)](#)

14. ADVISORY BOARD APPOINTMENTS FOR CONSIDERATION AT AUGUST 20, 2018 MEETING:

Subject A. Industrial and Pollution Control Financing Authority (3)

Meeting Aug 6, 2018 - Agenda

Category 14. ADVISORY BOARD APPOINTMENTS FOR CONSIDERATION AT AUGUST 20, 2018 MEETING:

Type Information

Consider three (3) appointments for six-year terms, with terms expiring August 16, 2024.

Member Info	Original Appt	Term Exp
David Hursey Dublin, NC	8/07/2000	8/16/2018
Tom Wynn Elizabethtown, NC	10/16/2006	8/16/2018
Robert Heavenridge Bladenboro, NC	10/16/2006	8/16/2018

File Attachments
[Bladen County Industrial Facilities.pdf \(11 KB\)](#)
[Chapter 159C Industrial & Pollution Control Facilities Financing.pdf \(103 KB\)](#)

15. COUNTY MANAGER: (GREG MARTIN)

Subject **A. Calendar Update**

Meeting Aug 6, 2018 - Agenda

Category 15. COUNTY MANAGER: (GREG MARTIN)

Type Information

Mr. Martin will review the Board calendars for August and September 2018.

File Attachments

[08 Aug-18 calendar.pdf \(30 KB\)](#)

[09 Sep-18 calendar.pdf \(27 KB\)](#)

16. INDIVIDUALS/DELEGATIONS WISHING TO ADDRESS COMMISSIONERS:

17. CORRESPONDENCE

Subject **A. Miscellaneous Correspondence**

Meeting Aug 6, 2018 - Agenda

Category 17. CORRESPONDENCE

Type Information

File Attachments

[Road Closure Updates 06282018.pdf \(77 KB\)](#)

[Rowan County court decision.pdf \(110 KB\)](#)

[Road Closure Update 07032018.pdf \(68 KB\)](#)

[Road Closure Update 07092018.pdf \(67 KB\)](#)

[Road Closure Update 07122018.pdf \(69 KB\)](#)

[Road Closure Update 07202018.pdf \(72 KB\)](#)

[Road Closure Update 07102018.pdf \(67 KB\)](#)

[Road Closure Update 07272018.pdf \(71 KB\)](#)

[NC Education Lottery FY ending 06302017.pdf \(2,709 KB\)](#)

[Jun-18 Financial Dashboard.pdf \(128 KB\)](#)

[Overdose Awareness Day.pdf \(295 KB\)](#)

[Jan_Jun 2018 NC Cooperative Extension 08062018.pdf \(422 KB\)](#)

[Road Closure Update 08032018.pdf \(72 KB\)](#)

18. * ADJOURN

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