



**Monday, April 1, 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 March 18, 2019 Regular Meeting
- C. Minutes of March 19, 2019 Special Meeting
- D. Minutes of March 21, 2019 Special Meeting
- E. Budget Amendments
- F. County Attorney Invoices
- G. Reschedule a Public Hearing for 6:30pm on Monday, April 15, 2019 to Receive Comments Regarding a \$200,000 Forgivable Loan for an Incubator #6 Construction Project
- H. Sexual Assault Awareness Month Proclamation
- I. MSDS Online Agreement
- J. FY 2020 Special Section 5333(b) Warranty, Certification of Equivalent Service, Certification and Restrictions on Lobbying, and Certifications and Assurances Required of Every Applicant for the Benefit of Bladen Area Rural Transport (BARTS)
- K. Child Abuse Awareness Month Proclamation
- L. Use of Courthouse Lawn for a Child Abuse Awareness Event from 11am until 2pm on Saturday, April 27, 2019

3. MATTERS OF INTEREST TO COMMISSIONERS:

4. INDIVIDUALS/DELEGATIONS WISHING TO ADDRESS COMMISSIONERS:

5. SPECIAL RECOGNITION:

- A. Sexual Assault Awareness Month Proclamation Presentation
- B. Child Abuse Awareness Month Proclamation Presentation

6. BLADEN COUNTY SCHOOLS: (SHARON PENNY, FINANCE OFFICER)

- A. * Consider Approving a Capital Outlay Request in the Amount of \$127,691.14

7. PARKS AND RECREATION DEPARTMENT: (GRANT PAIT, DIRECTOR)

- A. Review a Proposed Parks and Recreation Matching Incentive Grant Program

8. BLADEN COUNTY LIBRARY: (KELSEY EDWARDS, DIRECTOR)

- A. * Consider Approving a Memorandum of Agreement in the Amount of \$35,000 with the North Carolina Department of Natural and Cultural Resources-State Library

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

- A. * Consider Scheduling Board of Equalization and Review Meetings
- B. * Consider Accepting or Declining a Bid Received for County-Owned Property (PIN 1393 0027 8359)

10. ADVISORY BOARD APPOINTMENTS FOR CONSIDERATION DURING APRIL 15, 2019 MEETING:

- A. Bladenboro Rural Fire District Committee (2)
- B. Cape Fear River Assembly (1)
- C. Carvers Creek Fire Service District Committee (3)
- D. Elizabethtown Fire Service District Committee (2)

11. ADVISORY BOARD APPOINTMENTS FOR CONSIDERATION DURING MAY 20, 2019 MEETING:

- A. Dublin Fire District Committee (2)
- B. Kelly Dike and Drainage District (2)

12. COUNTY MANAGER: (GREG MARTIN)

- A. Calendar Update
- B. * Consider Appointments to a Beaver Management Program Advisory Committee
- C. * Consider Amending Rules of Procedure for the Bladen County Board of Commissioners

13. INDIVIDUALS/DELEGATIONS WISHING TO ADDRESS COMMISSIONERS:

14. CORRESPONDENCE

- A. Miscellaneous Correspondence

15. * ADJOURN

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