

Monday, March 19, 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. Invoc	ation
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Meeting Mar 19, 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	Mar 19, 2018 - Agenda
Category	1. CALL TO ORDER
Туре	Procedural

County Manager Greg Martin will lead the Pledge of Allegiance.

2. APPROVE CONSENT ITEMS:

Subject	A. Proposed Agenda
Meeting	Mar 19, 2018 - Agenda
Category	2. APPROVE CONSENT ITEMS:
Туре	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 March 12, 2018 Regular Meeting
Meeting	Mar 19, 2018 - Agenda
Category	2. APPROVE CONSENT ITEMS:
Туре	Action (Consent)
Recommended Action	Approve Minutes of March 12, 2018 Regular Meeting

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	C. County Attorney Invoices
Meeting	Mar 19, 2018 - Agenda
Category	2. APPROVE CONSENT ITEMS:
Туре	Action (Consent)
Recommended Action	Approve County Attorney Invoices

Johnson Law Firm Invoices

Date	Department	Amount
3/02/18	Board of Elections	\$ 1,525.00
2/27/18	EMS	\$ 525.00
3/08/18	BARTS	\$ 520.00
3/13/18	Sheriff's Office	\$ 525.00
3/14/18	EMS	\$ 775.00
	Total	\$ 3,870.00

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Subject	D. Bladen County 2019 Holiday Schedule
Meeting	Mar 19, 2018 - Agenda
Category	2. APPROVE CONSENT ITEMS:
Туре	Action (Consent)
Recommended Action	Approve Bladen County 2019 Holiday Schedule
File Attachments	

2019 Approved State Holiday Schedule 12282017.pdf (42 KB) Proposed Bladen Co Holiday Schedule 2019.pdf (137 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	E. Memorandum of Agreement with the Town of Newport
Meeting	Mar 19, 2018 - Agenda
Category	2. APPROVE CONSENT ITEMS:
Туре	Action (Consent)
Recommended Action	Approve a Memorandum of Agreement with the Town of Newport

The agreement will allow for the County of Bladen to donate a 16' enclosed trailer (see Exhibit A) to the Town of Newport. This trailer was purchased with grant funds awarded to Bladen County by Homeland Security (Grant

File Attachments

MOA Town of Newport 16' utility trailer.pdf (88 KB) Public Safety Rehabilitation Trailer - Exhibit A.pdf (181 KB) Public Safety Rehabilation Trailer - Exhibit B.pdf (9,147 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 F. Text Amendment to Animal Control Ordinance to Section 5.7 g) to Delete "or Other Warm Blooded Animal" for Consistency

Meeting Mar 19, 2018 - Agenda

Category 2. APPROVE CONSENT ITEMS:

Туре

The original text amendment was approved during the February 19, 2018 Board meeting specifically for Section 5-7 (c -Surrender for quarantine required on demand) to take out <u>or other warm-blooded animal</u>, following a Public Hearing. The term <u>or other warm-blooded animal</u> also needs to be deleted from Section 5-7 (g- Killing or releasing animals under observation prohibited; penalty). This text amendment to the Animal Control Ordinance is the maintain consistency throughout the Ordinance.

A copy of the Animal Control Ordinance is attached for additional information. Please see pages 6 and 7.

In the event this ordinance amendment is not approved or if the full Board is not in attendance, a second reading will be included on the April 3, 2018 meeting agenda.

File Attachments Animal Control Ordinance 03192018.pdf (484 KB)

3. MATTERS OF INTEREST TO COMMISSIONERS: 4. INDIVIDUALS/DELEGATIONS WISHING TO ADDRESS COMMISSIONERS: 5. BLADEN COUNTY SCHOOLS: (SHARON PENNY, FINANCE OFFICER)

SubjectA.* Consider Approving FY 2017-18 Capital Outlay Projects in the Amount of \$179,694.83MeetingMar 19, 2018 - AgendaCategory5. BLADEN COUNTY SCHOOLS: (SHARON PENNY, FINANCE OFFICER)TypeActionRecommended ActionApprove a FY 2017-18 Capital Outlay Projects in the Amount of \$179,694.83

Mrs. Penny will provide additional information regarding the attached request.

File Attachments Bladen County Schools Capital Outlay Request 03192018.pdf (487 KB)

Subject

B. * Consider Approving an Application to the North Carolina Education Lottery Public School Building Capital Fund for the Benefit of Bladenboro Middle School in the Amount of \$16,877.00

Meeting	Mar 19, 2018 - Agenda
Category	5. BLADEN COUNTY SCHOOLS: (SHARON PENNY, FINANCE OFFICER)
Туре	Action
Recommended Action	Approve an Application to the North Carolina Education Lottery Public School Building Capital Fund for the Benefit of Bladenboro Middle School in the Amount of \$16,877.00

Subject	C. * Consider Approving an Application to North Carolina Education Lottery Public School Building Capital Fund for the Benefit of Bladenboro Primary School in the amount of \$56,663.00
Meeting	Mar 19, 2018 - Agenda
Category	5. BLADEN COUNTY SCHOOLS: (SHARON PENNY, FINANCE OFFICER)
Туре	Action
Recommended Action	Approve an Application to North Carolina Education Lottery Public School Building Capital Fund for the Benefit of Bladenboro Primary School in the amount of \$56,663.00
File Attachments	

C-NCEL Public School Building Capital Fund Application Bladenboro Primary School.pdf (276 KB)

Subject	D. * Consider Approving an Application to North Carolina Education Lottery Public School Building Capital Fund for the Benefit of Bladenboro Middle School in the amount of \$23,235.00
Meeting	Mar 19, 2018 - Agenda
Category	5. BLADEN COUNTY SCHOOLS: (SHARON PENNY, FINANCE OFFICER)
Туре	Action
Recommended Action	Approve an Application to North Carolina Education Lottery Public School Building Capital Fund for the Benefit of Bladenboro Middle School in the amount of \$23,235.00
File Attachments	

D-NCEL Public School Building Capital Fund Application Bladenboro Middle School.pdf (277 KB)

6. HEALTH AND HUMAN SERVICES AGENCY: (WAYNE RAYNOR, DIRECTOR)

Subject	A. * Consider Approving a Medical Service Agreement with East Coast Migrant Head Start Project and Addendum for the Protection of Personally Identifiable Information Contained in Child Records
Meeting	Mar 19, 2018 - Agenda
Category	6. HEALTH AND HUMAN SERVICES AGENCY: (WAYNE RAYNOR, DIRECTOR)
Туре	Action
Recommended Action	Approve a Medical Service Agreement with East Coast Migrant Head Start Project and Addendum for the Protection of Personally Identifiable Information Contained in Child Records

The East Coast Migrant Head Start contract is for Bladen County Health Department to assist in making an assessment of whether each newly enrolled child is up-to-date on a schedule of age appropriate preventive and primary healthcare which includes medical, vaccines, dental, and mental health.

Subject	B. * Consider Approving a FY 2019 Consolidated Agreement with North Carolina Department of Health & Human Services, Division of Public Health
Meeting	Mar 19, 2018 - Agenda
Category	6. HEALTH AND HUMAN SERVICES AGENCY: (WAYNE RAYNOR, DIRECTOR)
Туре	Action
Recommended Action	Approve a FY 2019 Consolidated Agreement with North Carolina Department of Health & Human Services, Division of Public Health

The Consolidated Agreement is with the State of North Carolina and outlines the duties and responsibilities of both the county and the state for providing services to the citizens of Bladen County.

File Attachments HHSA 2019 Consolidated Agreement.pdf (16,001 KB)

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

A. Financial Dashboard for the Period Ending Fe	ebruary 28, 2018
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Meeting Mar 19, 2018 - Agenda

Category 7. FINANCE DEPARTMENT: (LISA COLEMAN, FINANCE OFFICER)

Type Information

Subject

Mrs. Coleman will review the attached financial dashboard for the eight-months ending February 28, 2018.

File Attachments Financial Dashboard 02282018 03192018.pdf (106 KB)

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

Subject A. * Consider Approving a Roadside Litter Cleanup Pilot Program

Meeting Mar 19, 2018 - Agenda

Category 8. GENERAL SERVICES DEPARTMENT: (KIP McCLARY, DIRECTOR)

Type Action

Recommended Action Approve a Roadside Litter Cleanup Pilot Program

Mr. McClary will provide an overview of a proposed Roadside Litter Cleanup Program which is designed to utilize county inmates under supervision to perform the litter pickup service. Initially, the County is proposing a Pilot program to begin immediately through the balance of FY 2017-18. Monies have been identified in the Solid Waste budget to fund the Pilot Program through June 30, 2018.

Documentation is attached for additional information, including startup cost estimate, with a comparison for annual costs.

File Attachments

Subject	B. * Consider Adopting a Policy Empowering the Sheriff's Office to Provide Inmates for a County- Wide Roadside Litter Cleanup Program
Meeting	Mar 19, 2018 - Agenda
Category	8. GENERAL SERVICES DEPARTMENT: (KIP McCLARY, DIRECTOR)
Туре	Action
Recommended Action	Adopt a Policy Empowering the Sheriff's Office to Provide Inmates for a County-Wide Roadside Litter Cleanup Program

A proposed Inmate Work Crew Policy is attached for consideration. In order to initiate a litter clean up crew utilizing inmates, adopting a policy is required in accordance with NCGS 153A-224. NCGS 162-58, NCGS 162-59, NCGS 162-60, and NCGS 162.61.

File Attachments Sheriffs Office Inmate Work Crew Proposed Policy 03192018.pdf (812 KB) § 153A-224.pdf (15 KB) GS_162-58.pdf (5 KB) GS_162-59-1.pdf (5 KB) GS_162-60-1.pdf (8 KB) GS_162-61.pdf (7 KB)

9. ADVISORY BOARD APPOINTMENTS:

Subject A. White Lake Planning and Zoning (ETJ) (1)

Meeting Mar 19, 2018 - Agenda

Category 9. ADVISORY BOARD APPOINTMENTS:

Action

Туре

Recommended Action Consider one (1) appointment to fill an unexpired term, with the term expiring May 20, 2020.

Member Info	Original Appt	Term Exp
Alisha Evans	8/16/16	5/20/20
Elizabethtown, NC	0/10/10	5/20/20

In accordance with NCGS 160A-362, a qualified applicant must be a resident of the extraterritorial jurisdiction qualifies to serve on a planning and zoning board of adjustments (ETJ).

File Attachments A Evans resignation White Lake Planning ETJ 11142017.pdf (93 KB) White Lake Planning & Zoning (ETJ).pdf (8 KB) § 160A-362 ETJ qualification.pdf (24 KB)

Subject	B. Elizabethtown Planning & Zoning Commission and Board of Adjustments (ETJ)
Meeting	Mar 19, 2018 - Agenda
Category	9. ADVISORY BOARD APPOINTMENTS:

Туре

Action

Recommended Action Consider one (1) appointment for a three-year term of service, with the term expiring March 31, 2021.

Consider one (1) appointment for a three-year term of service, with the term expiring March 31, 2021.

Member Info	Original Appt	Term Exp
Ashley T. Dowless Elizabethtown, NC	4/20/2015	3/31/2018

File Attachments

Elizabethtown Planning and Zoning Commission (ETJ).pdf (10 KB)

Subject C. 3	uvenile Crime Prevention Council (3)
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Meeting Mar 19, 2018 - Agenda

Category 9. ADVISORY BOARD APPOINTMENTS:

Type Information

Consider three (3) appointments for a two-year term of service with the terms expiring June 30, 2019.

Member Info	Original Appt	Term Exp
Livingston Lewis Bladenboro, NC	7/20/2015	6/30/2017
Joey Todd Bladenboro, NC	3/21/2011	6/30/2017
Antonia Beatty Elizabethtown, NC	4/04/2016	6/30/2017

File Attachments Juvenile Crime Prevention Council 03122018.pdf (177 KB)

10. ADVISORY BOARD APPOINTMENTS FOR CONSIDERATION AT APRIL 16, 2018 MEETING:

Subject

A. Elizabethtown Fire District Committee (3)

Meeting Mar 19, 2018 - Agenda

Category 10. ADVISORY BOARD APPOINTMENTS FOR CONSIDERATION AT APRIL 16, 2018 MEETING:

Type Information

Consider three (3) appointments for three-year terms of service, with the terms expiring April 7, 2021.

Member Info	Original Appt	Term Exp
Billy Smith Elizabethtown, NC	4/07/08	4/07/18
Bizzle Davis Elizabethtown, NC	4/07/08	4/07/18
Woody Lancaster Elizabethtown, NC	3/19/12	4/07/18

Subject B. Health and Human Services Agency Advisory Council (3)

Meeting Mar 19, 2018 - Agenda

Category 10. ADVISORY BOARD APPOINTMENTS FOR CONSIDERATION AT APRIL 16, 2018 MEETING:

Type Information

Consider three (3) appointments for three-year terms of service, with the terms expiring December 31, 2020.

Member Info	Original Appt	Term Exp
Carl deAndrade (Engineer) Elizabethtown, NC	11/26/12	12/31/17
Terri Duncan (Registered Nurse) Clarkton, NC	11/26/12	12/31/17
Louella Thompson Clarkton, NC	11/26/12	12/31/17

File Attachments Health & Human Services Advisory Counil.pdf (92 KB)

Subject C. Keep Bladen Beautiful (2)

Meeting Mar 19, 2018 - Agenda

Category 10. ADVISORY BOARD APPOINTMENTS FOR CONSIDERATION AT APRIL 16, 2018 MEETING:

Туре

Information

Consider two (2) appointments for a three-year term of service, with the term expiring April 20, 2021.

Member Info	Original Appt	Term Exp
Alexis Ray		
White Oak, NC	10/02/17	4/20/18
West Bladen High School representative		
Shonita Hayes		
Council, NC	10/16/17	4/20/18
East Bladen High School representative		

File Attachments Keep Bladen Beautiful Board list.pdf (90 KB)

11. COUNTY MANAGER: (GREG MARTIN)

Subject	A. Calendar Update
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Meeting Mar 19, 2018 - Agenda

Category 11. COUNTY MANAGER: (GREG MARTIN)

Type Information

Mr. Martin will review the Board calendars for March and April 2018.

Subject	B. * Consider Accepting a Bid for County-Owned Property (Parcel ID 0017182)
Meeting	Mar 19, 2018 - Agenda
Category	11. COUNTY MANAGER: (GREG MARTIN)
Туре	Action
Recommended Action	Accept a Bid for County-Owned Property (Parcel ID 0017182) in the amount of \$5,700 for Property Located at 157 Tommy's Drive, Elizabethtown

Parcel ID 0017182, located at 157 Tommy's Drive, Elizabethtown, was foreclosed by the County of Bladen in 2017. Patricia Johnson Powell is a sibling to Cynthia Johnson, who was the prior owner before FCI National foreclosed. Ms. Patricia Powell offered a bid of \$5,700 on March 13, 2018. She is requesting a private sale per NCGS 105-376C and an extension of 90 (ninety) days to pay the amount in full.

File Attachments County Property Request to Bid 03192018.pdf (277 KB) Property Card.pdf (261 KB) Property Map County Owned Property 03192018.pdf (370 KB) Commissioners Deed County Owned Property 03192018.pdf (627 KB) NCGS 105-376(c).pdf (506 KB)

Subject C. Update Regarding Opportunity Zones Program

Meeting Mar 19, 2018 - Agenda

Category 11. COUNTY MANAGER: (GREG MARTIN)

Туре

Additional information: http://public.nccommerce.com/oz/#section-home

Mr. Martin will provide additional information.

File Attachments Opportunity Zone Fact Sheets 03122018.pdf (1,384 KB)

12. INDIVIDUALS/DELEGATIONS WISHING TO ADDRESS COMMISSIONERS: 13. CORRESPONDENCE

Subject	A. Miscellaneous Correspondence
Meeting	Mar 19, 2018 - Agenda
Category	13. CORRESPONDENCE

Type Information

File Attachments

Bladen Youth Focus Thank You.pdf (161 KB)

Office of Inspector General DHHS 03192018.pdf (381 KB)

Urge Congress to Pass Online Sales Tax Legislation 03192018.pdf (243 KB)

Road Closure Update Ferry 03142018.pdf (94 KB)

Increase in reports of human trafficking cases in NC email.pdf (116 KB)

2017 Statistics from the National Human Trafficking Hotline (Polaris).pdf (798 KB)

DNCR_BlackRiverFeasibilityStudy_01March2018.pdf (1,737 KB) Fay Observer Another View Shut Down Chemours 03062018.pdf (117 KB) Cooper Sues.pdf (567 KB) American Legion Post 404 Thank You 03192018.pdf (38 KB) Taking Time for Me.pdf (185 KB) 2018 End of Life Conference Brochure.pdf (613 KB) Annual Child Abuse Summitt 2018 04192018.pdf (255 KB) Road Closure Update 03162018.pdf (94 KB) NCACC Legislative Meeting Toolkit 03192018.pdf (96 KB)

14. * ADJOURN

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