



Monday, May 20, 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 May 6, 2019 Regular Meeting
- C. Minutes of May 14, 2019 Special Meeting
- D. Budget Amendments
- E. County Attorney Invoices

- F. Tax Releases No. 4-19
- G. Proclamation in Honor of Garrtis "Pistol" McLean
- H. Lease Agreement with Southeastern Community and Family Services, Inc.
- I. Facilities Use Agreement with North Carolina Conference of the United Methodist Church Disaster Response Team (NCCUMCDR)
- J. Resolution Designating Applicant's Agent (DR4283-DRA17)
- K. Resolution Designating Applicant's Agent (DRA4283-HM DRA)
- L. Resolution Designating Applicant's Agent (DR4283-HMGP)
- M. Resolution Designating Applicant's Agent (DR4394-HMGP)
- N. Resolution Designating Applicant's Agent (FEMA-4393-DR-NC)
- O. NC Department of Public Safety, Division of Emergency Management Disaster Assistance Agreement Regarding Hurricane Florence (FEMA-4393-DR-NC)
- P. Town of Dublin Agreement
- Q. Town of East Arcadia Agreement
- R. FY 2019-20 NC Tier II Grant for the Benefit of the Local Emergency Planning Committee

3. MATTERS OF INTEREST TO COMMISSIONERS:

4. INDIVIDUALS/DELEGATIONS WISHING TO ADDRESS COMMISSIONERS:

5. SPECIAL RECOGNITION:

- A. Presentation of Proclamation in Honor of Garrtis "Pistol" McLean

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

- A. Vital Statistics Report
- B. * Consider Approving a Contract with Zoom Sourcing, Inc.
- C. Update Regarding a Measles Outbreak
- D. Update Regarding Community Alternatives Program (CAP)

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

- A. * Consider Approving a FY 2019-20 Memorandum of Understanding with the Department of Health and Human Services

8. FINANCE OFFICE: (LISA COLEMAN, FINANCIAL OFFICER)

- A. Financial Dashboard for the Period Ending April 30, 2019

9. PLANNING DEPARTMENT: (GREG ELKINS, DIRECTOR)

- A. * Consider Approving Development of a Community Development Block Grant (CDBG) Application
- B. * Consider Scheduling a Public Hearing Regarding a Community Development Block Grant-Neighborhood Revitalization (CDBG-NR) Housing Grant

10. ADVISORY BOARD APPOINTMENTS:

- A. Animal Control Board (2)
- B. Bladenboro Rural Fire District Committee (1)
- C. Division on Aging Advisory Committee (2)
- D. Dublin Fire District Committee (2)
- E. Economic Development Commission (1)

F. Kelly Dike and Drainage District (3)

11. ADVISORY BOARD APPOINTMENTS FOR CONSIDERATION DURING JUNE 17, 2019 MEETING:

A. Adult Care Home Advisory Board (1)

B. Ammon Fire Service District Committee (3)

C. Elizabethtown Airport/Economic Development Commission (2)

D. Juvenile Crime Prevention Council (3)

E. Local Emergency Planning Committee (9)

F. Lumber River Workforce Development Board (2)

G. Planning Board and Zoning Board of Adjustment (5)

H. Recreation Committee (4)

I. Tobermory Fire Service District (2)

12. COUNTY MANAGER: (GREG MARTIN)

A. Calendar Update

B. * Consider Accepting a Bid for County-Owned Property (PIN 1332 0008 7188)

C. * Consider Approving a Request for Proposals (RFP) for Grant Administration Services Regarding a Hazard Mitigation Grant Program (HMGP)

D. * Consider Scheduling a Special Meeting Regarding FY 2019-20 Budget

13. INDIVIDUALS/DELEGATIONS WISHING TO ADDRESS COMMISSIONERS:

14. CORRESPONDENCE

A. Miscellaneous Correspondence

15. * ADJOURN

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