



## Tuesday, January 22, 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**

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- A. Invocation
- B. Pledge of Allegiance

### **2. APPROVE CONSENT ITEMS:**

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- A. Proposed Agenda
- B. Minutes of January 7, 2019 Special Meeting
- C. Minutes of January 7, 2019 Regular Meeting
- D. Budget Amendments
- E. County Attorney Invoices
- F. Tax Releases No. 12-18
- G. Review of Community Services Block Grant Program FY 2019-20 Funding Application for the Benefit of Southeastern Community and Family Services Inc.
- H. College Bound Program Letter of Support

### **3. PUBLIC HEARING:**

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- A. Public Hearing to Receive Public Comments Regarding a Proposed Five-Year Incentive Grant with New Generation Yarn Corporation
- B. \* Consider Approving a New Generation Yarn Corporation Incentive Agreement

### **4. SPECIAL RECOGNITION:**

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- A. Recognize Employees for Years of Service
- B. Reception

### **5. INDIVIDUALS/DELEGATIONS WISHING TO ADDRESS COMMISSIONERS:**

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### **6. MATTERS OF INTEREST TO COMMISSIONERS:**

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### **7. HEALTH AND HUMAN SERVICES AGENCY: (WAYNE RAYNOR, DIRECTOR)**

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- A. \* Consider Approving Health and Human Services Agency Advisory Committee (HHSAC) Operating Procedures
- B. Update Regarding Health and Human Services Agency Activities

### **8. REVENUE DEPARTMENT: (RENEE DAVIS, TAX ADMINISTRATOR)**

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A. Oath of Office for Tax Assessor Renee Davis

B. \*Consider Accepting or Declining a Bid in the Amount of \$1,500 for County-Owned Property (PIN 1269-00-57-1720)

**9. FINANCE DEPARTMENT: (LISA COLEMAN, FINANCE OFFICER)**

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A. Financial Dashboard for the Period Ending December 31, 2018

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

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A. \* Consider Approving Change Order #1 in the Amount of \$7,450 with Scott Cumbee of Safe Environmental Related to a Bryant Swamp Stream Debris Removal Project

**11. ADVISORY BOARD APPOINTMENTS:**

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A. \* Adult Care Home Community Advisory Committee (2)

B. \* Airport Appeals Board (3)

C. \* Bay Tree Lakes Fire Service District Committee (2)

D. \* Health and Human Services Agency Advisory Council (1)

E. \* Lisbon Rural Fire Protection District Commission (2)

F. \* Lumber River Workforce Development Board (1)

**12. ADVISORY BOARD APPOINTMENTS FOR CONSIDERATION DURING FEBRUARY 18, 2019 MEETING:**

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A. Bladen Community College Board of Trustees (1)

B. Child Fatality Prevention Board (2)

C. Lumber River Council of Governments Region N Aging Advisory Board (6)

D. Nursing Home Advisory Committee (3)

**13. COUNTY MANAGER: (GREG MARTIN)**

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A. Calendar Update

B. \* Consider Scheduling a Pre-Budget Hearing for 6:30pm on Monday, February 18, 2019

C. Update Regarding a Hometown Strong Visit

D. Update Regarding a Homegrown Leaders Initiative

**14. INDIVIDUALS/DELEGATIONS WISHING TO ADDRESS COMMISSIONERS:**

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**15. CLOSED SESSION:**

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A. \* Consider Entering Closed Session in Accordance with NCGS 143-318.11(a)5 Real Property Purchase

B. Exit Closed Session

**16. CORRESPONDENCE**

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A. Miscellaneous Correspondence

**17. \* ADJOURN**

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