



**Monday, March 11, 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 February 13, 2019 Planning Session
- C. Minutes of February 18, 2019 Regular Meeting
- D. Budget Amendments
- E. County Attorney Invoices
- F. FY 2019-2020 Bladenboro Fire Department Funding Agreement
- G. FY 2019-2020 Municipal Fire Department Funding Agreement
- H. FY 2019-2020 Rural Fire Department Funding Agreement
- I. Memorandum of License Agreement between Bladen County Sheriff's Office and Bobby R. and Janice E. Guyton for the Period of March 1, 2019 through February 28, 2022

3. MATTERS OF INTEREST TO COMMISSIONERS:

- A. * Consider Scheduling a Special Meeting Regarding the Kelly Dike

4. INDIVIDUALS/DELEGATIONS WISHING TO ADDRESS COMMISSIONERS:

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

- A. Update Regarding Health Department Accreditation Process

6. PUBLIC HEARING:

- A. Public Hearing to Receive Comments Regarding a Rezoning Request for Property Located at 3785 Cromartie Road, Elizabethtown
- B. * Consider Approving a Rezoning Request for Property Located at 3785 Cromartie Road (PIN #0392-00-62-9614) from Residential/Agricultural to Commercial

7. PLANNING DEPARTMENT: (GREG ELKINS, DIRECTOR)

- A. Update Regarding a Complete Count Committee Process (2020 Census)

8. REVENUE DEPARTMENT: (RENEE DAVIS, ADMINISTRATOR)

A. * Consider Accepting or Declining a Bid in the Amount of \$7,400 for County-Owned Property (PIN 0346-00-95-5246)

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

A. * Consider Approving a Service Agreement with D. G. Jackson Construction regarding a Bryant Swamp Stream Debris Removal Project

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

A. * Consider Authorizing County Manager and Finance Officer to Proceed with PayChex as the Time and Attendance Application Provider

11. ADVISORY BOARD APPOINTMENTS FOR CONSIDERATION DURING MARCH 18, 2019 MEETING:

- A. Division on Aging Advisory Committee (1)
- B. Child Fatality Prevention Team (1)
- C. Keep Bladen Beautiful (2)
- D. Lumber River Regional Aging Advisory Council (1)

12. 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)

13. COUNTY MANAGER: (GREG MARTIN)

- A. Calendar Update
- B. * Consider Scheduling a Planning Session
- C. Update Regarding Beaver Management
- D. * Consider Approving a SpyGlass Snapshot Audit Agreement, including a Letter of Agency-Authorization to Access Telephone Records
- E. Update Regarding Hurricane Matthew Hazard Mitigation Grant Programs
- F. Update Regarding Hurricane Florence Hazard Mitigation Grant Programs

14. INDIVIDUALS/DELEGATIONS WISHING TO ADDRESS COMMISSIONERS:

15. CORRESPONDENCE

- A. Miscellaneous Correspondence

16. * ADJOURN

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