



**Monday, April 15, 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 April 1, 2019 Regular Meeting
- C. Budget Amendments
- D. County Attorney Invoices
- E. Tax Releases No. 3-19
- F. Resolution Opposing the Change from a Traditional School Calendar to a Year-Round School Calendar and Opposing Restoring Control of School Calendars to Local Boards of Education
- G. Letter in Support of Eastpointe

3. SPECIAL RECOGNITION:

- A. Recognize Clara Johnson Upon Her Retirement Effective April 1, 2019
- B. Recognize Employees for Years of Service
- C. Reception

4. PUBLIC HEARING:

- A. To Receive Comments Regarding a \$200,000 Forgivable Loan Related to an Incubator #6 Construction Project
- B. * Consider Approving a \$200,000 Forgivable Loan to Bladen's Bloomin'/Agri-Industrial for an Incubator #6 Construction Project

5. MATTERS OF INTEREST TO COMMISSIONERS:

- A. * Consider Adopting a Resolution Supporting a Road Naming Designation Application in Memory of Ronald "Ron" P. Allen, Jr.

6. INDIVIDUALS/DELEGATIONS WISHING TO ADDRESS COMMISSIONERS:

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

- A. Financial Dashboard for Period Ending March 31, 2019

B. Presentation of FY 2017-2018 Audit: Bryon Scott with Thompson, Price, Scott, Adams and Company

8. DEPARTMENT OF SOCIAL SERVICES: (VICKIE SMITH DIRECTOR)

A. Update Regarding Medicaid Audit Findings

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

A. * Consider Approving a Medical Service Agreement with East Coast Migrant Head Start Project

10. NC DEPARTMENT OF TRANSPORTATION: (KENNETH L. CLARK)

A. * Consider Adopting a Resolution Supporting the Addition to State Maintained Secondary Road System of Hillcrest Drive Extension (SR 1361)

11. SHERIFF'S OFFICE: (JIM McVICKER, SHERIFF)

A. Update Regarding a FY 2018-19 North Carolina Department of Public Instruction Grant

B. * Consider Approving a New School Resource Officer Position

12. EMERGENCY SERVICES: (BRADLEY KINLAW, DIRECTOR)

A. * Consider Approving Hurricane Matthew DRA Rehabilitation Project Contractor Recommendations

B. * Consider Approving a Memorandum of Agreement in the amount of \$181,500 with the NC Department of Public Safety-Division of Emergency Management and Supporting Resolution Designating Applicant's Agent

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

A. * Consider Accepting a Bid Submitted by Sherwin-Williams Company for a Carpeting and Flooring Project at the Bladen County Library, Main Branch

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

A. * Consider Approving a D. G. Jackson Construction, Inc. Change Order #1 in the Amount of \$12,196.02 Regarding a Carvers Creek Stream Debris Removal Project

B. * Consider Approving a Hall's Tree Service Change Order #1 in the Amount of \$40,001.07 Regarding a Harrison Creek Stream Debris Removal Project

C. * Consider Approving a Memorandum of Understanding with United States Department of Agriculture (USDA)-Natural Resources Conservation Service (NRCS)

15. ADVISORY BOARD APPOINTMENTS:

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)

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

A. Animal Control Board (1)

B. Dublin Fire District Committee (2)

C. Kelly Dike and Drainage District (2)

17. COUNTY MANAGER: (GREG MARTIN)

A. Calendar Update

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

C. * Consider Approving a Declaration of Covenants and Annexation Agreement with the Town of Elizabethtown

D. * Consider Approving Financial Support in the Amount of \$1,882 for a Broadband Demand Aggregation Study

18. INDIVIDUALS/DELEGATIONS WISHING TO ADDRESS COMMISSIONERS:

19. CORRESPONDENCE

A. Miscellaneous Correspondence

20. * ADJOURN

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