



**Monday, March 18, 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 March 11, 2019 Regular Meeting
- C. Budget Amendments
- D. County Attorney Invoices
- E. Tax Releases No. 2-19
- F. Amendment #2 to Lock and Dam 2 and 3 Scope of Work and Agreement
- G. Schedule a Public Hearing for 6:30pm on Monday, April 1, 2019 to Receive Comments Regarding a \$200,000 Forgivable Loan for an Incubator #6 Construction Project
- H. Memorandum of Understanding and Supporting Permits for a USMC Training Exercise Scheduled for June 2 through June 5, 2019

3. MATTERS OF INTEREST TO COMMISSIONERS:

4. INDIVIDUALS/DELEGATIONS WISHING TO ADDRESS COMMISSIONERS:

- A. Mr. Eddie Knight to Provide Information Regarding a Tar Heel Fire Service District Tax Increase Request

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

- A. Financial Dashboard for the Eight-Month Period Ending February 28, 2019

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

- A. * Consider Approving a Nutrition Plus Contractual Agreement
- B. *Consider Approving a NC Community Care Networks, Inc. Participation Agreement
- C. * Consider Approving an Independent Contractor Agreement in the Amount of \$23,386 for a Home Modification and Ramp Construction Project
- D. * Consider Approving a Local Health Department Records Retention and Disposition Schedule
- E. * Consider Approving a FY 2020 Consolidated Agreement with NC Department of Health and Human Services

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

A. Review of 2018-19 Local Community Child Protection Team (CCPT) and Bladen County Child Fatality Prevention Team End of Year Reports

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

A. * Consider Approving a 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

9. ADVISORY BOARD APPOINTMENTS:

- 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)

10. 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)

11. COUNTY MANAGER: (GREG MARTIN)

- A. Calendar Update
- B. * Consider Approving a Scope of Work with Addiction Consulting and Training Associates (ACT)

12. INDIVIDUALS/DELEGATIONS WISHING TO ADDRESS COMMISSIONERS:

13. CORRESPONDENCE

- A. Miscellaneous Correspondence

14. * ADJOURN

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