



**Monday, March 12, 2018
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 19, 2018 Regular Meeting
- C. Minutes of February 20, 2018 Planning Session
- D. Budget Amendments
- E. County Attorney Invoices
- F. Schedule a Public Hearing for 6:30pm on April 3, 2018 to Receive Comments Regarding a Proposed Text Amendment to the Bladen County Flood Damage Prevention Ordinance
- G. Community Transportation Program Grant Addenda
- H. Independent Contractor Renewal Agreement Regarding Interim HHS Director and Health Director
- I. Indemnification Agreements Regarding Election Precincts
- J. Authorize County Attorney to Submit a Standing Objection to Waiver or Remission of Any Cost Under NCGS 7A-304 or Fine That May Be Due the Agency
- K. Option to Purchase Real Property from Bladen's Bloomin'/Agri-Industrial

3. MATTERS OF INTEREST TO COMMISSIONERS:

4. SPECIAL RECOGNITION:

- A. Recognize Bernadine Davis Upon Her Retirement Effective March 1, 2018
- B. Recognize Rita Lassiter Upon Her Retirement Effective March 1, 2018

5. INDIVIDUALS/DELEGATIONS WISHING TO ADDRESS COMMISSIONERS:

6. LOCK AND DAM PROJECT UPDATE: (DAWN YORK AND MARK PIRRELLO)

- A. Update Regarding Lock and Dam Fish Passage Project

7. BLADEN COUNTY WATER DISTRICT:

- A. * Consider Exiting Regular Session and Entering Session as Water District Board of Directors
- B. * Consider Approving an Independent Contractor Agreement with Axel McPherson Construction

C. * Exit Session as Water District Board of Directors

8. ADVISORY BOARD APPOINTMENTS:

A. White Lake Planning and Zoning (ETJ) (1)

B. Juvenile Crime Prevention Council (3)

9. ADVISORY BOARD APPOINTMENTS FOR CONSIDERATION AT MARCH 19, 2018 MEETING:

A. Elizabethtown Planning & Zoning Commission and Board of Adjustments (ETJ)

10. COUNTY MANAGER: (GREG MARTIN)

A. Calendar Update

B. Update Regarding UNC-School of Government Opioid Grant Opportunity

C. Update Regarding Opportunity Zones Program

11. CLOSED SESSION:

A. * Consider Entering Closed Session in Accordance with NCGS 143-318.11 (a) (3) Attorney-Client Privilege

B. * Consider Exiting Closed Session

12. INDIVIDUALS/DELEGATIONS WISHING TO ADDRESS COMMISSIONERS:

13. CORRESPONDENCE

A. Miscellaneous Correspondence

14. * ADJOURN

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