

December 3, 2007

6:30 p.m.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ITEM 1. Consent Items:

- A. Approve Minutes**
- B. Approve Agenda**
- C. Approve Budget Amendments**
- D. Approve County Attorney Invoices**
- E. Appoint Delane Jackson as Municipal Representative on BRAC Regional Task Force**
- F. Schedule Public Hearing for Monday, January 7, 2008 at 6:30 p.m. Regarding the FY 08-09 Community Transportation Program Grant Application and the Human Service Transportation Program**
- G. Approve 2008 Holiday Schedule**
- H. Approve Agreement Regarding Orthophoto Project**

ITEM 2. Election of Board Officers:

- A. Chairperson**
- B. Vice-Chairperson**

ITEM 3. Matters of Interest to Commissioners:

ITEM 4. Individuals/Delegations Wishing to Address Commissioners:

ITEM 5. Finance: (*Lisa Coleman, Finance Officer*)

- FY 07 Audit Presentation (Thompson, Price, Scott, Adams & Co. PA)**

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- ITEM 6. Emergency Services: (*Mitchell Byrd, Director*)**
- **Update Regarding Paramedic Program**
- ITEM 7. Advisory Boards**
- A. Bladen County Board of Health (5)**
 - B. Bladen County Economic Development Commission (3)**
 - C. Bladen County Hospital Advisory Board (3)**
 - D. Bladen County Hospital Executive Board (2)**
 - E. Bladen County Library Board (2)**
 - F. Bladen County Personnel Advisory Board (1)**
 - G. Division on Aging Advisory Committee (2)**
- ITEM 8. County Manager: (*Greg Martin*)**
- A. Calendar Update**
 - B. Consider Proposed Vehicular and Parking Ordinance**
 - C. Consider Closed Session in Accordance with N.C.G.S. 143-318.11 (a)(6) Personnel**

ADJOURN

