

**January 22, 2007
6:30 p.m.**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

- ITEM 1. Consent Items:**
- A. Approve Minutes
January 8, 2007**
 - B. Approve Agenda**
 - C. Approve Budget Amendments**
 - D. Approve County Attorney Invoices**
 - E. Approve Tax Refunds and Releases**
- ITEM 2. Matters of Interest to Commissioners:
Introduce Human Resources Director Wanda Prioleau**
- ITEM 3. Individuals/Delegations Wishing to Address
Commissioners:
Crystal Long and Jennifer Cook (*Frank Cook Drive*)**
- ITEM 4. CDBG Housing Program: (*Jan Maynor, Lumber River COG.*)**
- A. Public Hearing Regarding Proposed Budget Amendment**
 - B. Consider Approving Proposed Budget Amendment**
- ITEM 5. Elizabethtown Airport/Economic Development
Commission: (*Mary Jo Gollnitz, Town of Elizabethtown Planning Director*)
Report on Economic Impact Study of Curtis L.
Brown, Jr. Field**

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- ITEM 6. Parks and Recreation:** *(Grant Pait, Director)*
Update Regarding Departmental Activities
- ITEM 7. Advisory Boards:**
- A. Child Fatality/Protection Team (1)**
 - B. BARTS Advisory Board (9)**
 - C. Keep Bladen Beautiful Advisory Committee (1)**
 - D. Lisbon Rural Fire Protection District Commission (5)**
 - E. Community Corrections Board (4)**
 - F. Airport Appeals Board (3)**
 - G. Adult Care Home Community Advisory Comm. (2)**
 - H. Bay Tree Lakes Fire District (1)**
- ITEM 8. County Manager:** *(Greg Martin)*
- A. Calendar Update**
 - B. Consider Rescheduling First Meeting in March**
 - C. BRAC Education Fair**
 - D. Determine Account for Payment of Local Matching Funds for Rural Center Sewer Grant**
 - E. Consider Closed Session in Accordance with N.C.G.S. 143-318.11(a)(5) Real Property and (6) Personnel Matter**

ADJOURN