

**MARCH 19, 2007  
6:30 p.m.**

**CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE**

- ITEM 1. Consent Items:**
- A. Approve Minutes  
March 12, 2007 (Regular Session)**
  - B. Approve Agenda**
  - C. Approve Budget Amendments**
  - D. Approve County Attorney Invoices**
  - E. Approve Tax Refunds/Releases for February**
  - F. Approve Child Abuse Prevention Month  
Proclamation**
  - G. Approve Request for Town of McDonald to Join  
Lumber River Council of Governments**
  - H. Approve Rural Center Grant Contract # 02-66-64,  
Amendment No. 3**
- ITEM 2. Matters of Interest to Commissioners:**
- A. Presentation of Child Abuse Prevention Proclamation  
to Ms. Marjorie Walker, Families First, Inc.**
  - B. Extension and Community Association Update  
(Linda Rivenbark, County Council President)**
  - C. Consider Resolutions (4) Supporting NCACC Priority  
Goals**
- ITEM 3. Individuals/Delegations Wishing to Address  
Commissioners:**

**Agenda**  
**Page 2**  
**March 19, 2007**

**ITEM 4. Consider Protocol Regarding Fire District Commissions:**  
*(Mitchell Byrd, Director)*

**ITEM 5. Advisory Boards:**  
**A. Library Board (1)**  
**B. Southeastern Economic Development Commission (2)**

**ITEM 6. County Manager: *(Greg Martin)***  
**A. Calendar Update**  
**B. Consider Charitable Contributions**  
**C. Consider Seeking Bids for Property and Liability and Workers Compensation Insurance Coverage for FY08**  
**D. Consider Closed Session in Accordance with N.C.G.S. 143-318.11(a)(1)**

**ADJOURN**