

**January 22, 2008
6:30 p.m.**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

ITEM 1. Consent Items:

- A. Approve Minutes
January 7, 2008 (Regular Session)**
- B. Approve Agenda**
- C. Approve Budget Amendments**
- D. Approve County Attorney Invoices**
- E. Approve Tax Refunds and Releases**
- F. Approve Resolution in Memory of Floyd Hursey**
- G. Approve Agreement with Assessment Solutions, Inc.
Regarding New Construction**
- H. Extend Property Listing Period through February 15,
2008**
- I. Schedule a Public Hearing Regarding Rezoning
Request for February 18, 2008.**

ITEM 2. Matters of Interest to Commissioners:

- A. Present Resolution to Family of Floyd Hursey**
- B. State of the County Address**

**ITEM 3. Individuals/Delegations Wishing to Address
Commissioners:**

AGENDA
PAGE 2
January 22, 2008

- ITEM 4. Economic Development: (*Chuck Heustess*)**
A. Public Hearing Regarding Incentive Grant Agreement with Bladen's Bloomin' Agri-Industrial, Inc.
B. Consider Approving Grant Agreement
- ITEM 5. Bladen County Water District:**
(*Randy Garner, Director and Adam Kiker, HUA*)
A. Consider Approving Request to Accept USDA Emergency Assistance Grant for Center Road Well
B. Consider Approving Request to Accept USDA Loan for Iron Removal System at Tobermory Well
C. Consider Approving Request to Accept USDA Loan for Mt. Horeb Well
- ITEM 6. Emergency Services: (*Mitchell Byrd, Director*)**
 - **Consider Request Regarding Fire Grant Match for Viper System**
- ITEM 7. Advisory Boards:**
 - **Bladen County Hospital Executive Board (2)**
- ITEM 8. County Manager: (*Greg Martin*)**
A. Calendar Update
B. Consider Recognition of Former Mayors
C. Consider Approving Bid to Purchase County Property
D. Consider Closed Session in Accordance with N.C.G.S. 143-318.11(a)(6) Personnel Matters, (a)(4) Economic Development

ADJOURN