

**February 18, 2008  
6:30 p.m.**

**CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE**

**ITEM 1. Consent Items:**

- A. Approve Minutes  
February 4, 2008 (Regular Session)**
- B. Approve Agenda**
- C. Approve Budget Amendments**
- D. Approve County Attorney Invoices**
- E. Approve Tax Refunds and Releases**
- F. Approve Resolution Celebrating NCAACC's 100 Years  
of County Unity**
- G. Approve Spring Litter Cleanup Proclamation**

**ITEM 2. Matters of Interest to Commissioners:**

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

**AGENDA**  
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- ITEM 4. Planning: (*Greg Elkins, Director*)**  
**A. Public Hearing Regarding Request to Rezone PIN 1322-00-86-2740 from Residential-Agriculture to Commercial**  
**B. Consider Approving Request to Rezone PIN 1322-00-86-2740**
- ITEM 5. Health Department: (*Wayne Stewart, Director*)**  
**A. Review Revised Draft of Proposed Animal Control Ordinance**  
**B. Consider Scheduling Public Hearing to Receive Public Comments Regarding Proposed Animal Control Ordinance**  
**C. Health Department Update**
- ITEM 6. Keep Bladen Beautiful:**  
**(*Tammy Smith, Chairperson and Gloria Dove, Coordinator*)**  
**A. Present Proclamation to Tammy Smith, KBB Chairperson and Gloria Dove, KBB Coordinator**  
**B. Consider Appropriation for KBB Billboard Trailer**
- ITEM 7. E-911 Addressing:**  
**(*Larry Hammond, Director*)**
  - **Presentation Regarding Use of E-911 Funding**
- ITEM 8. Finance: (*Lisa Coleman, Director*)**  
**A. Consider Approving Installment Purchase Contract Proposal**  
**B. Consider Approving Declaration of Official Intent to Reimburse**
- ITEM 9. County Manager: (*Greg Martin*)**  
**A. Calendar Update**  
**B. Consider Re-scheduling Meeting Dates in March**  
**C. Consider Closed Session in Accordance with N.C.G.S. 143-318.11 (a)(6) Personnel Matters**

**ADJOURN**