

**July 7, 2008  
6:30 p.m.**

**CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE**

- ITEM 1. Consent Items:**
- A. Approve Minutes  
June 16, 2008 (Regular Session)  
June 23, 2008 (Special Session)**
  - B. Approve Agenda**
  - C. Approve County Attorney Invoice**
  - D. Approve Real Property Lease Agreement with Tar  
Heel Fire Department Regarding VIPER Tower**
  - E. Approve Resolution Supporting NC DOT Project on  
NC 242 at SR 1116**
  - F. Approve Resolution Supporting Addition of Roads (3)  
in Elizabethtown Industrial Park to the State  
Highway System**
  - G. Approve Resolution Supporting Addition of J.A. Britt  
Road Extension to the State Highway System**
  - H. Reschedule Public Hearing Regarding Guaranteed  
Energy Savings Program until August 4, 2008 at 6:30  
pm**
  - I. Approve Resolution Providing Approval for the Spin-  
Off of Time Warner Cable, Inc.**
  - J. Approve Resolution Authorizing Application to North  
Carolina Local Government Commission Regarding  
VIPER Project**

**AGENDA**  
**PAGE 2**  
**July 7, 2008**

- ITEM 2. Matters of Interest to Commissioners:**  
**A. Present Van Keys to Families First, Inc.**  
**B. Present Employment Security Commission Award to County of Bladen: (*Ann Garrett, ESC Manager*)**
- ITEM 3. Individuals/Delegations Wishing to Address Commissioners:**
- ITEM 4. Economic Development: (*Chuck Heustess, Director*)**  
**A. Public Hearing Regarding Incentive Grant Agreement with Bladen's Bloomin Agri-Industrial, Inc.**  
**B. Consider Approving Grant Agreement**
- ITEM 5. Planning: (*Greg Elkins, Director*)**  
**A. Public Hearing Regarding Request to Rezone PIN 2215-00-09-9821**  
**B. Consider Approving Rezoning Request**
- ITEM 6. Bladen County Water District: (*Randy Garner, Director*)**  
**A. Enter Session as Bladen County Water District Board of Directors**  
**B. Approve Bladen County Phase III-A Environmental Mitigation Resolution –Wetlands and Floodplains**  
**C. Exit Session as Bladen County Water District Board of Directors and Re-enter Session as Bladen County Board of Commissioners**

**AGENDA**  
**PAGE 3**  
**July 7, 2008**

- ITEM 7. Advisory Boards:**
- A. Bladen County Planning Board (4)**
  - B. Bladen County Zoning Board of Adjustment (4)**
  - C. White Lake Planning and Zoning Board of Adjustments (ETJ) (2)**
  - D. White Lake Fire Service District Commission (2)**
  - E. Dublin Fire District Committee (2)**
  - F. Tobermory Fire Service Committee (5)**
  - G. Bladen County Recreation Committee (4)**
  - H. Kelly Fire Service District Committee (2)**
  - I. Elizabethtown Airport/Economic Development Commission (2)**
  - J. Carvers Creek Fire District Committee (2)**
  - K. Animal Control Board (7)**
- ITEM 8. County Manager: (*Greg Martin*)**
- A. Calendar Update**
  - B. Appoint Voting Delegates for NCACC Annual Conference**
  - C. Consider Closed Session in accordance with N.C.G.S. 143-318.11 (a)(3) Attorney Client Privilege, (a)(6) Personnel**

**ADJOURN**