

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

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

- ITEM 1. Consent Items:**
- A. Approve Minutes
August 4, 2008 (Regular Session)**
 - B. Approve Agenda**
 - C. Approve Budget Amendments**
 - D. Approve Tax Refunds and Releases**
 - E. Approve County Attorney Invoices**
 - F. Schedule 2nd Public Hearing for September 2, 2008 at 6:30 pm
Regarding CDBG Scattered Site Funding**
 - G. Schedule Auction of Surplus Items for 11:00 am on September
27, 2008 at Bladen County Operations Building**
 - H. Approve Resolution Authorizing Sale of Certain County and
Seized Property at Public Auction**
- ITEM 2. Matters of Interest to Commissioners:**
- Presentation to Board of Commissioners:
(Dalton Dockery, Extension Director)**
- ITEM 3. Individuals/Delegations Wishing to Address Commissioners:**
- ITEM 4. Community Development Block Grant:
(Adrian Lowery, Housing Coordinator)**
- Public Hearing Regarding Application for CDBG Scattered
Site Funding**

**AGENDA
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- ITEM 5. Bladen County Revenue Department: (*Pat DeVane, Director*)**
A. Receive Annual Settlement and List of Unpaid Taxes
B. Adopt Order Directing the Tax Collector to Collect the Taxes Charged in the Tax Records and Receipts
C. Approve ONETax Software Agreement with Cox & Company
- ITEM 6. Economic Development: (*Chuck Heustess, Director*)**
A. Approve One North Carolina Fund Application for DuPont
B. Schedule Public Hearing for September 2, 2008 at 6:30 pm Regarding Incentive Grant Agreement with DuPont
C. Schedule Public Hearing for September 2, 2008 at 6:30 pm Regarding Incentive Grant Agreement with Superior Fibers, LLC
- ITEM 7. Bladen County Water District:**
A. Enter Session as Bladen County Water District Board of Directors
B. Consider Approving Resolution Regarding USDA Rural Development Environmental Mitigation Restrictions
C. Exit Session as Bladen County Water District Board of Directors
- ITEM 8. County Manager: (*Greg Martin*)**
A. Calendar Update
B. Consider Request to Purchase County Property

ADJOURN