

**October 6, 2008
6:30 p.m.**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

- ITEM 1. Consent Items:**
- A. Approve Minutes
September 15, 2008 (Regular Session)**
 - B. Approve Agenda**
 - C. Approve Budget Amendments**
 - D. Approve County Attorney Invoices**
 - E. Approve Families First Domestic Violence Month
Proclamation**
 - F. Approve National 4-H Week Proclamation**
 - G. Approve Agreement for the Protection, Development and
Improvement of Forest Land in Bladen County, NC**
 - H. Schedule Employee Appreciation Luncheon for November 12,
2008 from 11:30-1:30 pm.**
 - I. Schedule Public Hearing for October 20, 2008 at 6:30pm
Regarding Work First Plan for 2009-2011**
 - J. Approve Guaranteed Energy Savings Contract Amendment**
- ITEM 2. Matters of Interest to Commissioners:**
- A. Present Families First Domestic Violence Month Proclamation:
(Marjorie Walker, Victim Advocate and Annie Brown Shelter
Manager)**
 - B. Present National 4-H Week Proclamation:
(Angela Shaver, Extension Agent for 4-H Youth Development)**
- ITEM 3. Individuals/Delegations Wishing to Address Commissioners:**

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- ITEM 4. Economic Development: (Chuck Heustess, Director)**
A. Public Hearing Regarding Close-Out of CDBG Incubator Grant Project
B. Consider Initiating Close-Out Process
- ITEM 5. Water District: (Randy Garner, Director)**
A. Enter Session as Water District Board of Directors
B. Consider Approving Updated Water District Rules and Regulations
C. Consider Awarding Bid for Iron Filter System at Tobermory Well
D. Exit Session as Water District Board of Directors
- ITEM 6. Finance: (Lisa Coleman, Director)**
 - **Consider Approving Banking Services with First Citizens**
- ITEM 7. E-911: (Alisha Evans, Supervisor)**
 - **Consider Request to Upgrade E-911 Center Software and to Initiate Piggybacking Process for System Purchase**
- ITEM 8. County Manager: (Greg Martin)**
A. Calendar Update
B. Consider Approving Resolution Regarding Dissolution of Bladen Fitness Services, LLC.
C. Discuss Transportation Improvement Projects for 2011-2017
D. Discuss Bladen Health Watch - Medication Assistance Program

ADJOURN