

**December 1, 2008
6:30 p.m.**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

**ITEM 1. Old Business of Outgoing Board:
Approval of Minutes
- November 24, 2008 (Regular Session)**

**ITEM 2. Oaths of Office:
(Honorable Niki Dennis, Clerk of Superior Court)
Newly Elected – David Gooden, Daniel Dowless
Re-Elected – Margaret Lewis-Moore, Delilah Blanks, Billy Ray Pait,
and Lewis Tatum**

**ITEM 3. Election of Board Officers: (*County Manager*)
A. Chairperson
B. Vice-Chairperson**

Reception

**ITEM 4. Consent Items:
A. Approve Agenda
B. Approve Budget Amendments**

ITEM 5. Matters of Interest to Commissioners:

- **Recognize Louella Street for 30 years of Service to Bladen County**
- **Presentation Regarding Surface Water Withdrawal Permitting Process:
(Tom Fransen, NC Division of Water Resources)**

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AGENDA
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- ITEM 6. Individuals/Delegations Wishing to Address Commissioners:**
- ITEM 7. Economic Development: (*Chuck Heustess, Director*)**
A. Public Hearing Regarding Proposed Incentive Grant Agreement with Dynapar
B. Consider Approving Incentive Grant Agreement
- ITEM 8. Southeastern Regional Mental Health, Developmental Disabilities & Substance Abuse Services: (*Sharon Prevatte, Director and CEO*)**
 - **Update on Mental Health Reform**
- ITEM 9. County Manager: (*Greg Martin*)**
A. Calendar Update
B. Consider Approving Budget Savings Measures
C. Consider Closed Session in Accordance with N.C.G.S. 143-318.11 (a)(6) Personnel Matter

ADJOURN