

**December 15, 2008
6:30 p.m.**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

- ITEM 1. Consent Items:**
- A. Approve Minutes
December 1, 2008 (Regular Session)**
 - B. Approve Agenda**
 - C. Approve Budget Amendments**
 - D. Approve County Attorney Invoices**
 - E. Approve Tax Refunds and Releases**
 - F. Approve Resolution in Appreciation for Exemplary Service
during the 2008 Elections**
- ITEM 2. Matters of Interest to Commissioners:**
- A. Recognize Board of Elections and Staff for Exemplary Service**
 - B. Recognize Commissioner Margaret Lewis-Moore Service as
Chairperson**
- ITEM 3. Individuals/Delegations Wishing to Address Commissioners:**
- Charlotte Tatum:
(NC Vice President of Parliamentary Law in Family,
Career, and Community Leaders of America)**
- ITEM 4. Revenue Department: (Livingston Lewis, Interim Tax Administrator)**
- Discuss Tax Collection Procedures**
- ITEM 5. Solid Waste: (Robert Mazur, General Service Manager)**
- Discuss Agreement with Lankford Protective Services**
- ITEM 6. Health Department: (Wayne Stewart, Director)**
- Discuss Medication Assistance Program**

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AGENDA
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- ITEM 7. Bladen County Water District: (Randy Garner, Director)**
- A. Enter Session as Bladen County Water District Board of Directors**
 - B. Consider Approving Water Shortage Response Plan Ordinance**
 - C. Exit Session as Bladen County Water District Board of Directors**
- ITEM 8. Advisory Boards:**
- A. BARTS Advisory Board (7)**
 - B. Bladen County Board of Health (3)**
 - C. Bladen County Hospital Executive Board (4)**
 - D. Bladen County Library Board (2)**
 - E. Bladen County Personnel Advisory Board (1)**
 - F. Clarkton Fire District Committee (3)**
 - G. Division on Aging Advisory Committee (6)**
 - H. Elizabethtown Fire District Committee (1)**
 - I. EMS Advisory Council (14)**
 - J. Juvenile Crime Prevention Council (1)**
 - K. Keep Bladen Beautiful (2)**
 - L. Town of Clarkton Extraterritorial Zoning Jurisdiction Board (2)**
- ITEM 9. County Manager: (Greg Martin)**
- A. Calendar Update**
 - B. Consider Voting Delegate for NCACC Legislative Goals Conference**
 - C. Consider Approving Agreement for Computer Operations Services**
 - D. Consider Scheduling Board Planning Session**
 - E. Consider Approving Resolution in Support of New Correctional Facility in Bladen County**
 - F. Consider Closed Session in Accordance with N.C.G.S. 143-318.11 (a)(6) Personnel Matter**

ADJOURN