

**January 5, 2009
6:30 p.m.**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

- ITEM 1. Consent Items:**
- A. Approve Minutes
December 15, 2008 (Regular Session)**
 - B. Approve Agenda**
 - C. Approve Budget Amendments**
 - D. Approve County Attorney Invoices**
 - E. Schedule Public Hearing for Tuesday, January 20, 2008 at 6:30
pm Regarding Proposed Grant Agreement with Bladen's
Bloomin' Agri-Industrial**
- ITEM 2. Matters of Interest to Commissioners:**
- Recognize Retirement of WC Inman with 21 Years of
Service to Bladen County**
- ITEM 3. Individuals/Delegations Wishing to Address Commissioners:**
- Old Business*
- ITEM 4. Consider Request from Charlotte Tatum**
- New Business*
- ITEM 5. Community Development Block Grant – 2008 Scattered Site Program
(Adrian Lowery, LRCOG Housing Coordinator)**
- A. Approve Grant Agreement and Funding Approval with NC
Division of Community Assistance**
 - B. Approve LRCOG to Administer 2008 CDBG Scattered Site
Housing Program**
 - C. Adopt Resolution Approving CDBG Policies and Guidelines**
 - D. Approve Recipient's Plan to Further Fair Housing**

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- ITEM 6. Emergency Medical Services: (Mitchell Byrd, Director)**
- **Consider Approving Architectural Services Agreement**
- ITEM 7. Revenue Department: (Livingston Lewis, Interim Tax Administrator)**
- **Discuss Tax Collection Procedures**
- ITEM 8. Advisory Boards:**
- A. Bladen County Library Board (1)**
 - B. Elizabethtown Fire District Committee (1)**
 - C. EMS Advisory Council (14)**
 - D. Keep Bladen Beautiful (1)**
- ITEM 9. County Manager: (Greg Martin)**
- A. Calendar Update**
 - B. Consider Closed Session in Accordance with N.C.G.S. 143-318.11**
(a)(6) Personnel Matter

ADJOURN