

**August 17, 2009
6:30 p.m.**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

- ITEM 1. Consent Items:**
- A. Approve Minutes
August 3, 2009 (Regular Session)**
 - B. Approve Agenda**
 - C. Approve Budget Amendments**
 - D. Approve County Attorney Invoices**
 - E. Approve Tax Refunds and Releases**
 - F. Approve Mobile 311 Contract**
 - G. Schedule Public Hearing for Tuesday, September 8, 2009 at
6:30 pm Regarding a Rezoning Request for PIN 1355-00-21-
4785**
- ITEM 2. Matters of Interest to Commissioners:**
- ITEM 3. Individuals/Delegations Wishing to Address Commissioners**
- Bladen County Youth Focus Project:
(Minnie Price, Chairperson)**
- ITEM 4. Economic Development: (Chuck Heustess, Director)**
- A. 1) Public Hearing Regarding Proposed Incentive Grant
Agreement with Carolina Retread, LLC.
2) Consider Approving Incentive Grant Agreement**
 - B. 1) Public Hearing Regarding Proposed Incentive Grant
Agreement with Bladen's Bloomin' Inc.
2) Consider Approving Incentive Grant Agreement**

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AGENDA
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- ITEM 5. Southeastern Regional Mental Health:**
(Sharon Prevette, Area Director and CEO)
- **Update Regarding Mental Health Services**
- ITEM 6. Water District: (*Randy Garner*)**
- A. Enter Session as Water District Board of Directors**
 - B. Consider Approving Phase IIIA Bond Anticipation Notes with RBC Bank**
 - 1) A Declaration of Official Intent to Reimburse**
 - 2) Resolution Approving Financing Terms**
 - C. Consider Approving Phase IIIA Bond Order**
 - D. Consider Approving BAN Resolution**
 - E. Exit Session as Water District Board of Directors**
- ITEM 7. Advisory Board:**
- **Southeastern Regional Mental Health Board (1)**
- ITEM 8. County Manager: (*Greg Martin*)**
- A. Calendar Update**
 - B. Update Regarding Courthouse Offices**
 - C. Consider Closed Session in Accordance with N.C.G.S. 143-318.11 (a)(6) Personnel Matter**