

**September 8, 2009  
6:30 p.m.**

**CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE**

- ITEM 1. Consent Items:**
- A. Approve Minutes  
August 17, 2009 (Regular Session)**
  - B. Approve Agenda**
  - C. Approve Budget Amendments**
  - D. Approve County Attorney Invoices**
  - E. Approve Write-Off of Health Department Bad Debt**
  - F. Schedule Public Hearings (2) Regarding Proposed Dupont  
Tedlar Grant Agreement**
- ITEM 2. Matters of Interest to Commissioners:**
- A. Recognition of Finance Staff for Receiving Certificate of  
Excellence in Financial Reporting**
  - B. The Farm Bureau Ladies, Ag-Em Up Day**
  - C. Consider Funding Request from Bladen Youth Focus Project**
- ITEM 3. Individuals/Delegations Wishing to Address Commissioners**
- ITEM 4. Planning: (Greg Elkins, Director)**
- A. Public Hearing Regarding Request to Rezone PIN 1355-00-21-  
4785, located at 1653 Johnstontown Rd from Residential  
Agriculture to Commercial**
  - B. Consider Approving Rezoning Request**

**PAGE 2**  
**AGENDA**  
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- ITEM 5. Finance: (Lisa Coleman, Director)**
- A. Public Hearing Regarding Proposed USDA-Rural Development Loan for EMS Facility**
  - B. Consider Approving Kelly Fire Department Request**
- ITEM 6. Health Department: (Wayne Stewart, Director)**
- A. Consider Approving the Sale of Euthanized Cats**
  - B. Consider Approving Proposed Animal Adoption Fee**
- ITEM 7. County Manager: (*Greg Martin*)**
- A. Calendar Update**
  - B. Consider Approving Request from Town of Elizabethtown**
  - C. Consider Establishing the following positions:**
    - 1) Emergency Medical Services – Grade 77**
    - 2) Fire Marshall/Emergency Management Director – Grade 77**
  - D. Consider Closed Session in Accordance with N.C.G.S. 143-318.11 (a)(3) Attorney Client Privilege, (a)(6) Personnel Matter**