

**September 21, 2009
6:30 p.m.**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

- ITEM 1. Consent Items:**
- A. Approve Minutes
September 8, 2009 (Regular Session)**
 - B. Approve Agenda**
 - C. Approve Budget Amendments**
 - D. Approve County Attorney Invoices**
 - E. Approve Tax Refunds and Releases**
- ITEM 2. Matters of Interest to Commissioners:**
- A. The Farm Bureau Ladies : (Brenda Brisson)**
 - Ag-Em Up Day Invitation**
 - B. Recognize Employees for Years of Service**
 - C. Consider Approving Request from Kelly Fire District**
- ITEM 3. Individuals/Delegations Wishing to Address Commissioners**
- ITEM 4. Economic Development Commissioner: (Chuck Heustess, Director)**
- A. 1) Public Hearing Regarding Proposed Incentive Grant Agreement with Dupont (Tedlar 1)**
 - 2) Consider Approving Incentive Grant Agreement with Dupont (Tedlar 1)**
 - B. 1) Public Hearing Regarding Proposed Incentive Grant Agreement with Dupont (Tedlar 2)**
 - 2) Consider Approving Incentive Grant Agreement with Dupont (Tedlar 2)**
- ITEM 5. Solid Waste: (Robert Mazur, General Services Manager)**
- A. Consider Approving Agreement with Pratt Industries**
 - B. Discuss Safety and Operating Hours of Convenience Centers**

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- ITEM 6. County Manager: (Greg Martin)**
- A. Calendar Update**
 - B. Consider Approving Request from Town of Elizabethtown**
 - C. Consider Approving Request from Town of Bladenboro**
 - D. Review Position Descriptions for:**
 - 1) Emergency Medical Services Director**
 - 2) Fire Marshall/Emergency Management Director**
 - E. Consider Closed Session in Accordance with N.C.G.S. 143-318.11**
 - (a)(6) Personnel Matter**