

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

**CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE**

- ITEM 1. Consent Items:**
- A. Approve Minutes  
December 7, 2009 (Special Meeting)  
December 7, 2009 (Regular Session)**
  - B. Approve Agenda**
  - C. Approve Budget Amendments**
  - D. Approve County Attorney Invoices**
  - E. Approve Tax Refunds and Releases**
  - F. Approve Write-off of Uncollectible Solid Waste Accounts**
  - G. Approve Public Officials Bonds**
- ITEM 2. Matters of Interest to Commissioners:**
- ITEM 3. Individuals/Delegations Wishing to Address Commissioners**
- ITEM 4. Economic Development: (Chuck Heustess, Director)**
- A. Public Hearing Regarding Grant Agreement with Bladen's Bloomin' Agri-Industrial**
  - B. Consider Approving Agreement with Bladen's Bloomin' Agri-Industrial**
- ITEM 5. Finance: (Lisa Coleman, Director)**
- Consider Approving Hospital Audit Proposal**

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**AGENDA**  
**December 21, 2009**

- ITEM 6. Bladen County Water District: (Randy Garner, Director)**  
**A. Enter Session as Water District Board of Directors**  
**B. Update Regarding Phase IIIA and Phase IIIB**  
**C. Exit Session as Water District Board of Directors**
- ITEM 7. Health Department: (Wayne Stewart, Director)**  
**• Update Regarding Smoking Legislation**
- ITEM 8. Advisory Boards:**  
**• Bladen County Board of Health**
- ITEM 9. County Manager: (*Greg Martin*)**  
**A. Calendar Update**  
**B. Consider Entering Closed Session in Accordance with N.C.G.S. 143-318.11 (a)(3) Attorney-Client Privilege**