

**July 21, 2008
6:30 p.m.**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

- ITEM 1. Consent Items:**
- A. Approve Minutes
July 7, 2008 (Regular Session)**
 - B. Approve Agenda**
 - C. Approve Budget Amendments**
 - D. Approve County Attorney Invoices**
 - E. Approve Tax Refunds and Releases**
 - F. Approve Agreement with MAXIMUS Financial Services, Inc.**
 - G. Approve Amendments to BARTS Transportations Drug and Alcohol Policy**
 - H. Schedule Public Hearing for August 4, 2008 at 6:30 p.m.
Regarding Rural Operating Assistance Program**
 - I. Approve Proposal with Richardson, Smith, Gardner, and Associates for C&D Land Fill Close-Out**
- ITEM 2. Matters of Interest to Commissioners:**
- ITEM 3. Individuals/Delegations Wishing to Address Commissioners:**
- Anita Dwyer, Special Olympics, Cape Fear Area Director**
- ITEM 4. Emergency Services: (*Mitchell Byrd, Director*)**
- Consider Request to Apply for Funding for Hazard Mitigation Plan with the Holland Consulting Planners**

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- ITEM 5. Department of Social Services:**
(Sharon McGavock, Work First Supervisor)
- **Consider Approving Standard Status for the Work First Program**
- ITEM 6. Solid Waste:** *(Robert Mazur, General Services Manager)*
- A. Consider Approving Development of Recycling Program**
 - B. Discuss Convenience Center Locations**
 - C. Consider Approving Contract Amendment with Lankford Protective Services**
- ITEM 7. Sheriff:** *(Steve Bunn)*
- Consider Approving VIPER Project Bids:**
- A. 911 Center Upgrades**
 - B. UHF Radio Page System**
 - C. Tower Construction at Tar Heel**
- ITEM 8. Finance:** *(Lisa Coleman, Director)*
- A. Consider Approving Declaration of Official Intent to Reimburse**
 - B. Consider Resolution Approving Financing Terms**
 - C. Consider Approving 10 year \$2,100,000 Financing Agreement with BB&T**
- ITEM 9. Advisory Boards:**
- A. Lumber River Workforce Development Board (2)**
 - B. Bladen County Recreation Committee (3)**
- ITEM 10. Bladen County Water District**
- A. Enter Session as Bladen County Water District Board of Directors**
 - B. Consider Approving Minutes from Emergency Meeting on July 15, 2008**
 - C. Exit Session as Bladen County Water District Board of Directors**
- ITEM 11. County Manager:** *(Greg Martin)*
- A. Calendar Update**
 - B. Fuel Conservation Measures**
 - C. Consider Closed Session in Accordance with N.C.G. S. 143-318-11 (a)(6) Personnel Matter**

ADJOURN