

**August 4, 2008
6:30 p.m.**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

- ITEM 1. Consent Items:**
- A. Approve Minutes
July 21, 2008 (Regular Session)**
 - B. Approve Agenda**
 - C. Approve Budget Amendments**
 - D. Approve County Attorney Invoices**
 - E. Approve Letter of Agreement Regarding State Criminal Alien Assistance Program (SCAAP)**
 - F. Approve BCC Fire and Burglar Alarm System Documents:
 - 1. Declaration of Official Intent to Reimburse**
 - 2. Resolution Approving Financing Terms**
 - 3. Installment Financing Agreement Proposal from BB&T****
 - G. Approve Resolution in Support of Proposal of Reclassification of Cape Fear River**

- ITEM 2. Matters of Interest to Commissioners:**
- A. Recognize Girls' Softball Teams (3) Achievement**
 - B. Recognize Finance Office Staff for Certificate of Achievement of Excellence in Financial Reporting for Bladen County's Comprehensive Annual Financial Report (CAFR)**
 - C. Condolence Plaque Presentation to Family of Sergeant First Class Lawrence D. Ezzell**

Reception

- ITEM 3. Individuals/Delegations Wishing to Address Commissioners:**

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- ITEM 4. General Services: (Robert Mazur, General Services Manager)**
- A. Public Hearing Regarding Proposed Guaranteed Energy Savings Project**
 - B. Consider Approving Proposed Guaranteed Energy Savings Performance Contract with Energy Systems Group, Inc.**
- ITEM 5. Bladen County Water District: (Randy Garner, Director)**
- A. Enter Session as Bladen County Water District Board of Directors**
 - B. Consider Approving Resolution Accepting Conditions in the August 4, 2008 Letter of Condition from USDA Rural Development Regarding Phase III A**
 - C. Approve Legal Services Agreement with Leslie Johnson, Jr.**
 - D. Exit Session as Bladen County Water District Board of Directors**
- ITEM 6. Geographic Information System: (Alisha Evans, Supervisor)**
- **Township Changes**
- ITEM 7. Health Department: (Wayne Stewart, Director)**
- **Consider Approving Part-Time Position for Animal Control**
- ITEM 8. Advisory Boards:**
- **Bladen County Parks and Recreation (1)**
- ITEM 9. County Manager:**
- A. Calendar Update**
 - B. Review BCC Capital Improvement Project Application**
 - C. Consider Closed Session in Accordance with N.C.G.S. 143-318.11**
 - (a)(1) Information made Confidential by Law, Real Property Acquisition (a)(5), (a)(6) Personnel Matter**

ADJOURN