

**September 2, 2008  
6:30 p.m.**

**CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE**

- ITEM 1. Consent Items:**
- A. Approve Minutes  
August 18, 2008 (Regular Session)**
  - B. Approve Agenda**
  - C. Approve Budget Amendments**
  - D. Approve Bad Debt Write-Off for the Health Department**
  - E. Approve Rate Increase for EMS**
- ITEM 2. Matters of Interest to Commissioners:**
- Report on Emergency Response to Train Derailment  
(Chief Deputy Phillip Little)**
- ITEM 3. Individuals/Delegations Wishing to Address Commissioners:**
- ITEM 4. Public Hearings:**
- A. Public Hearing Regarding Application for CDBG Scattered Site Funding**
  - B. Public Hearing Regarding Proposed Incentive Grant Agreement with DuPont**
  - C. Public Hearing Regarding Proposed Incentive Grant Agreement with Superior Fibers, LLC.**
- ITEM 5. Solid Waste: (Robert Mazur, General Services Manager)**
- A. Consider Approving Disposal Bid from Waste Industries**
  - B. Consider Approving Hauling Bid from First Tee, Inc.**
  - C. Consider Approving Recycling Contract with Bryant's Recycling, Inc.**

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**AGENDA**  
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- ITEM 6. Sheriff's Department: (Sheriff Steve Bunn)**
- **Consider Approving Communications Tower Replacement**
- ITEM 7. Consider Request to Enter Closed Session in Accordance with N.C.G.S. 143-318.11 (a)(4) Economic Development Matters, (a)(6) Personnel Matters**
- ITEM 8. Economic Development: (*Chuck Heustess, Director*)**
- A. Consider Approving Incentive Grant Agreement with DuPont**
  - B. Consider Approving Incentive Grant Agreement with Superior Fibers, LLC.**
- ITEM 9. County Manager: (*Greg Martin*)**
- A. Calendar Update**
  - B. BRAC Relocation Fair**
  - C. NCACC Legislative Goals Deadline September 5, 2008**

**ADJOURN**