

**November 24, 2008
6:30 p.m.**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

- ITEM 1. Consent Items:**
- A. Approve Minutes
November 10, 2008 (Regular Session)**
 - B. Approve Agenda**
 - C. Approve Budget Amendments**
 - D. Approve County Attorney Invoices**
 - E. Approve Tax Refunds and Releases**
 - F. Approve Community Transportation Grant Agreement with
North Carolina Department of Transportation**
 - G. Reschedule Public Hearing for Monday, December 1, 2008 at
6:30 pm Regarding Incentive Grant Agreement with Dynapar**
 - H. Approve \$500 Contribution to Bladen Free Clinic**
 - I. Consider Approving Installment Financing Documents
Regarding:
 - A. Financial Software**
 - B. Jail Surveillance Equipment****

- ITEM 2. Matters of Interest to Commissioners:**
- Recognize Outgoing Commissioners James G. (Jimmie)
Smith and Greg Taylor**

Reception

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

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AGENDA
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- ITEM 4. North Carolina Department of Transportation:
(Drew Cox, District Engineer)**
- A. Public Hearing Regarding Proposed 2008-2009 Secondary Roads Improvement Program**
 - B. Consider Approving Proposed 2008-2009 Secondary Roads Improvement Program**
- ITEM 5. Finance: (Lisa Coleman, Finance Officer)**
- FY 2008 Audit Presentation – Bryon Scott, Thompson, Scott, Price, Adams & Co., PA**
- ITEM 6. BRAC Regional Task Force: (Donald Belk)**
- Report on Findings for Comprehensive Growth Plan and Benefits of BRAC Regional Task Force for Bladen County**
- ITEM 7. Sheriff's Department: (Steve Bunn)**
- A. Consider Approving Resolution Regarding Mutual Aid Agreements**
 - B. Consider Approving Project Safe Neighborhoods Gun Violence Grant Position**
 - C. Consider Approving Memorandum of Agreement with Columbus County Sheriff's Department**
- ITEM 8. Advisory Boards:**
- A. Ag-Civic Center Members (7)**
 - B. EMS Advisory Council (9)**
 - C. Juvenile Crime Prevention Council (1)**
 - D. Keep Bladen Beautiful (2)**
- ITEM 9. County Manager: (Greg Martin)**
- A. Calendar Update**
 - B. Consider 2009 Proposed Board of Commissioners Meeting Dates**
 - C. Consider Bladen Community College Requests**
 - D. Consider Entering Closed Session in Accordance with N.C.G.S. 143-318.11 (a)(5) Real Property Acquisition and (a)(6) Personnel Matter**

ADJOURN