

**January 4, 2010
6:30 p.m.**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

- ITEM 1. Consent Items:**
- A. Approve Minutes
December 21, 2009 (Regular Meeting)**
 - B. Approve Agenda**
 - C. Approve Budget Amendments**
 - D. Approve County Attorney Invoices**
- ITEM 2. Matters of Interest to Commissioners:**
- Recognize Retirement of County Employees**
- ITEM 3. Individuals/Delegations Wishing to Address Commissioners**
- Thomas Faulk, Spaulding Monroe Alumni Association**
- ITEM 4. Planning: (*Greg Elkins, Director*)**
- Working Lands Protection Program Update, Grace Lawrence**
- ITEM 5. County Manager: (*Greg Martin*)**
- A. Calendar Update**
 - B. Consider Approving Resolution Designating Issuer and Project For and Approving the Issuance of Recovery Zone Economic Development Bonds**
 - C. Consider Entering Closed Session in Accordance with N.C.G.S. 143-318.11 (a)(6) Personnel Matter**

ADJOURN