



AGENDA

BLADEN COUNTY BOARD OF COMMISSIONERS
COURTHOUSE, LOWER LEVEL ASSEMBLY ROOM
166 EAST BROAD STREET, ELIZABETHTOWN, N.C.

May 17, 2010
6:30 p.m.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

- ITEM 1. Consent Items:**
- A. Approve Minutes**
 - May 3, 2010 (Regular Meeting)
 - May 10, 2010 (Special Meeting)
 - B. Approve Agenda**
 - C. Approve Budget Amendments**
 - D. Approve County Attorney Invoices**
 - E. Approve Tax Refunds and Releases**
 - F. Approve Appropriation to West Bladen FCCLA**
 - G. Schedule Public Hearing for Monday, June 7, 2010 at 6:30 p.m. to receive comments regarding the FY 2010-2011 Proposed Budget**
 - H. Approve Capital Project Ordinance for EMS project**
 - I. Approve Community Development Block Grant Funding**
- ITEM 2. Matters of Interest to Commissioners:**
- A. Recognize East Bladen Ladies Basketball Team, 2-A Eastern Regional Champions and 2-A State Runner Up**
 - B. Recognize Employees for Years of Service**
 - C. Recognize Health Department as Recipient of Outstanding Public Health Award**
 - D. West Bladen FFA: Caitlyn Clark, Extemporaneous Speaker**

Reception

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- ITEM 3. Individuals/Delegations Wishing to Address Commissioners:**
- **Request to Transfer Funds: (Gregory A. Killingsworth, Superintendent of Bladen County Schools)**
- ITEM 4. Planning: (Greg Elkins, Director)**
- A. Public Hearing regarding Request to Rezone PIN # 131000579361**
 - B. Consider Approving Request to Rezone PIN # 131000579361**
 - C. Working Lands Protected Program Update (Grace Lawrence, WLPP Program Director)**
- ITEM 5. Finance: (Lisa Coleman, Director)**
- **Consider Approving FY 10-12 Audit Services Agreement**
- ITEM 6. Bladen County Water District: (Randy Garner, Director)**
- A. Enter Session as Bladen County Water District Board of Directors**
 - B. Consider Approving Engineering Agreement for Phase III-B**
 - C. Exit Session as Bladen County Water District Board of Directors**
- ITEM 7. County Manager: (Greg Martin)**
- A. Calendar Update**
 - B. Consider Approving Insurance Proposals:**
 - 1. Property and Liability**
 - 2. Workers Compensation**
 - 3. Voluntary Insurances**
 - C. Consider Scheduling Special Budget Meeting**
 - D. Proposed FY 2011 Budget Presentation**
 - E. Consider Entering Closed Session in Accordance with N.C.G.S. 143-318.11 (a) (3) Attorney-Client Privilege**