

**August 20, 2007  
6:30 p.m.**

**CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE**

- ITEM 1. Consent Items:**
- A. Approve Minutes:  
August 6, 2007 (Regular Session)**
  - B. Approve Agenda**
  - C. Approve Budget Amendments**
  - D. Approve County Attorney Invoices**
  - E. Approve Tax Refunds and Releases**
  - F. Approve Run-Out Claims Administration Agreement  
with NCACC**
  - G. Approve Resolution Regarding Surplus Property  
Auction**
  - H. Appoint Ashley C. Sasser Clerk to the Board of  
Commissioners**
- ITEM 2. Administer Oath of Office to Clerk to the Board:  
(Honorable Niki Dennis, Clerk of Superior Court)**
- ITEM 3. Matters of Interest to Commissioners**
- ITEM 4. Individuals/Delegations Wishing to Address  
Commissioners:**

**Agenda**  
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- ITEM 5. Bladen County Water District (*Randy Garner, Director*)**
- A. Review Proposed Phase III Water Project**
  - B. Consider Authorizing Application for Federal Funding**

- ITEM 6. Finance (*Lisa Coleman, Director*)**  
**Consider the following Installment-Purchase Documents:**
- A. Declaration of Official Intent to Reimburse**
  - B. Resolution Approving Financing Terms**
  - C. Installment-Purchase Contract**

- ITEM 7. County Manager (*Greg Martin*)**  
**Calendar Update**

**ADJOURN**