

**January 20, 2009
6:30 p.m.**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

ITEM 1. Consent Items:

- A. Approve Minutes
January 5, 2009 (Regular Session)**
- B. Approve Agenda**
- C. Approve Budget Amendments**
- D. Approve County Attorney Invoices**
- E. Approve Tax Refunds and Releases**

ITEM 2. Matters of Interest to Commissioners:

- A. Recognize Employees for Years of Service to Bladen County**
- B. Recognize East Bladen High School Varsity Football Team 1AA
Eastern Regional Champions**

Reception

ITEM 3. Individuals/Delegations Wishing to Address Commissioners:

ITEM 4. Economic Development: (Chuck Heustess, Executive Director)

- A. Public Hearing Regarding Proposed Incentive Grant with
Bladen's Bloomin' Agri-Industrial, Inc.**
- B. Consider Approving Grant Agreement with Bladen's Bloomin'
Agri-Industrial, Inc.**

ITEM 5. Bladen County Schools: (Dr. H. Kenneth Dinkins, Superintendent)

- Consider Approving Request Regarding Video
Conferencing Program**

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AGENDA
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- ITEM 6. Bladen County Water District: (Randy Garner, Director)**
- **Receive Update Regarding Phase IIIA Project**
- ITEM 7. Advisory Boards:**
- A. EMS Advisory Council (2)**
 - B. Keep Bladen Beautiful (1)**
 - C. Rural Transportation Advisory Committee (1)**
- ITEM 8. County Manager: (Greg Martin)**
- A. Calendar Update**
 - B. Consider Entering Closed Session in Accordance with N.C.G.S. 143-318.11 (a)(6)**

ADJOURN