

**July 13, 2009
6:30 p.m.**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

- ITEM 1. Consent Items:**
- A. Approve Minutes
June 9, 2009 (Regular Session)
June 15, 2009 (Special Session)
June 15, 2009 (Regular Session)**
 - B. Approve Agenda**
 - C. Approve Budget Amendments**
 - D. Approve County Attorney Invoices**
 - E. Approve Tax Refunds and Releases**
 - F. Assign Option to Purchase Real Property to Bladen County
Water District**
 - G. Appoint Chair and Vice-Chair as NACo Voting Delegate and
Alternate**
 - H. Approve Agreement for the Protection, Development and
Improvement of Forest Land in Bladen County**
 - I. Approve Grant Agreement between Bladen County Public
Library and the State Library**
- ITEM 2. Matters of Interest to Commissioners:**
- Introduce Bladen County Hospital CEO Cameron
Highsmith: (Commissioner Charles Ray Peterson)**
 - Discuss Suggestion of Holding Board Meetings in
Communities Throughout Bladen County**
- ITEM 3. Individuals/Delegations Wishing to Address Commissioners**
- ITEM 4. Emergency Services: (Mitchell Byrd, Director)**
- Consider Request Regarding EMS Coverage at White Lake**

PAGE 2
AGENDA
July 13, 2009

- ITEM 5. Water District: (Randy Garner, Director)**
- A. Enter Session as Water District Board of Directors**
 - B. Consider Approving Resolution Directing the Filing of an Application to the LGC for Approval of the Issuance of Water Revenue Bonds and Water Revenue Bond Anticipation Notes**
 - C. Exit Session as Water District Board of Directors**
- ITEM 6. County Manager: (Greg Martin)**
- A. Calendar Update**
 - B. Schedule Board of Equalization and Review Meeting**
 - C. Consider Authorizing Representation at BRAC Regional Task Force Relocation Fair**
 - D. Consider Request Regarding Portrait of Captain Daniel Patterson, CSA**
 - E. Consider Entering Closed Session in Accordance with N.C.G.S 143-318.11 (a)(3), Attorney - Client Privilege, (a)(4) Economic Development Matter, and (a)(6) Personnel Matter**