

MONDAY, JANUARY 7, 2008 – 10:00 A.M.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

	ACTION
PUBLIC INFORMATION: 25 Min. Total	
1. Brian Scott, Thompson, Price, Scott & Adams.: Introduction of Pender County Audit for the Fiscal Year Ending June 30, 2007/Resolution to Accept the Audit. (10 Min.)	Board
2. Jane Jones, Director, & Harvin Quidas, Regional Ombudsman, Cape Fear Area Agency on Aging; & Mickey King, Chairman, Pender County Nursing Home and Adult Care Home Community Advisory Committee: Duties and Activities of the Ombudsman Program & Update on the Advisory Committee. (10 Min.)	Board
3. Bill Morrison: Update on Status of the Beach Renourishment Program in Pender County and the Positive Impact of County Funding. (5 Min.)	Board
CONSENT AGENDA: 5 Min.	
4. Approval of Minutes for the Regular & Closed Session Meetings of December 3, 2007.	Pridgen/Brill
5. Resolution Approving Tax Releases and Refunds to the Individuals Listed Herein.	Heath/McCole
6. Budget Ordinance Amendment to Approve Increase in Health Department Revenues & Expenditures: Family Planning: \$833.	Griffith McCole
7. Budget Ordinance Amendment to Approve Increase in Health Department Revenues & Expenditures: Healthy Carolinians: \$10,000.	Griffith McCole
8. Budget Ordinance Amendment to Approve Increase in Health Department Revenues & Expenditures: Healthy Carolinians: \$15,000.	Griffith McCole
9. Budget Ordinance Amendment to Approve Increase in Health Department Revenues & Expenditures: Bioterrorism: \$15,000.	Griffith McCole
10. Resolution Supporting Bladen County's Concerns about the Safety of the NC 11 Bridge over the Cape Fear River in Bladen County.	Board

*****END OF CONSENT AGENDA*****

RESOLUTIONS: 10 Min. Total

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| 11. Resolution Authorizing the Issuance of a Purchase Order to the North Carolina School of Government to Serve as a Consultant to the County in the Development of a Strategic Technology Plan: \$8,000. (5 Min.) | Harvey
McCole |
| 12. Resolution Authorizing a Contract with and a Purchase Order to McKim & Creed, PA, for the Highway 421- Engineering Alternative Analysis and Environmental Assessment: \$225,000. (5 Min.) | Knoerzer
McCole |

DISCUSSIONS: 10 Min. Total

13. Boards/Committees/Commissions on which Commissioners Serve: History. (5 Min.) Board
14. Introduction of Govdeals as a Means for the County to Begin Disposing of Surplus
Via the Internet. (5 Min.) Brill

OLD BUSINESS: 10 Min.

15. Consideration of Additional Code Enforcement Staffing. Board/Brill
Raczkowski

APPOINTMENTS

16. Resolution Approving Appointment of Citizens to the Pender County Board of Adjustment.

17. **ITEMS FROM THE COUNTY MANAGER, COUNTY ATTORNEY, COUNTY
COMMISSIONERS: 15 Min.**

PUBLIC COMMENT

CLOSED SESSION (if applicable).

ADJOURNMENT