

**MONDAY, FEBRUARY 4, 2008 – 10:00 A.M.**  
**PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**

**CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE**

	<b>ACTION</b>
<b>CONSENT AGENDA: 5 Min.</b>	
1. Approval of Minutes for the Regular & Closed Session Meetings of January 22, 2008.	Pridgen/Brill
2. Resolution Approving Tax Releases and Refunds to the Individuals Listed Herein.	Heath/McCole
3. Resolution Accepting Petition to Add Sweet Bay Court, Post Oak Court, Laurel Oak Court and Spanish Moss Court in Hampstead to the State Maintained System and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation.	Pridgen Brill

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

**RESOLUTIONS: 25 Min. Total**

4. Resolution Authorizing a Purchase Order For Nash Equipment Company For A Commercial Zero Turn Mower: \$9,800. (5 Min.)	Turner McCole
5. Resolution Authorizing a Purchase Order to CR Peele Construction, Inc. for Grading of Pender Memorial Park Expansion: \$132,494. (5 Min.)	Turner McCole
6. Resolution Authorizing a Purchase Order to CR Peele Construction, Inc. for Grading of Phase II Hampstead Kiwanis Park: \$144,298. (5 Min.)	Turner McCole
7. Program Amendment for the FY05 CDBG Scattered Site Program. (5 Min.)	Rackowski
8. Resolution Stating Intent to Proceed with General Obligation Water Bond Election for Columbia-Union Water and Sewer District. (5 Min.)	Thurman

**MAPLE HILL WATER & SEWER DISTRICT: 5 Min.**

9. Resolution Authorizing Increase in Water Rates for the Maple Hill Water & Sewer District.	Knoerzer
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**DISCUSSION: 10 Min.**

10. Readdress Appointment to the Pender County Planning Board Made on January 22, 2008.	Williams
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**OLD BUSINESS: 10 Min.**

11. Consideration of Appointing the US Highway 17 Corridor Overlay Advisory Task Force.	Board
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**APPOINTMENTS: 5 Min.**

12. Resolution Approving Appointment of Citizens.	Pridgen/Brill
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13. **ITEMS FROM THE COUNTY MANAGER, COUNTY ATTORNEY, COUNTY COMMISSIONERS: 15 Min.**

**PUBLIC COMMENT**

**CLOSED SESSION** (if applicable).

**ADJOURNMENT**