

MONDAY, MARCH 10, 2008 – 1:00 P.M.
SURF CITY COMMUNITY CENTER
201 COMMUNITY CENTER DRIVE, HAMPSTEAD, NC
CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

CONSENT AGENDA: 5 Min.

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| 1. Resolution Approving Tax Releases and Refunds to the Individuals Listed Herein. | Heath/McCole |
| 2. Budget Ordinance Amendment: Health Department: Family Planning: \$4,735 Increase. | Griffith/McCole |
| 3a. Resolution Accepting Petition to Add Clayton Lane in Rocky Point to the State Maintained System and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. | Pridgen
Greene |
| 3b. Resolution Accepting Petition to Add Hardison Drive in Hampstead to the State Maintained System and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. | Pridgen
Greene |
| 3c. Resolution Accepting Petition to Add Bluff Oak Drive in Currie to the State Maintained System and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. | Pridgen
Greene |
| 4. Resolution by the Pender County Board of Commissioners: Maintenance of Drainage Outfalls. | Rivenbark |
| 5. Resolution by the Pender County Board of Commissioners Opposing Division of Water Quality-Proposed Changes to Title 15A, DENR. | Board |
| 6. Proclamation by the Pender County Board of Commissioners: Spring Litter Sweep: April 19 – May 3, 2008. | Pridgen
Greene |

END OF CONSENT AGENDA

RESOLUTIONS: 50 Min. Total

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| 7. Resolution Approving a Three-Year Contract Extension with Maximus, Inc.: \$4,500. (5 Min.) | McCole |
| 8. Resolution Approving Payment to Professional Mail Services, Inc.: \$9,094.55. (5 Min.) | Heath/McCole |
| 9. Resolution Authorizing the Issuance of a Purchase Order to AT&T to Provide Metro Ethernet Telecommunication Access from the Hampstead County Departments to the Burgaw County Departments: \$26,422.02. (5 Min.) | Harvey
McCole |
| 10. Resolution Authorizing the Issuance of a Purchase Order to AT&T to Upgrade Core Hardware and Software for the Cisco Avvid Phone/Data System for the Next Five Years: \$98,156. (5 Min.) | Harvey
McCole |
| 11. Resolution to Authorize James Fields, Supervisor of Public Works/Mosquito Control Division, or Patricia Simmons, Administrative Assistant, to Sign and Execute all Necessary Papers and Documents in Connection with the Department of Environment, Health and Natural Resources for Aid in Mosquito Control. (5 Min.) | Fields
Simmons |

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| 12. | Resolution to Adopt the Pender County Hazard Communication Program. (5 Min.) | King |
| 13. | Resolution by the Pender County Board of Commissioners: Country Club Road & U.S. Highway 17 Traffic Signal Light. (10 Min.) | Williams |
| 14. | Resolution Regarding Employee/Workforce Compensation. (10 Min.) | Tate/Greene |

DISCUSSIONS: 15 Min. Total

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| 15. | Requirement that Items which are Going to be Considered/Voted Upon by the Board of Commissioners are Listed on the Agenda. (10 Min.) | Brown |
| 16. | Readdress Appointment to the Pender County Planning Board Made on January 22, 2008. (5 Min.) | Board |

APPOINTMENTS: 10 Min. Total

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| 17. | Resolution Approving Re-appointment of Citizen to the Southeastern Economic Development Commission. (5 Min.) | Pridgen
Greene |
| 18. | Resolution Approving Appointment of a 2008 Pender County Board of Equalization and Review. (5 Min.) | Heath |

19. **ITEMS FROM THE COUNTY MANAGER, COUNTY ATTORNEY, COUNTY COMMISSIONERS:** 10 Min.

PUBLIC COMMENT

CLOSED SESSION (if applicable).

ADJOURNMENT