

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

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC INFORMATION: 25 Min. Total

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| 1. Update on Southeastern Center for Mental Health, Developmental Disabilities & Substance Abuse Services (SEMH) Fiscal Action: Dr. Art Constantini. (10 Min.) | Board |
| 2. Topsail Area Comprehensive Transportation Plan: Tyler Bray, NC DOT. (5 Min.) | Board |
| 3. Update on the Wallace Sewer: Town of Burgaw Mayor Pete Cowan. (10 Min.) | Board |

CONSENT AGENDA: 5 Min.

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| 4. Approval of Minutes for the Regular Meeting of March 10, 2008; Board Retreat March 10 – 12, 2008; and Regular Meeting March 17, 2008. | Pridgen
Greene |
| 5. Resolution Approving Tax Releases and Refunds to the Individuals Listed Herein. | Heath/McCole |
| 6. Resolution Accepting Petition to Add Cordgrass Road, Button Bush Lane, Shearwater Drive, Marshview Road, Ravenswood Road, Albatross Way, Brown Pelican Lane and Coots Trail in Olde Point, Hampstead, to the State Maintained System and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. | Pridgen
Greene |
| 7. Budget Ordinance to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2007-2008: Environmental Health: \$5,848.45. | Griffith
McCole |
| 8. Budget Ordinance to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2007-2008: Communicable Disease: \$13,431. | Griffith
McCole |

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

RESOLUTIONS: 20 Min. Total

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| 9. Resolution Approving Execution of Criminal Justice Partnership Program (CJPP) Continuation Grant for FY08-09: \$75,483, and Authorizing Purchase Orders for Delivery of Mandated Counseling Services. (5 Min.) | Knoerzer
McCole |
| 10. Resolution Changing Part-Time Code Enforcement Position To Full-Time. (5 Min.) | Board |

DISCUSSIONS: 10 Min. Total

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| 11. Consideration of a Request and Authorization for Partial Release of Escrow Funds for S&R Grandview. (5 Min.) | Thurman |
| 12. Boards/Committees/Commissions: How Members are Appointed: (5 Min.) | Tate/Pridgen |

APPOINTMENTS: 5 Min.

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| 13. Resolution Approving Appointment of Citizens to Various Boards/Committees/Commissions. | Pridgen/Greene |
| 14. ITEMS FROM THE COUNTY MANAGER, COUNTY ATTORNEY, COUNTY COMMISSIONERS: 15 Min. | |

PUBLIC COMMENT

CLOSED SESSION (if applicable).

ADJOURNMENT