

MONDAY, APRIL 21, 2008 – 4:00 P.M.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC
CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

NOTE: THE BOARD WILL MEET IN WORK SESSION AT 2:30 P.M. WITH BRADLEY BENNETT OF THE STORMWATER SECTION OF THE DIVISION OF WATER QUALITY TO RECEIVE EXPLANATION OF THE PROPOSED STORMWATER RULE AMENDMENTS

PUBLIC INFORMATION: 45 Min. Total

- | | ACTION |
|--|---------------|
| 1. Bob Jessup, Bond Counsel: (15 Min.) | |
| A. Bond Order Authorizing the Issuance of General Obligation Refunding Bonds in the Maximum Amount of \$3,500,000. | |
| B. Resolution for the Sale of General Obligation Refunding Bonds in the Maximum Amount of \$3,500,000. | Board |
| 2. Overview on Pender County Changes in Medicaid Funding. (10 Min.) | McCole |
| 3. Pender Soil & Water Conservation District (SWCD): Request for the Board to Instruct SWCD to Put Together a Voluntary Agriculture District Work Group: Don Rawls, Chairman, Pender Soil & Water Conservation District. (10 Min.) | Board |
| 4. Request for Endorsement of the 10-Year Plan to End Chronic Homelessness and Reduce Homelessness in the Cape Fear Region: Co-Chair Spiro Macris & Angel Funk of United Way of the Cape Fear Area. (10 Min.) | Board |

CONSENT AGENDA: 5 Min.

- | | |
|---|--------------------|
| 5. Budget Ordinance Amendment Increasing Revenues & Expenditures to Receive Additional State Aid to Public Libraries Funding: \$4,180. | Taylor
McCole |
| 6. Resolution Authorizing Purchase Orders for School Construction Projects Pursuant to 2005 School Bond Issue: Burgaw Middle School: Carolina Architectural Products, Inc.: \$64,532. | Knoerzer
McCole |
| 7. Proclamation by the Pender County Board of Commissioners: Child Abuse Prevention Month April, 2008. | Pridgen
Greene |

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

RESOLUTIONS: 40 Min. Total

- | | |
|--|-------------------------------|
| 8. Resolution Authorizing Approval of Proposal for Architectural & Engineering Design Services Agreement with Warren Wilson, Architect, P.C., For Renovations to the Pender County Department of Social Services Building and Approval of Purchase Order in an Amount Not-To-Exceed \$11,550. (5 Min.) | Greene
McCole |
| 9. Resolution Authorizing the County to Enter into a Contractual Agreement with the North Carolina Department of Environment and Natural Resources for NCDENR to Purchase for \$17,067.77, a Copy of the New Aerials that the County is Acquiring. (5 Min.) | Harvey
McCole |
| 10. Resolution Authorizing a Purchase Order to Fairway Ford for Vehicle Purchase for IT Department: \$13,800. (5 Min.) | Fields
McCole |
| 11. Resolution Authorizing a Purchase Order to Farrior's for Carpet Replacement, Pender County Sheriff Department: \$19,910. (5 Min.) | Fields
McCole |
| 12. Resolution Authorizing Approval of Engineering Services Agreement with Camp Dresser and McKee for Design, Bid and Construction Oversight of 2MGD Water Treatment Plant and Approval of Purchase Order in an Amount Not to Exceed \$1,333,784. (10 Min.) | Thurman
Knoerzer
McCole |

13. Resolution Consenting to Release of Property from Restrictive Covenants and Authorizing Execution of Release Agreement. (10 Min.)
Greene
Thurman

ROCKY POINT/TOPSAIL & MAPLE HILL WATER & SEWER DISTRICTS: 20 Min. Total

14. Resolution Increasing Tap Fees for Rocky Point/Topsail Water & Sewer District. (10 Min.)
Knoerzer
Mack
15. Resolution Amending Rocky Point/Topsail and Maple Hill Water & Sewer District Rules and Regulations to Implement a "Deposit" Provision for Tenants who Contract for Water Service. (10 Min.)
Knoerzer
Mack

DISCUSSIONS: 20 Min. Total

16. Request by the Town of Topsail Beach to have a Second One-Stop Voting Site in Eastern Pender County. (10 Min.)
Board
17. North Carolina's Eastern Region: Thanks for Support of the Establishment of the Military Growth Task Force (MGTF) & Request for Funding. (10 Min.)
Williams
18. **ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY COMMISSIONERS: 15 Min**

PUBLIC COMMENT

CLOSED SESSION (if applicable).

***** 7:00 P.M. *****

PUBLIC HEARINGS: ANNUAL PHA PLAN/SPECIAL USE PERMIT: 15 Min. Total

19. Public Hearing and Adoption of the Annual PHA Plan for Fiscal Year 2008 for the Pender County Housing Department. (5 Min.)
Keith
20. Public Hearing & Special Use Permit – Craig Wilson, Applicant: Requesting Special Use Permit for a Drive-up Automatic Ice Vending Machine Located at 15597-A US Hwy 17 North in Hampstead, NC. (10 Min.)
Planning Staff

ADJOURNMENT