

MONDAY, JUNE 2, 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 A BUDGET WORK SESSION AT 2:00 P.M. IF A
NEED FOR IT IS DETERMINED**

PUBLIC INFORMATION: 10 Min. Total

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| | ACTION |
| 1. Proclamation by the Pender County Board of Commissioners Commending Robert Heriot Clarkson, Jr. for Achieving the Eagle Scout Award. (5 Min) | Board |
| 2. Results of Actuarial Study Concerning Post Employment Benefits (GASB 43 & 45). (5 Min.) | McCole |

CONSENT AGENDA: 5 Min.

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| 3. Approval of Minutes for the April 24, 2008 Continued Meeting, May 5, 2008 Regular Meeting, May 9, 2008 Continued Meeting, May 16, 2008 Continued Meeting, and May 19, 2008 Budget Work Session. | Pridgen |
| 4. Resolution Approving Tax Releases and Refunds to the Individuals Listed Herein. | Heath/McCole |
| 5. Resolution Approving the County's Local Match for Two New Vans Acquired through North Carolina Department of Transportation to Provide Transportation Services in Pender County: \$9,118.44. | Davis
McCole |
| 6. Budget Ordinance Amendment to Approve Increase in Vehicle Replacement Revenues and Expenditures for Fiscal Year 2007-2008: \$13,800. | McCole |
| 7. Resolution by the Pender County Board of Commissioners: 2008 Elder Abuse Awareness Month - June, 2008. | Davis
Board |

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

RESOLUTIONS: 25 Min. Total

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| 8. Public Meeting & Resolution to Request Approval of a Final Application Requesting Grant Funds in the Amount of \$700,000 to the North Carolina Public Beach and Coastal Waterfront Access Program. (5 Min.) | Turner |
| 9. Resolution Approving the Selection of Grant Administrator and Execution of Administration Contract for the 2008 CDBG Scattered Site Grant. (5 Min.) | Planning Staff |
| 10. Resolution to Declare One County-Owned Vehicle as Surplus and Transferring Title to Pender Adult Services. (5 Min.) | Fields |
| 11. Resolution Authorizing Consent of Contract Assignment: New Hanover County Water & Sewer Conveyance Agreements to the Cape Fear Public Utility Authority. (10 Min.) | Thurman |

SCOTTS HILL WATER & SEWER DISTRICT: 5 Min.

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| 12. Resolution Authorizing Execution of Reimbursement Resolution for Scott's Hill Water Projects. | Mack |
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PENDER COUNTY WATER & SEWER DISTRICTS: 5 Min.

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| 13. Resolution Authorizing Execution of Reimbursement Resolution for Pender County Water Projects. | Mack |
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DISCUSSIONS: 30 Min. Total

14. Drainage Issues: Black River and Sills Creek and County in General. (15 Min.) Turner
Knoerzer/Board
15. Discussion of Water Capacity Fees. (15 Min.) Mack/Board

APPOINTMENTS: 5 Min.

16. Resolution Approving Appointment of Citizen to the Housing Initiative Board and/or
Tourism Development Authority. Board

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

PUBLIC COMMENT

CLOSED SESSION (if applicable).

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

PUBLIC HEARING: 30 Min.

18. Public Hearing on Pender County Fiscal Year 2008-09 Submitted Budget. McCole/Board

ADJOURNMENT