

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA  
 MONDAY, AUGUST 6, 2007 – 10:00 A.M.  
 PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**

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

**PUBLIC INFORMATION: 35 Min. Total**

**ACTION**

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| 1. | Recognition and Thanks to Pender County Employees for their Support of the American Red Cross Blood Drive under the Leadership of Library Director Mike Taylor. (5 Min.)   | Brill<br>Board |
| 2. | Wallace Airport Presentation: Bill Cook, Airport Manager. (10 Min.)  | Board          |
| 3. | North Carolina Highway Patrol Follow-up on Request from Board of Commissioners to Step up Patrols in an Effort to Control Speeding on Highway 17: 1 <sup>st</sup> Sgt. Wayne Taylor & Sgt. Mike Collier. (10 Min.) | Board          |
| 4. | Joey Raczkowski, Planning Director: Presentation on Zoning Overlay Districts. (10 Min.)  | Board          |

**CONSENT AGENDA: 5 Min.**

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| 5.  | Approval of Minutes for the Regular Meeting July 9, 2007.  | Knoerzer/Brill       |
| 6.  | Resolution Approving the Releases and Refunds to the Individuals Listed Herein.  | Heath/McCole         |
| 7.  | Budget Ordinance Amendment to Accept Library Services and Construction Act Grant to Develop a Long Range Plan for County Library Facilities: \$15,000. | Taylor<br>McCole     |
| 8.  | Resolution Approving Agreement & Authorizing Purchase Order with the State of North Carolina for Forestry Services in Pender County: \$193,461.        | Brill<br>McCole      |
| 9.  | Budget Ordinance Amendment for the Fiscal Year 2005 Crisis Housing Assistance Program (CHAF): \$333,900 Decrease.                                      | Raczkowski<br>McCole |
| 10. | Resolution Approving Agreement between Pender County and Cape Fear Area Agency on Aging for County-Based Aging Services: \$388,795.                    | Brill<br>McCole      |
| 11. | Resolution Approving Brandy Davis and Coby S. Heath as Review Officers.  | Heath                |

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

**RESOLUTIONS: 65 Min. Total**

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| 12. | Resolution Approving Annual Settlement of the Pender County Tax Collector. (5 Min.)   | Murray/Board       |
| 13. | Resolution Authorizing, Empowering and Commanding the Tax Collector to Collect Taxes. (5 Min.)  | Murray<br>Board    |
| 14. | Resolution Approving Extension of Contract with Tax Reduction Specialists. (5 Min.)   | McCole             |
| 15. | Resolution Approving Joint Funding Agreement with the U.S. Geological Survey for N.E. Cape Fear River Monitoring Equipment Maintenance. (5 Min.)  | King               |
| 16. | Resolution Authorizing Purchase Orders for School Construction Projects Pursuant to 2005 School Bond Issue: Rocky Point Primary School: Norris, Kuske & Tunstall, Consulting Engineers, Inc.: \$6,000. (5 Min.) | Knoerzer<br>McCole |

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| 17. | Resolution Authorizing Purchase Orders for School Construction Projects Pursuant to 2005 School Bond Issue: Burgaw Middle School: Cape Fear Marble & Tile: \$59,800. (5 Min.)  | Knoerzer<br>McCole |
| 18. | Resolution Authorizing Acceptance of a \$30,000 Grant from the National Fish and Wildlife Foundation for Southeastern North Carolina Giant Salvinia Eradication Program, Establishing a Budget for this Project, and Authorizing Continued Pay for Two Current Intern Positions and Two Temporary Intern Positions. (5 Min.) | Batten<br>McCole   |
| 19. | Resolution Authorizing a Purchase Order to Environmental Systems Research Institute, Inc. for One Arceditor License for use in the County Addressing Office: \$5,614.76. (5 Min.)  | Smith<br>McCole    |
| 20. | Resolution Authorizing the Issuance of a Purchase Order to Motorola Printrak for Maintenance and Support Agreement: \$7,884. (5 Min.)  | Smith<br>McCole    |
| 21. | Resolution Authorizing the Issuance of a Purchase Order to Open Software Solutions (OSS) for Renewal Annual Maintenance: \$41,522. (5 Min.)  | Smith<br>McCole    |
| 22. | Resolution Authorizing Acceptance of Governor's Crime Commission Grant for a Domestic Violence Investigator: \$96,013.90. (5 Min.)   | Smith<br>McCole    |
| 23. | Resolution Authorizing Purchase Orders to Fairway Ford, Lawmen's Supply, East Coast Emergency Lights, Padgett Installation, and Motorola Enforcement Vehicles: \$333,761. (5 Min.)   | Smith<br>McCole    |
| 24. | Resolution Authorizing Commencement of the Upset Bid Process for PIN # 3292-12 3340-0000. (5 Min.)   | Knoerzer<br>Brill  |

**WORKSHOPS/DISCUSSIONS: 80 Min. Total**

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| 25. | Wastewater (Sewer) Allocation: Synopsis/Recommendation for Moving Forward. (30 Min.)   | Tate/Parker |
| 26. | Update on the Status of Illegal Dumping on Magnolia Road and Request to Hold a Public Hearing on Potential Abandonment. (10 Min.)              | Knoerzer    |
| 27. | Update on Local BB Gun and Archery Program and Request for Authorization to Apply for a National Rifle Association Foundation Grant. (10 Min.) | Batten      |
| 28. | Reconsideration of a Previous Rezoning Case: Country Club Road Assemblage, LLC. (15 Min.)  | Raczkowski  |
| 29. | Request from The Town of Wallace: Assistance With Cleaning the South Side of Rockfish Creek. (15 Min.)   | Blanchard   |

**APPOINTMENTS: 5 Min.**

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| 30. | Resolution Approving Appointment of Citizens to Various Boards, Commissions, etc.   | Pridgen/Brill |
| 31. | <b>ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY COMMISSIONERS: 15 Min.</b> |               |

**PUBLIC COMMENT**

**CLOSED SESSION** (if applicable)