

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, AUGUST 20, 2007 – 4:00 P.M.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

ACTION

PUBLIC INFORMATION: 50 Min. Total

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| 1. | Ben David, District Attorney: Recognition for the \$5,000 Funding Provided for the Computer Cop Program. (5 Min.) | Board |
| 2. | Recognition of Student Athletes: Burgaw Dixie Softball Angel All-Star Team: North Carolina State Champions: 3 rd Place in the World Series. (5 Min.) | Board |
| 3. | Certificate of Recognition to Union Rescue Squad for Excellence in Emergency Medical Services Since 1981. (5 Min.) | Tate |
| 4. | Overview of County's Beaver Management Efforts: Bob Murray. (15 Min.)
Resolution Approving & Authorizing Execution of Cooperative Service Agreement: USDA (APHIS)-WS: Beaver Management Services: One Year FY 2007-08: \$71,500. | Board
Brill |
| 5. | Mike Taylor, Library Director: Presentation on the Strategic Long Range Plan for Library Services. (15 Min.) | Board
Brill |
| 6. | Jennifer Hedge, Human Resources Director: Introduction to the Flexible Spending Account Program. (5 Min.) | Board
Brill |

CONSENT AGENDA: 5 Min.

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| 7. | Approval of Minutes for the Regular Meeting of August 6, 2007. | Pridgen/Brill |
| 8. | Resolution Authorizing the Issuance of a Purchase Order to MPC-G for \$5,528. | Shiver/McCole |
| 9. | Resolution Authorizing Purchase Orders for School Construction Projects Pursuant to 2005 School Bond Issue: Penderlea School: Playgrounds of the Carolinas: \$80,286. | Knoerzer
McCole |

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

RESOLUTIONS: 15 Min. Total

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| 10. | Resolution Approving Contract Amendment with Holland Consultant Planners. (5 Min.) | Raczkowski |
| 11. | Resolution Authorizing a Purchase Order to Centurion for Security Alarm System in Both the Main County Courthouse and the Courthouse Annex: \$10,571. (5 Min.) | Smith
McCole |
| 12. | Resolution Authorizing a Purchase Order to Fairway Ford for Vehicle Purchases: \$30,055.87. (5 Min.) | Rivenbark
McCole |

MAPLE HILL WATER & SEWER DISTRICT: 5 Min.

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| 13. | Resolution Authorizing a Purchase Order to Utility Service Co., Inc. for Annual Water Storage Tank Maintenance Contract for Maple Hill Water Tower: \$8,895. | Parker
McCole |
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ROCKY POINT TOPSAIL WATER & SEWER DISTRICT: 15 Min. Total

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| 14. | Resolution Authorizing a Purchase Order to Engineered Fluid, Inc. for Technical Support of and Repairs to the Water System's SCADA System: \$10,000. (5 Min.) | Parker
McCole |
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| 15. | Resolution Authorizing a Purchase Order to Ferguson Enterprises, Inc. for Water Service Installation Supplies: \$15,000. (5 Min.) | Parker
McCole |
| 16. | Resolution Authorizing a Purchase Order to Utility Service Co., Inc. for Annual Water Storage Tank Maintenance Contract: \$27,265. (5 Min.) | Parker
McCole |

DISCUSSIONS/MEMO/RESOLUTIONS: 25 Min. Total

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| 17. | 2005 School Bonds/Strategy/Board Resolution (15 Min.)
A – Summary Letter from Bond Counsel Outlining Required Steps to Sell \$20,875,000 in School Bonds
B – Resolution Authorizing the Sale of \$20,875,000 in School Bonds
C – Preliminary Official Statement | McCole
Brill |
| 18. | Overview of 2007 State Appropriations Act Relating to Medicaid Relief and Local Revenue Option Components for Board Consideration and Action. (10 Min.) | Brill
McCole |

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

PUBLIC COMMENT

CLOSED SESSION (if applicable)

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

PUBLIC HEARINGS: RESOLUTIONS/SPECIAL USE PERMITS/ZONING MAP

AMENDMENTS: 100 Min. Total

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| 20. | Public Hearing & Resolution to Amend the Pender County Fire Prevention and Protection Ordinance and Adoption of New Civil Citation Fees. (10 Min.) | King |
| 21. | Public Hearing to Determine if the County Should Request that the NC DOT Abandon Magnolia Road, NC 1626, from the State Maintained System. (10 Min.) | Knoerzer |
| 22. | Presentation of Planning Project Priorities. (10 Min.) | Raczkowski |
| 23. | Public Hearing & Resolution: Special Use Permit to Construct an Emergency Services Communication Tower and Compound: Pender County Sheriff, Applicant. (10 Min.) | Raczkowski |
| 24. | Public Hearing: Olde Point Village Planned Development Master Plan. (10 Min.) | Raczkowski |
| 25. | Public Hearing & Resolution: Zoning Map Amendment: Withers & Ravenel, Applicant. (10 Min.) | Raczkowski |
| 26. | Public Hearing & Resolution: Revision to Special Use Permit to Construct and Operate a Dry Boat Storage Facility: SHM Boat Storage, LLC, Applicant. (10 Min.) | Raczkowski |
| 27. | Public Hearing & Resolution: Special Use Permit to Construct a Telecommunications Tower and Compound to a Height of 199 Feet: Crown Castle International, Applicant. (10 Min.) | Raczkowski |
| 28. | Public Hearing & Resolution: Special Use Permit for a Trucking Service and Garage: Warren S. Robinson, Applicant. (10 Min.) | Raczkowski |
| 29. | Public Hearing & Resolution: Special Use Permit to Operate an Auto and Boat Sales Lot: Sandy F. Shirley, Applicant. (10 Min.) | Raczkowski |

ADJOURNMENT