

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
TUESDAY, SEPTEMBER 4, 2007 – 10:00 A.M.**

PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

ACTION

PUBLIC INFORMATION: 30 Min. Total

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| 1. | Introduction of New Schools' Superintendent, Ms. Allison Sholar. (5 Min.) | Brill/Board |
| 2. | Lillie R. Gray, Community Development Manager, City of Wilmington: Resolution Endorsing the 10-Year Plan to End Chronic Homelessness & Reduce Homelessness in the Cape Fear Region. (15 Min.) | Brill Board |
| 3. | Certificate of Recognition of Time Warner Cable to Mr. Martin Feurer, Director of Government & Public Affairs, for their Contribution of Public Wireless Internet Service at the Pender County Public Library in Burgaw. (5 Min.) | Taylor Board |
| 4. | Liz Pina, Coastal Horizons Center, Inc.: Proclamation by the Pender County Board of Commissioners: 2007 National Alcohol & Drug Addiction Recovery Month. (5 Min.) | Board |

CONSENT AGENDA: 5 Min.

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| 5. | Approval of Minutes for the Regular & Closed Session Meeting of August 20, 2007. | Pridgen/Brill |
| 6. | Budget Ordinance Amendment to Approve Increase in Health Department Revenues & Expenditures for Fiscal Year 2007-2008: Dental Health \$5,940.00. | Griffith McCole |
| 7. | Budget Ordinance to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2007-2008: General Health: \$25,000.00. | Griffith McCole |
| 8. | Budget Ordinance to Approve Increase in Health Department Revenues & Expenditures for Fiscal Year 2007-2008: Child Health/Mobile/Dental: \$75,000.00. | Griffith McCole |
| 9. | Resolution Authorizing Payment and Change Order to Rich's Heating & Air for Additional Equipment Needed at Penderlea School: \$5,521. | Knoerzer McCole |
| 10. | Resolution Authorizing Purchase Order to ESC Carolinas, LLP for Change Order to Existing Contract on the new Topsail High School: \$18,000. | Knoerzer McCole |
| 11. | Resolution of Appreciation to the General Assembly for Relieving Counties of Medicaid. | Brill/Board |
| 12. | Proclamation by the Pender County Board of Commissioners: Fall Litter Sweep: September 15 – 29, 2007. | Pridgen Brill |
| 13. | Resolution Accepting Petition to Add McGill Drive in Burgaw to the State Maintained System and Authorizing the County Manager to Submit the Petition to N.C. DOT. | Pridgen Brill |

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

RESOLUTIONS: 10 Min. Total

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| 14. | Resolution Authorizing the Issuance of a Purchase Order to the New Hanover County Sheriff's Office for Pender County's Share for the Tri-County Gang Task Force: \$6,250. (5 Min.) | Smith McCole |
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15. Resolution designating revenue from a Land Transfer Tax for school capital outlay expenditures, providing the 0.4% Land Transfer Tax Non-binding Referenda Passes in November and the Board of Commissioners Take Formal Action to Enact the Land Transfer Tax. (5 Min.) Board

DISCUSSION: 10 Min.

16. Moratorium on Special Use Permits Board

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

PUBLIC COMMENT

CLOSED SESSION (if applicable)