

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA  
MONDAY, OCTOBER 1, 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: 5 Min.**

**ACTION**

1. Recognition of Ronnie Pope, Area Specialist with USDA Rural Development & Liaison for Pender County.

Staff  
Board

**CONSENT AGENDA: 5 Min.**

2. Approval of Minutes for the Regular Meeting of September 17, 2007.
3. Resolution Approving the Releases and Refunds to the Individuals Listed Herein.
4. Memorandum of Understanding between Pender County Government and North Carolina Cooperative Extension.

Pridgen/Brill  
Heath/McCole  
Brill  
W. Batten

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

**RESOLUTIONS: 20 Min. Total**

5. Resolution Approving Request to Purchase Help America to Vote Act (HAVA) Voting Equipment: \$10,185. (5 Min.)
6. Resolution Approving Issuance of a Purchase Order to Gateway Computers: \$13,571.08. (5 Min.)
7. Resolution to Approve the Revised Health Department Fee Schedule for FY 2007-2008. (5 Min.)
8. Resolution Opposing Placement of the Navy Outlying Landing Field (OLF) In Pender County. (5 Min.)
9. **ITEMS FROM THE COUNTY MANAGER/COUNTY ATTORNEY/COUNTY COMMISSIONERS: 15 Min.**

Boyles  
McCole  
Shiver  
McCole  
Griffith  
F.D. Rivenbark

**PUBLIC HEARING: ZONING MAP AMENDMENT: 10 Min.**

10. Zoning Map Amendment, Generation Development, Applicant (376 Acres off Country Club Road).

Raczkowski

**PUBLIC COMMENT**

**CLOSED SESSION (if applicable)**