

**MONDAY, DECEMBER 3, 2007 – 10:00 A.M.**  
**PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**

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

**ORGANIZATIONAL MEETING: 15 Min. Total**

**ACTION**

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| 1. | Organizational Meeting of the Board of Commissioners: Nomination and Selection of Chairman and Vice Chairman. (5 Min.) | Board          |
| 2. | Resolution to Approve the 2008 Calendar of Regular Meetings of the Pender County Board of Commissioners. (5 Min.)      | Board<br>Brill |
| 3. | Boards/Committees/Commissions on which Commissioners Currently Serve: Annual Review/Modify. (5 Min.)                   | Board          |

**PUBLIC INFORMATION: 60 Min. Total**

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| 4. | Presentation to the Pender County Board of Commissioners: Pender Memorial Hospital and New Hanover Regional Medical Center: David Long, CEO/Second Amended & Restated Operating Agreement between Pender County, Pender Memorial Hospital & New Hanover Regional Medical Center (20 Min.) | Board |
| 5. | Mark Walton, Chairman, Pender County Planning Board: Pender County Planning Priorities. (10 Min.)   | Board |
| 6. | Robert Vause, N.C. DOT District Engineer: In Attendance at Request of the Board. (10 Min.)  | Board |
| 7. | Melinda Knoerzer, Administrative Assistant: New Solid Waste Stickers. (10 Min.)   | Board |
| 8. | Coby S. Heath, Tax Assessor: Beginning in 2008, all of the Divided-Interest Parcels will be Taxed under One Account and All Owners will be Listed on that Single Account. (10 Min.)   | Board |

**CONSENT AGENDA: 5 Min.**

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| 9.  | Approval of Minutes for the Regular Session Meeting of November 19, 2007.                                     | Pridgen/Brill      |
| 10. | Resolution Approving Releases and Refunds to the Individuals Listed Herein.                                   | Heath/McCole       |
| 11. | Budget Ordinance to Approve Increase in Health Department Revenues & Expenditures for FY 2007-2008: \$12,048. | Griffith<br>McCole |
| 12. | Budget Ordinance Amendment: Sheriff Department: E911 Fund: \$56,000 Increase.                                 | Smith/McCole       |
| 13. | Budget Ordinance Amendment: Sheriff Department: E911 Fund: \$171,000.000 Increase.                            | Smith/McCole       |

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

**RESOLUTIONS: 10 Min. Total**

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| 14. | Resolution Authorizing Purchase Order to Dell, Inc. for the Purpose of Computer Hardware for the new Visionair Public Safety Network: \$53,297.98. (5 Min.)                     | Smith<br>McCole |
| 15. | Resolution Accepting Bid Proposal and Issuing a Purchase Order to Carolina Resource Mapping, Inc. for Color and Infrared Orthophotography of Pender County: \$105,853. (5 Min.) | Smith<br>McCole |

**DISCUSSION: 10 Min.**

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| 16. | Presentation on Development Agreements. | Rackowski |
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**17. ITEMS FROM THE COUNTY MANAGER, ITEMS FROM THE COUNTY ATTORNEY, ITEMS FROM THE COUNTY COMMISSIONERS: 15 Min.**

**PUBLIC COMMENT**

**CLOSED SESSION** (if applicable).

**ADJOURNMENT**

**REMINDERS: THIS IS THE ONLY MEETING TO BE HELD IN DECEMBER  
LUNCH WITH COOPERATIVE EXTENSION SERVICE AT NOON**