

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**  
**MONDAY, JANUARY 5, 2009 – 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**

1. Greg Thompson: Update on Drainage Task Force. (5 Min.) Thompson
2. Jimmy Smith of Four County Electric EMC & Wayne Batten of Cooperative Extension Service: Pender Incubator Kitchen Status Update (20 Min.) Smith/Batten
3. Topsail Humane Society: Proposal to Use Former Hampstead Annex Building for an Animal Shelter & County Animal Control Services. (10 in.) Kathy Lewis

**CONSENT AGENDA: 5 Min.**

4. Approval of Minutes for the Regular & Closed Session Meeting of November 17, 2008 & Regular & Closed Session Meeting of December 1, 2008. Pridgen  
Benton
5. Resolution Approving Releases and Refunds to the Individuals Listed Herein. Heath/McCole
6. Resolution Accepting Petition to Add Bristle Cone Ct., Heartwood Dr., Tamarak Dr., Hemlock Ct., Firefly Dr., and Conifer Dr., in Hampstead Pines Subdivision, Hampstead, to the State Maintained System, & Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. Pridgen
7. Resolution Authorizing a Purchase Order to Tim's Heating & Air Conditioning, Inc., to Replace One (1) 4 Ton Lennox Gas Package Heat Unit: \$5,900. Fields  
McCole
8. Budget Ordinance Amendment Approving Additional Crisis Intervention Payment Funds: \$43,346; LIEAP & CIP Administration Funds: \$6,707; and Donations & Foster Care: \$2,040. Shiver  
McCole

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

**RESOLUTIONS: 35 Min. Total**

9. Resolution to Appoint Ada Ammons as Deputy Finance Officer. (5 Min.) McCole
10. Resolution Renewing Insurance Contracts: Medical/Dental, Worker's Compensation, Life and Business Insurance. (5 Min.) McCole
11. Resolution Approving Not-to-Exceed Contract Fee for Administrative Services by Holland Consulting Planners, Inc. for the 2008 CDBG-Scattered Site Program. (5 Min.) Davenport
12. Resolution Approving Administrative Guidelines for the 2008 CDBG-Scattered Site Program. (5 Min.) Davenport
13. Resolution Approving Tourism Development Authority Restructuring. (15 Min.) Tate/Thurman

**DISCUSSION: 5 Min.**

14. Boards/Committees/Commissions on which Commissioners Currently Serve: Annual Review/Modify. Board

**APPOINTMENTS: 5 Min. Total**

15. Resolution Approving Re-Appointments/Appointments to the Pender County Board of Adjustment; the Cape Fear Area Rural Transportation Advisory Committee; and the Tourism Development Authority (TDA). (3 Min.) Pridgen
16. Designation of Voting Delegate to the 2009 NCACC Legislative Goals Conference. (2 Min.) Pridgen
17. **ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY COMMISSIONERS: 15 Min.**

**PUBLIC COMMENT**

**CLOSED SESSION** (if applicable)