

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**  
**MONDAY, MARCH 2, 2009 – 10:00 A.M.**  
**PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**

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

**PUBLIC HEARING: 10 Min.**

**PRESENTER**

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|---|--------|
| 1. Public Hearing and Resolution Approving Grant Application and Authorizing Local Share of Community Transportation Program Operated by Pender Adult Services for FY 09-10: \$17,450.00. | Cromer |
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**PUBLIC INFORMATION: 20 Min. Total**

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|---|---------|
| 2. Update on Long Creek Grady Volunteer Fire Department: Shannon Bennett, President/Chairman, Board of Directors. (10 Min.) | Bennett |
| 3. 2010 U.S. Census Bureau Update: Constance Hyman, U.S. Census Bureau. (10 Min.)   | Hyman   |

**CONSENT AGENDA: 5 Min.**

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|---|-------------------|
| 4. Approval of Minutes for the Regular Meeting of February 16, 2009.  | Knoerzer/Benton   |
| 5. Resolution Requesting Signature Card Update to the Asset Management Reserve Account for Seven Oaks of Pender, LLC.   | Keith             |
| 6. Resolution Requesting Approval of a Purchase Order to Turner Business Appraisers, Inc.: \$81,805.29.   | Heath<br>McCole   |
| 7. Resolution Authorizing James Fields, Supervisor of Public Works/Mosquito Control Division or Patricia E. Simmons, Administrative Officer, to Sign and Execute All Necessary Papers and Documents in Connection With the Department of Environment, Health and Natural Resources for Aid in Mosquito Control. | Fields<br>Simmons |

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

**RESOLUTIONS: 65 Min. Total**

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| 8. Resolution Authorizing a 5 Year Lease from Inttek, Internet Technologies, Inc. for Upgrading Website Backup and All Office Technology from Recording Instruments to Certified Copies of Vital Records: \$22,000. (5 Min.) | Prevatte<br>McCole         |
| 9. Resolution to Approve a Purchase Order to Purchase Computer Hardware to Support Electronic Medical Records: \$35,850. (5 Min.)  | Griffith<br>McCole         |
| 10. Resolution Authorizing a Purchase Order for Replacement of HVAC Units and Air Handlers for the ITS Data Center, Operations Center and Switch Rooms to Tim's Heating and Air Conditioning, Inc.: \$51,483. (5 Min.)       | Harvey<br>Parker<br>McCole |
| 11. Resolution Authorizing a Purchase Order to Black Dog Fence Company: Installation of Ball Field Fencing and Backstops for Pender Memorial Park Expansion: \$32,214. (5 Min.)  | Turner<br>McCole           |
| 12. Resolution Authorizing a Purchase Order to McCall's Hurricane Fence Company: Installation of Ball Field Fencing and Backstops for Phase II of Hampstead Kiwanis Park: \$33,520. (5 Min.)                                 | Turner<br>McCole           |

13. Resolution to Repeal the Existing Park Ordinance and Adopt the Presented Pender County Park Ordinances. (10 Min.) Turner
14. Resolution Approving and Consenting to the Town of Wallace Acquiring Land by Eminent Domain. (10 Min.) Cornatzer
15. Resolution Supporting NC Department of Transportation Modification of Existing Cross Section of US 17 at SR 1561 (Hilltop) into a Superstreet Configuration. (10 Min.) Benton
16. Resolution Adopting 2009-2011 Board of Commissioners Action Plan. (10 Min.) Benton

**APPOINTMENTS: 5 Min.**

17. Resolution Appointing Applicants for the Pender County Housing Initiative Board. Keith

18. **ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY COMMISSIONERS: 30 Min.**

**PUBLIC COMMENT**

**CLOSED SESSION** (if applicable)

**ADJOURNMENT**

**NOTE: IMMEDIATELY FOLLOWING THE MEETING, THE BOARD WILL HAVE LUNCH AND RECEIVE A PRESENTATION FROM COOPERATIVE EXTENSION SERVICE AT THE COOPERATIVE EXTENSION BUILDING, 801 S. WALKER ST, BURGAW.**