

**PENDER COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING
WITH PENDER COUNTY BOARD OF EDUCATION
MONDAY, MARCH 16, 2009 – 2:00 P.M.
MEDIA ROOM, HEIDE TRASK HIGH SCHOOL, 14328 NC HWY 210, ROCKY POINT, NC**

**PENDER COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA
MONDAY, MARCH 16, 2009 – 4:00 P.M.
MEDIA ROOM, HEIDE TRASK HIGH SCHOOL, 14328 NC HWY 210, ROCKY POINT, NC**

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

BOARD OF EDUCATION: 2 Hrs.

Ms. Allison Sholar, Superintendent, and Mr. Tom Roper, Chairman of the Pender County School System.

PUBLIC INFORMATION: 20 Min. Total

PRESENTER

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| 1. Marty Feurer, Director of Government and Public Affairs, Time Warner Cable: Cable Services in the Currently Unserved Areas of Pender County. (10 Min.) | Feurer |
| 2. Kathy Lewis, Executive Director, Topsail Humane Society: Animal Cruelty Investigations. (10 Min.) | Lewis |

CONSENT AGENDA: 5 Min.

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| 3. Approval of Minutes for the Regular Board Meeting of March 2, 2009. | Pridgen/Benton |
| 4. Resolution Approving Tax Releases and Refunds | Heath |
| 5. Resolution Authorizing a Contract with and Purchase Order to Norris, Kuske & Tunstall, Consulting Engineers, Inc., for Civil Engineering Services to Design a Sewer Pump Station and Force Main for the New Topsail Middle School: \$12,000 | McCole |
| 6. Resolution Authorizing a Contract with Thompson, Price, Scott, Adams & Co. P.A. for Audit Services for FY 08/09 in the Amount of \$35,500. | McCole |
| 7. Resolution for State Assistance from the NC Department of Environment and Natural Resources, Division of Water Resources for Drainage Management Projects | Benton |
| 8. Resolution Authorizing Purchase Order to Fairway Ford, Inc. in the Amount of \$21,850 to Purchase 2009 Ford Ranger Supercab Truck | Mack |
| 9. Resolution Awarding Professional Design Services for Pender Commerce Park Infrastructure to the Firm McKim & Creed. | Benton |

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

RESOLUTIONS: 35 Min. Total

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| 10. Presentation of Annual Report of Criminal Justice Partnership Program; Approval of Slate of Officers; and Resolution Approving Execution of Criminal Justice Partnership Program Continuation Grant for Fiscal Year 2009-2010: \$77,608, and Authorizing Purchase Orders for Delivery of Mandated Counseling Services. (10 Min.) | Knoerzer/Batten |
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11. Resolution by the Pender County Board of Commissioners Seeking Amendments to the NC General Statutes Concerning Property Tax Exemptions for Certain Homeowner Associations' Property. (5 Min.) May
12. Resolution by the Pender County Board of Commissioners to Petition the North Carolina Department of Environment and Natural Resources to Petition the United States Environmental Protection Agency (EPA) to Support the Designation of the Coastal Waters in Pender County as a No Discharge Zone. (5 Min.) May
13. Resolution to Adopt the Performance Management and Evaluation System Manual and Policy Prepared for Pender County by Springsted, Inc. dated December 2008. (5 Min.) Parker
14. Resolution Authorizing the Transfer of .71 Acre Site on Chubb Road to the Town of Burgaw. (5 Min.) Benton
15. Resolution Approving Contract between Pender County and New Hanover County for Fire Protection for the Scott's Hill Area. (5 Min.) King

APPOINTMENTS: 5 Min.

16. Resolution Approving Re-Appointment to the Pender County Social Services Board and Appointment to the Pender County Planning Board. Pridgen
17. **ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY COMMISSIONERS: 30 Min.**

PUBLIC COMMENT

CLOSED SESSION (if applicable)\

***** 7:00 P.M. *****

PUBLIC HEARINGS: RESOLUTIONS/SPECIAL USE PERMIT REQUESTS: 25 Min. Total

18. Public Hearing & Resolution Approving CDBG Grant Project Amendment for the Incubator Kitchen Project. (5 Min.) Benton/Miars
19. Public Hearing & Special Use Permit: Enoch Johnson, Applicant: Requesting approval of a Special Use Permit for the Operation of an Automotive, Truck and Small Machinery Repair Facility, Located at 2742 Clarks Landing Road. (20 Min.) Planning Staff

ADJOURNMENT