

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, APRIL 6, 2009 – 10:00 A.M.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC RECOGNITION: 5 Min.

1. Recognition of Jackie Williams, DSS Employee, and Kyle Breuer, Planning Department Employee, for Receiving COG Award Recognition.

PRESENTER
Shiver
Davenport

PUBLIC HEARING: 5 Min.

2. Public Hearing for Consideration of CDBG Grant.

Benton

PUBLIC INFORMATION

No formal requests made by agenda deadline.

CONSENT AGENDA: 5 Min.

3. Approval of Minutes for the Regular Meeting of March 16, 2009.
4. Resolution Approving Tax Releases and Refunds.
5. Resolution Accepting Petition to Add Hawk Hollow Trail and Cat Rush Lane in Burgaw to the State Maintained System and Authorizing the County Manager to Submit the Petition to N. Department of Transportation.
6. Resolution Authorizing a Contract with and Purchase Order to Stanley Security Solutions, for Door Locks for the New Topsail Middle School: \$9,265.20.
7. Resolution to Appropriate the Fund Balance to Pay for the FY 08/09 Invoices for the 2011 Revaluation.
8. Resolution Requesting Approval of Purchase Orders for Chemicals for Giant Salvinia Project: \$26,597.90.
9. Proclamation by the Pender County Board of Commissioners: Child Abuse Prevention Month: April, 2009.
10. Proclamation by the Pender County Board of Commissioners: Spring Litter Sweep: April 18 – May 2, 2009.

Pridgen/Benton

Heath

Pridgen

McCole

Heath
McCole

Batten
McCole

Shiver

Pridgen

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

RESOLUTIONS: 45 Min. Total

11. Resolution Awarding Housing Rehabilitation Contract for the FY 2008 CDBG-SS Program. (5 Min.)
12. Resolution to Amend Animal Control Ordinance. (15 Min.)
13. Resolution to Deny Designation of an Animal Cruelty Investigator. (5 Min.)

Holland Staff

Griffith

Griffith

- 14. Resolution to Deny the Formation of a Board of Commissioners Appointed Animal Control Advisory Committee (ACAC); to Authorize the Formation of a “Friends of Animals” Volunteer Group. (5 Min.) Griffith
- 15. Resolution Authorizing Voluntary Early Retirement Plan. (5 Min.) Benton
- 16. Resolution Authorizing the County Manager to Pursue Establishment of a Human Relations Commission for Pender County. (10 Min.) Tate

APPOINTMENTS: 5 Min.

- 17. Resolution Approving Appointments to the Criminal Justice Partnership Program (CJPP) Board, Pender County Tourism Development Authority Board (TDA), and the Pender County Planning Board. Pridgen

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

PUBLIC COMMENT

CLOSED SESSION (if applicable)

ADJOURNMENT