

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, MAY 4, 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: 10 Min.

PRESENTER

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| 1. Presentation of the Cape Fear Public Utility Authority's US 421 Corridor Wastewater Master Plan by McKim & Creed. | McKim & Creed |
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CONSENT AGENDA: 5 Min.

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| 2. Approval of Minutes for the Closed Session Meeting of April 6, 2009, and Regular & Closed Session Meeting of April 20, 2009. | Pridgen/Benton
Planning Staff |
| 3. Resolution Approving Tax Releases and Refunds. | Heath |
| 4. Budget Ordinance Amendment to Accept Grant from the Bill and Melinda Gates Foundation (\$2,000) and Partial Match from the Friends of the Pender County Library (\$600): Totaling \$2,600. | Taylor
McCole |
| 5. Resolution Authorizing Purchase Order for Furniture and Painting of Former Topsail High School to become the New Topsail Middle School – Interior Systems, Inc. - \$153,275.56 and Nolan Painting Company, Inc. - \$98,500. | McCole |
| 6. Resolution Authorizing Purchase Order for Furniture, Playground Equipment and Carpeting for the Former Topsail Middle School to become the new Topsail Elementary School: Interior Systems, Inc. - \$96,592.59, Playgrounds of the Carolinas- \$83,329.38, and Bender Burkot East Coast School Supply - \$3,749.29 | McCole |

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

RESOLUTIONS: 55 Min. Total

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| 7. Resolution to Adopt Proclamation by the Pender County Board of Commissioners: National County Government Week: May 3 – 9, 2009. (5 Min.) | Knoerzer |
| 8. Resolution to Adopt Proclamation by the Pender County Board of Commissioners: Travel and Tourism Week in Pender County: May 9 – 17, 2009. (5 Min.) | Baker |
| 9. Request to Transfer Bond Funds (\$240,731.98) from the Penderlea School Project to the Topsail School Project for US 17 Highway Access Improvements. (10 Min.) | Smith D.
McCole |
| 10. Resolution Approving Professional Services Contract and Purchase Order for Pender County Water Treatment Plant Environmental Assessment Update. (5 Min.) | Mack |
| 11. Resolution to Amend Animal Control Ordinance. (10 Min.) | Griffith |
| 12. Resolution Approving the Annual Plan and Funding Recommendations of the Juvenile Crime Prevention Council (JCPC) for FY 2009-2010. (5 Min.) | Turner |
| 13. Resolution Authorizing a Purchase Order to Miracle Recreation Equipment Company for Playground Equipment: Pender Memorial Park Expansion \$55,000. (5 Min.) | Turner
McCole |

14. Resolution for Purchase Order to Smith Turf and Irrigation Company for Turf Maintenance Sprayer: \$10,500. (5 Min.) Turner
McCole
15. Resolution Authorizing Acquisition of Properties for Maple Hill Water and Sewer District and Amending the Project Ordinance. (5 Min.) Benton

APPOINTMENTS: 5 Min.

16. Resolution Approving Appointment to the Tourism Development Authority (TDA) and Appointment of Chris May to the Military Growth Task Force. Pridgen
Williams
17. **ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY COMMISSIONERS: 30 Min.**

PUBLIC COMMENT

CLOSED SESSION (if applicable)

RECESS

THE BOARD WILL RECONVENE IN A BUDGET WORK SESSION AT 1:00 P.M.

ADJOURNMENT