

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**  
**MONDAY, JUNE 1, 2009 – 4:00 P.M.**  
**PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**

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

**NOTE: THE FISCAL YEAR 2009/10 BUDGET HEARING WILL BE HELD AT 6:00 P.M.**

**PUBLIC INFORMATION: 20 Min. Total**

**PRESENTER**

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| 1. | Presentation of NCACC Outstanding County Award to the Pender County Board of Health: Neil Emory, NCACC Outreach Associate for Eastern North Carolina. (5 Min.) | Emory    |
| 2. | Equine Rescue and Animal Welfare in Pender County with Animal Control; & North Carolina State Law and Animal Cruelty and Neglect: Lisa Hartman. (5 Min.)       | Hartman  |
| 3. | Rescue of Dogs that were Located in Rocky Point, NC: Peter MacQueen, III, President, The Humane Society of Eastern North Carolina. (5 Min.)                    | MacQueen |
| 4. | Information Update Regarding US 17 Corridor Feasibility Studies: Al Freimark. (5 Min.)   | Freimark |

**CONSENT AGENDA: 5 Min.**

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| 5.  | Approval of Minutes for the Budget Work Session, Regular Session and Closed Session Meetings of May 18, 2009.  | Pridgen<br>Benton |
| 6.  | Resolution Approving Tax Releases and Refunds.   | Heath             |
| 7.  | Resolution Approving Annual Joint Funding Agreement with the U.S. Geological Survey for N.E. Cape Fear River Monitoring Equipment Maintenance.   | King              |
| 8.  | Resolution of the Pender County Board of Commissioners Supporting an Alternative Method of Recognition for Veterans Status to Merchant Marine Seamen of WW II.   | Horton            |
| 9.  | Resolution Appointing Tax Collector: Ms. Barbara Murray, and Deputy Tax Collectors: Ms. Tereca Crenshaw and Sarah Pridgen.   | Benton            |
| 10. | Resolution Authorizing a Purchase Order to Playtime Installers for Installation of Playground Equipment and Wood Fibers for Pender Memorial Park Expansion: \$8,000.   | Parker<br>McCole  |
| 11. | Resolution for Purchase Order to Baker Roofing to Replace Roofs Located at Probation & Parole and the York House: \$24,920.  | Parker<br>McCole  |
| 12. | Resolution Authorizing Purchase Orders to Frank R. Morton Construction in the Amount of \$4,000 for Land Clearing and to Garvey Flooring, Inc., in the amount of \$8,481.30 for Classroom Tile Flooring at Topsail Elementary School.  | McCole            |
| 13. | Resolution Authorizing Purchase Orders to Garvey Flooring, Inc., in the Amount of \$8,481.30 for Classroom Tile Flooring, and to Farrior's Flooring and Interiors in the Amount of \$9,592.27 for New Carpeting in the Auditorium, and Administrative Offices at Penderlea School. | McCole            |

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

**RESOLUTIONS: 30 Min. Total**

- 14. Resolution Authorizing Submission of a Rural Health Care Initiative Grant in Partnership with PORT Human Services. (5 Min.) Benton
- 15. Resolution Approving and Consenting to the Town of Wallace Acquiring Land by Eminent Domain for the Wallace Airport. (10 Min.) Cornatzer
- 16. Discussion and Possible Vote on Mr. Brown's Fitness to Continue Serving on the Board. (10 Min.) Blanchard
- 17. Resolution Approving Restrictive Covenants for Pender Commerce Park. (5 Min.) Benton

**ROCKY POINT/TOPSAIL WATER & SEWER DISTRICT: 5 Min.**

- 18. Resolution Approving Purchase Order to HD Supply Waterworks, LTD for Purchase of Water Meters for Phase V: \$56,380.01. Mack  
McCole

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

**PUBLIC COMMENT**

**CLOSED SESSION** (if applicable)

**\*\*\* 6:00 P.M. \*\*\***

**BUDGET PUBLIC HEARING: 30 Min. Total**

- 20. Public Hearing on Pender County Fiscal Year 2009-10 Submitted Budget. Benton/Board

**ADJOURNMENT**