

**MONDAY, JULY 21, 2008 – 4:00 P.M.**  
**PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**  
**CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE**

**NOTE: THE BOARD WILL HOLD A WORKSHOP TO RECEIVE A  
PRESENTATION ON THE FINAL REPORT OF THE STRATEGIC  
PLAN FOR LIBRARY FACILITIES FROM 3:00 P.M. TO 3:45 P.M.**

**PUBLIC INFORMATION: 10 Min. Total**

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| 1. Special Recognition for Outstanding Service to Mrs. Joyce A. Harrell for Years of Service to the Pender County Arts Council, Spring Fest, the Town of Burgaw, and Pender County. (5 Min.) | ACTION<br><br>Board |
| 2. Bond Order for Introduction: Bond Order Authorizing the Issuance of General Obligation Water Bonds of Columbia-Union Water & Sewer District in the Amount of \$50,000,000. (5 Min.)       | Mack                |

**CONSENT AGENDA: 5 Min.**

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| 3. Resolution Setting Public Hearing and Authorizing Filing of Debt Statement for the Columbia-Union Water and Sewer District.  | Mack              |
| 4. Approval of Minutes for the June 16, 2008 Regular Board Meeting.   | Pridgen           |
| 5. Resolution Authorizing Purchase Order to W.T. Cox Subscriptions for Annual Library Periodical Renewals: \$6,075.35.  | Taylor<br>McCole  |
| 6. Resolution to Authorize a Purchase Order to The Library Corporation in the Amount of \$11,990.16 for the Renewal of Software Support.  | Taylor<br>McCole  |
| 7. Resolution Approving the Payment of Membership Dues: Southeastern Economic Development Commission (SEDC): \$4,519 & North Carolina Association of County Commissioners (NCACC): \$7,224. | Pridgen<br>McCole |
| 8. Renewal of Beaver Management Contracts.  | Pridgen           |
| 9. Budget Ordinance Amendment Approving Day Care and Work First DOT Funds: \$288,431.   | Shiver            |

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

**RESOLUTIONS: 55 Min. Total**

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| 10. Resolution Approving Annual Settlement of the Pender County Tax Collector. (5 Min.)  | Murray           |
| 11. Resolution Authorizing, Empowering, and Commanding the Tax Collector of Pender County to Collect Taxes. (5 Min.)   | Murray           |
| 12. Resolution to Solicit Bids for the 2011 Reappraisal. (5 Min.)  | Heath            |
| 13. Resolution Approving Renovations to Admin Building at 805 S. Walker St., Burgaw: Design Fee Proposal for Renovations: \$15,950; HVAC Modifications: \$14,925. (5 Min.) | Parker<br>McCole |
| 14. Resolution Approving Design Fee Proposal for Phase I Renovations to the Pender County Courthouse: \$44,275. (5 Min.)   | Parker<br>McCole |
| 15. Resolution Approving Agreement for Professional Services Between the Wooten Company and Pender County. (5 Min.)  | Davenport        |

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| 16. | Reconsideration of Resolution Authorizing Eight Year Extension of Existing Waste Industries Contract (To June 20, 2018). (5 Min.)  | Mack             |
| 17. | Resolution Authorizing a Purchase Order to Tim's Heating & Air conditioning, Inc. to Replace One 5 Ton Trane Split Heat Pump at the Pender County Library: \$8,924. (5 Min.) | Fields<br>McCole |
| 18. | Resolution Authorizing a Purchase Order to Fairway Ford for Vehicle Purchases: \$224,863. (5 Min.)   | Parker           |
| 19. | Resolution to Approve Contract Service Renewals for the Information Technology Services Department for Fiscal Year 2008-2009: \$115,259. (5 Min.)                            | Harvey<br>McCole |
| 20. | Resolution to Approve Capital Outlay for Information Technology for Fiscal Year 2008-2009: \$142,785. (5 Min.)   | Harvey<br>McCole |

**APPOINTMENTS: 5 Min.**

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| 21. | Resolution Approving Appointment/Re-Appointment of Citizens to Various Boards/ Committees/Commissions. | Pridgen |
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**22. ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY COMMISSIONERS: 15 Min**

**PUBLIC COMMENT**

**CLOSED SESSION** (if applicable).

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

**PUBLIC HEARINGS: RESOLUTION/SPECIAL USE PERMIT REQUESTS: 70 Min. Total**

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| 23. | Second Public Hearing to Receive Public Comment on the County's Intention to Apply for Fiscal Year 2008 Community Development Block Grant Scattered Site Program Funding Under Title I of the Housing and Community Development Act. (5 Min.)               | Holland Consulting |
| 24. | Public Hearing & Resolution Authorizing Fiscal year 2008-2009 Rural Operating Assistance Program Grant Application: \$172,993. (5 Min.)   | Cromer<br>McCole   |
| 25. | Public Hearing & Special Use Permit: Mihaly-Cirello, PLLC, Applicant: Request for Approval to Construct a Wastewater Treatment Plant, Located near the Corner of Peanut Road and Pansy Lane, Hampstead, NC. (30 Min.)                                       | Planning Staff     |
| 26. | Public Hearing & Special Use Permit: Mihaly-Cirello, PLLC, Applicant: Request for Approval for a Proposed Commercial Development Consisting of Various Uses, Located on the North Side of US Hwy 17, across from Whitebridge Road, Hampstead, NC. (30 Min.) | Planning Staff     |

**ADJOURNMENT**