

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
TUESDAY, SEPTEMBER 2, 2008 – 10:00 A.M.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC INFORMATION

No Requests Made by the Agenda Deadline.

ACTION

CONSENT AGENDA

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| 1. | Approval of Minutes for the Regular Meeting of August 18, 2008. | Pridgen/Benton |
| 2. | Resolution Authorizing a Purchase Order to United Rentals to Purchase a Used 2001 Model Komatsu Forklift: \$11,200. | Fields
McCole |
| 3. | Budget Ordinance Amendment to Approve Increase in Health Department Revenues & Expenditure for Fiscal Year 2008-2009: Childhood Lead Poisoning Prevention: \$500. | Griffith
McCole |
| 4. | Budget Ordinance to Approve Decrease in Health Department Revenues & Expenditures for Fiscal Year 2008-2009: School Nurse Initiative Funds: \$100,000. | Griffith
McCole |
| 5. | Budget Ordinance Amendment – Fire Departments Tax Revenue: FY 2007-08: \$87,122.91 Increase. | McCole |
| 6. | Resolution to Declare Vehicles and Equipment as Surplus for the Purpose of Disposal. | Parker |
| 7. | Resolution Accepting Petition to Add Worth Beverage Drive in Burgaw to the State Maintained System and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. | Pridgen |
| 8. | Proclamation by the Pender County Board of Commissioners: Fall Litter Sweep: September 20 – October 4, 2008. | Pridgen |
| 9. | Resolution Authorizing a Lease Agreement with Dept. Of Correction for the Probation and Parole Office, 312 W. Williams St. Burgaw, NC. | Parker |

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

RESOLUTIONS

- | | | |
|-----|---|--------------------|
| 10. | Resolution Approving Increase in Funding for the Criminal Justice Partnership Program and Authorizing Expenditure of the \$2,125 Increase. | Knoerzer
McCole |
| 11. | Resolution Authorizing Purchase Orders to Capital Ford-Raleigh, Capital Ford-Wilmington, North Carolina Highway Patrol, East Coast Emergency Lights, Padgett Installation, and Motorola, Inc., for the Purchase and Equipping of Law Enforcement Vehicles: \$263,767. | Smith
McCole |
| 12. | Approval for County Staff to Perform Building Inspections for the Town of Atkinson. | Davenport |
| 13. | Resolution Approving and Authorizing Execution of Lease Agreement for Property Located at 18676 Highway 17, Hampstead, NC. | Benton |

14. Resolution to Authorize the Pender County Manager to Negotiate a Contract with Assessment Solutions, Inc. for the 2011 Revaluation in an Amount Not-to-Exceed \$15.00 Per Parcel.

Heath

DISCUSSIONS

15. Findings of Fact for Special Use Permit # 08-08-18, Wastewater Treatment Plant, Stroud Engineering, P.A., Applicant, on Behalf of Shaw Holding Group, L.L.C., Owner. The Request was Denied Unanimously August 18, 2008.

Planning Staff

16. Update on Utilities Projects.

Mack

17. Discussion of School Resource Officer Placement in the Schools.

Smith

APPOINTMENTS

18. Resolution Approving Appointment of citizen to the Pender County Nursing/ Adult Home Care Advisory Board.

Pridgen

19. **ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY COMMISSIONERS: 15 Min.**

PUBLIC COMMENT

CLOSED SESSION (if applicable)