

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
FRIDAY, OCTOBER 10, 2008 – 9:00 A.M.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC HEARING: 5 Min.

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| 1. | Public Hearing & Resolution Authorizing FY 08-09 Rural Operating Assistance Program Grant Application: \$172,993. | ACTION
Cromer
McCole |
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PUBLIC INFORMATION: 10 Min.

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| 2. | Update on Military Growth Task Force (MGTF): Jay Bender, Deputy Director. | Bender/Board |
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CONSENT AGENDA: 5 Min.

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| 3. | Approval of Minutes for the Regular & Closed Session Meeting of September 15, 2008. | Pridgen/Benton |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein. | Heath/McCole |
| 5. | Resolution Authorizing the Execution of a Contract with Thompson, Price, Scott, Adams & Co., P.A. for Audit Services for the Fiscal Year Ending June 30, 2008 and to Authorize a Purchase Order: \$35,000. | McCole |
| 6. | Resolution Authorizing a Purchase Order to Security Plus Electric to Upgrade Existing Fire Alarm Systems; Install New Fire Alarm Systems in Required Locations; Install Burglar Systems with Fire Protection in other County Buildings: \$103,050. | Parker
Fields
McCole |
| 7. | Resolution Authorizing Purchase Orders to McClamrock Business Forms and Professional Mail Services, Inc., for Printing and Mailing of 2009 Solid Waste Stickers: \$5,000 and \$8,500 Respectively. | |
| 8. | Budget Ordinance Amendment to Transfer Funds between Line Item Accounts within the Solid Waste Management Enterprise Fund. No Funding Increase. | Mack
McCole |

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

RESOLUTIONS: 55 Min. Total

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| 9. | Resolution Authorizing a Purchase Order to Nash Equipment Company for a Commercial Zero Turn Mower: \$10,379. (5 Min.) | Turner/Mack
McCole |
| 10. | Resolution Authorizing a Purchase Order to Southeast Lasergrading: Pender Memorial Park and Hampstead Kiwanis Park: \$35,000. (5 Min.) | Turner
McCole |
| 11. | Resolution Authorizing the County Manager to Submit a Pender County Housing Finance Agency Single Family Rehabilitation Grant Application and Authorizing a County Local Match. (5 Min.) | Benton |
| 12. | Resolution Approving a New Pender County Pay and Classification Plan, and Authorizing the County Manager to Implement an Option as Approved by the Board. (10 Min.) | Benton |
| 13. | Resolution Authorizing the County Manager to Execute a Memorandum of Agreement with the NC Association of County Commissioners Providing for Springsted, Incorporated to Develop a Comprehensive Performance Evaluation System. (5 Min.) | Benton |

14. Resolution Approving a Pender County Employee Residency Policy. (10 Min.) Benton
15. Resolution Approving a Pender County Vehicle Commuting Policy. (10 Min.) Benton
16. Resolution Authorizing the North Carolina Geodetic Survey to Survey the County Boundary Line with the County's Consent at No Charge. (5 Min.) Parker

APPOINTMENTS: 5 Min.

17. Resolution Approving Appointments to the Pender County Board of Adjustment, Pender County Library Board and Pender County Tourism Development Authority. Pridgen/Benton
18. **ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY COMMISSIONERS: 15 Min.**

PUBLIC COMMENT

CLOSED SESSION (if applicable)