

**MONDAY, OCTOBER 20, 2008 – 4:00 P.M.**  
**PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**  
**CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE**

**PUBLIC INFORMATION: 5 Min.**

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|---|------------------------|
| 1. Norma Troutman, Pender County Humane Society: Recognition of Darlene Clewis, Pender County Animal Control Officer, for her Services in Rescuing Animals. | ACTION<br><br>Troutman |
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**CONSENT AGENDA: 5 Min.**

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| 2. Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2008-2009: \$4,494.   | Griffith<br>McCole |
| 3. Resolution Authorizing the Issuance of a Purchase Order to Security Plus Electrical to Install and Run Electrical and Network Cabling to Allow County Staff Access to County Systems (Phone/Data) at the New Hampstead Annex Location: \$8,800. | Harvey<br>McCole   |
| 4. Resolution Approving a Purchase Order to Netmotion for Software for Mobile Project: \$17,437.50.  | Smith<br>McCole    |
| 5. Resolution Authorizing Purchase Order to Lawmen's Supply of Raleigh, NC for the Purchase of Twenty Tasers: \$18,255.90.   | Smith<br>McCole    |
| 6. Resolution Accepting Petition to Add Azalea Drive, Blue Bird Lane and Mullberry Circle in Hampstead to the State Maintained System and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation.              | Pridgen            |

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

**RESOLUTIONS: 30 Min. Total**

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| 7. Resolution to Adopt the 2010-2011 Work First Plan. (5 Min.)  | Shiver           |
| 8. Resolution Approving the Pender County 20-Year Capital Improvement Plan for Water and Sewer Infrastructure. (10 Min.)  | Mack             |
| 9. Resolution Approving the Pender County Identity Theft Prevention Policy and Program. (5 Min.)  | Mack             |
| 10. Resolution to Grant the Pender County Board of Equalization and Review Authority to Hear Appeals for Exemptions and Exclusions after Formal Adjournment. (5 Min.) | Heath            |
| 11. Resolution Authorizing a Construction Contract and Purchase Order to Insight Builders, Inc. in the Amount of \$229,254. (5 Min.)                                  | Parker<br>McCole |

**DISCUSSIONS: 15 Min. Total**

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| 12. Mike Taylor, Library Director: Planning Sessions for Public Input for New Topsail Regional Branch Library: Thursday, October 23, 2:30 p.m. and 7:00 p.m., Hampstead Library. (5 Min.)                                      | Taylor    |
| 13. Zoning Ordinance Revisions: Conduct a County-Wide Rezoning by Deleting Flood Hazard Area Zoning Districts, Rezoning Certain Parcels According to a Prescribed Method and Create a Flood Hazard Overlay District. (10 Min.) | Davenport |

**APPOINTMENTS: 5 Min.**

14. Resolution Approving Appointment to the Pender County Tourism Development Authority. Pridgen

15. **ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY COMMISSIONERS**

**PUBLIC COMMENT**

**CLOSED SESSION** (if applicable).

**ADJOURNMENT**