

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA  
MONDAY, NOVEMBER 3, 2008 – 10:00 A.M.  
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**

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

**ACTION**

**PUBLIC INFORMATION: 5 Min.**

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| 1. Division of Community Corrections, 5 <sup>th</sup> Judicial District: 2008 Annual Report:<br>Jean H. Walker, Judicial District Manager. | Walker<br>Board |
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**CONSENT AGENDA: 5 Min.**

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|---|-------------------|
| 2. Approval of Minutes for the Regular & Closed Session Meeting of October 10, 2008<br>& Regular Meeting of October 20, 2008.   | Pridgen<br>Benton |
| 3. Resolution Approving the Releases and Refunds to the Individuals Listed Herein.  | Heath/McCole      |
| 4a. Resolution Accepting Petition to Add Annie West Rd. in Willard to the State Maintained<br>System and Authorizing the County Manager to Submit the Petition to N.C. Department<br>of Transportation.   | Pridgen           |
| 4b. Resolution Accepting Petition to Add Lake Dr., Cotton Patch Ct. and Birchwood Ct. in<br>Morgan Cove Subdivision in Burgaw to the State Maintained System and Authorizing<br>the County Manager to Submit the Petition to N.C. Department of Transportation. | Pridgen           |

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

**RESOLUTIONS: 15 Min. Total**

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| 5. Resolution to Appoint Sarah Pridgen as a Deputy Tax Collector. (5 Min.)   | Murray           |
| 6. Resolution Approving Pender County Application for Public Use of County Facilities.<br>(5 Min.)   | Benton           |
| 7. Resolution Authorizing Application to NC DENR – Division of Water Resources for<br>the Black River Restoration Project: \$100,000. (5 Min.) | Parker<br>McCole |

**APPOINTMENTS: 5 Min.**

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| 8. Resolution Approving Appointment to the Pender County Tourism Development Authority. | Pridgen |
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**9. ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY  
COMMISSIONERS: 15 Min.**

**PUBLIC COMMENT**

**CLOSED SESSION (if applicable)**