



REQUEST FOR BOARD ACTION

ITEM NO. 25.

DATE OF MEETING: December 14, 2009

REQUESTED BY: Rick Benton, Clerk to the Board

SHORT TITLE: Resolution to Approve the 2010 Calendar of Meetings of the Pender County Board of Commissioners

BACKGROUND: In order to meet public notice requirements, the Board of Commissioners annually establishes a meeting schedule.

The attached meeting schedule reflects two regular meetings a month on the first and third Mondays. The first meeting begins at 10:00 a.m. while the second meeting begins at 4:00 p.m. The meeting at 4:00 p.m. allows regular county business to be completed prior to public hearings and Planning Department matters (e.g. special use permits, rezonings, etc.) that begin at 7:00 p.m.

Due to the third Monday in January and the first Monday in September being county holidays (Martin Luther King, Jr. Day and Labor Day), it is recommended that these meetings be held on the Tuesday following the holiday. Only one meeting is scheduled in July (July 19) and December (December 6). However, the Board will meet at 4:00 and 7:00 p.m. on these dates to accommodate Planning Department matters.

SPECIFIC ACTION REQUESTED: The Board is requested to approve a meeting calendar for 2010.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.



Initial

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that

the attached 2010 Board of Commissioners Meeting Schedule is approved. The Chairman and/or County Manager is authorized to execute any/all agreements necessary to implement this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Tate ___ Brown ___ Blanchard ___ Rivenbark ___ Williams ___

Jimmy T. Tate, Chairman 12/14/09
Date

ATTEST 12/14/09
Date

**2010 CALENDAR
REGULAR MEETINGS/BOARD RETREAT/BUDGET WORK SESSIONS
PENDER COUNTY BOARD OF COMMISSIONERS**

DAY	DATE	TIME
Monday	January 4	10:00 a.m.
Tuesday	January 19	4:00 p.m. 7:00 p.m.
Thursday	January 28 (Planning Summit)	9:00 a.m.
Friday	January 29 (Planning Summit)	8:30 a.m.
Monday	February 1	10:00 a.m.
Monday	February 15	4:00 p.m. 7:00 p.m.
Monday	March 1	10:00 a.m.
Monday	March 15	4:00 p.m. 7:00 p.m.
Monday	April 5	10:00 a.m.
Monday	April 19	4:00 p.m. 7:00 p.m.
Monday	May 3	10:00 a.m.
Monday	May 3 (Budget Work Session)	12:00 noon
Monday	May 17 (Budget Work Session)	12:00 noon
Monday	May 17	4:00 p.m. 7:00 p.m.
Monday	June 7	10:00 a.m.
Monday	June 7 (Budget Work Session)	12:00 noon
Monday	June 21	4:00 p.m. 7:00 p.m.
Monday	July 19	4:00 p.m. 7:00 p.m.
Monday	August 2	10:00 a.m.
Monday	August 16	4:00 p.m. 7:00 p.m.
Tuesday	September 7	10:00 a.m.
Monday	September 20	4:00 p.m. 7:00 p.m.
Monday	October 4	10:00 a.m.
Monday	October 18	4:00 p.m. 7:00 p.m.
Monday	November 1	10:00 a.m.
Monday	November 15	4:00 p.m. 7:00 p.m.
Monday	December 6	4:00 p.m. 7:00 p.m.

Note: All meetings held at Pender County Public Assembly Room, 805 South Walker Street, Burgaw, unless otherwise advertised.