

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA  
MONDAY, AUGUST 17, 2009 – 4:00 P.M.**

**PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**

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

**PUBLIC INFORMATION: 25 Min.**

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| 1. Update on Pender Memorial Hospital Activities. (5 Min.)                      | David Long     |
| 2. Update on Pender Adult Services, Inc. (5 Min.)                               | Wes Davis      |
| 3. Update on 2010 Census. (5 Min.)  | Kimberly Brown |
| 4. Presentation Regarding Mosquito Control on State and Local Levels. (10 Min.) | Dr. Newton     |

**CONSENT AGENDA: 5 Min.**

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| 5. Resolution to Approve Contract Service Renewals for the Information Technology Services (ITS) Department for FY 09/10: \$199,730.19.  | Harvey/McCole      |
| 6. Resolution to Approve FY 09/10 Information Technology Services (ITS) Department Capital Outlay Items in the Amount of \$108,000.  | Harvey/McCole      |
| 7. Resolution Authorizing Purchase Order to D L Jordan Company in the amount of \$17,995.00 for Installation and Painting of New Metal and Disposal of Old Metal on the Exterior of the Rocky Point Primary School.    | McCole             |
| 8. Resolution Authorizing Purchase Order to Skinner Smith Construction, Inc., in the amount of \$6,338.37 for Construction of a Sewer Pipe Extension for Rocky Point Primary School.                                   | McCole             |
| 9. Resolution Authorizing Purchase Order to Tinney Painting Company, Inc., for Change Order to Current Contract: \$14,626.58, and to Brame Specialty Company for Cork Boards: \$4,968 for the New Topsail High School. | McCole             |
| 10. Resolution Approving a Budget Ordinance Amendment: Increase Solid Waste Revenues: \$12,000.  | Knoerzer<br>McCole |
| 11. Resolution Approving a Purchase Order and Contract to Port City Builders for the Dental Clinic Relocation: \$73,397.   | Griffith<br>McCole |
| 12. Resolution Approving a Purchase Order to Steel Buildings, Inc., for the Purchase and Installation of One 50' x 25' Steel Building: \$24,000  | Parker<br>McCole   |

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

**RESOLUTIONS: 10 Min.**

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| 13. Discussion and Possible Vote Regarding Publishing Board Agendas. | Brown |
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**APPOINTMENTS: 5 Min.**

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| 14. Resolution to Consider Appointment & Re-appointment to the Pender County Fire Commission, & Possibly the 2010 Census Complete Count Committee. | Pridgen<br>Board |
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15. **ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY COMMISSIONERS: 30 Min.**

**PUBLIC COMMENT**

**CLOSED SESSION** (if applicable)

**\*\*\* 7:00 P.M. \*\*\***

**APPEAL: 15 Min.**

16. Appeal of Denial of Preliminary Plat Approval for Schoolview Subdivision from the Planning Board Meeting of July 7, 2009. Davenport

**PUBLIC HEARINGS: 40 Min.**

17. Public Hearing for Consideration of CDBG Grant. (5 Min.) Benton
18. Public Hearing and Possible Adoption of the Topsail Area Comprehensive Transportation Plan Dated June 27, 2009 – NC Department of Transportation. (10 Min.) Tyler Bray
19. Public Hearing and Resolution Approving Amendments to the Pender County Road Naming Ordinance and the Pender County Property Addressing and Display Ordinance. (10 Min.) Harvey/Dawson
20. Public Hearing and Resolution to Approve a Special Use Permit – Sewer/Water Treatment, Storage & Processing Facilities, Including Lifts and/or Pump Stations. (15 Min.) Breuer

**PUBLIC COMMENT**

**ADJOURNMENT**