

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA  
MONDAY, SEPTEMBER 21, 2009 – 4:00 P.M.**

**ATKINSON SCHOOL CAFETERIA, 200 NORTH TOWN HALL AVENUE  
ATKINSON, NC**

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

**PUBLIC INFORMATION: 20 Min. Total**

**ACTION**

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|----|---|--------------|
| 1. | Update on Pender Memorial Hospital Activities: David Long. (5 Min.)                       | Long         |
| 2. | Presentation on Rosenwald Schools in Southeastern North Carolina: Claudia Stack. (5 Min.) | Stack        |
| 3. | Flu Clinic Update (10 Min.)   | Dr. Griffith |

**CONSENT AGENDA: 5 Min.**

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|----|---|----------------|
| 4. | Approval of Minutes for the Regular and Closed Session Meetings of September 21, 2009.  | Pridgen/Benton |
| 5. | Resolution Authorizing a Purchase Order to North Carolina Sound of Goldsboro, LLC, for Materials and Installation of a New Intercom System at West Pender Middle School: \$25,472.        | McCole         |
| 6. | Resolution Authorizing a Purchase Order to North Carolina Sound of Goldsboro, LLC, in the Amount of \$39,889 for Materials and Installation of a New Intercom System at Penderlea School. | McCole         |
| 7. | Resolution Approving North Carolina Sales/Use Tax Reallocation Contract.  | McCole         |
| 8. | Resolution Approving Lease Modification for Probation Offices Lease at 312 W. Williams Street, Burgaw.  | Benton         |
| 9. | Resolution Approving Budget Amendment to Provide Funding for Board Agenda Publication.  | Benton         |

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

**RESOLUTIONS (20 Min)**

- |     |   |                       |
|-----|---|-----------------------|
| 10. | Resolution Authorizing a Contract with and Approving Purchase Orders to Raysand Building Corp. in the amount of \$1,228,648 for Construction of Classroom Additions, and to G&H Construction and Paving, Inc., in the amount of \$19,316 for Grading and Paving at Rocky Point Primary School. (5 Min.) | David Smith<br>McCole |
| 11. | Discussion and Possible Adoption of Board of Commissioners Rules of Procedure. (10 Min.)  | Rivenbark             |
| 12. | Resolution Approving Amendment to Board of Commissioner Meeting Calendar. (5 Min.)  | Benton                |
| 13. | <b>ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY COMMISSIONERS: 30 Min.</b>   |                       |

**PUBLIC COMMENT**

**CLOSED SESSION** (if applicable)

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

**DETERMINATION: 20 Min. Total**

14. Application for Determination of Vested Rights. Davenport

**PUBLIC HEARINGS: 50 Min. Total**

15. Public Hearing and Resolution to Consider Request to Construct and Operate a Private, Family Cemetery Located at 18565 US Highway 421, Watha, NC. (10 Min.) Andrea

16. Public Hearing and Resolution to Consider Request for Boat Repair and General Merchandise Retail Sales, Located at 2479 NC Highway 210 near Hampstead, NC. (20 Min.) Andrea

17. Public Hearing and Resolution to Consider Request for a Zoning Map Amendment, Located at 984 NC Highway 210 West, Hampstead, NC. (20 Min.) Vafier

**ADJOURNMENT**