

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, FEBRUARY 1, 2010 – 10:00 A.M.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC INFORMATION: 35 Min. Total

1. Mr. Steve Yost, Director, North Carolina's Southeast: Update on North Carolina's Southeast Activities and Industrial Development. (10 Min.) Yost
2. Update on Unified Development Ordinance (UDO) and Highway 17 Overlay District. (10 Min.) Davenport
3. Board of Health Resolution Recommending an Ordinance Prohibiting Tobacco Use on County Owned Property. (15 Min.) Griffith

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

4. Approval of Minutes for the Regular & Closed Session Meeting of January 19, 2010. Pridgen
Benton
5. Resolution Approving Tax Releases and Refunds to the Individuals Listed Herein. Heath/McCole
6. Resolution Approving Policy on Daily Deposits. McCole
7. Resolution Approving Budget Ordinance Amendment for Additional Crisis Intervention Funds: \$47,032. Shiver
McCole
8. Resolution Authorizing an Option for Acquisition of Easement for AT&T at Pender Commerce Park. Benton

RESOLUTIONS: 10 Min. Total

9. Resolution Adopting a Statement of Support for the National Guard and Reserve. (5 Min.) Rivenbark
10. Resolution Authorizing Award of Construction Contract and Purchase Order for the Renovations at the Burgaw Convenience Center to Landmark Grading in the Amount of \$189,724.19. (5 Min.) Mack
McCole

ITEMS FROM THE COUNTY MANAGER, COUNTY ATTORNEY, & COUNTY COMMISSIONERS: 30 Min.

CLOSED SESSION (if applicable).

ADJOURNMENT