

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, AUGUST 3, 2009 – 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

Presenter

1. Presentation by Patrice Roesler, Deputy Director of the North Carolina Association of County Commissioners: Presentation of Award to Hunter Clemmons, Pender Early College High School Student: Winner of NCACC 2009 County Government Essay Contest. (5 Min.) Roesler
2. Presentation by Cameron Moore, AICP, Director of Governmental Affairs, Business Alliance for a Sound Economy: Update on Coastal Insurance Legislation. (10 Min.) Moore
3. Presentation by Allie Sheffield, PenderWatch: Proposed Carolinas Cement Plant in in Castle Hayne, NC. (10 Min.) Sheffield
4. Presentation by Bob Odom, General Manager, Carolinas Cement Company: Proposed Carolinas Cement Plant in Castle Hayne, NC. (10 Min.) Odom

CONSENT AGENDA: 5 Min.

5. Approval of Minutes for the Regular and Closed Session Meetings of July 20, 2009. Pridgen/Benton
6. Resolution Approving Tax Releases and Refunds. Heath
7. Resolution Approving a Purchase Order to Fairway Ford for One Used Vehicle Purchase: \$11,700. Parker
McCole
8. Resolution Authorizing Contracts and DSS Purchase Orders for Fiscal Year 2009-2010. Shiver/McCole
9. Resolution Authorizing a Purchase Order to Mason Corporation, in the amount of \$5,480.49 for Materials and Installation of Walkway Covering at Penderlea School. McCole
10. Resolution Authorizing Purchase Orders to McCall's Hurricane Fence Co., in the Amount of \$18,993 for Fencing at the New Topsail Elementary School. McCole
11. Resolution Authorizing Purchase Orders to Various Vendors as Listed for Painting, Plumbing and Flooring Work at West Pender Middle: \$34,942.36. McCole
12. Resolution Approving NC Supplemental Retirement Plan Third Party Administrator Agreement. Benton

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

RESOLUTIONS: 25 Min. Total

13. Resolution Adopting Pender County Drainage Management Policy and FY 09/10 Action Plan. (10 Min.) Parker
14. Resolution Approving a Purchase Order and Contract to Port City Builders, Inc., for Renovations of the Courthouse for Security Improvements: \$396,057. (10 Min.) Parker
McCole
15. Resolution Approving Revised Charter for the Topsail Island Shoreline Protection Commission. (5 Min.) Blanchard

APPOINTMENTS: 5 Min.

16. Resolution Approving Re-appointments to the Fire Commission, and Appointments to the 2010 Census Complete Count Committee.

Pridgen

17. **ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY COMMISSIONERS: 30 Min.**

PUBLIC COMMENT

CLOSED SESSION (if applicable)