

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
 MONDAY, NOVEMBER 16, 2009 – 4:00 P.M.
 PENDERLEA SCHOOL AUDITORIUM, 82 PENDERLEA SCHOOL RD., WILLARD, NC**

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC INFORMATION: 30 Min. Total

PRESENTER

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| 1. | Monique Baker, Tourism Director: Presentation on Pender County Tourism Authority's New Website. (10 Min.) | Baker |
| 2. | Dr. Jack Griffith, Pender County Health Director: Update on the H1N1 Virus Issue. (10 Min.) | Griffith |
| 3. | Jeannie Cariker Skane, Executive Director, Wilmington Area Rebuilding Ministry (WARM): Housing Rehabilitation. (10 Min.) | Skane |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 4. | Approval of Minutes for the Closed Session Meeting of October 19, 2009 and the Regular Meeting of November 2, 2009. | Pridgen Benton |
| 5. | Resolution Authorizing a Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2009-2010: \$19,240. | Griffith McCole |
| 6. | Resolution Authorizing Contract with and Purchase Order to Skinner Smith Construction, Inc., for Storm Drainage Work at West Pender Middle School: \$6,750. | McCole |
| 7. | Resolution Awarding CDBG-ED Grant Administrative Services and Purchase Order to Hartigan Management for the Industrial Shell Building Project. | Benton |
| 8. | Resolution Authorizing Application for Housing Finance Agency Urgent Repair Program (2010 Cycle). | Benton |

RESOLUTIONS: (40 Min. Total)

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| 9. | Resolution Approving Purchase Order to Dell, Incorporated for \$64,162 for a Storage Area Network System and an FY 09/10 Budget Amendment Authorizing the Transfer of \$64,162 from Contingency to ITS. (10 Min.) | Harvey McCole |
| 10. | Discussion and Possible Adoption of Board of Commissioners Rules of Procedure. (10 Min.) | Rivenbark |
| 11. | Resolution Accepting Rural Economic Development Center, Inc. Grant in the Amount of \$144,000 for PORT Human Services, Inc. Facility in Burgaw, NC. (5 Min.) | Benton |
| 12. | Resolution Approving Purchase Order to NewBridge Bank for \$9,810 for Gift Cards for Permanent Full-Time and Part-Time Employee Incentive and a FY 09/10 Budget Amendment Authorizing the Transfer of \$9,810 from Contingency (999-499400) to Miscellaneous (660-405770). (5 Min.) | Blanchard |
| 13. | Resolution to Approve a Standard Form of Resolution to Recognize the Public Service of Former Pender County Commissioners Who Have Passed Away. (5 Min.) | Benton |
| 14. | Resolution Recognizing the Public Service of Former Pender County Commissioner Paula Chewing Walls. (5 Min.) | Benton |

APPOINTMENTS: 5 Min.

15. Resolution to Consider Re-Appointment to the Pender Memorial Hospital Board & Appointment to the Wallace Airport Commission.

Pridgen

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

CLOSED SESSION (if applicable)

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

PUBLIC HEARING: 20 Min.

16. Special Use Permit: Request for an Indoor/Outdoor Recreation Establishment, Privately Operated, and Furniture, Outdoor & Play Equipment with Outside Display or Storage, Located at 2365 NC Hwy 210 W., Hampstead, NC.

Planning Staff

ADJOURNMENT