

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA  
TUESDAY, JANUARY 19, 2010 – 4:00 P.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. Foster Norman, Executive Director, Southeastern Center for Mental Health, Developmental Disabilities & Substance Abuse Services (SECMH): Presentation of Annual Report. (10 Min.) Norman
2. Marc Finlayson, Executive Director, Highway 17 Association: Update on the Progress & Status of Highway 17. (10 Min.) Finlayson
3. Charles Newman, Interim Emergency Management Director: Update on Pender County's Emergency Notification System "Connect-CTY". (15 Min.) Newman

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

4. Approval of Minutes for the Regular Meeting of January 4, 2010. Pridgen/Benton
5. Resolution Accepting Petition to Add Tara Lane in Oakvale East Subdivision, Scotts Hill, to the State Maintained System and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. Pridgen

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

**RESOLUTIONS: 35 Min. Total**

6. Resolution Supporting New Facility and Financing Plan for the Southeastern Center for Mental Health, Developmental Disabilities & Substance Abuse Services (SECMH) (10 Min.). Rivenbark
7. Resolution Approving a Contract between Pender County and the Cape Fear Area United Way for Administration of the Homelessness Prevention and Rapid Re-Housing Program. (5 Min.) Keith
8. Resolution Authorizing Request for Proposals Solicitation for FY10 CDBG-Community Revitalization Application. (5 Min.) Davenport
9. Resolution Authorizing 2010 FEMA Hazard Mitigation Assistance Program Application and Approval of Agreement for Services with Holland Consulting Planners. (5 Min.) Davenport
10. Resolution Supporting and Approving a Proposed Contractual Arrangement between Rocky Point/Topsail Water and Sewer District and Integra Water, LLC for the Provision of Wastewater Services in the Rocky Point/Topsail Water and Sewer District. (10 Min.) Benton

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

**CLOSED SESSION** (if applicable)

**ADJOURNMENT**

**NOTE: The 7:00 p.m. meeting for public hearings has been cancelled, due to no public hearings being scheduled on the agenda.**