

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**  
**MONDAY, MARCH 21, 2011– 4:00 P.M.**  
**PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**

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

**PUBLIC INFORMATION: 60 Min. Total**

	<b>PRESENTER</b>
1. Amber Parker, Human Resources Director: Presentation of The Old North State Award to Mrs. Jan Dawson. (10 Min.)	Parker
2. Mr. Ross Harrell: Presentation Regarding the Pender County Spring Festival. (10 Min.)	Harrell
3. Dr. Reta Shiver, Social Services Director: Update on REAP Pilot Project. (10 Min.)	Shiver
4. Ken Vafier, Senior Planner: Presentation on Comprehensive Transportation Planning Process. (10 Min.)	Vafier
5. Erik Harvey, ITS Director; and Jerry Simmons, GIS Administrator: Update on New Geographical Information Systems (GIS) Website. (10 Min.)	Harvey Simmons
6. Wes Davis, Pender Adult Services; Barbara Mullins, Director of the Retired Senior Volunteer Program: Presentation on the New Retired Senior Volunteer Program. (10 Min.)	Davis Mullins

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

7. Approval of Minutes: Regular Meeting of March 7, 2011.	Pridgen/Benton
8. Resolution Authorizing Refund for Over Payment of North Carolina Real Estate Excise Tax to Manor Ventures, LLC in the Amount of \$280.50.	Prevatte McCole
9. Resolution Accepting Absentee Voting Site HAVA Grant in the Amount of \$19,520.	Boyles McCole
10. Resolution Authorizing Purchase Order to Indoff Business Interiors to Purchase Refurbished Office Panels: \$19,788.	Masiero/Simmons McCole

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

**RESOLUTIONS: 15 Min. Total**

11. Resolution Recognizing the Contributions of Reverend Aaron Johnson. (5 Min.)	Tate
12. Presentation of Annual Report of Criminal Justice Partnership Program; Resolution Approving Execution of Criminal Justice Partnership Program Continuation Grant for Fiscal Year 2011-2012 and Approval of the CJPP Advisory Board as Presented: \$74,179. (10 Min.)	Knoerzer McCole

**APPOINTMENTS: 10 Min. Total**

13. Resolution to Consider Approving Appointment to the Pender County Council on Community Affairs Advisory Board; and the Nursing/Adult Care Homes Advisory Board. (5 Min.)	Pridgen
14. Resolution to Approve Appointment to the 2011 Pender County Board of Equalization and Review (BOER). (5 Min.)	Masiero

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

**CLOSED SESSION** (if applicable).

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

**JOINT BUDGET SESSION BETWEEN THE BOARD OF COMMISSIONERS AND THE  
BOARD OF HEALTH**

**ADJOURNMENT**