

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA  
MONDAY, OCTOBER 4, 2010 – 10:00 A.M.  
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**

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

**PRESENTER**

**PUBLIC INFORMATION: 20 Min. Total**

- |    |   |                    |
|----|---|--------------------|
| 1. | Introduction of New Pender County Cooperative Extension Director. (5 Min.)                                | Hoover             |
| 2. | Pender County Public Schools System Quarterly Bond Project Update. (10 Min.)                              | Board of Education |
| 3. | Breast Cancer Awareness Month: Sponsored by North Carolina Social Services Association (NCSSA). (5 Min. ) | Shiver             |

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

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|-----|--|--------------------|
| 4.  | Approval of Minutes for the Regular & Closed Session Meeting of September 20, 2010.  | Pridgen/Benton     |
| 5.  | Resolution Approving Tax Releases and Refunds as Listed Herein.  | Masiero/McCole     |
| 6.  | Resolution Adopting an Order Approving the Schedule of Values for the 2011 Revaluation.  | Masiero            |
| 7.  | Resolution Authorizing Various Purchase Orders for Technology Upgrades at Penderlea School: \$8,359.24.  | Board of Education |
| 8.  | Resolution Authorizing Various Purchase Orders for Technology Upgrades at West Pender Middle School: \$14,153.94.  | Board of Education |
| 9.  | Resolution Authorizing Various Purchase Orders for Technology Upgrades at Topsail Elementary School: \$42,125.04.  | Board of Education |
| 10. | Resolution Authorizing Various Purchase Orders for Technology Upgrades at Rocky Point Primary School: \$63,551.36.   | Board of Education |
| 11. | Resolution Authorizing Various Purchase Orders for Technology Upgrades at Topsail Middle School: \$136,197.73.   | Board of Education |
| 12. | Resolution Approving a Purchase Order to ESC Carolinas, LLP for Construction Materials Testing Services for the Industrial Shell Building Construction Project: \$6,523. | Benton<br>McCole   |

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

**RESOLUTIONS: 15 Min. Total**

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|-----|---|----------|
| 13. | Resolution Requesting Legislative Support for Funding for US 17 Corridor Safety Improvements. (5 Min.)  | Williams |
| 14. | Resolution Amending Article II Section 5 of the Pender County Tourism Development Authority Bylaws. (5 Min.)  | Baker    |
| 15. | Resolution Authorizing Execution of Purchase Agreement for Acquisition of Approximately 420 Acres on US 421 Adjacent to Pender Commerce Park; Authorizing Submission of a Brownfields Program Designation Application; and Authorizing Purchase Order to McKim & Creed for Property Survey & Wetlands Determination. (5 Min.) | Benton   |

**APPOINTMENTS: 5 Min.**

16. Resolution to Consider Appointment to the Pender County Tourism Development Authority Advisory Board.

Pridgen

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

**CLOSED SESSION** (if applicable).