

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**  
**MONDAY, FEBRUARY 7, 2011- 4:00 P.M.**  
**TOPSAIL HIGH SCHOOL MEDIA CENTER, 245 NORTH ST. JOHN'S ROAD, HAMPSTEAD, NC**

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

**PUBLIC HEARING: 15 Min.**

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| 1. Public Hearing & Resolution Approving the North Carolina Department of Transportation 2010-2011 Secondary Road Construction Program. | <b>PRESENTER</b><br>Vause |
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**PUBLIC INFORMATION: 10 Min.**

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| 2. Updates on County Activities & Projects Impacting the Hampstead/Topsail Township Area. | Benton |
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**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

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| 3. Approval of Minutes: Regular & Closed Session Meeting of January 18, 2011.                                                                                              | Pridgen/Benton    |
| 4. Resolution Approving Tax Releases and Refunds as Listed Herein.                                                                                                         | Masiero/McCole    |
| 5. Resolution Authorizing Purchase Order to Phoenix Rising Advertising for the Printing and Shipping of 40,000 Pender County Visitor's Guides in the Amount of \$8,925.00. | Baker<br>McCole   |
| 6. Resolution Authorizing FY 10-11 Budget Amendment and a Purchase Order for Cherry Huffman Architects in the Amount of \$9,965.                                           | Taylor<br>McCole  |
| 7. Resolution Authorizing Purchase Order to Discovery Insurance for Worker's Compensation Settlement in the Amount of \$20,000.                                            | Benton<br>McCole  |
| 8. Resolution to Accept the Community-Based Youth Gang Violence Prevention Grant: \$25,666.                                                                                | Turner<br>McCole  |
| 9. Resolution Authorizing a FY 10-11 Budget Amendment to Appropriate \$115,620 in Additional Grant Funding for the HPRP Program.                                           | Herring<br>McCole |
| 10. Resolution Authorizing Issuance of Purchase Order to VisionAir for Software Maintenance and Support in the Amount of \$29,648.03.                                      | Smith<br>McCole   |

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

**RESOLUTIONS: 25 Min. Total**

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| 11. Resolution Authorizing Budget Amendment and Purchase Order to Procure a Speed Limit Measurement Device and Trailer: \$8,000. (10 Min.)           | Rivenbark/Smith<br>McCole |
| 12. Resolution and Discussion on FY 10-11 Budget Amendment Authorizing Funding for Two Sheriff Deputies in the Amount of \$29,639.04. (5 Min.)       | Brown/Smith<br>McCole     |
| 13. Resolution Amending the FY 10-11 Budget Ordinance Authorizing Additional Funding for Jail Contract Detention in the Amount of \$60,000. (5 Min.) | Smith<br>McCole           |
| 14. Resolution to Amend the Pender County Pay & Classification Plan. (5 Min.)                                                                        | Brown/McCole              |

**APPOINTMENTS: 5 Min.**

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| 15. Resolution to Consider Approving Appointments to the Pender County Planning Board. (5 Min.) | Pridgen |
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**ITEMS FROM THE COUNTY MANAGER, COUNTY ATTORNEY, & COUNTY  
COMMISSIONERS: 30 Min.**

**CLOSED SESSION** (if applicable).

**ADJOURNMENT**