

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**  
**MONDAY, NOVEMBER 5, 2012 – 4:00 P.M.**  
**PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**

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

**PUBLIC INFORMATION: 20 Min. Total**

1. Tamlyn Shields, UNCW Obesity Prevention Initiative/Carrie Banks, Executive Director,  
NC Rail-Trails: West Pender Rail-Trail Alliance Economic Development Presentation.

**PRESENTER**  
Shields/Banks

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

2. Approval of Minutes: Regular and Closed Session of October 15, 2012. Pridgen/Duvall
3. Resolution Approving Tax Releases and Refunds as Listed Herein. Masiero/Watson
4. Resolution Accepting Petition to Add Crystal Ct. in Hampstead to the State  
Maintained System, and Authorizing the County Manager to Submit the Petition  
to N.C. Department of Transportation. Pridgen
5. Resolution Authorizing a Budget Amendment to Approve Increase in Health Department  
Revenues and Expenditures for Fiscal Year 2012-2013: Adult Health Program: \$20,910. Moser/Watson
6. Resolution Authorizing a Budget Amendment to Approve Increase in Health Department  
Revenues and Expenditures for Fiscal Year 2012-2013: Migrant Health Program: \$29,026. Moser/Watson

**RESOLUTION: 5 Min. Total**

7. Resolution Amending the Pender County Pay and Classification Plan to Add One Full-  
Time and One Part-Time Position at the Pender County Animal Shelter.

Brown/Parker

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

**CLOSED SESSION** (if applicable).

**ADJOURNMENT**