

**MONDAY, FEBRUARY 3, 2014 – 4:00 p.m.**  
**PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**  
**CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE**

**PUBLIC INFORMATION**

**PRESENTER**

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

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| 1. | Approval of Minutes: Regular & Closed Session: January 21, 2014. | Pridgen/Duvall |
| 2. | Resolution Authorizing Approval of Tax Releases and Refunds.     | Masiero/Watson |

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

**RESOLUTIONS: 25 Min. Total**

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|----|--|-------------------------|
| 3. | Resolution Requesting the State of North Carolina to Provide Adequate Teacher Compensation. (10 Min.)  | Board                   |
| 4. | Resolution Requesting the Animal Shelter Budget be Incorporated under the Health Department Budget. (10 Min.)  | Moser/Duvall/<br>Watson |
| 5. | Resolution Authorizing Submittal of a Rural Economic Development Division (NC Department of Commerce) Infrastructure Program Grant Application (up to \$500,000). (5 Min.) | Green                   |

**DISCUSSION: 15 Min.**

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| 6. | Discussion of ABC Referendum. | Board |
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**APPOINTMENTS: 5 Min.**

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| 7. | Resolution Authorizing Approval of Appointment to the Pender County Board of Adjustment. | Pridgen |
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**ITEMS FROM THE COUNTY ATTORNEY, COUNTY MANAGER, & COUNTY COMMISSIONERS: 30 Min.**

**CLOSED SESSION (if applicable).**

**ADJOURNMENT**