

MONDAY, MAY 5, 2014 – 4:00 p.m.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC
CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

NOTE: THE BOARD WILL HOLD A BUDGET WORK SESSION WITH COUNTY DEPARTMENTS PRIOR TO THE REGULAR MEETING, FROM 1:00 P.M. TO 3:45 P.M.

PUBLIC INFORMATION: 45 Min. Total

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| 1. Introduction of NC Cooperative Extension Service 4-H Agent to the Board of Commissioners and the Public. (5 Min.) | Seitz |
| 2. Kate Murphy, Member Communication Specialist, CoastalCare: Presentation of Proclamation for Mental Health Month: May, 2014; & Resolution by the Pender County Board of Commissioners Authorizing Adoption of the Proclamation. (10 Min.) | Murphy |
| 3. George Edwards, Executive Director, Historic Wilmington Foundation: Presentation of Proclamation for National Preservation Month: May, 2014; & Resolution by the Pender County Board of Commissioners Authorizing Adoption of the Proclamation. (10 Min.) | Edwards |
| 4. D. Calton, Director of Community Outreach Burgaw Holiness Church: Information on Activities of Community Outreach & Other Ministries at Burgaw Holiness Church. (10 Min.) | Calton |
| 5. Mary Ann Mintier, Vice President, Topsail Township Friends of the Library: Urging Support of the Proposal to Reserve the Northwest Area of the Old Historic Topsail High School Property for the Future Topsail Regional Public Library. (10 Min.) | Mintier |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 6. Approval of Minutes: Fire Department Budget Work Sessions; Regular & Closed Session: April 22, 2014. | Pridgen/Duvall |
| 7. Resolution Authorizing Approval of Tax Releases and Refunds. | Masiero/Watson7 |
| 8. Resolution Accepting Petition to Add L.C. Bland Drive, Bland Place Subdivision, Watha/Willard, to the State Maintained System, and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. | Pridgen |

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

RESOLUTIONS: 10 Min.

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| 9. Resolution Designating and Reserving the Northwest Portion of the Property of the New Pender County Hampstead Annex (Old Topsail High School) for the Future Site of the Topsail Regional Public Library. | Taylor |
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ITEMS FROM THE COUNTY ATTORNEY, COUNTY MANAGER, & COUNTY COMMISSIONERS: 30 Min.

CLOSED SESSION (if applicable).

ADJOURNMENT