

FRIDAY, OCTOBER 22, 2010

The Pender County Board of Commissioners continued its regular session of October 18, 2010 on Friday, October 22, 2010 at the Commissioner's meeting room, 805 S. Walker St., Burgaw, NC 28425.

All Board members were present, and the County Manager and County Attorney.

Chairman Tate opened the recessed meeting and recognized Dr. Straus and Dr. Lee to review the focus group process, results and next steps. Dr. Straus noted there were four components of results-based management: priorities, measures, strategies and action plans. Dr. Straus noted it was planned to bring to the BOCC priorities and measures to the planning session in January for consideration and approval, then work with the Manager and departments to establish strategies and action plans. Dr. Lee reviewed the focus group sessions including overall themes from the individual sessions. The Board discussed opportunities to improve communication with citizens in the future, including use of electronic communication and citizen community leaders. The Board discussed their strategic priorities and agreed on the following priorities: communication with citizens, education, growth preparedness, grow the tax base (infrastructure and balance of revenue types as subcategories), quality of life (cultural arts, parks and recreation, public safety and health/well-being as subcategories), high performing local government with excellent customer service, and building on strengths of county diversity. Dr. Straus noted the next steps would be meeting with the manager and department heads to identify measures, and that strategies would be determined at the BOCC planning summit. Commissioner Rivenbark motioned and Mr. Williams seconded to go into closed session to discuss a court ruling involving Carolina Water, LLC with the County Attorney. A motion was made to go out of closed session, and to adjourn.

The meeting adjourned at 4:45 p.m.

Respectfully Submitted,



Rick Benton, Clerk to the Board