

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, MARCH 13, 2006 - 10:00 A.M.
PENDER COUNTY PUBLIC ASSEMBLY ROOM 805 S. WALKER ST., BURGAW, NC**

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC INFORMATION:

No Requests Received by Agenda Deadline.

CONSENT AGENDA: (5 Min)

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| 1. Approval of Minutes: Regular Board Meeting: February 20, 2006; and Closed Session: February 20, 2006. | Pridgen
Bauer |
| 2. Resolution Approving Tax Releases and Refunds as Presented. | Vance |
| 3. Budget Ordinance Amendment: Public Assistance: EDTAP: \$370 Increase. | Shiver/Bauer |
| 4. Budget Ordinance Amendment: Environmental Health: \$4,802.70 Increase. | Griffith/Bauer |
| 5. Budget Ordinance Amendment: Health Promotion: \$14,807 Increase. | Griffith/Bauer |
| 6. Budget Ordinance Amendment: Health: Communicable Disease: \$17,516 Increase. | Griffith/Bauer |
| 7. Budget Ordinance Amendment: Rocky Point/Topsail Water & Sewer District: Phase IV Water Project: \$2,653,000 Increase. | Parker
Bauer |
| 8. Resolution Authorizing a Purchase Order to Bellsouth to Purchase a Cisco Switch for the Administration Building, Due to Network Expansion: \$3,006. | Merritt
Bauer |

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

RESOLUTIONS: (10 Min.)

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| 9. Resolution Authorizing the Execution of a Contract with Thompson, Price, Scott, & Co. P.A. for Audit Services for the Fiscal Year Ending June 30, 2006: \$31,000. | Bauer |
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ROCKY POINT/TOPSAIL WATER & SEWER DISTRICT: (10 Min.)

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| 10. Resolution for a Bond Sale by Rocky Point-Topsail Water & Sewer District. | Parker/ Bauer |
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WORK SESSION: (15 Min.)

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| 11. Employee Health Insurance: Trends. | Bauer/Board |
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APPOINTMENTS: (5 Min.)

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| 12. Resolution Approving Appointment of Citizens to Board, Commissions, etc. | Pridgen/Bauer |
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13. **ITEMS FROM THE COUNTY MANAGER/COUNTY ATTORNEY/COUNTY COMMISSIONERS: (10 Min.)**

PUBLIC COMMENT

CLOSED SESSION (if applicable)