

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA  
MONDAY, MARCH 20, 2006 – 4:00 P.M.**

**PENDER COUNTY PUBLIC ASSEMBLY ROOM 805 S. WALKER ST., BURGAW, NC  
CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE**

**PUBLIC INFORMATION: 25 Min. Total**

**ACTION**

- |    |   |                 |
|----|---|-----------------|
| 1. | Proclamation by the Pender County Board of Commissioners Commending Carter Lawrence Luhring for Achieving the Eagle Scout Award. (5 Min.) | Pridgen/Board   |
| 2. | Hampstead Kiwanis Park “Progress Report”: David Williams, Dee Turner & Bill Messer. (20 Min.)   | Turner/Williams |

**CONSENT AGENDA: (5 Min.)**

- |    |  |                         |
|----|--|-------------------------|
| 3. | Approval of Minutes: Regular Board Meeting: March 13, 2006.  | Pridgen/Bauer           |
| 4. | Budget Ordinance Amendment: Health Department: Family Planning: \$4,198 Increase.  | Griffith/Coker          |
| 5. | Resolution Approving a Contract with and Authorizing a Purchase Order to G & H Construction & Paving, Inc: \$30,388.   | Parker/Bauer<br>Coker   |
| 6. | Resolution Approving & Authorizing Contract Execution: FY06-07: Criminal Justice Partnership Program \$62,871; & Authorizing Purchase Orders for Contracted Services to Chemical Dependence Training Evaluation & Guidance, Inc. (CDTEG): \$38,565<br>Richard Banton (Center for Research & Prevention of Recidivism): \$22,495. | Knoerzer/Bauer<br>Coker |
| 7. | Resolution in Support of Video Competition.  | Bauer/Knoerzer          |
| 8. | Resolution Supporting Continued Maintenance of the Atlantic Intracoastal Waterway, Shallow-Draft Inlets & Inlet Crossings by the US Army Corps of Engineers.   | Bauer                   |

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

**ROCKY POINT-TOPSAIL WATER & SEWER DISTRICT: (5 Min.)**

- |    |  |              |
|----|--|--------------|
| 9. | Resolution Awarding Contract/Authorizing Purchase Order: Herring-Rivenbark, Inc.: Phase IV Construction, Rocky Point-Topsail Water & Sewer District: \$1,528,402.50. | Parker/Bauer |
|----|--|--------------|

**DISCUSSIONS/WORK SESSIONS: 50 Min. Total**

- |     |   |             |
|-----|---|-------------|
| 10. | Commissioner Districts: 2006 Update. (10 Min.)  | Board       |
| 11. | Lottery Estimated Proceeds. (10 Min.)   | Bauer/Board |
| 12. | North Carolina Association of County Commissioners: 2006 County State Issues. (10 Min.)                   | Bauer/Board |
| 13. | North Carolina Association of County Commissioners: Possible Changes, Association Constitution. (10 Min.) | Bauer/Board |
| 14. | Town of Burgaw Wastewater Treatment Plant Expansion Request. (10 Min.)                                    | Bauer/Board |

**APPOINTMENTS: 10 Min. Total**

15. Resolution Re-Appointing the Following Citizens as the Pender County Special Board of Equalization and Review for a Two Year Term: Paul Ledell Casey, Vice-Chairman; Kenneth Just; and Judson Brinkley Croom, and Adding as Alternates the Appointments of Leslie Green and Emil Burris for Two Years. (5 Min.) Vance
16. Resolution Approving Appointment of Citizens to Board, Commissions, etc. (5 Min.) Pridgen/Bauer
17. **ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/ COUNTY COMMISSIONERS: 10 Min.**

**PUBLIC COMMENT**

**CLOSED SESSION** (if applicable)

**7:00 PM**

**PUBLIC HEARING & ZONING MAP AMENDMENT: (15 Min.)**

18. Zoning Map Amendment: Karen McCabe (4.58 Acres, US 17 at Perkins Dr.). Palmer

**PUBLIC COMMENT**

**ADJOURN**