

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA  
MONDAY, JUNE 5, 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: 10 Min.**

**ACTION**

1. Butch Parrish – Topsail Beach Mayor – Beach Nourishment and Funding. (10 Min.)
2. **FISCAL YEAR 2006-2007 BUDGET ORDINANCE: 30 Min.**  
Budget Ordinance for the Fiscal Year Beginning July 1, 2006. Bauer/McCole
3. **PUBLIC INFORMATION: 15 Min.**  
Dee Turner – Parks & Recreation Director: \$280,000 Grant Award to Fund the Pender Memorial Park Expansion Project. (5 Min.) Turner/Bauer  
  
North Carolina Department of Health and Human Services – Division of Social Services – Certificate of Merit to Pender County Department of Social Services. (5 Min.) Shiver  
  
Proclamation: June, 2006 National Homeownership Month: Donna Girardot, Wilmington-Cape Fear Home Builders Association. (5 Min.)
4. **CONSENT AGENDA: 5 Min.**  
Approval of Minutes: Special Session: May 15, 2006; Regular Session and Budget & Fire Departments Public Hearings: May 15, 2006; Closed Session: May 15, 2006; Fire Departments Public Hearings: May 16, 2006; Fire Department Public Hearing: May 18, 2006; and Fire Department Public Hearings & Special Meeting: May 23, 2006. Pridgen Bauer  
  
Resolution Approving Tax Releases and Refunds as Presented. Vance/McCole  
  
Budget Ordinance Amendment: Cooperative Extension: Giant Salvinia Grant \$4,600 Transfer. Batten McCole  
  
Budget Ordinance Amendment: Housing: Country Court Reserve: \$5,600 Increase. Keith/McCole  
  
Budget Ordinance Amendment: JCPC Revenues: \$7,167 Increase. Turner/McCole  
  
Budget Ordinance Amendment: Utilities: Solid Waste Increase for Additional Tonnages: \$310,000 Increase. Parker McCole

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

**RESOLUTIONS: 25 Min. Total**

5. Resolution Approving FY 06-07 Pay & Position Classification Plan. (10 Min.) Bauer
6. Resolution Approving Work Authorization #3, Contract for Consultant Services, for 2005 Crisis Housing Assistance (CHAF) Program (Hurricane Act of 2005): \$66,500. (5 Min.) Johnston Bauer/McCole
7. Resolution Approving Sales Tax Agreement between the Pender County Board of Commissioners & the Pender County Board of Education. (5 Min.) Thurman
8. Resolution Approving Lease between the Pender County Board Commissioners & the Pender County Board of Education. (5 Min.) Thurman

**ROCKY POINT/TOPSAIL WATER & SEWER DISTRICT: 10 Min.**

9. Resolution Authorizing Change Order Number 3 to the McKim & Creed Engineering Services Contract for Additional Construction Administration and Construction Observation Services for Phase III Water Project: \$19,900. Parker  
McCole

**DISCUSSIONS/WORK SESSIONS: 25 Min. Total**

10. Request by Board of Education to Use the Commissioners' Meeting Room for their Monthly Meetings. (5 Min.) Board
11. Environmental Assessment: US 421 Water Treatment Facility and Construction of Sewer Facilities along Hwy 17 from Topsail High School to Sidbury Rd. (10 Min.) Bauer  
Board
12. Management of Medical Examiner Cases. (10 Min.) Bauer/Board

**APPOINTMENTS: 10 Min. Total**

13. Discussion of Ms. Muriel Rivenbark's Appointment to the Pender County Nursing Home and Adult Care Home Community Advisory Committee. (5 Min.) Board
14. Resolution Approving Appointment of Citizens to Boards, Commissions, Etc. (5 Min.) Pridgen/Bauer
15. **ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/  
COUNTY COMMISSIONERS: 5 Min.**

**PUBLIC COMMENT**

**CLOSED SESSION** (if applicable)