

INTRODUCED BY: Paul Parker, Interim County Manager **DATE:** 12/4/06 **ITEM NO.** 6

**Resolution to Approve the 2007 Calendar of Regular Meetings of the
Pender County Board of Commissioners and to Approve the
2007 Schedule of Holidays for Pender County**

SUBJECT AREA: Administrative

ACTION REQUESTED:

The Board of Commissioners is requested to approve a meeting calendar for 2007 and a holiday schedule for 2007.

HISTORY/BACKGROUND:

In order to meet public notice requirements, the Board of Commissioners establishes a meeting schedule and holiday schedule for each calendar year.

EVALUATION:

The attached meeting schedule reflects two regular meetings a month on the first and third Mondays. The first meeting begins at 10:00 a.m. while the second meeting begins at 4:00 p.m. The meeting at 4:00 p.m. allows regular county business to be completed prior to public hearings and Planning Department matters (e.g. special use permits, rezonings, etc.) that begin at 7:00 p.m.

Due to the first and third Mondays in January and the first meeting in September being County holidays (New Years Day, Martin Luther King, Jr. Day, and Labor Day), it is recommended that these meetings be held on the Tuesday following the holiday.

Due to the July 4th Holiday, the NACo Annual Conference being held July 13-17, and the NCACC Annual Conference being held August 16-19, the Board may wish to change the July and/or August meeting dates, or have only one (1) meeting in those months. (Only one meeting was held in August, 2006). It is also recommended that due to Christmas vacation, only one meeting be held in December. However, the Board would meet at 4:00 p.m. and 7:00 p.m. to accommodate Planning Department matters.

The Holiday Schedule normally is patterned after the N.C. State Government's schedule. No major changes are proposed.

MANAGER'S RECOMMENDATION

Respectfully recommend approval.

PBP

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that

the attached Regular Meeting Schedule and Holiday Schedule for 2007 are **approved;** and **BE IT FURTHER RESOLVED** that

the Chairman and/or County Manager is authorized to execute any/all agreements necessary to implement this resolution.

AMENDMENTS

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Blanchard ___ Brown ___ Moore ___ Rivenbark ___ Williams ___

Chairman 12/4/06
Date

ATTEST 12/4/06
Date

**2007 CALENDAR
REGULAR MEETINGS
PENDER COUNTY BOARD OF COMMISSIONERS**

DRAFT

DAY	DATE	TIME
Tuesday	January 2	10:00 a.m.
Tuesday	January 16	4:00 p.m. 7:00 p.m.
Monday	February 5	10:00 a.m.
Monday	February 19	4:00 p.m. 7:00 p.m.
Monday	March 5	10:00 a.m.
Monday	March 19	4:00 p.m. 7:00 p.m.
Monday	April 2	10:00 a.m.
Monday	April 16	4:00 p.m. 7:00 p.m.
Monday	May 7	10:00 a.m.
Monday	May 21	4:00 p.m. 7:00 p.m.
Monday	June 4	10:00 a.m.
Monday	June 18	4:00 p.m. 7:00 p.m.
Monday	July 2	10:00 a.m.
Monday	July 16	4:00 p.m. 7:00 p.m.
Monday	August 6	10:00 a.m.
Monday	August 20	4:00 p.m. 7:00 p.m.
Tuesday	September 4	10:00 a.m.
Monday	September 17	4:00 p.m. 7:00 p.m.
Monday	October 1	10:00 a.m.
Monday	October 15	4:00 p.m. 7:00 p.m.
Monday	November 5	10:00 a.m.
Monday	November 19	4:00 p.m. 7:00 p.m.
Monday	December 3	4:00 p.m. 7:00 p.m.

Note: All Meetings Held at Pender County Public Assembly Room, 805 South Walker Street, Burgaw, Unless Otherwise Advertised.

DRAFT

PENDER COUNTY GOVERNMENT 2007 HOLIDAY SCHEDULE

HOLIDAY	DAY	DATE
New Year's Day	Monday	January 1, 2007
Martin Luther King Day	Monday	January 15, 2007
Good Friday	Friday	April 6, 2007
Memorial Day	Monday	May 28, 2007
Independence Day	Wednesday	July 4, 2007
Labor Day	Monday	September 3, 2007
Veterans Day	Monday	November 12, 2007
Thanksgiving Day (2)	Thursday Friday	November 22, 2007 November 23, 2007
Christmas (3)	Monday Tuesday Wednesday	December 24, 2007 December 25, 2007 December 26, 2007