

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA  
 MONDAY, FEBRUARY 5, 2007 – 10:00 A.M.  
 PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**

**CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE**

**ACTION**

**PUBLIC INFORMATION: 25 Min. Total**

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|----|---|-------|
| 1. | Proclamation by the Pender County Board of Commissioners Commending Nicolas Paul Parker for Achieving the Eagle Scout Award. (5 Min.) | Board |
| 2. | Kevin Carlton: Firing Fire Arms in Residential Area in Rocky Point. (10 Min.)   | Board |
| 3. | John De Matteo: Redistricting Map. (10 Min.)  | Board |

**CONSENT AGENDA: 5 Min.**

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|----|--|-------------------|
| 4. | Approval of Minutes: Regular & Closed Session Meetings: January 16, 2007, & Special Session: January 22, 2007. | Pridgen<br>Parker |
| 5. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein.                                | Heath             |
| 6. | Order for the Tax Collector to Advertise 2006 Taxes which are a Lien on Real Estate.                           | Murray            |
| 7. | Budget Ordinance Amendment: DSS: TANF Domestic Violence: \$4,764 Increase.                                     | Shiver/McCole     |
| 8. | Resolution for State Assistance: Mill Creek Waterway Restoration.  | Parker            |

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

**RESOLUTIONS: 40 Min. Total**

- |     |   |                              |
|-----|---|------------------------------|
| 9.  | Resolution Approving New Bylaws for the Pender County Library Advisory Board of Trustees. (5 Min.)  | Taylor<br>Thurman            |
| 10. | Resolution Authorizing Execution of Settlement and Release Agreement with Charter Communications. (5 Min.)  | Parker<br>Board              |
| 11. | Resolution Authorizing a Purchase Order to Duncan-Parnell for Purchase of a Ricoh AFICIO 240W Wide Format Digital Imaging System: \$14,292. (5 Min.)  | Swicegood<br>McCole          |
| 12. | Resolution Declaring Surplus and Authorizing Private Sale of a Gestetner Map Copier which has been used in the Pender county Register of Deeds. (5 Min.)  | Swicegood<br>McCole          |
| 13. | Resolution Authorizing the Purchase of One (1) New Vehicle and Authorizing Purchase Order: Fairway Ford: \$15,292. (5 Min.)   | Rivenbark<br>McCole          |
| 14. | Resolution Authorizing the Purchase of Keystone WebPAAS: \$20,880. (5 Min.)   | Murray/McCole                |
| 15. | Resolution Authorizing the Issuance of Purchase Orders to Motorola, Inc., Lawman's Supply, and Padgett Technical Installation for Equipment and Installation in New Patrol Cars: \$39,910. (5 Min.) | Smith<br>Rivenbark<br>McCole |
| 16. | Resolution Approving Purchase Order for Reimbursement of Beach Nourishment Expenses for Surf City: \$42,800. (5 Min.)   | Parker<br>McCole             |

**ROCKY POINT/TOPSAIL WATER & SEWER DISTRICT: 5 Min.**

17. Resolution Authorizing a Purchase Order to HD Supply Waterworks for Water Service Installation Supplies: \$50,000. Parker  
McCole

**DISCUSSIONS/WORK SESSIONS: 30 Min. Total**

18. 2007 Board-Manager Retreat: Draft Agenda/Use of Facilitator: Chris May, Cape Fear Council of Governments. (10 Min.) Parker  
Board
19. Code Enforcement Officer Report: Operation of Dog Kennel by Mr. Jay Dixon. (10 Min.) Board
- 19a. Water Plant Proposal. (10 Min.) Board

**APPOINTMENTS: 5 Min.**

20. Resolution Approving Appointment of Citizens to Various Boards, Commissions, etc. Pridgen/Parker

**21. ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY COMMISSIONERS: 15 Min.**

- 21a. Interlocal Agreement Between the Town of Burgaw, North Carolina and the County of Pender for Wastewater Capacity and Services. Board  
Thurman

**PUBLIC COMMENT**

**CLOSED SESSION** (if applicable)