

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
WEDNESDAY, FEBRUARY 28, 2007 – 1:00 P.M.
PENDER VOLUNTEER EMS & RESCUE, STATION #7- 14388 NC HWY 210, ROCKY POINT, NC**

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

ACTION

PUBLIC INFORMATION: 10 Min.

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| 1. | Mike Taylor, Library Director, & Elaine Hynes, President of the Topsail Township Friends of the Library: Future of the Hampstead Branch Library. | Taylor
Brill |
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RESOLUTION: 5 Min.

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| 2. | Resolution Appointing County Manager as Clerk to the Board. (5 Min.) | Thurman/Board |
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CONSENT AGENDA: 5 Min.

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| 3. | Approval of Minutes: Regular & Closed Session Meetings: February 19, 2007. | Pridgen/Brill |
| 4. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein. | Heath/McCole |
| 5. | Budget Ordinance Amendment: Health: Family Planning: \$45,000 Increase. | Griffith/McCole |

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

RESOLUTIONS: 20 Min. Total

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| 6. | Resolution Designating County Official for Mosquito Control Grant Agreement Executions: (5 Min.) | Fields
Brill |
| 7. | Resolution Authorizing \$15,000 Grant Application to the State Library of NC for Long Range Planning for Development of Library Facilities. (5 Min.) | Taylor
McCole |
| 8. | Resolution to Authorize a Purchase Order to Southeast Lasergrading: Pender Memorial Park and Hampstead Kiwanis Park: \$10,200. (5 Min.) | Turner
McCole |
| 9. | Resolution Authorizing the Purchase of One (1) New Vehicle and Authorizing Purchase Order: Fairway Ford: \$18,998. (5 Min.) | Rivenbark
McCole |

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

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| 10. | Resolution Authorizing a Purchase Order to T & D Quality Utilities for Water Service Installation in Phase III, IV and V: \$80,000. | Parker
McCole |
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PUBLIC COMMENT

CLOSED SESSION (if applicable)