

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA  
 MONDAY, APRIL 2, 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: 20 Min. Total**

- |    |  |       |
|----|--|-------|
| 1. | Bob Jerabek, Lions Club of Hampstead: Proclamation to Declare the Week of April 22 – 28, 2007 as File of Life Awareness Week in Pender County. (10 Min.) | Board |
| 2. | Thurman Casey, Rocky Point Volunteer Fire Department: Replacement of 1979 Ford Fire Truck (Pumper/Tanker). (10 Min.)                                     | Board |

**CONSENT AGENDA: 5 Min.**

- |     |  |                    |
|-----|--|--------------------|
| 3.  | Approval of Minutes: Community Meeting on Redistricting: March 15, 2007; and Regular & Closed Session Meetings: March 19, 2007.  | Pridgen<br>Brill   |
| 4.  | Resolution Approving the Releases and Refunds to the Individuals Listed Herein.  | Heath              |
| 5.  | Proclamation by the Pender County Board of Commissioners: Spring Litter Sweep 2007: April 14 – 28, 2007.   | Pridgen<br>Brill   |
| 6.  | Resolution by the Pender County Board of Commissioners Declaring Wednesdays as Poplar Grove Farmers' Market Days in all of Pender County.  | Batten<br>Brill    |
| 7.  | Resolution Accepting Petition to Add Old Blossum Ferry Rd. in Rocky Point, NC to the State Maintained System, & Authorizing the County Manager to Submit the Petition to N.C. DOT. | Pridgen<br>Brill   |
| 8.  | Budget Ordinance Amendment: School Capital Project: Pender High School: \$21,446.02: No Change.  | Knoerzer<br>McCole |
| 9.  | Budget Ordinance Amendment: Health Department: Environmental Health: \$5,394.34 Increase.  | Griffith<br>McCole |
| 10. | Budget Ordinance Amendment: Health Department: Family Planning/Communicable Disease: \$25,590 Increase.  | Griffith<br>McCole |

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

**RESOLUTIONS: 30 Min. Total**

- |     |  |                 |
|-----|--|-----------------|
| 11. | Resolution Authorizing Use of County Property for Cooperative Extension to Provide an Educational Archery and BB Safety and Shooting Clinic to Pender County Youth. (10 Min.)  | Batten<br>Brill |
| 12. | Resolution Formally Requesting that Representative Thomas Wright Immediately Withdraw House Bill 41, A Bill to be Entitled "An Act to Establish Electoral Districts for the Pender County Board of Commissioners." (10) Min. | Williams        |
| 13. | Resolution Formally Stating That This Pender County Board of Commissioners Shall NOT Seek Legislative Action to Redistrict Commissioner Voting Districts Until After the 2010 US Census Data Is Available. (10 Min.)         | Williams        |

**DISCUSSION ITEM: 15 Min.**

14. Water Capacity Fees for Hampstead Pines Subdivision.

Thurman/Parker

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

**PUBLIC COMMENT**

**CLOSED SESSION** (if applicable)