

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, MAY 7, 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: 60 Min. Total

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| 1. | Recognition and Congratulations to Mr. Bernard "Bernie" R. Merritt, IT Director, retiring on May 11, 2007 with over Nine (9) Years of Service to Pender County Government. (5 Min.) | Board |
| 2. | Eddie King, Emergency Management Director: Update on Hampstead Fires/ County Burn Ban. (10 Min.) | Board |
| 3. | Joey Raczkowski, Planning Director: Code Enforcement Program Summary; Update on the 2010 Census Program; and Metropolitan Planning Organization Coastal Pender Collector Street Plan. (20 Min.) | Board |
| 4. | Shannon Bennett, Long Creek Grady Volunteer Fire Department: Replacement of 1973 Howe Engine Truck & 1980 Pumper/Tanker. (5 Min.) | Board |
| 5. | Rev. Ray Mendenhall, Chairman of the Pender Adult Services Board: Resolution: 2007 Elder Abuse Awareness. (5 Min.) | Board |
| 6. | Ted Proukou, Executive Director, Safe Haven of Pender, Inc.: Services Update & Funding Request. (5 Min.) | Board |
| 7. | Charles Wilson: Resolution of the Greater Hampstead Homeowners Association: Support of a Zoning Overlay District. (10 Min.) | Board |

CONSENT AGENDA: 5 Min.

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| 8. | Approval of Minutes: Regular & Closed Session Meetings: April 16, 2007. | Pridgen/Brill |
| 9. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein. | Heath |
| 10. | Budget Ordinance Amendment: Public Assistance: DSS: TANF DV: \$1,000 Increase; Adoption: \$114,000 Increase. | Shiver
McCole |

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

RESOLUTIONS: 30 Min. Total

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| 11. | Resolution by the Pender County Board of Commissioners Requesting Assistance for the Burgaw Creek Loop Road Area Flooding Problem in the amount of \$50,000. (10 Min.) | Tate |
| 12. | Resolution Authorizing Purchase Order to Johnson Controls to Remove/Replace Shaft Seal on Chiller Located at the Government Complex Due to Malfunction: \$5,390. (5 Min.) | Fields
McCole |
| 13. | Resolution Awarding Contracts for County Legal Advertising and Authorizing Purchase Orders for FY 07-08: Pender Post - \$8,320 and Topsail Voice - \$6,000. (5 Min.) | Knoerzer/Brill
McCole |

14. Resolution in Support of the Highway 17 Hampstead By-Pass Project. (10 Min.)

Board

DISCUSSION: 5 Min Total

15. Discussion of Replacements for Boards Former Commissioners Bill Moore & Eugene Meadows Served On.

Board

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

PUBLIC COMMENT

CLOSED SESSION (if applicable)