

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
 MONDAY, MAY 21, 2007 – 4:00 P.M.
 PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC INFORMATION: 40 Min. Total

ACTION

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| 1. | Recognition and Congratulations to Ms. Kathy W. Brown, Tax Clerk III, retired on May 18, 2007 with over Thirteen Years of Service to Pender County Government. (5 Min.) | Board |
| 2. | Pender County Utilities: Update on Supplemental Water Sources: Town of Wallace and Water Treatment Plant – Tony Boahn, Engineer (20 Min) | Parker |
| 3. | David Williams & Steve Holland: Water Plant Contract (15 Min.) | Board |

CONSENT AGENDA: 5 Min. Total

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| 4. | Approval of Minutes: Regular & Closed Session: May 7, 2007. | Pridgen/Brill |
| 5. | Budget Ordinance Amendment: Public Assistance: Smart Start: \$1500 Increase. | Shiver/McCole |
| 6. | Budget Ordinance Amendment - Fire Departments Tax Revenue: \$192,000 Increase | McCole |
| 7. | Resolution Accepting Petition to Add Emerald Ridge Drive, Shandy Way, Shinnwood Court., and Amber Court in Hampstead, NC to the State Maintained System, & Authorizing the County Manager to Submit the Petition to N.C. DOT. | Pridgen |

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

RESOLUTIONS: 30 Min. Total

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| 8. | Resolution Requesting Assistance for Fire Protection Enhancements at Henderson Field, Wallace, NC, located in Pender County (5 Min) | Blanchard |
| 9. | Resolution Authorizing a Purchase Order to Tim's Heating & Air Conditioning, Inc., to Replace one 3-Ton Heat Pump at Probation & Parole: \$5,345 (5 Min) | Fields |
| 10. | Resolution Authorizing a Purchase Order to Johnson Controls to Remove/Replace Shaft Seal on Chiller Located at the Government Complex: \$7,316. (5 Min.) | Fields
McCole |
| 11. | Resolution Authorizing Purchase of One New Vehicle and Authorizing Purchase Order to Fairway Ford: \$16,930. (5 Min.) | Rivenbark
McCole |
| 12. | Resolution Approving Revised Memorandum of Understanding (MOU) with the Wilmington Metropolitan Planning Organization (WMPO). (5 Min.) | Raczkowski |
| 13. | Resolution Authorizing the Execution of a Contract with Thompson, Price, Scott, Adams & Co., P.A. for Audit Services for the Fiscal Year Ending June 30, 2007 and to Authorize a Purchase Order: \$31,500 (5 Min) | McCole |
| 14. | ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY COMMISSIONERS: 15 Min. | |

PUBLIC COMMENT

CLOSED SESSION (if applicable)

7:00 P.M.

**PUBLIC HEARINGS: RESOLUTION/SPECIAL USE PERMITS/ZONING MAP AMENDMENT:
60 Min. Total**

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| 15. | Industrial Incentive Grant: Lee's Tackle, Inc. (5 Min) | Thurman |
| 16. | Wilmington Metropolitan Planning Organization – Coastal Pender Collector Street Plan (10 Min) | Rackowski |
| 17. | Zoning Map Amendment, Southwind Surveying & Engineering -376 Acres off Country Club Road (10 Min) | Rackowski |
| 18. | Special Use Permit for Wastewater Treatment Plant, George Wood Applicant (20 Min) | Rackowski |
| 19. | Special Use Permit – Child Care Center, Vanessa Carr Applicant (5 Min) | Rackowski |
| 20. | Special Use Permit for Contractor's Offices, Indoor Storage of Materials, Dave Akerley Applicant (5 Min) | Rackowski |
| 21. | Special Use Permit – Wastewater Pump Station and Lines, Pender County Applicant (5 Min) | Rackowski |

ADJOURNMENT