

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
TUESDAY, SEPTEMBER 5, 2006 – 10:00 A.M.**

**PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC
CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE**

PUBLIC INFORMATION: 25 Min. Total

ACTION

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| 1. | Jane McDonald – Coastal Horizons: Proclamation: National Alcohol and Drug Addiction Recovery Month 2006. (5 Min.) | Bauer/Board |
| 2. | Proclamation by the Pender County Board of County Commissioners: Fall Litter Sweep 2006: September 16-30, 2006. (5 Min.) | Bauer/Board |
| 3. | Bob Jerabek – Lion’s Club File of Life: Emergency Information System for use by EMS. (5 Min.) | Sullivan/King
Board |
| 4. | Lisa Hartman & Joe Milligan: Revise County Code for Animals At-Large. (10 Min.) | Thurman/Griffith
Board |

CONSENT AGENDA: 5 Min.

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| 5. | Approval of Minutes: Regular and Closed Session: August 21, 2006. | Pridgen/Bauer |
| 6. | Resolution Approving Tax Releases and Refunds to the Individuals Listed Herein. | Williamson/McCole |
| 7. | Budget Ordinance Amendment: Health: Family Planning: \$5,851 Increase. | Griffith/McCole |
| 8. | Resolution Requesting Board Approval for Pender County to Apply for the 2006 Department of Homeland Security Commercial Equipment Direct Assistance program (CEDAP) Grant for Geographic Information System (GIS) Software and Training: \$7,500. | King
McCole |

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

RESOLUTIONS: 15 Min. Total

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| 9. | Resolution Authorizing the Issuance of a Purchase Order to Motorola Incorporated for the Purchase of 186 Motorola XTS1500 Portable Radios and Budget Ordinance Amendment Transferring Funds Necessary for the Purchase: \$217,434. (5 Min.) | Smith
King
McCole |
| 10. | Resolution Approving Change Order #1 to Port City Builders, Inc.: Jail Kitchen Renovations – Sewer Line/Hand Sink Installations: \$24,765. (5 Min.) | Parker
McCole |
| 11. | Resolution Awarding a Contract and Authorizing a Purchase Order to T.A. Woods Co., Contractors for LEC Electrical Upgrade: \$258,200. (5 Min.) | Parker
McCole |

DISCUSSIONS/WORK SESSIONS: 60 Min. Total

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| 12. | Key Building Improvements: Status Report. (10 Min.) | Bauer/Board |
| 13. | Pender County Schools/Topsail Land Acquisition. (10 Min.) | Board |
| 14. | Proposal from the Nature Conservancy for County to Purchase 135.823 Acres of Land. (10 Min.) | Bauer
Board |
| 15. | Pender County Subdivision & Zoning Ordinances Text Amendments. (30 Min.) | Palmer/Bauer/Board |

APPOINTMENTS: 5 Min.

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| 16. | Resolution Approving Appointment of Citizens to Boards, Commissions, Etc. | Pridgen/Bauer |
| 17. | ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/
COUNTY COMMISSIONERS: 5 Min. | |

PUBLIC COMMENT

CLOSED SESSION (if applicable)