

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

MONDAY, SEPTEMBER 18, 2006 – 4:00 P.M.

PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC INFORMATION: 5 Min.

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| 1. Proclamation by the Pender County Board of County Commissioners: U.S. Constitution Week: September 17-23, 2006. | Moore
Board |

CONSENT AGENDA: 5 Min.

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| 2. Approval of Minutes: Regular Session: September 5, 2006. | Pridgen
Bauer |
| 3. Resolution to Award the Renovation Contract and Authorize a Purchase Order to Black River Builders: \$9,530.17. | Griffith
McCole |
| 4. Budget Ordinance Amendment: Health: Child Service Coordination: \$30,330 Increase. | Griffith
McCole |

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

RESOLUTIONS: 30 Min. Total

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| 5. Resolution Awarding Contract/Authorizing Purchase Order: D.L. Jordan Company for Re-roofing Warehouse and Emergency Management Section of the Law Enforcement Building: \$18,900. (5 Min.) | Fields
McCole |
| 6. Resolution Approving Turner Business Appraisers, Inc. as Business Personal Property Audit Contractor & Approving Execution of Purchase Order: \$56,000. (5 Min.) | Bauer
McCole |
| 7. Resolution Awarding Contract/Authorizing Purchase Order: Whitehead, Inc., Construction of Storm Water Retention Pond: \$63,750. (5 Min.) | Parker
McCole |
| 8. Resolution Approving and Adopting Policies Regarding County Participation in Oversized and/or Off-Site Utility Projects. (5 Min.) | Bauer
Parker |
| 9. Resolution Approving Sales Tax Agreement between the Pender County Board of Commissioners & the Pender County Board of Education. (5 Min.) | Thurman |
| 10. Resolution Approving Lease between the Pender County Board of Commissioners & the Pender County Board of Education. (5 Min.) | Thurman |

DISCUSSIONS/WORK SESSIONS: 20 Min. Total

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| 11. | Pender County Water & Sewer Districts: Bond Referenda: November 7, 2006.
(10 Min.) | Parker
Bauer
Board |
| 12. | Pender County Elderly Tax Exemption. (10 Min.) | Williamson
Bauer
Board |

APPOINTMENTS: 5 Min.

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| 13. | Resolution Approving Addition of Four (4) Members to the Community Child Protection Team. | Shiver |
| 14. | ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/ COUNTY COMMISSIONERS: 15 Min. | |

PUBLIC COMMENT

CLOSED SESSION (if applicable)

7:00 PM

PUBLIC HEARINGS & RESOLUTIONS/ORDINANCE: 45 Min. Total

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| 15. | Public Hearing and Resolution Adopting the Annual Plan for Fiscal Year 2006:
Pender County Housing Department. (5 Min.) | Keith
Bauer |
| 16. | Public Hearing & Ordinance: Zoning Map Amendment, Landcraft Management, LLC,
Applicant. (30 Min.) | Palmer |
| 17. | Resolution Approving Text Amendments to the Pender County Subdivision and Zoning
Ordinances. (10 Min.) | Palmer
Bauer
Board |

PUBLIC COMMENT

ADJOURNMENT