

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA  
MONDAY, FEBRUARY 20, 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: 15 Min. Total**

**ACTION**

1. Wallace Airport Report: Ken Cornatzer, Wallace Town Manager (15 Min.)

Bauer

**CONSENT AGENDA: 5 Min.**

2. Approval of Minutes: Regular Board Meeting: February 6, 2006 and Board Retreat: February 6, 7, 8, 2006.

Pridgen  
Bauer

3. Resolution Accepting Petition to Add Godfrey Creek Road in Hampstead to the State Maintained System, & Authorizing the County Manager to Submit the Petition to N.C. DOT.

Pridgen  
Bauer

4. Resolution Authorizing Signatories of County Bank Accounts.

Pridgen/Bauer

5. Resolution Awarding Contract: Wetlands Delineation/Endangered Species Determination: Southern Environmental Group, Inc: Not-to-Exceed \$4,800.

Bauer

6. Resolution Awarding Contract: Boundary Survey: Thompson & Jones Surveying Company: \$19,000.

Bauer

7. Resolution Approving Floor Cleaning Contract and P.O. Execution: Scott's Floor Shine: \$14,458.05

Fields  
Bauer

8. Resolution Approving Work Authorization #2, Contract for Consultant Services, for 2005 Crisis Housing Assistance Program: \$18,000.

Miars/Keith  
Bauer

9. Resolution Authorizing a Purchase Order to York International Corporation to Replace Ten Resource Heat Pumps at the Courthouse: \$21,139.

Fields  
Bauer

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

**RESOLUTIONS: 35 Min. Total**

10. Resolution Approving Amendment to the Seven Oaks Apartment Complex Management Plan. (5 Min.)

Keith  
Bauer

11. Resolution Authorizing Procedure to Implement a Bond Issuance Program for "Prior to Final Electrical" Service Agreement. (5 Min.)

Holt  
Bauer

12. Resolution Adopting the Pender County Risk Control Plan. (5 Min.)

King/Bauer

13. Resolution to Increase Wastewater Capacity Fee to \$20 Per Gallon. (5 Min.)

Parker/Bauer

14. Resolution Authorizing a Purchase Order to Black Dog Fence Company: Hampstead Kiwanis Park – Phase I: \$12,565; and Authorizing Award for Completion of Phase I: \$300,000. (5 Min.)

Turner  
Parker  
Bauer

15. Resolution Awarding Contract and Authorizing Execution: Lobbying Services: Marlowe & Co., Washington, DC: Not-to-Exceed \$39,850. (5 Min.)

Bauer

16. Resolution Awarding & Authorizing Contract Execution: Pender County Courthouse  
Waterproofing: Seager Waterproofing, Inc: \$110,375 Plus \$11,480 Alternate. (5 Min.) Bauer

**APPOINTMENTS: 5 Min. Total**

17. Resolution Approving Appointment of Citizens to Board, Commissions, etc. (5 Min.) Pridgen/Bauer

**WORK SESSIONS: 30 Min. Total**

18. Elections' Questions & Answers. (20 Min.) Boyles/Bauer/Board  
18a. Resolution to Recommend the Purchase of Voting Equipment. Boyles/Bauer  
18b. Resolution Approving Help America Vote Act ("HAVA") Title II Grant \$240,137,  
and NC State HAVA Grant \$30,000. Boyles/Bauer  
18c. Resolution Approving Software Package/Paper/Training/Contract: ES&S, Inc.:  
\$77,755. Boyles/Bauer  
18d. Resolution to Approve the Voter Tabulation System and Service Licensing  
Agreement. Boyles/Bauer  
19. Pender County ABC Board Distribution Formula. (10 Min.) Bauer/Board

**20. ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/  
COUNTY COMMISSIONERS: 10 Min.**

**PUBLIC COMMENT**

**CLOSED SESSION** (if applicable)

**7:00 PM**

**PUBLIC HEARING: (10 Min.)**

**21. Public Hearing on the Proposed Formation of the Following Water and Sewer  
Districts: Central Pender, Columbia-Union, Maple Hill, Moore's Creek, Scotts Hill.**

- 22a. Resolution Establishing the Central Pender Water and Sewer District. Parker/Bauer  
22b. Resolution Organizing the Central Pender Water and Sewer District. Parker/Bauer  
23a. Resolution Establishing the Columbia-Union Water and Sewer District. Parker/Bauer  
23b. Resolution Organizing the Columbia-Union Water and Sewer District. Parker/Bauer  
24a. Resolution Establishing the Maple Hill Water and Sewer District. Parker/Bauer  
24b. Resolution Organizing the Maple Hill Water and Sewer District. Parker/Bauer  
25a. Resolution Establishing the Moore's Creek Water and Sewer District. Parker/Bauer  
25b. Resolution Organizing the Moore's Creek Water and Sewer District. Parker/Bauer  
26a. Resolution Establishing the Scott's Hill Water and Sewer District. Parker/Bauer  
26b. Resolution Organizing the Scott's Hill Water and Sewer District. Parker/Bauer

**PUBLIC HEARINGS & ZONING MAP AMENDMENTS: 15 Min. Total**

27. Zoning Map Amendment: Karen McCabe (4.58 Acres, US Hwy 17 at Perkins Dr.)  
(15 Min.) Palmer

**PUBLIC COMMENT**

**ADJOURN**

**Reminder: Meeting with Cape Fear Community College: 4:00 P.M. Tuesday, February 21, 2006,  
Burgaw Campus – 100 East Industrial Drive, Burgaw, NC, Room 201**