

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA  
 MONDAY, AUGUST 1, 2005 – 10:00 AM  
 PENDER COUNTY PUBLIC ASSEMBLY ROOM 805 S. WALKER ST., BURGAW, NC  
 CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE**

**1. PUBLIC INFORMATION: (40 Min)**

- a. Dr. Theodore Kaniuka, Pender County Schools, Detailed Budget Update (10 Min)
- b. Lanny Wilson, Mike Kozloski, Allen Pope, Wilmington Metropolitan Planning Organization (10 Min)
- c. Sheriff Smith, Commissioner Rivenbark - Resolution Supporting Increased Efforts to Fight Methamphetamine (10 Min)
- d. Tom Matheson, Wilmington National Weather Service – “StormReady” Recognition (5 Min)
- e. Introduction of New Elections Director, Dennis Boyles (5 Min)

**CONSENT AGENDA: (5 Min)**

	<b>ACTION</b>
2. Resolution Approving Minutes of Meeting: July 18, 2005	Pridgen/Bauer
3. Resolution Approving Tax Refunds and Releases as Presented	Vance/Jones
4. Resolution Approving Johnnie Casbeer as Lawn Maintenance Contractor for Country Court Apartment Complex: \$5,604	Keith/Jones
5. Resolution Approving Lease with Ervin Leasing and Authorizing a Purchase Order: \$10,035	Swicegood/ Jones
6. Resolution Authorizing Purchase Orders to Lexis/Nexis in the amount of \$15,00 and to West Publishing in the amount of \$5,000: \$20,000 Total	Briley/Jones
7. Resolution Authorizing Purchase Order: Jackson’s Lawn & Landscaping, Inc. Installation of Irrigation System: Hampstead Kiwanis Park: \$21,650	Turner/Jones/ Parker
8. Resolution Authorizing the Issuance of a Purchase Order to Communications Specialists: \$24,902.65	King/Jones
9. Resolution Approving a Contract Amendment with the North Carolina Of Health and Human Services, Division of Social Services, to Extend the Child Support Enforcement Agreement through June 30, 2006: \$25,410	Smith/Jones Shiver

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

**PUBLIC HEARING/RESOLUTION (10 Min)**

- 10. Public Hearing and Resolution Adopting the Revised Pender County Hazard Mitigation Plan King

**RESOLUTIONS/ORDINANCES (45 Min)**

- |     |   |                        |
|-----|---|------------------------|
| 11. | Resolution Authorizing Purchase Order: Shooters Choice: Purchase of Replacement Handguns: \$21,788; Declaring Surplus and Authorizing the Sale Of Replaced Handguns to Shooter's Choice (5 Min) | Smith/Jones            |
| 12. | Resolution Approving Purchase Orders: Mr. Carl W. (Trey) Thurman, III: \$75,000 (5 Min)   | Jones                  |
| 13. | Resolution Approving Charging Customers for Disposal of Construction & Demolition (C&D) Debris at the Rocky Point Convenience Center (5 Min)  | Parker/Jones           |
| 14. | Resolution Authorizing Modifying N.C. DOT Funds for Business-Industrial Park Development: \$385,000 (5 Min)   | Bauer/Jones            |
| 15. | Resolution Authorizing the County Manager to Develop a Memorandum of Understanding (MOU) with the Lower Cape Fear Water & Sewer Authority (LCFW&SA) for a Water Supply Agreement (5 Min)        | Bauer/Parker/<br>Jones |
| 16. | Resolution Approving Amendment No. 1 to the McKim & Creed Wastewater Master Plan Contract for a Water Supply & Distribution Feasibility Study: \$25,000 (5 Min)                                 | Parker/Jones<br>Bauer  |
| 17. | Resolution to Establish County Wide Water and Wastewater Capacity Fees (10 Min)   | Parker/Bauer<br>Jones  |
| 18. | Resolution Approving and Authorizing Implementation of Pender County Economic Development Summit (5 Min)  | Bauer                  |

**WORK SESSION/DISCUSSION/RESOLUTIONS ( 30 Min)**

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|-----|--|-----------------------|
| 19. | Tax Collection Performance Discussion (10 Min)                                   |                       |
|     | a. Order Authorizing, Empowering, and Commanding the Tax Collector Collect Taxes | Bauer/Vance<br>Murray |
|     | b. Resolution Approving Annual Settlement of the Pender County Tax Collector     | Bauer/Vance<br>Murray |
| 20. | Schools: Comparative Data (10 Min)   | Bauer                 |
| 21. | Boards/Committees/Commissions – Attendance Policy (5 Min)                        | Bauer                 |
| 22. | Wine and Cheese Event: Cape Fear RC&D – Agriculture Building (5 Min)             | Bauer                 |

**APPOINTMENTS (5 Min)**

- |     |   |                       |
|-----|---|-----------------------|
| 23. | Resolution Appointing Alternates to the Pender County Planning Board                    | Pridgen/<br>Carpenter |
| 24. | <b>ITEMS FROM THE COUNTY MANAGER, COUNTY ATTORNEY and COUNTY COMMISSIONERS (10 Min)</b> |                       |

**PUBLIC COMMENT**

**CLOSED SESSION (if applicable)**