

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
 MONDAY, OCTOBER 3, 2005 – 8:00 A.M. AND 10:00 AM
 PENDER COUNTY PUBLIC ASSEMBLY ROOM 805 S. WALKER ST., BURGAW, NC
 CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE**

8:00 A.M.

- **Joint Meeting of the Pender County Board of Education and Pender County Board of Commissioners**
 Guest Speakers, Noah Woods and James Blackburn - School Funding Formulas

10:00 A.M.

PUBLIC INFORMATION: (20 Min)

1. Mr. James Blackburn, North Carolina Association of County Commissioner’s General Counsel, presentation of NCACC’s “Friend of the Counties” Award: N.C. State Representative, Carolyn Justice
2. Robert C. Kenan, Cape Fear Medical Transport, Inc., request for Non-Exclusive, Non-Emergency Transport Contract with Pender County

Dr. Art Constantini – Southeastern Mental Health, Mental Health Issues

CONSENT AGENDA: (5 Min)

- | | ACTION |
|---|-------------------------|
| 3. Resolution Approving Minutes of Meeting: September 19, 2005 and Closed Session Minutes of September 19, 2005 | Knoerzer/Bauer/Palmer |
| 4. Resolution Approving Tax Refunds and Releases as Presented | Vance/Jones |
| 5. Resolution Approving the Sale of Pender County Property: \$10,025 | Bauer/Knoerzer |
| 6. Budget Ordinance Amendment: Emergency Medical Services: Fund Balance Appropriated: \$34,000 Increase | Sullivan/Jones/Bauer |
| 7. Budget Ordinance Amendment: CIP Hampstead Kiwanis Park- Phase II: \$395,233 | Jones/Parker/Turner |
| 8. Resolution Accepting Petition to Add Cape Fear Drive and Riverbend Drive In Burgaw to the State Maintained System & Authorizing the County Manager To Submit the Petitions to N.C. DOT | Bauer/King
Pridgen |
| 9. Resolution Modifying Pay Grades: Health Department: State Requirement | Griffith/McIntyre/Bauer |

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

RESOLUTION (20 Min)

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| 10. Resolution Approving a Contract with and Authorizing a Purchase Order to Meadows Well Drilling: \$17,150 | Parker/Jones/Bauer |
| 11. Resolution Authorizing Purchase Orders for Local Government Commission Costs and Bond Rating Agency Fees Associated with Sale of General Obligation School Bonds: \$36,250 | Jones/Bauer |
| 12. Resolution Approving a Four-Year Contract with Tax Reduction Specialists | Jones/Bauer |
| 13. Resolution Approving Turner Business Appraisers, Inc., as Business Personal Property Audit Contractor & Approving Execution of Purchase Order: \$28,000 | Vance/Bauer/Jones |

APPOINTMENTS (5 Min)

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| 14. Resolution Approving Appointment of Citizens to Boards, Commissions, Etc. | Pridgen |
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WORK SESSIONS/DISCUSSION/RESOLUTIONS (15 Min)

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| 15. | Occupancy Tax Collections | Jones/Bauer |
| 16. | Proposed New Water and Sewer Districts | Parker/Bauer |
| 16a. | Resolution Approving Proposed Water & Sewer Districts in Concept | Parker/Bauer |

PUBLIC COMMENT

CLOSED SESSION (if applicable)