

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
TUESDAY, JANUARY 3, 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: (5 Min.)

1. Pender County Comprehensive Annual Financial Report – FY 04-05: Thompson, Price, Scott, Adams & Co., P.A.

CONSENT AGENDA: (5 Min)

- | | ACTION |
|---|-----------------------|
| 2. Approval of Minutes: Regular Board Meeting: December 19, 2005, and Closed Session Minutes: December 19, 2005. | Bauer
Knoerze |
| 3. Resolution: Purchase Order: Fix Pender County Government Complex Boiler: York International Corp.: \$7,918. | Bauer/Fields
Jones |
| 4. Resolution Approving Purchase Order for Reimbursement of Beach Nourishment Expenses for Topsail Beach - \$100,000. | Bauer
Jones |

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

APPOINTMENTS (5 Min)

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| 5. Resolution Approving Re-appointment of Commissioner to Cape Fear Area Rural Transportation Advisory Committee. | Bauer
Pridgen |
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DISCUSSIONS/WORK SESSIONS (20 Min.)

- | | |
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| 6. Pender County Commissioners' Boards/Committees/Commissions (5 Min.) | Bauer/Pridgen |
| 7. Voting Machine Update/Discussion. (5 Min.) | Bauer/Boyles |
| 8. Draft Agenda Board-Manager Retreat: February 6-8, 2006. (5 Min.) | Bauer/Board |
| 9. 2006 Pender County Government Calendar of Events. (5 Min.) | Bauer |
| 10. ITEMS FROM THE COUNTY MANAGER/COUNTY ATTORNEY/COUNTY COMMISSIONERS
(10 Min) | |

PUBLIC COMMENT

CLOSED SESSION (if applicable)