

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, JULY 9, 2007 – 4:00 P.M.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

ACTION

PUBLIC INFORMATION: 35 Min. Total

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| 1. | Recognition and Congratulations to Ms. Mary E. Williams, Social Worker II with the Pender County Health Department, Retiring on July 31, 2007 with over Twenty-five Years of Service to Pender County. (5 Min.) | Board |
| 2. | Recognition of Student Athletes: State Championship Teams: Pender High School Softball, Topsail High Women's Track & Field and Topsail High Men's Tennis. (15 Min.) | Board |
| 3. | Senate Joint Resolution Honoring the Life and Memory Of William Dudley Robbins, Sr. (5 Min.) | Commissioner
Tate |
| 4. | Charles Webb: Holly Shelter Game Lands: The Bear Garden Land Tract Hunting Restrictions. (10 min.) | Commissioner
Williams |
| 5. | Lynn Lanier, Hampstead Volunteer Fire Department: Replacement of 1974 Ford Pumper Truck & 1983 Service Unit Van. (5 Min.) | Board |
| 6. | Right-of-Way Acquisition on Highway 210 from Watts Landing Road to NC Highway 50. (5 Min.) | Parker |

CONSENT AGENDA: 5 Min.

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| 7. | Approval of Minutes for the Regular Session Meeting June 18, 2007. | Pridgen/Brill |
| 8. | Resolution Approving the Releases and Refunds to the Individuals Listed Herein. | Heath/McCole |
| 9. | Resolution Accepting Petition to Add Mary Ann Drive in Hampstead to the State Maintained System and Authorizing the County Manager to Submit the Petition to NC Dot. | Pridgen
Brill |
| 10a. | Resolution Approving a Purchase Order to Pitney Bowes for Lease of a Mail Processing Machine for FY 2007-08: \$8,000; and a Purchase Order to Pitney Bowes Purchase Power for Postage for FY 2007-08: \$30,000. | Shiver
McCole |
| 10b. | Resolution Authorizing Issuance of a Purchase Order to North Carolina Department of Juvenile Justice for FY 2007-2008: \$70,000. | Shiver
McCole |
| 10c. | Resolution Approving Contracts and Authorizing Purchase Orders for FY 2007-2008: Mega Force: \$60,000; and Attorney Regina Davis for Legal Services: \$62,500. | Shiver
McCole |
| 11a. | Resolution Authorizing the Issuance of a Purchase Order to North Carolina Department of Corrections for Medical Expenses for Inmates in Safekeeping: \$30,000. | Smith
McCole |
| 11b. | Resolution Authorizing Purchase Orders for Food and Provisions to Nichols Foods: \$70,000; North Carolina Correction Enterprises: \$20,000; United States Food: \$12,000; and Merita Bakeries: \$5,000. | Smith
McCole |

11c.	Resolution Authorizing a Purchase Order to Southern Health Partners, Inc. for Medical Expenses for the Jail: \$125,000.	Smith McCole
12a.	Resolution to Approve Health Department Medical Professional Liability Renewal Premium for Fiscal Year 2007-2008: \$13,821.33.	Griffith McCole
12b.	Resolution to Approve Health Department Radiology and Mammography Services Contracts for Fiscal Year 2007-2008: \$20,002.	Griffith McCole
12c.	Resolution to Approve Health Department After Hours Services and Flu Vaccine Purchase for Fiscal Year 2007-2008: \$27,500.	Griffith McCole
12d.	Resolution to Approve Health Department Animal Control Services Contract for Fiscal Year 2007-2008: \$30,066.	Griffith McCole
12e.	Resolution to Approve Health Department Specialized Laboratory Testing for Fiscal Year 2007-2008: \$40,900.	Griffith McCole
12f.	Resolution to Approve Health Department Dental Supply and Equipment Contracts for Fiscal Year 2007-2008: \$50,000.	Griffith McCole
12g.	Resolution to Approve Health Department Consultant Services for Fiscal Year 2007-2008: \$113,640.	Griffith McCole
12h.	Resolution to Approve Health Department Pediatric Services Contract for Fiscal Year 2007-2008: \$194,120.	Griffith McCole
12i.	Resolution to Approve Health Department Dental Services Contract Fiscal Year 2007-2008: \$520,012.	Griffith McCole
13a.	Resolution to Approve Contracted Services for Information Technology for Fiscal Year 2007-2008: \$71,243.	Gibbons McCole
13b.	Resolution to Approve Capital Outlay for Information Technology for Fiscal Year 2007-2008: \$120,203.	Gibbons McCole
14.	Resolution Approving Munis Support Agreement for the Pender County Finance Office and Utilities Department: \$16,799.	McCole Parker
15a.	Resolution Authorizing a Purchase Order for the Administrative Duties for the Juvenile Crime Prevention Council (JCPC) for Fiscal Year 2007-2008: \$5,950.	Turner McCole
15b.	Resolution Authorizing a Purchase Order to JC Lawncare for Lawn Mowing Services Contract for Fiscal Year 2007-2008: \$18,000.	Turner McCole
16a.	Resolution Authorizing Purchase Order to Carolina Exterminator for Pest Control Service: \$10,140.	Fields McCole
16b.	Resolution to Approve Floor Maintenance Contract and Purchase Order to Scott's Floor Shine: \$18,940.	Fields McCole
16c.	Resolution to Approve Contract with York International for Maintenance Service on the Chiller/Boiler at the Government Complex: \$30,580.	Fields McCole

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| 17. | Resolution Approving Budget Ordinance Amendments: Criminal Justice Partnership Program: \$7,900 Increase. | Knoerzer
McCole |
| 18a. | Resolution Authorizing Purchase Orders for School Construction Projects Pursuant to 2005 School Bond Issue: Penderlea Middle/Elementary School: Rich's Heating & Air Conditioning: \$89,228. | Knoerzer
McCole |
| 18b. | Resolution Authorizing Purchase Orders for School Construction Projects Pursuant to 2005 School Bond Issue: Burgaw Middle School: Southern Metal Systems, Inc.: \$27,500; G&H Construction & Paving, Inc.: \$30,500.18; Master Craft Renovation Systems, LLC: \$38,845. | Knoerzer
McCole |
| 18c. | Resolution Authorizing Purchase Orders for School Construction Projects Pursuant to 2005 School Bond Issue: Rocky Point Primary School: \$134,201. | Knoerzer
McCole |
| 18d. | Resolution Authorizing Purchase Orders for School Construction Projects Pursuant to 2005 School Bond Issue: West Pender Middle School: Southern Glass & Mirror: \$159,696. | Knoerzer
McCole |
| 18e. | Resolution Authorizing Purchase Orders for School Construction Projects Pursuant to 2005 School Bond Issue: C. Heide Trask High School: LS3P Associates, Ltd: \$180,894 & S&ME: \$7,400. | Knoerzer
McCole |
| 18f. | Resolution Authorizing Purchase Orders for School Construction Projects Pursuant to 2005 School Bond Issue: Topsail Middle School – LS3P Associates, Ltd.: \$192,207. | Knoerzer
McCole |
| 19a. | Resolution Approving Execution of Leases and Authorizing Purchase Orders for Convenience Center Leases: \$10,500. | Parker
McCole |
| 19b. | Resolution Authorizing Purchase Orders to Central Carolina Tire for Scrap Tire Disposal: \$75,000. | Parker
McCole |
| 19c. | Resolution Authorizing Purchase Orders to Waste Industries, LLC for Solid Waste Services: \$3,412,000. | Parker
McCole |
| 20a. | Resolution Authorizing a Purchase Order to W.T. Cox Subscriptions for Annual Library Periodical Renewals: \$5,194.86. | Taylor
McCole |
| 20b. | Resolution Authorizing a Purchase Order to The Library Corporation for the Renewal of Software Support: \$10,697. | Taylor
McCole |
| 21. | Resolution Approving the Payment of Membership Fees & Dues: NCACC – \$6,736; Cape Fear Council of Governments (COG) – \$11,219; and Rural Transportation Planning Organization (Through the COG) – \$5,000. | Pridgen
Brill
McCole |

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

RESOLUTION: 5 Min.

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| 22. | Resolution to Amend the Pender County Fire Prevention and Protection Ordinance and Adoption of New Civil Citation Fees. | |
| 23. | Resolution Authorizing Commencement of the Upset Bid Procedures for PIN # 3292-12-3340-0000. | Knoerzer
Brill |

King

ROCKY POINT/TOPSAIL & MAPLE HILL WATER & SEWER DISTRICTS: 20 Min. Total

- 24. Resolution Authorizing a Purchase Order to Environmental Chemists (Envirochem) for Testing and Sampling: \$19,000. (5 Min.) Parker
McCole
- 25. Resolution Authorizing a Purchase Order to Iris Redifer for Reading Meters: \$35,000. (5 Min.) Parker
McCole
- 26. Resolution Authorizing a Purchase Order to HD Waterworks for Water Service Installation: \$58,000. (5 Min.) Parker
McCole
- 27. Resolution Authorizing a Purchase Order to T & D Quality Utilities for Water Service Installations: \$91,000. (5 Min.) Parker
McCole
- 28. **ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY COMMISSIONERS: 15 Min.**

PUBLIC COMMENT

CLOSED SESSION (if applicable)

*****7:00 P.M.*****

PUBLIC HEARINGS: RESOLUTIONS/SPECIAL USE PERMITS: 20 Min. Total

- 29. Public Hearing & Resolution Authorizing FY 07-08 Rural Operating Assistance Program Grant Application: \$159,152. (5 Min) Cromer
McCole
- 30. Public Hearing & Resolution: Special Use Permit to Operate an Auto and Boat Sales Lot: Sandy F. Shirley, Applicant. (10 Min. Est.) Raczkowski
- 31. Public Hearing & Resolution: Special Use Permit for a Wastewater Treatment Plant: Stroud Engineering, Applicant. (10 Min. Est.) Raczkowski