PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, JULY 7, 2008 – 10:00 A.M.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC INFORMATION
There Were No Requests Made by the Agenda Deadline.

CONSENT AGENDA: 10 Min.		**ACTION**
1.	Resolution Approving the Releases and Refunds to the Individuals Listed Herein.	Heath/McCole
2a.	Resolution Authorizing the Issuance of a Purchase Order to Dell, Inc. for Eight Laptops: $10,000.64.	Smith McCole
2b.	Resolution Authorizing a Purchase Order to Southern Health Partners, Inc. for Medical Expenses for the Jail: $130,000.	Smith McCole
2c.	Resolution Authorizing Issuance of a Purchase Order to North Carolina Department of Corrections for Medical Expenses for Inmates in Safekeeping: $130,000.	Smith McCole
2d.	Resolution Authorizing Purchase Orders for Food and Provisions for Nichols Foods ($75,000), NC Correction Enterprises ($15,000), US Foods ($15,000) and Merita Bakeries ($7,000).	Smith McCole
2e.	Resolution Approving a Contract Amendment with the North Carolina Department of Health and Human Services, Division of Social Services, to Extend the Child Support Enforcement Agreement through June 30, 2009	Smith McCole
3a.	Resolution to Approve Health Department Medical Professional Liability Renewal Premium for Fiscal Year 2008-2009: $9,857.08.	Griffith McCole
3b.	Resolution to Approve Health Department Radiology and Mammography Services Contracts for Fiscal Year 2008-2009: $18,500.	Griffith McCole
3c.	Resolution to Approve Health Department After Hours Services and Flu Vaccine Purchase for Fiscal Year 2008-2009: $25,500.	Griffith McCole
3d.	Resolution to Approve Health Department Specialized Laboratory Testing for Fiscal Year 2008-2009: $36,900.	Griffith McCole
3e.	Resolution to Approve Health Department Animal Control Services Contract for Fiscal Year 2008-2009: $70,000.	Griffith McCole
3f.	Resolution to Approve Health Department Dental Supply/ Equipment and Waste Removal Contracts for Fiscal Year 2008-2009: $90,000.	Griffith McCole
3g.	Resolution to Approve Health Department School Nurse Initiative Agreement for Fiscal Year 2008-2009: $100,000.	Griffith McCole
3h.	Resolution to Approve Health Department Consultant Services Contract for Fiscal Year 2008-2009: $130,322.	Griffith McCole

3i.	Resolution to Approve Health Department Pediatric Services Contract for Fiscal Year 2008-2009: $199,944.	Griffith McCole
3j.	Resolution to Approve Health Department Dental Services Contracts for Fiscal Year 2008-2009: $528,564.	Griffith McCole
4.	Resolution to Approve Floor Maintenance Contract and P.O. Execution to Scott's Floor Shine: $19,572.	Fields McCole
5.	Resolution in Support of Pender County Christian Services.	Blanchard
6.	Approval of the Home and Community Care Block Grant for Older Adults Agreement for the Provision of County-Based Services for FY 2008-2009.	Cape Fear COG

MAPLE HILL WATER DISTRICT

7.	Resolution Authorizing a Purchase Order to Utility Service Co., Inc. for Annual Maintenance of Water Storage Tank for Maple Hill Water District: $8,895.	Mack McCole

ROCKY POINT/TOPSAIL WATER & SEWER DISTRICT

8a.	Resolution Authorizing a Purchase Order to Engineered Fluid, Inc. for Technical Support of and Maintenance of the Water System's Scada System: $15,000.	Mack McCole
8b.	Resolution Authorizing a Purchase Order to Environmental Chemists (Envirochem) for Testing and Sampling: $20,000.	Mack McCole
8c.	Resolution Authorizing a Purchase Order to HD Waterworks for Water Service Installation Supplies: $70,000.	Mack McCole
8d.	Resolution Authorizing a Purchase Order to Utility Service Co., Inc. for Annual Maintenance of Three Elevated Water Tanks and One Ground Storage Tank: $38,863.25.	Mack McCole
8e.	Resolution Authorizing a Purchase Order to Iris Redifer for Reading Meters: $40,000.	Mack/McCole
8f.	Resolution Authorizing a Purchase Order to T&D Quality Utilities for Water Service Installations: $110,000.	Mack McCole

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

RESOLUTIONS: 45 Min. Total

9.	Resolution Authorizing Approval to Reclassify Appraiser I Position to Tax Analyst. (5 Min.)	Heath
10.	Resolution Authorizing the Re-Allocation of Position Approved in 08-09 Budget. (5 Min.)	Shiver
11.	Resolution Authorizing Consent of Contract Assignment: City of Wilmington Water & Sewer Conveyance of Agreements to the Cape Fear Public Utility Authority. (5 Min.)	Mack
12.	Resolution Authorizing Eight Year Extension of Existing Waste Industries Contract (To June 20, 2018) and Approving Purchase Order for FY08/09: $3,755,437. (5 Min.)	Mack McCole
13.	Resolution Approving Execution of Leases and Authorizing Purchase Orders for Convenience Center Leases: $10,500. (5 Min.)	Mack McCole
14.	Resolution Approving Legal Advertising Contracts with the Pender Post and Topsail Voice and Authorizing Purchase Orders: $8,320 and $7,000 Respectively. (5 Min.)	Knoerzer McCole

15.	Resolution to Approve Health Department Fee Schedule for Fiscal Year 2008-2009. (5 Min.)	Griffith
16.	Resolution Approving NC DOT Secondary Road Right of Way Agreement: North Chubb Road Re-Alignment. (5 Min.)	Parker
17.	Resolution Authorizing a Contract with and Purchase Order to Southern Engineering for Design and Permitting of Snag and Drag Project for The Black River: $12,450. (5 Min.)	Parker McCole

DISCUSSIONS: 15 Min. Total

18.	Further Discussion of Capacity Fees. (5 Min.)	Mack/Board
19.	Proposal to Establish Planning Board Committees (10 Min.)	Davenport

APPOINTMENTS: 5 Min.

20.	Resolution Approving Appointments To The Pender County Fire Commission.	King

21. **ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY COMMISSIONERS: 15 Min.**

PUBLIC COMMENT
CLOSED SESSION (if applicable)