

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, AUGUST 4, 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: 30 Min. Total

ACTION

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| 1. Update on the Status of Southeastern Center for Mental Health Services: Dr. Art Costantini, Area Director, & Susan Robbins, Chairman, SEMH Board. (10 Min.) | Rivenbark/Board |
| 2. Update on Pender Memorial Hospital: Services, Projects, Activities, etc.: David Long, CEO. (10 Min.) | Williams/Board |
| 3. Update of the Topsail Area Comprehensive Transportation Plan (CTP: Tyler D. Bray, Transportation Planning Branch, NC DOT. (10 Min.) | Board |

RESOLUTION: 5 Min.

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| 4. Resolution Appointing County Manager as Clerk to the Board. | Thurman/Board |
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CONSENT AGENDA: 5 Min.

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| 5. Approval of Minutes for the Regular & Closed Session Meeting of July 7, 2008, & Regular & Closed Session Meeting of July 21, 2008. | Knoerzer
Pridgen |
| 6. Resolution Approving the Releases and Refunds to the Individuals Listed Herein. | Heath/McCole |
| 7. Budget Ordinance to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2008-2009: WIC Program: \$7,189. | Griffith
McCole |
| 8. Budget Ordinance to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2008-2009: Migrant Health: \$11,000. | Griffith
McCole |
| 9. Resolution Authorizing Purchase Orders to Central Carolina Tire for Scrap Tire Disposal: \$75,000. | Mack
McCole |
| 10. Resolution Approving Agreement & Authorizing Purchase Order with the State of North Carolina for Forestry Services in Pender County: \$214,320. | Pridgen
McCole |
| 11. Resolution Approving Joint Funding Agreement with the U.S. Geological Survey for N.E. Cape Fear River Monitoring Equipment Maintenance & Authorize Purchase Order: \$5,200. | King
McCole |

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

RESOLUTIONS: 40 Min. Total

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| 12. Resolution Accepting "Train-The-Trainer" Grant from NC Emergency Management, and Subcontracting Funds to Cape Fear Community College: \$7,594.05. (5 Min.) | King
McCole |
| 13. Resolution Accepting NIMS Training Grant from NC Emergency Management, and Subcontracting Funds to Cape Fear Community College: \$8,490.20. (5 Min.) | King
McCole |
| 14. Resolution Authorizing Purchase Order for Lawn Mowing Services Contract for Fiscal Year 2008-2009: \$19,550. (5 Min.) | Turner
McCole |

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| 15. | Resolution Authorizing a Purchase Order to Farrior's for Carpet Replacement, Pender County Utilities Department: \$15,000. (5 Min.) | Fields
McCole |
| 16. | Resolution to Approve Contract with Johnson Controls, Inc. for Maintenance Service on the Chiller/Boiler at the Government Complex: \$30,580. (5 Min.) | Fields
McCole |
| 17. | Resolution to Request Approval of Contract With Phillip Barton, Library Consultant, for Planning Services for Pender East Regional Library: \$12,000. (5 Min.) | Taylor
McCole |
| 18. | Resolution to Grant Approval of a Late Application for Exemption of Property Taxes for the Pecan Grove Homeowners Association. (5 Min.) | Heath |
| 19. | Resolution to Quitclaim Interest in Real Property Owned by Pender Volunteer EMS & Rescue, Inc. (5 Min.) | Sullivan |

DISCUSSION: 20 Min.

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| 20. | Discussion of the Pender County Noise Ordinance. | Williams |
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APPOINTMENTS: 5 Min.

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| 21. | Resolution Approving Appointment to the Pender County Fire Commission. | King/Pridgen |
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22. ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY COMMISSIONERS: 15 Min.

PUBLIC COMMENT

CLOSED SESSION (if applicable)