

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, FEBRUARY 15, 2010 – 4:00 P.M.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC INFORMATION: 15 Min. Total

- | | PRESENTER |
|--|------------------|
| 1. Proclamation by the Pender County Board of Commissioners Commending Brandon Szakasits for Achieving the Eagle Scout Award. (5 Min.) | Brown |
| 2. Johnny Stringfield, Grace of God Prison Ministries: Parks & Recreation. (5 Min.) | Stringfield |
| 3. Barbara Birkenheuer, Director, Cape Fear Habitat for Humanity: Request for Land Donation. (5 Min.) | Birkenheuer |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

- | | |
|---|--------------------|
| 4. Approval of Minutes for the Board Planning Summit of January 28 & 29, 2010, & the Regular & Closed Session Meeting of February 1, 2010. | Pridgen Benton |
| 5. Resolution Accepting Petitions to Add Kel-Ash Road in Rocky Point and Mulberry Circle and Bluebird Lane in Hampstead to the State Maintained System and Authorizing the County Manager to Submit the Petitions to N.C. Department of Transportation. | Pridgen |
| 6. Resolution Authorizing an Amendment to Approve Increase in Board of Elections Revenues and Expenditures for Fiscal Year 2009-2010: One-Stop Voting for the Town of Surf City: \$4,116.46. | Boyles McCole |
| 7. Resolution Authorizing an Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2009-2010: Health Promotions: \$984. | Griffith McCole |
| 8. Resolution Authorizing Amendment to Approve Increase in Health Department Revenues & Expenditures for Fiscal Year 2009-2010: Mammography: \$7,250. | Griffith McCole |
| 9. Resolution Authorizing Issuance of Purchase Order: Sungard Public Sector for Software Maintenance Services for \$6,400.00. | Smith McCole |
| 10. Resolution Authorizing Issuance of Purchase Order: Surveillance Equipment for Use in the Sheriff's Office Narcotics Division for \$7,445.00. | Smith McCole |
| 11. Resolution Authorizing the Issuance of Purchase Orders to NC Dept. of Correction: \$20,000.00; and Pamlico County Sheriff's Office: \$15,000.00 for Medical and Housing Expenses for Inmates. | Smith McCole |
| 12. Resolution Authorizing Issuance of Purchase Order: VisionAir for Software Maintenance and Support for \$23,521.56. | Smith McCole |
| 13. Resolution Adopting an Order for the Tax Collector to Advertise 2009 Taxes. | Murray |

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

RESOLUTIONS: 20 Min. Total

- | | |
|---|-----------|
| 14. Resolution to Oppose Transfer of Secondary Road Program to Counties. (5 Min.) | Benton |
| 15. Resolution to Select FY 2010 CDBG-CR Grant Preparation Firm. (5 Min.) | Davenport |

16. Resolution Approving a Memorandum of Understanding for the Provision of Mutual Inspection Services. (5 Min.) Davenport
17. Resolution to Approve a Change Order to Port City Builders for the Dental Clinic Renovation: \$15,349. (5 Min.) Griffith/Parker
McCole

ROCKY POINT/TOPSAIL WATER & SEWER DISTRICT: 5 Min.

18. Resolution Approving Changes to the Surf City Water Sales Agreement. Benton

APPOINTMENTS: 5 Min.

19. Resolution to Consider Appointment to the Pender County Tourism Development Authority Board (TDA); Military Growth Task Force Appointments; & Southeastern Economic Development Commission Appointments. Pridgen

ITEMS FROM THE COUNTY MANAGER, COUNTY ATTORNEY, & COUNTY COMMISSIONERS: 30 Min.

CLOSED SESSION (if applicable).

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

PUBLIC HEARING: 20 Min.

20. Public Hearing on 2010 Comprehensive Land Use Plan. Planning Staff

JOINT MEETING BETWEEN BOARD OF COMMISSIONERS & PENDER COUNTY PLANNING BOARD: 60 Min.

21. Discussion of Growth Management Issues. Davenport/Benton

ADJOURNMENT