

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, JULY 20, 2008 – 4:00 P.M.**

MAPLE HILL COMMUNITY CIVIC CLUB, 545 MAPLE HILL SCHOOL ROAD, MAPLE HILL, NC

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC INFORMATION: 20 Min. Total

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| 1. Delivery of Draft MGTG Regional Growth Management Plan: Jay Bender, Military Growth Task Force. (10 Min.) | Bender |
| 2. Prescription Drug Discount Program: Dr. Reta Shiver, DSS Director. (10 Min.) | Shiver |

CONSENT AGENDA: 5 Min.

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| 3. Approval of Minutes for the Regular and Closed Session Meeting of June 22, 2009. | Pridgen/Benton |
| 4. Resolution Approving the Releases and Refunds to the Individuals Listed Herein. | Heath/McCole |
| 5. Resolution Approving the Payment of Membership Dues: Southeastern Economic Development Commission: \$4,519; The School of Government: \$5,291; North Carolina Association of County Commissioners: \$6,743; Cape Fear Council of Governments: \$21,203 (\$5,000 goes for Rural Transportation Planning Organization). | Pridgen
McCole |
| 6. Resolution Authorizing Purchase Order for River Monitoring: \$5,600. | King/McCole |
| 7a. Resolution Approving Legal Advertising Contracts with the Pender Post and the Topsail Voice and Authorizing Purchase Orders: \$7,000 and \$8,500. | Knoerzer
McCole |
| 7b. Resolution Approving Execution of Leases and Authorizing Purchase Orders for Payment of Rent for the Solid Waste Convenience Sites that are Not Owned by the County: \$10,500. | Knoerzer
McCole |
| 7c. Resolution Approving Purchase Order to Central Carolina Tire for Tire Hauling and Disposal for FY 2009/2010: \$72,000. | Knoerzer
McCole |
| 8. Resolution Authorizing Purchase Order to Journal Communications for the NC Division of Tourism's Travel Guide and Website Advertising Package in the Amount of \$9,730. | Baker
McCole |
| 9. Resolution Authorizing Purchase Orders to Educational Services Contractor in the Amount of \$10,600 for Replacement and Refurbishing of White Boards at the New Topsail Elementary School. | McCole |
| 10a. Resolution Authorizing Purchase Order to W.T. Cox Subscriptions for Annual Library Periodical Renewals: \$5,647.61. | Taylor
McCole |
| 10b. Resolution Authorizing Approval of Annual Renewal of Licenses and Maintenance Agreement for Library Automation System with Library Corp.: \$15,268. | Taylor
McCole |
| 11a. Resolution to Approve a Full Service Contract with Johnson Controls, Inc. and Authorize a Purchase Order for Maintenance Service on the Chiller/Boiler at the Government Complex: \$28,670. | Parker
McCole |
| 11b. Resolution to Approve a Purchase Order to TKF Homemovers, Wilmington, N.C., to Move Two Modular Office Units for DSS: \$37,000. | Parker
McCole |

11c.	Resolution to Approve a Purchase Order to Pratishta Garg for FY 09/10 Lease Agreement at the Hampstead Annex, 18576 US Highway 17, Hampstead, NC 28443: \$117,923.04.	Parker McCole
12a.	Resolution to Approve a Purchase Order for Health Department Medical Professional Liability Renewal Premium for Fiscal Year 2009-2010: \$9,228.62.	Griffith McCole
12b.	Budget Ordinance to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2009-2010: Farm Worker: \$11,000.	Griffith McCole
12c.	Resolution to Approve Purchase Orders for Health Department Radiology and Mammography Services Contracts for Fiscal Year 2009-2010: \$13,119.	Griffith McCole
12d.	Resolution to Approve Purchase Orders for Health Department After Hours Services and Flu Vaccine for Fiscal Year 2009-2010: \$27,500.	Griffith McCole
12e.	Resolution to Approve Purchase Orders for Health Department Specialized Laboratory Testing for Fiscal Year 2009-2010: \$57,900.	Griffith McCole
12f.	Budget Ordinance to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2009-2010: Community Health Grant: \$75,000.	Griffith McCole
12g.	Resolution to Approve Purchase Orders for Health Department Medical & Dental Supplies/ Equipment and Waste Removal Service Contracts for Fiscal Year 2009-2010: \$112,000	Griffith McCole.
12h.	Resolution to Approve Purchase Orders for Health Department Consultant Services Contracts for Fiscal Year 2009-2010: \$127,088.	Griffith McCole
12i.	Resolution to Approve Purchase Orders for Health Department Pediatric Services and Adult Primary Care Contracts for Fiscal Year 2009-2010: \$449,941.	Griffith McCole
12j.	Resolution to Approve Purchase Orders for Health Department Dental Services Contracts for Fiscal Year 2009-2010: \$545,850.	Griffith McCole
13a.	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, 2010.	Smith
13b.	Resolution Authorizing the Issuance of Purchase Orders to NC Department of Correction: \$20,000; and Columbus County Sheriff's Office: \$20,000 for Medical and Housing Expenses for Inmates.	Smith McCole
13c.	Resolution Authorizing Purchase Orders for Food and Provisions for Nichols Foods: \$75,000; NC Correction Enterprises: \$10,000; Maola Milk: \$15,000; and Merita Bakeries: \$7,500	Smith McCole
13d.	Resolution Authorizing a Purchase Order to Southern Health Partners, Inc. for Medical Expenses for the Jail: \$187,200.	Smith McCole
14a.	Resolution Approving Annual Settlement of the Pender County Tax Collector.	Murray
14b.	Resolution Authorizing, Empowering, and Commanding the Tax Collector of Pender County to Collect Taxes.	Murray
15.	Resolution Approving Designation of F.D. Rivenbark as Voting Delegate to the 2009 NACo Annual Conference.	Board

- 16. Resolution Amending the Pender County Pay and Classification Plan. Benton
- 17. Resolution on Recent Huge Increases in Cost of Coastal Homeowners Insurance. Benton

MAPLE HILL WATER & SEWER DISTRICT CONSENT AGENDA ITEM

- 18. Resolution Authorizing a Purchase Order to Utility Service Company, Inc., for Annual Maintenance of the Maple Hill Water Storage Tank: \$8,895. Mack
McCole

ROCKY POINT/TOPSAIL WATER & SEWER DISTRICT CONSENT AGENDA ITEMS

- 19a. Resolution Authorizing a Purchase Order to Amerochem Corporation for Chemicals Needed for Water and Sewer Operations: \$5,500. Mack
McCole
- 19b. Resolution Authorizing a Purchase Order to Engineered Fluid, Inc. for Technical Support and Maintenance of the Water System's SCADA System: \$15,000. Mack
McCole
- 19c. Resolution Authorizing a Purchase Order to Environmental Chemists (Envirochem) for Testing and Sampling of Water and Sewer Systems: \$20,000. Mack
McCole
- 19d. Resolution Authorizing a Purchase Order to Utility Service Company, Inc., for Annual Maintenance of Three (3) Elevated Water Tanks and One (1) Ground Storage Tank for the Rocky Point Topsail Water and Sewer District: \$42,196. Mack
McCole
- 19e. Resolution Authorizing a Purchase Order to HD Waterworks for Water Service Installation Supplies: \$90,000. Mack
McCole
- 19f. Resolution Authorizing a Purchase Order to T&D Quality Utilities for Water Service Installations: \$120,000. Mack
McCole

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

RESOLUTIONS: 35 Min. Total

- 20. Resolution Approving Funds to Assist Burgaw Dixie Youth Major Team in Traveling to 2009 World Series. (5 Min.) Woodcock
- 21. Resolution Regarding Funding for the Burgaw Depot Renovation Project. (5 Min.) Rivenbark
- 22. Resolution Approving Emergency Notification System Contract Award. (5 Min.) King
- 23. Resolution Approving Post Disaster Debris Removal Contractor Selection. (5 Min.) King
- 24. Approval of a Contract with Excel Property Management, Inc. for the Property Management of Seven Oaks Apartment Complex (Seven Oaks of Pender, LLC). (5 Min.) Keith
- 25. Resolution Authorizing a Purchase Order to Waste Industries for Waste Disposal and Hauling Services for FY 2009/2010: \$3,721,000. (5 Min.) Mack
McCole
- 26. Vote to Restore Control of the Agenda to All the Citizens. (5Min.) Blanchard

APPOINTMENTS: 5 Min.

- 27. Resolution Approving Appointments to the Fire Commission, Nursing/Adult Care Homes Advisory Committee or Parks and Recreation Advisory Board; and Re-appointment to the Pender Memorial Hospital Board. Pridgen

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

PUBLIC COMMENT

CLOSED SESSION (if applicable)

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

29. **PRESENTATION: Maple Hill Sewer Project Update: 20 Min.**

PUBLIC HEARINGS: 30 Min. Total

30. Public Hearing & Resolution Authorizing Fiscal Year 2009-10 Rural Operating Assistance Program Grant Application: \$186,129. (10 Min.) Cromer

31. Public Hearing & Special Use Permit Request: Stroud Engineering, Applicant: Request for the Addition of Four Additional Boat Docking Slips to an Existing Boat Access Facility, Located Along the East Side of Hughes Road, Approximately 500' North of Anna Court, Hampstead, NC. (20 Min.) Planning Staff

ADJOURNMENT