

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
TUESDAY, SEPTEMBER 8, 2009 – 10:00 A.M.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC INFORMATION: 10 Min. Total

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| 1. | Update on Tourism Authority Activities: Monique Baker, Tourism Director. (5 Min.) | Presenter
Baker |
| 2. | Information Regarding October 1, 2009 Landfill Ban on Plastics, Wooden Pallets, and Used Motor Oil Filters. (5 Min.) | Knoerzer |

CONSENT AGENDA: 5 Min.

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| 3. | Approval of Minutes for the Regular and Closed Session Meetings of August 3, 2009 & August 17, 2009. | Pridgen
Benton |
| 4. | Resolution Approving Tax Releases and Refunds. | Heath/McCole |
| 5. | Resolution Accepting Petition to Add Gobber Court, Jakes Drive, Cheuff Court and Grey Beard Drive in Willow Bay Section III Subdivision, Hampstead, NC, to the State Maintained System and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. | Pridgen |
| 6. | Proclamation by the Pender County Board of Commissioners: Designate the Month of September as 2009 National Alcohol & Drug Addiction Recovery Month. | Pridgen |
| 7. | Proclamation by the Pender County Board of Commissioners: Fall Litter Sweep: September 19 – October 3, 2009. | Pridgen |
| 8. | Resolution Authorizing Purchase Order to Phoenix Rising Advertising for the Printing and Shipping of 15,000 Pender County Visitor's Guides in the Amount of \$6178.67. | Baker
McCole |
| 9. | Resolution Approving a Purchase Order and Contract to Robert Canady, C&C Services of North Carolina, Inc., for Floor Maintenance Service to County Buildings: \$19,572. | Parker
McCole |
| 10. | Resolution Approving a Purchase Order to T.A.C. for the Installation of Three Recirculation Pumps for the Courthouse Chiller: \$20,512. | Parker
McCole |
| 11. | Resolution Authorizing a Budget Ordinance Amendment to Transfer Funds from New Topsail High School (<i>Land</i>) to New Topsail High School (<i>Project</i>) and Approving a Purchase Order to Clancy & Theys for Landscaping and Irrigation Projects: \$95,190. | McCole |
| 12. | Resolution Authorizing a Contract with and Approving a Purchase Order to Skinner Smith Construction, Inc., in the Supplemental Amount of \$120,429 for Construction of a Sewer Pipe Extension for Rocky Point Primary School. | McCole |
| 13. | Resolution Approving Request for Qualified School Construction Bond (QSCB) Financing for Heide Trask High School. | McCole |
| 14. | Resolution to Appropriate Revaluation Fund Balance to Pay for FY 09/10 Invoices and Expenses of the 2011 Revaluation. | Heath |

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| 15. | Resolution Approving Administrative Guidelines and Policies for the FY06 CDBG-ED Grant. | Bartlett |
| 16. | Resolution Authorizing a Purchase Order to Fairway Ford for Purchase of Law Enforcement Vehicles: \$64,584. | Smith
McCole |
| 17. | Resolution Authorizing a Purchase Order to Motorola Inc. for Purchase of Four Quantar Repeaters for use on the VIPER System: \$71,428. | Smith
McCole |
| 18. | Resolution Authorizing a Purchase Order to Motorola Inc. for Purchase of Mobile and Portable Radios for use on the VIPER System: \$159,445. | Smith
McCole |
| 19. | Resolution Authorizing Approval and Chairman Signature on CDBG-ED Grant Documents. | Benton |
| 20. | Resolution Authorizing Acquisition of Morris Tract (PIN 3393-61-8913-000) for Maple Hill Wastewater Project. | Benton |
| 21. | Resolution Authorizing Correction of Tax Mapping Error. | Benton |

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

RESOLUTIONS: Min. Total

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| 22. | Resolution Authorizing Merging of the Town of Topsail Beach Hazard Mitigation Plan with the Pender County Multi-Jurisdictional Hazard Mitigation Plan. (10 Min.) | Newman |
| 23. | Resolution Authorizing an Interlocal Agreement for Allocation of O&M and Capital Replacement Costs for the Highway 117 Wastewater Transmission Line Between Pender County and the Town of Burgaw. (10 Min.) | Mack |
| 24. | Resolution Authorizing Interlocal Agreement with the Cape Fear Public Utility Authority (CFPUA) to Share in the Costs for Development of Regional Wastewater Infrastructure to Serve the US 421 Industrial Corridor in New Hanover and Pender Counties. (5 Min.) | Mack |
| 25. | Resolution Authorizing the County Manager to Negotiate a Proposed Contract with Cherry Huffman Architects for Regional Library Facility. (10 Min.) | Taylor |
| 26. | Resolution Approving a Purchase Order to Mazzarone Construction, Inc., for Construction of Utilities and Restroom Facility at Hampstead Kiwanis Park, Phase II: Project: \$103,700. (5 Min.) | Parker
McCole |
| 27. | Discussion and Possible Vote Regarding Publishing Board Agendas; and Receiving Citizen Input on Agenda Items Prior to Board Voting on Agenda Items. (10 Min.) | Brown |

APPOINTMENTS: 5 Min.

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| 28. | Resolution to Consider Appointment to the Pender County Fire Commission & Pender County Tourism Development Authority. | Pridgen |
| 29. | ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY COMMISSIONERS: 30 Min. | |

PUBLIC COMMENT

CLOSED SESSION (if applicable)

ADJOURNMENT