

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, NOVEMBER 2, 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: 20 Min. Total

PRESENTER

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| 1. Pender County Solid Waste Update: Proposed Modifications to the Burgaw Convenience Site. (10 Min.) | Mack |
| 2. Update on 2011 Property Tax Reappraisal. (10 Min.) | Heath |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

PRESENTER
Pridgen/Benton

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| 3. Approval of Minutes for the Regular Meeting of October 19, 2009. | Pridgen/Benton |
| 4. Resolution Approving Tax Releases and Refunds. | Heath/McCole |
| 5. Resolution Accepting Petition to Submit Alexander Road & Sunshine Road in Burgaw, NC, to the State Maintained System ; and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. | Pridgen |
| 6. Resolution Authorizing Contracts with and Purchase Orders to Skinner Smith Construction in the Amount of \$69,940 and to McCall's Hurricane Fence Co., in the Amount of \$6,420 for Improvements at Topsail Elementary School. | McCole |
| 7. Resolution Authorizing Contracts with and Purchase Orders to BMH Architects in an Amount Not-to-Exceed \$38,000 for Architectural and Engineering Services to Construct the Regional Incubator Kitchen at the Westpark Business Development Center in Warsaw, NC. | Knoerzer
McCole |
| 8. Resolution Authorizing an Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2009-2010: Immunizations: \$7,000. | Griffith
McCole |
| 9. Resolution Authorizing an Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2009-2010: WIC Programs: \$13,900. | Griffith
McCole |
| 10. Resolution Authorizing an Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2009-2010: Preparedness: \$36,466. | Griffith
McCole |
| 11. Resolution Authorizing an Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2009-2010: Vaccinations: \$78,678. | Griffith
McCole |

RESOLUTIONS: 25 Min. Total

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| 12. Resolution Authorizing Merging of the Town of Burgaw Hazard Mitigation Plan with the Pender County Multi-Jurisdictional Hazard Mitigation Plan. (5 Min.) | Newman |
| 13. Resolution Approving Pender County Board of Education Request to Move Forward with Construction of Auditorium and Gymnasium Project at Heide Trask High School. (5 Min.) | Sholar
Benton |

14. Resolution Appropriating Funds for the Construction of the Auditorium and Gymnasium Project at Heide Trask High School. (5 Min.) McCole
15. Resolution Authorizing Contracts with and Purchase Orders to LP3P Associates, Ltd., in the Amount of \$373,910.00 for Design Services Related to the Heide Trask Auditorium/Gymnasium Project. (5 Min.) McCole
16. Resolution Authorizing Agreements and Project Ordinance for Industrial Shell Building Project: 1) CDBG-ED Funding Approval, Grant Agreement and Loan Agreement; 2) Sub-Recipient Agreement with Pender Progress Corporation for Use of CDBG-ED Funds; 3) Agreement with Pender Progress Corporation Providing for Funding and Construction of an Industrial Shell Building; and 4) Industrial Shell Building Project Ordinance. (5 Min.) Benton

ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY COMMISSIONERS: 30 Min.

CLOSED SESSION (if applicable)

ADJOURNMENT