

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, JANUARY 4, 2010 – 10:00 A.M.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC INFORMATION:

No Formal Requests Made by Agenda Deadline.

Presenter

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 1. | Approval of Minutes for the Regular Meeting of December 14, 2009. | Pridgen/Benton |
| 2. | Resolution Approving Tax Releases and Refunds. | Heath/McCole |
| 3. | Resolution Accepting Petition to Add Wolfe Run Rd. & Warren Crossing in Olde Branch Subdivision, Burgaw, to the State Maintained System and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. | Pridgen |
| 4. | Resolution Authorizing a Purchase Order to Red Hill Distributors, Inc., for the Purchase and Installation of 240 15" Lockers for West Pender Middle School: \$16,572. | McCole |
| 5. | Resolution Authorizing a Purchase Order to Telecommunications, Inc., for Installation of a New Fire Alarm at Penderlea School: \$45,382. | McCole |
| 6. | Resolution Establishing July 2010 Board Meeting Date and Time. | Benton |

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

RESOLUTIONS: 85 Min. Total

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| 7. | Resolution Authorizing Funding to Cape Fear Community College for Community Service Classes. (5 Min.) | Benton |
| 8. | Resolution Authorizing Purchase Order for Grantor/Grantee Index Book Binders: \$16,000. (5 Min.) | Prevatte
McCole |
| 9. | Resolution to Amend the Planning Board Membership. (5 Min.) | Davenport |
| 10. | Resolution Authorizing Approval of an Amended Agreement with Pender Packing Company, Inc., for Constructing Sewer Improvements to Allow Pender Packing Company to Remain at their Current Location. (5 Min.) | Mack |
| 11. | Resolution Authorizing Award of Construction Contract and Purchase Order for the Sewer Improvements to Serve Pender Packing Company to Mizelle Construction Services, Inc., in the Amount of \$331,835.70. (5 Min.) | Mack
McCole |
| 12. | Resolution Authorizing a Purchase Order to Skip Green and Associates, Inc., for Grant Administration Services Related to the Pender Packing Sewer Project in the Amount of \$20,000. (5 Min.) | Mack
McCole |

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| 13. | Resolution Approving Budget Ordinance Amendment to Approve the Transfer of Funds within the Solid Waste Management Fund for the Award of the Renovations Construction Contract and Repairs at the Transfer Station: \$100,000. (5 Min.) | Mack
McCole |
| 14. | Resolution Authorizing Award of Construction Contract and Purchase Order for the Renovations at the Burgaw Convenience Center to Landmark Grading in the Amount of \$193,871.49. (5 Min.) | Mack
McCole |
| 15. | Resolution Approving Budget Ordinance Amendment to Approve the Transfer of Funds from the Wastewater Treatment Plant Capital Project Fund to the Highway 117 Sewer Capital Project Fund and Authorization to Issue a Purchase Order to the Town of Burgaw for the Pender County Contribution to the Project. (5 Min.) | Mack |
| 16. | Resolution Approving the Amended Agreement and Authorizing a Purchase Order to Cape Fear Resource Conservation & Development, Inc., for Grant Administration Services Related to the Maple Hill Community Sewer Project in the Amount of \$45,000. (5 Min.) | Mack |
| 17. | Resolution Authorizing an Increase in Purchase Order to Terry Spell Mechanical Services, Inc. for Traffic Signalization at the New Topsail High School: \$53,828.75. (5 Min.) | David Smith
McCole |
| 18. | Resolution Approving Project Budget Amendment; Reducing the Purchase Order for Architectural Services; and Authorizing Contract with and Purchase Order to Blizzard Construction Company for Renovation of the West Park Regional Kitchen Incubator at James Sprunt Community College (Warsaw Location): \$349,000. (5 Min.) | Benton
McCole |
| 19. | Resolution Approving First Amendment to the Water Supply Agreement between Pender County and the Lower Cape Fear Water and Sewer Authority. (5 Min.) | Benton |
| 20. | Resolution Approving Funding for Pender Youth Football and Cheerleading Association. (5 Min.) | Board |
| 21. | Resolution Establishing an Animal Control Ordinance Review and Recommendation Committee. (10 Min.) | Benton
Griffith |
| 22. | Resolution Waiving Pender County Allocation of Recovery Zone Economic Development Bonds and Directing Allocation to the Lower Cape Fear Water and Sewer Authority Kings Bluff Water Plant Project. (5 Min.) | Benton |

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

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| 23. | Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District to Enter into an Interlocal Water Sales Agreement with the Town of Surf City to Acquire Additional Finished Water Supply for the Remaining Rocky Point/Topsail Phase V Customer Base. | Mack |
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APPOINTMENTS: 5 Min.

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| 24. | Boards/Committees/Commissions on which Commissioners Currently Serve: Annual Review/Modify. | Pridgen |
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ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY COMMISSIONERS: 30 Min.

PUBLIC COMMENT

CLOSED SESSION (if applicable)

ADJOURNMENT