

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**  
**MONDAY, MARCH 1, 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: 5 Min.**

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|----|--|----------------------------|
| 1. | Introduction of New Pender County Forest Service Ranger – Hagan Blake.   | <b>PRESENTER</b><br>Benton |
| 2. | Proclamation by the Pender County Board of Commissioners Commending Nathan Miller for Achieving the Eagle Scout Award. | Rivenbark                  |

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

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| 3. | Approval of Minutes for the Regular & Closed Session Meeting, & Joint Session with Planning Board: February 15, 2010.  | Pridgen<br>Benton |
| 4. | Resolution Approving Tax Releases and Refunds to the Individuals Listed Herein.  | Heath/McCole      |
| 5. | Resolution Authorizing a Contract with and Purchase Order to American Detection Systems, Inc., in the Amount of \$18,203.82 for Technology Wiring at Rocky Point Primary School.       | Smith<br>McCole   |
| 6. | Resolution Authorizing a Contract with and Purchase Order to Jacksonville Mechanical, Inc. in the Amount of \$96,260 for Replacement of the Chiller Unit at Topsail Elementary School. | Smith<br>McCole   |
| 7. | Resolution Authorizing Purchase Order for Updating County's Multi-Jurisdictional Hazard Mitigation Plan to Holland Consulting Planners, Inc. in the Amount of \$21,900.00.             | Collins<br>McCole |

**RESOLUTIONS: 25 Min. Total**

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| 8.  | Resolution Authorizing Conveyance of Property to Cape Fear Habitat for Humanity. (5 Min.)   | Keith           |
| 9.  | Resolution Authorizing a Contract with and Purchase Order to Monteith Construction Corp., in the Amount of \$3,328,000 for Construction of C. Heide Trask High School Auditorium & Auxiliary Gym Addition. (5 Min.)   | Smith<br>McCole |
| 10. | Resolution Approving Professional Services Agreement and Authorizing a Purchase Order to McKim & Creed for NPDES Effluent Modeling, Permitting, and Toxicity Testing to be Generated by the Pender County Water and Wastewater Treatment Facilities. (5 Min.) | Mack            |
| 11. | Resolution Adopting a 2010-2012 Statement of Values and Strategies. (5 Min.)  | Benton          |
| 12. | Resolution Adopting Proclamation Honoring National County Government Month for the Month of April, 2010. (5 Min.)   | Benton          |

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

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| 13. | Resolution Approving Amendment # 5 to the Existing Professional Services Agreement and Authorizing a Change Order to McKim & Creed for the Rocky Point/Topsail Water & Sewer District Phase 5 Project to Include the Surf City Interconnection. | Mack |
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**APPOINTMENTS: 10 Min. Total**

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| 14. | Resolution to Consider Re-Appointment to the Pender County Library Board. (5 Min.)                   | Pridgen |
| 15. | Resolution to Approve Appointment of a 2010 Pender County Board of Equalization and Review. (5 Min.) | Heath   |

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

**CLOSED SESSION** (if applicable).

**ADJOURNMENT**