

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, APRIL 5, 2010 – 10:00 A.M.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC HEARING: 5 Min.

PRESENTER

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| 1. | Public Hearing and Resolution Adopting the 5-Year Plan for Fiscal Year 2010 for the Pender County Housing Department. | Keith |
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PUBLIC INFORMATION: 40 Min. Total

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| 2. | Susan O'Leary, President North Topsail Elementary School PTA: Request for Funding for Athletic Track. (10 Min.) | O'Leary |
| 3. | Joshuah Mello, Associate Transportation Planner, City of Wilmington/Wilmington MPO, & Cape Fear Commutes 2035 Committee Member Al Freimark: Update on the Cape Fear Commutes 2035 Transportation Plan. (10 Min.) | Mello
Freimark |
| 4. | Pamela Bostic, Director, Southeastern Economic Development Commission: Update on Activities of the Southeastern Economic Development Commission. (10 Min.) | Bostic |
| 5. | Carol Eakins, Chief Probation/Parole Officer for Pender County: Presentation of Annual Report of Criminal Justice Partnership Program; Approval of Board Members; and Resolution Approving Execution of Criminal Justice Partnership Program Continuation Grant for Fiscal Year 2010-2011: \$74,614, and Authorizing Purchase Orders for Delivery of Mandated Counseling Services. (10 Min.) | Eakins
Jones |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 6. | Approval of Minutes for the Regular & Closed Session Board Meeting of March 15, 2010. | Pridgen/Benton |
| 7. | Resolution Approving Tax Releases and Refunds to the Individuals Listed Herein. | Heath/McCole |
| 8. | Resolution Accepting Petition to Add John Humphrey Road in Burgaw to the State Maintained System and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. | Pridgen |
| 9. | Resolution Authorizing an Amendment to Approve Increase in Health Department Revenues for Fiscal Year 2009-2010: Breastfeeding Promotion: \$1,479. | Griffith
McCole |
| 10. | Resolution Authorizing an Amendment to Approve Increase in Health Department Revenues for Fiscal Year 2009-2010: Environmental Health: \$3,928.22. | Griffith
McCole |
| 11. | Resolution Authorizing an Amendment to Approve Increase in Health Department Revenues for Fiscal Year 2009-2010: Family Planning Program: \$5,836. | Griffith
McCole |
| 12. | Resolution Authorizing Purchase Order to AT&T for Network Hardware and Configuration: \$8,512.88; and Purchase Order to Time Warner Cable for Fiber Circuit: \$6,747. | Shiver
McCole |
| 13. | Resolution Approving Budget Ordinance Amendment for Additional Crisis Intervention Funds: \$47,032; Progress Energy Funds: \$696.35; LIEAP & CIP Administration Funds: \$18,128.60. | Shiver |

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| 14. | Resolution Authorizing Issuance of Purchase Orders: Southeastern Regional Medical Center \$15,068.85 and Lumberton Radiological Associates \$1,226.00. | Smith
McCole |
| 15. | Resolution Authorizing Contract With and Purchase Order to Cheatham and Associates, P.A., for Engineering Services at West Pender Middle School: \$14,800. | Schools |
| 16. | Resolution Authorizing a Contract with and Purchase Order to S&ME, in the Amount of \$26,000 for Construction Materials Testing Services for C. Heide Trask High School Auditorium & Auxiliary Gym Addition. | Schools |
| 17. | Resolution Authorizing an Easement Agreement with AT&T for Telecommunications Equipment at Pender Commerce Park. | Benton |
| 18. | Resolution Selecting FY 2010 CDBG-CR Grant Preparation Firm. | Davenport |
| 19. | Proclamation by the Pender County Board of Commissioners: Spring Litter Sweep: April 17 – May 1, 2010. | Pridgen |

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

RESOLUTIONS: 30 Min. Total

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| 20. | Resolution to Prohibit Illegal Aliens from Attending the North Carolina Community College System. (5 Min.) | Fennell |
| 21. | Resolution Authorizing the Library to Apply for a Federal Stimulus Grant (\$49,042) for Public Computing Improvements and Commit to Sustain 20% Ongoing Monthly Service Charges Beginning FY 2011-12. (5 Min.) | Taylor |
| 22. | Resolution Adopting the Debris Management Plan for Pender County and Approving One-Year Extension of Present Debris Management Contracts with DRC Emergency Services, LLC and CrowderGulf. (5 Min.) | Collins |
| 23. | Resolution Approving a Purchase Order to Fairway Ford for One Ford Crown Victoria for the Pender County Sheriff Department: \$22,880. (5 Min.) | Smith/Parker
McCole |
| 24. | Resolution Establishing a Contract and Purchase Order Approval Policy. (5 Min.) | Benton |
| 25. | Resolution Approving Interlocal Agreement with Pender County Board of Education for the Heide Trask Auditorium/Gymnasium Project. (5 Min.) | Benton |

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

CLOSED SESSION (if applicable).

***** 12:00 NOON *****

At 12:00 Noon, Board Members, Staff, Municipalities and Others will Participate in a Webinar Ethics Training Class for Local Elected Officials, Offered by the UNC School of Government.

ADJOURNMENT