

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, JUNE 7, 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: 15 Min. Total

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| 1. Recognition of Pender County Student Athletes. (5 Min.) | Board |
| 2. Mr. Coby Heath, Pender County Tax Assessor, and Mr. Tim Cain, Assessment Solutions: Update on the 2011 Revaluation Project. (5 Min.) | Heath
Cain |
| 3. Dr. Reta Shiver, Social Services Director: Update on Transition of State Child Support Enforcement Program to Pender County DSS. (5 Min.) | Shiver |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 4. Approval of Minutes for the Regular, Closed & Budget Work Session of May 17, 2010. | Pridgen/Benton |
| 5. Resolution Approving Tax Releases and Refunds as Listed Herein. | Heath/McCole |
| 6. Resolution Approving Budget Ordinance Amendment to Transfer Funds to the Miller's Pond Park Project: \$10,000. | Parker
McCole |
| 7. Resolution Approving Re-Submittal of Request for State Assistance from the North Carolina Department of Environment and Natural Resources Division of Water Resources for the Sills Creek Drainage Project. | Parker |
| 8. Resolution Authorizing Funding for Training and Exercises: Using Homeland Security Grant Funds in the amount of \$9,900.00. | Collins
McCole |
| 9. Resolution Approving a Budget Ordinance Amendment Reducing Revenue from State Aid to Public Libraries and Reducing Library Expenditures: \$1,488. | Taylor
McCole |
| 10. Resolution Authorizing Purchase Order to Phoenix Rising Advertising for the Printing and Shipping of 20,000 Pender County Visitor's Guides in the Amount of \$6,195.00. | Baker
McCole |
| 11. Resolution Authorizing a Purchase Order to CXtec, in the amount of \$10,574.57 for Wireless Technology and Authorizing Increase in Purchase Order to LS3P Associates, LTD by \$12,000 for Design and Construction Oversight at Rocky Point Primary School. | Board of Education |
| 12. Resolution Authorizing Contract with and Purchase Order to CNT Mechanical for Replacement of HVAC Units at West Pender Middle School: \$129,900. | Board of Education |
| 13. Resolution Awarding Rehabilitation Contract to Chuck Coleman, Inc. in the Amount of \$27,085 for the Repair of the Odessa Highsmith Unit at 207 S. Vann St., Burgaw under the 2008 CDBG-SS Program. | Holland Staff |
| 14. Resolution Authorizing Lease Agreement for Child Support Office Space: \$24,999.96 and Approving a Purchase Order for FY 2010/11. | Shiver |
| 15. Resolution Authorizing Purchase Order to K&B Auto to Purchase one (1) Brake Lathe: \$6,909. | Parker
McCole |

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| 16. | Resolution Approving a Purchase Order to Adapco, Inc., to Purchase Two Guardian ULV Mosquito Sprayers: \$15,080.00. | Parker
McCole |
| 17. | Resolution Authorizing Shell Building Purchase Order Increases for George Alsina Architect (\$4,105) and Hanover Design Services, PA (\$21,996.25). (5 Min.) | Benton
McCole |

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

RESOLUTIONS: 20 Min. Total

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| 18. | Resolution to Adopt the Animal Control Ordinance Amendment Recommendations. (5 Min.) | Griffith |
| 19. | Resolution Supporting the Merger of the Scotts Hill Fire District with the Hampstead Fire and Rescue District. (5 Min.) | Collins |
| 20. | Resolution Presenting Text Amendments to the Pender County Water and Sewer Ordinance and Requesting the Board Authorize a Public Hearing on the Amendments for June 21, 2010. (10 Min.) | Mack |

ROCKY POINT/TOPSAIL WATER & SEWER DISTRICT: 10 Min.

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| 21. | Resolution Approving Amendment # 4 to the Water Purchase Contract between the Town of Wallace and Rocky Point/Topsail Water and Sewer District. | Mack |
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APPOINTMENTS: 5 Min.

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| 22. | Resolution to Consider Appointment to the Pender County Board of Adjustment. | Pridgen |
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ITEMS FROM THE COUNTY MANAGER, COUNTY ATTORNEY, & COUNTY COMMISSIONERS: 30 Min.

CLOSED SESSION (if applicable).

ADJOURNMENT

Note: A Budget Work Session is scheduled to begin at 12:00 noon, immediately following the regular meeting.