

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
TUESDAY, JANUARY 4, 2011- 4:00 P.M.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC INFORMATION: 45 Min. Total

PRESENTER

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| 1. | Recognition of Pender High School Varsity Football Team: 1AA East Regional Champions and State Runner-Up. (5 Min.) | Board |
| 2. | Presentation of 2010-2011 Pender County Public School Facility Needs Survey and Long Range Plan. (15 Min.) | Board of Education |
| 3. | Pender County Public Schools System Quarterly Bond Project Update. (15 Min.) | Board of Education |
| 4. | Roy Horne, Veterans Services Officer: NC State Veterans Park, Pender County Veteran Selectee. (5 Min.) | Horne |
| 5. | Presentation of Historic and Architectural Sites Inventory and Map. (5 Min.) | Vafier |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 6. | Approval of Minutes: Regular & Closed Session Meeting of December 6, 2010. | Pridgen/Benton |
| 7. | Resolution Approving Tax Releases and Refunds as Listed Herein. | Masiero/McCole |
| 8. | Resolution Accepting Petitions to Add the Following Roads to the State Maintained System and Authorizing the County Manager to Submit the Petitions to N.C. Department of Transportation: Crane Pointe in Hampstead; L.C. Bland Dr. in Watha; and Test Farm Road Extension in Willard. | Pridgen |
| 9. | Resolution Authorizing Purchase Order to Dell for 10 Computers: \$10,377.90. | Shiver/McCole |
| 10. | Resolution Approving Budget Ordinance Amendment for Additional Crisis Intervention Funds: \$80,584; Day Care Funds: \$78,225. | Shiver
McCole |
| 11. | Resolution Authorizing Increase in Purchase Order to First Southwest for Multi-Year Capital Facilities Planning Model: \$15,000 | McCole |
| 12. | Resolution Approving a Three-Year Contract Extension & Authorizing a Purchase Order to Maximus Consulting Services, Inc. for Preparation of Cost Allocation Plan: \$4,500. | McCole |
| 13. | Resolution Authorizing an FY 10-11 Budget Amendment in the Amount of \$55,000 for Unemployment Insurance Payments. | McCole |
| 14. | Resolution Authorizing Funding for NC Division of Vocational Rehabilitation Services Grant in the Amount of \$7,633.85. | Collins
McCole |
| 15. | Resolution Authorizing a Purchase Order to G&H Construction & Paving for Re-Paving of the Bus Parking Lot at Rocky Point Primary School: \$9,776.25. | Board of Education |
| 16. | Resolution Approving Proposal & Purchase Order to Waters and Company, LLC for Financial Consulting Services to Assist Pender County Utilities in Establishing a Long-Term Financial Plan to Sustain the Pender County Utility Systems Financial Integrity: \$60,000. | McCole
Mack |

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| 17. | Resolution Authorizing Submission of a Federal Recreation Trails Grant Application in the Amount of \$75,000 for the West Pender Rail-Trail Project. | Andrea |
| 18. | Request to Consider a Resolution to Appropriate \$56,570 from the Revaluation Project Fund Balance Account 29-399000 to the FY 11-12 Budget Expenditure Account 29-405760 to Complete the 2011 Revaluation. | Masiero
McCole |
| 19. | Resolution Appointing Voting Delegate for the NCACC 2011 Legislative Goals Conference. | Board |

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

RESOLUTIONS: 45 Min. Total

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| 20. | Alan Thompson: Thompson, Price, Scott & Adams: Introduction of Pender County Audit for the Fiscal Year Ending June 30, 2010/Resolution to Accept the Audit. (15 Min.) | Thompson
McCole |
| 21a. | Resolution Supporting Preservation of the Hampstead Bypass (R-3300) Transportation Corridor. (5 Min.) | Kozlosky |
| 21b. | Resolution Adopting Cape Fear Commutes 2035 Transportation Plan. (5 Min.) | Kozlosky |
| 21c. | Resolution Encouraging the North Carolina Department of Transportation to Explore Funding Options to Accelerate Construction of the Wilmington By-Pass (R-2633B). (5 Min.) | Kozlosky |
| 22. | Resolution Approving 2011 Legislative Agenda for Pender County. (10 Min.) | Benton |
| 23. | Resolution Adopting a Policy for Citizen Input on a Local Transportation Prioritization Program. (5 Min.) | Vafier |

APPOINTMENTS: 10 Min. Total

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| 24. | Resolution to Consider Approving Appointments to the Pender County Council on Community Affairs Advisory Board; the Pender County Emergency Medical Services (EMS) Advisory Board; the Pender County Health Board; and the Pender County Planning Board. (5 Min.) | Pridgen |
| 25. | Resolution Approving Appointments to Boards/Committees/Commissions on which Commissioners Serve. (5 Min.) | Board |

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

CLOSED SESSION (if applicable).

ADJOURNMENT