

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, APRIL 18, 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: 35 Min. Total

- | | PRESENTER |
|-------------------------------------------------------------------------------------------------------------------|------------------|
| 1. Recognition of the National County Government Month Essay Contest Winners. (5 Min.) | Parker/Brown |
| 2. Recognition of the Pender County Outstanding Citizen Volunteer of the Year. (5 Min.) | Parker/Brown |
| 3. Recognition of the Pender County Outstanding Employee of the Year. (10 Min.) | Parker/Brown |
| 4. Presentation of the Pender County 2011 Annual Report. (10 Min.) | Brown |
| 5. Proclamation by the Pender County Board of Commissioners: Sexual Assault Awareness Month April, 2011. (5 Min.) | Coleman |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

- | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 6. Approval of Minutes: Joint Meeting with Pender County Board of Education March 24, 2011; Closed Session March 24, 2011; and Regular & Closed Session Meeting of April 4, 2011. | Pridgen
Benton |
| 7. Resolution Approving Budget Ordinance Amendment Increasing Revenue from State Aid to Public Libraries and Increasing Library Expenditures: \$6,052. | Taylor
McCole |
| 8. Resolution Authorizing an Update of the Pender County Emergency Operations Plan; and a Contract and Purchase Order in the Amount Not-to-Exceed \$6,500 to Chase Whisenhunt for Technical Assistance. | Collins
McCole |
| 9. Resolution Authorizing a FY 10-11 Budget Amendment to Appropriate \$15,450 for Maintenance at Country Court Apartments. | Herring
McCole |
| 10a. Resolution Approving Budget Ordinance Amendment to Increase Health Department Revenues and Expenditures for Fiscal Year 2010-2011: \$1,000 (Diabetes Prevention and Control). | Raynor
McCole |
| 10b. Resolution Approving Budget Ordinance Amendment to Increase Health Department Revenues and Expenditures for Fiscal Year 2010-2011: \$4,494 (Women's Health/TANF Funding). | Raynor
McCole |
| 10c. Resolution Approving Budget Ordinance Amendment to Increase Health Department Revenues and Expenditures for Fiscal Year 2010-2011: \$16,000 (H1N1/Public Health Emergency Response). | Raynor
McCole |
| 10d. Resolution Approving Budget Ordinance Amendment to Increase Health Department Revenues and Expenditures for Fiscal Year 2010-2011: \$64,000 (H1N1/Public Health Emergency Response). | Raynor
McCole |

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

RESOLUTIONS: 35 Min. Total

- | | |
|-----------------------------------------------------------------------------------------------|--------|
| 11. Resolution Opposing SB 183/HB 309, Selective Vegetation Removal/State Highways. (10 Min.) | Breuer |
|-----------------------------------------------------------------------------------------------|--------|

12. Resolution to Authorize a Contract and Purchase Order (not-to-exceed \$65,000) for FY 2010 CDBG-ER Housing Grant Administrative Services and Preparation of a 2011 CDBG-Economic Catalyst Grant Application to Holland Consulting Planners, Inc. (5 Min.) Herring
13. Resolution and Discussion of Legislation Pertaining to Appointments and Administration of Boards, Authorities, Committees and Commissions. (10 Min.) Board

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

CLOSED SESSION (if applicable).

ADJOURNMENT