

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, MAY 2, 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: 30 Min. Total

- | | PRESENTER |
|---|------------------|
| 1. Resolution to Adopt Proclamation by the Pender County Board of Commissioners: May 2011-National Preservation Month. (5 Min.) | Edwards |
| 2. Resolution to Adopt Proclamation by the Pender County Board of Commissioners: Travel and Tourism Week in Pender County: May 7-15, 2011. (5 Min.) | Baker |
| 3. 2011 Property Tax Revaluation Update. (10 Min.) | Masiero |
| 4. Presentation of Calico Bay Drainage Maintenance Project. (10 Min.) | Benton/Thompson |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

- | | |
|--|-----------------|
| 5. Approval of Minutes: Regular & Closed Session Meeting of April 18, 2011. | Pridgen/Benton |
| 6. Resolution Approving Tax Releases and Refunds as Listed Herein. | Masiero/McCole |
| 7. Resolution Authorizing Issuance of Purchase Order to Consolidated Laundry Equipment in the Amount of \$7,086. | Smith
McCole |

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

RESOLUTIONS: 45 Min. Total

- | | |
|---|---------------------------|
| 8a. Resolution Approving Budget Ordinance Amendment to Increase Health Department Revenues and Expenditures for Fiscal Year 2010-2011: \$1,000 (Diabetes Prevention and Control). (5 Min.) | Board of Health
McCole |
| 8b. Resolution Approving Budget Ordinance Amendment to Increase Health Department Revenues and Expenditures for Fiscal Year 2010-2011: \$4,494 (Women's Health/TANF Funding). (5 Min.) | Board of Health
McCole |
| 8c. Resolution Approving Budget Ordinance Amendment to Increase Health Department Revenues and Expenditures for Fiscal Year 2010-2011: \$16,000 (H1N1/Public Health Emergency Response). (5 Min.) | Board of Health
McCole |
| 8d. Resolution Approving Budget Ordinance Amendment to Increase Health Department Revenues and Expenditures for Fiscal Year 2010-2011: \$64,000 (H1N1/Public Health Emergency Response). (5 Min.) | Board of Health
McCole |
| 9. Resolution Approving the Juvenile Crime Prevention Council's Annual Plan, Board Members and Funding Recommendations for FY 2011-2012. (5 Min.) | Turner |
| 10. Discussion and Possible Resolution Regarding Previous Board of Commissioner's Decision Opposing HB 353 "Game Fish Status". (10 Min.) | Board |
| 11. Resolution Approving Administrative Guidelines and Policies for the FY 2010 CDBG Economic Recovery Program. (5 Min.) | Herring |
| 12. Resolution Authorizing a Lease Agreement for the Future Topsail Regional Library Site and an Associated Conservation Declaration for Wetland Mitigation. (5 Min.) | Benton |

MAPLE HILL WATER & SEWER DISTRICT: 10 Min.

13. Resolution by the Board of Directors of the Maple Hill Water and Sewer District Approving the Award of the Phase I – Alternate Bid and Authorization to Issue a Purchase Order for the Construction of the Maple Hill Wastewater STEP and Collection System to L.M. McLamb & Son Construction Company in the Amount of \$1,896,215.

Mack
McCole

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

CLOSED SESSION (if applicable).

ADJOURNMENT