

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
 MONDAY, JULY 12, 2010 – 4:00 P.M.
 PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC INFORMATION: 55 Min. Total

	PRESENTER
1. Ms. Monique Baker, Tourism Director: Update on Tourism Authority Activities. (5 Min.)	Baker
2. Mr. Mike Taylor, Library Director: Update on Development of Topsail Regional Library. (10 Min.)	Taylor
3. Pender County Public Schools System Quarterly Bond Project Update. (10 Min.)	Board of Education
4. Mr. Tom Collins, Emergency Management Director: Hurricane Season Briefing 2010 and NC Oil Spill Plan and Response. (20 Min.)	Collins
5. Mr. Shannon Bennett, Deputy Fire Chief and President/Chairman of the Board, Long Creek-Grady Volunteer Fire and Rescue, Inc. (10 Min.)	Bennett

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

6. Approval of Minutes for the Regular & Closed Session Meetings of June 21, 2010.	Knoerzer/Benton
7. Resolution Approving Tax Releases and Refunds as Listed Herein.	Heath/McCole
8. Resolution Approving the Payment of Membership Dues: The School of Government: \$5,291; North Carolina Association of County Commissioners: \$6,576; Cape Fear Council of Governments: \$21,203 (\$5,000 goes for Rural Transportation Planning Organization).	Pridgen McCole
9. Resolution Authorizing a Purchase Order to Fairway Ford for Purchase of Vehicles: \$694,661.	Simmons McCole
10a. Resolution to Approve Contract Service Renewals over \$5,000.00 for the Information Technology Services (ITS) Department for FY 2010-2011.	Harvey McCole
10b. Resolution to Approve FY 10/11 Information Technology Services (ITS) Department Capital Outlay and Other Equipment Items in the Amount of \$99,300.00.	Harvey McCole
11a. Resolution Authorizing Purchase Order to Quality Maps for the Printing, Tax and Shipping of 4,000 Pender County Maps in the Amount of \$5,499.56.	Baker McCole
11b. Resolution Authorizing Purchase Order to Journal Communications for the NC Division of Tourism's Travel Guide and Website Advertising Package in the Amount of \$10,230.	Baker McCole
12. Resolution Supporting Application for National Parks Service Rivers, Trails, and Conservation Assistance Program for Technical Planning Assistance for the West Pender Rail-Trail Project.	Andrea
13a. Resolution to Approve a Purchase Order for Health Department Healthy Carolinians Program for Fiscal Year 2010-2011: \$9,200.	Griffith McCole
13b. Resolution to Approve a Purchase Order for Health Department Medical Professional Liability Renewal for Fiscal Year 2010-2011: \$9,438.52.	Griffith McCole

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| 13c. | Resolution to Approve a Purchase Order for Health Department Veterinary Services for Fiscal Year 2010-2011: \$10,000. | Griffith
McCole |
| 13d. | Resolution to Approve Purchases Orders for Health Department Radiology and Mammography Services Contracts for Fiscal Year 2010-2011: \$14,870. | Griffith
McCole |
| 13e. | Resolution to Approve Purchase Orders for Health Department After Hours Services and Flu Vaccine for Fiscal Year 2010-2011: \$32,500. | Griffith
McCole |
| 13f. | Resolution to Approve Purchase Orders for Health Department Specialized Laboratory Testing For Fiscal Year 2010-2011: \$58,000. | Griffith
McCole |
| 13g. | Resolution to Approve Purchase Orders for Health Department Consultant Services Contracts for Fiscal Year 2010-2011: \$108,088. | Griffith
McCole |
| 13h. | Resolution to Approve Purchase Orders for Health Department Medical & Dental Supplies/ Equipment and Waste Removal Service Contracts for Fiscal Year 2010-2011: \$122,500. | Griffith
McCole |
| 13i. | Resolution to Approve Purchase Orders for Health Department Pediatric Services and Adult Primary Care Contracts for Fiscal Year 2010-2011: \$449,941. | Griffith
McCole |
| 13j. | Resolution to Approve Purchase Orders for Health Department Dental Service Contracts for Fiscal Year 2010-2011: \$585,050. | Griffith
McCole |
| 14a. | Resolution Approving Bond Order for Refunding Bonds. | McCole |
| 14b. | Resolution Approving Publication of Bond Order. | McCole |
| 15. | Resolution Approving Purchase Order for Annual Renewal of Licenses and Maintenance Agreement for Library Automation System with Library Corp.: \$12,384. | Taylor
McCole |
| 16. | Resolution Approving Designation of F.D. Rivenbark as Pender County's Voting Delegate to the 2010 NCACC Annual Conference. | Pridgen |
| 17a. | Resolution Approving Execution of Leases and Authorizing Purchase Orders for Payment of Rent for the Solid Waste Convenience Sites that are Not Owned by the County: \$10,500. | Mack
McCole |
| 17b. | Resolution Authorizing a Contract and Purchase Order to JC Lawn Care for Lawn Maintenance Services at the Solid Waste Convenience Sites and Transfer Station: \$11,990. | Mack
McCole |

MAPLE HILL WATER & SEWER DISTRICT CONSENT AGENDA ITEMS

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| 18. | Resolution by the Board of Directors of the Maple Hill Water & Sewer District Authorizing a Purchase Order to Utility Service Company, Inc. for the Annual Maintenance of the Maple Hill Elevated Water Storage Tank: \$8,895. | Mack
McCole |
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ROCKY POINT/TOPSAIL WATER & SEWER DISTRICT CONSENT AGENDA ITEMS

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| 19a. | Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing a Purchase Order to Environmental Chemists (Envirochem) for Testing and Sampling of the District's Water and Sewer Systems: \$20,000. | Mack
McCole |
| 19b. | Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing a Purchase Order to Utility Service Company, Inc. for the Annual Maintenance of the Three (3) Elevated Water Tanks and One (1) Ground Storage Tank within the District: \$44,000. | Mack
McCole |

- 19c. Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing a Purchase Order to HD Waterworks for Water Installation and Repair Supplies: \$75,000. Mack
McCole
- 19d. Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing a Purchase Order to T & D Quality Utilities, Inc. for Water and Sewer System Installations and Repair: \$130,000. Mack
McCole

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

RESOLUTIONS: 15 Min. Total

20. Resolution Authorizing the Revision of the Pender County Tourism Development Authority Bylaws Article II, Section 2 to Add Three Permanent Non-Voting Ex-Officio Members. (5 Min.) Baker
21. Budget Ordinance Amendment Authorizing 7 additional DSS Staff for 2010-2011: \$126,307.00. (5 Min.) Shiver
McCole
22. Resolution Approving a Purchase Order to Lee Cowper General Contractors for the Industrial Shell Building Construction Project: \$1,248,500. (5 Min.) Benton
McCole

APPOINTMENTS: 5 Min.

23. Resolution to Consider Appointments to the Pender County Parks & Recreation Board. Pridgen

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

CLOSED SESSION (if applicable).

***** 7:00 P.M. *****

PUBLIC HEARINGS: 5 Min.

24. Public Hearing and Resolution Regarding Issuance of Recovery Zone Facility Bonds for the Woodbury Wellness Center Expansion and Renovation Project. Benton

ADJOURNMENT