

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, AUGUST 2, 2010 – 10:00 A.M.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC HEARING: 5 Min.

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| 1. Public Hearing and Resolution Authorizing Fiscal Year 2010-2011 Rural Operating Assistance Program: \$190,316. | PRESENTER
Cromer |
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PUBLIC INFORMATION: 10 Min.

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| 2. Ms. Constance Hyman, Partnership Specialist, U.S. Census Bureau: Presentation on Pender County Census Response. | Hyman |
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DISCUSSION

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| 3. Discussion of Human Relations Commission. | Tate |
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PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 4. Approval of Minutes for the Regular & Closed Session Meeting of July 12, 2010. | Pridgen/Benton |
| 5. Resolution Approving Tax Releases and Refunds as Listed Herein. | Heath/McCole |
| 6. Resolution Approving the Payment of Membership Dues: Southeastern Economic Development Commission: \$4,519. | Pridgen
McCole |
| 7. Resolution Approving Social Services Contracts and Authorizing Purchase Orders for FY 10-11: Mega Force \$35,000; Tonya Turner: \$75,000. | Shiver
McCole |
| 8. Resolution Approving Legal Advertising Contracts with the Pender Post and the Topsail Voice and Authorizing Purchase Orders: \$7,000 and \$8,500 Respectively. | Knoerzer
McCole |
| 9. Resolution Authorizing Contract with FirstSouthwest Company for Financial Consulting Services for Bond Refunding. | McCole |
| 10a. Resolution Authorizing Issuance of Purchase Order to Stonehenge Building, Inc. for Fire Paging Relocation Project: \$8,700. | Smith
McCole |
| 10b. Resolution Authorizing Issuance of Purchase Orders for Contract Detention Services: NC Department of Corrections: \$20,000; Pamlico County Detention Center: \$20,000. | Smith
McCole |
| 10c. Resolution Authorizing Issuance of Purchase Orders for Jail Food and Provisions: US Food Service: \$70,000; NC Dept. of Correction: \$20,000. | Smith
McCole |
| 10d. Resolution Authorizing Issuance of Purchase Order to Southern Health Partners for Jail Inmate Medical Care: \$195,000. | Smith
McCole |
| 11. Resolution to Approve FY 09-10 Budget Ordinance Amendment Approving the Transfer of Funds within the Solid Waste Management Fund to Complete the Fiscal Year: \$224,000. | Mack
McCole |
| 12a. Resolution to Approve a Full Service Contract with Johnson Controls, Inc. and Authorize a Purchase Order for Maintenance Service on the Chiller/Boiler at the Government Complex: \$28,670. | Simmons
McCole |

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| 12b. | Resolution Approving a Purchase Order and Contract to Robert Canady, C&C Services of North Carolina, Inc., for Floor Maintenance Service to County Buildings: \$39,144. | Simmons
McCole |
| 12c. | Resolution Authorizing Renewal of Beaver Management Contracts. | Simmons |
| 13. | Resolution Approving Annual Settlement of the Pender County Tax Collector. | Murray |
| 14. | Resolution Authorizing, Empowering and Commanding the Tax Collector of Pender County to Collect Taxes. | Murray |
| 15. | Resolution Authorizing Purchase Order to Carolina Video Edit Center for the Production of Two 30 Second Commercials and a 5-10 Minute Promotional Video in the Amount of \$5,200. (5 Min.) | Baker
McCole |
| 16. | Resolution Approving Budget Ordinance to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2010-2011: \$75,000. | Griffith
McCole |
| 17. | Resolution Authorizing Budget Ordinance Amendment to Fund Non-Profit Agencies with Available Contingency Funds for FY 10-11: \$13,725. | Benton
McCole |
| 18. | Resolution Authorizing Purchase Order to FirstSouthwest for Development of Multi-Year Capital Improvement Funding Model: \$10,000. | Benton
McCole |
| 19. | Resolution Approving a Representation Agreement with the Firm of Teague, Campbell, Dennis & Gorham L.L.P. and a Purchase Order in the Amount of \$15,000. | Benton
McCole |

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

RESOLUTIONS: 45 Min. Total

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| 20. | Resolution Recognizing and Supporting the Gullah/Geechee Cultural Heritage Corridor. (10 Min.) | Baker |
| 21. | Resolution Authorizing a Budget Amendment to Appropriate \$314,000 to the Pender County Schools for Teacher Supplement Funding. (5 Min.) | Tate
McCole |
| 22. | Resolution Approving Amendment # 1 to the Existing Professional Services Agreement and Authorizing a Change Order to Camp, Dresser, McKee (CDM) for Professional Services Related to the Design and Construction of a New Surface Water Treatment Plant and Transmission Main. (5 Min.) | Mack |
| 23. | Resolution Approving an Agreement and Authorizing a Purchase Order to Sanford Holshouser LLP to Represent Pender County as Bond Counsel for the Issuance of Bond Anticipation Notes, Utility Revenue Bonds, and Fixed-Rate General Obligation Bonds for Interim Construction and Permanent Financing of the Pender County Water Treatment Plant and Transmission Main Projects. (5 Min.) | Mack |
| 24. | Resolution to Approve Pender County Seal. (5 Min.) | Harvey |
| 25. | Resolution Approving Budget Amendment and Purchase Order to Burgaw Dixie Youth League: \$1,500. (5 Min.) | Brown
McCole |
| 26. | Resolution Approving Contract Amendment & Purchase Orders for the Courthouse Renovation Project: \$174,244. (10 Min.) | Benton
McCole |

SCOTTS HILL WATER & SEWER DISTRICT: 5 Min.

27. Resolution by the Board of Directors of the Scott's Hill Water and Sewer District Approving an Agreement and Authorizing a Purchase Order to Sanford Holshouser, LLP, to Represent the District as Bond Counsel for the Issuance of Bond Anticipation Notes and Fixed-Rate General Obligation Bonds for Interim and Permanent Financing of the Scott's Hill Water Distribution System.

Mack

APPOINTMENTS: 5 Min.

28. Resolution to Consider Appointment to the Pender County Parks & Recreation Board.

Pridgen

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

CLOSED SESSION (if applicable).

ADJOURNMENT