

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
 MONDAY, AUGUST 16, 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: 50 Min. Total

	PRESENTER
1. Commissioner George Brown: Recognition of Burgaw Dixie Youth Coach Jarod Robbins. (5 Min.)	Brown
2. Mayor Howard Braxton, Town of Topsail Beach: Update on Beach Nourishment Project for the Town of Topsail Beach. (10 Min.)	Braxton
3. Commissioner F.D. Rivenbark: Presentation to the Department of Social Services: Outstanding Performance Award: The NACo Prescription Discount Card Program. (5 Min.)	Rivenbark
4. Pender County Sheriff Carson H. Smith: Update on Crime Statistics for Pender County. (10 Min.)	Smith
5. Pender County Tax Assessor Coby S. Heath: Formal Presentation of the Schedule of Values for the 2011 Revaluation. (15 Min.)	Heath
6. Resolution Supporting the Joey and Ammie Kea Memorial Motorcycle Ride and Scholarship Fund. (5 Min.)	Tate

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

7. Approval of Minutes for the Regular & Closed Session Meeting of August 2, 2010.	Pridgen/Benton
8. Resolution Authorizing a Contract and Purchase Order to All Seasons in the Amount of \$46,612.65 for Replacement of 15 HVAC Units at Rocky Point Primary School.	Board of Education
9. Resolution Authorizing the Sale of Refunding Bonds.	McCole
10. Resolution Authorizing Payment to the IRS to Satisfy Arbitrage Liability Incurred on the General Obligation School Bond Series 2005 Bond Issue: \$581,936.	McCole
11. Resolution Renewing Insurance Contracts: Medical/Dental, Business Insurance, Worker's Compensation, and Life.	McCole
12. Budget Ordinance Amendment Approving Administrative Funds for Food and Nutrition Services: \$76,577.	Shiver McCole
13a. Resolution Authorizing Issuance of Purchase Order to Majestic Designs for Striping and Lettering for New Sheriff Office Vehicles: \$5,588.00.	Smith McCole
13b. Resolution Authorizing Issuance of Purchase Order to B&G Electronics and Communications for Sirens, Speakers, and Light Controls for New Sheriff Office Vehicles: \$8,973.54.	Smith McCole
13c. Resolution Authorizing Issuance of Purchase Order to Lawmen's for Warning Lights and Consoles for New Sheriff Office Vehicles: \$10,463.49.	Smith McCole
13d. Resolution Authorizing Issuance of Purchase Order to Padgett's Technical Installations for Equipment Installation in New Sheriff Office Vehicles: \$10,800.00.	Smith McCole

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| 13e. | Resolution Authorizing Issuance of Purchase Order to Communication Specialists for Radios and Warning Equipment for New Sheriff Office Vehicles: \$11,045.96. | Smith
McCole |
| 14. | Resolution Authorizing Purchase Order to Tim's Heating and Air Conditioning for Natural Gas Conversion to Serve Administrative Complex Boiler and Generator: \$7,786. | Simmons
McCole |

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

RESOLUTIONS: 50 Min. Total

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| 15. | Resolution Supporting the Sustainable Communities Regional Planning Consortium, the Sustainable Communities Regional Planning Grant Proposal, and Pender County's Participation in the Consortium. (10 Min.) | Andrea |
| 16. | Resolution Authorizing FY 10-11 Budget Amendment: \$394,570; Authorizing a Contract and Purchase Order to Musco Lighting for the Purchase of Sports Field Lighting at Pender Memorial Park and Hampstead Kiwanis Park: \$237,700; and Authorizing a Contract and Purchase Order to Walter Holmes Electric, Inc. for the Installation of Sports Field Lighting at Pender Memorial Park and Hampstead Kiwanis Park: \$121,000. (10 Min.) | Turner
McCole |
| 17. | Resolution Reactivating the Pender County Human Relations Commission. (10 Min.) | Tate |
| 18. | Resolution Appointing Anthony Masiero as Tax Assessor. (5 Min.) | Benton |
| 19. | Resolution Supporting an Application to the North Carolina Local Government Commission for its Approval of County Revenue Bonds and Notes in an Estimated Amount of up to \$4,955,000 for the Pender County Surface Water Treatment Plant Project. (5 Min.) | Mack |
| 20. | Resolution Approving the Final Capital Budget 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 through the Local Government Commission of the North Carolina Department of State Treasurer. (10 Min.) | Mack |

SCOTT'S HILL WATER AND SEWER DISTRICT: 5 Min.

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| 21. | Resolution by the Board of Directors of the Scott's Hill Water and Sewer District Approving the Award of the Base Bid for the Scott's Hill Water Distribution System to Herring-Rivenbark, Inc. in the Amount of \$1,935,276.44, Contingent upon USDA-RD's Concurrence to Award. | Mack |
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APPOINTMENTS: 5 Min.

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| 22. | Resolution to Consider Appointments to the Pender County Library Board and the Pender County Parks and Recreation Board. | Pridgen |
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ITEMS FROM THE COUNTY MANAGER, COUNTY ATTORNEY, & COUNTY COMMISSIONERS: 30 Min.

CLOSED SESSION (if applicable).

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

PUBLIC HEARINGS/RESOLUTIONS: 30 Min. Total

23. Public Hearing and Resolution Reassigning Street Numbers for Pinehurst Circle. (10 Min.) Harvey
24. Public Hearing and Resolution Requesting Approval of a Special Use Permit for the Operation of a Child Day Care Services Facility, Located at 6574 NC Highway 50, Maple Hill, NC. (20 Min.) Andrea

ADJOURNMENT