

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**  
**TUESDAY, SEPTEMBER 7, 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: 10 Min.**

- |  |                             |
|--|-----------------------------|
| 1. Public Hearing for the Schedules, Standards, and Rules used for the 2011 Reassessment of Real Property. | <b>PRESENTER</b><br>Masiero |
|--|-----------------------------|

**PUBLIC INFORMATION: 25 Min. Total**

- |   |           |
|---|-----------|
| 2. Mike Kozlosky, Wilmington MPO: Wilmington MPO and the North Carolina Department of Transportation US Highway 17 Corridor Study Overview. (10 Min.)   | Kozlosky  |
| 3. Proclamation by the Pender County Board of Commissioners and Presentation to Members of Southeastern Mental Health Center/Coastal Horizons Center, Inc.: Designate the Month of September as 2010 National Alcohol & Drug Addiction Recovery Month. (5 Min.) | Rivenbark |
| 4. Don Eggert, Cape Fear Rural Planning Organization: Bicycle and Pedestrian Plan for Pender County. (10 Min.)  | Eggert    |

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

- |  |                  |
|--|------------------|
| 5. Approval of Minutes for the Regular & Closed Session Meeting of August 16, 2010.  | Pridgen/Benton   |
| 6. Resolution Approving Tax Releases and Refunds as Listed Herein.   | Masiero/McCole   |
| 7. Resolution Approving Support of the Highway 17 Association in its Efforts to Secure Funding in the Amount of at Least \$250,000 to Conduct Research to begin an Economic Impact Study for the US 17 Corridor in North Carolina. | Finlayson        |
| 8. Resolution Authorizing Contract between Pender County Housing Authority and Seven Oaks of Pender, LLC for Ten-Year Term for Housing Assistance Payments.  | Benton           |
| 9. Resolution Approving Contract and Purchase Order to Southern Engineering for Professional Design Services for the Topsail Regional Library Project: \$29,107.   | Taylor<br>McCole |
| 10. Resolution Approving Contract and Purchase Order to Lynn Shore for 2011 Property Tax Revaluation Services: \$77,500.   | Benton           |
| 11. Proclamation by the Pender County Board of Commissioners: Fall Litter Sweep: September 18 – October 2, 2010.   | Pridgen          |

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

**RESOLUTIONS: 50 Min. Total**

- |  |             |
|--|-------------|
| 12. Resolution Supporting Phase I of the NC 53 Corridor Study. (10 Min.)   | Cowan/Beach |
| 13. Resolution Reactivating the Pender County Human Relations Commission. (10 Min.)  | Tate        |
| 14. Resolution Approving Purchase Order to Central Carolina Tire for Tire Hauling and Disposal for FY 2010/2011: \$80,000. (10 Min.)             | Mack        |
| 15. Resolution Authorizing a Purchase Order to Waste Industries for Waste Disposal and Hauling Services for FY 2010/2011:\$ 3,172,800. (10 Min.) | Mack        |

16. Resolution by the Board of Commissioners Approving the Award of the Base Bid Plus the Second Clearwell Add Alternate for the Pender County Surface Water Treatment Plant to Crowder Construction Company in the Amount of \$21,507,000 and Award of the Base Bid for the Pender County Finished Water Transmission Main to R.H. Moore Company, Inc. in the Amount of \$7,249,179 and the Authorization of Respective Purchase Orders Contingent upon LGC Interim Financing Approval. (10 Min.) Mack

**ROCKY POINT-TOPSAIL WATER & SEWER DISTRICT: 5 Min.**

17. Resolution Authorizing Purchase Order to Municipal & Financial Services Group for Financial Services to Rocky Point-Topsail Water and Sewer District: \$25,000. Benton

**APPOINTMENTS: 5 Min.**

18. Resolution to Consider Appointment to the Pender County Board of Health, Pender County Fire Commission and Pender Memorial Hospital Board. Pridgen

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

**CLOSED SESSION** (if applicable).