

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, SEPTEMBER 20, 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: 5 Min. Total

1. Proclamation Declaring the Month of September as Ovarian Cancer Awareness Month.

PRESENTER
Knoerzer

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

2. Approval of Minutes for the Regular Meeting of Sept 7, 2010. Knoerzer/Benton
3. Resolution Supporting the Preparation of a County Bicycle and Pedestrian Plan. Breuer
4. Resolution Approving Increase in Giant Salvinia Budget: \$5,695.20. Glen
5. Resolution Authorizing Purchase Order to Tim's Heating and Air Conditioning, Inc., for Replacement of One 5 Ton York RTU HVAC Unit in Sheriff Department Emergency Operation Center: \$7,545. Simmons
McCole
6. Resolution Authorizing Purchase Order to Adapco, Inc. to Purchase Three Drums of Aqua Reslin: \$18,810. Simmons
McCole
7. Resolution Authorizing Purchase Order to Revels Turf and Tractor, LLC, for the Purchase of One John Deere 2653B Tractor: \$25,000; and One John Deere 1200A Field Rake: \$7,500. Simmons
McCole
8. Resolution Authorizing Pender County Department of Planning and Community Development to Issue Building Permits and Perform Inspections within the Town of Atkinson for FY 2010-2011. Breuer
9. Resolution Authorizing Designated Agents for 2011 Hazard Mitigation Assistance Program. Breuer
10. Resolution Authorizing Change Order Increase of \$7,611, Purchase Order to Port City Builders, Inc. in the Amount of \$12,048, and Final Payment of \$12,048 to Port City Builders, Inc. for the Dental Clinic Renovation Project. Benton
McCole

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

RESOLUTIONS: 70 Min. Total

11. Resolution Consenting to the Relocation of the Scales and Associated Scale House for the County's Transfer Station in Coordination with the Hawksbill Cove Development Proposal. (10 Min.) Breuer
12. Resolution Amending the County's Pay & Classification Plan to Establish a Clinical Social Worker Position - (Grade 71) in the Pender County Department of Social Services. (5 Min.) Shiver
13. Resolution Reactivating the Pender County Human Relations Commission. (10 Min.) Tate
14. Resolution Supporting a Process for the Development of a Central Pender County Recreation Center. (10 Min.) Tate

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| 15. | Resolution Adopting a Code of Ethics for the Pender County Board of Commissioners.
(10 Min.) | Thurman |
| 16. | Resolution Approving the Issuance of General Obligation Water Bond Anticipation Notes in an Estimated Amount of up to \$17,500,000 for the Construction Period Financing of the Pender County Surface Water Treatment Plant Project. (5 Min.) | Mack |
| 17. | Resolution Approving the Bond Order Authorizing the Issuance of Water Revenue Bonds, Including up to \$4,955,000 in Water Revenue Bonds for the Pender County Surface Water Treatment Plant and Associated Water Transmission Main Projects. (5 Min.) | Mack |
| 18. | Resolution Approving the Interim Construction Period Financing in the Form of a New Issue of Water Revenue Bond Anticipation Notes (BANS) in the Aggregate Principal Amount of \$4,955,000 for the Pender County Surface Water Treatment Plant and Associated Water Transmission Main Projects and Request the North Carolina Local Government Commission Proceed with the Private Sale of the BANS to the Recommended Bank in Accordance with the Terms of the Proposal. (5 Min.) | Mack |
| 19. | Resolution by the Board of Commissioners to Approve an Interlocal Agreement between Pender County and Cape Fear Public Utility Authority for the US Highway 421 Wastewater Treatment Facility. (5 Min.) | Mack |
| 20. | Resolution by the Board of Commissioners to Approve a Professional Services Agreement and Authorize a Purchase Order with S&ME, Inc. for Special Inspection Services and Construction Materials Testing in an amount Not-To-Exceed \$400,000 for the Pender County Surface Water Treatment Plant and Finished Water Transmission Main Projects. (5 Min.) | Mack |

SCOTTS HILL WATER AND SEWER DISTRICT: 5 Min.

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| 21. | Resolution by the Scott's Hill Water and Sewer District Board of Directors Approving the Issuance of General Obligation Water Bond Anticipation Notes in the Amount of \$2,711,000 for the Construction Period Financing of the Scott's Hill Water Distribution System . | Mack |
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APPOINTMENTS: 5 Min.

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| 22. | Resolution to Consider Appointment to the Pender County Fire Commission. | Pridgen |
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ITEMS FROM THE COUNTY MANAGER, COUNTY ATTORNEY, & COUNTY COMMISSIONERS: 30 Min.

CLOSED SESSION (if applicable).

PUBLIC HEARINGS/RESOLUTIONS: 20 Min. Total

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| 23. | Closeout Public Hearing for the FY06 CDBG Entrepreneurial Incubator Grant (Regional Shared Use Kitchen Incubator at the WestPark Facility, James Sprunt Community College, Warsaw, NC). (5 Min.) | Bartlett |
| 24. | Public Hearing & Resolution Supporting FY 2010 CDBG-ER, Economic Recovery Grant Application of Approximately \$500,000. (5 Min.) | Breuer |
| 25. | Public Hearing and Resolution Requesting Approval of a Special Use Permit for the Construction and Operation of a Convenience/Gas Station, Located at the Southeast Corner of NC Highway 53 East and Shaw Highway, Burgaw, NC. (10 Min.) | Frank |

ADJOURNMENT