

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, NOVEMBER 1, 2010 – 10:00 A.M.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC INFORMATION: 40 Min. Total		PRESENTER
1.	Introduction of New Pender County Housing Director. (5 Min.)	Pugh-Hudson
2.	Dr. Eric McKeithan, President, Cape Fear Community College: Assessment of Cape Fear Community College Capital Facility Needs in Pender County. (20 Min.)	McKeithan
3.	Rachael Swartz, Wildlife Officer: Presentation Regarding the USDA Wildlife Services Program. (10 Min.)	Swartz
4.	Wes Davis, Director, Pender Adult Services: Presentation Regarding Upcoming Meals on Wheels Auction. (5 Min.)	Davis

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.		
5.	Approval of Minutes: Regular & Closed Session Meeting of October 18, 2010.	Knoerzer/Benton
6.	Resolution Approving Tax Releases and Refunds as Listed Herein.	Masiero/McCole
7.	Resolution Authorizing Refund for Overpayment of North Carolina Real Estate Excise Tax to Pender County Register of Deeds in the Amount of \$672.18.	Prevatte McCole
8.	Resolution Approving Purchase Order for Contracted Services between the Pender County Board of Health and Alton Wayne Raynor: \$4,650/Month.	McCole
9.	Resolution Authorizing a Purchase Order to McClamrock Business Forms for Mailing of 2011 Solid Waste Stickers in the Amount of \$5,000.	Mack McCole
10.	Resolution Authorizing a Purchase Order to Rogers Manufacturing Company for a Storage Building to House Recyclable Electronics at the Rocky Point Convenience Site: \$5,183.	Mack McCole
11.	Resolution Authorizing a Purchase Order to Professional Mail Services, Inc., for Mailing of 2011 Solid Waste Stickers in the Amount of \$9,000.	Mack McCole
12.	Resolution Authorizing Funding for Training and Exercises Using Homeland Security Grant Funds FY 09 in the Amount of \$8,490.20.	Collins McCole
13.	Resolution for Purchase Order to Gregory Construction Company for the Installation of Pilings for Overlook Deck at Miller's Pond Park; \$9,400.	Turner McCole
14.	Resolution Approving an Access Easement to Progress Energy Carolinas, Inc. for the Construction, Maintenance, and Operation of Primary and Temporary Electrical Power to the Water Treatment Plant Site.	Mack
15.	Resolution Approving FY 10-11 Budget Amendment to Transfer \$175,000 from Fund Balance to the Capital Improvement Program for Industrial Property Acquisition.	Benton

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

RESOLUTIONS

APPOINTMENTS: 5 Min.

16. Resolution to Consider Appointment to the Pender County Emergency Medical Services Advisory Board & the Pender County Tourism Development Authority Advisory Board.

Pridgen

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

CLOSED SESSION (if applicable).

ADJOURNMENT