

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, MARCH 7, 2011– 4:00 P.M.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC INFORMATION: 60 Min. Total

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| 1. Pender County ABC Board Update & Resolution to Support the Current Structure of the ABC System in North Carolina. (15 Min.) | ABC Board |
| 2. Ms. Jean Beasley: Update on the Progress of New Karen Beasley Sea Turtle Rescue and Rehabilitation Center. (15 Min.) | Beasley |
| 3. Mayor Howard Braxton, Town of Topsail Beach: FY 11-12 Budget Presentation. (15 Min.) | Braxton |
| 4. Mr. Michael Moore, Manager, Town of Surf City: FY 11-12 Budget Presentation. (15 Min.) | Moore |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 5. Approval of Minutes: Regular & Closed Session Meeting of February 21, 2011. | Pridgen/Benton |
| 6. Resolution Approving Tax Releases and Refunds as Listed Herein. | Masiero/McCole |
| 7. Resolution Accepting Petitions to Add Lily Lane in Willard and Marble Drive in Rocky Point to the State Maintained System and Authorizing the County Manager to Submit the Petitions to N.C. Department of Transportation. | Pridgen |
| 8. Resolution Authorizing Pender County Department of Planning and Community Development to Perform Inspections Services within the Town of Topsail Beach. | Breuer |
| 9. Resolution Approving Budget Ordinance Amendment for Additional Crisis Intervention Funds: \$64,166; Progress Energy Funds: \$1,649.30. | Shiver
McCole |

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

RESOLUTIONS: 25 Min. Total

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| 10. Resolution Adopting Proclamation Honoring National County Government Month for the Month of April 2011. (5 Min.) | Parker |
| 11. Resolution Opposing Shift in Traditional State Funding to Counties. (10 Min.) | Board |
| 12. Resolution Approving the Award of Bid and Authorization to Issue a Purchase Order for the ITS/Administration Building Generator Project to Security Plus Electrical, Inc. in the Amount of \$94,000.00. (10 Min.) | Harvey
Simmons
McCole |

MAPLE HILL WATER & SEWER DISTRICT: 10 Min.

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| 13. Resolution Approving the Award of the Lump Sum Bid and Authorization to Issue a Purchase Order for the Construction of the Maple Hill Wastewater Treatment Facility to Eberhart Construction, Inc. in the Amount of \$1,447,900. | Mack
McCole |
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ITEMS FROM THE COUNTY MANAGER, COUNTY ATTORNEY, & COUNTY COMMISSIONERS: 30 Min.

CLOSED SESSION (if applicable).

ADJOURNMENT