

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, APRIL 4, 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: 30 Min. Total

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| 1. Recognition of Various Pender County Student Athletes. (5 Min.) | Turner |
| 2. Proclamation by the Pender County Board of Commissioners: Child Abuse Prevention Month April, 2011. (5 Min.) | Shiver |
| 3. Laura Boothe, NC Division of Air Quality: Presentation Regarding Proposed EPA Sulfur Dioxide Standards. (10 Min.) | Boothe |
| 4. Pender County Public Schools System Quarterly Bond Project Update. (10 Min.) | Board of Education |

CONSENT AGENDA: 5 Min.

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| 5. Approval of Minutes: Joint Meeting with Pender EMS & Fire Departments March 10, 2011; Regular Meeting of March 21, 2011; and Joint Meeting with Board of Health March 21, 2011. | Pridgen
Benton |
| 6. Resolution Approving Tax Releases and Refunds as Listed Herein. | Masiero/McCole |
| 7. Resolution to Approve a Purchase Order to New Hanover County for the Purchase of One Used 2001 Ford Nine-Passenger Prisoner Transport Van: \$5,700. | Simmons
McCole |
| 8. Resolution Authorizing Purchase Order to Adapco, Inc. to Purchase Three Drums of Aqua Reslin: \$17,303. | Simmons
McCole |
| 9. Resolution to Declare One County Owned Vehicle as Surplus and Transfer Title to Pender Endangered Animal Rescue, Inc. | Simmons |
| 10. Resolution Authorizing FY 10-11 Budget Amendment to Accept Homeland Security Grant in the Amount of \$5,940.59. | Collins
McCole |
| 11. Resolution Authorizing FY 10-11 Budget Amendment to Accept EMPG Grant in the Amount of \$35,000. | Collins
McCole |
| 12. Resolution Appointing Rebekah Costin, Town of Burgaw Planning Administrator, as a Review Officer for the Town of Burgaw. | Breuer |
| 13. Proclamation by the Pender County Board of Commissioners: Spring Litter Sweep: April 16 – April 30, 2011. | Pridgen |

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

RESOLUTIONS: 35 Min. Total

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| 14. Resolution Opposing "Game Fish Status" Designation for Red Drum, Striped Bass and Spotted Sea Trout. (10 Min.) | Williams |
| 15. Approval of Amendment to Increase Shell Building Project Ordinance by \$126,750; and Increase Purchase Orders for Architectural/Engineering Services by \$11,500. (5 Min.) | Benton
McCole |
| 16. Public Disclosure of Potential Conflict of Interest Related to the County's FY 2010 CDBG-ER Program. (10 Min.) | Benton |

17. Resolution and Discussion of Legislation Pertaining to Appointments to Boards, Authorities, Committees and Commissions. (10 Min.)

Board

APPOINTMENTS: 5 Min.

18. Resolution to Consider Approving Appointment to the Pender County Board of Equalization and Review.

Masiero

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

CLOSED SESSION (if applicable).

ADJOURNMENT