

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, JUNE 6, 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: 10 Min.

1. Pender County Public Schools System Quarterly Bond Project Update.

PRESENTER
Board of Education

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 2. | Approval of Minutes: Budget Work Session & Regular Meeting: May 16, 2011. | Pridgen/Benton |
| 3. | Resolution Approving Tax Releases and Refunds as Listed Herein. | Masiero/McCole |
| 4. | Resolution Authorizing a Purchase Order to Daktronics, in the Amount of \$7,330 for the Purchase of Scoreboards for the New Auditorium/Gymnasium at Heide Trask High School. | Board of Education |
| 5. | Resolution Authorizing Approval of FY 11/12 Audit Contract: \$35,500. | McCole |
| 6. | Resolution Authorizing Approval of Bank of America Contract Extension. | McCole |
| 7. | Resolution to Declare Vehicles and Equipment as Surplus and to Accept Sealed Bids. | Simmons |
| 8. | Resolution Accepting Giant Salvinia Grant Funds (\$11,455); Authorizing FY 10-11 Budget Amendment; and Authorizing Contract with and Purchase Order to PLM Lake & Land Management Corporation. | Seitz
McCole |
| 9. | Resolution Approving FY 10-11 Budget Amendment: Reimbursement to Pender EMS for the February 19, 2011 Fire Event in Pender County: \$496.06. | Collins
McCole |
| 10. | Resolution Approving FY 10-11 Budget Amendment: Reimbursement to Sloop Point Fire Department & Pender EMS for the September and October Flooding Event: \$31,069.57. | Collins
McCole |

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

RESOLUTIONS: 15 Min. Total

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| 11. | Resolution Authorizing Contracts and Purchase Orders for the Delivery of Mandated Counseling Services for the Criminal Justice Partnership Program (CJPP) for FY 2011/12: \$71,868. (5 Min.) | CJPP Board
McCole |
| 12. | Resolution Supporting the Memorandum of Understanding among Members of the Lower Cape Fear Sustainable Communities Consortium. (5 Min.) | Andrea |
| 13. | Resolution Authorizing a FY 10-11 Budget Ordinance Amendment Approving the Transfer of Funds within the Solid Waste Management Fund to Complete the Fiscal Year. (5 Min.) | Mack |

ROCKY POINT TOPSAIL WATER & SEWER DISTRICT: 10 Min.

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| 14. | Resolution Authorizing Execution of Facilities Construction and Contribution Agreement with Integra Water Pender, LLC. | Benton |
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APPOINTMENTS: 5 Min.

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| 15. | Resolution to Consider Approving Appointment to the Pender County Board of Health. | Pridgen |
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ITEMS FROM THE COUNTY MANAGER, COUNTY ATTORNEY, & COUNTY COMMISSIONERS: 30 Min.

CLOSED SESSION (if applicable).

ADJOURNMENT