

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, AUGUST 1, 2011- 4:00 P.M.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC HEARING: 5 Min.

1. Public Hearing Regarding Pender County's Intent to Apply for Community Development Block Grant Funding.

PRESENTER
May

PUBLIC INFORMATION

No Public Information Requests were Received.

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

2. Approval of Minutes: Regular & Closed Session Meeting of July 11, 2011. Pridgen/Benton
3. Resolution Approving Tax Releases and Refunds as Listed Herein. Masiero/McCole
4. Resolution Accepting Petition to Add Holiday Drive, Foxfield Subdivision, in Hampstead to the State Maintained System and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation Pridgen
5. Resolution Approving Social Services Contracts and Authorizing Purchase Orders for FY 11-12: Mega Force \$35,000; DSS Attorney \$75,000; Lease Agreement \$23,000. Shiver
McCole
6. Resolution Authorizing River Monitoring Purchase Order to the US Geological Survey: \$6,000. Collins
McCole
7. Resolution Authorizing a One -Year Extension of the Debris Management Contracts with DRC Emergency Services, LLC (Primary) and Crowder Gulf, LLC (Secondary). Collins
8. Resolution Authorizing a Contract with and Purchase Order to JC Lawncare for Lawn Maintenance Services at the Convenience Sites and Transfer Station: \$11,990. Mack
McCole
9. Resolution Authorizing Issuance of Purchase Order to Fairway Ford for the Purchase of a Motor Vehicle in the Amount of \$27,267.00. Smith
McCole
10. Resolution Authorizing Issuance of Purchase Order to ESRI for GIS Maintenance, Support, and New Licensing in the Amount of \$18,517.00. Smith
McCole
11. Resolution Approving Annual Settlement of the Pender County Tax Collector. Murray
12. Resolution Authorizing, Empowering and Commanding the Tax Collector of Pender County to Collect Taxes. Murray

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

RESOLUTIONS: 50 Min. Total

13. Resolution Authorizing FY 11-12 Budget Amendment to Appropriate Funding for New Topsail Inlet Dredging. (10 Min.) Braxton
14. Resolution Authorizing FY 11-12 Budget Amendment in the Amount of \$150,000 for the School Nurse funding Initiative (SNFI); and Authorizing a Contract with and Purchase Order to Pender County School District for SNF1 Funding in the Amount of \$150,000. (5 Min.) Parker
McCole

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| 15. | Resolution Authorizing Purchase Order to Dixie Youth Baseball for National Tournament Travel Cost Assistance. (5 Min.) | Brown
McCole |
| 16. | Resolution to Approve FY 11-12 Cooperative Service Agreement between Pender County and USDA Wildlife Services for the Beaver Management Program (BMAP). (5 Min.) | Benton |
| 17. | Resolution Amending the Pender County Holiday Schedule. (10 Min.) | Benton |
| 18. | Resolution Authorizing Initiation of Redistricting Study for County Voting Districts. (15 Min.) | Benton |

ROCKY POINT/TOPSAIL WATER & SEWER SYSTEM: 5 Min.

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| 19. | Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Approving a Proposal from CITI, LLC. Systems Integrator to Upgrade the Existing SCADA System by Replacing All of the Outdated Analog Radios with New Digital-Date Radios and PLC Interface Converters and Authorizing a Purchase Order for this Service. | Mack |
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APPOINTMENTS: 5 Min. Total

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| 20. | Resolution to Consider Approving Reappointment to the Pender County Fire Commission. | Pridgen |
| 21. | Resolution Approving Designation of Pender County's Voting Delegate to the 2011 NCACC Annual Conference. | Pridgen |

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

CLOSED SESSION (if applicable).

ADJOURNMENT