

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**  
**MONDAY, APRIL 2, 2012 – 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.**

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| 1. Public Hearing on the Housing Department's 2012 Annual Plan. | <b>PRESENTER</b><br>Herring |
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**PUBLIC INFORMATION: 45 Min. Total**

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|---|-----------------|
| 2. Town of Wallace Manager Matt Livingston: Presentation on Planning for Airport Expansion - Henderson Field. (15 Min.) | Livingston/Tate |
| 3. Superintendent Dr. Terri Cobb: Presentation on School Board Budget. (30 Min.)  | Cobb            |

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

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| 4. Approval of Minutes: Regular & Closed Session Meeting of March 19, 2012.  | Pridgen/Duvall     |
| 5. Resolution Approving Tax Releases and Refunds as Listed Herein.   | Masiero/Ammons     |
| 6. Resolution Approving Budget Ordinance Amendment for Additional Low Income Energy Assistance Program (LIEAP): \$19,000.  | Shiver/Watson      |
| 7. Resolution Approving Budget Ordinance Amendment for Day Care Funds: \$254,299.  | Shiver/Watson      |
| 8. Resolution Authorizing a Purchase Order to Modular Technologies, in the Amount of \$58,200 for the Construction of Athletic Field Restrooms at Heide Trask High School.                                       | Board of Education |
| 9. Resolution Authorizing a Purchase Order to Seegars Fence Company for Fence Replacement at Pender Memorial Park: \$12,623.   | Simmons/Watson     |
| 10. Resolution Authorizing Appointment of the County Manager, Board Chairman and the County Finance Officer as Authorized Signatories to Allow for the Release and Distribution of CDBG NC Tomorrow Grant Funds. | Herring            |
| 11. Proclamation by the Pender County Board of Commissioners: Spring Litter Sweep: April 14 – April 28, 2012.  | Pridgen            |

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

**RESOLUTIONS: 55 Min. Total**

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| 12. Resolution to Consider the Refinancing of all or any Portion of the County's Outstanding General Obligation Bonds, Series 2005. (10 Min.)         | Watson    |
| 13. Resolution to Consider a Two-Thirds Financing of General Obligation Public Improvement Bonds in the Fiscal Year Beginning July 1, 2012. (10 Min.) | Watson    |
| 14. Resolution Authorizing Rotary Exchange Program as Employee Training. (10 Min.)  | Rivenbark |
| 15. Resolution Opposing the Tolling of Interstate 95 in North Carolina. (5 Min.)  | Rivenbark |
| 16. Resolution Adopting Proclamation Honoring National County Government Month for the Month of April 2012. (5 Min.)                                  | Parker    |

17. Resolution Accepting Homeland Security Grant Funds and Authorizing Purchase Order for Companion Animal Mobile Trailer (CAMET) and Supplies: \$19,277.12. (10 Min.) Collins/Watson
18. Resolution Amending the Pender County Pay & Classification Plan. (5 Min.) Mack

**ROCKY POINT/TOPSAIL WATER & SEWER DISTRICT: 5 Min.**

19. Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing a Purchase Order to Tidewater Storage Trailers for the Purchase of Five Cargo/Storage Containers: \$12,000. Mack/Watson

**DISCUSSION: 15 Min.**

20. Discussion Regarding Internet Cafes/Sweepstakes Centers. Ward

**APPOINTMENTS: 10 Min. Total**

21. Resolution to Consider Approving Appointments to the Pender County Library Board & Pender County Nursing/Adult Care Homes Advisory Committee. (5 Min.) Pridgen
22. Resolution to Approve Appointment to the 2012 Pender County Board of Equalization and Review (BOER). (5 Min.) Masiero

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

**CLOSED SESSION** (if applicable).

**ADJOURNMENT**