

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, JULY 11, 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: 25 Min. Total

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| 1. | Proposal to Develop Master Plan and Initiate Design & Construction of an Office/Classroom Building on the 25 Acre CFCC Campus in Surf City. (10 Min.) | McKeithan |
| 2. | Kyle Breuer, Planning Director: Presentation and Recognition to Kenneth E. Vafier, Senior Planner, for Dedicated Service to the CAMA Local Permitting Program. (5 Min.) | Breuer |
| 3. | Presentation of New Pender County Tourism Commercials. (10 Min.) | Baker |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 4. | Approval of Minutes: Regular & Closed Session Meeting of June 27, 2011. | Pridgen/Benton |
| 5. | Resolution Approving Tax Releases and Refunds as Listed Herein. | Masiero/McCole |
| 6. | Resolution Authorizing Purchase Order to Journal Communications for the NC Division of Tourism's Travel Guide and Website Advertising Package in the Amount of \$10,230. | Baker
McCole |
| 7. | Resolution Authorizing Approval of an FY 11-12 Budget Ordinance Amendment Increasing Revenues and Expenditures by \$6,000; Authorizing a Purchase Order to Overdrive, Inc. for Library E-Book Collection Provision: \$6,000. | Taylor
McCole |
| 8. | Resolution Authorizing Approval of Annual Renewal of Licenses and Maintenance Agreement for Library Automation System with Library Corp.: \$13,003. | Taylor
McCole |
| 9. | Resolution Approving Legal Advertising Contracts with the Pender Post and the Topsail Voice and Authorizing Purchase Orders: \$7,000 and \$8,500 Respectively. | Knoerzer
McCole |
| 10a. | Resolution Authorizing Issuance of Purchase Order to Sungard Public Sector for Software Maintenance Services in the Amount of \$6,400. | Smith
McCole |
| 10b. | Resolution Authorizing Issuance of Purchase Orders to US Food Service in the Amount of \$65,000; and NC Dept. of Corrections in the Amount of \$20,000 for Food and Provisions for the Jail. | Smith
McCole |
| 10c. | Resolution Authorizing Issuance of Purchase Order to NC Dept. of Correction for \$35,000; and New Hanover County Sheriff's Office for \$50,000 for Safekeeping and Housing Inmates. | Smith
McCole |
| 10d. | Resolution Authorizing Issuance of Purchase Order to Southern Health Partners, Inc. for Inmate Medical Coverage for the Jail in the Amount of \$228,000. | Smith
McCole |
| 11a. | Resolution to Approve Purchase Orders for Health Department Waste Removal Service Contract for Fiscal Year 2011-2012: \$5,500. | Parker
McCole |
| 11b. | Resolution to Approve a Purchase Order for Health Department Medical Professional Liability Renewal for Fiscal Year 2011-2012: \$9,667.67. | Parker
McCole |
| 11c. | Resolution to Approve Purchase Orders for Health Department Radiology and Mammography Services Contracts for Fiscal Year 2011-2012: \$15,370. | Parker
McCole |

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| 11d. | Resolution to Approve Purchase Orders for Health Department Medical & Dental Expense Service Contract for Fiscal Year 2011-2012: \$17,000. | Parker
McCole |
| 11e. | Resolution to Approve Purchase Orders for Health Department After Hours Services and Flu Vaccine for Fiscal Year 2011-2012: \$32,500. | Parker
McCole |
| 11f. | Resolution to Approve Purchase Orders for Health Department Specialized Laboratory Testing for Fiscal Year 2011-2012: \$48,800. | Parker
McCole |
| 11g. | Resolution to Approve Purchase Orders for Health Department Consultant Services Contracts for Fiscal Year 2011-2012: \$138,888. | Parker
McCole |
| 11h. | Resolution to Approve Purchase Orders for Health Department Dental Service Contracts for Fiscal Year 2011-2012: \$271,578. | Parker
McCole |
| 12. | Resolution Renewing Insurance Contracts: Medical/Dental, Worker's Compensation, Life and Business Insurance. | McCole |
| 13. | Resolution Approving a Purchase Order and Contract to Robert Canady, C&C Services of North Carolina Inc., for Floor Maintenance Service to County Buildings: \$39,144. | Simmons
McCole |
| 14a. | Resolution to Approve Contract Service Renewals and Purchase Orders over \$5,000 for the Information Technology Services (ITS) Department for FY 2011-2012 in the Amount of \$270,589.27. | Harvey
McCole |
| 14b. | Resolution to Approve FY 11/12 Information Technology Services (ITS) Department Capital Outlay, Other Equipment and CIP Items and Purchase Orders in the Amount of \$266,406.00. | Harvey
McCole |
| 15. | Resolution Approving the Payment of Membership Dues: Southeastern Economic Development Commission: \$5,222; The School of Government: \$5,291; North Carolina Association of County Commissioners: \$6,379; Cape Fear Council of Governments: \$21,203. | Pridgen
McCole |
| 16. | Resolution Approving Execution of Leases and Authorizing Purchase Orders for Payment of Rent for the Solid Waste Convenience Sites that are Not Owned by the County: \$10,500. | Mack
McCole |

MAPLE HILL WATER & SEWER DISTRICT CONSENT AGENDA ITEMS: 5 Min.

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| 17. | Resolution by the Board of Directors of the Maple Hill Water & Sewer District Authorizing a Purchase Order to Utility Service Company, Inc. for the Annual Maintenance of the Maple Hill Elevated Water Storage Tank: \$8,895. | Mack
McCole |
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ROCKY POINT/TOPSAIL WATER & SEWER DISTRICT CONSENT AGENDA ITEMS: 5 Min.

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| 18. | Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing a Purchase Order to Environmental Chemists (Envirochem) for Testing and Sampling of the District's Water & Sewer Systems: \$20,000. | Mack
McCole |
| 19. | Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing a Purchase Order to Utility Service Company, Inc. for the Annual Maintenance of the Three Elevated Water Tanks and One (1) Ground Storage Tank within the District: \$44,000. | Mack
McCole |
| 20. | Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing a Purchase Order to HD Waterworks for Water Installation and Repair Supplies: \$75,000. | Mack
McCole |

21. Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing a Purchase Order to T & D Quality Utilities, Inc. for Water and Sewer System Installations and Repair: \$130,000. Mack
McCole

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

RESOLUTIONS: 15 Min. Total

22. Resolution Authorizing Advertisement for Upset Bids for Property Owned by Pender County (PIN # 2295-82-4292) Located off Long Creek Loop Road in Long Creek Township. (10 Min.) Benton
23. Resolution Authorizing Execution of Brownfields Agreement for Property Acquisition on US 421. (5 Min.) Benton

APPOINTMENTS: 5 Min.

24. Resolution to Consider Approving Appointment to the Pender Memorial Hospital Board. Pridgen

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

CLOSED SESSION (if applicable).

***** 7:00 P.M. *****

PUBLIC HEARINGS/RESOLUTIONS/AMENDMENTS: 50 Min. Total

25. Public Hearing and Resolution Regarding Abandonment Petitions to NC DOT to Abandon Portions of the State Maintained Secondary Road System as Follows: 1) A Portion of Test Farm Road (SR 1308) in Willard; and 2) A Portion of Battleground Road (SR 1671) in Currie. (10 Min.) Benton
26. Public Hearing and Resolution Requesting Approval of a Special Use Permit (SUP) for the Construction and Operation of a Photography Studio Located at 310 Hoover Rd., Hampstead, NC. (20 Min.) Frank
27. Update on Compliance with Special Use Permit for the Property Located at 6015 NC Highway 53 East, Burgaw, NC. (20 Min) Planning Staff

ADJOURNMENT