

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
TUESDAY, SEPTEMBER 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 HEARING: 5 Min.

- | | |
|---|----------------------------|
| 1. Public Hearing and Resolution Authorizing Fiscal Year 2011-2012 Rural Operating Assistance Program: \$154,790. | PRESENTER
Sutton |
|---|----------------------------|

PUBLIC INFORMATION: 50 Min Total

- | | |
|---|---------|
| 2. Special Recognition of the 10 th Anniversary of 911. (10 Min.) | Board |
| 3. Resolution Honoring the Contributions of Mrs. Inez Teachey Bradt. (5 Min.) | Board |
| 4. George Mara, Chairman ABC Board: Pender County ABC Board Update. (10 Min.) | Mara |
| 5. Proclamation by the Pender County Board of Commissioners and Presentation to Members of Coastal Horizons Center, Inc.: Designate the Month of September as 2011 National Alcohol & Drug Addiction Recovery Month. (5 Min.) | Board |
| 6. Tony Masiero, Tax Assessor: 2011 Property Tax Revaluation Update. (10 Min.) | Masiero |
| 7. Dee Turner, Planner II, Planning & Community Development: Update on Millers Pond Park Improvements. (10 Min.) | Turner |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

- | | |
|--|--------------------|
| 8. Approval of Minutes: Regular Meeting of August 15, 2011. | Pridgen/Benton |
| 9. Resolution Approving Tax Releases and Refunds as Listed Herein. | Masiero/McCole |
| 10. Resolution Requesting Authorization of a Purchase Order to G & H Construction & Paving, Inc. for the Installation of Driveway Improvements for Millers Pond Park in the Amount of \$5,535. | Turner
McCole |
| 11. Resolution Authorizing a Contract with and Purchase Order to Cheatham and Associates, in the Amount of \$9,800 for Engineering Design Services for the Athletic Building at Topsail High School. | Knoerzer
McCole |

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

RESOLUTIONS: 35 Min. Total

- | | |
|---|-----------------|
| 12. Resolution Consenting to Allow Town of Burgaw to Lease the Old Jail Building at 106 East Wilmington Street in Burgaw. (5 Min.) | McEwen |
| 13. Resolution Authorizing a Reduction in the Payment Standards for the Housing Choice Voucher Program. (5 Min.) | Herring |
| 14. Resolution Authorizing FY 11-12 Budget Amendment & Issuance of Purchase Order to Wireless Communications, Inc. for the Purchase of Portable 800 MHz Radios for Use by Animal Control: \$9,900. (5 Min.) | Smith
McCole |

- | | | |
|-----|---|-----------------|
| 15. | Resolution Authorizing FY 11-12 Budget Amendment & Issuance of Purchase Order to Biomass Marketing Associates for the Purchase of a Crematory for Use by Animal Control: \$46,587.50. (5 Min.) | Smith
McCole |
| 16. | Resolution Authorizing FY 11-12 Budget Amendment & Issuance of Purchase Orders to HLP, Inc. for Animal Control Software: \$19,100; Dell, Inc. for Server and Computers for Use by Animal Control \$16,197.81; and Wireless Communications, Inc. for the Purchase of Vehicle Computer Stands: \$2,164.89. (5 Min.) | Smith
McCole |
| 17. | Resolution Authorizing Issuance of Purchase Order to Carolina Recording Systems, Inc. for the Purchase of a 911 Communications Recording System: \$26,174. (5 Min.) | Smith
McCole |
| 18. | Resolution Amending the Pender County Holiday Schedule. (5 Min.) | Benton |

APPOINTMENTS: 5 Min. Total

- | | | |
|-----|---|---------|
| 19. | Resolution to Consider Approving Appointments to the Pender County ABC Board and Social Services Board; and Reappointment to the Pender County Jury Commission. | Pridgen |
|-----|---|---------|

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

CLOSED SESSION (if applicable).

ADJOURNMENT