

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, OCTOBER 3, 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: 30 Min. Total

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| 1. | Pender County Public School System Quarterly Bond Project Update. (10 Min.) | PRESENTER
Board of Education |
| 2. | Presentation of Draft US 17/NC 210 Corridor Study. (20 Min.) | Breuer |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 3. | Approval of Minutes: Regular and Closed Session Meeting of September 19, 2011. | Pridgen/Benton |
| 4. | Resolution Approving Tax Releases and Refunds as Listed Herein. | Masiero/McCole |

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

RESOLUTIONS: 55 Min. Total

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| 5. | Resolution Authorizing a Purchase Order to Court One, in the Amount of \$96,739.00 for the Construction and Fencing of Four Tennis Courts at Heide Trask High School. (5 Min) | Board of Education |
| 6. | Resolution Approving Newly Revised Funding and Aid Agreement between Pender County and Volunteer Fire Departments. (10 Min.) | Collins |
| 7. | Resolution Adopting Amended Pender County Employee Personnel Policies. (10 Min.) | Parker |
| 8. | Resolution to Approve a Full Service Contract with Pleasant Air, Inc. and Authorizing a Purchase Order for Maintenance Service on the Chiller/Boiler at the Government Complex: \$21,500. (5 Min.) | Simmons
McCole |
| 9a. | Resolution Increasing Purchase Order to Jeanne Crowle, Lab Director Consultant Contract for Change Order to New Contract, Fiscal Year 2011-2012: \$2,200. (5 Min.) | Moser
McCole |
| 9b. | Resolution Authorizing a Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2011-2012: \$4,494.00. (5 Min.) | Moser
McCole |
| 9c. | Resolution Authorizing a Purchase Order to DRS Business Systems, Inc. for 20 Medical Chart File Cabinets in the Amount of \$27,719. (5 Min.) | Moser
McCole |
| 9d. | Resolution to Approve Purchase Orders for Health Department Consultant Services Contracts for Fiscal Year 2011-2012: \$89,713. (5 Min.) | Moser
McCole |
| 9e. | Resolution Amending the Pender County Pay & Classification Plan. (5 Min.) | Moser/Parker |

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

CLOSED SESSION (if applicable).

ADJOURNMENT