

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA  
 MONDAY, NOVEMBER 7, 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**

- |   | <b>PRESENTER</b> |
|---|------------------|
| 1. Presentation of Small Area Planning Initiative in Pender County. (10 Min.) | Vafier           |
| 2. Presentation of Rocky Point Regional Park Update. (10 Min.)                | Turner           |
| 3. Presentation of 2010 Community Health Assessment. (10 Min.)                | Moser            |

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

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|--|-------------------|
| 4. Approval of Minutes: Special Meeting of October 5, 2011; Regular Meeting of October 17, 2011.   | Pridgen/Benton    |
| 5. Resolution Approving Tax Releases and Refunds as Listed Herein.   | Masiero/McCole    |
| 6a. Resolution Authorizing a Purchase Order to McClamrock Business Forms for Printing of 2012 Solid Waste Stickers in the Amount of \$5,500.   | Mack<br>McCole    |
| 6b. Resolution Authorizing a Purchase Order to Professional Mail Services, Inc., for Mailing of 2012 Solid Waste Stickers in the Amount of \$9,000.  | Mack<br>McCole    |
| 7. Resolution to Authorize a Contract and Purchase Order with McLaughlin Young Employee Services to Expand Employee Assistance Program Services: \$6,718.32.   | Parker<br>McCole  |
| 8a. Resolution to Approve Purchase Order for Dental Hygienist Contract for FY 11-12: \$21,200.   | Moser<br>McCole   |
| 8b. Resolution Authorizing a Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2011-2012: \$8,471.00.  | Moser<br>McCole   |
| 9. Resolution Authorizing a Purchase Order to Turner Business Appraisers, Inc. in the Amount of \$25,373.51.   | Masiero<br>McCole |
| 10. Resolution Authorizing Lease Extension for the USDA Farm Service Agency Center Offices in Burgaw.  | Benton            |
| 11. Resolution Authorizing Increase in Purchase Order to DRC for Hurricane Irene Debris Management from \$31,360 to \$36,360; and Authorizing Increase in Purchase Order to SAIC for Hurricane Irene Debris Management Monitoring from \$15,000 to \$43,000. | Benton<br>McCole  |

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

**RESOLUTIONS: 45 Min. Total**

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| 12. Resolution Authorizing Issuance of Purchase Order: Dell, Inc. for the Purchase of Computers to be used in Sheriff's Office Patrol Division Vehicles: \$20,616.50. (5 Min.) | Smith<br>McCole    |
| 13. Resolution Authorizing Release of Escrow Funds to Mill Creek Waterway Restoration, Inc.: \$71,409.69. (5 Min.)   | Knoerzer<br>McCole |

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| 14a. | Resolution Authorizing a Purchase Order to Dell in the Amount of \$5,059.82 for Netbooks for Burgaw Elementary School. (5 Min.)  | Board of Education |
| 14b. | Resolution Authorizing a Purchase Order to Dell in the Amount of \$6,002.17 for Technology Enhancements at West Pender Middle School. (5 Min.)   | Board of Education |
| 14c. | Resolution Authorizing a Purchase Order to Dell in the Amount of \$10,752.11 for Technology Enhancements at Penderlea Elementary School. (5 Min.)  | Board of Education |
| 14d. | Resolution Authorizing a Purchase Order to Apple, Dell and Troxell in the Amount of \$46,766.06 for Technology Enhancements at Topsail Elementary School. (5 Min. )  | Board of Education |
| 14e. | Resolution Authorizing a Contract with and Purchase Order to Raysand Building Corp., in the Amount of \$183,965 for Construction of the New Topsail High School Athletic Building. (5 Min.)  | Board of Education |
| 15.  | Resolution Authorizing a Purchase Order to Pender Electric Corporation for Relocation of the Primary Electric Service at the Former BASF Administration and Warehouse Buildings in the Amount of \$28,739. (5 Min.)                            | Mack<br>McCole     |
| 16.  | Resolution Supporting an Agreement with the Lower Cape Fear Public Utility Authority, the Cape Fear Public Utility Authority, and the North Carolina Department of Environment and Natural Resources to Address Potable Water Supply. (5 Min.) | Mack               |

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

**CLOSED SESSION** (if applicable).

**ADJOURNMENT**