

**MONDAY, DECEMBER 12, 2011 – 4:00 p.m.**  
**PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**  
**CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE**

**COMMENTS & RECOGNITIONS: CHAIRMAN BROWN**

**ELECTION OF CHAIRMAN AND VICE-CHAIRMAN: 5 Min.**

1. Nomination and Selection of Chairman and Vice-Chairman.

**PRESENTER**  
Board

**PUBLIC INFORMATION: 30 Min. Total**

2. Michael Mack, Director of Public Utilities: Update on County Water System Projects. (10 Min.)

Mack

3. Amber Parker, Human Relations Director: Update on Employee Wellness Program. (10 Min.)

Parker

4. Carolyn Moser, Health Director: Presentation of 2011 State of the County Health Report. (10 Min.)

Moser

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

5. Approval of Minutes: Regular and Closed Session Meeting of November 21, 2011, November 28, 2011, and December 1, 2011.

Pridgen  
Benton

6. Resolution Approving Releases and Refunds to the Individuals Listed Herein.

Masiero/McCole

7. Resolution Authorizing Increase Purchase Order to DRC for Hurricane Irene Debris Management from \$36,360 to \$43,000; Authorizing Reduction in Purchase Order to SAIC for Hurricane Irene Debris Management Monitoring from \$43,000 to \$30,000; and Authorizing Lease Agreement and Purchase Order for Temporary Use of Debris Management Site in the Amount of \$7,500.

Collins  
McCole

8. Resolution Declaring Health Department Property as Surplus: Mobile Unit and Ten Medical File Cabinets.

Moser

9. Resolution Authorizing a Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2011-2012: \$5,100.

Moser  
McCole

10. Resolution to Approve FY 11-12 Unallocated Juvenile Crime Prevention Council Funds to Coastal Horizons: \$11,359.

Turner  
McCole

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

**RESOLUTIONS: 25 Min. Total**

11. Resolution Approving FY 11-12 Budget Ordinance Amendment to Appropriate \$57,908.35 from Undesignated Fund Balance to DSS Contracted Services; and Approving a Purchase Order and Contract with Advanced Imaging Systems in the Amount of \$57,908.35. (5 Min.)

Shiver  
McCole

12. Resolution Approving FY 11-12 Budget Amendment to Fund Capital & Equipment Needs of the Volunteer Fire Departments: \$293,933.82. (10 Min.)

Sills

13. Resolution Endorsing Concepts Set Forth in the US 17/NC 210 Corridor Study. (10 Min.)

Breuer

**APPOINTMENTS: 15 Min. Total**

- |     |  |         |
|-----|--|---------|
| 14. | Resolution Approving Appointment to the Pender County Board of Adjustment. (5 Min.)                      | Pridgen |
| 15. | Boards/Committees/Commissions on which Commissioners Currently Serve:<br>Annual Review/Modify. (10 Min.) | Board   |

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

**CLOSED SESSION** (if applicable).

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

**PUBLIC HEARINGS/RESOLUTIONS/AMENDMENTS: 30 Min. Total**

- |     |  |                    |
|-----|--|--------------------|
| 16. | Public Hearing Relative to Application for Funding under the Housing and Community Development Act of 1974, as Amended. (5 Min.)                                       | Holland Consulting |
| 17. | Public Hearing to Close out CDBG Project 08-6-1923 (Pender Progress Shell Building). (5 Min.)  | Benton             |
| 18. | Public Hearing & Resolution to Approve a Special Use Permit (SUP) for the Operation of a Sweepstakes Center Located at 7524 US Highway 117, Rocky Point, NC. (10 Min.) | Andrea             |
| 19. | Public Hearing & Resolution to Approve a Special Use Permit (SUP) for the Operation of a Sweepstakes Center Located at 21758 US Highway 17, Hampstead, NC. (10 Min.)   | Andrea             |

**ADJOURNMENT**

**REMINDER: THIS WILL BE THE ONLY BOARD MEETING HELD IN DECEMBER**



**HAVE A MERRY CHRISTMAS AND A HAPPY NEW YEAR!!!**

