PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
TUESDAY, JANUARY 3, 2012 – 4:00 P.M.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC INFORMATION		**PRESENTER**
PUBLIC COMMENT		
CONSENT AGENDA: 5 Min.		
1.	Approval of Minutes: Regular & Closed Session Meeting of December 12, 2011.	Pridgen/Benton
2.	Resolution Approving Tax Releases and Refunds as Listed Herein.	Masiero/Ammons
3.	Resolution Authorizing a Contract and Purchase Order (not to exceed $7,000.00) for FY 2011 CDBG-SS Housing Grant Administrative Application and Preparation of a 2011 CDBG-Scattered Site Housing Grant Application to Holland Consulting Planners, Inc.	Herring
4.	Resolution Authorizing Purchase Order to and Financial Services Contract with Alvin W. Barrett, Jr. in an Amount Not-to-Exceed $7,500.00.	Benton
5.	Resolution Authorizing Issuance of Purchase Order to NetMotion for Software Maintenance and Support in the Amount of $5,765.76.	Smith Ammons
6a.	Resolution Authorizing Purchase Order to Custom Data Processing, Inc. (CDP) for Software Licenses and Training for Environmental Health Program: $11,470.00.	Moser Ammons
6b.	Resolution Authorizing a Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2011-2012: $8,655.00.	Moser Ammons

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

RESOLUTIONS: 30 Min. Total		
7.	Resolution Endorsing Concepts Set Forth in the US 17/NC 210 Corridor Study. (15 Min.)	Breuer
8.	Resolution Authorizing Termination of Transportation and Medical Examiner Services Contract with Wilmington Mortuary Services; and Authorizing Award and Contract Negotiation for Transportation and Medical Examiner Services for Pender County. (10 Min.)	Benton
9.	Resolution Amending the Pender County Pay & Classification Plan. (5 Min.)	Moser
APPOINTMENTS: 5 Min.		
10.	Resolution Approving Appointment to the Pender County Planning Board.	Pridgen
PUBLIC HEARING: 20 Min.		
11.	Public Hearing to Receive Public Comment on Proposed Options for Creating New County Commissioner Voting Districts.	Board

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

CLOSED SESSION (if applicable).

ADJOURNMENT