

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, FEBRUARY 6, 2012 – 4:00 P.M.
SURF CITY VISITORS CENTER, 102 NORTH SHORE DRIVE, SURF CITY, NC 28445

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC INFORMATION: 10 Min. Total

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| 1. Lorrie Rutledge, YesPortNC: Presentation Regarding Proposed International Port. | PRESENTER
Rutledge |
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PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 2. Approval of Minutes: Regular & Closed Session Meeting of January 9; January 13; January 17; and January 21, 2012. | Pridgen
Parker |
| 3. Resolution Approving Tax Releases and Refunds as Listed Herein. | Masiero/Ammons |
| 4. Resolution Accepting Petition to Add Hardison Drive in the Edgecomb Community, Hampstead to the State Maintained System and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. | Pridgen |
| 5. Resolution Authorizing a Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2011-2012: \$7,132.00. | Moser
Ammons |
| 6. Resolution to Award Contract with and Purchase Order to Debnam Services, Inc. for Transportation and Medical Examiner Services in an Amount Not-to-Exceed \$18,750. | Parker
Ammons |
| 7. Resolution Authorizing Issuance of Purchase Order to VisionAir for Software Maintenance and Support in the Amount of \$36,331.60. | Smith
Ammons |
| 8. Resolution to Declare a Smith & Wesson Model 4506 Handgun Surplus and Award to John Mark Dixon in Recognition of His Service to the Citizens of Pender County in the Pender County Sheriff's Office. | Smith |

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

RESOLUTIONS: 20 Min. Total

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| 9. Resolution Authorizing Heating System Equipment Financing for the Surf City Volunteer Fire Department. (5 Min.) | Collins |
| 10. Resolution Approving Tax Exempt Refinancing Loan for Hampstead Volunteer Fire Department. (5 Min.) | Collins |
| 11. Resolution Declaring Electrocardiogram Equipment as Surplus. (5 Min.) | Moser |
| 12. Resolution Approving Amending Health Department Fee Schedule for Fiscal Year 2011-2012. (5 Min.) | Moser |

PUBLIC HEARING: 30 Min.

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| 13. Public Hearing to Receive Public Comment on Proposed Options for Creating New County Commissioner Voting Districts. | Board |
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ITEMS FROM THE COUNTY MANAGER, COUNTY ATTORNEY, & COUNTY COMMISSIONERS: 30 Min.

CLOSED SESSION (if applicable).

ADJOURNMENT