

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

**CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE**

**NOTE: BUDGET WORKSHOPS BEGIN AT 1:00 P.M.**

	<b>PRESENTER</b>
<b>PUBLIC HEARING: 5 Min.</b>	
1. Public Hearing and Resolution Approving Grant Application and Authorizing Grant for the Rural Operating Assistance Program (ROAP) Operated by Pender Adult Services (PAS) for FY 2012-2013: \$158,559.	Davis/Sutton
<b>PUBLIC INFORMATION: 40 Min. Total</b>	
2. Mike Taylor, Library Director: Accepting a Personal Archived Collection. (10 Min.)	Taylor
3. Mike Taylor, Library Director: Update on Special Programs Sponsored by Pender Organizations Partnering to Bring the Smithsonian Institute's Journey Stories Exhibit to Pender County Public Library June 23-August 4. (10 Min.)	Taylor
4. Kyle Breuer, Planning Director: Public Information Regarding the Wallace to Castle Hayne Railroad Restoration Efforts by the North Carolina Department of Transportation. (10 Min.)	Breuer
5. Ben Andrea, Planner: Update on Lower Cape Fear Sustainable Communities Consortium's Regional Plan for Sustainable Development and Resolution Supporting Consortium Agreement. (10 Min.)	Andrea
6. Chuck Wooten, Maple Hill Fire Department: FY 2012-13 Fire Tax Request.	Wooten
<b>PUBLIC COMMENT</b>	
<b>CONSENT AGENDA: 5 Min.</b>	
7. Approval of Minutes: Budget Work Session; Regular and Closed Session of May 21, 2012.	Pridgen/Duvall
8. Resolution Approving Tax Releases and Refunds as Listed Herein.	Masiero/Watson
9. Resolution Accepting Petition to Add Champion Drive in Hampstead to the State Maintained System and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation.	Pridgen
10. Resolution Authorizing a Contract with and Purchase Order to CED of Wilmington, NC, in the Amount of \$17,777.73 for Electrical and Lighting Equipment for the New Topsail High School Athletic Building.	Board of Education
11. Resolution Authorizing a Purchase Order to Playgrounds of the Carolinas in the Amount of \$104,139.04 for the Purchase and Installation of a New Playground at Rocky Point Primary School.	Board of Education
12. Resolution Authorizing Approval of an FY 11-12 Budget Ordinance Amendment Increasing Revenues and Expenditures from the North Carolina Humanities Council: \$2,000.	Taylor/Watson
13. Resolution Authorizing the Issuance of a Purchase Order to North Carolina Department of Corrections for Housing Inmates: \$20,000.00.	Smith/Watson

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| 14. | Resolution Authorizing Approval of FY 11/12 Audit Contract with Thompson, Price, Scott, Adams & Co., PA: \$35,500. | Watson |
| 15. | Proclamation by the Pender County Board of Commissioners: Elder Abuse Awareness Month: June, 2012                  | Shiver |

**RESOLUTIONS: 25 Min. Total**

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| 16. | Resolution Approving a Construction Loan for Hampstead Volunteer Fire Department for the Scotts Hill Substation. (5 Min.)  | Collins/Lanier         |
| 17. | Resolution Approving Loan Financing for the Shiloh Columbia Volunteer Fire Department.   | Collins/Rossell        |
| 18. | Resolution Authorizing Purchase Order to Norris Construction Company, Inc., for Replacement of Sidewalks and Walkways at the Courthouse Square and Howard Holly Facility: \$175,560. (5 Min.)  | Simmons/Mack<br>Watson |
| 19. | Resolution Authorizing a FY 11-12 Budget Ordinance Amendment Approving the Transfer of Funds within the Solid Waste Management Fund to Complete the Fiscal Year. (5 Min.)  | Mack                   |
| 20. | Joint Resolution to Approve the Formation of an Area Authority to Operate a Program for Mental Health, Developmental Disabilities, and Substance Abuse Services in Brunswick, Carteret, New Hanover, Onslow and Pender Counties; and Appointment of Four Current Board Members to the New Authority: One Commissioner and Three Non-Commissioners. (10 Min.) | Norman                 |

**DISCUSSIONS: 20 Min.**

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| 21. | Discussion of Potential New Baseball/Softball Field at Hampstead Kiwanis Park. | Williams |
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**APPOINTMENTS: 5 Min.**

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| 22. | Resolution to Consider Approving Appointments to the Pender County Board of Health. | Pridgen |
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**ITEMS FROM THE COUNTY MANAGER, COUNTY ATTORNEY, & COUNTY COMMISSIONERS: 30 Min.**

**CLOSED SESSION** (if applicable).

**ADJOURNMENT**