

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, OCTOBER 1, 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: 30 Min. Total

- | | PRESENTER |
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| 1. Jeannie "JC" Skane, Wilmington Area Rebuilding Ministry, Inc. (WARM): Update on 2011 Accomplishments in Pender County: NC Housing Finance Agency \$75,000 Grant. (10 Min.) | Skane |
| 2. Pender County Youth Celebrate National 4-H Week October 7-13, 2012. (5 Min.) | Langley |
| 3. Carolyn Moser, Health Director: Recognition of North Carolina Public Health All Star Award Recipient. (5 Min.) | Moser |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 4. Approval of Minutes: Regular and Closed Session of September 17, 2012. | Pridgen/Duvall |
| 5. Resolution Approving Tax Releases and Refunds as Listed Herein. | Masiero/Watson |
| 6. Resolution Authorizing Purchase Order for Alchemy System: \$75,055. | Shiver/Watson |
| 7. Resolution Authorizing Purchase Order for Medical Transportation Services: \$200,000. | Shiver/Watson |

RESOLUTION: 10 Min.

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| 8. Resolution Amending the Pender County Residency Policy for County Employees. | Parker |
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DISCUSSION: 10 Min.

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| 9. Discussion of Sloop Point Fire Department's Request for Advanced Funding. | Williams |
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APPOINTMENTS: 5 Min.

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| 10. Resolution to Consider Approving Appointment to the Pender County Health Board. | Pridgen |
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ITEMS FROM THE COUNTY ATTORNEY, COUNTY MANAGER, & COUNTY COMMISSIONERS: 30 Min.

CLOSED SESSION (if applicable).

ADJOURNMENT