

MONDAY, JANUARY 7, 2013 – 4:00 p.m.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC
CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

**1:00 P.M.: Meeting with UNC School of Government Officials: Health & Human Services
Consolidation Meeting.**

PUBLIC HEARING: 5 Min.

1.	CDBG Public Hearing Relative to Closing out the NC Tomorrow Grant.	PRESENTER Herring
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PUBLIC INFORMATION: 25 Min. Total

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| 2. | Resolution Recognizing the Public Service of Former Pender County Commissioner Bonnie Williams Parker. (5 Min.) | Board |
| 3. | Recognition of Johnson Nursery of Willard, NC: Winner of <i>Business North Carolina's</i> 2012 Small Business of the Year Competition. (5 Min.) | Williams |
| 4. | Recognition of Pender County Health Department for Obtaining NC Division of Public Health Re-Accreditation. (5 Min.) | Brown/Duvall |
| 5. | Planning Director Kyle Breuer: Presentation of Small Area Planning in Pender County. (5 Min.) | Breuer |
| 6. | Utilities Director Michael Mack: Presentation of the Old Topsail School Renovation Assessment and Feasibility Study. (5 Min.) | Mack |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 7. | Approval of Minutes: Recessed Regular Meeting of November 19 to November 20; Regular and Closed Session of December 3, 2012. | Pridgen/Duvall |
| 8. | Resolution Approving Releases and Refunds to the Individuals Listed Herein. | Masiero/Watson |
| 9. | Resolution Approving the Project Ordinance Request and Anti-Displacement and Relocation Plan for the NC Tomorrow Plan. | Herring |
| 10a. | Resolution Authorizing a Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2012-2013: Women's and Children's Health: \$8,465. | Moser/Watson |
| 10b. | Resolution Authorizing a Purchase Order to CureMD for an Electronic Medical Records System: \$65,500. | Moser/Watson |
| 11. | Resolution Authorizing Adoption of Mobile Acceptable Use Policy. | Harvey |
| 12. | Resolution Approving Appointment of Davenport & Company to Provide Financial Advisory Services for the County of Pender. | Watson |

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

RESOLUTIONS: 20 Min. Total

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| 13. | Resolution Approving Settlement with Jamestown Properties. (5 Min.) | Thurman |
| 14. | Resolution to Consider the Bond Resolution and Bond Order for the Refinancing of all or any Portion of the County's Outstanding General Obligation Bonds, Series 2007. (5 Min.) | Watson |

15. Resolution Authorizing Reclassification of a WIC Contractor to a Full-time Processing Assistant IV Position. (5 Min.) Moser
16. Resolution Supporting Proposal from Cape Fear SORBA to Construct and Maintain Off-Road Cycling and Running Trails at Heidi Trask High School. (5 Min.) Andrea

APPOINTMENTS: 10 Min.

17. Resolution Approving Appointment to the Council on Community Affairs and the Pender County Board of Adjustment. (5 Min.) Pridgen
18. Boards/Committees/Commissions on which Commissioners Currently Serve: Board
Review/Modify. (5 Min.)

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

CLOSED SESSION (if applicable).

ADJOURNMENT