

**TUESDAY, APRIL 2, 2013 – 4:00 p.m.**  
**PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC**  
**CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING: 10 Min.**

1. Public Hearing and Resolution Approving the NC DOT FY 12-13 Secondary Road Construction Program.

**PRESENTER**  
Vause

**PUBLIC INFORMATION**

No Requests Made by Agenda Deadline.

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

2. Approval of Minutes: Regular and Closed Session of March 18, 2013. Pridgen/Duvall
3. Resolution Approving Releases and Refunds to the Individuals Listed Herein. Masiero/Watson
- 4a. Resolution Authorizing Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for FY 2012-2013: Migrant Farm Workers: \$2,248 Moser/Watson
- 4b. Resolution Authorizing Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2012-2013: Environmental Health: \$3,397. Moser/Watson
- 4c. Resolution Authorizing Approval of Purchase Order for Contract Services for Installation of Smoke and Carbon Monoxide Alarms for FY 2012-2013: \$5,760. Moser/Watson
- 4d. Resolution Authorizing Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2012-2013: Health Promotion: \$12,480. Moser/Watson
5. Resolution Authorizing Transfer of K-9 to Original Trainer/Owner for Rehabilitation. Thurman/Smith

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

**RESOLUTIONS: 30 Min. Total**

6. Resolution Authorizing Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2012-2013: Medicaid: \$622,154.38. (5 Min.) Moser/Watson
7. Resolution Authorizing a Master Technology Lease Agreement with Winthrop Resources for Technology Equipment and to Offset Costs by Using Health Department Medicaid Maximization Funds in the Amount of \$300,000 to Upgrade the County's Core Network Infrastructure to the Cisco Unified Computing System (UCS). (5 Min.) Harvey/Moser  
Watson
8. Resolution by the Pender County Board of Education Pertaining to and Supporting School Safety. (5 Min.) Board of Education
9. Resolution Approving an Amended and Restated Interlocal Agreement for Allocation of Operating and Maintenance Costs Associated with the U.S. Highway 117 Wastewater Transmission Main Between Pender County and the Town of Burgaw. (5 Min.) Mack
10. Resolution Authorizing Purchase of Pender County Animal Shelter's Security Cameras & Door Access Control System: \$21,998. (5 Min.) Harvey/Watson
11. Resolution Authorizing Use of Emergency Management Performance Grant Funds for the Purchase of a Utility Vehicle (ATV): \$14,664.06. (5 Min.) Collins/Watson

**DISCUSSIONS: 10 Min.**

12. Discussion of Kronos Time and Attendance System Software, Maintenance, Support, and Equipment from Kronos Systems, Inc. Harvey

**APPOINTMENTS: 5 Min.**

13. Resolution Establishing a Pender County Animal Shelter Advisory Committee and Approving Appointments to the Committee. Duvall

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

**CLOSED SESSION** (if applicable).

**ADJOURNMENT**