

MONDAY, JUNE 3, 2013 – 4:00 p.m.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC
CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

NOTE: THE BOARD WILL HOLD A BUDGET WORK SESSION PRIOR TO THE REGULAR MEETING, FROM 1:00 P.M. TO 3:45 P.M.

PUBLIC INFORMATION: 20 Min. Total

- | | PRESENTER |
|--|------------------|
| 1. Recognition of Student Athletes: Heide Trask High School 1A State Championship in Track and Field & Topsail High School Wrestler Won State Title. (5 Mi.) | Board |
| 2. Kay Warner, Pender Volunteer Coordinator, Pender Adult Services: Presentations to Pender County's Five 2013 Winners of the Governor's Awards for Volunteer Service. (5 Min.) | Warner |
| 3. Don Hall, Chairman, Pender County ABC Board: ABC Board Update: Financial Highlights and Other Progress. (5 Min.) | Hall |
| 4. Amanda Barbee, RN, Health Educator, Pender County Health Department: Update on Residential Fire Safety Program from Get Alarmed Grant. (5 Min.) | Barbee |
| 5. Duane Eastmond, President, Guardians of the Ribbon, Cape Fear Chapter: Update on Guardians of the Ribbon & Resolution by the Pender County Board of Commissioners Authorizing Adoption of the Proclamations: "Pink Heals Day" & "Care Enough to Wear Pink Days." (5 Min.) | Eastmond |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

- | | |
|---|----------------|
| 6. Approval of Minutes: County Departments' Budget Work Session-May 20, 2013; Regular and Closed Session-May 20, 2013. | Pridgen/Duvall |
| 7. Resolution Approving Releases and Refunds to the Individuals Listed Herein. | Masiero/Watson |
| 8. Resolution Accepting Petition to Add Little Buddy Road in Currie to the State Maintained System, and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. | Pridgen |
| 9. Resolution Authorizing Approval of a Proclamation by the Pender County Board of Commissioners: Elder Abuse Awareness Month: June, 2013. | Shiver |

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

RESOLUTIONS: 45 Min. Total

- | | |
|--|----------------|
| 10. Resolution Authorizing Budget Amendment for a Purchase Order to Google for a Twelve-Month Adword Campaign: \$4,800. (5 Min.) | Baker/Watson |
| 11. Resolution Authorizing Contract with New Hanover Fire Department to Fully Cover the Old Scotts Hill Fire District. (10 Min.) | Board/Duvall |
| 12. Resolution Authorizing Selection of Tax Attorney. (10 Min.) | Board/Duvall |
| 13. Resolution Authorizing Approval of Insurance Renewal Contracts: Medical/Dental/Vision, Workers' Compensation, Life, and Voluntary Insurance. (10 Min.) | Mulhollen/Sims |
| 14. Resolution Authorizing the Consolidation of Surf City Volunteer Fire Department Loans. (10 Min.) | Collins |

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

CLOSED SESSION (if applicable).

ADJOURNMENT