

PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
JULY 23, 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: 20 Min. Total

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| 1. Tribute to North Carolinian and Actor Andy Griffith. (5 Min.) | Williams |
| 2. Presentation by 4-H Delegates About Their Recent Experience at 4-H Citizenship NC Focus in Raleigh, NC during June 11-13, 2012. (5 Min.) | Langley |
| 3. Sheriff Carson Smith: Update on Pender County Animal Shelter. (10 Min.) | Smith |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 4. Approval of Minutes: Regular and Closed Session Meetings of June 18, 2012. | Knoerzer/Duvall |
| 5. Resolution Approving Tax Releases and Refunds as Listed Herein. | Masiero/Watson |
| 6. Resolution Authorizing Approval of the Payment of Membership Dues: Southeastern Economic Development Commission: \$5,222; School of Government: \$5,671; and Cape Fear Council of Governments: \$21,203. | Pridgen/Watson |
| 7a. Resolution Authorizing Approval of Purchase Order for Health Department Waste Removal Service Contract for Fiscal Year 2012-2013: \$4,500. | Moser/Watson |
| 7b. Resolution Authorizing Approval of Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2012-2013: \$6,204. | Moser/Watson |
| 7c. Resolution Authorizing Approval of Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2012-2013: \$7,938. | Moser/Watson |
| 7d. Resolution Authorizing Approval of Purchase Order for Health Department Medical Professional Liability Renewal for Fiscal Year 2012-2013: \$9,675.12. | Moser/Watson |
| 7e. Resolution Authorizing Approval of Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2012-2013: \$9,879. | Moser/Watson |
| 7f. Resolution Authorizing Approval of Purchases Orders for Health Department Medical & Dental Expense Service Contract for Fiscal Year 2012-2013: \$13,000. | Moser/Watson |
| 7g. Resolution Authorizing Approval of Purchase Order for Kim Herring, Dental Assistant Contract for Fiscal Year 2012-2013: \$13,312. | Moser/Watson |
| 7h. Resolution Authorizing Approval of Purchase Orders for Health Department Radiology and Mammography Services Contracts for Fiscal Year 2012-2013: \$22,944. | Moser/Watson |
| 7i. Resolution Authorizing Approval of Purchase Order for Health Department for COECO Services Contract for Fiscal Year 2012-2013: \$30,000. | Moser/Watson |
| 7j. Resolution Authorizing Approval of Purchase Orders for Health Department Specialized Laboratory Testing for Fiscal Year 2012-2013: \$37,000. | Moser/Watson |
| 7k. Resolution Authorizing Approval of Purchases Orders for Health Department Consultant Services Contracts for Fiscal Year 2012-2013: \$43,000. | Moser/Watson |

7l.	Resolution Authorizing Approval of Purchase Order for Jennifer Messer, Dental Hygienist Contract for Fiscal Year 2012-2013: \$49,920.	Moser/Watson
7m.	Resolution Authorizing Approval of Purchase Orders for Health Department Consultant Services Contracts for Fiscal Year 2012-2013: \$138,888.	Moser/Watson
7n.	Resolution Authorizing Approval of Purchase Order and Contract for Health Department Service Contract with Pender County School District for School Nurse Funding Initiative (SNFI) for Fiscal Year 2012-2013: \$150,000.	Moser/Watson
7o.	Resolution Authorizing Approval of Purchase Orders for Health Department Dental Service Contracts for Fiscal Year 2012-2013: \$202,250.	Moser/Watson
8a.	Resolution Authorizing Approval of FY 12/13 Information Technology Services (ITS) Department Capital Outlay, Other Equipment and Purchase Orders in the Amount of \$263,883.30.	Harvey/Watson
8b.	Resolution Authorizing Approval of Contract Service Renewals and Purchase Orders over \$5,000 for the Information Technology Services (ITS) Department for FY 2012-2013 in the Amount of \$267,105.27.	Harvey/Watson
9.	Resolution Authorizing Approval of Purchase Orders to Elections Systems & Software (ES&S) for Voting Equipment Licensing and Support in the Amount of \$38,249.48 for Fiscal Years 2012-2013 and 2013-2014.	Boyles/Watson
10a.	Resolution Authorizing River Monitoring Purchase Order to the US Geological Survey: \$6,000.	Collins/Watson
10b.	Resolution Authorizing DeltAlert Emergency Notification Purchase Order to Jacosoft, LLC: \$9,000.	Collins/Watson
10c.	Resolution Authorizing FY 11-12 Budget Amendment to Accept Emergency Management Performance Grant Funds: \$14,636.29.	Collins/Watson
11a.	Resolution Authorizing Issuance of Purchase Order to Carolina Recording Systems, Inc. for Annual Maintenance Renewal: \$5,200.	Smith/Watson
11b.	Resolution Authorizing Issuance of Purchase Order to Sungard Public Sector for Software Maintenance Services: \$6,832.	Smith/Watson
11c.	Resolution Authorizing Issuance of Purchase Order to Correctional Behavioral Health for Jail Inmate Health Services: \$14,500.	Smith/Watson
11d.	Resolution Authorizing Issuance of Purchase Orders to US Food Service in the Amount of \$70,000 and NC Dept. of Corrections: \$15,000.	Smith/Watson
11e.	Resolution Authorizing Issuance of Purchase Orders to NC Department of Corrections for \$75,000; New Hanover County Sheriff's Office for \$50,000; and Brunswick County Sheriff's Office for \$15,000.	Smith/Watson
11f.	Resolution Authorizing Issuance of Purchase Order to Southern Health Partners: \$233,913.	Smith/Watson
12.	Resolution Renewing Insurance Contracts: Medical/Dental, Worker's Compensation, Life and Business Insurance.	Watson
13.	Resolution Authorizing Issuance of Purchase Order to McLaughlin Young Employee Services for the Provision of Employee Assistance Program Services: \$6,849.	Parker/Watson

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| 14a. | Resolution Approving a Five-Year Contract with and a One-Year Purchase Order to Central Carolina Tire for Tire Hauling and Disposal for FY 2012/13: \$80,000. | Mack/Watson |
| 14b. | Resolution Authorizing Purchase Order to Waste Industries for Waste Disposal and Hauling Services for FY 2012/2013: \$3,727,568. | Mack/Watson |
| 14c. | Resolution Authorizing Approval of Execution of Leases for the Solid Waste Convenience Sites that are Not Owned by the County. | Mack/Watson |
| 15. | Resolution Appointing Voting Delegate for the 2012 NCACC Annual Conference. | Board |

ROCKY POINT/TOPSAIL WATER & SEWER DISTRICT CONSENT AGENDA ITEMS: 5 Min.

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| 16a. | Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing Purchase Order to Environmental Chemists (Envirochem) for Testing and Sampling of the District's Water & Sewer Systems: \$16,500. | Mack/Watson |
| 16b. | Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing Purchase Order to Utility Service Company, Inc. for the Annual Maintenance of the Three (3) Elevated Water Tanks and One (1) Ground Storage Tank within the District: \$47,500. | Mack/Watson |
| 16c. | Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing Purchase Order to HD Waterworks for Water Installation and Repair Supplies: \$85,000. | Mack/Watson |
| 16d. | Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing Purchase Order to T & D Quality Utilities, Inc. for Water and Sewer System Installations and Repair: \$150,000. | Mack/Watson |

MAPLE HILL WATER & SEWER DISTRICT CONSENT AGENDA ITEMS: 5 Min.

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| 17. | Resolution by the Board of Directors of the Maple Hill Water & Sewer District Authorizing Purchase Order to Utility Service Company, Inc. for the Annual Maintenance of the Maple Hill Elevated Water Storage Tank: \$10,800. | Mack/Watson |
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*****END OF CONSENT AGENDA*****

RESOLUTIONS: 55 Min. Total

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| 18. | Resolution Requesting Authorization to Amend the Fiscal Year 12/13 Budget to Appropriate Funds for a One-time Employee Bonus, Total Not-to-Exceed \$265,000. (5 Min.) | Tate |
| 19. | Resolution Requesting the Board of Commissioners to Declare One County Owned Vehicle as Surplus and Transfer Title to Surf City Volunteer Fire Department. (5 Min.) | Ward/Simmons |
| 20. | Resolution Requesting Approval of a Change to the Family Self-sufficiency Program at Seven Oaks Apartments. (5 Min.) | Herring |
| 21. | Resolution Authorizing Contract for Administrative Services for FY 11/12 CDBG-SSH Program to Holland Consulting Planners (HCP), Contingent upon Approval of Non-Competitive Negotiation Procurement by the Division of Community Investment and Assistance. (5 Min.) | Herring |
| 22. | Resolution Authorizing Purchase Order to NRL Building, Inc., in the Amount of \$322,218 for the Purchase and Construction of a Metal Classroom Building at Heide Trask High School. (5 Min.) | Board of Education |

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| 23. | Resolution Authorizing Purchase Order to Highland Roofing Company for Roof Replacement at the Pender County DSS Department: \$58,400. (5 Min.) | Mack/Simmons
Watson |
| 24. | Resolution Authorizing Approval of Bond Order for the Refinancing of all or a Portion of the County's Outstanding General Obligation School Bonds, Series 2008. (5 Min.) | Watson |
| 25. | Resolution Adopting Resolutions Requesting Port Enhancement Zone Designations by NC Department of Commerce. (5 Min.) | Duvall |
| 26. | Resolution Requesting Approval to Disinter Graves, Located off Watts Landing Road, Hampstead. (15 Min.) | Andrea |

DISCUSSION: 20 Min.

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| 27. | Discussion of Possibly Updating Animal Control Ordinance to Include Regulation of Exotic Animals. | Brown |
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APPOINTMENTS: 5 Min.

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| 28. | Resolution to Consider Approving Appointment to the Pender County ABC Board; Pender County Nursing/Adult Care Homes Advisory Committee; Pender County Parks Recreation Advisory Board; and Pender Memorial Hospital Board. | Pridgen |
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ITEMS FROM THE COUNTY MANAGER, COUNTY ATTORNEY, & COUNTY COMMISSIONERS: 30 Min.

CLOSED SESSION (if applicable).

***** 7:00 P.M. *****

PUBLIC HEARINGS: LAND USE PLAN AMENDMENT/SPECIAL USE PERMITS/RESOLUTIONS: 45 Min. Total

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| 29. | Public Hearing and Resolution Requesting an Amendment to the Pender County Comprehensive Land Use Plan, Incorporating CAMA Required Elements. (15 Min.) | Breuer |
| 30. | Public Hearing and Resolution Requesting Approval of a Revision to an Existing Special Use Permit (SUP) for the Expansion and Extension of Expiration of a Borrow Pit Mine, Located at 9265 Old River Road, Burgaw. (15 Min.) | Frank |
| 31. | Public Hearing and Resolution Requesting Approval of a Special Use Permit for a Cottage Occupation Consisting of the Small Scale Manufacturing of Bullets and Loading of Small Arms Ammunition for Legal Sale to Individuals and Retail Stores, Located at 807 Old Maple Hill Road North, Maple Hill. (15 Min.) | Vafier |

ADJOURNMENT