

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**  
**AUGUST 6, 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:**

No Requests Made by Agenda Deadline.

**PRESENTER**

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

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| 1.  | Approval of Minutes: Regular and Closed Session of July 23, 2012.   | Pridgen/Duvall |
| 2.  | Resolution Approving Tax Releases and Refunds as Listed Herein.   | Masiero/Watson |
| 3.  | Resolution Authorizing Approval of FY 12-13 Budget Ordinance Amendment Increasing Revenues and Expenditures by \$4,000, and Authorizing a Purchase Order to Overdrive for Library E-Book Collection Provision: \$6,000. | Taylor/Watson  |
| 4.  | Resolution Authorizing Approval of Annual Renewal Licenses and Maintenance Agreement for Library Automation System with Library Corp.: \$12,895.33.   | Taylor/Watson  |
| 5a. | Resolution Authorizing Purchase Order for Child Support Office Space: \$25,000.   | Shiver/Watson  |
| 5b. | Resolution Approving Social Services Contracts and Authorizing Purchase Orders for FY 12-13: Mega Force \$35,000; DSS Attorney \$75,000.  | Shiver/Watson  |
| 5c. | Resolution Approving FY 12-13 Contracted Services and Authorizing Purchase Order to Advanced Imaging Systems: \$150,000.  | Shiver/Watson  |
| 6.  | Resolution Approving Annual Settlement of the Pender County Tax Collector.  | Murray         |
| 7.  | Resolution Authorizing, Empowering and Commanding the Tax Collector of Pender County to Collect Taxes.  | Murray         |

**RESOLUTIONS: 45 Min. Total**

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| 8.  | Resolution Requesting Approval of Memorandum of Understanding for the Provision of Providing Inspection Services for the Town of Atkinson. (5 Min.)  | Breuer      |
| 9.  | Resolution Amending Article II Section 2 of the Pender County Tourism Development Authority Bylaws. (5 Min.)   | Baker       |
| 10. | Resolution Providing for the Authorization, Sale and Issuance of Not More Than \$2,040,000 in General Obligation School Refunding Bonds, Series 2012A to Refinance the County's Outstanding General Obligation School Bonds, Series 2008. (5 Min.)                 | Watson      |
| 11. | Resolution Authorizing Initial Approval for a Plan to Refinance County Water and Sewer Districts Outstanding Bonds. (20 min.)  | Mack/Watson |
| 12. | Resolution Authorizing Approval of Administrative Guidelines for FY 2011 (11/12) CDBG-Scattered Site Housing Program. (5 Min.)   | Herring     |
| 13. | Resolution Authorizing Appointment of the County Manager, Housing Director, Finance Officer and Deputy Finance Officer as authorized signatories to allow for the release and distribution of FY 2011 (11/12) CDBG Scatter Site Housing Grant (CDBG-SSH). (5 Min.) | Herring     |

**DISCUSSION: 20 Min. Total**

- 14. Utilities Director Michael Mack: Update on York House. (10 Min.) Mack
- 15. Protocol for Pender County Board of Commissioners Agenda Items. (10 Min.) Brown

**APPOINTMENTS: 5 Min.**

- 16. Resolution to Consider Approving Appointment to the Emergency Medical Services Advisory Board. Pridgen

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

**CLOSED SESSION** (if applicable).

**ADJOURNMENT**