

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA  
AUGUST 20, 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**

- |  | <b>PRESENTER</b> |
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| 1. Recognition for Burgaw Dixie Youth Belles All-Star Team; State Champions.       | Brown            |
| 2. Robert Kilroy, Pender County Clerk of Court: Update on Courthouse Improvements. | Kilroy           |

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

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| 3. Approval of Minutes: Regular and Closed Session of August 6, 2012.  | Pridgen/Duvall |
| 4a. Resolution Authorizing Issuance of Purchase Order to NetMotion for Mobile Workstation Mobility XE Licenses: \$7,360.96.  | Smith/Watson   |
| 4b. Resolution Authorizing the Issuance of Purchase Orders for Equipment to be used by the Sheriff's Office Special Response Team (SRT): Lawmen's: \$9,949.92; Tactical Command Industries, Inc: \$7,775; and Global Armor Products, Inc.: \$31,114. | Smith/Watson   |
| 5a. Resolution Authorizing Approval of Purchase Order for Health Department Consultant Services Contracts for Fiscal Year 2012-2013: \$17,280.   | Moser/Watson   |
| 5b. Resolution Authorizing Approval of Purchase Order for Dental Service Contracts for Fiscal Year 2012-2013: \$267,000.   | Moser/Watson   |

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

**RESOLUTIONS: 5 Min.**

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| 6. Resolution Authorizing Amendment to the Pender County Pay & Classification Plan. | Moser/Parker |
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**ROCKY POINT/TOPSAIL WATER & SEWER DISTRICT: 5 Min.**

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| 7. Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District to Adopt a Bond Order Authorizing the Issuance of General Obligation Refunding Bonds for the Rocky Point/Topsail Water & Sewer District in the Maximum Amount of \$22,800,000 to Refund Existing District Bonds. | Mack/Watson |
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**SCOTTS HILL WATER & SEWER DISTRICT: 5 Min.**

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| 8. Resolution by the Board of Directors of the Scotts Hill Water & Sewer District to Adopt a Bond Order Authorizing the Issuance of General Obligation Refunding Bonds for the Scotts Hill Water & Sewer District in the Maximum Amount of \$3,000,000 to Refund Existing District Bonds. | Mack/Watson |
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**MAPLE HILL WATER & SEWER DISTRICT: 5 Min.**

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| 9. Resolution by the Board of Directors of the Maple Hill Water & Sewer District to Adopt a Bond Order Authorizing the Issuance of General Obligation Refunding Bonds for the Maple Hill Water & Sewer District in the Maximum Amount of \$400,000 to Refund Existing District Bonds. | Mack/Watson |
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**DISCUSSIONS: 25 Min. Total**

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| 10. Discussion of Upcoming FY 2012-2013 Holidays. (10 Min.)  | Parker |
| 11. Discussion and Possible Action: Follow-up to the Lower Cape Fear Sustainable Communities Consortium's Grant. (15 Min.) | Brown  |

**APPOINTMENTS: 5 Min.**

12. Resolution Appointing the Finance Officer, Claiburn "Butch" Watson, and Julie Askew, Student Support Services Director, Pender County Schools to Serve as County Representatives to the Pender Housing Initiatives Board. Herring

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

CLOSED SESSION (if applicable).

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

**PUBLIC HEARINGS: REFUNDING BONDS/TRANSPORTATION PLAN/SPECIAL USE PERMIT/**

**RESOLUTIONS: 35 Min. Total**

13. Public Hearing Concerning a Proposed Financing Contract under Which the County Would Borrow Approximately \$25,000,000 to Purchase Refunding Bonds from the County Water and Sewer Districts. (10 Min.) Mack/Watson
14. Public Hearing and Resolution Authorizing Adoption of the Pender County Comprehensive Transportation Plan. (10 Min.) Breuer
15. Public Hearing and Resolution Authorizing Approval of a Special Use Permit (SUP) by Francesca Faircloth for the Operation of a Food and Beverage Store, Located at 15931 NC Highway 210, Rocky Point. (15 Min.) Vafier

**ADJOURNMENT**