

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA  
TUESDAY, SEPTEMBER 4, 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: 25 Min. Total**

- |   | <b>PRESENTER</b> |
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| 1. Proclamation by the Pender County Board of Commissioners and Presentation to Members of Coastal Horizons Center, Inc.: Designate the Month of September as 2012 National Alcohol & Drug Addiction Recovery Month. (5 Min.) | Board            |
| 2. Presentation by NC Wildlife Officer (Pender County) Clarifying State Statutes Regarding Farmers' Legal Rights to Protect Crops from Wildlife. (20 Min.)  | Brown/Smith      |

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

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| 3. Approval of Minutes: Regular and Closed Session of August 20, 2012.  | Pridgen/Duvall |
| 4. Resolution Approving Tax Releases and Refunds as Listed Herein.  | Masiero/Watson |
| 5. Resolution Accepting Petition to Add Long Branch Lane and White Oak Lane in Rocky Point to the State Maintained System and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation.   | Pridgen        |
| 6. Resolution Authorizing Memorandum of Understanding Between Pender County and US Department of Agriculture-Natural Resources Conservation Service (NRCS), North Carolina Department of Agriculture and Consumer Services-Division of Soil and Water Conservation, and Pender Soil and Water Conservation District for their Cooperation in the Conservation of Natural Resources. | Rawls          |
| 7. Resolution to Accept Additional Community-Based Youth Gang Violence Prevention Grant Monies: \$55,000.   | Turner         |
| 8. Resolution Authorizing Issuance of Purchase Order: ESRI for GIS Maintenance, Support, and New Licensing in the Amount of \$16,300.   | Smith/Watson   |
| 9. Resolution Authorizing Execution of Lease Agreement: Creekridge Capital; and Authorizing Issuance of a Purchase Order to Creekridge Capital in the Amount of \$40,106 for the Public Safety Network Server Virtualization Project.   | Smith/Watson   |
| 10. Resolution Authorizing Execution of Lease-Purchase Agreement: Motorola Solutions, Inc.; and Authorizing Issuance of a Purchase Order to Motorola Solutions, Inc. in the Amount of \$80,451.61 for the 911 Center Radio System Project.  | Smith/Watson   |
| 11. Proclamation by the Pender County Board of Commissioners: Fall Litter Sweep: September 17 – September 29, 2012.   | Pridgen        |

**RESOLUTIONS: 25 Min. Total**

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| 12. Resolution Requesting Approval of the Revised HUD Administrative Plan for the Pender County Housing Authority's Section 8 Housing Choice Voucher Program. (5 Min.) | Herring       |
| 13. Resolution Authorizing Purchase Order to Discovery Insurance for Workers' Compensation Settlement in the Amount of \$75,000. (5 Min.)                              | Parker/Watson |

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| 14. | Resolution Adopting "Revised" Pender County Voluntary Farmland Preservation Program Ordinance. (5 Min.)   | Rawls     |
| 15. | Resolution Approving Loan Financing for the Town of Atkinson Volunteer Fire Department. (5 Min.)  | Rivenbark |
| 16. | Resolution Providing for the Adoption and Final Approval of Terms and Documents for the County's 2012 Installment Financing to Provide for Refinancing of County Water and Sewer District Bonds. (5 Min.) | Watson    |

**ROCKY POINT/TOPSAIL WATER & SEWER DISTRICT: 5 Min.**

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| 17. | Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing the Sale of up to \$22,800,000 General Obligation Water Refunding Bonds by Rocky Point - Topsail Water & Sewer District. (5 Min.) | Watson |
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**SCOTTS HILL WATER & SEWER DISTRICT: 5 Min.**

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| 18. | Resolution by the Board of Directors of the Scott's Hill Water & Sewer District Authorizing the Sale of up to \$3,000,000 General Obligation Water Refunding Bonds by Scott's Hill Water & Sewer District. | Watson |
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**MAPLE HILL WATER & SEWER DISTRICT: 5 Min.**

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| 19. | Resolution by the Board of Directors of the Maple Hill Water District Authorizing the Sale of up to \$400,000 General Obligation Water Refunding Bonds by Maple Hill Water District. | Watson |
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**APPOINTMENTS: 5 Min.**

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| 20. | Resolution to Consider Approving Representative of the Town of Burgaw's Extraterritorial Jurisdiction (ETJ) for the Town's Planning and Zoning Board. | Pridgen |
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**ITEMS FROM THE COUNTY ATTORNEY, COUNTY MANAGER, & COUNTY COMMISSIONERS: 30 Min.**

**CLOSED SESSION** (if applicable).

**ADJOURNMENT**