

MONDAY, MAY 6, 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 WORKSHOP PRIOR TO THE REGULAR MEETING, FROM 1:00 P.M. TO 3:45 P.M.

PUBLIC HEARING: 10 Min.

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| 1. | Public Hearing and Resolution Amending the Pender County Animal Control Ordinance through the Addition of an Inherently Dangerous Wild Animal Section. | PRESENTER
Smith |
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PUBLIC INFORMATION: 10 Min. Total

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| 2. | Kate Murphy, Public Information Officer, CoastalCare: Presentation of Proclamation for Mental Health Month: May, 2013; & Resolution by the Pender County Board of Commissioners Authorizing Adoption of the Proclamation. (5 Min.) | Murphy |
| 3. | George Edwards, Executive Director, Historic Wilmington Foundation: Presentation of Proclamation for National Preservation Month: May, 2013; & Resolution by the Pender County Board of Commissioners Authorizing Adoption of the Proclamation. (5 Min.) | Edwards |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 4. | Approval of Minutes: Regular and Closed Session-April 15, 2013. | Pridgen/Duvall |
| 5. | Resolution Approving Releases and Refunds to the Individuals Listed Herein. | Masiero/Watson |
| 6. | Resolution Authorizing Acceptance of FY 11-12 Audit Report. | Watson |
| 7. | Resolution Authorizing Purchase Order to Adapco, Inc., to Purchase Five Drums of Aqua Pursuit: \$31,500, and Two Guardian ULV Mosquito Sprayers: \$14,900. | Simmons/Mack
Watson |
| 8a. | Resolution Authorizing Purchase Order to Henry Schein Practice Solutions, Inc. for Dentrax Enterprise: \$29,864. | Moser/Watson |
| 8b. | Resolution Authorizing a Purchase Order to Physicians Sales & Service for Women's Health (Family Planning and Maternal Health) Renovations: \$38,230. | Moser/Watson |
| 8c. | Resolution Authorizing a Purchase Order to Physicians Sales & Service for Child Health Renovations: \$59,160. | Moser/Watson |

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

RESOLUTIONS: 45 Min. Total

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| 9. | Resolution Authorizing Adoption of a Proclamation by the Pender County Board of Commissioners: Travel and Tourism Week in Pender County: May 4-12, 2013. (5 Min.) | Baker |
| 10. | Resolution by the Pender County Board of Commissioners Requesting the Return of Brunswick County to the Metropolitan Statistical Area. (10 Min.) | Williams/Breuer |
| 11. | Resolution by the Pender County Board of Commissioners Exercising Its Powers to Assume Control of the Activities of a Consolidated Human Services Board. (10 Min.) | Brown/Duvall
Mulhollen |
| 12. | Resolution Authorizing Approval of Rocky Point Volunteer Fire Department to Receive a Loan from First Citizens Bank to Purchase a Sub-station: \$305,000. (5 Min.) | Moss/Collins
Watson |

13. Resolution Authorizing the Rocky Point Volunteer Fire Department to Sell One Tanker and to Purchase Two More Tankers to Adequately Equip Both the Main Station and the Future Sub-Station: \$120,000. (5 Min.) Moss/Collins
Watson
14. Resolution Authorizing Purchase Order to Tim's Heating & Air Conditioning, Inc. for Replacement of Two 10-Ton Trane Water Source Heat Pumps Located at the Pender County Courthouse: \$42,979. (5 Min.) Simmons/Mack
Watson
15. Resolution by the Pender County Board of Commissioners: North Carolina Film Industry Support. (5 Min.) Griffin

DISCUSSION: 10 Min.

16. Discussion of the NC 20 Organization. Ward/Duvall

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

CLOSED SESSION (if applicable).

ADJOURNMENT