

MONDAY, JULY 8, 2013 – 4:00 p.m.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC
CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC INFORMATION: 10 Min. Total

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| 1. Mosquito Control Awareness: "Skeeter" Defeater Team Presents Storyteller Steve Myott Presenting Mosquito Awareness for Pender County. This event will be Held at the Pender County Libraries on July 18: Hampstead – 11:00 am; Burgaw – 3:00 pm. (5 Min.) | Simmons/Mack |
| 2. Recognition of Charlotte Glen, Pender County Horticulture Agent, Recipient of the 2013 Outstanding Extension Staff Award from the NC Extension Master Gardener Volunteer Association. (5 Min.) | Seitz |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 3. Approval of Minutes: County Departments' Budget Work Session-June 17, 2013; Regular and Closed Session-June 17, 2013. | Pridgen/Duvall |
| 4. Resolution Approving Releases and Refunds to the Individuals Listed Herein. | Masiero/Watson |
| 5. Resolution Accepting Petition to Add Lanier Avenue and Futch Avenue 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 Approval of BASF Corporation Access Agreement for Rail Feasibility Study until December 31, 2013. | Duvall |
| 7. Resolution Authorizing Budget Amendment for a Purchase Order to Google for a Twelve-Month Adword Campaign: \$4,800. | Baker/Watson |
| 8. Resolution Authorizing Purchase Order to K&B Auto Parts, Burgaw, NC to Purchase a Forward Lift: \$14,187. | Simmons/Mack/
Watson |
| 9. Resolution Authorizing Approval of the Payment of Membership Dues: Southeastern Economic Development: \$5,222; School of Government: \$5,932; NCACC: \$5,989; and Cape Fear Council of Governments (COG): \$21,203. | Pridgen/Watson |
| 10a. Resolution Authorizing Issuance of Purchase Order to Carolina Recording Systems, Inc. for Annual Maintenance Renewal: \$5,200. | Smith/Watson |
| 10b. Resolution Authorizing Issuance of Purchase Order to Sungard Public Sector for Software Maintenance Services: \$6,968.64. | Smith/Watson |
| 10c. Resolution Authorizing Issuance of Purchase Order to Correctional Behavioral Health for Jail Inmate Health Services: \$14,500. | Smith/Watson |
| 10d. Resolution Authorizing Issuance of Purchase Order to North Carolina Department of Justice: \$15,550. | Smith/Watson |
| 10e. Resolution Authorizing Issuance of Purchase Order to US Food Service: \$70,000, and NC Department of Corrections: \$15,000. | Smith/Watson |
| 10f. Resolution Authorizing Issuance of Purchase Orders for Inmate Safekeeping to NC Department of Corrections: \$145,000; New Hanover County Sheriff's Office: \$75,000; and Brunswick County Sheriff's Office: \$25,000. | Smith/Watson |

10g.	Resolution Authorizing Issuance of Purchase Order to Southern Health Partners: \$268,912.56.	Smith/Watson
11a.	Resolution Authorizing Purchase Order for Child Support Office Space: \$25,000.	Shiver/Watson
11b.	Resolution Authorizing Approval of Social Services Contracts and Authorizing Purchase Orders for FY 2013-2014: Mega Force, \$35,000; DSS Attorney \$75,000.	Shiver/Watson
11c.	Resolution Authorizing Approval of FY 13-14 Contracted Services and Purchase Order to Advanced Imaging Systems: \$150,000.	Shiver/Watson
11d.	Resolution Authorizing Purchase Order for Medical Transportation Services: \$175,000.	Shiver/Watson
12a.	Resolution Authorizing Approval of a Purchase Order to Krista Strickland for Consultant Services Contract for Fiscal Year 2013-2014: \$4,800.	Moser/Watson
12b.	Resolution Authorizing Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2013-2014: WIC: \$8,979.	Moser/Watson
12c.	Resolution Authorizing Approval of Purchase Order and Contract for Animal Shelter Services Contract with Dr. Audrey Mizrahi, DVM, for Veterinarian Care for Fiscal Year 2013-2014: Animal Shelter: \$15,000.	Moser/Watson
12d.	Resolution Authorizing Approval of Purchase Order to Carolina IT for Maintenance Services Contract for Fiscal Year 2013-2014: \$18,000.	Moser/Watson
12e.	Resolution Authorizing Approval of Purchase Orders for Health Department Radiology and Mammography Services Contracts for Fiscal Year 2013-2014: \$19,344.	Moser/Watson
12f.	Resolution Authorizing Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2013-2014: Migrant Health \$26,742.	Moser/Watson
12g.	Resolution Authorizing Approval of Purchase Orders for Health Department Consultant Services Contracts for Fiscal Year 2013-2014: \$46,000.	Moser/Watson
12h.	Resolution Authorizing Approval of Purchases Orders for Health Department Consultant Services Contracts for Fiscal Year 2013-2014: \$85,000.	Moser/Watson
12i.	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 2013-2014: \$150,000.	Moser/Watson
12j.	Resolution Authorizing Approval of Purchase Order for Dental Service Contracts for Fiscal Year 2013-2014: Mobile Dental: \$211,608.	Moser/Watson
12k.	Resolution Authorizing Approval of Purchase Orders for Health Department Dental Service Contracts for Fiscal Year 2013-2014: Dental Clinic: \$253,304.	Moser/Watson
13a.	Resolution Approving a One-Year Purchase Order to Central Carolina Tire for Tire Hauling and Disposal for FY 2013/14: \$80,000.	Mack/Watson
13b.	Resolution Authorizing a Purchase Order to Waste Industries for Waste Disposal and Hauling Services for FY 13/14: \$3,815,330.	Mack/Watson
13c.	Resolution Authorizing Approval of Annual Execution of Leases for the Solid Waste Convenience Sites that are Not Owned by the County.	Mack/Watson

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| 14. | Resolution Authorizing River Monitoring Purchase Order to the US Geological Survey: \$6,000. | Collins/Watson |
| 15. | Resolution Authorizing Approval of Annual Renewal of Licenses and Maintenance Agreement for Library Automation System with Library Corporation: \$13,909. | Taylor/Watson |
| 16a. | Resolution Authorizing Approval of FY 13/14 Information Technology Services (ITS) Department Capital Outlay, Other Equipment and Purchase Orders: \$95,787. | Harvey/Watson |
| 16b. | Resolution Authorizing Approval of Contract Service Renewals and Purchase Orders Over \$5,000.00 for the Information Technology Services (ITS) Department for FY 2013-2014: \$361,034.49 | Harvey/Watson |
| 17. | Resolution Authorizing Approval of FY 12/13 Audit Contract with Thompson, Price, Scott, Adams & Co., PA: \$35,500. | Watson |

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

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| 18a. | Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing an Annual Estimated Purchase Order to Environmental Chemists (Envirochem) for Testing and Sampling of the District's Water & Sewer Systems: \$40,000. | Mack/Watson |
| 18b. | Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing a Purchase Order to Utility Service Company, Inc. for the Annual Maintenance of the Three Elevated Water Tanks and One Ground Storage Tank within the District: \$49,500. | Mack/Watson |
| 18c. | Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing an Annual Estimated Purchase Order to HD Waterworks for Water Installation and Repair Supplies: \$85,000. | Mack/Watson |
| 18d. | Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing an Annual Estimated Purchase Order to T & D Quality Utilities, Inc. for Water and Sewer System Installations and Repair: \$165,000. | Mack/Watson |

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

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| 19a. | Resolution by the Board of Directors of the Maple Hill Water & Sewer District Authorizing an Annual Estimated Purchase Order to Environmental Chemists (Envirochem) for Testing and Sampling of the District's Water & Sewer Systems: \$5,000. | Mack/Watson |
| 19b. | 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: \$11,000. | Mack/Watson |

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

RESOLUTIONS: 45 Min. Total

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| 20. | Resolution Authorizing Acceptance of the Professional Services Proposal of McKim & Creed for Planning, Engineering, and Surveying Services Associated with Determining the Feasibility of Restoring Rail Service from the Invista Plant to the Pender Commerce Park Along US Highway 421. (5 Min.) | Mack |
| 21. | Resolution Authorizing Approval of FY 13-14 Cooperative Service Agreement between Pender County and USDA Wildlife Services for the Beaver Management Program (BMAP): \$56,000. (5 Min.) | Duvall/Watson |
| 22. | Resolution Authorizing Topsail Beach Pyrotechnic Display on Saturday, August 31, 2013 in Accordance with North Carolina General Statute 14-413. (5 Min.) | Batson/Collins |

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| 23. | Resolution Requesting Support of Pender County's Safe Routes to Schools Application to Construct Approximately 4,000 Lineal Feet of Multi-Purpose Path and Associated Improvements, as well as a High Visibility Crosswalk from North Topsail Elementary School to Hampstead Kiwanis Park. (5 Min.) | Breuer |
| 24. | Resolution Authorizing Approval of the Addition of Full-Time Animal Shelter Manager Position to the County Pay and Classification Plan (Grade 63). (5 Min.) | Moser/Mulhollen |
| 25. | Resolution Authorizing Approval of Interlocal Agreement with the Town of Atkinson for the County to Collect their Property Taxes. (5 Min.) | Masiero/Murray |
| 26. | Resolution Amending Section 11. Leave Transfer A.) Voluntary Shared Leave Program Number Nine (9) and Ten (10) of the Pender County Employee Personnel Policies. (5 Min.) | Mulhollen |
| 27. | Resolution Authorizing Approval of the Fire Coverage Contract to Pender EMS & Fire, Inc. (5 Min.) | Sullivan/Collins |
| 28. | Resolution Authorizing Approval of Changing the Response District Lines between Hampstead and Sloop Point Fire Departments. (5 Min.) | Sullivan/Collins |

DISCUSSIONS: 20 Min.

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| 29. | Update and Discussion Concerning the Old Topsail School Renovation Project. (10 Min.) | Mack |
| 30. | Update and Discussion from the Town of Burgaw Regarding the Old Burgaw Jail. (10 Min.) | McEwen |

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

CLOSED SESSION (if applicable).

ADJOURNMENT

THERE ARE NO PUBLIC HEARINGS FOR 7:00 P.M.; THERE WILL BE NO 7:00 P.M. MEETING