

**MONDAY, OCTOBER 7, 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: 55 Min. Total**

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 1. Commissioner Cherie Berry, North Carolina Department of Labor: Presentation of N.C. Department of Labor Annual Safety Awards. (5 Min.)                                                                                   | Mulhollen/Berry  |
| 2. Ted Cole, Financial Advisor, Davenport & Company: Financial Policy Guidelines Discussion. (15 Min.)                                                                                                                      | Watson/Cole      |
| 3. Recognition of Amanda Barbee, Honorable Mention, North Carolina Public Health All-Star. (5 Min.)                                                                                                                         | Moser            |
| 4. Recognition of Kathy Barnes, D.D.S., Health Department Mobile Dentist, Recipient of the 2013 North Carolina Public Health Association All-Star Award in Recognition of Valuable Contributions to Public Health. (5 Min.) | Moser            |
| 5. Recognition of Harry Lewis, Ann Miller, Naomi Morton, Linda Lanier and Carolyn Moser for Public Health Service Awards. (5 Min.)                                                                                          | Moser            |
| 6. Carolyn Moser, Health Director: Animal Shelter, Six Month Update. (10 Min.)                                                                                                                                              | Moser            |
| 7. Carolyn Moser, Health Director: Advisory Board of Health Handbook Training. (10 Min.)                                                                                                                                    | Moser            |

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

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| 8. Approval of Minutes: Regular and Closed Session: September 16, 2013.                                                                                                | Pridgen/Duvall |
| 9. Resolution Approving Releases and Refunds to the Individuals Listed Herein.                                                                                         | Masiero/Watson |
| 10a. Resolution Authorizing a Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2013-2014: Adult Health: \$10,000.   | Moser/Watson   |
| 10b. Resolution Authorizing a Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2013-2014: Migrant Health: \$14,425. | Moser/Watson   |

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

**RESOLUTIONS: 20 Min. Total**

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| 11. Resolution Authorizing Issuance of Purchase Order for Inmate Safekeeping to Brunswick County Sheriff's Office: \$25,000. (5 Min.)      | Smith<br>Watson |
| 12. Resolution Authorizing Approval to Include E-Cigarette Clause in County Tobacco Use Policy. (5 Min.)                                   | Moser           |
| 13. Resolution Authorizing Approval of Medical Sponsorship for West Pender School Base Health Center. (5 Min.)                             | Moser           |
| 14. Resolution Authorizing Moving a Temporary Part-Time Shelter Attendant Position at the Animal Shelter to Full-Time Employment. (5 Min.) | Moser           |

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

15. Resolution by the Board of Directors of the Rocky Point/Topsail Water and Sewer District Approving the Award of the Base Bid for the Rehabilitation of the Regional Sewer Lift Station in Rocky Point to Dun-Right Services, Inc. of Florence, South Carolina in the Amount of \$17,876 and Authorizing the Issuance of the Purchase Order for the Project. Mack

**DISCUSSIONS: 20 Min. Total**

16. Discussion Regarding the Biggert-Waters Flood Insurance Reform Act of 2012. (10 Min.) Williams
17. Discussion of Resolution by the Town of Topsail Beach Requesting Pender County to Hold an Election Regarding the Sale of Malt Beverages. (10 Min.) Board

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

**CLOSED SESSION** (if applicable).

**ADJOURNMENT**