

MONDAY, MAY 19, 2014 – 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 WORK SESSION WITH COUNTY DEPARTMENTS PRIOR TO THE REGULAR MEETING, FROM 1:00 P.M. TO 3:45 P.M.

PUBLIC INFORMATION: 20 Min. Total

- | | PRESENTER |
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| 1. Tax Attorneys Scott Sherman & Chip Rodgers: Report on Tax Collections. (10 Min.) | Sherman/Rodgers |
| 2. Health & Human Services Director Carolyn Moser: Annual Communicable Disease Report. (10 Min.) | Moser |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 3. Approval of Minutes: Budget Work Session with County Departments; Regular & Closed Session: May 5, 2014. | Pridgen/Duvall |
| 4a. Resolution Authorizing Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2013-2014: Family Planning: \$2,678. | Moser/Watson |
| 4b. Resolution Authorizing Approval of the Health Department Bad Debt Write-off for Fiscal Year 2012-2013: \$10,194.10. | Moser/Watson |
| 4c. Resolution Authorizing Approval of Purchase Order to PSS World Medical for the Purchase and Installation of Nurses' Station Cabinets: \$23,000. | Moser/Watson |
| 4d. Resolution Authorizing Approval of Increase in Purchase Order for Dental Contracted Services: \$50,000. | Moser/Watson |

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

RESOLUTIONS

APPOINTMENTS: 5 Min.

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| 5. Resolution Authorizing Approval of Appointment to the Pender County Nursing/Adult Care Homes Advisory Board. | Pridgen |
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ITEMS FROM THE COUNTY ATTORNEY, COUNTY MANAGER, & COUNTY COMMISSIONERS: 30 Min.

CLOSED SESSION (if applicable).

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

**PUBLIC HEARINGS: SPECIAL USE PERMIT REQUESTS/RESOLUTIONS:
35 Min. Total**

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| 6. Public Hearing and Resolution Requesting Approval of a Special Use Permit (SUP) for the Construction and Operation of a Telecommunication Facility, Located at 997 Hoover Road, Hampstead. (10 Min.) | Planning Staff |
| 7. Public Hearing and Resolution Requesting Approval of a Special Use Permit (SUP) for the operation of a Hair Salon (Personal Care Services), Located at 36 Old Savannah Road, Burgaw. (10 Min.) | Planning Staff |

8. Public Hearing on FY 14-15 Submitted County Budget. (15 Min.)

Duvall/Watson
Board

ADJOURNMENT