

MONDAY, AUGUST 5, 2013 – 4:00 p.m.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC
CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

COMMISSIONER APPOINTMENT OF REGISTER OF DEEDS: 5 Min.

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| 1. | Resolution Authorizing Appointment of Register of Deeds, as Recommended by the Pender County Republican Party. | PRESENTER
Board |
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PUBLIC INFORMATION: 45 Min. Total

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| 2. | Pamela H. Bostic, Executive Director, Southeastern Economic Development: Update on Specific Benefits Pender County Receives as a Member of the Southeastern Economic Development Commission. (10 Min.) | Bostic |
| 3. | Natiera Lofton, Chairperson, Maple Hill Steering Committee: Discussion of Maple Hill Small Area Plan. (15 Min.) | Lofton |
| 4. | Sheriff Carson Smith: Introduction of Updated Pender County Sheriff's Office Web Site. (10 Min.) | Smith |
| 5. | Kim Gillespie, PE, NC DOT Project Development and Environmental Analysis: Update on the Hampstead Bypass (R-3300) Project/Information Regarding the Upcoming Public Meeting to be Held at Topsail High School on August 15, 2013. (10 Min.) | Breuer |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 6. | Approval of Minutes: Continued Regular June 17, 2013 Meeting: June 26, 2013; Regular and Closed Session: July 8, 2013. | Pridgen/Duvall |
| 7. | Resolution Approving Releases and Refunds to the Individuals Listed Herein. | Masiero/Watson |
| 8. | Resolution Accepting Petition to Add Azalea Drive in The Forest Phase 6 Subdivision, Hampstead, to the State Maintained System, and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. | Pridgen |
| 9. | Resolution Authorizing FY 13-14 Budget Amendment to Accept Emergency Management Performance Grant Funds: \$14,876.62. | Collins/Watson |
| 10. | Resolution Authorizing Purchase Order to American Detection Systems, Inc., for the Boring and Installation of Communication Wiring for the JROTC Building at Heide Trask High School: \$14,602.07. | Board of Education |
| 11. | Resolution Authorizing Purchase Order to American Detection Systems, Inc., for the Installation of the Fire Alarm System for the JROTC Building at Heide Trask High School: \$7,527.25. | Board of Education |
| 12. | Resolution Authorizing Purchase Order to Luna Ads (Formerly Phoenix Rising) for an Ad in the NC Division of Tourism's 2014 Travel Guide: \$7,000. | Baker/Watson |
| 13. | Resolution Authorizing Approval of a FY 2013-14 Budget Ordinance Amendment Increasing Revenues and Expenditures by \$4,000 and Authorizing a Purchase Order to Overdrive for Library E-Book Collection Provision: \$6,000. | Taylor/Watson |

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

RESOLUTIONS: 20 Min. Total

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| 14. | Resolution Authorizing Renewal of Legal Advertising Contract with the Pender-Topsail Post and Voice, and Authorizing Purchase Order for FY 2013-2014: \$13,104. (5 Min.) | Pridgen/Watson |
| 15. | Resolution Authorizing Approval of a Memorandum of Understanding (MOU) for the Provision of Providing Supplementary Inspection Services for the Town of Atkinson. (5 Min.) | Breuer |
| 16. | Resolution Authorizing Approval of Health Department Fee Schedule for Fiscal Year 2013-2014. (5 Min.) | Moser |
| 17. | Resolution Authorizing Approval of Animal Shelter Fee Schedule for Fiscal Year 2013-2014. (5 Min.) | Moser |

APPOINTMENTS: 15 Min. Total

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| 18. | Resolution Appointing Commissioner as Voting Delegate for Pender County for the 2013 NCACC Annual Conference. (5 Min.) | Duvall |
| 19. | Resolution Authorizing Appointment of Kyle Breuer, Planning Director, and Carolyn Moser, Health Director, to serve as County Representatives to the Pender Housing Initiatives Board. (5 Min.) | Herring |
| 20. | Resolution Authoring Appointment to the Pender County Nursing/Adult Care Homes Advisory Committee, and the Pender County Parks & Recreation Board. (5 Min.) | Pridgen |

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

CLOSED SESSION (if applicable).

ADJOURNMENT