

MONDAY, NOVEMBER 18, 2013 – 4:00 p.m.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC
CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

PUBLIC HEARING: 5 Min.

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| 1. | Public Hearing on Proposed CDBG-ED Application to Obtain a \$750,000 Grant to Assist in the Construction of a Wastewater Treatment Plant that will Serve Pender Commerce Park/RC Creations, LLC. | PRESENTER
Green |
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PUBLIC INFORMATION: 45 Min. Total

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| 2. | Tiffany Beavers, Community Manager, South Atlantic Division American Cancer Society, Inc.: Information on the Relay for Life of Pender County/Mini Relay Event in the Burgaw Area. (10 Min.) | Beavers |
| 3. | Don Hall, Chairman, Pender County ABC Board: Quarterly Report on the Pender ABC System Involving Financial Information and Other Progress. (5 Min.) | Hall |
| 4. | Marc Finlayson, Executive Director, Highway 17 Association: US Highway 17 Economic Impact Study Results. (10 Min.) | Finlayson |
| 5. | Tom Collins, Emergency Management Director: Update on County Emergency Operations Plans. (10 Min.) | Collins |
| 6. | Partnership between the Health Department and the First Books Program. (10 Min.) | Moser |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 7. | Approval of Minutes: Regular and Closed Session: November 4, 2013. | Pridgen/Duvall |
| 8. | Resolution Authorizing Execution of Reimbursement Resolutions for Moores Creek Water and Sewer District and Central Pender Water and Sewer District Water Distribution Projects. | Mack |
| 9. | Resolution Authorizing Execution of Reimbursement Resolution for the New Hampstead Annex (formerly the Old Topsail School) Renovation Project. | Mack |

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

RESOLUTIONS: 40 Min. Total.

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| 10. | Resolution Authorizing the Submittal of a \$750,000 CDBG-ED Grant Application to Assist in the Construction of a Wastewater Treatment Plant that will Serve Pender Commerce Park/RC Creations, LLC. (5 Min.) | Green |
| 11. | Resolution by the Board of Commissioners Approving the Award of the Lump Sum Base Bid for the Construction of the Pender Commerce Park Infrastructure Improvements to S.T. Wooten Corporation in the Amount of \$2,562,492.50 and the Authorization of a Purchase Order for the Contract. A Budget Ordinance Amendment is also Required to Transfer the Project Funding to the Correct Expenditure Line Item. (5 Min.) | Mack/Watson |
| 12. | Resolution Authorizing Acceptance of the Professional Engineering Services Agreement of Highfill Infrastructure Engineering for the Moores Creek Water and Sewer District Water Distribution Project in the amount of \$107,000 and the Central Pender Water and Sewer District Water Distribution Project in the Amount of \$124,400 and Issuance of a Purchase Order to Highfill Infrastructure Engineering in the Total Amount of \$231,400 for the Design, Permitting, Bid/Award, Construction Administration and Inspection Required for the Completion of the Projects. (5 Min.) | Mack/Watson |

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| 13. | Resolution Authorizing the Approval to Pursue Donations for Development of an Equine Facility to be located at the Animal Shelter. (5 Min.) | Moser |
| 14. | Resolution Authorizing Approval for the 2007-2012 Bad Debt Write-Off for the Health Department Dental and Mobile Dental Clinics in the Amount of \$104,125.10. (5 Min.) | Moser/Watson |
| 15. | Resolution Authorizing Purchase Orders for the Installation of Well and Pump System, Irrigation System, Turf and Fencing for the New Field at Hampstead Kiwanis Park. (5 Min.) | Turner/Watson |
| 16. | Resolution Authorizing Purchase Order for Additional Funds for Inmate Safekeeping to Onslow County Sheriff's Office. (5 Min.) | Smith/Watson |
| 17. | Resolution to Confirm Policy on Board of Commissioner Appointments to Boards. (5 Min.) | Thurman |

APPOINTMENTS: 5 Min.

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| 18. | Resolution Authorizing Approval of Appointment to the Pender County Tourism Development Authority (TDA) Board. | Pridgen |
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ITEMS FROM THE COUNTY ATTORNEY, COUNTY MANAGER, & 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