

MONDAY, JANUARY 6, 2014 – 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. Recognition of Library Director Mike Taylor: Appointment by Governor McCrory to Serve Four-Year Term to Chair the North Carolina Public Librarians Certification Commission. (5 Min.) | Duvall |
| 2. Presentation of the 2013 State of the County Health Report. (5 Min.) | Moser |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 3. Approval of Minutes: Regular & Closed Session: December 9, 2013. | Pridgen/Duvall |
| 4. Resolution Authorizing Approval of Tax Releases and Refunds. | Masiero/Watson |
| 5. Resolution Authorizing Approval of FY 2013-14 Budget Ordinance Amendment Increasing State Aid to Public Library Fund Revenue and Library Department Expenditures by \$6,420. | Taylor/Watson |
| 6a. Resolution Authorizing Issuance of Purchase Order to Trittech for Software Maintenance and Support: \$38,053.99. | Smith/Watson |
| 6b. Resolution Authorizing Issuance of Purchase Order to Creekridge Capital for the Annual Lease Payment for the Public Safety Virtual Network: \$40,106. | Smith/Watson |
| 6c. Resolution Authorizing Issuance of a Purchase Order to Motorola Credit Company for the 911 Center Radio System Lease: \$79,832.29. | Smith/Watson |
| 7. Resolution Authorizing Approval of Purchase Order to Moore's Glass Company to Install Glass in Interior Doors at the Department of Social Services: \$23,490. | Moser/Shiver
Watson |
| 8a. Resolution Authorizing Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2013-2014: Family Planning \$3,700. | Moser/Watson |
| 8b. Resolution Authorizing Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2013-2014: Health Promotion: \$10,783. | Moser/Watson |
| 8c. Resolution Authorizing Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2013-2014: Migrant Health: \$11,925. | Moser/Watson |
| 8d. Resolution /Authorizing Approval of Purchase Order to Mary Lynn Graham for Contract Dental Services: \$20,000. | Moser/Watson |
| 8e. Resolution Authorizing Approval of Purchase Order to PSS World Medical for the Purchase and Installation of Exam Room Cabinets: \$30,000. | Moser/Watson |
| 9. Resolution Appointing Rebekah Roth, Town of Burgaw Planning Administrator, as a Review Officer for the Town of Burgaw. | Breuer |

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

RESOLUTIONS: 25 Min. Total

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| 10. | Resolution Authorizing Approval of the Award of the Base Bid and Add Alternate for the Removal of Identified Asbestos-Containing Materials and Interior Demolition and Cleanup from the Old Topsail School (New Hampstead Annex) Building in Hampstead to Eastern Environmental, Inc. and Authorization of a Purchase Order for the Contract: \$157,890. (5 Min.) | Mack/Watson |
| 11. | Resolution Requesting Approval for Additional Meter Reader Technician Position within Pender County Utilities. (5 Min.) | Mack |
| 12. | Resolution Authorizing Approval of Budget Amendment to Approve Increase in the Department of Social Services Revenues and Expenditures for Fiscal Year 2013-2014: \$300,000. (5 Min.) | Moser/Shiver
Watson |
| 13. | Resolution Authorizing Approval of Purchase Order to MV Transportation for Medical Transportation Services: \$300,000. (5 Min.) | Moser/Shiver
Watson |
| 14. | Resolution Authorizing Approval to Add Temporary Income Maintenance Caseworker I Positions to the Department of Social Services. (5 Min.) | Moser/Shiver
Watson |

DISCUSSION: 10 Min.

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| 15. | Discussion of Cooperative Extension M.O.U. County Contribution Revisions. | Seitz |
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APPOINTMENTS: 10 Min. Total

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| 16. | Resolution Approving Appointment of Commissioner to the CoastalCare County Commissioner Advisory Board. (5 Min.) | Norman |
| 17. | Resolution Authorizing Approval of Appointment to the Pender County Board of Adjustment; the Pender County Advisory Board of Health; the Pender County Library Board; & the Nursing/Adult Care Homes Advisory Board. (5 Min.) | Pridgen/Duvall |

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

CLOSED SESSION (if applicable).

ADJOURNMENT

HAPPY NEW YEAR!!!