

**MONDAY JUNE 2, 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.**

	<b>PRESENTER</b>
<b>PUBLIC INFORMATION: 20 Min. Total</b>	
1. Board Chairman Bernadette Silivanch/President Ruth Glaser: Update on Pender Memorial Hospital. (10 Min.)	Glaser/Silivanch
2. Planning Director Kyle Breuer: Update on Community Garden Efforts at Seven Oaks Apartments. (10 Min.)	Breuer

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

3. Approval of Minutes: County Departments' Budget Work Sessions/Regular & Closed Session: May 19, 2014.	Pridgen/Duvall
4. Resolution Authorizing Approval of Tax Releases and Refunds.	Masiero/Watson
5a. Resolution Authorizing Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2013-2014: Migrant Health: \$2,000.	Moser/Watson
5b. Resolution Authorizing Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2013-2014: Immunization: \$5,313.	Moser/Watson
6. Resolution Authorizing Budget Amendment to Approve Increase in Department of Social Services Revenues and Expenditures for Fiscal Year 2013-2014: Crisis Intervention: \$9,229; Duke Energy Progress: \$452.86.	Shiver/Moser Watson

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

**RESOLUTIONS: 25 Min. Total**

7. Resolution Authorizing Approval of Cooperative Extension's Mobile Virtualization Desktop Pilot and Upgrade. (5 Min.)	Seitz/Watson
8. Resolution Authorizing Approval for Donation of a Surplus Fire Truck to the Pender County Chapter of "Pink Heals Foundation." (5 Min.)	Sullivan
9. Resolution Authorizing the Sale of County Owned Real Property as Surplus. (5 Min.)	Breuer
10. Resolution Authorizing Amendment to Incentive Agreement for RC Creations/RC Holdings. (5 Min.)	Thurman
11. Resolution Appointing Interim County Manager. (5 Min.)	Board

**DISCUSSION: 10 Min.**

12. Discussion and Possible Reassignment of Commissioner Appointment.	Brown
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**APPOINTMENTS: 5 Min.**

13. Resolution Approving Designation of Pender County's Voting Delegate to the 2014 NACo Annual Conference.	Board
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**ITEMS FROM THE COUNTY ATTORNEY, COUNTY MANAGER, & COUNTY COMMISSIONERS: 30 Min.**

**CLOSED SESSION** (if applicable).

**ADJOURNMENT**