

MONDAY, JUNE 16, 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.

1. Presentation of and Resolution Authorizing Acceptance of FY 12-13 Audit Report.

PRESENTER
Watson/Thompson

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

2. Approval of Minutes: Budget Work Session with County Departments; Regular & Closed Session: June 2, 2014. Pridgen/Watson
- 3a. Resolution Authorizing Purchase Order to Nash Equipment Co, Inc., to Purchase One Kubota ZD326S-60 Zero Turn Mower: \$11,500 Simmons/Mack
Watson
- 3b. Resolution Authorizing Purchase Order to TSP (Tri-State Pump & Control, Inc. to Purchase One Mete-r-Matic XL Top Dresser: \$13,665. Simmons/Mack
Watson
- 3c. Resolution Authorizing Purchase Order to Adapco, Inc. to Purchase Three Drums of Aqua Pursuit for Mosquito Spraying: \$15,750. Simmons/Mack
Watson
- 3d. Resolution Authorizing Purchase Order to Norris Construction, Inc. for Paving Parking Area at Pender Memorial Park: \$52,950. Simmons/Mack,
Watson
- 3e. Resolution Authorizing Acquisition and Installation of Pender EMS Standby Generator. Simmons/Mack
Sullivan/Watson
4. Resolution Authorizing Approval to Declare 76 Obsolete MicroVote Voting Terminals as Surplus and Authorize the Sale of Said Terminals Back to the Manufacturer for Parts in the Amount of \$1,500. Boyles/Watson

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

RESOLUTIONS: 40 Min. Total

5. Resolution Authorizing Rocky Point ISO District Proposed Changes for New Rocky Point Sub-station. (5 Min.) Newman/Collins
6. Resolution Authorizing Approval of Purchase Orders to Elections Systems & Software (ES&S) for Voting Equipment Licensing and Support: \$38,249.48. (5 Min.) Boyles/Watson
7. Resolution Authorizing Approval of Purchase Order for Health Department Medical Professional Liability Renewal for Fiscal Year 2014-2015: \$11,414.93. (5 Min.) Moser/Watson
8. Resolution in Support of the Transportation Projects Under Consideration by the Wilmington Metropolitan Planning Organization Transportation Advisory Committee. (5 Min.) Frank
9. Resolution Adopting Cape Fear Commutes 2035 Long Range Transportation Plan Amendments. (5 Min.) Frank
10. Resolution Authorizing Purchase Order to Duncan's Paint and Wallpaper Inc., to Power Clean, Prep and Paint all Exterior Painted Surfaces at the Pender County Courthouse: \$41,700. (5 Min.) Simmons/Mack
Watson
11. Resolution Authorizing Issuance of Purchase Order to Motorola Solutions for Radio Programming Associated with VIPER P25 Migration: \$12,000. (5 Min.) Smith/Watson

12. Resolution Amending the FY 13-14 Budget Ordinance Authorizing Additional Funding for Jail Contract Detention in the Amount of \$100,000, and Authorizing an Increase in the Purchase Order to Onslow County for Contract Detention: \$100,000. (5 Min.) Smith/Watson

APPOINTMENTS: 5 Min.

13. Resolution Authorizing Approval of Appointment to the Pender County ABC Board, CoastalCare Area Board and Pender County Social Services Board. Pridgen

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.