

**MONDAY, JULY 7, 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: 30 Min. Total**

- |  | <b>PRESENTER</b> |
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| 1. Recognition of Student Athletes: Topsail High School Baseball Team. (5 Min.)  | Williams         |
| 2. Board Chairman Bernadette Silivanch/President Ruth Glaser: Update on Pender Memorial Hospital. (10 Min.)                              | Glaser/Silivanch |
| 3. ABC Board Chairman Don Hall: Quarterly Report on the Pender ABC System Involving Financial Information and Other Activities. (5 Min.) | Hall             |
| 4. Carolyn Moser, Health and Human Services Director: “Most Improved Local Health Department” CD Award. (5 Min.)                         | Moser            |
| 5. Update on Submitted Pender County Transportation Projects for State Prioritization 3.0. (5 Min.)                                      | Williams/Breuer  |

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

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| 6. Approval of Minutes: County Departments’ Budget Work Session June 12, 2014; Regular Session June 16, 2014; Regular and Closed Sessions June 23, 2014.  | Pridgen/Watson |
| 7. Resolution Authorizing Approval of Tax Releases and Refunds to the Individuals Listed Herein.  | Masiero/Watson |
| 8. Resolution Authorizing Approval of Payment of Membership Dues: Southeastern Economic Development: \$4,700; NCACC: \$5,899; School of Government: \$6,202.  | Pridgen/Watson |
| 9a. Resolution Authorizing Issuance of Purchase Order to Carolina Recording Systems, Inc. for Annual Maintenance Renewal: \$5,500.  | Smith/Watson   |
| 9b. Resolution Authorizing Issuance of Purchase Order to Priority Dispatch for Software Maintenance and Support : \$5,965.50.   | Smith/Watson   |
| 9c. Resolution Authorizing Issuance of Purchase Order to Sungard Public Sector for Software Maintenance Services: \$6,723.84.   | Smith/Watson   |
| 9d. Resolution Authorizing Issuance of Purchase Order to North Carolina Department of Justice: \$16,000.  | Smith/Watson   |
| 9e. Resolution Authorizing Issuance of Purchase Orders to NC Department of Corrections: \$10,000; and US Food Services: \$75,000.   | Smith/Watson   |
| 9f. Resolution Authorizing Issuance of Purchase Order to Southern Health Partners: \$277,000.   | Smith/Watson   |
| 9g. Resolution Authorizing Issuance of Purchase Orders for Inmate Safekeeping to NC Department of Corrections: \$100,000; New Hanover County Sheriff’s Office: \$75,000; and Onslow County Sheriff’s Office: \$400,000. | Smith/Watson   |
| 10a. Resolution Authorizing Approval of Purchase Order for Child Support Office Space: \$25,000.  | Shiver/Watson  |
| 10b. Resolution Approving Social Services Contracts and Authorizing Purchase Orders for FY 2014-2015: Mega Force, \$35,000; DSS Attorney \$75,000.  | Shiver/Watson  |

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| 10c. | Resolution Authorizing Approval of FY 14-15 Contracted Services and Purchase Order to Advanced Imaging System: \$150,000.  | Shiver/Watson  |
| 10d. | Resolution Authorizing Approval of Purchase Order for Medical Transportation Services: Kris Transportation: \$125,000; MV Transportation: \$400,000.                                   | Shiver/Watson  |
| 10e. | Resolution Authorizing Approval of Purchase Order for Foster Care Vendor Payments: \$450,000; and Approval of Purchase Order for Day Care Provider Payments: \$1,438,000.              | Shiver/Watson  |
| 11.  | Resolution Authorizing River Monitoring Purchase Order to the US Geological Survey: \$6,000.   | Collins/Watson |
| 12a. | Resolution Authorizing a Purchase Order to Overdrive for Library E-Book Collection Purchase and Management: \$6,000.   | Taylor/Watson  |
| 12b. | Resolution Authorizing Approval of Annual Renewal of Licenses and Maintenance Agreement for Library Automation System with Library Corporation: \$13,798.75.                           | Taylor/Watson  |
| 12c. | Resolution Authorizing Approval of Purchase Order to Ingram Library Services for Book Purchases: \$55,000.   | Taylor/Watson  |
| 13a. | Resolution Authorizing Approval of Contract Service Renewals and Purchase Orders over \$5,000 for the Information Technology Services (ITS) Department for FY 2014-2015: \$373,406.99. | Harvey/Watson  |
| 13b. | Resolution Authorizing Approval of FY 14/15 Information Technology Services (ITS) Department Capital Outlay Purchase Orders: \$533,869.87.   | Harvey/Watson  |
| 14a. | Resolution Authorizing Approval of Purchase Orders for Health Department Supply and Vendor Services for Fiscal Year 2014-2015: \$320,004.  | Moser/Watson   |
| 14b. | Resolution Authorizing Approval of Purchase Orders for Health Department Service Contracts for Fiscal Year 2014-2015: \$681,344.   | Moser/Watson   |

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

**RESOLUTIONS: 40 Min. Total**

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| 15. | Resolution Authorizing Approval of FY 14-15 Cooperative Service Agreement between Pender County and USDA Wildlife Services for the Beaver Management Program (BMAP): \$56,000. (5 Min.)                     | Watson             |
| 16. | Resolution Approving Recruiting Contract with Greene Resources, Inc. (5 Min.)   | Mulhollen          |
| 17. | Resolution Authorizing FY 13-14 Budget Amendment for Winter Storm 2/11/2014 Related Costs, Purchase Order(s) for Winter Storm 2/11/14 Debris Management Services with DRC Emergency Services, LLC. (5 Min.) | Collins/Watson     |
| 18. | Resolution Authorizing Approval of the Recruitment of a Licensed Practical Nurse II. (5 Min.)   | Moser              |
| 19. | Resolution Authorizing Renewal of Legal Advertising Contract with the Pender-Topsail Post & Voice, and Authorizing Purchase Order for FY 2014-15: \$14,404. (5 Min.)  | Pridgen/Watson     |
| 20. | Resolution Requesting Funding for a Capital Improvement Program by the Pender County Board of Education, in an Amount Not to Exceed \$75,000,000 for the School System's Capital Building Needs. (5 Min.)   | Board of Education |

21. Presentation of and Resolution Authorizing Acceptance of FY 12-13 Audit Report. (10 Min.) Thompson/Watson

**APPOINTMENTS: 5 Min.**

22. Resolution Authorizing Approval of Appointment to the Pender County Social Services Advisory Board. Pridgen

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

**CLOSED SESSION** (if applicable).

**\*\*\* 7:00 P.M. \*\*\***

**PUBLIC HEARINGS: ZONING MAP AMENDMENTS/SPECIAL USE PERMIT REQUESTS/RESOLUTIONS: 40 Min. Total**

23. Public Hearing and Resolution Requesting Approval of a Zoning Map Amendment for a General Use Rezoning of Four Tracts Totaling 15.69 Acres from RA, Rural Agricultural, to the GB, General Business District, Located on the Northwest Corner of the Intersection of Camp Kirkwood Road US HWY 117, Watha, NC. (10 Min.) Frank
24. Public Hearing and Resolution Requesting Approval of a Zoning Map Amendment for a General Use Rezoning of 7.42 Acres from OI, Office & Institutional District, to RA, Rural Agricultural District, Located Along the East Side of US HWY 117 between River Road and Church Street, Just South of the Duplin/Pender County Line, Willard, NC. (10 Min.) Breuer
25. Public Hearing and Resolution Requesting Approval of a Special Use Permit (SUP) for the Operation of an Electrical Substation Located at the Corner of US HWY 17 and Old Whitfield Rd., Hampstead, NC. (10 Min.) McCarthy
26. Public Hearing and Resolution Requesting Approval of a Special Use Permit (SUP) for the Operation of an Airsoft Facility Located Approximately 1,500 Feet East of the Intersection of NC HWY 210 and Little Kelley Rd., Rocky Point, NC. (10 Min.) McCarthy

**ADJOURNMENT**