

MONDAY, AUGUST 4, 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 the Pender County Outstanding Citizen Volunteer of the Year. (5 Min.) | Mulhollen/Board |
| 2. Recognition of the Pender County Outstanding Employee of the Year. (5 Min.) | Mulhollen/Board |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 3. Approval of Minutes: Regular & Closed Session July 7; Emergency & Closed Session July 9; Emergency & Closed Session July 14, 2014. | Pridgen/Murphy |
| 4. Resolution Authorizing Approval of Tax Releases and Refunds to the Individuals Listed Herein. | Masiero/Apple |
| 5. Resolution Accepting Petition to Add Kenneth Lee Dr. and Brenda Lee Dr. in Windgate Subdivision, Hampstead, to the State Maintained System, and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. | Pridgen |
| 6. Resolution Authorizing Issuance of Purchase Order to Correctional Behavioral Health for Jail Inmate Health Services: \$14,500. | Smith/Apple |
| 7. Resolution Authorizing Purchase Order to Luna Ads for an Ad in the NC Division of Tourism's 2015 NC Travel Guide: \$7,500. | Baker/Apple |
| 8. Revised Resolution Authorizing Approval of Moving Surf City Pyrotechnic Display from July 3, 2014 to August 29, 2014, in Accordance with North Carolina General Statute 14-413. (Due to Tropical Storm Arthur). | Batson |
| 9. Resolution Authorizing FY 14-15 Budget Amendment to Accept Emergency Management Performance Grant Funds: \$14,691.73. | Collins/Apple |
| 10. Resolution Authorizing Approval of Purchase Order to CDW-G for Scanners: \$18,734.63. | Shiver/Moser
Apple |
| 11a. Resolution Authorizing Approval of Annual Execution of Leases for the Solid Waste Convenience Sites that are Not Owned by the County: \$10,500. | Mack/Apple |
| 11b. Resolution Approving a One-Year Purchase Order to Central Carolina Tire for Tire Hauling and Disposal for FY 2014/15: \$75,000. | Mack/Apple |
| 11c. Resolution Authorizing a Purchase Order to Waste Industries for Waste Disposal and Hauling Services for FY 14/15: \$4,185,000. | Mack/Apple |

ROCKY POINT/TOPSAIL WATER & SEWER DISTRICT CONSENT AGENDA: 5 Min.

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| 12a. Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing an Annual Estimated Purchase Order to Environmental Chemists (Envirochem) for Testing and Sampling of the District's Water & Sewer Systems: \$25,000. | Mack/Apple |
| 12b. Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing a Purchase Order to Utility Service Company, Inc. for the Annual Maintenance of the Three Elevated Water Tanks and One Ground Storage Tank within the District: \$49,500. | Mack/Apple |

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| 12c. | Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing an Annual Estimated Purchase Order to HD Waterworks for Water Installation and Repair Supplies: \$80,000. | Mack/Apple |
| 12d. | Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing an Annual Estimated Purchase Order to Amerochem Corporation for Water Treatment Plant Chemicals: \$80,000. | Mack/Apple |
| 12e. | Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing an Annual Estimated Purchase Order to Brenntag Mid-South for Water Treatment Plant Chemical: \$100,000. | Mack/Apple |
| 12f. | Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing an Annual Estimated Purchase Order to Calgon Carbon Corporation for Two New Vessels of Granular Activated Carbon (GAC) at the Water Treatment Plant: \$112,000. | Mack/Apple |
| 12g. | Resolution by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing an Annual Estimated Purchase Order to T & D Quality Utilities, Inc. for Water and Sewer System Installations and Repair: \$170,000. | Mack/Apple |

MAPLE HILL WATER & SEWER DISTRICT CONSENT AGENDA: 5 Min.

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| 13a. | Resolution by the Board of Directors of the Maple Hill Water & Sewer District Authorizing an Annual Estimated Purchase Order to Environmental Chemists (Envirochem) for Testing and Sampling of the District's Water & Sewer Systems: \$5,000. | Mack/Apple |
| 13b. | Resolution by the Board of Directors of the Maple Hill Water & Sewer District Authorizing a Purchase Order to Utility Service Company, Inc. for the Annual Maintenance of the Maple Hill Elevated Water Storage Tank: \$11,500. | Mack/Apple |

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

RESOLUTIONS: 50 Min. Total

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| 14. | Introduction of Bond Order for General Obligation School Bonds; Consideration of Resolution Setting Public Hearing Date and Approving Filing of Statements of Debt and Estimated Interest. (15 Min.) | Murphy |
| 15. | Presentation and Resolution Accepting the FY 12-13 County Audit; Overview of the FY 13-14 Audit Process; Resolution Authorizing FY 14-15 Contracts and Purchase Orders for Audit and other Financial Services. (30 Min.) | Murphy/Apple |
| 16. | Resolution Authorizing Approval of the Local Transportation Policy. (5 Min.) | Shiver/Moser |

APPOINTMENTS: 10 Min. Total

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| 17. | Resolution Authorizing Approval of Appointment to the Pender County Parks & Recreation Board and the Pender Memorial Hospital Board. (5 Min.) | Pridgen |
| 18. | Resolution Approving Designation of Pender County's Voting Delegate to the 2014 NCACC Annual Conference. (5 Min.) | Pridgen |

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

CLOSED SESSION (if applicable).

ADJOURNMENT