MONDAY, OCTOBER 6, 2014 – 4:00 p.m.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC
CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

		PRESENTER
PUBLIC HEARING: 5 Min.		
1.	Public Hearing and Resolution Approving the Grant Application and Authorizing the Grant for the Rural Operating Assistance Program (ROAP) Operated By Pender Adult Services (PAS) for FY 2014-2015 Totaling $143,189.	Sutton/Davis
PUBLIC INFORMATION: 30 Min. Total		
2.	Ryan Arnett-OpenGov: Presentation on OpenGov, Financial Reporting and Analysis System. (10 Min.)	Arnette
3.	Planning & Community Development Director Kyle Breuer: Update on Pender County Comprehensive Transportation Plan and Opening of 30-Day Public Comment Period. (10 Min.)	Breuer
4.	Tourism Director Monique Baker: Update on Tourism Activities and Presentation of 2013 Tourism Economic Impact Figures. (10 Min.)	Baker
PUBLIC COMMENT		
CONSENT AGENDA: 5 Min.		
5.	Approval of Minutes: Regular & Closed Session September 15, 2014.	Pridgen/Murphy
6.	Resolution Authorizing Approval of Tax Releases and Refunds to the Individuals Listed Herein.	Masiero/Blinson
7a.	Resolution Amending the FY 14-15 Budget Ordinance Authorizing Increase in Health Department Revenues and Expenditures for Fiscal Year 2014-2015 from Funds Moved from General Fund: Animal Shelter: $9,593. (5 Min.)	Moser/Blinson
7b.	Resolution Authorizing Approval of Purchase Order for Dental Service Contract to Heather Brickman for Fiscal Year 2015-2015: $10,000.	Moser/Blinson
7c.	Resolution Authorizing Approval of a Purchase Order for Health Department Contracted Services to Melissa Ramirez, Outreach Worker for the Farm Workers Program for Fiscal Year 2014-2015: Migrant Health: $43,198. (5 Min.)	Moser/Blinson
7d.	Resolution Authorizing Approval of Purchase Order and Contract for Health Department Service Contract with Pender County School District for School Nurse Funding Initiative (SNFI) for Fiscal Year 2014-2015: $150,000.	Moser/Blinson

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

RESOLUTIONS: 50 Min. Total.		
8.	Resolution Encouraging the Governor, NC General Assembly and NC DOT to Fund the Hampstead Bypass if the General Assembly Approves the Borrowing of $1 Billion for Rural North Carolina Transportation Projects. (10 Min.)	Williams
9.	Resolution Authorizing Approval for the Topsail Township Friends of the Library to Erect and Maintain a "Future Home of the Library" Sign Next to the New County Office Annex. (5 Min.)	Taylor/Sabella
10.	Discussion/Resolution Requesting Amendments to the Memorandum of Understanding between the Town of Burgaw and Pender County Regarding Occupancy of the Old Pender County Jail Property and the Town of Burgaw's Request for Reimbursement of Costs Related to Renovations. (10 Min.)	McEwen

11.	Resolution Authorizing Pender County to Submit an Application to the Wilmington Metropolitan Planning Organization in the Amount of $265,000 for the Surface Transportation Program-Direct Appointment Funds for the Proposed Sidewalk along Doral Drive (SR 1693). (5 Min.)	Breuer
12.	Resolution of Support for the Mountains-to-Sea Trail Route through Pender County and Requesting this Area as a Permanent Section of the Mountains-to-Sea Trail. (5 Min.)	Breuer
13.	Resolution Requesting the Division Engineer to Install "Welcome To" Signs in Specified Locations within the County and Amending the FY 14-15 Budget, Increasing Expenditures to Public Buildings from Contingency in the Amount of $10,000. (5 Min.)	Breuer
14.	Resolution Authorizing Amendment of Capital Project Budget for Millers Pond Park; Re-appropriate Funds Previously Allocated for Other Projects, Use Unspent Funds from Other Capital Project Funds and to Appropriate Donations Received Last Year that Reverted to the Fund Balance. (5 Min.)	Turner/Blinson
15.	Resolution Authorizing Purchase Order to Mazzarone Construction Company for the Construction of Parking Lot, Walkways and Picnic Shelter/Restroom Facility at Millers Pond Park: $236,000. (5 Min.)	Turner/Blinson

PENDER COUNTY SOCIAL SERVICES BOARD: 5 Min.

16.	Resolution Authorizing Approval of the Energy Program's Outreach Plan.	Shiver/Moser

PENDER COUNTY BOARD OF HEALTH: 5 Min.

17.	Resolution Authorizing Acceptance of the Health Department's 2011-2015 Strategic Plan, Mid-Plan Review.	Moser

MOORES CREEK WATER & SEWER DISTRICT: 5 Min.

18.	Resolution by the Board of Directors of the Moore's Creek Water and Sewer District Adopting a Capital Project Budget Ordinance for the Design, Permitting, Bidding, and Construction of the Phase I Water Distribution System to serve the Moore's Creek Water and Sewer District.	Mack

CENTRAL PENDER WATER & SEWER DISTRICT: 5 Min.

19.	Resolution by the Board of Directors of the Central Pender Water and Sewer District Adopting a Capital Project Budget Ordinance for the Design, Permitting, Bidding, and Construction of the Phase I Water Distribution System to serve the Central Pender Water and Sewer District.	Mack

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

CLOSED SESSION (if applicable).
ADJOURNMENT