

**MONDAY, NOVEMBER 3, 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: 5 Min.**

1. Labor Commissioner Cherie Berry, North Carolina Department of Labor:  
Presentation of N.C. Department of Labor Annual Safety Awards.

**PRESENTER**  
Mulhollen/Berry

**PUBLIC HEARINGS: 10 Min. Total**

2. Public Hearing and Resolution Approving Grant Applications and Authorizing Local Share for 5311-Community Transportation Program Operated by Pender Adult Services for FY 2015-2016: \$42,314. (5 Min.)
3. Public Hearing and Resolution Approving Grant Application 5310-Enhanced Mobility of Seniors and Individuals with Disabilities Program Operated by Pender Adult Services for FY 2015-2016: \$185,913. (5 Min.)

Sutton/Davis

Sutton/Davis

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

4. Approval of Minutes: Regular & Closed Session October 20, 2014.
5. Resolution Authorizing Approval of Tax Releases and Refunds to the Individuals Listed Herein.
6. Resolution Authorizing Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2014-2015: Health Promotion: \$13,757.
7. Resolution Authorizing Approval of Purchase Order for Wellness Contract with Healthstat, Inc. for Fiscal Year 2014-2015: \$45,697.

Pridgen/Murphy

Masiero/Apple

Moser/ Blinson

Mulhollen/Blinson

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

**RESOLUTIONS: 10 Min. Total.**

8. Resolution Authorizing Adoption of a Capital Project Budget Ordinance for the Engineering, Design, Permitting, Bidding, Inspections, Testing, and Construction of the Pender Commerce Park. (5 Min.)
9. Resolution Authorizing Adoption of a Capital Project Budget Ordinance for the Engineering, Design, Permitting, and Construction of Three (3) Pender County Fuel Depot Tanks and Fueling Sites. (5 Min.)

Mack

Mack

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

**CLOSED SESSION** (if applicable).

**ADJOURNMENT**