MONDAY, JANUARY 5, 2015 – 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: 10 Min.		
1.	Public Hearing and Consideration of Preliminary Resolution on Financing for Various County Projects, Including Old Topsail School Renovation and Pender Commerce Park Wastewater Treatment Plant.	Murphy
PUBLIC INFORMATION: 10 Min. Total		
2.	Presentation of 2014 Community Health Assessment. (5 Min.)	Moser
3.	Introduction of New Rocky Point Fire Chief Chris Tucker. (5 Min.)	Brown
PUBLIC COMMENT		
CONSENT AGENDA: 5 Min.		
4.	Approval of Minutes: Regular & Closed Session December 1, 2014.	Pedersen/Murphy
5.	Resolution Authorizing Approval of Tax Releases and Refunds to the Individuals Listed Herein.	Masiero/Blinson
6.	Resolution Authorizing Budget Ordinance Amendment to Increase Revenue from a Federal Library Services and Technology Act Grant and Increase Library Expenditures: $5,000.	Taylor/Blinson
7.	Resolution Authorizing FY 2013-14 Budget Ordinance Amendment Increasing State Aid to Public Library Fund Revenue and Library Department Expenditures by $6,806.	Taylor/Blinson
8.	Resolution Authorizing Budget Ordinance Amendment for Davenport and Company for Professional Assistance Related to Financial Advice, Counsel and Other Associated Services: $26,618.	Murphy/Blinson
9.	Resolution Authorizing Budget Ordinance Amendment for Pender Commerce Park Construction: $3,298,124.	Murphy/Blinson
10.	Resolution Requesting an Amendment to the 2014/15 Budget for the HCV Program to Include an Appropriation for Family Self-sufficiency Program Revenue and Expenses. (5 Min.)	Herring

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

RESOLUTIONS: 35 Min. Total.		
11.	Resolution Authorizing Approval of Purchase Order to Blue Tone for the Development of the New Tourism Website: $6,300, Plus an Annual Hosting Cost of $599; & Purchase Order to Luna Ads to Facilitate the Design of the New Website: $3,000. (5 Min.)	Baker/Harvey Blinson
12.	Resolution Approving Installation of "In God We Trust" Motto in the Commissioners' Meeting Room. (5 Min.)	Brown/Murphy
13.	Resolution Requesting Use of County Courthouse Annex Parking Lot and $300 Funding for El Puente Multicultural Festival. (5 Min.)	Edwards
14.	Resolution Authorizing Budget Ordinance Amendment to Transfer Funds for the Finance Department's Budget. (5 Min.)	Murphy/Blinson

15.	Resolution Authorizing Budget Ordinance Amendment for the County Manager's Budget. (5 Min.)	Murphy/Blinson
16.	Resolution Approving Funding for Pender Youth Football and Cheerleading Association. (5 Min.)	Brown

APPOINTMENTS: 10 Min. Total

17.	Resolution Authorizing Approval of Appointment to the Pender County Planning Board. (5 Min.)	Pedersen
18.	Resolution Authorizing Appointment of Commissioner as Voting Delegate for the 2015 NCACC Legislative Goals Conference. (5 Min.)	Pedersen/Murphy

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

CLOSED SESSION (if applicable).

ADJOURNMENT