

PENDER COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 2, 2015 – 4:00 p.m.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC
CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE, ADOPTION OF AGENDA

PUBLIC INFORMATION: 20 Min. Total

- | | PRESENTER |
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| 1. Discussion of Architect Selections and Land Acquisition for School Bond Project. (10 Min.) | School Board |
| 2. Mark Hamlett, PE, North Carolina Wildlife Resources Commission: Discussion of Pistol and Rifle Range to be Added Within Holly Shelter Game Lands. (10 Min.) | Hamlet/Breuer |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 3. Approval of Minutes: Regular & Closed Session January 5, 2015. | Pedersen/Woodruff |
| 4. Resolution Requesting the Appropriation from Fund Balance Occupancy Taxes Collected Last Year but Never Transferred to the Tourism Development Authority (TDA) fund. Also Transferring Funds Unspent in the Tourism Office for FY 2012-13 and FY 2013-14 per Procedure That has Been in Place Since 2003. | Baker |
| 5. Resolution Accepting Petition to Old Swann Point Ave. in Swann Plantation Subdivision, Rocky Point, to the State Maintained System, and Authorizing the County Manager to Submit the Petition to N.C. Department of Transportation. | Pedersen |
| 6. Resolution Adopting an Order for the Tax Collector to Advertise 2014 Taxes. | Murray |
| 7. Resolution Authorizing Approval of Tax Releases and Refunds to the Individuals Listed Herein. | Pound/Blinson |

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

RESOLUTIONS: 15 Min. Total

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| 8. Resolution Authorizing Purchase Order to LunaAds for the Design, Printing and Shipping of 30,000 Pender County Visitors' Guides: \$15,255.00. (10 Min.) | Baker |
| 9. Resolution Authorizing the Creation of a New Department Code and a Budget Amendment for the Pender County Juvenile Crime Prevention Council. (5 Min.) | Turner |

SOCIAL SERVICES BOARD

APPOINTMENTS: 15 Min. Total

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| 10. Resolution Authorizing Approval of Appointments to the Pender County Council on Community Affairs. (5 Min.) | Pedersen |
| 11. Resolution Authorizing Approval of Appointment to the Lower Cape Fear Water & Sewer Board. (5 Min.) | Pedersen |
| 12. Resolution Authorizing Approval of Appointment to the Pender County Fire Commission. (5 Min.) | Pedersen |

DISCUSSION: 10 Min. Total

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| 13. Discuss a Possible Amendment to the BOCC Meeting Schedule to Allow Commissioners To Attend School Board Meetings Which Conflict with Current BOCC Schedule. (10 Min.) | Piepmeyer |
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ITEMS FROM THE COUNTY ATTORNEY, COUNTY MANAGER, & COUNTY COMMISSIONERS: 30 Min.

CLOSED SESSION (if applicable).

ADJOURNMENT