

PENDER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 17, 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: 5 Min. Total

1. ABC Board Chairman Don Hall: Quarterly Report on the Pender ABC System Involving Financial Information and Other Progress. (5 Min.) Hall

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

2. Approval of Minutes: Special Meeting January 26, 2015 as well as Regular & Closed Session February 2, 2015. Pedersen/Woodruff
3. Resolution to Approve a Public Use of County Facilities Policy for the Hampstead Annex Building. Mack
4. Resolution authorizing a budget amendment for Fund 60 – Capital Improvements Budget. Blinson
5. Resolution Approving the Adoption of the 2015-16 Fiscal Year Budget Calendar. Woodruff

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

RESOLUTIONS: 25 Min. Total.

6. Resolution to Award a Construction Contract for the Construction of the Pender County Rocky Point Fuel Depot Located at 14436 NC Hwy 210 Near the EMS Fire and Rescue Facility Located in Rocky Point. (5 Min.) Mack
7. Resolution to Amend Fire District Response Lines for the Penderlea, Shiloh, and Burgaw Fire Departments. (5 Min.) Newman
8. Resolution to Authorize Changing the Commissioner Meeting Schedule from the First and Third Monday Monthly to a Second and Fourth Monday Meeting Schedule. (5 Min.) Piepmeyer
9. Resolution Approving Funding in the Amount of \$1500 to Pender High School to Attend HOSA State Competition. (5 Min.) Tate

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

CLOSED SESSION (if applicable).

***** 7:00 P.M. *****

PUBLIC HEARINGS: SPECIAL USE PERMITS/ZONING MAP AMENDMENTS/ RESOLUTIONS: 30 Min. Total

10. Public Hearing to Name and Address Rileys Way and Becks Lane. (10 Min.) Dawson
11. Resolution to Approve a Special Use Permit (SUP) for the Construction and Operation of a Telecommunication Facility. (10 Min.) O'Hare

ADJOURNMENT