

PENDER COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 11, 2015 – 4:00 p.m.
PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. ADOPTION OF AGENDA**

PUBLIC INFORMATION 15 Min. Total

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| 1. Appointment of Demetrice Keith as District Four County Commissioner. (5 Min.) | Board |
| 1a. Swearing In of Demetrice Keith as Pender County Commissioner. (5 Min.) | Judge Faison |
| 2. Public Service Recognition of Former Commissioner Jimmy Tate. (5 Min.) | Board |

RECESS 30 Min. Total

Reception for New Commissioner Demetrice Keith and Former Commissioner Jimmy Tate

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 3. Approval of Minutes: Regular Session April 20. | Pedersen
Woodruff |
| 4. Approval of a Purchase Order to Southbay Roofing, LLC for roof replacement at the Hampstead Library: \$26,288.00. | Simmons
Mack |
| 5. Approval of Tax Releases and Refunds. | Pound |
| 6. Approval of a Budget Ordinance Amendment for Various County Departments. | Blinson |
| 7. Approval of a Contract and Purchase Order for Fiscal Year 2015 Audit: \$35,500.00. | Woodruff
Blinson |

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

APPROVALS AND RESOLUTIONS: 40 Min. Total.

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| 8. Proclamation of May as National Preservation Month. (5 Min.) | Edwards |
| 9. Proclamation of May as Mental Health Month. (5 Min.) | Norman |
| 10. Approval of a Purchase Order for Day Care Provider Payments: \$140,000.00; and Approval of Purchase Order for Foster Care Vendor Payments: \$20,000.00. (5 Min.) | Moser
Shiver |
| 11. Approval of a Purchase Order to Adapco, Inc., to Purchase Two Drums of Aqua Pursuit for Mosquito Spraying: \$10,500. (5 Min.) | Simmons
Mack |
| 12. Resolution to Approve the Juvenile Crime Prevention Council's Annual Plan, Board Members and Funding Recommendations for FY 2015-2016. (5 Min.) | Turner |
| 13. Approval of a Change Order to Sustainable Water Consultants, LLC. for the Provision of the WaterHub Equipment and Construction Phase Services in Concert with RTD Construction (General Contractor) for Phase II of the Pender Commerce Park Wastewater Treatment Facility and Authorization of a Purchase Order in the Amount of \$2,574,375. (5 Min.) | Mack |

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| 14. | Approval to Release Funds to the Wilmington MPO for the Update to the Pender County Collector Street Plan in the Amount of \$30,000. (5 Min.) | Breuer |
| 15. | Approval of Agreement with McClees Consulting. (5 Min.) | Woodruff |

APPOINTMENTS 10 Min. Total

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| 16. | Approval of Appointments to the Coastal Care Area Board. (5 Min.) | Pedersen |
| 17. | Boards/Committees/Commissions on which Commissioners Currently Serve: Review and Modify. (5 Min.) | Board |

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

CLOSED SESSION (if applicable).

ADJOURNMENT