

**PENDER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MAY 26, 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 HEARING 20 Min. Total**

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|----|---|------------------------------|
| 1. | Public Hearing on FY 15-16 Submitted County Budget. (20 Min.) | <b>PRESENTER</b><br>Woodruff |
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**PUBLIC INFORMATION 20 Min. Total**

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|----|---|----------|
| 2. | Introduction of Newly Appointed NCDOT District Three Board Member and Discussion of Short Term and Long Term Goals. (10 Min.) | Fountain |
| 3. | Presentation of 2015 Annual Communicable Disease Report. (10 Min.)  | Moser    |

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

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|-----|--|----------------------|
| 4.  | Approval of Minutes: Regular Session May 11.   | Pedersen<br>Woodruff |
| 5.  | Approval of a Budget Amendment for Various County Departments.   | Blinson              |
| 6.  | Approval of a Budget Amendment to Approve an Increase in Health Department Grant Revenues and Expenditures for Fiscal Year 2014-2015; Animal Shelter \$2,500; and Approval for a Purchase Order to Atlantic Appliances in the Amount of \$2,500 to Purchase a Washer and Dryer for the Animal Shelter. | Moser                |
| 7.  | Approval of Fund Raising Efforts to Conduct an On-site Spay/Neuter Program for Animals at the Pender County Animal Shelter.  | Moser                |
| 8.  | Approval of a Budget Amendment to Approve an Increase in Health Department Revenues and Expenditures for Fiscal Year 2014-2015; Migrant Health \$30,620.   | Moser                |
| 9.  | Approval to Increase Purchase Order for Health Department Dental Service Contracts For Fiscal Year 2014-2015; Dental Clinic: \$35,000.   | Moser                |
| 10. | Resolution Approving Two Million Dollar (\$2,000,000.00) REDLG Loan with Four County EMC and RC Creation Holdings LLC.   | Thurman              |

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

**APPROVALS AND RESOLUTIONS: 15 Min. Total.**

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| 11. | Approval of a Purchase Order to Elections Systems & Software (ES&S) for Voting Equipment Licensing and Support in the Amount of \$40,831.32 Including NC Taxes. (5 Min.) | Boyles   |
| 12. | Approval of Agreement with McClees Consulting. (5 Min.)  | Woodruff |

**APPOINTMENTS 5 Min. Total**

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| 13. | Revision to Approved Appointments to the Coastal Care Area Board. (5 Min.) | Pedersen |
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**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**

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| 14. | Public Hearing to Readdress Elsie Drive and Harveys Lane. (10 Min.)  | Dawson |
| 15. | Resolution Requesting Approval of Major Revisions to an Existing Special Use Permit (SUP) for the Operation of a Sand Borrow Pit Mine. The Revisions are to Expand the Previously Approved Movable Area. (10 Min.) | O'Hare |
| 16. | Approval of a Special Use Permit (SUP) for the Operation of a Full Service Restaurant. (10 Min.)   | O'Hare |

**ADJOURNMENT**