

PENDER COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 8, 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 10 Min. Total

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| 1. Presentation of Historic Wilmington Foundation’s “Preservation Award of Leadership” for Outstanding Achievement in Historic Preservation in Wilmington and the Lower Cape Fear Region for the Adaptive Reuse and Rehabilitation of the Old Topsail School for County Offices. (10 Min.) | Mack |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 2. Approval of Minutes: Budget Work Sessions: May 14, May 18, May 21 and Regular Session May 26. | Pedersen
Woodruff |
| 3. Approval of a Budget Amendment for Various County Departments. | Blinson |
| 4. Approval of a Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2014-2015: \$3,700. | Moser |
| 5. Approval of a Purchase Order for Health Department Medical Professional Liability Renewal to be paid in Fiscal Year 2014-2015: \$10,878.15. | Moser |
| 6. Approval of a FY 14-15 Budget Amendment to Accept 2015 Tier II grant in the Amount of \$1104.04. | Collins |
| 7. Approval of a Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2014-2015: Environmental Health: Well Contractors Certification: \$8,942. | Moser |
| 8. Approval of a Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2014-2015: WIC: \$2,861. | Moser |
| 9. Approval of a Budget Amendment to Approve Increase in Health Department Revenues and Expenditures for Fiscal Year 2014-2015: Environmental Health: Well Contractors Certification: \$2,500. | Moser |
| 10. Approval of a Purchase Order to Revels Turf & Tractor to Purchase One John Deere 2653B Precision Cut Trim Mower in the amount of: \$29,281.89. | Simmons
Mack |
| 11. Approval of a Purchase Order to Davis Fence Company for fence replacement at Pender Memorial Park: \$22,860. | Simmons
Mack |
| 12. Approval of Tax Releases and Refunds. | Pound |

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

APPROVALS AND RESOLUTIONS: 30 Min. Total.

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| 13. Approval and Adoption of the FY 15/16 Budget Ordinance for the Fiscal Year Beginning July 1, 2015. (5 Min.) | Woodruff
Board |
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| 14. | Approval of a Contracted Services Agreement with CDM-Smith, Inc. for a Certified “A Surface” Water Treatment Plant Operator to Assist Staff in Operating the Water Treatment Plant Until a New Full-Time Water Treatment Plant Operator Can Be Hired and Trained. (5 Min.) | Mack |
| 15. | Approval of a Purchase Order to CDW-G for scanners: \$26,901.00. (5 Min.) | Moser
Shiver |
| 16. | Resolution Approving Amendment to the Pender County Park Ordinance. (5 Min.) | Turner |
| 17. | Approval and Adoption of a Capital Project Budget Ordinance for the Solid Waste Transfer Station Wastewater Handling System Modifications. (5 Min.) | Mack |
| 18. | Approval of Agreement with McClees Consulting. (5 Min.) | Woodruff |

APPOINTMENTS 20 Min. Total

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| 19. | Approval of Appointment of Commissioner as Voting Delegate for the 2015 NACo Annual Conference. (5 Min.) | Pedersen |
| 20. | Approval of Appointment to the Juvenile Crime Prevention Board. (5 Min.) | Pedersen |
| 21. | Approval of Appointment of an ETJ Representative to the Planning and Zoning Board for the Town of Burgaw. (5 Min.) | Pedersen |

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

CLOSED SESSION (if applicable).

ADJOURNMENT