



**PENDER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JULY 7, 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 COMMENT**

**CONSENT AGENDA: 5 Min.**

	<b>PRESENTER</b>
1. Approval of Minutes: Regular Session June 22.	Pedersen
2. Approval of June 2015 Tax Releases and Refunds.	Pound
3a. Approval of a Purchase Order to Carolina Recording Systems, Inc. for Annual Maintenance Renewal of 911 Center Recording System: \$5,500.	Smith
3b. Approval of a Purchase Order to Correctional Behavioral Health for Jail Inmate Health Services: \$14,400.	Smith
3c. Approval of a Purchase Order to North Carolina Department of Justice: \$16,000.	Smith
3d. Approval of a Purchase Orders to NC Department of Corrections: \$10,000; and US Food Services: \$75,000.	Smith
3e. Approval of a Purchase Order to Motorola Solutions for the Service Agreement on the 911 Center Radio System: \$20,338.20	Smith
3f. Approval of a Purchase Order to Motorola Credit Company in the Amount of \$79,832.29 for the 911 Center Radio System Lease.	Smith
3g. Approval of a Purchase Order to NetMotion for Software Maintenance and Support for the County Emergency Services Mobile Network in the amount of \$6,410.	Smith
3h. Approval of a Purchase Order to Sungard Public Sector for Software Maintenance Services: \$6,925.56.	Smith
3i. Approval of a Purchase Orders for Inmate Housing to NC Department of Corrections: \$100,000; New Hanover County Sheriff's Office: \$75,000; and Onslow County Sheriff's Office: \$400,000.	Smith
3j. Resolution Authorizing Issuance of Purchase Order to Transform Health for Inmate Medical Care in the Pender County Jail: \$302,581.60.	Smith
3k. Approval of a Purchase Order to Pioneer Network Inc. for Six (6) Intensive Use Chairs for the 911 Center in the amount of \$8,564.00.	Smith

3l.	Approval of a Purchase Order to Priority Dispatch for Software Maintenance and Support in the amount of \$5,965.50.	Smith
3m.	Approval of a Purchase Order to Safran for LiveScan Fingerprint Station Maintenance and Support in the amount of \$5,391.75.	Smith
4a.	Approval of a Purchase Order to Overdrive for Library E-Book Collection Purchase and Management: \$6,000.	Taylor
4b.	Approval of a Purchase Order to Ingram Library Services: \$55,000.	Taylor
4c.	Approval of Annual Renewal of Licenses and Maintenance Agreement for Library Automation System with Library Corporation: \$18,509.00.	Taylor
5.	Approval of a Purchase Order for River Monitoring to the US Geological Survey: \$6,500.00.	Collins
6a.	Approval Purchase Order for Health Department Consultant Services Contracts for Fiscal Year 2015-2016: \$759,273.	Moser
6b.	Approval of Purchase Order for Health Department Vendor and Supply Services Contracts for Fiscal Year 2015-2016: \$416,251.	Moser
7a.	Approval of a Purchase Order for Foster Care Vendor Payments: \$450,000.	Moser/Shiver
7b.	Approval of a Purchase Order for Day Care Provider Payments: \$1,600,000.	Moser/Shiver
7c.	Approval of a Purchase Order to Quill for Office Supplies: \$10,000.	Moser/Shiver
7d.	Approval of a Purchase Order to B.W. Wilson for Copy Paper: \$10,000.	Moser/Shiver
7e.	Approval of a Purchase Order to Arc Point for Drug Screens for CPS clients: \$15,000.	Moser/Shiver
7f.	Approval of a Purchase Order to Lab Corp for DNA Testing for Child Support: \$7,500.	Moser/Shiver
7g.	Approval of a Purchase Order for Medical Transportation Services: Kris Transportation: \$250,000; MV Transportation: \$250,000.	Moser/Shiver
7h.	Approval of a FY 15-16 Contracted Services Purchase Order to Advance Imaging Systems for scanning: \$200,000.	Moser/Shiver
7i.	Approval of a Social Services Contracts and Authorizing Purchase Orders for FY 15-16: Mega Force: \$20,000; Greene Resources: \$35,000; DSS Attorney: 75,000.	Moser/Shiver
7j.	Approval of a Purchase Order for Child Support Office Space: \$25,000.	Moser/Shiver
7k.	Approval of a Purchase Order to Serenity Adult Day Care: \$6,927.	Moser/Shiver
8a.	Approval of Contract Service Renewals and Purchase Orders over \$5,000.00 for the Information Technology Services (ITS) Department for FY 2015-2016 in the Amount of \$467,232.00.	Harvey
8b.	Approval of FY 2015-2016 Information Technology Services (ITS) Department Capital Outlay and IT Equipment Lease Purchase Orders in the Amount of \$630,000.00.	Harvey
9.	Resolution to Appoint Takia McIntire as a Deputy Tax Collector.	Woodruff

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

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

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| 10. | Resolution Authorizing Designated Agents for 2014 Unified Hazard Mitigation Assistance Program. (5 Min.)    | Breuer |
| 11. | Proclamation of July 25, 2015 through August 2, 2015 as Gullah/Geechee National Appreciation Week. (5 Min.) | Quet   |

**APPOINTMENTS 5 Min. Total**

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| 12. | Approval of Appointments to the Pender County Collector Street Plan Update Steering Committee. (5 Min.) | Breuer |
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**ITEMS FROM THE COUNTY ATTORNEY, COUNTY MANAGER, & COUNTY COMMISSIONERS: 30 Min.**

**CLOSED SESSION** (if applicable).

**ADJOURNMENT**