



PENDER COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 27, 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

- 1. Recognition of Sylvia Blinson, Interim Finance Director for Her Service to Pender County. (10 Min.)

PRESENTER
Woodruff
Board

RECESS 30 Min. Total

Reception and Celebration for Sylvia Blinson.

PUBLIC INFORMATION CONTINUED 20 Min. Total

- 2. Presentation on the Tri-County Homeless Continuum of Care – System Overview and Opportunities for Collaboration and Support. (10 Min.)
- 3. Discussion of the Upcoming Fireball Run to be held September 29-30, 2015 in both Pender and Onslow Counties. (10 Min.)

Peers
May

Proctor

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

- 4. Approval of Minutes: Special Meeting: June 29, Special Joint Meeting: June 29, and Regular Meeting: July 7.
- 5. Resolution Authorizing Approval of Annual Settlement of the Pender County Tax Collector.
- 6. Resolution Authorizing, Empowering and Commanding the Tax Collector of Pender County to Collect Taxes.
- 7. Approval of a Budget Ordinance Amendment for Adoption Funds: \$12,000.
- 8. Approval of a Budget Amendment to Increase in Health Department Revenues and Expenditures for Fiscal Year 2015-2016: Preparedness \$20,000.
- 9. Approval of a Budget Amendment to Increase in Health Department Revenues and Expenditures for Fiscal Year 2015-2016: Adult Health \$21,250.
- 10. Approval of a FY 15-16 Budget Ordinance to increase Health Department Expenditures for Fiscal Year 2015-2016, moving designated funds received in Donations from General Fund to the Animal Shelter: \$5,078.15.
- 11. Approval of a FY 15-16 Budget Ordinance to increase Health Department Expenditures for Fiscal Year 2015-2016, Moving Designated Funds Received in Donations from General Fund to the Animal Shelter: \$9,593.

Pedersen

Murray
Murray

Moser
Shiver

Moser

Moser

Moser

Moser

ROCKY POINT/TOPSAIL WATER & SEWER DISTRICT CONSENT AGENDA: 5 Min

- 12a. Approval by the Board of Directors of the Rocky Point/Topsail Water & Sewer District of an Annual Estimated Purchase Order to Amerochem Corporation for Water Treatment Plant Chemicals (Ferric): \$132,000. Mack
- 12b. Approval by the Board of Directors of the Rocky Point/Topsail Water & Sewer District of an Annual Estimated Purchase Order to Brenntag Mid-South Corporation for Water Treatment Plant Chemicals (Caustic): \$88,000. Mack
- 12c. Approval by the Board of Directors of the Rocky Point/Topsail Water & Sewer District of an Annual Estimated Purchase Order to HD Waterworks for Water and Sewer Installation and Repair Supplies: \$80,000. Mack
- 12d. Approval by the Board of Directors of the Rocky Point/Topsail Water & Sewer District of an Annual Estimated Purchase Order to Environmental Chemists (Envirochem) for Testing and Sampling of the District's Water & Sewer Systems: \$50,000. Mack
- 12e. Approval by the Board of Directors of the Rocky Point/Topsail Water & Sewer District of a Purchase Order to Utility Service Company, Inc. for the Annual Maintenance of the Three (3) Elevated Water Tanks and One (1) Ground Storage Tank within the District: \$53,150. Mack
- 12f. Approval by the Board of Directors of the Rocky Point/Topsail Water & Sewer District of a Purchase Order to GE Analytical Instruments for the Annual Preventative Maintenance, Calibration/Certification, and Extend Warranty for the TOC Analyzer equipment at the Water Treatment Plant Lab in the amount of \$9,353.40. Mack

MAPLE HILL WATER & SEWER DISTRICT CONSENT AGENDA: 5 Min

- 13a. Approval by the Board of Directors of the Maple Hill Water & Sewer District of an Annual Estimated Purchase Order to Environmental Chemists (Envirochem) for FY 15/16 Testing and Sampling of the District's Water & Sewer Systems: \$5,000. Mack
- 13b. Approval by the Board of Directors of the Maple Hill Water & Sewer District of a Purchase Order to Utility Service Company, Inc. for the Annual Maintenance of the Maple Hill Elevated Water Storage Tank: \$11,500. Mack

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

APPROVALS AND RESOLUTIONS: 45 Min. Total.

- 14a. Approval of Annual Execution of Leases for the Solid Waste Convenience Sites that are Not Owned by the County. (5 Min.) Mack
- 14b. Approval of a Purchase Order to Waste Industries for Solid Waste Disposal and Hauling Services for FY 15/16: \$4,185,000. (5 Min.) Mack
- 14c. Approval of a One-Year Purchase Order to Central Carolina Tire for Scrap Tire Hauling and Disposal for FY 15/16: \$80,000. (5 Min.) Mack
15. Approval of a Purchase Order to Benjamin Heck Electrician for Purchase of 150 kW Backup Generator for Wastewater Treatment Plant Pump Station. (5 Min.) Mack
16. Approval of Offer of Surplus Land to Pender County by the Pender County Board of Education for the Proposed Shiloh Fire Department Substation. (5 Min.) Woodruff
17. Approval of a Contract to Allow Communication Specialists Company of Wilmington, LLC, to Install Communication Equipment on the Maple Hill Water Tower to Provide for Broadband Services. (5 Min.) Breuer
18. Resolution in Support of "Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails." (5 Min.) Board

19. Resolution to Support Governor Pat McCrory's Connect NC Bond Proposals. (5 Min.) Board
20. Resolution Authorizing Advance of Two Million Nine Hundred Fifty Thousand Dollars (\$2,950,000.00) from Fund Balance for School Bond Construction Projects. (5 Min.) Board

MOORES CREEK WATER & SEWER DISTRICT: 5 Min.

21. Resolution by the Board of Directors of the Moore's Creek Water and Sewer District Approving the Final Plans and Specifications for the Moore's Creek Water and Sewer District Phase 1 Water Distribution System. (5 Min.) Mack

CENTRAL PENDER WATER & SEWER DISTRICT: 5 Min.

22. Resolution by the Board of Directors of the Central Pender Water and Sewer District Approving the Final Plans and Specifications for the Central Pender Water and Sewer District Phase 1 Water Distribution System. (5 Min.) Mack

APPOINTMENTS 5 Min. Total

23. Approval of Pender County's Voting Delegate to the 2015 NCACC Annual Conference. (5 Min.) Pedersen

DISCUSSION 20 Min. Total

24. Discussion on Reinstating a Lease Program for Flood Buyout Properties. (10 Min.) Breuer
25. Discussion on Potential Revisions to the Pender County Code, Article V, Discharge of Firearms in Close Proximity to Places of Human Habitation. (10 Min.) Breuer

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

CLOSED SESSION (if applicable).

ADJOURNMENT