



PENDER COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 10, 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 Certificate of Appreciation to Amanda Smith Rochelle for Gathering and Reproducing Twenty (20) 16" x 20" Photos of Old Hampstead Community Events and People for Permanent Display in the Hallways of the Hampstead Annex. (5 Min.) | Mack |
| 2. Proclamation by the Pender County Board of Commissioners Commending Sebastian Baehr for Achieving the Eagle Scout Award. (5 Min.) | Williams |

PUBLIC COMMENT

PRESENTATION 30 Min. Total

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| 3. Organizational Assessment Public Consulting Group (PCG) Human Services of Pender County Department of Social Services Findings and Recommendations. (30 Min.) | Henderlight
Foosness
Kayemba |
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CONSENT AGENDA: 5 Min.

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| 4. Approval of Minutes: Regular Session July 27. | Pedersen |
| 5. Approval of Tax Releases and Refunds for July 2015. | Pound |
| 6. Approval of a Purchase Order to Motorola Solutions for the Service Agreement on Sheriff's Office Portable Radios: \$7,080.24. | Smith |
| 7. Approval of a Purchase Order to Asheville Ford Lincoln for the Purchase of a Vehicle for Use in the Narcotics Division of the Sheriff's Office: \$31,235.86. | Smith |

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

APPROVALS AND RESOLUTIONS: 45 Min. Total.

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| 8. Approval to rescind a Purchase Order to CDW-G for scanners: \$26,901.00. (5 Min.) | Moser |
| 9. Resolution Authorizing Approval of IKA Display on August 21, 2015, in Accordance with North Carolina General Statute 14-413. (5 Min.) | Batson |
| 10. Approval of a Purchase Order to Best Buy Business Services for Laptop Computers in the Amount of \$16,366.95: \$15,000 from the Board Of Elections, \$1,366.95 from IT Budget. (5 Min.) | Boyles
Harvey |
| 11. Approval of Architect and CM at Risk Contracts for the 2014 School Bond Construction Projects. (5 Min.) | Cobb |

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| 12. | Approval of a Contract Amendment and Budget Ordinance Amendment to the Original McKim & Creed Pender Commerce Park Wastewater Treatment Plant Contract for the Additional Construction Administration and Inspections Services Required to Accommodate the Unforeseen Phase I Project Delays. (5 Min.) | Mack |
| 13. | Resolution to Award a Renovations and Remodeling Contract for the Addition of Ten (10) Office Spaces within the Open Areas of the Existing Probation and Parole Building at 312 W. Williams Street to Mazzarone Construction, Inc. in the Amount of \$98,600.00. (5 Min.) | Mack |
| 14. | Approval of the 2016 Schedule of Holidays for Pender County. (5 Min.) | Woodruff |
| 15. | Approval of a Policy for Sale of County Owned Land to the Public. (10 Min.) | Woodruff |

MOORES CREEK WATER & SEWER DISTRICT: 5 Min.

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| 16. | 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 |
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CENTRAL PENDER WATER & SEWER DISTRICT: 5 Min.

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| 17. | 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 |
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APPOINTMENTS 10 Min. Total

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| 18. | Approval of Appointment to the Juvenile Crime Prevention Board. (5 Min.) | Pedersen |
| 19. | Approval of Appointment of a Commissioner to Serve on the Southeastern Partnership Board. (5 Min.) | Board |

DISCUSSION 10 Min. Total

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| 20. | Discussion of Animals Being Tied Up Outside and Animal Cruelty Issues in Pender County. (10 Min.) | McCoy |
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ITEMS FROM THE COUNTY ATTORNEY, COUNTY MANAGER, & COUNTY COMMISSIONERS: 30 Min.

CLOSED SESSION (if applicable).

ADJOURNMENT