



PENDER COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 14, 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. Information Update on Avian Influenza. (10 Min.)

PRESENTER

Seitz

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

- 2. Approval of Minutes: Regular Meeting: August 24. Pedersen
- 3. Approval of Tax Releases and Refunds for August 2015. Pound
- 4. Approval of a Purchase Order to Adapco, Inc., to Purchase Five Drums of Aqua Pursuit for Mosquito Spraying: \$26,250. Simmons Mack
- 5. Approval of FY 2015-2016 Pender County Fee Schedule. Brafford

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

APPROVALS AND RESOLUTIONS: 75 Min. Total.

- 6a. Approval of a Purchase Order to Carolina Advance Digital for Cisco Systems, Inc. Network Equipment Annual SmartNet - Support & Maintenance renewal in the amount of \$25,074.92. (5 Min.) Harvey
- 6b. Approval of a Purchase Order to Keystone Information Systems for Property Assessment Administration System (PAAS) Software Maintenance renewal in the amount of \$46,117.00 For the Tax Assessing and Collections Offices. (5 Min.) Murray
Pound
Harvey
- 6c. Approval of a Purchase Order to Tyler Technologies for Munis Software Annual Support and Licensing Agreement in the amount of \$27,164.41 for the Finance and Utilities Departments. (5 Min.) Brafford/Mack
Harvey
- 6d. Approval of a Purchase Order to Computer Central for NetMotion Software Annual Support and Licensing Agreement in the amount of \$5,100.00. (5 Min.) Harvey
- 6e. Approval of a Purchase Order to NeoGov Annual Support and Maintenance in the amount of \$5,200.00 for the Human Resources Department. (5 Min.) Mulhollen
Harvey
- 6f. Approval of a Purchase Order to Winthrop Resources Corporation for Multi-year Technology Lease Agreement in the amount of \$125,000.00. (5 Min.) Harvey

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| 7. | Proclamation of September as National Recovery Month. (5 Min.) | Brunelle |
| 8. | Proclamation Declaring September 29, 2015 as Fireball Run Day. (5 Min.) | Proctor |
| 9. | Approval to Enter Into Contract Negotiation with North Carolina Wildlife Resources Commission for Partners for Green Growth Funding. (5 Min.) | O'Hare |
| 10. | Approval to Hire a Full-Time Deputy I to Provide Security at the Department of Social Services. (5 Min.) | Moser |
| 11. | Approval to Amend the 2015 Holiday Schedule. (5 Min.) | Woodruff |
| 12. | Approval of a Policy for Sale of County Owned Land to the Public. (5 Min.) | Woodruff |
| 13. | Approval to Execute a Lease Agreement for Creekridge Capital; and Approval to Issue a Purchase Order to Creekridge Capital in the Amount of \$98,222.04 for the Lease of an E911 Telephone System for use in the Pender County 911 Center. (5 Min.) | Smith |
| 14. | Approval to Execute a Lease Agreement for Creekridge Capital; and Approval to Issue a Purchase Order to Creekridge Capital in the Amount of \$11,586.45 for the Lease of an E911 Center Communications Recording System. (5 Min.) | Smith |

DISCUSSION 20 Min. Total

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| 15. | Discussion of Board of Adjustment Appointment with Regard to the Role of Alternate Positions. (5 Min.) | Pedersen
Breuer |
| 16. | Discussion of Options to Replace the Boiler/Chiller System that Serves the County Complex on S. Walker Street with a New HVAC System to Improve Temperature and Humidity Control in each of the Three Buildings. (10 Min.) | Mack |
| 17. | Discussion Regarding the Board of Commissioners Meeting Schedule: Possible Change Back to First and Third Monday. (5 Min.) | McCoy |

PENDER COUNTY BOARD OF HEALTH

SOCIAL SERVICES BOARD

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

CLOSED SESSION (if applicable).

ADJOURNMENT