



**PENDER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, OCTOBER 12, 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. Update on Preliminary Flood Insurance Rate Maps and Adoption Process. (10 Min.) | <b>PRESENTER</b><br>Breuer/Gibson |
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**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

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| 2. Approval of Minutes: Regular Meeting: September 28.  | Pedersen |
| 3. Approval of Tax Releases and Refunds for September 2015.   | Pound    |
| 4. Approval of a Purchase Order to Sanofi Pasteur for Vaccines in the amount of \$25,000.   | Moser    |
| 5. Approval of a Purchase Order to Dell Computer Corporation for Support and Maintenance of the Public Safety Virtual Network Hardware in the amount of \$5,547.83.   | Smith    |
| 6. Approval of a Purchase Order to TriTech Software Systems for Public Safety Network Software Support and Maintenance in the amount of \$41,084.47.                  | Smith    |
| 7. Approval of a Purchase Order to Eaton Corp. for 911 Center Uninterrupted Power Supply Battery Replacement and Support and Maintenance in the amount of \$7,032.19. | Smith    |

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

**APPROVALS AND RESOLUTIONS: 30 Min. Total.**

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| 8. Approval of a Purchase Order to Coeco Office Systems for Alchemy Support and Maintenance renewal in the amount of \$12,181.94. (5 Min.) | Harvey   |
| 9. Approval of a Purchase Order to Time Warner Cable for fiber installation in the Amount of \$9,571.50. (5 Min.)                          | Harvey   |
| 10. Approval of a Purchase Order to CodeRed Emergency Notification ENC, LLC: \$19,000. (5 Min.)  | Collins  |
| 11. Update on Tax Collections and Proposal to Sell Surplus County Property. (10 Min.)  | Rodgers  |
| 12. Approval of a Policy for Sale of County Owned Land to the Public. (5 Min.)   | Woodruff |

**ROCKY POINT WATER & SEWER DISTRICT: 5 Min. Total**

13. Resolution by the Board of Directors of the Rocky Point/Topsail Water and Sewer District Accepting the Deed of Dedication for the Conveyance of Title to the Water Distribution Systems Properly Installed to Serve Phase 2 of The Knolls at Turkey Creek, Phase 2a of Wyndwater, and Phase 2, Section A of Hampstead Landing. (5 Min.) Mack

**PENDER COUNTY BOARD OF HEALTH: 5 Min. Total**

14. Discussion and Approval the Job Description for the Health and Human Services Director. (5 Min.) Moser

**SOCIAL SERVICES BOARD**

**APPOINTMENTS: 5 Min. Total**

15. Approval of Appointment to the Pender County Advisory Board of Health. (5 Min.) Pedersen

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

**CLOSED SESSION** (if applicable).

**ADJOURNMENT**