



PENDER COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 9, 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 20 Min. Total

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| 1. Update on School Bond Construction and Renovation Projects. (10 Min.) | Board of Education |
| 2. Presentation of the Land Purchase Process for New Surf City Schools. (10 Min.) | Board of Education |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 3. Approval of Minutes: Regular Meeting: October 26. | Pedersen |
| 4. Approval of Tax Releases and Refunds for October 2015. | Pound |
| 5. Approval of a Lease Extension for the USDA Farm Service Agency Center Offices in Burgaw. | Woodruff |
| 6. Approval of a FY 2015-2016 Budget Ordinance to Budget Revenues and Expenditures for Fund 41 – Extension Education Fund. | Brafford |
| 7. Approval of a Budget Amendment to Approve an Increase in Health Department Revenues and Expenditures for Fiscal Year 2015-2016: Communicable Disease \$2,000. | Moser |
| 8. Approval of a Budget Amendment to Approve a Decrease in Health Department Revenues and Expenditures for Fiscal Year 2015-2016: Family Planning \$1,757. | Moser |
| 9. Approval of a Budget Amendment to Appropriate Additional Funding for Electronics Recycling/Disposal in the Contracted Services Line Item of the Solid Waste Fiscal Year 2015-2016 Budget. | Mack |
| 10. Resolution Accepting Homeland Security Grant Funds for a Table Top Avian Flu Exercise: \$3,000.00. | Collins |
| 11. Resolution Accepting Homeland Security Grant Funds for a Flooding and Search and Rescue Exercise: \$6,500.00. | Collins |

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

APPROVALS AND RESOLUTIONS: 35 Min. Total.

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| 12. | Resolution to Transfer Deed for South Topsail Elementary School, Parcel ID 3283-83-2003-0000 to the Pender County Board of Education. (5 Min.) | Board of Education |
| 13. | Resolution to Approve Canceling the Current Contact with New Hanover County Fire & Rescue for the Scotts Hill Fire District and Entering a New Contract with the Pender EMS & Fire for the Entire Coverage of the Scotts Hill Fire District. (5 Min.) | Batson/Stancil |
| 14. | Approval of a Purchase Order to Andrennia Harris for Part-time Outreach work for the Migrant Farm Workers Program in the amount of \$15,600. (5 Min.) | Moser |
| 15. | Authorizing a Budget Amendment to Approve an Increase in Health Department Revenues and Expenditures for Fiscal Year 2015-2016: Migrant Farm Workers \$36,260. (5 Min.) | Moser |
| 16. | Approval of a Purchase Order to Pender Alliance for Teen Health (PATH) in the Amount of \$91,104. (5 Min.) | Moser |
| 17. | Resolution Authorizing Execution of a Sublease Agreement, Sub-Sublease Agreement and Memorandum of Sublease between Pender County and the State of North Carolina for the Purpose of Constructing a Public Safety VIPER Communications Tower in Hampstead. (5 Min.) | Smith |
| 18. | Resolution to Award an Engineering Services Contract 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 to Cheatham and Associates in the Amount of \$76,000. (5 Min.) | Mack |

DISCUSSION 10 Min. Total

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| 19. | Discussion of Holding a Board of Commissioners Meeting at the Hampstead Annex in January or February 2016. (10 Min.) | Williams |
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PENDER COUNTY BOARD OF HEALTH 5 Min. Total

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| 20. | Health Department Update. (5 Min.) | Moser |
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SOCIAL SERVICES BOARD 5 Min. Total

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| 21. | Department of Social Services Update. (5 Min.) | Moser |
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ITEMS FROM THE COUNTY ATTORNEY, COUNTY MANAGER, FINANCE DIRECTOR, & COUNTY COMMISSIONERS: 30 Min.

CLOSED SESSION (if applicable).

ADJOURNMENT