



**PENDER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, JANUARY 4, 2016 – 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 5 Min. Total**

- |  | <b>PRESENTER</b> |
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| 1. Presentation of Pender County's New Combat Wounded Parking Space Signs.<br>(5 Min.) | Horne            |

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

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| 2. Approval of Minutes: Regular Meeting: December 14.  | Pedersen |
| 3. Resolution Accepting Petition to Shelter Creek Drive in Burgaw, to the State Maintained System, and Authorizing the Clerk to Submit the Petition to N.C. Department of Transportation.  | Pedersen |
| 4. Approval of Tax Releases and Refunds for December 2015.   | Pound    |
| 5. Approval of a FY 2015-2016 Budget Ordinance Amendment to Reallocate Revenues and Expenditures Associated with the 1.5% COLA Approved by the Board of Commissioners in the FY 2015/2016 Adopted Budget Ordinance.  | Brafford |
| 6. Approval of a FY 2015-2016 Budget Ordinance Amendment to Update the Amount of the Economic Development Tax Incentive which was Budgeted for Acme Smoked Fish.   | Brafford |
| 7. Approval of a FY 2015-2016 Budget Ordinance Amendment to Budget the Revenues and Expenditures Associated with the Rural Economic Development Loan Grant (REDLG), which was Filtered through Four County EMC to the County and Subsequently to Acme Smoked Fish Corporation (Acme) as an Economic Development Incentive for Acme to locate in Pender County. | Brafford |

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

**APPROVALS AND RESOLUTIONS: 40 Min. Total**

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| 8. Discussion and Approval of the Pender County Schools Long Range Plan. (10 Min.)   | Board of Education |
| 9. Resolution to Approve a Map Combining the Pender EMS & Fire Insurance District Map with the Scotts Hill Insurance Districts into One Map and Renaming the New Combined Districts the Pender EMS & Fire / Insurance District. (5 Min.) | Batson             |

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| 10. | Resolution Amending the Code of Pender County (Section 3 – Animals). (5 Min.)   | Smith  |
| 11. | Approval of a Purchase Order to NC Department of Corrections for Food and Provisions for the Jail in the amount of \$10,000. (5 Min.)   | Smith  |
| 12. | Approval of Purchase Order for Foster Care Vendor Payments: \$50,000. (5 Min.)  | Moser  |
| 13. | Resolution Approving Submittal of a Revised Clean Water State Revolving Fund (CWSRF) Loan Application to the North Carolina Department of Environment and Natural Resources for Additional Loan Funding Based on the Lowest Bid on the Wastewater Treatment Facility Upgrades at the Pender County Solid Waste Transfer Station. (5 Min.) | Mack   |
| 14. | Approval of Professional Service Contracts for FY 14 FMA Grant Project. (5 Min.)  | Breuer |

**APPOINTMENTS: 10 Min. Total**

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| 15. | Approval of Appointments to the Pender County Board of Adjustment. (5 Min.) | Pedersen |
| 16. | Approval of Appointments to the Pender County Fire Commission. (5 Min.)     | Pedersen |

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

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| 17. | 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 System Properly Installed to Serve Twisted Oak Subdivision. (5 Min.) | Mack |
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**PENDER COUNTY BOARD OF HEALTH**

**SOCIAL SERVICES BOARD**

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

**CLOSED SESSION** (if applicable).

**ADJOURNMENT**