



PENDER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 19, 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 40 Min. Total

- | | PRESENTER |
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| 1. Presentation and Acceptance of the FY 14-15 County Audit. (10 Min.) | Thompson, Price, Scott, Adams & Co. |
| 2. Update on School Bond Construction and Renovation Projects. (15 Min.) | Board of Education |
| 3. Quarterly Report on the Pender ABC System Involving Financial Information and Other Progress. (5 Min.) | Hall |
| 4. Pender County Collector Street Plan Update. (10 Min.) | Breuer |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 5. Approval of Minutes: Regular Meeting: January 4. | Pedersen |
| 6. Approval of a Budget Amendment to Approve an Increase in Health Department Revenues and Expenditures for Fiscal Year 2015-2016: Migrant Farm Workers' Grant Program \$6,653. | Moser |
| 7. Approval of a Budget Amendment to Approve a Decrease in Health Department Revenues and Expenditures for Fiscal Year 2015-2016: Maternal Health \$2,034. | Moser |
| 8. Approval of a Budget Amendment to Approve an Increase in Health Department Revenues and Expenditures for Fiscal Year 2015-2016 Family Planning \$14,022. | Moser |
| 9. Approval of a Budget Amendment to Approve an Increase in Health Department Revenues and Expenditures for Fiscal Year 2015-2016: Migrant Farm Workers' Grant Program (340B Drug Pricing) \$3,500. | Moser |
| 10. Approval of a FY 2015-2016 Budget Ordinance Amendment to Re-Allocate the Budget for Retiree Health Insurance for Current County Retirees under the Age of 65. | Brafford |
| 11. Approval of a FY 2015-2016 Budget Ordinance Amendment to Appropriate Fund Balance in Fund 49: AE&P (Automation Enhancement & Preservation) Fund for Technology at the Register of Deeds Office. | Brafford |

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

APPROVALS AND RESOLUTIONS: 5 Min. Total.

12. 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

APPOINTMENTS 15 Min. Total

13. Approval of Appointments to the Pender County Planning Board. (5 Min.) Pedersen
14. Approval of Appointments to the Council of Community Affairs. (5 Min.) Pedersen
15. Approval of Appointment to the Tourism Development Authority. (5 Min.) Pedersen

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

CLOSED SESSION (if applicable).

***** 7:00 P.M. *****

**PUBLIC HEARINGS: SPECIAL USE PERMITS/ZONING MAP AMENDMENTS/
RESOLUTIONS: 15 Min. Total**

16. Resolution Requesting Approval of a Special Use Permit (SUP) for the Construction and Operation of a Solar Farm. (15 Min.) O'Hare

ADJOURNMENT