



**PENDER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, FEBRUARY 1, 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 10 Min. Total**

- 1. Update on Henderson Field Airport. (10 Min.)

**PRESENTER**  
Livingston

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

- 2. Approval of Minutes: Regular Meeting: January 19. Pedersen
- 3. Resolution Accepting Petition to add Williams Road in Maple Hill, to the State Maintained System, and Authorizing the Clerk to Submit the Petition to N.C. Department of Transportation. Pedersen
- 4. Resolution Accepting Petition to add Resin Way in the Landing Subdivision, Hampstead, to the State Maintained System, and Authorizing the Clerk to Submit the Petition to N.C. Department of Transportation. Pedersen
- 5. Approval of Tax Releases and Refunds for January 2016. Pound
- 6. Approval of a Purchase Order to Andrennia Harris for Contract Outreach Work for the Migrant Farm Workers' Grant Program in the amount of \$17,252. Moser
- 7. Approval of a Budget Amendment to Approve an Increase in Health Department Revenues and Expenditures for Fiscal Year 2015-2016: Health Promotion \$4,160. Moser
- 8. Approval of a Budget Amendment to Approve Increase in Department of Social Services Revenues and Expenditures for Fiscal Year 2015-2016: Crisis Intervention: \$1,785. Moser
- 9. Approval of a Budget Amendment to Approve Increase in Department of Social Services Revenues and Expenditures for Fiscal Year 2015-2016: Low Income Energy Assistance: \$4,879. Moser

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

**APPROVALS AND RESOLUTIONS: 10 Min. Total**

- 10. Resolution Supporting the County's Application to the Local Government Commission for its Approval of Refunding Bonds in an Estimated Amount of up to \$15,000,000 and Approving a Bond Order Authorizing the Issuance of General Obligation Refunding Bonds in the Maximum Amount of \$15,000,000. (5 Min.) Jessup

11. Approval of a Budget Amendment to Approve Increase in Department of Social Services Revenues and Expenditures for Fiscal Year 2015-2016: Day Care: \$84,919. (5 Min.) Moser

**PENDER COUNTY BOARD OF HEALTH 20 Min. Total**

12. Discussion on Community Health Outreach 2015. (10 Min.) Moser
13. Discussion of Health Department Re-Accreditation. (10 Min.) Moser

**SOCIAL SERVICES BOARD**

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

**CLOSED SESSION** (if applicable).

**ADJOURNMENT**

**REMINDER: THE NEXT BOARD OF COMMISSIONERS MEETING WILL BE HELD AT THE HAMPSTEAD ANNEX ON TUESDAY, FEBRUARY 16.**