



PENDER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 16, 2016 – 4:00 p.m.
HAMPSTEAD ANNEX AUDITORIUM, 15060 US HWY 17 N, HAMPSTEAD, NC

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. ADOPTION OF AGENDA**

PUBLIC INFORMATION 60 Min. Total

- | | PRESENTER |
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| 1. Overall Update of New Hanover Regional Medical Center as well as ED North and Pender Memorial Hospital. (10 Min.) | Barto
Glaser |
| 2. Update on Surf City Middle and Elementary School Bond Project. (10 Min.) | Board of Education |
| 3. Update and Discussion of Court House Security Progress. (20 Min.) | Smith |
| 4. Update on All Public Utility, Solid Waste, and Public Works Capital Improvement Projects. (20 Min.) | Mack |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 5. Approval of Minutes: Regular Meeting: February 1. | Pedersen |
| 6. Resolution Accepting Petition to Marvin Drive in the Augusta Shepard Lands Subdivision, Burgaw, to the State Maintained System, and Authorizing the Clerk to Submit the Petition to N.C. Department of Transportation. | Pedersen |
| 7. Approval of a Purchase Order to NeoGov Annual Support and Maintenance in the Amount of \$5,200.00 for the Human Resources Department. | Mulhollen
Harvey |
| 8. Approval of a Purchase Order to Dexis for a Digital X-Ray Sensor for the Mobile Dental Clinic in the amount of \$6,095. | Moser |
| 9. Approval of a Purchase Order to Landmark Audio & Video for Conference Room Equipment and Setup in the amount of \$14,317.98. | Moser |

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

APPROVALS AND RESOLUTIONS: 25 Min. Total.

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| 10. Approval of a of Purchase Order to Creekridge Capital in the Amount of \$48,623.68 for the Annual Lease Payments for the Public Safety Virtual Network. (5 Min.) | Smith |
| 11. Approval for Pender County Enter into a Contract with CopyPro for 60 Months to Provide a Cost per Copy Management Program that will Manage, Maintain, and Support all Departmental Copier and Printer Needs Based on a Set Rate per Click. (5 Min.) | Harvey |

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| 12. | Resolution Authorizing Appropriation of Two Million Eight Hundred Thousand Dollars (\$2,800,000.00) for School Bond Construction Projects. (5 Min.) | Woodruff |
| 13. | Resolution Supporting the North Carolina Department of Transportation's Efforts to Enhance Safety at the Intersection of US HWY 421 and NC HWY 210. (5 Min.) | Breuer |
| 14. | Approval for Pender County to Enter into a New Contract for Audit Services. (5 Min.) | Woodruff |

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: 30 Min. Total**

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| 15. | Resolution Requesting Approval of a Zoning Text Amendment to Add Pet Care Services Requirements. (15 Min.) | O'Hare |
| 16. | Public Hearing on the Draft Pender County Collector Street Plan. (15 Min.) | Breuer |

ADJOURNMENT