



PENDER COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 21, 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 15 Min. Total

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| 1. Recognition of Jewell Horton with the Pender County Animal Shelter. (5 Min.) | Woodruff |
| 2. Recognition of Planning and Community Development Director, Kyle Breuer. (5 Min.) | Woodruff |
| 3. Quarterly Report on the Pender ABC System Involving Financial Information and Other Progress. (5 Min.) | Hall |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 4. Approval of Minutes: Regular Meeting: February 16; Board Retreat February 18-19. | Pedersen |
| 5. Approval of the Budget Calendar and to Add Four (4) Budget Work Session Meetings to the Meeting Calendar for 2016: April 14; May 9; May 19; and May 23, 2016. | Pedersen |
| 6. Resolution Accepting Petition to Underwood Drive in Currie, to the State Maintained System, and Authorizing the Clerk to Submit the Petition to N.C. Department of Transportation. | Pedersen |
| 7. Approval of Tax Releases and Refunds for February 2016. | Pound |
| 8. Resolution Adopting an Order for the Tax Collector to Advertise 2015 Taxes. | Murray |
| 9. Approval of a Budget Amendment to Approve an Increase in Health Department Revenues and Expenditures for Fiscal Year 2015-2016: WIC \$6,344. | Moser |
| 10. Approval of Purchase Order to Norris Construction Company: \$6,725.00. | Moser |
| 11. Approval of a Budget Amendment to Approve an Increase in Health Department Revenues and Expenditures for Fiscal Year 2015-2016: Family Planning TANF \$126. | Moser |
| 12. Approval of a Budget Amendment to Approve an Increase in Health Department Revenues and Expenditures for Fiscal Year 2015-2016: Communicable Disease \$49. | Moser |

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| 13. | Approval of a Budget Amendment to Approve an Increase in Health Department Revenues and Expenditures for Fiscal Year 2015-2016: Farm Workers \$250. | Moser |
| 14. | Approval of a Purchase Order to CA North Carolina Holdings, Inc. for the Graphic Design, Printing and Delivery of 20,000 Pender County Visitors' Guides at a cost of \$9,802.95. | Proctor |

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

APPROVALS AND RESOLUTIONS: 50 Min. Total.

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| 15. | Approval of FY 2015-2016 Budget Ordinance Amendment (BOA) to Appropriate Fund Balance from the General Fund to Transfer Proceeds of the Escrow Funds Borrowed from US Bank for the Purpose of Purchasing Vehicles, to the Fund from which those Vehicle Costs were Charged (Fund 65: Vehicle Replacement Fund). (5 Min.) | Brafford |
| 16. | Approval of two (2) FY 2015-2016 Budget Ordinance Amendments (BOA); 1) to Re-Appropriate the Fund Balance from the General Fund that was Initially Approved by the Board of Commissioners at their meeting on December 12, 2011 and 2) to Appropriate Additional Fund Balance from the General Fund to Correct Previous Years Failures to Make Transfers for Maple Hill and to Appropriate Fund Balance in the Fire Districts Fund (Fund 26) to Enable Pay-Out of Current Balances Now Due to the Individual Fire Districts. (5 Min.) | Brafford |
| 17. | Approval of Purchase Order to MV Transportation: \$100,000. (5 Min.) | Moser |
| 18. | Approval of Purchase Order for Day Care Provider Payments: \$232,500.00. (5 Min.) | Moser |
| 19. | Approval of Purchase Orders for Foster Care Vendor Payments: \$122,500.00. (5 Min.) | Moser |
| 20. | Approval of Purchase Order to Miracle Recreation Equipment for Play Ground Equipment in the Amount of \$43,936.06. (5 Min.) | Moser |
| 21. | Approval of Purchase Order in the Amount of \$15,743 with Carolina Parks & Play for the Liberty Swing. (5 Min.) | Turner |
| 22. | Approval of Purchase Order in the Amount of \$534,257 with Playworld Preferred for Playground Equipment and Installation at Hampstead Kiwanis Park and Pender Memorial Park. (5 Min.) | Turner |
| 23. | Approval of Contract with City Explained, Inc., to Provide Professional Planning Services to Update the Comprehensive Plan. (5 Min.) | Breuer |
| 24. | Adoption of the Pender County Collector Street Plan. (5 Min.) | Breuer |

APPOINTMENTS 10 Min. Total

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| 25. | Approval of Appointment to the Pender Housing Initiative. (5 Min.) | Pedersen |
| 26. | Approval of Appointment to the Pender County Parks and Recreation Advisory Board. (5 Min.) | Pedersen |

DISCUSSION 20 Min. Total

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| 27. | Discussion of the Pender County Schools DPI Report which was Approved January 4, 2016. (10 Min.) | Board |
| 28. | Information and Discussion on County-Owned Property. (10 Min.) | Breuer |

ROCKY POINT WATER AND SEWER DISTRICT 5 Min. Total

29. 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 The Reserve on Island Creek – Phase 1. (5 Min.) Mack

PENDER COUNTY BOARD OF HEALTH 10 Min. Total

30. Information on Animal Ordinances. (10 Min.) Moser

SOCIAL SERVICES BOARD

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

CLOSED SESSION (if applicable).

ADJOURNMENT