



PENDER COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 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 20 Min. Total

- 1. Update on Pender County School Bond Projects. (20 Min.)

PRESENTER
Board of Education

PUBLIC COMMENT

PENDER COUNTY BOARD OF HEALTH 20 Min. Total

- 2. Presentation of the 2015 State of the County Health Report. (5 Min.)
- 3. Discussion and Approval of Fee Eligibility and Billing Policy. (5 Min.)
- 4. Discussion and Approval of Bad Debt Write Off. (5 Min.)
- 5. Correction to October 7, 2013 BOCC minutes, Item #7 Page 3. (5 Min.)

Moser
Moser
Moser
Moser

SOCIAL SERVICES BOARD 5 Min. Total

- 6. Resolution to Dissolve the Pender County Social Services Advisory Board. (5 Min.)

Moser

CONSENT AGENDA: 5 Min.

- 7. Approval of Minutes: Regular Meeting: March 21.
- 8. Approval of Tax Releases and Refunds for March 2016.
- 9. Approval of a FY 2015-2016 Budget Ordinance Amendment to Budget the Balance of Grant Funds for a Hazard Mitigation Grant from FEMA that Emergency Management was awarded in FY 2014-2015.
- 10. Resolution Accepting North Carolina Department of Agriculture and Consumer Services Grant for Pesticide Container Recycling Program.
- 11. Approval of a FY 2015-16 Budget Ordinance Amendment Increasing State Aid to Public Library Fund Revenue and Library Department Expenditures by \$10,394.
- 12. Approval of the Parks and Recreation Project Prioritization Worksheet.
- 13. Resolution to Approve the Juvenile Crime Prevention Council's Annual Plan, Board Members and Funding Recommendations for FY 2016-2017.

Pedersen
Pound
Brafford
Brafford
Taylor
Turner
Turner

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

APPROVALS AND RESOLUTIONS: 65 Min. Total.

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| 14. | Discussion and Approval of a Partnership with NC Wildlife Resources Commission on the Operation of the Proposed Public Firing Range on the Holly Shelter Game Land. (10 Min.) | Board |
| 15. | Approval of Three New Radio Upgrades Purchase Order to Motorola Solutions: \$14,933.25. (5 Min.) | Collins |
| 16. | Approval of a FY 15-16 Budget Amendment to Accept Emergency Management Performance Grant Funds: \$38,542.25. (5 Min.) | Collins |
| 17. | Request for Approval of the revised HUD Administrative Plan for the Pender County Housing Authority's Section 8 Housing Choice Voucher Program. (5 Min.) | Herring |
| 18. | Approval of a Budget Amendment to Approve Decrease in Department of Social Services Revenues and Expenditures for FY 2015-2016: Crisis Intervention Program: \$105,000. (5 Min.) | Moser |
| 19. | Approval of a Purchase Order to the Pender County Dental Clinic for Farm Worker Dental Services in the amount of \$25,500. (5 Min.) | Moser |
| 20. | Approval of Contract with City Explained, Inc., to Provide Professional Planning Services to Update the Comprehensive Plan. (5 Min.) | Breuer |
| 21. | Resolution Approving Acceptance of an Additional NCDENR Division of Water Infrastructure Clean Water State Revolving Fund (CWSRF) Loan in the Amount of \$190,014 for a Total Loan Amount of \$669,700 for Wastewater Treatment Facility Upgrades at the Pender County Solid Waste Transfer Station. (5 Min.) | Mack |
| 22. | Resolution Adopting a Revised Capital Project Budget Ordinance for the Solid Waste Transfer Station Wastewater Handling System Modifications. (5 Min.) | Mack |
| 23. | Resolution Approving Conditional Award of the Lump Sum Base and Alternate Bids, Subject to Final Authority to Award by NCDEQ, Division of Water Infrastructure – CWSRF to ELJ, Inc. for Construction Services in the Amount of \$541,920 for the Wastewater Treatment Facility Upgrades at the Pender County Solid Waste Transfer Station. (5 Min.) | Mack |
| 24. | Approval to Execute a Two-Year Contract with Lawnsharks for Mowing of Solid Waste Sites and Authorization of a Purchase Order in the Amount of \$10,650.00. (5 Min.) | Mack |
| 25. | Approval of a Change Order to WK Dickson & Co. for the "Owner Requested" Revisions to the Truck Scale Foundation Design and Plans for the Transfer Station Scale Relocation project in the Amount of \$5,500. (5 Min.) | Mack |

RECESS

APPOINTMENTS 10 Min. Total

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| 26. | Approval of Appointment to the Pender County Planning Board. (5 Min.) | Pedersen |
| 27. | Approval of Appointment to the Pender County Board of Equalization and Review. (5 Min.) | Pedersen |

ROCKY POINT WATER AND SEWER DISTRICT 5 Min. Total

28. 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 Villages at Olde Point – Phase 1A. (5 Min.) Mack

MOORE’S CREEK WATER & SEWER DISTRICT 5 Min. Total

29. Resolution by the Moore’s Creek Water and Sewer District Approving the Issuance of General Obligation Water Bond Anticipation Notes (BANS) in the amount of \$8,748,432 for the Interim Construction Period Financing of the Moore’s Creek Water & Sewer District’s Water Distribution System. (5 Min.) Mack

CENTRAL PENDER WATER & SEWER DISTRICT 5 Min. Total

30. Resolution by the Central Pender Water and Sewer District Board of Directors Approving the Issuance of General Obligation Water Bond Anticipation Notes (BANS) in the amount of \$9,957,091 for the Interim Construction Period Financing of the Central Pender Water & Sewer District’s Water Distribution System. (5 Min.) Mack

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

CLOSED SESSION (if applicable).