



PENDER COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 2, 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 HEARING: 10 Min. Total

- | | PRESENTER |
|---|------------------|
| 1. Close-Out Public Hearing to Receive Citizen Comments on a \$750,000 CDBG-ED Grant Pender County Received to Spend Towards the Current RTD Construction \$12,003,669 Contract on the Pender Commerce Park Wastewater Treatment Plant. (10 Min.) | Mack |

PUBLIC INFORMATION 20 Min. Total

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| 2. Presentation of the Tri-County Homeless Interagency Council's 100 Day Initiative to End Veteran Homelessness. (10 Min.) | Peers |
| 3. Presentation of FY 2016-17 Budget Message to Board of Commissioners. (10 Min.) | Woodruff |

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

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| 4. Approval of Minutes: Regular Meeting: April 18. | Pedersen |
| 5. Resolution Accepting Petition to Chase Lane in Island Creek Estates, Rocky Point, to the State Maintained System, and Authorizing the Clerk to Submit the Petition to N.C. Department of Transportation. | Pedersen |
| 6. Approval of Tax Releases and Refunds for April 2016. | Pound |
| 7. Proclamation of May as National Preservation Month. | Edwards |
| 8. Approval to Hire Student Intern for 4-H Programs for Summer 2016. | Seitz |
| 9. Approval of a Budget Amendment to Approve an Increase in Health Department Revenues and Expenditures for Fiscal year 2015-2016: Farm Workers \$4,215. | Moser |
| 10. Approval of Contract with Camp Lejeune Base Animal Control Services to House Animals. | Moser |
| 11. Approval of a Purchase Order to Tyler Technologies for Tyler Forms in the amount of \$13,500.00. | Brafford |

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

APPROVALS AND RESOLUTIONS: 40 Min. Total

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| 12. | Approval of a Purchase Order to Smith Turf & Irrigation to Purchase One Torro Sand Pro 3040 in the amount of: \$20,001.21. (5 Min.) | Simmons |
| 13. | Approval of Purchase Order to Hatch Early Learning, Inc. for Library Pre-K Computers: \$16,141.50. (5 Min.) | Taylor |
| 14. | 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 |
| 15. | Approval of a Purchase Order to BFPE for Data Center(s) Fire Suppression System in the amount of \$25,000.00. (5 Min.) | Harvey |
| 16. | Approval of a Purchase Order to Fairway Ford, Inc. for the Purchase of a New 2017 Ford Explorer for the PCP-WWTP Superintendent in the Amount of \$31,938. (5 Min.) | Mack |
| 17. | Approval of a Purchase Order to Michael Bannan, DDS for Contract Dental Services in the amount of \$30,400. (5 Min.) | Moser |
| 18. | Approval of a Purchase Order to Kathy Barnes, DDS for Contract Dental Services in the amount of \$36,400. (5 Min.) | Moser |
| 19. | Approval to Pay DSS Workers on Call. (5 Min.) | Moser |

APPOINTMENTS: 10 Min. Total

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| 20. | Approval of Appointments to the 2016 Pender County Board of Equalization and Review. (5 Min.) | Pedersen |
| 21. | Approval of Appointment to the Pender County Advisory Board of Health. (5 Min.) | Pedersen |

PENDER COUNTY BOARD OF HEALTH

SOCIAL SERVICES BOARD

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

CLOSED SESSION (if applicable).

ADJOURNMENT