



**PENDER COUNTY BOARD OF COMMISSIONERS**

**MONDAY, JUNE 6, 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 20 Min. Total**

- 1. Public Hearing on FY 16-17 Submitted County Budget. (20 Min.)

**PRESENTER**  
Woodruff

**PUBLIC INFORMATION 25 Min. Total**

- 2. Discussion Regarding County Funding for Beach Renourishment Projects. (10 Min.)
- 3. Quarterly Report on the Pender ABC System Involving Financial Information and Other Progress. (5 Min.)
- 4. Pender County Crime Report. (10 Min.)

**PRESENTER**  
Rose

Hall

Smith

**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

- 5. Approval of Minutes: Budget Work Sessions: May 9, May 19, May 23, and Regular Meeting: May 16.
- 6. Approval of Tax Releases and Refunds for May 2016.
- 7. Resolution Accepting Petition to Chase Lane and Stellas Way 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.
- 8. Approval of a Purchase Order to Lowe's Home Improvement for Materials for Fishing Pier at Millers Pond Park; \$6500.
- 9. Approval of a Purchase Order to Sanford Holshouser for Bond Counsel Services Associated with the Funding for the Moore's Creek Water Distribution Project in the Amount of \$22,500.
- 10. Approval of a Purchase Order to Sanford Holshouser for Bond Counsel Services Associated with the Funding for the Central Pender Water Distribution Project in the Amount of \$22,500.
- 11. Approval of a Purchase Order to Skip Green and Associates for Grant Administration Services Associated with the Pender Commerce Park Wastewater Treatment Plant EDA Grant (\$2.275M) in the amount of \$20,000.
- 12. Approval of a FY 2015-2016 Budget Ordinance to Appropriate Contingency Funds for Septic System Repairs at County Court Apartments: \$23,900.00.
- 13. Approval of a FY 2015-2016 Budget Ordinance to Appropriate Additional Expenditures for Fund 10, Org Code 600 – Medical Examiner: \$20,000.00.

Long

Pound

Long

Turner

Mack

Mack

Mack

Brafford

Brafford

14. Approval of a FY 2015-2016 Budget Ordinance to Appropriate Revenues and Expenditures for an EMPG Grant Awarded to Emergency Management: \$38,542.25. Brafford

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

**APPROVALS AND RESOLUTIONS: 55 Min. Total**

15. Approval and Adoption of the FY 15/16 Budget Ordinance for the Fiscal Year Beginning July 1, 2016. (10 Min.) Woodruff
16. Resolution in Support of HB1106: Modify Uses of Connect NC Bond. (5 Min.) Board
17. Resolution to Approve Refunds for the Hampstead Corridor Project. (5 Min.) Pound
18. Discussion and Resolution Regarding the Biggert-Waters Act and Federal Flood Insurance. (10 Min.) Breuer
19. Resolution Approving an Updated Memorandum of Understanding with the Wilmington Urban Area Metropolitan Planning Organization. (5 Min.) Breuer
20. Approval of a Purchase Order to Amerochem Corporation for Water Treatment Plant Chemicals (Ferric) in the amount of \$50,000. (5 Min.) Mack
21. Approval of a Purchase Order to HD Supply for Water Meters and Setters in the Amount of \$60,000. (5 Min.) Mack
22. Approval of a Purchase Order to S.T. Wooten Corporation for Change Order No. 2 on the Construction of the Pender Commerce Park Infrastructure Project in the Amount of \$14,837. (5 Min.) Mack

**APPOINTMENTS: 15 Min. Total**

23. Approval of Appointment to the Pender County Housing Initiative Board. (5 Min.) Long
24. Approval of Appointment to the Pender County Nursing/Adult Home Care Board. (5 Min.) Long
25. Approval of Appointment to the Southeastern Economic Development Commission (SEDC). (5 Min.) Long

**ROCKY POINT WATER AND SEWER DISTRICT 5 Min. Total**

26. 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 Circle K Stores, Inc. – Hampstead. (5 Min.) Mack

**PENDER COUNTY BOARD OF HEALTH: 10 Min. Total**

27. Presentation and Approval of the 2016 - 2020 Strategic Plan. (10 Min.) Moser

**SOCIAL SERVICES BOARD**

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

**CLOSED SESSION** (if applicable).

**ADJOURNMENT**