



**PENDER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, JUNE 20, 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 15 Min. Total**

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| 1. | Public Hearing on Economic Development and Economic Incentive Appropriations.<br>(15 Min.) | <b>PRESENTER</b><br>Woodruff |
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**PUBLIC INFORMATION 10 Min. Total**

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|----|---|-----------------------------|
| 2. | Presentation of New Pender County Logo. (10 Min.) | <b>PRESENTER</b><br>Proctor |
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**PUBLIC COMMENT**

**CONSENT AGENDA: 5 Min.**

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| 3.  | Approval of Minutes: Regular Meeting: June 6.   | Long    |
| 4.  | Approval of Renewal of Legal and Non-Legal Advertising Contract with the Pender-Topsail Post & Voice, and Authorizing Purchase Order for FY 2016-2017: \$17,160.  | Long    |
| 5.  | Resolution Accepting Petition to Strawberry Fields Way, J.E. Batson Road, Farm Meadow Court, and Silo Court in The Walk at Sloop Point Subdivision, Hampstead, to the State Maintained System, and Authorizing the Clerk to Submit the Petition to N.C. Department of Transportation. | Long    |
| 6.  | Approval of a Purchase Order to Intermedix (WebEOC): \$16,000.  | Collins |
| 7.  | Approval of a Purchase Order to JW Fishers for a Scanning Sonar: \$7,375.   | Collins |
| 8.  | Approval of Appointment of Commissioner as Voting Delegate for the 2016 NACo Annual Conference.   | Long    |
| 9.  | Approval of a Budget Amendment to Approve an Increase in Health Department Revenues and Expenditures for Fiscal year 2015-2016: Farm Workers \$2,247.   | Moser   |
| 10. | Approval of a Budget Amendment to Approve an Increase in Health Department Revenues and Expenditures for Fiscal year 2015-2016: Environmental Health \$5,806.   | Moser   |
| 11. | Approval of a Purchase Order to the Snowden Company, LLC in the amount of \$13,492.   | Moser   |

12. Budget Amendment to Appropriate Fund Balance from the County's General Fund to Cover One Half of the Deficit Existing in the Fire and EMS Fund as of the June 30, 2015 Audit and to Budget Receipts from Pender EMS and Fire for the Remaining Deficit Projected to Exist in that Fund at June 30th. Brafford
13. Budget Amendment to Re-align Budget within the Emergency Telephone System Phone to Agree with Requirements of the NC 911 Board and to Appropriate Additional Funding Expected from the 911 Board within this Fiscal Year to Cover Expenditures for an Emergency Backup System. Brafford
14. Budget Amendment to Budget Additional Tax Revenues and Payouts for Pender County Fire Districts for the Fiscal Year. Brafford
15. Budget Amendment to Establish Fund 53 for the Purpose of Accounting for the County's Three Fuel Depot Sites Which were Established during the Fiscal Year. Brafford
16. Approval of a FY 2015-2016 Budget Ordinance to re-align revenues and expenditures in Fund 50, Employee Insurance Fund, as a result of the County changing to the State Health Plan effective January 1, 2016 and no longer being self-insured. Brafford

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

**APPROVALS AND RESOLUTIONS: 40 Min. Total**

17. Award a One Year Extension of Current Contract for Banking Services to Bank of America. (5 Min.) Brafford
18. Budget Amendment to Close out Various Capital Projects. (5 Min.) Brafford
19. Budget Amendment for Various Year-end Cleanup Items. (5 Min.) Brafford
20. Approval of a FY 15-16 Budget Ordinance Amendment to Transfer \$600,000 in Water Capacity Fee Revenue (Fund # 59) to Water Treatment Plant Operations Revenue to Balance Fund # 77. (5 Min.) Mack
21. Resolution by the Pender County Board of Commissioners to Approve a Construction Contract to S.T Wooten Corporation in the Amount of \$1,211,454.04 for the Hampstead Solid Waste Convenience Site and Transfer Station Scale Relocation Project and approve a Budget Ordinance Amendment to establish a Project Budget and transfer the funds into the Solid Waste Capital Outlay Project Budget (Fund # 58). (5 Min.) Mack
22. Approval of a Purchase Order to Replace Two-Security Rolling Gates at the Burgaw Library and Hampstead Library in the amount of \$25,000. (5 Min.) Simmons
23. Approval of Pender County's Capital Improvement Plan (CIP). (5 Min.) Woodruff
24. Discussion and Approval to Participate in a Joint Amicus Brief and Contribution of \$2,000.00. Woodruff

**DISCUSSION: 5 Min. Total**

25. Discussion and Approval of Sending a Letter of Joint Legislative Support for Prosperity and Economic Opportunity for All of NC Act –S826/H1090. (5 Min.) Board

**APPOINTMENTS: 25 Min. Total**

26. Approval of Appointment Adjustment on the Advisory Board of Health. (5 Min.) Long
27. Approval of Appointment to the Hampstead Kiwanis Park Board. (5 Min.) Long
28. Approval of Appointment to the Pender Memorial Hospital Board. (5 Min.) Long
29. Approval of Appointment to the Pender County ABC Board. (5 Min.) Long
30. Approval of Appointment to the Pender County Parks and Recreation Board. (5 Min.) Long

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

31. 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 Avendale – Phase 4A. (5 Min.) Mack

**PENDER COUNTY BOARD OF HEALTH: 15 Min. Total**

32. Board of Health Session with Board of Health Handbook and Training. (10 Min.) Moser
33. Rabies Prevention Update. (5 Min.) Moser

**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: 15 Min. Total**

34. Resolution Requesting Approval of a Special Use Permit (SUP) for the Operation of a Cottage Occupation to Allow for Cabinetry. (15 Min.) O’Hare

**ADJOURNMENT**