



PENDER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 5, 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 30 Min. Total

- 1. Discussion on DOT Activities in Pender County. (10 Min.) Leonard
- 2. Review of Bond Projects for Penderlea School by SfL+a Architects and Surf City School by LS3P Architects. (20 Min.) Board of Education

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

- 3. Approval of Minutes: Regular Meeting: June 20. Long
- 4. Approval of Contract and Purchase Order to iCompass for Agenda Software in the Amount of \$14,000. Long
- 5. Approval of Annual Renewal of Licenses and Maintenance Agreement for Library Automation System with Library Corporation: \$18,509.00. Taylor
- 6. Approval of Tax Releases and Refunds for June 2016. Pound
- 7. Annual Purchase Orders for the Sheriff's Department under \$25,000. Smith
 - a. *Approval of a Purchase Order to Motorola Solutions for the Service Agreement on the 911 Center Radio System: \$20,967.48.*
 - b. *Approval of a Purchase Order to Correctional Behavioral Health for Jail Inmate Mental Health Services: \$14,400.*
 - c. *Approval of a Purchase Order to Microsoft for Office365 Online Services: \$20,000.00.*
- 8. Annual Purchase Orders for the Planning Department under \$25,000. Breuer
 - a. *Approval of Purchase Order to Highland Mapping for GIS Data and Website Maintenance in the Amount of \$10,500.00.*
 - b. *Approval of Purchase Order to Tyler Technologies, Inc. for Permitting Software Licensing, Support, and Maintenance in the Amount of \$19,949.76.*
- 9. Annual Purchase Orders for the Social Services Department under \$25,000. Moser
 - a. *Approval of a Purchase Order to Pender Adult Services: \$5,853.00.*
 - b. *Approval of a Purchase Order for Child Support Office Space: \$25,000.00.*
 - c. *Approval of a Purchase Order to Mega Force: \$18,000.00.*
 - d. *Approval of a Purchase Order to LabCorp for DNA Testing for Child Support Clients: \$15,000.00.*
 - e. *Approval of a Purchase Order to ARC Point for Drug Screens for Child Protective Services Clients: \$25,000.00.*

10. Purchase Orders for the Finance Department under \$25,000. Brafford
- a. *Approval of a Purchase Order to S&P Global Ratings in the amount of \$24,500 for their Recent Rating Services.*
 - b. *Approval of a Purchase Order to SanfordHolshouser in the amount of \$23,000 for their Recent Services in Connection with the Issuance and Sale of Refunding Bonds.*
 - c. *Approval of a Purchase Order to the Local Government Commission in the amount of \$10,000 for their Services in Connection with the Issuance and Sale of both School and Refunding Bonds.*

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

APPROVALS AND RESOLUTIONS: 80 Min. Total

11. Proclamation of July 30, 2016 through August 7, 2016 as Gullah/Geechee National Appreciation Week. (5 Min.) Quet
12. Approval of a Purchase Order to Ingram Library Services: \$50,000. (5 Min.) Taylor
13. Annual Purchase Orders for the Sheriff's Department over \$25,000. (10 Min.) Smith
- a. *Approval of a Purchase Order for Inmate Housing to NC Department of Corrections: \$100,000; New Hanover County Sheriff's Office: \$25,000; and Onslow County Sheriff's Office: \$400,000.*
 - b. *Approval of a Purchase Order to Dell Financial Services in the Amount of \$37,230.33 for the Lease Purchase of Computer Hardware.*
 - c. *Approval of a Purchase Orders to NC Department of Corrections: \$10,000; and US Food Services: \$75,000.*
 - d. *Approval of a Purchase Order to Motorola Credit Company in the Amount of \$79,832.29 for the 911 Center Radio System Lease.*
 - e. *Approval of a Purchase Order to Creekridge Capital in the Amount of \$66,461.04 for the Annual Lease Payments for the Public Safety Virtual Network.*
 - f. *Approval of a Purchase Order to Transform Health for Inmate Medical Care in the Pender County Jail: \$302,581.60.*
14. Annual Purchase Orders for Health and Human Services over \$25,000. (10 Min.) Moser
- a. *Approval of Purchase Order(s) to Contractors for Health Department Contract Services in the amount of \$782,230.*
 - b. *Approval of Purchase Order(s) to Vendors for Health Department Vendor Services in the amount of \$374,330.*
 - c. *Approval of a Contract and Purchase for DSS Attorney: \$75,000.00.*
 - d. *Approval of a Purchase Order to Greene Resources: \$80,000.*
 - e. *Approval of a Purchase Order for Medical Transportation Services: \$500,000.00.*
 - f. *Approval of a Purchase Orders for Foster Care Vendor Payments: \$550,000.00.*
 - g. *Approval of a Purchase Orders for Day Care Provider Payments: \$1,500,000.00.*
15. Annual Purchase Orders for the Solid Waste over \$25,000. (10 Min.) Mack
- a. *Approval of a Purchase Order to Waste Industries for Solid Waste Disposal and Hauling Services for FY 16/17: \$4,825,250.*
 - b. *Approval of a Purchase Order to Horton Iron & Metal for Solid Waste Electronics Recycling and Disposal Services for FY 16/17: \$150,000.*
 - c. *Approval of a One-Year Purchase Order to Central Carolina Tire for Scrap Tire Hauling and Disposal for FY 16/17: \$85,000.*
 - d. *Resolution Approving Annual Execution of Leases for the Solid Waste Convenience Sites that are Not Owned by the County.*

16. Purchase Orders for the Finance Department over \$25,000. (10 Min.) Brafford
- a. *Approval of a Purchase Order to Moody's Investors Service in the amount of \$29,000 for their Recent Rating Services.*
 - b. *Approval of a Purchase Order to SanfordHolshouser in the amount of \$36,750 for their Recent Services in Connection with the Issuance and Sale of School Bonds.*
 - c. *Approval of a Purchase Order to Davenport & Company, LLC in the amount of \$66,294.79 for their Recent Services in Connection with the Issuance and Sale of both School and Refunding Bonds.*
 - d. *Approval of a Purchase Order to RSM US, LLP in the amount of \$72,000 for their Services in Connection with the County's Financial Audit for FY 2016.*
17. Approval of Funding for Nine Months of Additional Signage on the 1-40 billboard. (5 Min.) Proctor
18. Approval of a Purchase Order to Adapco, Inc., to Purchase Six Drums of Aqua Reslin for Mosquito Spraying: \$36,000. (5 Min.) Simmons
19. Resolution to Approve Interlocal Agreement and Leases between Pender County and Board of Education for School Bond Projects. (5 Min.) Thurman
20. Approval of Purchase Order to ESRI for GIS Licensing and Annual Maintenance in the Amount of \$53,588.50. (5 Min.) Breuer
21. Determination of Fair Compensation in Regards to FEMA Buyout for PIN: 3372-87-8438-0000 in Coordination with FMA 14 Grant Project. (5 Min.) Breuer
22. Discussion and Approval to Participate in a Joint Amicus Brief and Contribution of \$2,000.00. (5 Min.) Woodruff

APPOINTMENTS: 10 Min. Total

23. Approval of Appointment to the Pender County Board of Adjustment. (5 Min.) Long
24. Approval of Appointment to the Southeastern Economic Development Commission (SEDC). (5 Min.) Long

ROCKY POINT/TOPSAIL WATER & SEWER DISTRICT: 10 Min Total

25. Annual Purchase Orders for the Utilities Department. (10 Min.) Mack
- a. *Approval by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing an Annual Estimated Purchase Order to Amerochem Corporation for water treatment plant chemicals (Ferric): \$200,000.*
 - b. *Approval by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing an Annual Estimated Purchase Order to T & D Quality Utilities, Inc. for water and sewer system installations and repair: \$185,000.*
 - c. *Approval by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing an Annual Estimated Purchase Order to HD Waterworks for Water and Sewer Installation and Repair Supplies: \$150,000.*
 - d. *Approval by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing an Annual Estimated Purchase Order to Calgon Carbon Corporation for two (2) new vessels of Granular Activated Carbon (GAC) at the water treatment plant: \$90,000.*

- e. *Approval by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing an Annual Estimated Purchase Order to Brenntag Mid-South Corporation for water treatment plant chemicals (Caustic): \$80,000.*
- f. *Approval by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing a Purchase Order to Utility Service Company, Inc. for the Annual Maintenance of the Three (3) Elevated Water Tanks and One (1) Ground Storage Tank within the District: \$55,000.*
- g. *Approval by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing an Annual Estimated Purchase Order to Environmental Chemists (Envirochem) for Testing and Sampling of the District's Water & Sewer Systems: \$50,000.*
- h. *Approval by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing an Annual Estimated Purchase Order to Professional Mail Services for printing, mailing, and postage of PCU water bills each month: \$30,000.*
- i. *Approval by the Board of Directors of the Rocky Point/Topsail Water & Sewer District Authorizing a Purchase Order to GE Analytical Instruments for the Annual Preventative Maintenance, Calibration/Certification, and Extend Warranty for the TOC Analyzer equipment at the Water Treatment Plant Lab in the amount of \$9,353.40.*

MAPLE HILL WATER & SEWER DISTRICT: 5 Min Total

- 26. Annual Purchase Orders for the Utilities Department. (5 Min.) Mack
 - a. *Approval by the Board of Directors of the Maple Hill Water & Sewer District Authorizing a Purchase Order to Utility Service Company, Inc. for the Annual Maintenance of the Maple Hill Elevated Water Storage Tank: \$12,200.*
 - b. *Approval by the Board of Directors of the Maple Hill Water & Sewer District Authorizing an Annual Estimated Purchase Order to Environmental Chemists (Envirochem) for FY 16/17 Testing and Sampling of the District's Water & Sewer Systems: \$5,000.*

PENDER COUNTY BOARD OF HEALTH: 5 Min. Total

- 27. Discussion and Approval of 2016-2017 Annual Health Department Fee Schedule. (5 Min.) Moser

SOCIAL SERVICES BOARD: 5 Min. Total

- 28. Approval of DSS Transportation Policy. (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

- 29. Resolution Requesting Approval of a General Use Rezoning from PD, Planned Development zoning district to the GB, General Business zoning district. (15 Min.) O'Hare

ADJOURNMENT