



PENDER COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 1, 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 COMMENT

CONSENT AGENDA: 5 Min.

- 1. Approval of Minutes: Regular Meeting: July 5. Long
- 2. Resolution to Adopt Records Retention and Disposition Schedule for Pender County. Long
- 3. Approval of Tax Releases and Refunds for July 2016. Pound
- 4. Approval of a Purchase Order to Tyler Technologies, Inc. in the amount of \$16,020.35 for the Annual Support and Licensing Agreement of their Munis Software Package for Financial Applications. Brafford
- 5. Approval of Agreement between Pender County and Hampstead Community Garden to Operate a Community Garden at the Hampstead Branch Library. Breuer

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

APPROVALS AND RESOLUTIONS: 45 Min. Total

- 6. Proclamation to Recognize James and Mary McDuffie for Service to the Community. (5 Min.) Hudson
- 7. Approval of Contract and Purchase Order to iCompass for Agenda Software in the Amount of \$14,000. (5 Min.) Long
- 8. Resolution to Approve Changes to the Pender County Fire Prevention and Protection Ordinance. (5 Min.) Batson
- 9. Approval of Budget Amendments from the Finance Department. (5 Min.) Brafford
 - a. *Approval of a Budget Ordinance Amendment to Reduce a Contribution to a Local Agency.*
 - b. *Approval of Three Budget Amendments to Close Out Various Projects in Fund 39 (Acquisition/Assistance – Floyd).*
 - c. *Approval of a Budget Ordinance Amendment to establish the budget for Fund 44 (Tourism Development Authority).*
- 10. Approval of Purchase Orders for the ITS Department. (5 Min.) Harvey
 - a. *Approval of a Purchase Order to Winthrop Resources Corporation for Multi-year Technology Lease Agreement in the amount of \$630,375.00.*

b. *Approval of a Purchase Order to Carolina Advance Digital for Cisco Systems, Inc. annual SmartNet - Support & Maintenance renewals in the amount of \$16,768.37.*

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| 11. | Determination of Fair Compensation in Regards to FEMA Buyout for PIN: 4245-54-8270-0000 in Coordination with FMA 14 Grant Project. (5 Min.) | Breuer |
| 12. | Determination of Fair Compensation in Regards to FEMA Buyout for PIN: 4245-53-1678-0000 in Coordination with FMA 14 Grant Project. (5 Min.) | Breuer |
| 13. | Approval of Pender County's Voting Delegate to the 2016 NCACC Annual Conference. (5 Min.) | Long |
| 14. | Selection of Pender BOCC Designee to Attend the 2016 NCACC District Director Caucus. (5 Min.) | Board |

APPOINTMENTS: 5 Min. Total

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| 15. | Approval of Appointment to the Pender County Voluntary Agricultural District Board. (5 Min.) | Long |
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PENDER COUNTY BOARD OF HEALTH

SOCIAL SERVICES BOARD: 15 Min. Total

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| 16. | DSS Organization Assessment Update. (5 Min.) | Moser |
| 17. | Approval of DSS Energy Programs Outreach Plan. (5 Min.) | Moser |
| 18. | Approval of Emergency Contract with Vanguard for CPS Workers. (5 Min.) | Moser |

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

CLOSED SESSION (if applicable).

ADJOURNMENT