PENDER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 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 INFORMATION: 25 Min. Total

1.	Recognition of Janet Martinez of DSS for Military Service. (5 Min.)	Moser
2.	Review of Youth Voice 2016 held during the NCACC 2016 Annual Conference. (10 Min.)	Hogan
3.	Update of Activities of the Voluntary Agricultural District Board. (10 Min.)	Lanier

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

4.	Approval of Minutes: Regular Meeting: August 15.	Long
5.	Approval of Tax Releases and Refunds for August 2016.	Pound
6.	Resolution to Allow Pyrotechnic Display on September 24, 2016 as Requested by Lynn Lanier on behalf of the NC Spot Festival.	Batson
7.	Resolution approving Grant Application for Rural Operating Assistance Program (ROAP) Operated by Pender Adult Services for FY 2016-2017: $166,478.	Sutton Davis

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

APPROVALS AND RESOLUTIONS: 65 Min. Total

8.	Approval of a Purchase Order for Annual Maintenance to Keystone CAMA System: $47,732. (5 Min.)	Pound
9.	Approval of Contract to Install Sports Lighting for Smith Field at Hampstead Kiwanis Park to Walter Holmes Electric for no more than $190,000. (5 Min.)	Breuer
10.	Approval of Seven Additional Range Safety Officer Positions at Holly Shelter Shooting Range. (5 Min.)	Breuer
11.	Approval of New Project Code for FY 14 Hazard Mitigation Acquisition and Elevation Project. (5 Min.)	Brafford
12.	Approval of a Purchase Order to the Town of Wallace for the FY-17 cost of Wastewater Treatment from R.C. Creations (Acme Smoked Fish) at the Pender Commerce Park in the Amount of $35,000. (5 Min.)	Mack
13.	Approval of a Purchase Order to Ilderton Dodge for the Purchase of Seven Dodge Charger Vehicles in the amount of $170,023.00. (5 Min.)	Smith

14.	Resolution Authorizing Issuance of Purchase Order to Wireless Communications for Emergency Equipment to be installed in New Sheriff's Office Vehicles in the amount of $50,755. (5 Min.)	Smith
15.	Resolution Authorizing Issuance of Purchase Order to Lighthouse Marine for a 2017 Ribcraft 6.5 -Professional Outboard Boat in the amount of $79,960.00. (5 Min.)	Smith
16.	Resolution Authorizing Issuance of Purchase Order to Asheville Ford Lincoln for the Purchase of a Ford Expedition in the amount of $30,159.38. (5 Min.)	Smith
17.	Approval of Budget Ordinance Amendment to re-appropriate the remaining budget for Fund 88 (PCP-WWTP) in the amount of $1,104,856.75. (5 Min.)	Brafford
18.	Approval and Appointment of County Manager for the Proposed Delegation for County and Municipal Issues. (10 Min.)	Board
19.	Discussion and Approval of Requirement for Staff to Provide Descriptive Information on Items Considered for the Draft Agenda. (5 Min.)	Piepmeyer

PENDER COUNTY BOARD OF HEALTH 10 Min. Total

20.	Approval of a Purchase Order to Pender County Dental Clinic for Migrant Farm Workers Dental Care: $66,000. (5 Min.)	Moser
21.	Approval to Increase a Purchase Order to Adrienne Michalek for Coordination of Preparedness and Reaccreditation: $11,440. (5 Min.)	Moser

PENDER COUNTY SOCIAL SERVICES BOARD: 10 Min. Total

22.	Approval of Purchase Order to Omni Visions for Foster Care Payments: $45,000. (5 Min.)	Moser
23.	Approval to Hire Two (2) Child Protective Services Social Worker for DSS. (5 Min.)	Moser

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

CLOSED SESSION (if applicable).