PENDER COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 3, 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: 35 Min. Total

1.	Labor Commissioner Cherie Berry, North Carolina Department of Labor: Presentation of N.C. Department of Labor Annual Safety Awards. (15 Min.)	Mulhollen Berry
2.	Update on Trillium Health Resources Activities. (10 Min.)	Campbell
3.	4-H Club Leader Recognition. (10 Min.)	Hogan

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.

4.	Approval of Minutes: Regular Meeting: September 19.	Long
5.	Approval of Tax Releases and Refunds for September 2016.	Pound
6.	Approval of Fee Schedule for the Holly Shelter Shooting Range.	Breuer

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

APPROVALS AND RESOLUTIONS: 15 Min. Total

7.	Resolution Requesting Authorization for Utilization of Funds on Pender County Bond Projects. (5 Min.)	Board of Education
8.	Resolution to Approve the Sale of School Bonds in the Amount of up to $50,500,000. (5 Min.)	Jessup
9.	Resolution to Award a Construction Contract and Authorize the Issuance of a Purchase Order to Tim's Heating & Air Conditioning, Inc. for the HVAC Renovations to the Pender County Government Complex. (5 Min.)	Mack

ROCKY POINT/TOPSAIL WATER & SEWER DISTRICT CONSENT AGENDA: 15 Min Total

10.	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 Acorn Branch and The Knolls at Turkey Creek – Section 2 Phase 1. (5 Min.)	Mack
11.	Approval of Payment and Issuance of a Purchase Order to Utility Specialists Company for the Emergency Repair of the 24" Water Transmission along US Highway 421 that ruptured on September 6, 2016 in the amount of $12,250. (5 Min.)	Mack
12.	Approval of the Purchase of Two (2) RD1100 Ground Penetrating Radar Units and Two (2) Hand-Held RD7100 LT Underground Utility Locators and Issuance of a Purchase Order to C&S Solutions East in the Total Amount of $37,578. (5 Min.)	Mack

MOORE'S CREEK WATER & SEWER DISTRICT: 5 Min. Total

13. Resolution by the Moores' Creek Water & Sewer District Board of Directors to Adopt the FY-17 Moore's Creek Water and Sewer District's Rate and Fee Schedule and Proposed Annual Operating Budget. (5 Min.) Mack

CENTRAL PENDER WATER & SEWER DISTRICT: 5 Min. Total

14. Resolution by the Central Pender Water & Sewer District Board of Directors to Adopt the FY-17 Central Pender Water and Sewer District's Rate and Fee Schedule and Proposed Annual Operating Budget. (5 Min.) Mack

PENDER COUNTY BOARD OF HEALTH

PENDER COUNTY SOCIAL SERVICES BOARD

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

CLOSED SESSION (if applicable).