PENDER COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 7, 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: 90 Min. Total		**PRESENTER**
1.	Introduction of Miss Mattie. (10 Min.)	Brown
2.	Introduction of Wes Stewart, Department of Social Services Director. (10 Min.)	Moser
3.	Recognition of Liz Almekinder, RN, Certified Diabetes Educator, who published a book for children with Diabetes "The Time-Traveler Goes to Kindergarten". (10 Min.)	Moser
4.	Update on Courthouse Security. (10 Min.)	Smith
5.	Report on use of Virtual Magistrate. (10 Min.)	Harvey
6.	School Bond Projects Update. (40 Min.)	Board of Education

PUBLIC COMMENT

CONSENT AGENDA: 5 Min.		
7.	Approval of Minutes: Special Meeting: October 12 and Regular Meeting: October 17.	Long
8.	Resolution Accepting Petition to add Bellhammon Drive in Bellhammon Plantation Subdivision, Rocky Point, to the State Maintained System, and Authorizing the Clerk to Submit the Petition to N.C. Department of Transportation.	Long
9.	Resolution Accepting Petition to add Turkey Creek Road in Willows Bay Subdivision, Rocky Point, to the State Maintained System, and Authorizing the Clerk to Submit the Petition to N.C. Department of Transportation.	Long
10.	Approval of Tax Releases and Refunds for October 2016.	Pound
11.	Approval of a Purchase Order to Carolina Advanced Digital, Inc. for Barracuda Backup Server Annual Support & Licensing Agreement in the amount of $34,650.00.	Harvey
12.	Proclamation of November 2016 as Adoption Awareness Month.	Moser
13.	Resolution Promoting Regional Economic Cooperation to Support the Wells Fargo PGA Golf Tournament.	Proctor

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

APPROVALS AND RESOLUTIONS: 25 Min. Total		**PRESENTER**
14.	Approval of Addendum to the contract with LS3P (Charles Boney) for the design work for a 1568-student school as part of the Surf City K-8 project. (10 Min.)	Board of Education
15.	Approval of a Contract with Tidal Basin for Hurricane Matthew Disaster Recovery Services. (5 Min.)	Collins
15a.	Resolution Appointing Charles R. Collins the (Primary Agent) and Randell Woodruff (Secondary Agent) for FEMA and the State of NC for Hurricane Matthew for Pender County. (5 Min.)	Collins
16.	Resolution Approving an Agreement for Professional Services to S&ME for the Performance of a Limited Moisture Study of the Courthouse Building Basement and Mechanical Room in the Amount of $14,500 and Authorization to Issue a Purchase Order for the work. (5 Min.)	Mack

ROCKY POINT/TOPSAIL WATER & SEWER DISTRICT CONSENT AGENDA: 5 Min Total

17.	Resolution by the Board of Directors of the Moore's Creek Water and Sewer District Accepting the Deed of Dedication for the Conveyance of Title to the Water Distribution System Properly Installed to Serve Empire Distributors.	Mack

APPOINTMENTS: 10 Min. Total

18.	Appointment of Steering Committee for Comprehensive Plan Update. (10 Min.)	Breuer

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).