

**PENDER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
MONDAY, JULY 24, 2006 –4:00 P.M.**

**PENDER COUNTY PUBLIC ASSEMBLY ROOM, 805 S. WALKER ST., BURGAW, NC
CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE**

PUBLIC INFORMATION: 15 Min.

1. Hampstead Volunteer Fire Department: Power Point Presentation: Five-Year Plan for Improved Coverage for Hampstead and Scotts Hill Fire Districts.

ACTION

Board

CONSENT AGENDA: 5 Min.

2. Approval of Minutes: Regular & Closed Session Meetings: July 10, 2006.
3. Resolution Authorizing Payments to COECO Office Systems for FY06-07 for County Office Copiers and Printer Services per Contract.
4. Resolution Approving the Sale of Pender County Property: Parcel # 2393-67-6198-0000 to Thurman Dudley: \$2,025.
5. Resolution Authorizing a Purchase Order to MPC-G, LLC for Purchase of Public Access Computers for Library: \$6,438.
6. Resolution Approving Floor Maintenance Contract and P.O. Execution: Scotts' Floor Shine: \$12,776.09.
7. Resolution Authorizing a Purchase Order for Medical Professional Liability Renewal Premium: \$15,380.52.
8. Budget Ordinance Amendment: Health: Community Health Grant: \$75,000 Increase.
9. Resolution Authorizing a Purchase Order to N.C. Dept. of Corrections for Medical Expenses for Inmates in Safekeeping: \$30,000.
10. Resolution Authorizing Purchase Orders for Food and Provisions for Nichols Foods in the Amount of \$70,000, NC Correction Enterprises in the Amount of \$20,000, and US Foods in the Amount of \$12,000.
11. Resolution Authorizing a Purchase Order to Southern Health Partners, Inc. for Medical Expenses for the Jail: \$124,000.
12. Resolution Approving Agreement & Authorizing Purchase Order with the State of North Carolina for Forestry Services in Pender County: \$191,546.

Pridgen/Bauer

Knoerzer/Bauer
McCole

Knoerzer/Bauer
McCole

Taylor
McCole

Fields
McCole

Griffith
McCole

Griffith/McCole

Smith
McCole

Smith
McCole

Smith
McCole

Bauer
McCole

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

RESOLUTIONS: 45 Min. Total

13. Resolution Approving Annual Settlement of the Pender County Tax Collector. (5 Min.) Murray/Board
14. Order Authorizing, Empowering, and Commanding the Tax Collector to Collect Taxes. (5 Min.) Murray/Board
15. Resolution Approving the Payment of Membership Fees & Dues to Various Organizations: Not-to-Exceed \$31,631. (5 Min.) Bauer
McCole
16. Resolution Approving Purchase Order to Linprint for Printing of Pender County's First Annual Report: \$4,143.04. (5 Min.) Bauer/Simmons
McCole

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| 17. | Resolution to Award Lawn Mowing Services Contract & Purchase Order for FY06-07 & FY07-08 to JC Lawncare: \$32,560/Year. (5 Min.) | Turner
McCole |
| 18. | Resolution to Accept the Parks and Recreation Trust Fund Grant for Pender Memorial Park: \$280,000. (5 Min.) | Turner/Bauer
McCole |
| 19. | Resolution Approving a Contract and Purchase Order for Design of Pender Memorial Park to Walton Engineering: \$22,800. (5 Min.) | Turner/Parker
McCole |
| 20. | Resolution Awarding and Authorizing Execution of Medical Examination/Transportation Contract: Wilmington Mortuary Services (WMS): \$35,000. (10 Min.) | Bauer
McCole |

WORK SESSIONS/DISCUSSION ITEMS: 45 Min. Total

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| 21. | Pender County Housing Needs: Power Point Presentation. (10 Min.) | Keith/Bauer
Redinger |
| 22. | Resolution Approving Jerry Koontz to Conduct a Market Study for Future Low-Income Housing at a Cost of \$5,850 & Budget Ordinance Amendment: \$5,850 Increase. (5 Min.) | Keith
Bauer |
| 23. | Hiring New Personnel. (15 Min.) | Bauer/Board |
| 24. | Wastewater Treatment Capacity/Wallace/Force Main/Draft Interlocal Agreement. (15 Min.) | Bauer/Board |

APPOINTMENTS: 5 Min.

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| 25. | Resolution Approving Appointment of Citizens to Boards, Commissions, Etc. | Pridgen/Bauer |
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ITEMS FROM THE COUNTY MANAGER/ COUNTY ATTORNEY/COUNTY COMMISSIONERS: 5 Min.

7:00 PM

PUBLIC HEARINGS & ORDINANCES/SPECIAL USE PERMITS: 20 Min. Total

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| 27. | Two Special Use Permits to (1) Develop a Shopping Center Including (2) All Contractors and Licensed Professionals, No More Than Two Offices, With Storage of Equipment or Materials on Site Inside an Enclosed Building Only, Jay F. Larsen, Applicant. (10 Min.) | Palmer |
| 28. | Special Use Permit to Operate Wholesale Seafood Market, Joe Blackburn, Applicant. (10 Min.) | Palmer |

PUBLIC INFORMATION: 25 Min. Total

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| 29. | Tim Baldwin – McKim & Creed – Overview of Wastewater Master Plan – Power Point Presentation. (15 Min.) | Bauer/Parker
Board |
| 30. | Hand Delivery of Wastewater Master Plan. | Bauer/Parker |
| 31. | Resolution to Adopt and Implement the Recommendations of the Water Master Plan. (10 Min.). | Bauer/Parker/
Board |

PUBLIC COMMENT

CLOSED SESSION (if applicable)