

BEAUFORT COUNTY BOARD OF COMMISSIONERS' AGENDA
MONDAY, JUNE 4, 2012, 5:00 PM
ADMINISTRATIVE BUILDING, ROOM #111
121 WEST 3RD STREET, WASHINGTON, NC

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5:00 **Call to Order by Chairman Langley**
Invocation & Pledge of Allegiance
Consent Agenda Consideration

5:10 **Public Comments**

5:20 Tim Osborne, Executive Director, Pamlico Counseling
Child Support Collections Paternity Testing

5:30 Jim Chrisman, Beaufort County Finance Officer
Public Hearing – Execution and Delivery of the Installment
Purchase Contract and the Purchase of Bond to Refund the Water
District Debt

Adopt Two Separate Resolutions 1.) Approving Installment Purchase
Contract and 2.) Indenture of Trust for County Issued Limited Obligation
Bonds
Attachments

Copy of Installment Purchase Contract
Copy of Indenture of Trust

Bond Purchase Agreement – for refunding current Water District Debt

Water District Resolutions Needed for Refunding:

Water District I - Items Needed Action Below

Resolution Adopting Finding of Fact for Refunding Debt
Resolution Adopting Bond Order Authorizing Refunding of
Debt

Resolution Adopting Terms of Refunding of Debt

Water District II – Items Needing Action Below

Resolution Adopting Finding of Fact for Refunding Debt

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Resolution Adopting Bond Order Authorizing Refunding of Debt

Resolution Adopting Terms of Refunding of Debt

Water District III – Items Needing Action Below

Resolution Adopting Finding of Fact for Refunding Debt

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Water District IV – Items Needing Action Below

Resolution Adopting Finding of Fact for Refunding Debt

Resolution Adopting Bond Order Authorizing Refunding of Debt

Resolution Adopting Terms of Refunding of Debt

Water District V – Items Needing Action Below

Resolution Adopting Finding of Fact for Refunding Debt

Resolution Adopting Bond Order Authorizing Refunding of Debt

Resolution Adopting Terms of Refunding of Debt

Water District VI – Items Needing Action Below

Resolution Adopting Finding of Fact for Refunding Debt

Resolution Adopting Bond Order Authorizing Refunding of Debt

Resolution Adopting Terms of Refunding of Debt

Water District VII – Items Needing Action Below

Resolution Adopting Finding of Fact for Refunding Debt

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Resolution Adopting Terms of Refunding of Debt

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- 6:00 Dianna Griffin, Beaufort Area Transit System Administrator (BATS)
Spencer Stanley, Finance Officer, BC Developmental Center
Public Hearing - Rural Operating Assistance Program (ROAP)
Application and Approval
- 6:10 Donald Ward
Request Ban on Hunting from Highway
- 6:20 **Break**
- 7:00 Randell Woodruff, County Manager and Jim Chrisman, Finance Officer
Public Hearing – FY2012-13 Proposed Budget
- 7:20 Jeffrey Crum, Jacob Wagner and Victor Pointer, Schneider Electric
Energy Efficiency Project
Performance, Assurance, Support Services (PASS)
- 7:40 Jimmy Daniels
Golf Cart Proposed Ordinance
- 8:00 Chris Hilbert, Holland Consulting Planners, Inc.
Public Hearing – FY2010 CDBG Economy Recovery
Project Contract Amendment
- 8:10 Kit Campbell, Chief Deputy, Sheriff Office
Request Surplus of Firearm and Badge for Retiring Deputy
- 8:20 Randell Woodruff, County Manager
Jim Chrisman, Finance Officer
Recommendations from “IT” Committee
- Proceed with Register of Deeds Online Deed Service
Contract
- Purchase Tablet PCs to Transition to Electronic Agendas

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- 8:30 John Pack, Emergency Management Director
Request Generator for Animal Control Shelter
- 8:40 Bobby Parker, Tax Administrator
**Monthly Tax Collections Report
2012 Sales Ratio for All 100 Counties**
- 8:50 Commissioner Hood Richardson
- **Annual Economic Development Report and Comments**
 - **Status of Time Card System**
 - **Status of Re-write of Economic Development Structure and Bylaws with Discussion of How the New Economic Development Commission Will Operate**
 - **Designation of \$100,000 of County's FY2012-13 School Allocation to be Used Exclusively for Hiring a Facilities Engineer**
- 8:30 **County Manager's Reports**