



Pender County

Agenda

**Board of County Commissioners Meeting
Monday, November 4, 2019 @ 4:00 PM
Pender County Public Assembly Room
805 S. Walker Street, Burgaw, NC**

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. PUBLIC INFORMATION
 - 5.1. Presentation of a Plaque to the Pender County Board of Commissioners for their support of the Burgaw Sweetees. Burgaw Sweetees
[BURGAW SWEETEEES PRESENTATION TO COMMISSIONERS 11042019](#)
 - 5.2. Presentation of Action Plans for Pender County on behalf of Mt. Calvary University. Tate
[MT. CALVARY ACTION PLANS 11042019](#)
 - 5.3. Update on Pender County Courthouse Remediation and Repairs. Vann
[Courthouse Update 11042019](#)
6. PUBLIC COMMENT
7. CONSENT AGENDA
 - 7.1. Approval of Minutes: October 21, 2019. Long
[MINUTES - OCTOBER 21, 2019](#)
 - 7.2. Approval of Tax Releases and Refunds. Pound
[October Releases and Refunds](#)
 - 7.3. Approval of Purchase Order payment for remainder of Hurricane Remediation Invoices. Blue
[Hurricane Remediation Insurance Payments](#)
 - 7.4. Approval to enter into a Memorandum of Understanding between Pender County and the North Carolina Administrative Office of the Courts to update the Virtual Magistrate software. Cutler
[VIRTUAL MAGISTRATE MOU 11042019](#)
 - 7.5. Request Approval of Additional Funding for Juvenile Crime Prevention Council Turner
[JCPC Additional Funding 11042019](#)
8. APPROVALS AND RESOLUTIONS
 - 8.1. Approval of the Hurricane Florence OSBM-DR Program Guidelines and Budget. Breuer

[Florence OSBM-DR Guidelines and Budget](#)

- 8.2. Approval of the Hazard Mitigation Grant Program and Draft Contract for Hurricane Florence Expedited Acquisition. Breuer

[Florence Expedited Acquisition](#)

9. PENDER COUNTY BOARD OF HEALTH

- 9.1. Approval of a Purchase Order to Little Diversified Architectural Consulting: \$70,200. Moser

[Health & Human Services Bldg PO](#)

- 9.2. Approval of the Job Description for Health and Human Services Director. Moser

[Health and Human Services Director Job Description](#)

10. SOCIAL SERVICES BOARD

11. ITEMS FROM THE COUNTY ATTORNEY, COUNTY MANAGER, ASSISTANT COUNTY MANAGER, & COUNTY COMMISSIONERS

12. CLOSED SESSION (IF APPLICABLE).

12.1. [CLOSED SESSION MOTION](#)

13. ADJOURNMENT