



# Pender County

## Agenda

**Board of County Commissioners Meeting**  
**Monday, August 3, 2020 @ 4:00 PM**  
**Pender County Public Assembly Room**  
**805 S. Walker Street, Burgaw, NC**

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1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. PUBLIC INFORMATION
  - 5.1. Approval of Appointment of a Voting Delegate for the 2020 NCACC Annual Conference. Long  
[2020 NCACC Annual Conference Voting Delegate 08032020](#)
  - 5.2. Presentation of Pender County Schools Re-Entry Plan. Hill  
[PCS School Re-Entry Plan](#)
  - 5.3. Update on Pender County Courthouse Remediation and Repairs Vann  
[Courthouse Update 08032020](#)
6. PUBLIC COMMENT  
*In order to follow the CDC's guidelines for social distancing, those wishing to participate in Public Comment are encouraged to email their comments to [cmo@pendercountync.gov](mailto:cmo@pendercountync.gov). Comments received by 3 p.m. on August 3, 2020 will be distributed and placed in the record.*
7. CONSENT AGENDA
  - 7.1. Approval of Minutes: July 6, 2020. Long  
[MINUTES - JULY 6](#)
  - 7.2. Approval of Tax Releases and Refunds Pound  
[July 2020 Releases and Refunds](#)
  - 7.3. Approval of a Contract and Purchase Order for NC Forest Service for FY2021 in the amount of \$246,945. Blue  
[NC Forest Service FY2021 Contract](#)
  - 7.4. Approval of a Budget Amendment for the Elections Department. Williams  
[Elections CARES Act Funds 08032020](#)
  - 7.5. Approval of a Purchase Order to Mobile Communications of America for the 911 Phone System Maintenance Agreement: \$33,700. Cutler  
[911 phone system maintenance](#)
  - 7.6. Approval of a Purchase Order to Motorola for Service Agreement on the 911 Center Radio System: \$27,000.00. Cutler  
[911 Radio Console agreement](#)
  - 7.7. Approval for Purchase Order for Motorola Solutions, Inc. in the Cutler

Amount of \$25,895.50 for the Lease Payment of Portable and Mobile Radios.

[Motorola Lease agreement #24408](#)

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|-------|--|---------|
| 7.8.  | Approval for Purchase Order transferred from FY 19/20 to FY 20/21 for the purchase of 2020 Ford Transit Van in the amount of \$30,972.00.  | Cutler  |
|       | <a href="#"><u>Jail transit van PO</u></a>   |         |
| 7.9.  | Approval of Purchase Order to Dell Financial Services in the Amount of \$46,200.00 for the Lease Purchase of Computer Hardware.  | Cutler  |
|       | <a href="#"><u>Dell lease FY 20-21</u></a>   |         |
| 7.10. | Approval of Purchase Order transferred from FY 19/20 to FY 20/21 for Bob Barker for VanCell Elite equipment in the amount of \$51,214.00.  | Cutler  |
|       | <a href="#"><u>Bob Barker-van equipment</u></a>  |         |
| 7.11. | Approval of Purchase Order transferred from FY 19/20 to FY 20/21 for Performance Automotive in the amount of \$179,064.00.   | Cutler  |
|       | <a href="#"><u>Purchase Order transfer-Performance Auto</u></a>  |         |
| 7.12. | Approval of Purchase Order transferred from FY 19/20 to FY 20/21 for JIMS in the amount of 7,731.48.   | Cutler  |
|       | <a href="#"><u>JIMS-pass through doors PO</u></a>  |         |
| 7.13. | Approval of Purchase Order for Completion of Water Plant SCADA Improvements with Custom Controls Unlimited, Inc for \$67,500.  | Keel    |
|       | <a href="#"><u>PO WaterPlantSCADA UpgradeCompletion</u></a>  |         |
| 7.14. | Approval of a Budget Amendment to Increase the Department of Social Services Revenues and Expenditures for Fiscal Year 2020-2021 Federal Cares Act Funding : \$9,600                                       | Stewart |
|       | <a href="#"><u>Federal Cares Act DSS</u></a>   |         |
| 7.15. | Resolution to Approve Revisions to the Solid Waste Ordinance to Modify Exemptions  | Keel    |
|       | <a href="#"><u>Resolution SolidWasteOrdinanceRevisions08032020</u></a>   |         |
| 8.    | APPROVALS AND RESOLUTIONS  |         |
| 8.1.  | Proclamation of Gullah/Geechee Nation Appreciation Week 2020.  | Quet    |
|       | <a href="#"><u>GULLAH/GEECHEE PROCLAMATION 2020</u></a>  |         |
| 8.2.  | Approval of the Memorandum of Understanding between USDA, NC Department of Agriculture and Consumer Services - Division of Soil and Water, Pender Soil and Water Conservation District, and Pender County. | Rawls   |
|       | <a href="#"><u>MOU Soil and Water 08032020</u></a>   |         |
| 8.3.  | Approval of a Purchase Order to Axon Enterprises, Inc. in the Amount of \$45,000.00 for the Lease Purchase of the Tasers.  | Cutler  |
|       | <a href="#"><u>Axon taser lease PO - year 2</u></a>  |         |
| 8.4.  | Approval of a Purchase Order to Hitachi Capital America Corp. in the Amount of \$98,222.04 for the Annual Lease Payments for the E911 Telephone System.  | Cutler  |
|       | <a href="#"><u>Hitachi 004 lease</u></a>   |         |

- 8.5. Approval of Resolution Providing Preliminary Approval for Refinancing Transactions for Pender County and Several of its Water and Sewer Districts. Keel  
[ResolutionRefinancingTransactionsPCU](#)
- 8.6. Offer to Purchase Real Property - Expedited Hazard Mitigation Grant Program. Henley  
[Expedited Acquisition Offer - Round 1](#)
- 8.7. Hurricane Florence Hazard Mitigation Grant Program Expedited Acquisition Project - Establishment of Just Compensation #4. Henley  
[HMGP Establishment of Just Compensation #4](#)
- 8.8. Approval of a Contract Amendment for Interim Emergency Management Director Carson Smith. McEwen  
[EM Director Contract Amendment 08032020](#)
- 9. APPOINTMENTS
  - 9.1. Approval of an Appointment to the Pender County Planning Board. Long  
[PLANNING BOARD 08032020](#)
  - 9.2. Approval of Appointments to the Pender County Fire Commission. Long  
[FIRE COMMISSION APPOINTMENT 08032020](#)
- 10. PENDER COUNTY BOARD OF HEALTH
- 11. SOCIAL SERVICES BOARD
  - 11.1. Approval of the Pender County Energy Outreach Plan. Stewart  
[Energy Outreach Program 08032020](#)
- 12. ITEMS FROM THE COUNTY ATTORNEY, COUNTY MANAGER, ASSISTANT COUNTY MANAGER, & COUNTY COMMISSIONERS
- 13. CLOSED SESSION (IF APPLICABLE).
  - 13.1. [CLOSED SESSION MOTION](#)
- 14. ADJOURNMENT