



Pender County

Agenda

**Board of County Commissioners Meeting
Tuesday, September 3, 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 COMMENT
6. CONSENT AGENDA
 - 6.1. Approval of Minutes: August 19, 2019. Long
[MINUTES - AUGUST 19, 2019](#)
 - 6.2. Approval of Tax Releases and Refunds Pound
[August 2019 Refunds and Releases](#)
 - 6.3. Approval of the updated Facility Use Policy for the Hampstead Annex and Amendment to the FY 19-20 Fee Schedule. Turner
[Facility Use Policy - Hampstead Annex](#)
 - 6.4. Approval of Budget Amendment for Hurricane Florence Repairs at Water Plant Keel
[BOA - Hurricane Florence Repairs at Water Plant](#)
 - 6.5. Approval of PC Utilities & Solid Waste Training & Certification Policy Keel
[PCU Certification Policy](#)
7. APPROVALS AND RESOLUTIONS
 - 7.1. Approval of the Appointment and Employment Agreement for the position of County Manager. Board
[COUNTY MANAGER APPOINTMENT 09032019](#)
 - 7.2. Consideration of a Purchase Order to Perform Engineering Services for Installation of Generators at the Burgaw Fuel Depot and Agriculture Building Vann
[Cheatham awarded for generator engineering services - Pdf](#)
 - 7.3. Consideration of a Contractor's Bid to Perform Exterior Work to the Pender County Courthouse. Vann
[Courthouse Exterior Repairs - Awarding Bid](#)
 - 7.4. Consideration of a Reconstruction Contract Award – Pender Co. Disaster Recovery Assistance (DRA) - Hurricane Matthew. Bartlett
[DRA - Hurricane Matthew Reconstruction](#)
 - 7.5. Agreement to Amend the contract with Moseley Architects P.C. for Cutler

the new Jail Facility.

[JAIL STUDY AGREEMENT 09032019](#)

8. APPOINTMENTS

8.1. Approval of Appointments to the Pender County Tourism Development Authority. Long

[TDA APPOINTMENT 09032019](#)

8.2. Approval of an Appointment to the Pender County Parks and Recreation Board. Long

[PARKS & REC BOARD 09032019](#)

8.3. Approval of Appointments to the Voluntary Agricultural District Board. Long

[VAD APPOINTMENT 09032019](#)

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

10. CLOSED SESSION (IF APPLICABLE).

10.1. [CLOSED SESSION MOTION](#)

11. ADJOURNMENT