



Pender County

Agenda

Board of County Commissioners Meeting
Monday, May 20, 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 HEARING
 - 5.1. Public Hearing on FY 2019-20 Submitted County Budget. Woodruff
[FY 2019-20 BUDGET PUBLIC HEARING](#)
6. PUBLIC COMMENT
7. PUBLIC INFORMATION
 - 7.1. Introduction of Chief Mike Stophel of the Rocky Point Volunteer Fire Department. Board
[RPVFD CHIEF](#)
8. CONSENT AGENDA
 - 8.1. Approval of Minutes: Budget Meeting: April 25, 2019 and Regular Meeting: May 6, 2019. Long
[MINUTES - APRIL 25, 2019 & MAY 6, 2019](#)
 - 8.2. Approval of a Budget Amendment for School Hurricane Funds Blue
[BOA - School Hurricane Funds](#)
 - 8.3. Approval of a Budget Amendment to Health Department Programs to Expend in the amount of \$20,236.92: Fiscal Year 2018-2019. Moser
[BOA - Hurricane Florence Vaccines](#)
 - 8.4. Approval of a Budget Amendment: Sewer Repairs for DSS Building. Blue
[Budget Amendment - DSS Building Repairs](#)
 - 8.5. Approval of a Budget Amendment: Tourism Development Authority Revenues. Blue
[BOA 2019 - TDA Revenues](#)
9. APPROVALS AND RESOLUTIONS
 - 9.1. Resolution to Declare a Glock Model 35 handgun Surplus and Award it to Retired Major Keith Hinkle in recognition of his service to the Citizens of Pender County in the Pender County Sheriff's Office. Cutler
[HINKLE RESOLUTION](#)
 - 9.2. Proclamation of May as National Preservation Month. Middleton
[NATIONAL PRESERVATION MONTH 2019](#)

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| 9.3. | Elder Abuse Prevention Awareness Proclamation
ELDER ABUSE AWARENESS PROCLAMATION 2019 | Stewart |
| 9.4. | Resolution to Establish a Committee to Evaluate Courthouse Needs and to Provide Funds for a Space Needs Analysis to Assist in the Evaluation Process.
COURTHOUSE SPACE NEEDS RESOLUTION | Harrell |
| 9.5. | Approval of a Contract Award for Asbestos Services - Hurricane Matthew HMGP/DRA.
Matthew Asbestos | Breuer |
| 9.6. | Approval of a Purchase Order to Fairway Ford of Burgaw for Purchase of F-250 Work Truck for the Solid Waste Department.
VEHICLE PURCHASE - SOLID WASTE FY 2019 | Keel |
| 9.7. | Resolution Establishing the Library Capital Reserve Fund.
LIBRARY CAPITAL FUND RESOLUTION | Blue |
| 9.8. | Approval of FY 2019 Audit Contract & Arrangement Letter
Audit Contract FY2019 | Blue |
| 9.9. | Consideration of Final Invoice for FY2018 Audit - RSM
FINAL INVOICE - FY 2018 AUDIT | Blue |
| 9.10. | Approval of Contract for Banking Services
BANKING SERVICES CONTRACT AWARD | Blue |
| 9.11. | Banking Services Agreements & Related Documents
BANKING SERVICE AGREEMENT | Blue |
| 9.12. | Approval of a Purchase Order for a LiveScan Desktop Tenprint/Palmprint machine, \$16,390.00.
LiveScan Fingerprint Machine PO | Cutler |
| 9.13. | Approval to increase Purchase Order for inmate housing to NC Department of Adult Corrections: \$20,000.00 and Sampson County Sheriff's Office: \$50,000.00. Total Expenditure: \$70,000.00.
Increase Purchase Order for Inmate Housing | Cutler |
| 10. | PENDER COUNTY BOARD OF HEALTH | |
| 11. | SOCIAL SERVICES BOARD | |
| 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 | |