



# Pender County

## Agenda

**Board of County Commissioners Meeting  
Monday, October 7, 2019 @ 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. Pender County Safety Awards Kimler  
[Pender County Safety Awards](#)
  - 5.2. Recognition of County Manager Randell Woodruff for his dedicated service to Pender County. Board  
[RANDELL WOODRUFF RECOGNITION 10072019](#)
  - 5.3. Update to Pender County Courthouse Remediation and Repairs Vann  
[Courthouse Update 10072019](#)
  - 5.4. Presentation by Pender Land Holdings for donation of land to Parks Foundation of Pender County Inc Shipley  
[PENDER LAND HOLDINGS PRESENTATION 10072019](#)
  - 5.5. Presentation by WMPO Staff on Alternative Funding Sources for Cape Fear Moving Forward 2045. Piepmeyer  
[WMPO Presentation 10072019](#)
6. PUBLIC COMMENT
7. CONSENT AGENDA
  - 7.1. Approval of Minutes: September 3, 2019 and September 16, 2019. Long  
[MINUTES - SEPTEMBER 3 & SEPTEMBER 16, 2019](#)
  - 7.2. Approval of Tax Releases and Refunds Pound  
[September Releases and Refunds](#)
  - 7.3. Approval of a Purchase Order to Courthouse Computer Systems for Recording Software FY 19/20 \$40,000.00. Willoughby  
[COURTHOUSE COMPUTER SYSTEMS PO FY2020](#)
  - 7.4. Approval of Purchase Order for RSM US, LLP for Audit Services Blue  
[Purchase Order for RSM Audit Contract](#)
  - 7.5. Approval of Amendments to Facility Use Policy for the Hampstead Annex Shipley  
[UPDATED HAMPSTEAD ANNEX USE POLICY 10072019](#)
  - 7.6. Approval of Budget Amendment to Increase Health Department Moser

Revenues and Expenditures for Fiscal Year 2019-2020: \$2,721

[Additional TB Funds](#)

8. APPROVALS AND RESOLUTIONS

- 8.1. Approval of contract for Demolition Services - Hurricane Matthew Hazard Mitigation Grant Program Breuer  
[Matthew Demolition Contract 10072019](#)
- 8.2. Consideration of the Budget Amendment and Purchase Order for the purchase of real property located at 126 Industrial Drive in Burgaw and approval of loan/grant terms related to the purchase. McEwen  
[PROPERTY PURCHASE 10072019](#)

9. APPOINTMENTS

- 9.1. Approval of an Appointment to the Pender County Parks and Recreation Board. Long  
[PARKS & REC BOARD 10072019](#)
- 9.2. Approval of Appointments to the Pender County Tourism Development Authority. Long  
[TDA APPOINTMENT 10072019](#)

10. MAPLE HILL WATER AND SEWER DISTRICT

- 10.1. Resolution Accepting Drinking Water State Reserve Loan and Grant Keel  
[MAPLE HILL FUNDING RESOLUTION 10072019](#)

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