



Pender County

Agenda

**Board of County Commissioners Meeting
Monday, July 6, 2020 @ 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. Quarterly Report on the Pender ABC System Involving Financial Information and Other Progress. Crawford
[ABC Report 07062020](#)
 - 5.2. Review of Seating Sample for Pender County Courthouse Courtroom. Vann
[COURTHOUSE SEAT SAMPLE](#)
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. Comments received by 3 p.m. on July 6, 2020 will be distributed and placed in the record.
7. CONSENT AGENDA
 - 7.1. Approval of Minutes: June 15, 2020. Long
[MINUTES - JUNE 15](#)
 - 7.2. Resolution Amending Article XIX – Adverse Weather/Catastrophic Conditions Policy Kimler
[Adverse Weather/Catastrophic Conditions Policy](#)
 - 7.3. Approval of Purchase Order to NCACC WC and L&P for FY 2020-21. Kimler
[NCACC PO FY 2021](#)
 - 7.4. Approval of Purchase Order to Ingram Library Services: \$61,000 Taylor
[Ingram PO FY 2021](#)
 - 7.5. Approval of PCU COVID-19 Hardship Payment Plan for Compliance with Executive Orders 124 & 142 Keel
[PCU COVID19 PaymentPlan](#)
 - 7.6. Approval of a Purchase Order to Core & Main for water meters and water/sewer supplies for FY21: \$225,000 Keel
[PO Core&Main WaterMeters&Supplies FY21](#)
 - 7.7. Approval of a Purchase Order to Central Carolina Holdings for Tire Disposal Services for FY21: \$95,000 Keel

- [PO CentralCarolinaHoldings TireDisposal FY21](#)
- 7.8. Approval of a Purchase Order to Amerochem for Aluminum Sulfate and Caustic for Wastewater Treatment for FY21: \$30,000 Keel
[PO Amerochem WastewaterTreatmentChemicals](#)
- 7.9. Approval of a Purchase Order to GFL (Green For Life/Waste Industries) for Solid Waste Disposal and Hauling Services for FY21: \$5,470,079 Keel
[PO GFL SolidWasteDisposal FY21](#)
- 7.10. Approval of a Purchase Order to Horton Iron & Metal for electronics recycling/disposal for the first quarter of FY21: \$45,000 Keel
[PO Horton ElectronicsDisposal FY21](#)
- 7.11. Approval of a Purchase Order to T&H Construction of NC for Water & Sewer Emergency Repairs for FY21: \$60,000 Keel
[PO T&HConstruction WaterEmergencyRepairs](#)
- 7.12. Approval of a Purchase Order to Synagro for Sludge Removal for FY21: \$80,000 Keel
[PO Synagro SludgeRemoval WaterPlant](#)
- 7.13. Approval of a Purchase Order to Water Guard for Sodium Hypochlorite for FY21: \$20,000 Keel
[PO WaterGuard SodiumHypochlorite WaterTreatment](#)
- 7.14. Approval of a Purchase Order to Utilitech for Water Taps and Service Installation for FY21: \$70,000 Keel
[PO Utilitech WaterTaps FY21](#)
- 7.15. Approval of a Purchase Order to Sadale Utilities for Minor Water & Sewer Repairs for FY21: \$30,000 Keel
[PO SadaleUtilities MinorWSRepairs](#)
- 7.16. Approval of a Purchase Order to Professional Mail Services for Printing, Mailing, and Postage Services of PCU Monthly Water & Sewer Bills for FY21: \$61,000 Keel
[PO ProfessionalMailSvcs PCUbills FY21](#)
- 7.17. Approval of a Purchase Order to Pace Analytical for Testing and Sampling of PCU's Water & Sewer Plants and Systems for FY21: \$110,000 Keel
[PO PaceAnalytical TestingSampling PCU FY21](#)
- 7.18. Approval of a Purchase Order to Amerochem for Ferric Sulfate for Water Treatment for 1st Quarter of FY21: \$46,200 Keel
[PO Amerochem FerricSulfate WaterTreatment](#)
- 7.19. Approval of a Purchase Order to Brenntag for Caustic (Sodium Hydroxide) for Water Treatment for 1st Quarter of FY21: \$36,000 Keel
[PO Brenntag Caustic WaterTreatment](#)
- 7.20. Approval of a Purchase Order to Carolina Advanced Digital, Inc. for Barracuda Backup Server Annual Support & Maintenance Renewal in the amount of 38,853.63. Harvey
[Barracuda PO FY 2021](#)

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| 7.21. | Approval of a Purchase Order to SHI for Replacement of End-of-Life Network Switches in the amount of \$25,955.31
PO for Network Switches at Admin Building 07062020 | Harvey |
| 7.22. | Approval of a Purchase Order to SHI for ManageEngine's IT Service Management Licensing and Annual Renewal in the amount of \$32,454.00.
ManageEngine PO FY 2021 | Harvey |
| 7.23. | Approval of Purchase Order and Renewal of ESRI Contract for GIS Licensing and Annual Maintenance in the amount of \$53,375.00.
ESRI PO FY 2021 | Harvey |
| 7.24. | Approval of a Purchase Order to Carolina Advanced Digital, Inc. for Barracuda Total Email Protection for Microsoft Office 365 Annual Support & Maintenance Renewal in the amount of \$49,999.00.
Barracuda Essentials PO FY 2020 | Harvey |
| 7.25. | To approve a Purchase Order to Winthrop Resources Leasing Corporation in the amount of \$328,119.00.
Winthrop PO FY 2021 | Harvey |
| 7.26. | Approval of Purchase Orders to Contractors for Department of Social Services: \$165,000
POs to Contractors for DSS: \$105,000 | Stewart |
| 7.27. | Approval of Purchase Orders for Foster Care Payments: \$1,140,000.
Foster Care PO FY 2021 | Stewart |
| 7.28. | Approval of Purchase Order(s) for Health Department Contracted Services in the amount of \$661,030
Contracted Services FY 2020-2021 | Moser |
| 7.29. | Approval of Purchase Order(s) for Health Department Medical Expenses in the amount of \$95,000.
Vaccines pre-ordered FY 2021 | Moser |
| 7.30. | Approval of Purchase Order for Tyler Technologies in the amount of \$28,045 for Annual Support & Maintenance of MUNIS
PO for Tyler Technologies for Munis - Pdf | Blue |
| 7.31. | Approval of Purchase Order to Motorola for annual Portable and Mobile Radio lease payment of \$22,204.64.
Motorola Portable and Mobile lease FY 20-21 | Cutler |
| 7.32. | Approval of a Purchase Orders to NC Department of Corrections for \$25,000 and US Food Services for \$65,000.
NC Dept. of Corrections/US Foods FY 20-21 | Cutler |
| 7.33. | Approval of Purchase Orders for Inmate Housing in the amount of \$615,000.
Inmate housing FY20/21 | Cutler |
| 7.34. | Approval of Tax Releases and Refunds
June 2020 Releases and Refunds | Pound |
| 7.35. | Approval of Purchase Order to WellPath for Inmate Medical Care in | Cutler |

the Pender County Jail: \$335,000.00.

[Inmate medical care FY 20-21](#)

8. APPROVALS AND RESOLUTIONS

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| 8.1. | Resolution to Approve Revisions to the Solid Waste Ordinance to Modify Exemptions
Resolution_SolidWasteOrdinanceRevisions | Keel |
| 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.
MOU Soil and Water | Turner |
| 8.3. | Approval of Budget Amendment for NC PRO Coronavirus Relief Funds in the amount of \$1,276,007
BOA CRF Plan | Blue |
| 8.4. | Approval of Budget Amendment for FEMA Revenues & Remaining Florence Items
BOA for FEMA & Town Funds Florence Items | Blue |
| 8.5. | Approval of FY2020 Audit Contract, Engagement Letter, and PO to RSM, US LLP for \$81,500
FY2020 Audit Contract & Engagement Letter | Blue |
| 8.6. | Approval of a Purchase Order to SHI for Microsoft Enterprise Licensing Enrollment in the amount of \$38,068.31
SO EA PO 07062020 | Cutler |
| 8.7. | Consideration of the Sale of Surplus of Property (PIN #3219-30-4406-0000).
SURPLUS PROPERTY 3219-30-4406-0000 07062020 | Long |
| 8.8. | Consideration of the Sale of Surplus of Property (PIN #3314-24-5884-0000).
SURPLUS PROPERTY 3314-24-5884-0000 07062020 | Long |

9. APPOINTMENTS

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| 9.1. | Approval of Appointments to the Pender County Advisory Board of Health.
ADVISORY BOH APPOINTMENT 07062020 | Long |
| 9.2. | Approval of Appointments to the Pender County Tourism Development Authority.
TDA APPOINTMENT 07062020 | Long |
| 9.3. | Approval of Appointment to the Pender EMS & Fire Board.
EMS & Fire Board Appointments 07062020 | Long |
| 9.4. | Approval of Appointment of a Voting Delegate for the 2020 NCACC Annual Conference.
2020 NCACC Annual Conference Voting Delegate | Long |
| 9.5. | Approval of Appointments to the Pender Memorial Hospital Board.
HOSPITAL BOARD APPOINTMENTS 07062020 | Long |

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. 7PM PUBLIC HEARINGS: SPECIAL USE PERMITS/ZONING MAP AMENDMENTS/ RESOLUTIONS
 - 14.1. Resolution Requesting Approval of a General Use Rezoning from RP, Residential Performance to GB, General Business. Henley
[REZONE 2020-14](#)
 - 14.2. Resolution Requesting Approval of a General Use Rezoning from RP, Residential Performance and RM-CD2, Residential Mixed Conditional zoning district 2, to RA, Rural Agricultural zoning district. Henley
[REZONE 2020-15](#)
 - 14.3. Resolution Requesting Approval of a Special Use Permit for the construction and operation of "The Gardens of Southeastern North Carolina". Henley
[SUP 2020-13](#)
 - 14.4. Resolution Requesting Approval of a Zoning Text Amendment Henley
[ZTA 2020-11](#)
15. ADJOURNMENT