



Pender County

Agenda

**Board of County Commissioners Meeting
Monday, October 21, 2019 @ 4:00 PM
Pender County Hampstead Annex
15060 US Highway 17 N, Hampstead, NC**

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. PUBLIC INFORMATION
 - 5.1. Recognition of the Pender County Health Department for being named the NC Public Health Association's "Best Large Health Department in NC." Board
[HEALTH DEPARTMENT AWARD](#)
 - 5.2. Quarterly Report on the Pender ABC System Involving Financial Information and Other Progress. Chadwick
[ABC Report 10212019](#)
 - 5.3. Presentation of the Empowering Youth & Families Program Seitz
[EMPOWERING YOUTH & FAMILIES 10212019](#)
 - 5.4. Update to Pender County Courthouse Remediation and Repairs Vann
[Courthouse Update](#)
6. PUBLIC COMMENT
7. CONSENT AGENDA
 - 7.1. Approval of Minutes: October 7, 2019. Long
[MINUTES - OCTOBER 7, 2019](#)
 - 7.2. Resolution to Allow Pyrotechnic Display on November 2, 2019 Requested by Keith Ramsey on behalf of the NC Spot Festival, in Accordance with North Carolina General Statute 14-413. Batson
[SPOT FESTIVAL FIREWORKS 2019](#)
 - 7.3. Approval of a Budget Amendment and Purchase Order to purchase McGruff the Crime Dog Costume and Coloring books. Cutler
[McGruff Donation and PO 10212019](#)
 - 7.4. Approval of Budget Amendment for County Match to E911 Grant Cutler
[BOA - E911 50% grant local match portion 10212019](#)
 - 7.5. Approval of Purchase Order to Central Square for the Zuercher Project: \$81,638. Cutler
[PO - Zuercher Licenses from Central Square 10212019](#)
 - 7.6. Approval of Purchase Order for NC Forestry Services Contract: Blue

\$242,441.

[NC Forestry Contract - Pdf](#)

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| 7.7. | Approval of Budget Amendment to Increase Health Department Revenues and Expenditures for Fiscal Year 2019-2020: \$16,063
Increase Family Planning 10212019 | Moser |
| 8. | APPROVALS AND RESOLUTIONS | |
| 8.1. | Approval of a Budget Transfer for Matching Grant Funds for Wastewater Plant Flood Control Berm.
Budget Transfer - WWTP Flood Control Berm | Keel |
| 8.2. | Approval of a Budget Transfer for Matching Grant Funds for Water Plant Generator.
Budget Transfer - Water Plant Generator Grant | Keel |
| 9. | APPOINTMENTS | |
| 9.1. | Approval of an Appointment to the Pender County ABC Board.
ABC BOARD APPOINTMENT 10212019 | Long |
| 9.2. | Approval of an Appointment to the Pender County Parks and Recreation Board.
PARKS & REC BOARD 10212019 | Long |
| 9.3. | Approval of an Appointment to the Southeastern Community and Family Services Board.
SECFS APPOINTMENT 10212019 | Long |
| 9.4. | Approval of an Appointment to the Pender County Board of Adjustment.
BOA APPOINTMENT 10212019 | Long |
| 9.5. | Approval of Appointments to the Pender County Planning Board.
PLANNING BOARD 10212019 | Long |
| 10. | PENDER COUNTY BOARD OF HEALTH | |
| 10.1. | Board of Health Handbook Training
BOH Handbook Training | Moser |
| 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 | |