



Pender County

Agenda

**Board of County Commissioners Meeting
Monday, January 7, 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 INFORMATION
 - 5.1. Presentation of the Zuercher Upgrade Project by the Pender County Sheriff's Office
[190107 - Presentation of Zuercher Upgrade Project](#) Cutler
6. PUBLIC COMMENT
7. CONSENT AGENDA
 - 7.1. Approval of Minutes: Regular Meeting: December 3, 2018. Long
[MINUTES - DECEMBER 3](#)
 - 7.2. Approval of Tax Releases and Refunds Pound
[December Releases and Refunds](#)
 - 7.3. Approval of a Budget Ordinance Amendment to budget reimbursement to Pender County Schools for an expense incurred by them as a result of Hurricane Matthew Miller
[BOA #2019-21](#)
 - 7.4. Approval of a Budget Ordinance Amendment for New DSS Positions: \$227,373 for FY 2018-2019 Miller
[BOA #2019 - DSS Positions](#)
 - 7.5. Approval of a Budget Ordinance Amendment to re-appropriate unspent donations from FY 2018 Miller
[BOA #2019-26](#)
 - 7.6. Approval of a Budget Ordinance Amendment to re-appropriate funds from JCPC programs in order to process a refund to the NC Dept of Public Safety Miller
[BOA #2019-27](#)
 - 7.7. Approval of a Budget Ordinance Amendment to transfer the 3 cent fire tax approved for Penderlea Fire District in FY 2019 - from Fund 26 (County Fire Districts) to Fund 27 (Pender EMS & Fire) Miller
[BOA #2019-29](#)
 - 7.8. Approval of Bank of America Banking Resolution, Certificate of Incumbency, and Signature Card Changes. Miller

[Banking Resolution-Finance Director Update](#)

- 7.9. Approval of Budget Calendar for Fiscal Year 2019-20. Miller
[BUDGET CALENDAR FY 2019-20](#)
- 7.10. Approval of a Budget Amendment to Increase Library Revenue and Expenditures: \$3,623 Taylor
[Increase Library R/E: \\$3,623](#)
- 7.11. Approval of a Budget Amendment to Approve Decrease in Health Department Revenues and Expenditures for Fiscal Year 2018-2019: \$3,039. Moser
[Preparedness Reduction in Funds](#)
- 7.12. Approval of a Budget Amendment to Approve Increase in Department of Social Services Revenues and Expenditures for Fiscal Year 2018- 2019: \$52,541. Stewart
[Increase LIEAP Funds](#)
- 7.13. Approval of a Budget Amendment to Approve Increase in the Department of Social Services Revenues and Expenditures for Fiscal Year 2018-2019: \$52,541 for the Crisis Intervention Program. Stewart
[Increase CIP Funds](#)
- 7.14. Approval to Donate Surplus Computers to Cape Fear Community College. Cutler
[20190107 - Surplus Computers CFCC](#)
- 7.15. Proposal to Amend Contract with Hatcher Construction and approval of Purchase Order for the cost of Clean up and Reconstruction Herring
[Country Court Clean Up](#)
8. APPROVALS AND RESOLUTIONS
- 8.1. Approval of the Cancellation of the Grant Agreement with the State of North Carolina for CDBG-DR 4285. Herring
[RETURN CDBG-DR 4285](#)
- 8.2. Approval of an Amendment to the DRC Haul Out Contract Collins
[DRC Contract Amendment 01072019](#)
- 8.3. Approval of Budget Amendment 2019-23 and to consider acceptance and execution of NC 911 Grant Agreement totaling \$361,760 for project entitled "Pender Computer Aided Dispatch Upgrade Project" Cutler
[190107 - 911 Board Grant Acceptance](#)
- 8.4. Approval and accept the agreement to assign a Law Enforcement Officer to Cape Fear Community College, Burgaw campus Cutler
[190107-SRO at CFCC](#)
- 8.5. Resolution Requesting the North Carolina Department of Transportation to Abandon Veach Street (SR 1310) in Willard Breuer
[Veach Street Resolution](#)
- 8.6. Resolution Requesting NCDOT to Reduce the Speed Limit Along Watts Landing Road (SR 1560) Breuer
[Watt's Landing Speed Reduction](#)

- 8.7. Memorandum of Agreement for State Acquisition Relocation Funds (SARF). Breuer
[Matthew HMGP SARF](#)
- 8.8. Discussion and Potential Action on Construction Fee Moratorium Breuer
[Permit Fee Relief](#)
- 8.9. Resolution Adopting the 2017 Pender County Utilities Local Water Supply Plan. Keel
[Adoption of 2017 LWSP](#)
- 8.10. Request to Consider Establishing the Hurricane Florence Connection Fee Hardship Payment Plan Keel
[Hurricane Florence Connection Fee Hardship Payment Plan](#)
- 8.11. Resolution Adopting the 2017 Pender County Utilities Water Shortage Response Plan in Compliance with NCDEQ-DWR Requirements. Keel
[Adoption of 2017 WSRP](#)
- 8.12. Consideration of a contract with The Sign Company of Wilmington for the construction of a Multi-Tenant Sign for Pender Commerce Park. McEwen
[COMMERCE PARK SIGN 01072019](#)
- 9. APPOINTMENTS
- 9.1. Approval of Appointments to the Pender County Planning Board. Long
[PLANNING BOARD 01072019](#)
- 10. ROCKY POINT WATER AND SEWER DISTRICT
- 10.1. Resolution by the Board of Directors of the Rocky Point/Topsail Water and Sewer District Accepting the Deed of Dedication for the Conveyance of Title to the Water Distribution System Properly Installed to Serve Ridge Care, Avendale – Phase 4B, and The Villages at Olde Point – Phase 2B. Keel
[PCU DoDs 010719](#)
- 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