



Pender County

Agenda

**Board of County Commissioners Meeting
Monday, May 6, 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 FY 2019-20 Budget Message to Board of Commissioners. Woodruff
[Budget Message 2019-20](#)
 - 5.2. Update on Airport Activities. King
[AIRPORT UPDATE 05062019](#)
6. PUBLIC COMMENT
7. CONSENT AGENDA
 - 7.1. Approval of Minutes: Regular Meeting: April 15, 2019. Long
[MINUTES - APRIL 15](#)
 - 7.2. Approval of Tax Releases and Refunds Pound
[April 2019 Releases and Refunds](#)
8. APPROVALS AND RESOLUTIONS
 - 8.1. Resolution of Appreciation to The Coast Guard Special Center Unit Shipley
[COAST GUARD RESOLUTION 05062019](#)
 - 8.2. Proclamation of May 18-24, 2019 as National Safe Boating Week. Seitter
[SAFE BOATING WEEK PROCLAMATION 05062019](#)
 - 8.3. Request for Donation of Surplus County Property Herring
[SURPLUS REAL PROPERTY DONATION REQUEST 05062019](#)
 - 8.4. Resolution Authorizing Liquidation of the Remaining Balance of \$828,702 on the Annual Estimated Purchase Order to Waste Industries for Solid Waste Disposal and Hauling Services for FY 19 and Approval of an Adjusted Purchase Order for the Remaining Fiscal Year in the amount of \$1,178,702 due to Additional Solid Waste Volumes and Expenses Incurred as a Result of Hurricane Florence. Keel
[Waste Industries PO 05062019](#)
 - 8.5. Offer to Purchase Real Property - Hazard Mitigation Grant Program Breuer
[Matthew Acquisition_1](#)

9. ITEMS FROM THE COUNTY ATTORNEY, COUNTY MANAGER, ASSISTANT COUNTY MANAGER, & COUNTY COMMISSIONERS
10. CLOSED SESSION (IF APPLICABLE).
 - 10.1. [CLOSED SESSION MOTION](#)
11. ADJOURNMENT