



# Pender County

## Agenda

**Board of County Commissioners Meeting  
Monday, February 4, 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. Resolution of Appreciation to the Golden Leaf Foundation for their Support During Hurricane Florence Recovery. Board  
[GOLDEN LEAF FOUNDATION RECOGNITION 02042019](#)
  - 5.2. Presentation and Acceptance of the FY 2018 County Audit. Miller  
[AUDIT PRESENTATION FY 2018](#)
  - 5.3. Presentation of 2018 Annual Report for Trillium Health Resources. Tart  
[Trillium 2018 Annual Report](#)
6. PUBLIC COMMENT
7. CONSENT AGENDA
  - 7.1. Approval of Minutes: Regular Meeting: January 22, 2019. Long  
[MINUTES - JANUARY 22](#)
  - 7.2. Approval of an Amendment to the 2019 Board of Commissioners Meeting Schedule. Long  
[2019 BOCC Meeting Calendar - Amended 02042019](#)
  - 7.3. Approval of Tax Releases and Refunds Pound  
[January 2019 Releases and Refunds](#)
  - 7.4. Approval of a Purchase Order to Utility Specialist Co., Inc. for the Emergency Repair of a 12" watermain on Highway 117 S. in Rocky Point completed on January 10th in the amount of \$17,190. Keel  
[PO Approval for Utility Specialist](#)
  - 7.5. Approval of a Budget Amendment Increasing Health Department Revenues and Expenditures for Fiscal Year 2018-2019: \$23,971.94. Moser  
[Additional Mosquito Funds](#)
  - 7.6. Approval of a Purchase Order for Laserfiche Annual Support renewal in the amount of \$31,420. Stewart  
[DSS - LASERFICHE PO 02042019](#)
8. APPROVALS AND RESOLUTIONS
  - 8.1. Consideration of a Proposed Contract Amendment with Holland Herring

Consulting Planners and Approval of a Purchase Order for \$95,000.

[HCP CONTRACT AMENDMENT 02042019](#)

- 8.2. Request for the Approval of the Parks and Recreation Advisory Board By-Laws. Shipley  
[Parks and Recreation Advisory Board By-Laws. 02042019](#)
- 8.3. Consideration of a Purchase Order for the Replacement of the HVAC system circulating pumps at the Pender County Courthouse: \$31,784.81. Vann  
[Courthouse Circulating Pumps Replacement](#)
- 8.4. Approval for remediation and repair work to be performed at the Pender County Courthouse as a result of Hurricane Florence damages. Vann  
[Courthouse Remediation Work 02042019](#)
- 8.5. Approval of Budget Amendment for the Sheriff's Office for Contract Detention: \$300,000. Cutler  
[BOA - Contract Detention 20190204](#)
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