



Pender County

Agenda

Board of County Commissioners Meeting
Monday, August 19, 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. Recognition of the Burgaw Dixie Youth Sweetees. Board
[BURGAW SWEETEEES RECOGNITION](#)
 - 5.2. Update to Pender County Courthouse Remediation and Repairs Vann
[Courthouse Update 08192019](#)
6. PUBLIC COMMENT
7. CONSENT AGENDA
 - 7.1. Approval of Minutes: August 5, 2019. Long
[MINUTES - AUGUST 5, 2019](#)
 - 7.2. Resolution Approving the Annual Settlement of the Pender County Tax Collector. Murray
[Tax Collector Annual Settlement, June 30, 2019](#)
 - 7.3. Resolution, Authorizing, Empowering and Commanding the Tax Collector of Pender County to Collect Taxes Murray
[Order to Collect Taxes 2019](#)
 - 7.4. Approval of a Budget Amendment to Increase Tax Collections Department Expenditures for Fiscal Year 2018-2019: \$7,427.00. Murray
[Tax Collector BOA - FY 2019](#)
 - 7.5. Approval of a Budget Amendment for Sheriff Insurance Proceeds: \$6,300.00. Cutler
[SHERIFF INSURANCE BOA](#)
 - 7.6. Approval of a Budget Amendment to Increase Health Department Revenues and Expenditures for Fiscal Year 2019-2020: \$22,630. Moser
[Animal Shelter Donations](#)
 - 7.7. Approval of Budget Amendment for Utilities Operations Keel
[Utilities BOA 08192019](#)
8. APPROVALS AND RESOLUTIONS
 - 8.1. Approval to an update of the HazMat Ordinance for Pender County. Batson
[HAZMAT ORD UPDATE 08192019](#)

- 8.2. Approval of a purchase order to Fairway Ford for the purchase of a Truck for \$37,397.00. Collins
[EM TRUCK PURCHASE FY 2020](#)
- 8.3. Agreement to Amend the contract with Moseley Architects P.C. for the new Jail Facility. Cutler
[JAIL CONTRACT - MOSELEY 08192019](#)
- 8.4. Consideration of Grant Agreement With the State of North Carolina for Hurricane Florence Recovery Breuer
[Florence OSBM DR Grant Agreement](#)
- 8.5. Consideration of Interlocal Agreements with Pender County Municipalities with regard to Hurricane Florence Recovery Efforts. Thurman
[ILA with Towns 08192019](#)
- 9. ITEMS FROM THE COUNTY ATTORNEY, COUNTY MANAGER, ASSISTANT COUNTY MANAGER, & COUNTY COMMISSIONERS
- 10. CLOSED SESSION (IF APPLICABLE).
 - 10.1. [CLOSED SESSION MOTION](#)
- 11. 7PM PUBLIC HEARINGS: SPECIAL USE PERMITS/ZONING MAP AMENDMENTS/RESOLUTIONS
 - 11.1. Resolution Requesting Approval of a Zoning Text Amendment to the Pender County Unified Development Ordinance to amend Section 5.3..2.F 'Emergency/Disaster Relief Housing' and Appendix A 'Definitions.' Breuer
[ZTA 2019-08](#)
- 12. ADJOURNMENT