



Pender County

Agenda

Board of County Commissioners Meeting
Monday, May 18, 2020 @ 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 HEARING
 - 5.1. Public Hearing on FY 2020-21 Submitted County Budget. McEwen
[FY 2020-21 BUDGET PUBLIC HEARING](#)
6. PUBLIC COMMENT

In order to follow the CDC's guidelines for social distancing, those wishing to participate in Public Comment are encouraged to email their comments to cmo@pendercountync.gov. Comments received by 3 p.m. on May 18, 2020 will be distributed and placed in the record.
7. CONSENT AGENDA
 - 7.1. Approval of Minutes: May 4, 2020. Long
[MINUTES - MAY 4, 2020](#)
 - 7.2. Approval of Purchase Order for Water Plant Pump Repairs to Xylem Keel
Water Solutions for \$22,169.68
[POforWaterPlantPumpRepairs05182020](#)
 - 7.3. Approval of a Purchase Order for Water Meters and Supplies to Keel
Core & Main for \$90,000
[PO for Water Meters from Core & Main](#)
 - 7.4. Approval of a Budget Amendment to Increase the Department of Stewart
Social Services Revenues and Expenditures for Fiscal Year 2019-
2020: Low Income Energy Assistance Program.
[BOA LIEA Additional Funds FY 2020](#)
 - 7.5. Approval of a Budget Ordinance Amendment and Purchase Order Turner
for Juvenile Psychological Supplemental Services Program;
\$35,000.
[Juvenile Psychological Supplemental Services](#)
 - 7.6. Approval of a Purchase Order to SHI for Replacement of End-of-Life Harvey
Core Network Switches in the amount of \$77,997.12.
[PO for Network Switches 05182020](#)
 - 7.7. Approval of a Purchase Order to SHI for Replacement of End-of-Life Harvey
Network Switches in the amount of \$28,278.80.
[PO for Network Switches at EOC 05182020](#)

- 7.8. Approval of a Purchase Order to SHI for Replacement of End-of-Life Network Switches in the amount of \$23,848.63. Harvey
[PO for Network Switches at Admin Building 05182020](#)
- 7.9. Approval of a Budget Amendment to Increase Health Department Revenues and Expenditures for Fiscal Year 2019-2020: \$79,161. Moser
[COVID-19 funds](#)
- 7.10. Approval of a Budget Amendment to Increase Health Department Revenues and Expenditures for Fiscal Year 2019-2020: \$10,002.28. Moser
[WIC COVID-19 Allocation](#)
8. APPROVALS AND RESOLUTIONS
- 8.1. Hurricane Florence Hazard Mitigation Grant Program Expedited Acquisition Project - Establishment of Just Compensation Henley
[HMGP Expedited Acquisition 05182020](#)
9. MAPLE HILL WATER AND SEWER DISTRICT
- 9.1. Approval of a Tentative Award of Construction Contract for Maple Hill Water Interconnection Project to Herring-Rivenbark for \$337,950 and associated Purchase Order Keel
[TentativeAward_MHWSD_InterconnectionProject](#)
10. PENDER COUNTY BOARD OF HEALTH
11. SOCIAL SERVICES BOARD
- 11.1. Presentation of the Pender County DHHS Social Services Board Orientation. Stewart
[Pender County DHHS Social Services Board Orientation 05182020](#)
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