



Pender County

Agenda

Board of County Commissioners Meeting
Monday, June 15, 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 Economic Development and Economic Incentive Appropriations for FY 2020-21. McEwen
[ECONOMIC DEVELOPMENT PUBLIC HEARING FY 2020-21](#)
6. PUBLIC INFORMATION
 - 6.1. Update on Pender County Courthouse Remediation and Repairs Vann
[Courthouse Update 06152020](#)
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Approval of Minutes: May 21 and June 1, 2020. Long
[MINUTES - MAY 21 & JUNE 1](#)
 - 8.2. Resolution Authorizing a FY2020 Budget Ordinance Amendment Reducing State Aid to Public Libraries Revenue and Library Expenditures by \$6,204. Taylor
[BOA: Reduce Library Revenue & Expenditures](#)
 - 8.3. Approval of Purchase Orders to Contracted EMS & Fire Agencies Blue
[EMS & Fire Purchase Orders](#)
 - 8.4. Approval of Budget Ordinance Amendment for ROD Blue
[ROD Year End BOA](#)
 - 8.5. Approval of Budget Amendment for Various Line Items Blue
[BOA Year End](#)
 - 8.6. Approval of Budget Amendment for HMGP Revenue Recoding Blue
[BOA HMGP Recoding](#)
 - 8.7. Approval of a Budget Amendment for Housing FEMA Reimbursement Blue
[BOA Housing FEMA for Country Court](#)
 - 8.8. Approval of Budget Amendment for Housing Insurance Proceeds Blue
[BOA Housing Country Court Insurance for Appliances](#)

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| 8.9. | Approval of Budget Amendment for Housing Seven Oaks Management Fee BOA Seven Oaks Mgmt Fee | Blue |
| 8.10. | Approval of Budget Ordinance Amendment for County Manager's Office CMO Year End BOA | Blue |
| 8.11. | Approval of Continuation of Services to SEPI approving a Purchase Order and Agreement for Environmental and Land Surveying Services: \$25,480. SEPI Contract | Moser |
| 8.12. | Approval of a Budget Transfer Request in the amount of: \$22,705. Generator Transfer of Funds to CIP | Moser |
| 8.13. | Approval of a Budget Amendment from Insurance/Property Loss in the \$10,101.47. BOA Sheriff - Property Loss 06152020 | Cutler |
| 8.14. | Request Approval of Budget Ordinance Amendment for Juvenile Crime Prevention Council. JCPC BOA 06152020 | Turner |
| 8.15. | Approval of Amendment 3 to the McKim & Creed Contract for the Hampstead/Scott's Hill Well Project, \$45,346.08 Reduction. 061520_EngrContractAmend3_HampSHWellProj_Reduction | Keel |
| 9. | APPROVALS AND RESOLUTIONS | |
| 9.1. | Presentation of the FY 2018-2019 Audit Report. Audit Report FY 2018-2019 | Blue |
| 9.2. | Resolution to Adopt the FY 2020-21 Budget Ordinance for the Fiscal Year Beginning July 1, 2020. BUDGET ORDINANCE RESOLUTION FY 2020-21 | McEwen |
| 9.3. | Consideration of Revised Emergency Watershed Protection Grant Agreement and Budget Ordinance Amendment. EWP Rounds 1 and 2 Packet | Henley |
| 9.4. | Hurricane Florence Hazard Mitigation Grant Program Expedited Acquisition Project - Establishment of Just Compensation #3 Just Compensation #3 | Henley |
| 9.5. | Consideration of a Purchase Order to Provide Portable Generator "Power" at Burgaw Elementary School for Emergency Shelter Purposes Generator T-switch 06152020 | Vann |
| 9.6. | Approval of Capital Project Budget Ordinance, Resolution, and Budget Ordinance Amendment for the Hampstead/Scott's Hill Well Project. 061520_HampSHWell_CapitalProjectOrd_Resolution | Keel |
| 9.7. | Approval of Capital Project Budget Ordinance, Resolution, and Budget Transfer for the WTP Generator & WWTP Berm Project. 061520_CapProjOrd_WTPGenerator_WWTPBerm | Keel |

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| 9.8. | Approval of Capital Project Budget Ordinance, Resolution, and Budget Transfer for Remodeling of PCU Office Customer Service Area. 061520_CapProjOrd_Resolution_Xfer_PCUremodel | Colon |
| 9.9. | Approval of Purchase Order for Remodeling of PCU Office Customer Service Area to All Around Construction for \$24,619. 061520_POforPCUofficeCustSvcRemodel | Colon |
| 9.10. | Consideration of the Sale of Surplus of Property. SURPLUS PROPERTY 06152020 | Long |
| 10. | APPOINTMENTS | |
| 10.1. | Approval of Appointment to the Pender County ABC Board. ABC BOARD APPOINTMENT 06152020 | Long |
| 11. | PENDER COUNTY BOARD OF HEALTH | |
| 11.1. | Presentation of the 2019 Annual Communicable Disease Report 2019 Annual Communicable Disease Report | Moser |
| 12. | SOCIAL SERVICES BOARD | |
| 13. | ITEMS FROM THE COUNTY ATTORNEY, COUNTY MANAGER, ASSISTANT COUNTY MANAGER, & COUNTY COMMISSIONERS | |
| 14. | CLOSED SESSION (IF APPLICABLE). | |
| 14.1. | CLOSED SESSION MOTION | |
| 15. | 7PM PUBLIC HEARINGS: SPECIAL USE PERMITS/ZONING MAP AMENDMENTS/ RESOLUTIONS | |
| 15.1. | Resolution Requesting Approval of a Special Use Permit for the operation of a limited food eating place. SUP 2020-12 | Henley |
| 16. | ADJOURNMENT | |