



Pender County

Agenda

**Board of County Commissioners Meeting
Monday, August 5, 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 Chris May, Retired Director of the Cape Fear Council of Governments for his dedicated service to Pender County. Board
[CHRIS MAY RECOGNITION 08052019](#)
 - 5.2. Recognition of Churches who assisted the citizens during the aftermath of Hurricane Florence. Board
[CHURCH RECOGNITION - HURRICANE FLORENCE](#)
 - 5.3. Proclamation of CHRISTIAN CHAPEL #2 MISSIONARY BAPTIST CHURCH DAY in Pender County. Washington
[CHRISTIAN CHAPEL MBC PROCLAMATION](#)
 - 5.4. Introduction of NCACC Youth Voice 2019 Attendee Zane Andersen. Peterson
[NCACC Youth Voice 2019](#)
 - 5.5. Presentation of the 2018 Health Department Annual Report Moser
[2018 Health Department Annual Report](#)
6. PUBLIC COMMENT
7. CONSENT AGENDA
 - 7.1. Approval of Minutes: July 8, 2019. Long
[MINUTES - JULY 8, 2019](#)
 - 7.2. Approval of Tax Releases and Refunds Pound
[July 2019 Refunds and Releases](#)
 - 7.3. Approval of a Purchase Order for the FY20 Annual Risk Management Pool Premiums: \$781,513.00. Kimler
[Workman's Comp Premium PO for FY 2020](#)
 - 7.4. Approval of Contract with Central Carolina Holdings, LLC for Scrap Tire Recycling and Disposal Keel
[SCRAP TIRE CONTRACT 08052019](#)
 - 7.5. Approval of Budget Amendment and Purchase Order for the Gaston County Sheriff's Office in the amount of \$33,168.09. Cutler
[Gaston Co Sheriff PO 08052019](#)

- 7.6. Approval of a Budget Amendment for continuing Hurricane Florence Expenses. Blue
[Budget Amendment for continuing Hurricane expenses](#)
- 7.7. Approval of Purchase Order for Tyler Technologies Annual Support: \$25,065.67. Blue
[Purchase Order for Tyler Technologies](#)
- 8. APPROVALS AND RESOLUTIONS
 - 8.1. Consideration of an offer to purchase 8.9 acres in Pender Commerce Park by Polyhose Incorporated. McEwen
[Project Cheddar - PCP Offer](#)
 - 8.2. Consideration of an offer to purchase 12.2 acres in Pender Commerce Park by Mobrix, LLC. McEwen
[Project Ramm - PCP Offer](#)
 - 8.3. Approval to transfer funding from Capital Outlay to Operating Expense for Pender County Schools. Hill
[BOA - School Expense 08052019](#)
 - 8.4. Approval of a Purchase Order to SHI in the amount of \$64,772.25 to Purchase Election Computers. Williams
[Elections Computers Quote](#)
 - 8.5. Approval of Contract Amendment for Hurricane Matthew Hazard Mitigation Grant Program for Addition of State Acquisition and Relocation Fund Administrative Services Breuer
[HCP Contract Amendment - Matthew SARF](#)
 - 8.6. Resolution Supporting Partnership with the US Census Bureau as well as Creation of a Pender Complete Count Committee Breuer
[2020 Census Proclamation](#)
 - 8.7. Approval of a Purchase Order to purchase two trucks in the amount of \$55,000.00. Henry
[Inspections Truck PO](#)
- 9. PENDER COUNTY BOARD OF HEALTH
 - 9.1. Approval of a Purchase Order to Fairway Ford for the Purchase of Two Vehicles in the amount of \$52,976 Moser
[New Vehicles for Health FY 2020](#)
- 10. SOCIAL SERVICES BOARD
 - 10.1. Approval of a Purchase Order to Fairway Ford for the Purchase of Three Vehicles in the amount of \$66,056 Stewart
[New Vehicles for DSS FY 2020](#)
- 11. ITEMS FROM THE COUNTY ATTORNEY, COUNTY MANAGER, ASSISTANT COUNTY MANAGER, & COUNTY COMMISSIONERS
- 12. CLOSED SESSION (IF APPLICABLE).
 - 12.1. [CLOSED SESSION MOTION](#)
- 13. ADJOURNMENT