



Pender County

Agenda

Board of County Commissioners Meeting
Monday, June 1, 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 COMMENT
7. CONSENT AGENDA
 - 7.1. Approval of Minutes: May 11, May 14, and May 18, 2020. Long
[MINUTES - MAY 11, May 14, May 18](#)
 - 7.2. Resolution Accepting Petition to add Waldorf Way, Collins Way, Brumble Drive, Julep Trace, Shandy Way, Milano Court, and Kensington Court in the Villages at Olde Point Subdivision, Hampstead, to the State Maintained System. Long
[Villages at Olde Point Petition 06012020](#)
 - 7.3. Resolution Accepting Petition to add Canter Crest Road and Single Tree Court in the Canter Crest Subdivision, Hampstead, to the State Maintained System. Long
[Canter Crest Petition 06012020](#)
 - 7.4. Approval of Tax Releases and Refunds Pound
[May 2020 Releases and Refunds](#)
 - 7.5. Approval of a Purchase Order to Waste Industries/GFL for Solid Waste Disposal and Hauling Services for \$79,000 Keel
[060120_POforSolidWaste_WasteIndustriesGFL](#)
8. APPROVALS AND RESOLUTIONS
 - 8.1. Presentation of the FY 2018-2019 Audit Report. Blue
[Audit Report FY 2018-2019](#)
 - 8.2. Resolution to Adopt the FY 2020-21 Budget Ordinance for the Fiscal Year Beginning July 1, 2020. McEwen
[BUDGET ORDINANCE RESOLUTION FY 2020-21](#)
 - 8.3. Hurricane Florence Hazard Mitigation Grant Program Expedited Acquisition Project - Establishment of Just Compensation #2 Henley

[HMGP Expedited Acquisition 06012020](#)

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| 8.4. | Award of Construction Contract for Hampstead/Scott's Hill Well Project to Water & Waste Systems for \$1,305,000 and Approve Associated Purchase Order, pending NCDEQ/PWSS well construction permit approval | Keel |
| | 060120_AwardConstructionContractForWellProject | |
| 8.5. | Approval of Capital Project Budget Ordinance, Resolution, and Budget Transfer for Hampstead/Scott's Hill Well Project Funding | Keel |
| | 060120_HampsteadWellProject_CapProBudOrd_Res_Transfer | |
| 8.6. | Approval of a Budget Amendment and Purchase Order to accept the North Carolina Governor's Crime Commission JAG grant 2020. | Cutler |
| | JAG award 06012020 | |
| 8.7. | Consideration of the Sale of Surplus of Property. | Long |
| | SURPLUS PROPERTY 06012020 | |
| 9. | ROCKY POINT WATER AND SEWER DISTRICT | |
| 9.1. | Resolution Accepting the Deed of Dedication of water distribution system for Salters Haven Phase 1 | Keel |
| | 060120_RPTWSD_DeedofDedication_SaltersHavenPh1 | |
| 10. | PENDER COUNTY BOARD OF HEALTH | |
| 11. | SOCIAL SERVICES BOARD | |
| 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 | |