



# Pender County

## Agenda

Board of County Commissioners Meeting  
Monday, June 3, 2019 @ 4:00 PM  
Pender County Public Assembly Room  
805 S. Walker Street, Burgaw, NC

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1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. PUBLIC INFORMATION
  - 5.1. Quarterly Report on the Pender ABC System Involving Financial Information and Other Progress. Crawford  
[ABC REPORT JANUARY-MARCH 2019](#)
6. PUBLIC COMMENT
7. CONSENT AGENDA
  - 7.1. Resolution of Support for Mt. Calvary University. Board  
[MT CALVARY UNIVERSITY SUPPORT RESOLUTION 06032019](#)
  - 7.2. Approval of Tax Releases and Refunds Pound  
[May 2019 Refunds and Releases](#)
  - 7.3. Approval of a Budget Amendment to Budget Foster Children Donation Monies. Stewart  
[FOSTER CARE FUNDS 06032019](#)
  - 7.4. Resolution Authorizing Approval of Union Rescue Pyrotechnic Display on June 29, 2019, in Accordance with North Carolina General Statute 14-413. Batson  
[UNION RESCUE FIREWORKS 2019](#)
  - 7.5. Resolution Authorizing Approval of Surf City Pyrotechnic Display on July 3, 2019, in Accordance with North Carolina General Statute 14-413. Batson  
[SURF CITY FIREWORKS 2019](#)
8. APPROVALS AND RESOLUTIONS
  - 8.1. Resolution to Adopt the FY 19-20 Budget Ordinance for the Fiscal Year Beginning July 1, 2019. Woodruff  
[BUDGET ORDINANCE RESOLUTION FY 2019-20](#)
  - 8.2. Approval to Execute a Lease Agreement with Axon Enterprise, Inc. and Approval of a Purchase Order to Axon Enterprises, Inc. in the Amount of \$45,000.00 for the Lease Purchase of the Tasers and Body Cameras. Cutler  
[Axon Lease 06032019](#)

- 8.3. Offer to Purchase Real Property - Hazard Mitigation Grant Program Breuer  
[Matthew Acquisition 2](#)
- 8.4. Consideration of a Contract Award - Hurricane Matthew Hazard Mitigation Grant Program (HMGP) Breuer  
[Matthew Elevation 1](#)
- 8.5. Consideration for Purchase of Tractor/Front End Loader Combination Vann  
[Tractor Purchase](#)
- 8.6. Consideration for Approval of Contract with CDM Smith for Eastern Pender Service Area Water System Improvements Report Keel  
[CDM SMITH CONTRACT 06032019](#)
9. ITEMS FROM THE COUNTY ATTORNEY, COUNTY MANAGER, ASSISTANT COUNTY MANAGER, & COUNTY COMMISSIONERS
10. CLOSED SESSION (IF APPLICABLE).
  - 10.1. [CLOSED SESSION MOTION](#)
11. ADJOURNMENT