



Pender County

Agenda

Board of County Commissioners Meeting
Tuesday, January 21, 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 INFORMATION
 - 5.1. Presentation of County Trade Pull Factors. Seitz
[TRADE PULL FACTORS PRESENTATION 01212020](#)
 - 5.2. NC Cooperative Extension - Extension Family Youth Program (EFYP) Program Update Seitz
[EFYP UPDATE 01212020](#)
 - 5.3. Update on Pender County Courthouse Remediation and Repairs Vann
[Courthouse Update 01212020](#)
6. PUBLIC COMMENT
7. CONSENT AGENDA
 - 7.1. Approval of a Budget Amendment to Increase Health Department Revenues and Expenditures for Fiscal Year 2019-2020: \$1,000. Moser
[2019 Sarah Morrow Award BOA 01212020](#)
 - 7.2. Approval of a Budget Amendment to Increase Health Department Revenues and Expenditures for Fiscal Year 2019-2020: \$50,000. Moser
[GENERATOR FUNDS BOA 01212020](#)
 - 7.3. Approval to Accept a Donation for the Foster Care Children's Fund: \$3,600. Stewart
[FOSTER CARE DONATION 01212020](#)
 - 7.4. Consideration to approve adding a Medical Lab Supervisor II to the Pender County Pay Classification Plan and to Reclassify a Medical Lab Tech I to a Medical Lab Supervisor II. Moser
[Medical Lab Manager](#)
8. APPROVALS AND RESOLUTIONS
 - 8.1. Approval of the Updated Pender County Personnel Policies. Kimler
[PERSONNEL MANUAL UPDATE 01212020](#)
 - 8.2. Approval of a Purchase Order for 2 Replacement Work Trucks to Fairway Ford: \$66,668. Colon
[UTILITIES VEHICLE PO 01212020](#)

8.3. Consideration of Appeal from Donald Sullivan.

Thurman

[DONALD SULLIVAN REQUEST 01212020](#)

9. PENDER COUNTY BOARD OF HEALTH

10. SOCIAL SERVICES BOARD

11. ITEMS FROM THE COUNTY ATTORNEY, COUNTY MANAGER, & COUNTY COMMISSIONERS

12. CLOSED SESSION (IF APPLICABLE).

12.1. [CLOSED SESSION MOTION](#)

13. 7PM PUBLIC HEARINGS: SPECIAL USE PERMITS/ZONING MAP AMENDMENTS/
RESOLUTIONS

13.1. Resolution Requesting Approval of a Special Use Permit for the
operation of a private cemetery.

Henley

[Special Use Permit 2019-10](#)

13.2. Resolution Requesting Approval of a Special Use Permit for the
operation of a vegetative recycling center.

Henley

[Special Use Permit 2019-11 - Pdf](#)

14. ADJOURNMENT