



Pender County
Agenda
Board of County Commissioners Regular Meeting
Monday, July 14, 2025 at 4:00 PM
Pender County Hampstead Annex
15060 HWY 17, Haampstead, NC, 28443

		Presenter	Page
1.	CALL TO ORDER		
2.	INVOCATION		
3.	PLEDGE OF ALLEGIANCE		
4.	ADOPTION OF AGENDA		
5.	PUBLIC HEARING		
6.	PUBLIC INFORMATION		
6.1	Duke Energy awards grant to Pender County Emergency Management for storm preparedness	Tommy Batson	5
6.2	Update on the Imagine Pender 2050 Comprehensive Land Use Plan project	Daniel Adams	6
7.	PUBLIC COMMENT		
8.	CONSENT AGENDA		
8.1	Approval Budget Ordinance Amendment in the amount of \$17,844.21 and increase Purchase Order # 446 for vehicle repairs.	Alan Cutler	7-14
8.2	Approval Request to carry over and re-budget Purchase Order for Communication Specialists to replace and upgrade the backup RF Repeater System and replacement of the E911 console for the amount of \$123,809.06. And for the Repeater Tower Equipment in the amount of \$20,919.86.	Alan Cutler	15-23
8.3	Approval request to carry over and re-budget a Purchase Order for Engineered Tower Solutions, PLLC for new tower assessment in the amount of \$20,800.00 and for Repeater Tower Repairs in the amount of \$21,750.00.	Alan Cutler	24-28
8.4	Approval of a Purchase Orders to NC Department of Corrections for \$50,000 and US Food Services for \$100,000.00.	Alan Cutler	29
8.5	Approval of Purchase Order for Motorola Solutions for the yearly service agreement and maintenance of the Sheriff's Office radio system in the amount of	Alan Cutler	30-38

	\$33,666.12.		
8.6	Approval of Purchase Order for Motorola Solutions for the yearly service agreement on the 911 center radio console system in the amount of \$69,743.66.	Alan Cutler	39-46
8.7	Approval Request to carry over and re-budget Purchase Order for Green Stream Project. Current PO#565 is \$28,353.51.	Tommy Batson	47-48
8.8	Approval of a Purchase Order for 29 Panasonic Mobile Data Terminals (MDT) to Law and Order Technology LLC in the amount of \$101,758.96	Marcel Miranda	49-51
8.9	Approval of Purchase Order for FY25-26 Computer Replacement Schedule to Dell Technologies in the amount of \$68,163.00	Marcel Miranda	52-62
8.10	Motor Vehicle Releases and Refunds	Jessica Hudson	63-65
8.11	Approval request to carry over and re-budget Purchase Order #508 in the amount of \$6,728.00 from the FY25 budget to the FY26 budget for the completion of generator installation by Industrial Reliability & Repair LLC.	Brian Terry	66-72
8.12	Approval request to carry over and re-budget Purchase Order #559 in the amount of \$8,300.00 from the FY25 budget to the FY26 budget for the completion of HVAC installation by Amazing Heating & Cooling LLC.	Brian Terry	67
8.13	Approval of Bid on Parcel 2268-97-8277-0000, located near Murphy Town Rd in Atkinson, North Carolina, is a 3.75-acre wooded lot in the amount of \$3,162.00.	Margaret Blue	68-72
8.14	Approval of a Purchase Order to LabCorp of America Holdings for laboratory services in the amount of \$50,000.00	Carolyn Moser	73
8.15	Approval of a Purchase Order for Health Department Contracted Services to Pender County Schools in the amount of \$150,000.00	Carolyn Moser	74
8.16	Approval of a Purchase Order to Target Specialty Products in the amount of \$60,000.00 and to approve Target Specialty Products as a sole source to purchase mosquito chemicals (Aqua-Reslin, Permanone and Delta Guard).	Carolyn Moser	75-76
8.17	Approval of a Purchase Order to Sanofi Pasteur for Flu Vaccine in the amount of \$40,000.00 for FY 25-26.	Carolyn Moser	77
8.18	Approval of a Purchase Order for Health Department Medical Expenses to Theracom, LLC in the amount of \$55,305.00. And Approval to Theracom, LLC as the sole source vendor for Nexplanon.	Carolyn Moser	78-79
8.19	Pender County DSS is requesting approval to carry over and re-budget Purchase Order #567 to Deacon Jones Auto Group in the amount of \$24,782.78	Carolyn Moser	80-81

8.20	Approval requesting to carry forward and re-budget Purchase Order #118 to Scanning America in the amount of \$67,445.25	Carolyn Moser	82
8.21	Amendment to the Establishment of the Veteran's Commission Resolution	Margaret Blue	83-84
8.22	Approval of June 2025 Board of Commissioners Meetings' Minutes	Margaret Blue	85-102
8.23	Approval of Purchase Order to Ingram Library Services in the Amount of \$71,000.00	Allen Phillips-Bell	103-107
9.	APPROVALS AND RESOLUTIONS		
9.1	Requesting the approval and adoption of the updated Pender County Personnel Policies to be effective 7/15/2025.	Pam Brame	108-288
9.2	Approval of Purchase Order for installation of surveillance cameras at all Pender County Trash & Recycling Convenience Centers to Building Automation Services, LLC in the amount of \$69,781.68.	Susan Barnhill, Marcel Miranda	289-290
9.3	Approval to accept \$31,540.00 in grants from USTA and approval of budget ordinance amendment	Zach White	291-295
9.4	Approval to Proceed with Purchase of 2024 Chevrolet 6500 Specialized Service Body Vehicle with Heavy Duty Crane for Centralized Maintenance Division in the Amount of \$185,189.00 to Universal Chevrolet from account 065-407403 (Capital Outlay Vehicles).	Brian Terry	296-321
9.5	Approval to purchase one (1) 2024 Ford F-150 truck from Capital Ford at a cost of \$42,663.94, utilizing funds from account 073-407403 (Capital Outlay – Vehicles).	Brian Terry	322-326
9.6	Approval to purchase a Kubota KX080 Excavator from Nash Equipment for \$117,900.00 using funds allocated in the FY26 Capital Outlay budget (072-407400).	Brian Terry	327-334
9.7	Approval to purchase of three (3) 2024 Dodge Ram 2500 trucks from Westgate Chevrolet in Burgaw at a total cost of \$161,502.00, with funding allocated from the FY26 Vehicle Capital Outlay account 072-407403.	Brian Terry	335-345
9.8	Approval to purchase a replacement dump truck for the Utilities Division at a cost of \$82,504.00 from Hendrick Chrysler Dodge in Wilmington to be funded from the Capital Outlay – Vehicle Account 072-407403.	Brian Terry	346-356
10.	DISCUSSION		
11.	APPOINTMENTS		
11.1	Appointment(s) to the Veteran's Commission	Margaret Blue	357-427
11.2	Appointment(s) to the Pender Housing Initiative	Margaret Blue	428-449
11.3	Appointment(s) to the Beautification Committee	Margaret Blue	450-460

11.4	Appointment(s) to the Fire Commission	Margaret Blue	461-495
11.5	Commissioner Appointment to the Pender EMS and Fire Board of Directors	Margaret Blue	496
12.	MAPLE HILL WATER AND SEWER DISTRICT		
13.	ROCKY POINT WATER AND SEWER DISTRICT		
13.1	Approve Resolution Accepting the Deed of Dedication on Water Distribution Sytem for Brookfield Branch Phase 1 Section 1	Anthony Colon	497-505
14.	SCOTTS HILL WATER AND SEWER DISTRICT		
15.	MOORE'S CREEK WATER AND SEWER DISTRICT		
16.	CENTRAL PENDER WATER AND SEWER DISTRICT		
17.	PENDER COUNTY BOARD OF HEALTH		
18.	SOCIAL SERVICES BOARD		
19.	ITEMS FROM COUNTY ATTORNEY, COUNTY MANAGER, ASSISTANT COUNTY MANAGER, & COUNTY COMMISSIONERS		
20.	CLOSED SESSION (IF APPLICABLE)		
21.	7PM PUBLIC HEARINGS: SPECIAL USE PERMITS/ZONING MAP AMENDMENTS/RESOLUTIONS		
21.1	REZONE 2025-89: Request to rezone one parcel totaling approximately 1.33 acres from the Residential Performance zoning district to the General Business zoning district in the Topsail Township	Marcy Waters	506-538
22.	ADJOURNMENT		