



Pender County Agenda

Board of County Commissioners Regular Meeting
Monday, August 4, 2025 at 4:00 PM
Pender County Public Assembly Room
805 S. Walker Street, Burgaw, NC

		Presenter	Page
1.	CALL TO ORDER		
2.	INVOCATION		
3.	PLEDGE OF ALLEGIANCE		
4.	ADOPTION OF AGENDA		
5.	PUBLIC HEARING		
6.	PUBLIC INFORMATION		
6.1	Recognition of Mr. James Williams and Presentation of The Order of the Long Leaf Pine	Brian Terry, Anthony Colon	
6.2	Pender County Future Leader's Interns summer internship program experience	Kimberly Wickline- Bennett	
7.	PUBLIC COMMENT		
8.	CONSENT AGENDA		
8.1	Approval request to carry over and re-budget a Purchase Order for sludge removal at the Water Treatment Plant in the amount of \$150,000.00	James Proctor	
8.2	Approval request to carry over and re-budget a Purchase Order for Material Testing at the Water Treatment Plant in the amount of \$3,500	Anthony Colon	
8.3	Approval request to carry over and re-budget a Purchase Order for the construction of the Maple Hill Office in the amount of \$12,279.24	Anthony Colon	
8.4	Approval Request to carry over and re-budget a Purchase Order for the Feasibility Study for Rocky Point Wastewater in the amount of \$122,679.85	Anthony Colon	
8.5	Approval request to carry forward and re-budget the Purchase Order for Clarion Associates, LLC for the Imagine Pender 2050 Comprehensive Land Use Plan Project	Daniel Adams	
8.6	Approval to carry over and re-budget a Purchase Order for Compute Infrastructure Replacement in the amount of \$88,379.00.	Marcel Miranda	
8.7	Approval requested for a Purchase Order to Cardinal Health for vaccines in the amount of \$80,000 for FY 25-	Carolyn Moser	

8.8	Approval requested for a Purchase Order to McKesson Medical Surgical in the amount of \$60,000 for medical supplies in FY 25-26	Carolyn Moser
8.9	Approval of Purchase Order for the Renewal of ManageEngine Endpoint Central to CDWG in the amount of \$35,084.09.	Marcel Miranda
8.10	Approval of Closed Session Minutes from January 2020 through June 2025	Margaret Blue
8.11	Approval of a Purchase Order to SHI International Corp. for the annual renewal of Endpoint Detection & Response (EDR) platform and Identity Threat Protection in the amount of \$114,035.51.	Marcel Miranda
8.12	Approval of the Lease Renewal for a portion of the Hampstead Annex for use by the NC Department of Public Safety- Division of Juvenile Justice	Margaret Blue
8.13	Motor Vehicle Releases and Refunds	Jessica Hudson
8.14	Consideration of amendment to the FY25-26 fee schedule for the stormwater review fee as part of development applications	Daniel Adams
8.15	Approval of Purchase Order to Sungate Design Group, PA to provide technical services reviewing stormwater systems within development proposals	Daniel Adams
8.16	Approval to accept and budget \$1,500.00 donated by McKim & Creed for the 2025 employee wellness fair to account 425-401002-Employee Wellness Account to be used for purchases associated with the employee wellness fair.	Kimberly Wickline-Bennett
8.17	Approve Budget Ordinance Amendment for Fiscal Year 2025 for the year-end expenses in various funds.	Margaret Blue
9.	APPROVALS AND RESOLUTIONS	
9.1	Approval to accept \$11,950.00 in grant from USTA and approval of budget ordinance amendment	Zach White
9.2	Approval to allocate \$28,000.00 from account 063-403300 (Supplies & Materials) for the sole source purchase of laboratory testing supplies from IDEXX Corporation.	Brian Terry
9.3	Approval of Contract with Union Rescue Squad for \$777,380 to provide EMS services in the Union District	Sarah Fulton
10.	DISCUSSION	
11.	APPOINTMENTS	
11.1	Appointment to the Advisory Board of Health	Tracy Sholders
11.2	Appointment to the Beautification Committee	Tracy Sholders
11.3	Appointment of the Voting Delegate for the NCACC	Margaret Blue

118th Annual Conference

11.4 Appointment of an Interim Clerk to the Board

Margaret Blue

12. MAPLE HILL WATER AND SEWER DISTRICT
13. ROCKY POINT WATER AND SEWER DISTRICT
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
22. ADJOURNMENT