



Pender County Agenda

Board of County Commissioners Regular Meeting
Monday, November 17, 2025 at 6:00 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		
5.1	Vincent Valuations-2026 Schedule of Values	Mark Walker	
5.2	Economic Development contribution to Amazon for Pender Commerce Park Site Development for maintenance relocation of several existing utility infrastructure lines in the amount of \$500,000	Margaret Blue	
6.	PUBLIC INFORMATION		
6.1	Wilmington Business Development presentation	Scott Satterfield	
6.2	Matt Collogan - NC Cooperative Extension Natural Resources Area Agent - Program Update	Matt Collogan	
6.3	Proclamation of National Hospice and Pallative Care Month November, 2025	Tracy Sholders	
7.	PUBLIC COMMENT		
8.	CONSENT AGENDA		
8.1	Approve purchase order for chemical pumps from EW2 for the amount of \$52,983.68 approved in 2026 capital outlay budget 069-407400	James Proctor	
8.2	Approval to apply for the Community Health Grant.	Carolyn Moser	
8.3	Approval of Board of Commissioners Special Meeting Minutes from October 10, 2025.	Tracy Sholders	
8.4	Approval of Board of Commissioners Meeting Minutes from the October 20, 2025, Meeting.	Tracy Sholders	
8.5	Motor Vehicle Releases and Refunds	Mark Walker	
8.6	Refund/Release Requests for items meeting NC G.S. 105-381	Mark Walker	
8.7	Approval and Adoption of the 2026 Holiday Schedule	Kimberly Wickline-Bennett	

9. APPROVALS AND RESOLUTIONS

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| 9.1 | Approval of Purchase Orders and Budget Ordinance Amendment for Additional Deputies, Vehicles, and Related Equipment beginning January 1, 2026 | Alan Cutler |
| 9.2 | Approval of Budget Amendment and Allocation of Economic Development appropriation to Amazon for site development in the amount of \$500,000 in accordance with N.C. G.S. 158-7.1 | Margaret Blue |
| 9.3 | Addition of Grant Administrator position to Pay & Classification Plan and related Budget Amendment for January 1, 2026 implementation | Margaret Blue |

10. DISCUSSION

11. APPOINTMENTS

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| 11.1 | Appointment to the Jury Commission | Tracy Sholders |
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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

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| 17.1 | Approval of the Health and Human Services Directors Job Description | Carolyn Moser |
| 17.2 | Board of Health Handbook and Annual Training | Carolyn Moser |

18. SOCIAL SERVICES BOARD

19. ITEMS FROM COUNTY ATTORNEY, COUNTY MANAGER, ASSISTANT COUNTY MANAGER, & COUNTY COMMISSIONERS

20. CLOSED SESSION (IF APPLICABLE)

21. 8PM PUBLIC HEARINGS: SPECIAL USE PERMITS/ZONING MAP AMENDMENTS/RESOLUTIONS

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| 21.1 | SUP 2025-54: Request for a Special Use Permit to allow for the expansion of an existing non-metallic mineral mine (Sand Borrow Pit and A Non-Hazardous Waste Disposal site) | Madelynn Spencer |
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22. ADJOURNMENT