



Pender County
Agenda
Board of County Commissioners Regular Meeting
Monday, June 15, 2026 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 Public Hearing on the FY 26-27 Annual Budget	Margaret Blue	
6. PUBLIC INFORMATION		
7. PUBLIC COMMENT		
8. CONSENT AGENDA		
8.1 Approval of Board of Commissioners Meeting Minutes from May 18, 2026	Tracy Sholders	
8.2 Approval of a Resolution Authorizing the Upset Bid Process with respect to the Disposition by Sale of Parcel 3245-52-0278-0000 located near Morning Glory Rd in Rocky Point	Margaret Blue	
8.3 Approval of a Resolution Authorizing the Upset Bid Process with respect to the Disposition by Sale of Parcel 3392-72-3997-0000 located on Lee Road in Maple Hill	Margaret Blue	
8.4 Approval of a Resolution Authorizing the Upset Bid Process with respect to the Disposition by Sale of Parcel 3393-96-2921-0000 located on Webbtown Road in Maple Hill	Margaret Blue	
8.5 Approval of a Memorandum of Understanding between Pender County DSS and NC Department of Health and Human Services	Rich Blankenship	
8.6 Approval of a Memorandum of Agreement between NCDHHS and Pender County DSS for Data Sharing and Information Technology Security	Rich Blankenship	
8.7 Approval of Purchase Order to United Rentals for Office Trailer at Hampstead Transfer Station for \$33,439.00	Julie Clark	

8.8	Approval of Purchase Order for Sludge Removal at the Wastewater Treatment Plant to McGill Composting or Lewis Farms due to Permit timing for \$60,000.00	James Proctor
8.9	Approval of Sedgwick insurance settlement check to transfer to expenditure for vehicle repairs in the amount of \$15,153.42	Alan Cutler
8.10	Approval of Fire Protection Agreement with the Town of Atkinson	Amy Burton
8.11	Approval of Fire Protection Agreement with the Town of Burgaw	Amy Burton
8.12	Approval of Fire Protection Agreement with the Town of Wallace	Amy Burton
8.13	Approval of Fire Protection Agreement with the Town of Surf City	Amy Burton
8.14	Approval of Pyrotechnics Display Permit for the Town of Surf City Fireworks Display	Amy Burton
8.15	Approval of Fire Protection Agreement with Rocky Point Volunteer Fire Department	Amy Burton
8.16	Approval of Fire Protection Agreement Maple Hill Volunteer Fire Department	Amy Burton
8.17	Approval of EMS Service Agreement for Union Rescue	Sarah Fulton
8.18	Approval of Pyrotechnics Display Permit for Union Volunteer Rescue Squad America's 250th Celebration	Amy Burton
8.19	Approval of Lease Agreement for Fire Substation in Watha	Sarah Fulton
8.20	Approval of lease for EMS Station 6	Sarah Fulton
8.21	Approval of a Purchase Order for Network Equipment Replacement to CDW Government, Inc. in the amount of \$41,754.68	Marcel Miranda
8.22	Approval of Purchase Order for 911 Dispatch Computer Hardware to Dell, Inc. in the amount of \$40,079.80 for the new LEC	Sarah Fulton
8.23	Approval of Purchase Order for 911 Center Audio/Visual System Installation and Hardware to NextWaveTEK, LLC in the Amount of \$88,144.85 for the new LEC	Sarah Fulton
8.24	Approval of Purchase Order for Law Enforcement Center Network Equipment to CDW Government, Inc. in the amount of \$117,889.07	Sarah Fulton
8.25	Approval of Purchase Order to Capital Ford for the Purchase of Three 2025 Ford Maverick Vehicles for Inspections in the amount of \$83,554.50	Jerry Turbeville

9. APPROVALS AND RESOLUTIONS

9.1	Approval of Purchase Order for EMS Station 9 Physical Security and Wiring Installation to Nitor Solutions, Inc. in the Amount of \$60,238.05	Sarah Fulton
9.2	Approval of BOA and Change Order Contract Amendment for the Second Floor Mezzanine Railing in the new Law Enforcement Center project in the amount of \$556,371.00	Sarah Fulton
9.3	Approval of the Emergency Services and Transfer of Assets Agreement	Sarah Fulton
9.4	Approval of the FY 26-27 Budget Ordinance and Fee Schedule	Margaret Blue
9.5	Approve payoff of Pender EMS & Fire debts totaling \$10,143,102 from the General Fund Balance	Margaret Blue
9.6	Approval of the 2026 Personnel Policy	Pam Brame
9.7	Approval of the Departmental Workforce Development Plans	Pam Brame
9.8	Approval of Disbursement of Collected Water System Participation Fees	James Proctor

10. DISCUSSION

11. APPOINTMENTS

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

22. ADJOURNMENT