Pender County
Agenda

Board of County Commissioners Regular Meeting
Monday, August 3, 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		
6.	PUBLIC INFORMATION		
7.	PUBLIC COMMENT		
8.	CONSENT AGENDA		
8.1	Approval of the Board of Commissioners Meeting Minutes from July 13, 2026	Tracy Sholders	
8.2	Motor Vehicle Releases and Refunds	Jessica Hudson	
8.3	Request for Approval to Donate Surplus Vehicle	Alan Cutler	
8.4	Approval of the declaration of surplus property and authorization of the sale of surplus land and conveyance of an easement for property located on White Stocking Road, Burgaw, North Carolina, to Angela Rivenbark for $1,400.00	Margaret Blue	
8.5	Approval of donation application for Memorial Tree and associated Budget Ordinance Amendment	Zach White	
8.6	Approval to Carry Over and Re-Budget FY26 Purchase Order #746 to CDW Government Inc. for EMS Station 9 Network Equipment in the Amount of $5,131.00	Marcel Miranda	
8.7	Approval to Carry Over and Re-Budget FY26 Purchase Order #734 to Eaton Corporation for Primary Datacenter Uninterruptable Power Supply in the Amount of $23,683.74	Marcel Miranda	
8.8	Approval to Carry Over and Re-Budget FY26 Purchase Order #726 to Dell Marketing, L.P. for replacement computers in the amount of $28,790.00	Carolyn Moser	
8.9	Approval to Carry Over and Re-Budget FY26 Purchase Order #738 to TSI, Inc. for the replacement Fit Tester in the amount of $17,000.00	Carolyn Moser	
8.10	Approval to Carry Over and Re-Budget FY26 Purchase	Carolyn Moser	

	Order #585 in the amount of $100,000.00 to UNC CH School of Public Health for the Community Health Assessment	
8.11	Approval to Carry Over and Re-Budget FY26 Purchase Order #548 to Scanning America in the amount of $25,000.00 for the Scanning and Destruction of Environmental Health files	Carolyn Moser
8.12	Approval to Carry Over and Re-Budget FY26 Purchase Order # 731 to Uline for a Mobile Lab Cabinet for the Clinic Laboratory in the amount of $1,050.00	Carolyn Moser
8.13	Approval to Carry Over and Re-Budget FY26 Purchase Order #733 to Security Plus Electrical in the amount of $3,834.00 for the Replacement and Installation of Security Door at Animal Shelter	Carolyn Moser
8.14	Approval to Carry Over and Re-Budget FY26 Purchase Order #696 to Fairway Ford in the amount of $43,929.00 for purchase of a replacement vehicle for the Sheriff's Office	Alan Cutler
8.15	Approval to Carry Over and Re-Budget Purchase Order #662 to Capital Ford in the amount of $48,795.50 for the purchase of a replacement Jail Transport Van	Alan Cutler
8.16	Approval to Carry Over and Re-Budget FY26 Purchase Order #697 to Town Gun Shop Inc. for the purchase of rifles in the amount of $39,722.40	Alan Cutler
8.17	Approval to Carry Over and Re-Budget FY26 Purchase Order #621 to Atlantic Tactical in the amount of $55,882.81 for tactical armor and gear	Alan Cutler
8.18	Approval of FY27 Purchase Order to Hawkins for Kemira Ferric Sulfate in the amount of $336,000.00	James Proctor
8.19	Approval of FY27 Purchase Order to Hawkins for 10% Sodium Hypochlorite in the amount of $48,000.00	James Proctor
8.20	Approval of FY27 Purchase Order to Brenntag for 50% Sodium Hydroxide in the amount of $216,000.00	James Proctor
8.21	Approval of FY27 Purchase Order to Hawkins for Aluminum Sulfate in the amount of $55,000.00	James Proctor
8.22	Approval of FY27 Purchase Order to Calgon Carbon for Granular Activated Carbon (GAC) Exchange in the amount of $188,000.00	James Proctor
8.23	Approval of FY27 Purchase Order to Target Specialty Products in the amount of $60,000 and to approve Target Specialty Products as a sole source to purchase Mosquito Control Chemicals	Carolyn Moser
8.24	Approval of FY27 Purchase Order to LabCorp of America Holdings for Laboratory Services in the amount of $50,000.00	Carolyn Moser
8.25	Approval of FY27 Purchase Order to Theracom, LLC in	Carolyn Moser

the amount of $50,000.00 for Nexplanon and Approval of Theracom, LLC as the sole source vendor for Nexplanon

8.26	Approval of FY27 Purchase Order to Sanofi Pasteur for Flu Vaccine in the amount of $40,000.00	Carolyn Moser
8.27	Approval of FY27 Purchase Order Pender County Schools for Pender County Nurses in the amount of $150,000.00	Carolyn Moser

9. APPROVALS AND RESOLUTIONS

9.1	Approval of Purchase Order and BOA of $308,713.00 to Kimley-Horn Engineering for the Maple Hill Infrastructure Improvements Contract	James Proctor
9.2	Approval of Esri as a Sole-Source Provider, Authorization to Enter into a Three-Year Enterprise Agreement, and Issuance of a Purchase Order for GIS Licensing and Annual Maintenance in the Amount of $60,300.00	Marcel Miranda, Joshua Norwood

10. DISCUSSION

10.1	Discussion regarding Water Tap Refund	Katie Barber-Jones

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)

20.1	G.S. 143-31811 (a) (3) Attorney Client Privilege	Colby Sawyer
20.2	G.S. 143-318.11 (a) (3) Attorney Client Privilege — Solar Pines	Katie Barber-Jones
20.3	G.S. 143-318.11 (a) (6) Personnel	Colby Sawyer

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

22. ADJOURNMENT