



Pender County
Agenda
Board of County Commissioners Regular Meeting
Monday, August 17, 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 minutes from the July 21st and July 23rd Town Hall meetings	Tracy Sholders	
8.2	Approval to Carry Over and Re-Budget FY26 Purchase Order #556 in the amount of \$12,266.75 to Kofile for Record Preservation	Sharon Willoughby	
8.3	Approval of FY27 Purchase Order and Budget Ordinance Amendment for IDEMIA Identity & Security – Replacement of Livescan Fingerprint System in the amount of \$37,746.00	Alan Cutler	
8.4	Approval to Carry Forward and Re-Budget the remaining Best Friends Grant into FY 26-27 in the amount of \$136,147.00	Carolyn Moser	
8.5	Approval to Accept \$10,000 LTSA Grant and associated Budget Ordinance Amendment for NC Cardinal and Integrated Library System Migration	Allen Phillips-Bell	
8.6	Approval of FY27 Purchase Order to Motorola Solutions in the Amount of \$44,072.24 for the Purchase and Installation of Eight Motorola Radios for Fiscal Year 2026 Positions	Alan Cutler	
8.7	Approval to Carry Over and Re-Budget FY26 Purchase Order #704 to Kustom Signals Inc for the purchase of Updated Radars in the amount of \$5,116.00	Alan Cutler	
8.8	Approval to Carry Over and Re-Budget FY26 Purchase Order #727 to Tyler Technologies, Inc. in the amount of \$1,418.00 for Tyler Cashiering Hardware to process payments in Environmental Health	Carolyn Moser	

- | | | |
|------|--|---------------|
| 8.9 | Approval of FY27 Purchase Order to Cardinal Health for vaccines in the amount of \$80,000.00 | Carolyn Moser |
| 8.10 | Approval of FY27 Purchase Order to McKesson Medical Surgical in the amount of \$60,000.00 for medical supplies | Carolyn Moser |
| 8.11 | Approval of FY27 Annual Purchase Order to Boundtree for \$135,000.00 for EMS Medical Supplies | Margaret Blue |
| 8.12 | Approval of Resolution Regarding REDLG Obligations through Four County Electric as part of the Emergency Services Merger | Margaret Blue |
9. APPROVALS AND RESOLUTIONS
- | | | |
|-----|---|----------------|
| 9.1 | Resolution to Declare a Glock Model 22 Handgun Surplus and Award it to Retired Captain Robert K. Wells in Recognition of His Service to the Citizens of Pender County | Alan Cutler |
| 9.2 | Approval of Purchase Order increase to Samet for Phase 2 Full Design of Fleet Garage in the amount of \$1,328,425.00 | Sarah Fulton |
| 9.3 | Resolution Establishing the Pender County Infrastructure and Controlled Growth Initiative | Brent Springer |
10. DISCUSSION
11. APPOINTMENTS
- | | | |
|------|---|----------------|
| 11.1 | Appointment to Boards vacated by Commissioner Brad George | Tracy Sholders |
|------|---|----------------|
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
- | | | |
|------|--|-----------------|
| 21.1 | Petition to Name a Road in the Topsail Township RIP OFF ROAD | Michael Dickson |
|------|--|-----------------|

- | | | |
|------|---|------------------|
| 21.2 | REZONE 2026-98: Request to rezone approximately 0.31 acres from the RP, Residential Performance, zoning district to the GB, General Business, zoning district in the Topsail Township | Justin Brantley |
| 21.3 | SUP 2026-58: Request for a Special Use Permit to allow the development of a Recreational Vehicle Park and Campground consisting of 236 RV lots in the Holly Township | Madelynn Spencer |
| 21.4 | Zoning Text Amendment ZTA 2026-36: Request for a Zoning Text Amendment to allow Solid Waste Collection (Public) in the Environmental Conservation (EC) Zoning District. | Justin Brantley |

22. ADJOURNMENT