



Pender County
Agenda
Board of County Commissioners Regular Meeting
Tuesday, September 8, 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. ORGANIZATIONAL MEETING		
5.1 Appointment of the County Attorney	Colby Sawyer	
5.2 Appointment of Commissioner for Vacant District One (1) Seat	Tracy Sholders	
6. PUBLIC HEARING		
7. PUBLIC INFORMATION		
7.1 Update on the Emergency Services Merger	Sarah Fulton, Rick Sauer	
8. PUBLIC COMMENT		
9. CONSENT AGENDA		
9.1 Approval of a Purchase Order to Paragard Direct in the amount of \$7,000 and approve Paragard as a sole source vendor in FY 26-27	Carolyn Moser	
9.2 Approval of FY27 Purchase Order to Hach for \$35,000.00 Water Treatment Lab Testing Equipment and Reagents that are solely sourced	James Proctor	
9.3 Approval of FY27 Purchase Order to Calgon for Granulated Carbon in the amount of \$230,000, which is solely sourced due to equipment design	James Proctor	
9.4 Approval to Carry Over and Re-Budget FY26 Purchase Order #419 in the amount of \$199,120.00 to Highfill Engineering	James Proctor	
9.5 Approval of a Resolution Authorizing the Upset Bid Process with respect to the Disposition by Sale of Parcel 3393-84-1762-0000 located at 144 Rockfish Lake Road Maple Hill, North Carolina	Margaret Blue	
9.6 Approval of Budget Ordinance Amendment to Budget Additional Tax Revenue from Downtown Burgaw Tax District	Margaret Blue	

9.7	Approval of Contract with Trillium Health for EMS Medicaid Reimbursement	Richard Sauer
9.8	Approval of FY27 Annual Purchase Order to Velocity Truck Center in the amount of \$60,000.00 for Emergency Service Vehicle Maintenance Parts	Richard Sauer
9.9	Approval of the Board of Commissioners Meeting Minutes from August 3 and August 17, 2026	Tracy Sholders
9.10	Approval of Capital Project Ordinance and Budget Ordinance Amendment for Long Creek Community Park and the Maple Hill Playground	Zach White
9.11	Motor Vehicle Releases and Refunds	Jessica Hudson

10. APPROVALS AND RESOLUTIONS

10.1	Resolution to approve the Retirement and Surplus of Pender County Sheriff's Office K9 Diego	Alan Cutler
10.2	Hurricane Helpers Day Proclamation and Recognition	Brandi Cobb
10.3	Approval of Project Based Voucher Housing Assistance Contract	Brianna Martindale
10.4	Approval of Resolution Authorizing Use of Unrestricted Net Position (UNP) to Cover Housing Choice Voucher (HCV) Program Projected Shortfall	Brianna Martindale
10.5	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
10.6	Approval of Budget Ordinance Amendment, Capital Project Ordinance, Contract and Purchase Order to Kimley-Horn for Maple Hill Infrastructure Improvements for \$308,713.00	James Proctor
10.7	Approval of Purchase Order and Contract to The Wooten Company for the Update to Water and Wastewater System Specifications and Standards for \$49,800.00	James Proctor
10.8	2025 Tax Settlement and Order to Collect 2026 and Prior Tax Years	Margaret Blue
10.9	Approval of Budget Amendment and Purchase Orders for five Ambulances with technology upfit refresh in the amount of \$2,894,825	Margaret Blue
10.10	Approval of Budget Amendment for additional contract costs for revaluation to Vincent Valuations in the amount of \$210,000.00	Margaret Blue

11. DISCUSSION

11.1	Discussion of Tax Foreclosure and Associated Legal Services	Colby Sawyer
11.2	Discussion of Feral Cat Management & Trap-Neuter-Release Policies	Colby Sawyer

12. APPOINTMENTS

12.1	Appointment to the Parks and Recreation Board	Tracy Sholders
12.2	Appointment to the Voluntary Agricultural District Board	Tracy Sholders
12.3	Appointment to the Advisory Board of Health	Tracy Sholders
12.4	Appointment to the Fire Commission	Tracy Sholders

13. MAPLE HILL WATER AND SEWER DISTRICT

14. ROCKY POINT WATER AND SEWER DISTRICT

15. SCOTTS HILL WATER AND SEWER DISTRICT

16. MOORE'S CREEK WATER AND SEWER DISTRICT

17. CENTRAL PENDER WATER AND SEWER DISTRICT

18. PENDER COUNTY BOARD OF HEALTH

19. SOCIAL SERVICES BOARD

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

21. CLOSED SESSION (IF APPLICABLE)

22. 8PM PUBLIC HEARINGS: SPECIAL USE PERMITS/ZONING MAP
AMENDMENTS/RESOLUTIONS

23. ADJOURNMENT