



Minutes

Board of County Commissioners Special Meeting
Thursday, August 1, 2024 at 6:00 PM
Pender County Public Assembly Room
805 S. Walker Street, Burgaw, NC

PRESENT:

Eden Snyder
Communications Manager Brandi Cobb
Clerk to the Board Lexi Stanfield
Information Technology Services Director Marcel Miranda

ABSENT:

OTHER PRESENT:

David Andrews, County Manager
Trey Thurman, County Attorney
April Radford, Interim Clerk to the Board
Allen Vann, Assistant County Manager
Other Staff and Members of the Press and Public

1. CALL TO ORDER

CHAIR NEWTON CALLED THE MEETING TO ORDER AT 6:02 PM.

2. INVOCATION

COMMISSIONER SNYDER LED THE INVOCATION.

3. PLEDGE OF ALLEGIANCE

_____ LED THE PLEDGE OF ALLEGIANCE.

4. ADOPTION OF AGENDA

5. PUBLIC HEARING

6. PUBLIC INFORMATION

7. TEST SECTION NAME

7.1 Approval of Minutes for Regular Meeting on 7/2

Marcel Miranda

1-2

MOVED BY COMMUNICATIONS MANAGER COBB, SECONDED BY INFORMATION
TECHNOLOGY SERVICES DIRECTOR MIRANDA

APPROVE THE MINUTES FOR REGULAR MEETING ON 7/2

FOR: SNYDER, COMMUNICATIONS MANAGER COBB, CLERK TO THE BOARD
STANFIELD, INFORMATION TECHNOLOGY SERVICES DIRECTOR MIRANDA

CARRIED.

MOVED BY COMMUNICATIONS MANAGER COBB, SECONDED BY CLERK TO THE BOARD
STANFIELD

APPROVE THE MINUTES AS AMENDED

FOR: SNYDER, COMMUNICATIONS MANAGER COBB, CLERK TO THE BOARD
STANFIELD, INFORMATION TECHNOLOGY SERVICES DIRECTOR MIRANDA

CARRIED.

8. PUBLIC COMMENT

9. CONSENT AGENDA

10. APPROVALS AND RESOLUTIONS

11. DISCUSSION

12. APPOINTMENTS

12.1 Appointment to the Tourism Development Authority Board

Lexi Stanfield

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. 7PM PUBLIC HEARINGS: SPECIAL USE PERMITS/ZONING MAP
AMENDMENTS/RESOLUTIONS

23. ADJOURNMENT