Pender County

Agenda

Board of County Commissioners Meeting
Tuesday, January 3, 2023 @ 4:00 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 INFORMATION			
6.	PUBLIC COMMENT			
7.	CONSENT AGENDA			
	7.1.	Approval of Budget Amendment for the transfer of revenue funds from insurance claims and sale of surplus vehicle in the amount of $46,323.19. BOA - Pdf	Sheriff Cutler	5 - 7
	7.2.	Approval of Memorandum of Understanding for SRO's Approval of Budget Amendment MOU - Pdf Burgaw Middle CF Pope proposal Pender Sheriff Cost SRO equipment SRO MOU BPD BOA Burgaw SRO MOU .5 Year	Sheriff Cutler	9 - 29
	7.3.	BOCC Meeting Minutes December 5, 2022 BOCC Minutes 12-5-2022 - Pdf	Avery	31 - 43
	7.4.	Approval Special Meeting Minutes 12-2-2022 Special Meeting Minutes 12-2-2022 - Pdf	Avery	45 - 47
	7.5.	Approval of Surplus Property Advertisement for Auction - Parcel 3392-53-8565-0000 - 960 Lee Road, Holly Ridge 3392-53-8565-0000 - 960 Lee Road Holly Ridge - Pdf	Blue	49 - 54
	7.6.	Approval of Surplus Property Advertisement for Auction - Parcel 3224-46-2015-0000 - 600 Cheshire Road, Rocky Point 3224-46-2015-0000 600 Cheshire Rd Rocky Point - Pdf	Blue	55 - 60
	7.7.	Approval of Surplus Property Advertisement for Auction - Parcel 2259-92-5101-0000 - Off of McAllister Road, Columbia 2259-92-5101-0000 - Off of McAllister Road Columbia - Pdf	Blue	61 - 66
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7.9.	Approval of Surplus Property Advertisement for Auction - Parcel 2295-60-8304-0000 - Off of Asa Lane, Long Creek 2295-60-8304-0000 Off Asa Lane Long Creek - Pdf	Blue	73 - 77
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7.12.	Approval of Surplus Property Advertisement for Auction - Parcel 3320-82-9153-0000 - 208 Burgaw Creek Loop Road, Burgaw 3320-82-9153-0000 208 Burgaw Creek Loop Road - Pdf	Blue	91 - 96
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7.14.	Approval of Revised Change Order #1 for the Scotts Hill Elevated Tank and Wells Project RevisedChangeOrder1_SHElevTankWells - Pdf	Keel	99 - 107
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9. DISCUSSION

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10. APPOINTMENTS

11. MAPLE HILL WATER AND SEWER DISTRICT

12. ROCKY POINT WATER AND SEWER DISTRICT

13. SCOTTS HILL WATER AND SEWER DISTRICT

14. MOORES CREEK WATER AND SEWER DISTRICT

15. CENTRAL PENDER WATER AND SEWER DISTRICT

16. PENDER COUNTY BOARD OF HEALTH
17. SOCIAL SERVICES BOARD
18. ITEMS FROM THE COUNTY ATTORNEY, COUNTY MANAGER, ASSISTANT COUNTY MANAGERS, & COUNTY COMMISSIONERS
19. CLOSED SESSION (IF APPLICABLE).
20. ADJOURNMENT

Pender County
Request for Board action

TO:	Board of County Commissioners
FROM:	Alan Cutler
DATE:	January 3, 2023
SUBJECT:	Approval of Budget Amendment for the transfer of revenue funds from insurance claims and sale of surplus vehicle in the amount of $46,323.19.

SUMMARY:
Pender County Sheriff's Office is requesting the approval of a Budget Amendment for the transfer of revenue/insurance funds and funds from sale of surplus vehicle for the purchase of another vehicle. The amount of these funds are $46,323.19.

Revenues-
10-320017 Insurance/property loss $914.38
10-320008 Sale of Surplus Property $45,408.81

Expenditures
510-407403 Capital Outlay/Vehicles

ATTACHMENTS:
Approval of Budget Amendment for the transfer of revenue funds from insurance claims and sale of surplus vehicle in the amount of $46,323.19.

Monday, November 7, 2022

Pender County Budget Ordinance Amendment

Date Monday, November 7, 2022

Board Meeting Date (If Applicable) Monday, November 21, 2022

Fiscal Year FY 2022-2023

Fund 10 - GENERAL

Department 510 - SHERIFFS DEPARTMENT

Purpose of Request

Transfer of revenue/insurance funds to expenditure for another vehicle

REVENUES

	Account # (ORG-OBJECT)	Account Description	Amount
1	10-320017	Insurance/property loss	914.38
2	10-320008	Sale of Surplus Property	45,408.81
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			

Proposed Amendment:

EXPENDITURES

	Account # (ORG-OBJECT)	Account Description	Amount
1	510-407403	Capital Outlay/vehicles	46,323.19
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			

	Account # (ORG-OBJECT)	Account Description	Amount
13			

Total Revenues 46323.19

Total Expenditures 46323.19

Budget Amendment Balances when Zero. 0

Prepared By: Jennie Coleman

Email jennifer.coleman@pendersheriff.com

Pender County
MOU

TO:	BOCC
FROM:	Alan Cutler
DATE:	January 3, 2023
SUBJECT:	Approval of Memorandum of Understanding for SRO's

SUMMARY:
Memorandum of Understanding (hereinafter "MOU") effective January 1, 2023, is made and entered into by and between the Pender County Board of Education (hereinafter "PCBOE" or "Board"), the governing body of the Pender County Public School System (hereinafter "PCPSS"), Pender County Government (hereinafter PC), and the Burgaw Police Department (hereinafter "BPD" or "Agency") on the attached signature pages.

ACTION REQUESTED:
Approve MOU

Burgaw Middle & CF Pope Elementary School SRO Proposal	Year 1			Year 2		
	Total Costs	Pender Co	Burgaw	Total Costs	Pender Co	Burgaw
Salaries	$98,907.24	$66,608.30	$32,298.95	$98,907.24	$66,608.30	$32,298.95
Benefits	$41,249.12	$28,839.75	$12,409.37	$41,249.12	$28,839.75	$12,409.37
Equipment & Vehicle Upfit	$73,408.00	$73,408.00	$0.00	$0.00	$0.00	$0.00
Vehicle	$16,800.00	$0.00	$16,800.00	$16,800.00	$0.00	$16,800.00
	$230,364.36	$168,856.05	$61,508.32	$156,956.36	$95,448.05	$61,508.32

1. Does not include grant funds from Pender County Schools
2. Year 2 and subsequent years salaries and benefits could increase due to cost of living adjustment
3. Pender County would cover the initial cost of equipment and vehicle upfits. Town of Burgaw will cover replacement cost of vehicle and equipment through the remainder of contract.
4. Pender County Salaries and Benefits are calculated by figures provided by Pender County Finance.
5. Town of Burgaw Salaries and Benefits are calculated by actual salary and benefits of employee.

Pender Sheriff SRO Cost Analysis

December 2022

Salary	$44,4405.53
Retirement	$ 5,062.23
401K	$ 2,220.28
Insurance	$ 7,774.32
Long Term Disability	$ 44.40
Total	$ 59.506.76

Equipment Costs:

Vehicle (outfitted)	$ 56,523.00	
Vest	$ 850.00	
Handgun	$ 429.00	
Shotgun	$ 450.00	
Rifle	$ 750.00	
Taser	$ 1,700.00	
Less Lethal	$ 150.00	
Uniforms	$ 500.00	
Computer	$ 1,335.00	
Body Camera	$ 500.00*	* (plus user subscription roughly $1,000.00)
Total	$ 63,187.00	

Combined salary/benefits plus equipment cost for each deputy $ 122,693.76.

Burgaw Police Department

Jim Hock, Chief

Burgaw Middle and C.F. Pope Elementary Schools SRO Proposal

Equipment/Vehicle Upfit Costs

Handgun	$409
Shotgun	$466
Rifle	$850
Ballistic Vest	$1,100
Active Shooter Vest	$550
V300 BWC	$1,050
Taser	$1,425
Leather Gear	$450
Boots	$120
Uniform Pants (3)	$288
Uniform LS Shirts (2)	$240
Uniform SS Shirts (3)	$153
Campaign Hat	$128
Raincoat	$140
Jacket	$140
Handcuffs	$25
Shackles	$45
Name Tag	$10
Whistle Chain	$10
Polo Shirts (3)	$120
Blueberry Uniform Shorts	$40
Reflective Vest	$40
T-Shirts (2)	$40
Badges (2)	$300
Portable Radio	$4,500
Rugged Computer	$3,400
Vehicle upfit	$10,000

Lights, siren, siren box, console, prisoner partition, computer mount, flashlight, cargo box, radio programming, and install.

Vehicle decals	$800
Vehicle Camera	$5,200
Car Printer	$365
Mobile Radio	$4,300
Total	$36,704 per officer

109 N Walker Street Burgaw, NC 28425 Non Emergency 910-259-4924 Fax 910-259-5919

SCHOOL RESOURCE OFFICER PROGRAM
MEMORANDUM OF UNDERSTANDING (MOU)

This Memorandum of Understanding (hereinafter "MOU") effective January 1, 2023, is made and entered into by and between the Pender County Board of Education (hereinafter "PCBOE" or "Board"), the governing body of the Pender County Public School System (hereinafter "PCPSS"), Pender County Government (hereinafter PC), and the Burgaw Police Department (hereinafter "BPD" or "Agency") on the attached signature pages.

WITNESSETH

WHEREAS, the PCBOE, PC, and the BPD recognize the benefits of the School Resource Officer Program to the citizens of Burgaw and Pender County, North Carolina, and particularly to the students, parents and staff of the public-school system of Pender County, North Carolina; and

WHEREAS, the PCBOE desires to have the BPD provide a School Resource Officer to Burgaw Middle School and C.F. Pope Elementary; and

WHEREAS, the BPD is willing to provide a School Resource Officer to Burgaw Middle School and C.F. Pope elementary School; and

WHEREAS, PC is willing to offset the costs of BPD providing a School Resource Officer to Burgaw Middle School and C.F. Pope Elementary School; and

WHEREAS, it is in the best interest of the PCBOE, BPD, PC, and the citizens of Pender County to establish the School Resource Officer Program as hereinafter described.

NOW, THEREFORE, in consideration of the promises and covenants of the parties hereto herein contained, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the PCBOE, PC, and the BPD do hereby agree as follows:

Article I
Purpose and Governing Principles

This MOU outlines the goals and guiding principles as agreed to by and between the Board, PC, and the BPD in order to foster an efficient and cohesive program that will build a positive relationship between law enforcement officers, school administrators, parents and the students in the Pender County Public School System. A School Resource Officer Program is hereby established in the public-school system of Pender County, North Carolina to promote a safe and secure environment on the campuses of the Pender County Public School System. The ultimate goal of the School Resource Officer Program is to provide a safe, inclusive and positive learning environments for all students and educators.

School policing is intended to promote a safe, welcoming, and inclusive environment for all students, staff, and other members of the school community while recognizing that sworn police officers have constitutional, statutory and professional standards by which they are bound. The parties agree that in compliance with law the parties shall administer the School Resource Officer Program established under this MOU without discrimination against any person on the basis of sex, gender, race, color, religion, national origin, age or disability. In particular, under no circumstances will any representative of any of the parties engage in any conduct in violation of state or federal anti-discrimination law in their interactions with students, including but not limited to any retaliation for reporting, alleging, or filing complaints concerning any alleged discrimination.

Article 11
Duties of the Agencies

The BPD shall provide a School Resource Officer as follows:

1. Qualification of SRO. The BPD shall assign a regularly employed law enforcement officer to serve as SRO in PCPSS school. Assigned SRO will be a certified law enforcement officer by the State of North Carolina and must complete a forty (40) hour School Resource Officer training course through the North Carolina Justice Academy and Crisis Intervention Training (CIT). If officer does not possess SRO training and/or CIT certification at the time of assignment, the Agency will ensure that the officer participates in any necessary coursework to receive the training and certification at the next available course offering.

2. Assignment of SRO. SRO position shall be filled by the providing Agency's directives and selection process. SRO should have no substantiated evidence of harassment, discrimination, disproportionate minority contact, improper use of force, or other serious performance issues in his/her work history that would make the officer inappropriate for performing duties as a SRO. In addition, SRO should have positive experience working with youth and/or in a school setting and should be willing and able to serve as a mentor for students. PCPSS may provide feedback to the Agency regarding SRO selection. The Agency shall ensure that the SRO participate in an orientation process conducted in collaboration between the Agency and the PCPSS to provide an overview of the School Resource Officer Program and review PCPSS policies and procedures.

3. Assignment of SRO Supervisor. The BPD shall designate a regularly employed law enforcement officer to supervise the assigned SRO and to coordinate the functions of the SRO Program with the Superintendent or designee. The duties of the SRO supervisor shall include coordinating work assignments of the SRO, ensuring SRO compliance with directives and policies of the Agency and the PCPSS; coordinating SRO scheduling and work hours (vacation requests, sick leave, etc.); and addressing concerns and complaints regarding performance and conduct of SROs in collaboration with PCPSS and in accordance with Agency protocols.

4. SRO Training. Agency shall ensure that its SRO maintain minimum in-service training and certification requirements as would normally apply to all other certified officers in the Agency in addition to any training and certification required under this MOU.

5. SRO Orientation, Annual SRO Summit and Ongoing Guidance Sessions. The BPD shall collaborate with the PCPSS to host and/or attend an annual summit of SRO and school administrators to discuss issues relevant to the School Resource Officer Program and operations. The BPD shall require the SRO to attend the annual summit and any other PCPSS or Agency orientations and guidance sessions designed for SRO that may occur periodically during the school year during the SRO regular duty hours, so long as the scheduling of the summit and guidance sessions offered by the PCPSS do not conflict with assignments from the Agency. Such guidance sessions shall be designed to provide resources to SRO on topics relevant to the School Resource Officer Program, such as working with students with disabilities and special needs; student records and privacy issues; cultural competency and nondiscriminatory administration of school discipline; positive behavior interventions and supports; restorative justice and alternatives to incarceration programs; and mediation and conflict resolution processes with students. Repeated failure to attend the annual summit and any other PCPSS guidance sessions without a valid reason or proper notice may be grounds for the Superintendent to request removal of SRO pursuant to Article VI herein. Other law enforcement officers who supervise the SRO will be strongly encouraged to attend such sessions.

6. SRO Work Hours and Absences. The BPD shall not utilize the SRO during the designated workday for duties other than set forth herein, except in emergency situations that necessitate removal of the SRO from his/her normal duties pursuant to this MOU. In the event the SRO is temporarily unavailable on campus due to training, illness, approved leave, court hearing, or other reasons, the BPD shall provide a replacement officer, whenever possible. The BPD agrees to use all reasonable efforts to have a replacement SRO fill this void.

7. Reporting. At least quarterly, The BPD agrees to provide to the PCPSS reports of the aggregated number of referrals (reported by race, gender, offense charged, and school assignment) of PCPSS students by the SRO to the adult criminal justice system and/or juvenile intake counsel.

Article III
PCBOE Expectations of the SRO While Serving on Campus

1. SRO Work Hours, Uniform and Visibility on Campus. The SRO shall remain on the school grounds during normal school hours, except when necessary to attend to a law enforcement emergency, to attend any meetings or trainings described in this MOU, or on limited occasions to attend to official law enforcement business off-campus. With the exception of emergency situations out of the SRO's control, the SRO shall give the PCPSS Senior Director of Security, the SRO supervisor, and principal or designee reasonable advance notice of any times when the SRO is not expected to be on campus during normal school hours, and the BPD will provide a replacement officer to the extent possible in accordance with Article II, Section 6, of this MOU. The SRO shall wear the official law enforcement uniform or other apparel issued by the BPD at all times while serving on PCBOE property and shall make best efforts to maintain high visibility at all times when practical and safe to do so, especially in areas where incidents of crime or violence are most likely to occur. The SRO shall, whenever possible and in accordance with guidance from the school principal or designee, participate in or attend school functions during the SRO's regular duty hours, in order to assure the peaceful operation of school-related programs. Security services for extracurricular activities held outside of school hours shall be addressed through a separate contract between the Board and that local law enforcement jurisdiction.

2. SRO Mentoring and Outreach. The SRO shall conduct himself or herself as a role model at all times and in all facets of the job; shall seek to establish a strong rapport with staff, faculty, students, and others associated with the school; and shall encourage students to develop positive attitudes towards the school, education, law enforcement officers, and positive living in general.

    a. *Interaction with parent and faculty groups*. The SRO shall be strongly encouraged to attend meetings of parent and faculty groups to solicit their support and understanding of the School Resource Officer Program and to promote awareness of law enforcement functions during the SRO's regular duty hours.

    b. *Information on community resources*. The SRO shall be familiar with community agencies that offer assistance to youths and their families, including but not limited to mental health clinics and drug treatment centers, and shall provide information on such agencies to students, parents, and/or school administrators when appropriate. In addition, the SRO shall provide information to the school principal, students, and parents regarding additional resources offered in community by providing afterschool and summer programs and opportunities for youth.

3. Law Enforcement Actions and Safety Interventions. The SRO may initiate appropriate law enforcement actions to address criminal matters, including matters that threaten the safety and security of the school or its occupants, and/or intervene with staff or students (with or without a referral from school staff)

when necessary to ensure the immediate safety of persons in the school environment in light of an actual or imminent threat to health or safety. Any such intervention shall be reasonable in scope and duration in light of the nature of the circumstances presented and shall be reasonably calculated to protect the physical safety of members within the school community, while minimizing, to the extent possible, any unintended negative effects on students. All law enforcement actions and interventions to protect the safety of others shall be consistent with all applicable laws, regulations, and policies. Use of force may be implemented pursuant to Agency procedures and protocol as well as all applicable laws, if objectively reasonable based on the totality of the circumstances and shall not be excessive, arbitrary, or malicious. The SRO also shall, whenever possible, advise the principal before requesting additional law enforcement assistance on campus and shall request such assistance only when necessary to protect the safety or security of those present on the school campus.

a. *Investigations and Arrests*. Criminal investigations and arrests by the SRO will be conducted in accordance with all applicable legal requirements, including all applicable laws, regulations, and policies governing the use of force, interrogations, searches, and arrests. The SRO shall promptly notify appropriate school authorities whenever a SRO asks a student questions of an investigative nature or takes any direct law enforcement action against a student; however, notification may be withheld until deemed appropriate by the SRO if such notification would endanger a student or any other person or compromise an ongoing criminal investigation. The appropriate school authorities shall promptly notify the parent(s) or guardian of any student suspected of criminal wrongdoing, whenever an SRO asks a student questions of an investigative nature or takes any direct action against any student suspected of criminal wrongdoing. The SRO and school administrators shall collaborate and determine how such notice should be given in each individual circumstance. The SRO shall comply with Miranda and juvenile Miranda rules whenever applicable in the course of questioning individuals suspected of criminal wrongdoing. If an SRO questions, searches, or arrests a student at school, all reasonable efforts will be made to remove the student from other students and bystanders or otherwise to not bring undue attention to the student.

b. *Searches*. The SRO shall be aware of and comply with all laws and standards regarding searches of persons and property while performing services pursuant to this MOU. The SRO shall be aware of the differing standards governing searches by law enforcement officers for law enforcement purposes as compared with searches by school administrators in connection with student discipline. At no time shall SRO request that any PCPSS employee lead or conduct a search of a student for law enforcement purposes.

c. *Interrogations*. In cases where the parent(s) or guardian cannot be reached and any questioning of a student is conducted without parental notification, the school principal or designee must be present during the questioning unless the SRO directs otherwise for safety or investigative reasons. Presence of the principal/designee does not in any way impact the SRO's duty, if applicable in the situation, to comply with the student's Miranda or juvenile Miranda rights. At no time shall the SRO request that any PCPSS employee act as an agent of the SRO or law enforcement in any interrogation.

d. *Non-school Investigations*. The SRO shall comply with the PCBOE policy, Investigations and Arrests by Law Enforcement, regarding law enforcement investigations related to non-school matters. The SRO shall refrain from questioning students at school regarding non-school related matters unless the SRO has a warrant or unless questioning, searching or arresting a student on school property at that time is necessary, in the discretion of the SRO, for the success of a law enforcement investigation or to prevent injury or crime.

4. School Discipline. The school administrator shall be solely responsible for implementing the student Code of Conduct and discipline policies. The school administration, not the SRO, has primary responsibility for maintaining order in the school environment and for investigating and responding to school disciplinary matters. The SRO shall refer any reports or concerns relating to student discipline to the principal or designee and shall not independently investigate or administer consequences for violations of the Student Code of Conduct or any school disciplinary rules. The SRO should generally not have any further involvement in routine disciplinary matters, such as tardiness, loitering, noncompliance, the use of inappropriate language, dress code violations, minor classroom disruptions, and disrespectful behaviors and other similar minor infractions of school rules. School officials shall only request SRO assistance when necessary to protect the physical safety of staff, students, or others in the school environment.

    a. *Searches*. The SRO shall not conduct or participate in searches of students or their belongings in school disciplinary investigations unless their assistance is requested by school personnel to maintain a safe and secure school environment.

    b. *Interrogations*. The SRO will not be involved in questioning of students initiated and conducted by school personnel in disciplinary matters unless requested by the school personnel to maintain a safe and secure school environment. If the SRO's presence is requested under these circumstances, the SRO shall confine his or her involvement to what is reasonably necessary to protect the safety and security of members of the school community and shall not lead the investigation or actively question students.

5. Joint Law Enforcement and School Discipline Investigations. In cases where school disciplinary investigations and law enforcement investigations into criminal activity overlap and relate to matters affecting health or safety (e.g., when both the school administration and SRO are investigating matters related to the presence of drugs or weapons on campus), it may be appropriate for school administrators and SRO to work in tandem. In such events, the criminal investigation takes precedence over school disciplinary issues. In such circumstances, the SRO shall be mindful of and clarify his or her role as a law enforcement officer conducting a law enforcement investigation when interviewing student witnesses, particularly students suspected of criminal wrongdoing. The SRO shall also adhere to all appropriate laws and standards governing law enforcement investigations and not assume that laws and standards that govern school disciplinary investigations will also apply to him or her in the course of conducting a criminal investigation.

6. Confidentiality; Access to Student Records. The SRO shall comply with all applicable laws, regulations, and PCBOE policies, including but not limited to laws, regulations and policies regarding access to confidential student records, provided that the SRO shall under no circumstances be required or expected to act in a manner inconsistent with his/her duties as a law enforcement officer. The SRO may have access to confidential student records or to any personally identifiable information of any PCPSS student as defined in 34 CFR 99.3, only to the extent allowed under the Family Educational Rights and Privacy Act (FERPA) and applicable PCBOE policies and procedures. The SRO shall not automatically have access to confidential student records or personally identifiable information in those records simply because they are conducting a criminal investigation involving a student or for general non-specific purposes. School officials may, however, share relevant confidential student records and personally identifiable information contained in those records with the SRO under any of the following circumstances:

    a. The SRO is acting as a "school official" (as it relates to accessing student records) as defined in 34 CFR 99.31 because he or she is exercising a function that would otherwise be performed by school personnel and has legitimate educational interests in the information to be disclosed. For

example, the SRO may be authorized to review the Behavior Intervention Plan of a student with a disability if the principal or designee has requested the SRO's assistance in deescalating physical conflicts and ensuring the physical safety of the student and others when the student becomes involved in interpersonal conflicts.

b. The SRO has written consent from a parent or eligible student to review the records or information in question.
c. The principal or designee reasonably determines that disclosure to the SRO without parental consent is necessary in light of a significant and articulable threat to one or more person's health or safety.
d. The disclosure is made pursuant to a valid subpoena or court order, provided that advance notice of compliance is provided to the parent or eligible student so that they may seek protective action from the court, unless the court has ordered the existence or the contents of the subpoena or the information furnished in response to the subpoena not be disclosed.
e. The information disclosed is "directory information" as defined by PCBOE Policy, and the parent or eligible student has not opted out of the disclosure of directory information.
f. The disclosure is otherwise authorized under FERPA, its implementing regulations, and applicable PCPSS policies and procedures.

7. Communication between the SRO and Principal. The SRO is expected to meet with the school principal and members of the administrative team designated by the principal on a regular basis, both formally and informally, to discuss school safety concerns, duties and responsibilities.

8. Development of School Safety Plans. The SRO shall report any safety concerns to the school principal and or designee and shall confer with the school principal to develop plans and strategies to prevent and/or minimize dangerous situations on or near the campus or involving students at school-related activities. The school principal will contact any other school system personnel who should be involved in these discussions.

9. SRO Orientation, Annual SRO Summit and Ongoing Guidance Sessions. The SRO shall attend all orientations, meetings, summits, and information and guidance sessions scheduled during the SRO's regular duty hours as requested by the BPD and/or PCPSS in accordance with Article 11, Paragraph 5 herein.

Article IV
Duties of the PCBOE and the PCPSS

1. Funding and Provision of Office Space and Access to School Community.

A. Pender County Government will:
   1. Provide 75% of the salary and benefits listed for a Pender County Deputy 1/S.R.O. to the Town of Burgaw on an annual basis. The salary will be reviewed annually to reevaluate increases in salaries and/or benefits. Payments will be made July 1 of each year.
   2. Provide 100% of the equipment and vehicle upfit costs for the initial year of the contract.

B. The Town of Burgaw will:
   1. Provide the remainder of the yearly salary and benefits for the assigned S.R.O.
   2. Provide 100% for the acquisition of the patrol vehicles.
   3. Provide 100% of equipment replacement costs through the expiration of the MOU.

C. The PCBOE, Superintendent, and School Principal agree to provide to the full-time SRO:
   1. Access to suitable accommodations at the school, which shall include a lockable room with limited access, telephone, desk, chair, computer and filing cabinet;
   2. A radio for use on campus;
   3. Keys to the assigned school; and
   4. Reasonable opportunity to address students, teachers, school administrators, and parents about criminal justice, safety, and security issues relating to school- aged students.

2. Referrals to the SRO. Maintaining order in the school environment and investigating and responding to school discipline matters shall be the responsibility of the school administration. School administrators are expected to adhere to the student discipline procedures outlined in applicable state and federal law and Board policies. PCPSS shall refrain from involving the SRO in the response to student disciplinary incidents and the enforcement of disciplinary rules that do not constitute violations of law, except when necessary to support staff in maintaining a safe school environment. PCPSS shall provide training to school administrators regarding the role of the SRO and the appropriate involvement of the SRO in student matters that pose a threat to the safe school environment, at least on an annual basis. Such trainings shall include information on how to distinguish between disciplinary infractions appropriately handled by school officials versus threats to school safety that warrant a referral to law enforcement.

3. Communication between SRO and Principal. School principal is expected to meet with the SRO on a regular basis, both formally and informally, to discuss school safety concerns, duties and responsibilities. The PCBOE authorizes the principal to report any crimes that occur on campus to the assigned SRO in compliance with all applicable state laws and PCBOE policies that require school officials to report criminal acts occurring on school grounds to law enforcement.

4. SRO Orientation, Annual SRO Summit and Ongoing Guidance Sessions. The PCPSS shall coordinate an orientation for SRO to discuss an overview of the School Resource Officer Program and review PCPSS policies and procedures. The PCPSS also shall host, in collaboration with the BPD, an annual summit of SRO and school administrators to discuss issues relevant to the School Resource Officer Program and operations. Administrator and assigned SRO shall be required to attend the summit. In addition, the PCPSS shall offer additional guidance sessions and resources to the SRO on topics relevant to the School Resource Officer Program that may occur periodically during the school year, such as working with students with disabilities and special needs; student records and privacy issues; cultural competency and nondiscriminatory administration of school discipline; positive behavior interventions and supports; restorative justice and alternatives to incarceration programs; and mediation and conflict resolution processes with students.

5. Data Collection and Reporting. The PCPSS, working in conjunction with the SRO, shall maintain data listed in Article II, Section 7 herein and other data on school-based discipline referrals that result in involvement with a SRO and/or law enforcement and review such data on an annual basis, including but not limited to the following information:

   a. The name of the staff member making the referral;
   b. Detailed information to explain the circumstances that led to the referral, including a description of the conduct and the setting;
   c. The name of the SRO or other law enforcement involved and any actions taken in the response to the incident;
   d. Names and roles of school staff members involved in the response to the incident;
   e. The date of the referral;

f. The name, race, ethnicity, sex, age, disability status, English Language Learner (ELL) status, and grade level of the student(s) being referred and all other students involved in the incident;
g. Whether the referral to law enforcement was mandatory under G.S. 115C- 288(g); and
h. A summary of the actions taken as a result of the incident (e.g. based upon the school administrator's knowledge, whether the student was questioned, searched or arrested on campus by law enforcement).

In addition, principal is expected to maintain documentation of all notifications received pursuant to G.S. 78-3101 regarding juveniles who are alleged or found to be delinquent and shall preserve the confidentiality of such documentation in accordance with G.S. 115C-404.

6. Review of SRO Program. The Superintendent or his/her designee shall collect feedback from principal at least annually regarding the SRO program and provide feedback to the BPD regarding the SRO program and the performance of the SRO on an annual basis.

Article V
Employment Status of School Resource Officer; Suspension or Reassignment

Each SRO shall remain an employee of his/her respective Agency, and shall not be an employee of the PCBOE. Agency shall provide SRO with the same type benefits, equipment, supplies, and training as that provided to their regularly employed law enforcement officers.

If, in the discretion of the school principal or PCPSS Senior Director of Security, SRO is not effectively performing his/her duties or responsibilities, and/or receives a complaint from a staff member, student or parent about actions of the SRO, the Principal or Senior Director should report concerns to the SRO supervisor to address the performance concerns. In the event concerns continue or persist, the Principal or Senior Director shall recommend to the Superintendent that the SRO be removed from the program and shall state the reasons in writing. After receiving the recommendation from the Principal or Senior Director, the Superintendent or his/her designee, ifs/he agrees, shall advise the Agency of the request. The Agency shall contact the Superintendent or his/her designee and shall agree to remove the SRO from serving PCPSS if, upon review by the Agency, there is verifiable, documented evidence of ongoing performance issues that have persisted despite the SRO being provided notice and an opportunity to improve.

In addition, if the Principal or PCPSS Senior Director of Security documents SRO misconduct that threatens the health or safety of students or staff, the PCPSS will immediately notify the SRO supervisor and provide copies of such documentation, and the Agency shall promptly remove the SRO from serving PCPSS until the completion of the Agency's review of the misconduct, consistent with the Agency's policies and ordinances and this MOU.

In the event of the resignation, dismissal, removal or reassignment of a SRO, the responsible Agency shall provide a replacement for the SRO within a reasonable period of time, to be discussed between the parties when a vacancy occurs. During such interim period, as much as reasonably possibly, the Agency shall assign an alternate law enforcement officer temporarily to carry out the duties of the SRO until a replacement can be secured. The Agency will agree to use all reasonable efforts to prioritize the assignment of the replacement officer.

Notwithstanding the foregoing, nothing in this MOU shall prohibit the Superintendent from preventing the access of any individual, including assigned SRO, to PCBOE property if the Superintendent determines it is in the best interest of the health and safety of PCPSS students. Likewise, the Agency reserves the right to suspend a SRO from duty with the PCPSS. During any period of suspension under this section, the Agency shall provide a replacement SRO pursuant to Article 11, Section 6 herein.

Article VI
Term and Termination of MOU

The term of this MOU shall begin on January 1, 2023 and end on June 30, 2030, unless terminated earlier as provided herein. However, the parties shall review the terms of this MOU at least annually and may amend it at any time in writing and by mutual agreement.

Any party's participation in this MOU may be terminated by that party, with or without cause, upon ninety (90) days written notice to the other parties.

Article VII
Notice

Any notice, consent or other communication in connection with this Agreement shall be in writing and may be delivered in person, by mail or by facsimile transmission (provided sender confirms notice by written copy). If hand-delivered, the notice shall be effective upon delivery. If by facsimile copy, the notice shall be effective when sent. If served by mail, the notice shall be effective three (3) business days after being deposited in the United States Postal Service by certified mail, return receipt requested, addressed appropriately to Agency at its address listed on their respective signature page, and to the PCBOE at the address below:

Pender County Board of Education
Pender County Public School System
Attn: Superintendent
925 Penderlea Highway
Burgaw, NC 28425

Pender County
Pender County
Attn: County Manager
805 S. Walker Street
PO Box 5
Burgaw, NC 28425

Town of Burgaw
Town of Burgaw
Attn: Town Manager
109 N Walker Street
Burgaw, NC 28425

Article VIII
Miscellaneous Provisions

1. Sex Offender Registry Checks. The parties acknowledge that the requirements of G.S. 115C-332.1 apply to this MOU. Agency shall conduct an annual check of sworn law enforcement officer assigned as SRO on the North Carolina Sex Offender and Public Protection Registration Program, the North Carolina Sexually Violent Predator Registration Program, and the National Sex Offender Registry. Agency certifies that no individual may provide services to PCBOE under this MOU if he/she appears on any of the sex offender registries.

2. Relationship of Parties. The Agency and the PCBOE shall be independent contractors, and nothing herein shall be construed as creating a partnership or joint venture; nor shall any employee of either party be construed as employees, agents, or principals of any other party hereto. Agency maintains control over its personnel and any employment rights of personnel assigned under this MOU shall not be abridged. Each party agrees to assume the liability for its own acts or omissions, or the acts or omissions of their employees or agents, during the term of this Agreement to the extent permitted under North Carolina law.

3. Governing Law: Venue. This MOU shall be governed by the laws of the State of North Carolina. The venue for initiation of any such action shall be Pender County, North Carolina.

4. Amendments and Modifications: Additional Policies and Procedures. This MOU may be modified or amended by mutual consent of the parties as long as the amendment is executed in the same fashion as this MOU. Notwithstanding the foregoing, the parties may develop additional policies and procedures by consent to implement this MOU, including but not limited to policies and procedures regarding reporting requirements and sharing information between PCPSS and the Agencies. Further, each party may develop internal policies and procedures to implement their respective obligations under this MOU.

5. Entire Agreement. This MOU constitutes the entire agreement between the parties and supersedes all prior agreements and understandings, whether written or oral, relating to the subject matter of this MOU.

6. Severability. In the event that any provision of this MOU shall be invalid, illegal or otherwise unenforceable, the validity, legality and enforceability of the remaining provisions shall in no way be affected or impaired thereby.

7. No Third-Party Benefits. There are no third-party beneficiaries to this MOU. Nothing in this MOU shall create or give to third parties any claim or right of action against an Agency or a SRO.

8. Counterparts. This MOU may be executed in one or more counterparts, each of which shall be deemed an original, but all of which taken together constitute one and the same instrument.

9. E-verify. All parties shall comply with the requirements of Article 2 of Chapter 64 of the North Carolina General Statutes, "Verification of Work Authorization," and will provide documentation reasonably requested by the other demonstrating such compliance.

<Remainder of page intentionally left blank. Signatures follow.>

PENDER COUNTY BOARD OF EDUCATION

The Pender County Board of Education hereby agrees to the terms of the School Resource Officer Program Memorandum of Understanding (MOU), effective January 1, 2023.

_____ _____

Chair, Pender County Board of Education Date

PENDER COUNTY GOVERNMENT

Pender County hereby agrees to the terms of the School Resource Officer Program Memorandum of Understanding (MOU), effective January 1, 2023.

_____ _____

Manager, Pender County Date

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

_____ _____

Pender County Finance Officer Date

TOWN OF BURGAW

The Town of Burgaw hereby agrees to the terms of the School Resource Officer Program Memorandum of Understanding (MOU), effective January 1, 2023.

_____ _____

Manager, Town of Burgaw Date

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

_____ _____

Town of Burgaw Finance Officer Date

Monday, December 19, 2022

Pender County Budget Ordinance Amendment

Fiscal Year FY 2022-2023

Department 510010 - SCHOOL RESOURCE OFFICER

Division, Program, Project, etc. Burgaw Middle & CF Pope Elementary School SRO

REVENUES

	Account # (ORG-OBJECT)	Account Description	Amount
1	510010-348039	SRO Grant Agreement	55000
2	695-399000	GF Fund Balance	66133
3			
4			
5			
6			
7			
8			
9			
10			

Proposed Amendment:

EXPENDITURES

	Account # (ORG-OBJECT)	Account Description	Amount
1	510010-404500	Contracted Services	121133
2			
3			
4			
5			
6			
7			
8			
9			
10			

Total Revenues 121133

Total Expenditures 121133

Budget Amendment Balances when Zero. 0

Prepared By: Meg Blue

Email mblue@pendercountync.gov

Pender County
BOCC Meeting Minutes December 5, 2022

TO:	Board of County Commissioner
FROM:	Tera Cline
DATE:	January 3, 2023
SUBJECT:	BOCC Meeting Minutes December 5, 2022

SUMMARY:
Approval of minutes

ACTION REQUESTED:
Approval of minutes

MINUTES
Board of County Commissioners Meeting
Monday, December 5, 2022 4:00 PM
Pender County Public Assembly Room

MEMBERS PRESENT: Fred McCoy
Jacqueline A. Newton
Jimmy T Tate
Jerry Groves
Wendy Hardee

MEMBERS ABSENT:

OTHERS PRESENT: David Andrews, County Manager
Trey Thurman, County Attorney
Tera Cline, Clerk to the Board
Allen Vann, Assistant County Manager
Other Staff and Members of the Press and Public.

1 CALL TO ORDER
Chairman called the meeting to order at 4:00 PM

2 INVOCATION
Commissioner Brown

3 PLEDGE OF ALLEGIANCE
Commissioner Piepmeyer

4 ADOPTION OF AMENDED AGENDA
Amended Agenda voted on Friday 12-2-2022 at 4 PM Emergency Meeting of the Board of Commissioners adding item 6.3.

4.1 Amended agenda adopted

Moved by George Brown, seconded by David Piepmeyer

Motion approved

	For	Against	Abstained	Absent
George Brown	x			

Fred McCoy	x			
Jacqueline A. Newton	x			
David Piepmeyer	x			
Jimmy T Tate				x
	4	0	0	1

CARRIED.

4.2 Motion to excuse Commissioner Tate running late

Moved by George Brown, seconded by Jacqueline A. Newton

Motion Approved

	For	**Against**	**Abstained**	**Absent**
George Brown	x			
Fred McCoy	x			
Jacqueline A. Newton	x			
David Piepmeyer	x			
Jimmy T Tate				x
	4	0	0	1

CARRIED.

5 OLD BUSINESS

5.1 BOCC Meeting Minutes November 21, 2022

Moved by George Brown, seconded by Jacqueline A. Newton

Motion Approved

	For	**Against**	**Abstained**	**Absent**
George Brown	x			
Fred McCoy	x			
Jacqueline A. Newton	x			
David Piepmeyer	x			
Jimmy T Tate	x			
	5	0	0	0

CARRIED.

5.2 Public Service Recognition of outgoing Commissioner David Piepmeyer

5.3 Public Service Recognition of outgoing Commissioner George Brown

6 REORGANIZATION

6.1 Assign County Attorney Trey Thurman as Moderator

6.2 Oath of Office for Newly Elected Pender County Board of Commissioner Member Jerry Groves

6.3 Oath of Office for Newly Elected Pender County Commissioner Jimmy T Tate

6.4 Oath of Office for Newly Elected Pender County Board of Commissioner Member Wendy Fletcher-Hardee

6.5 Nomination and Selection of Chairman and VIce-Chairman

Commissioner Tate relinquished his role as vice-Chair

Moved by Jerry Groves, seconded by Wendy Hardee

Commissioner Groves nominated Commissioner Newton for Chairman.

	For	Against	Abstained	Absent
Fred McCoy			x	
Jacqueline A. Newton	x			
Jimmy T Tate	x			
Jerry Groves	x			
Wendy Hardee	x			
	4	0	1	0

CARRIED.

Moved by Jerry Groves, seconded by Jacqueline A. Newton

Motion to appoint Wendy Hardee for Vice-Chair

	For	Against	Abstained	Absent
Fred McCoy			x	
Jacqueline A. Newton	x			
Jimmy T Tate	x			
Jerry Groves	x			
Wendy Hardee	x			
	4	0	1	0

CARRIED.

7 PUBLIC INFORMATION

8 PUBLIC COMMENT

9 CONSENT AGENDA

9.1 Approval of an On-Call Child Welfare and Adult Services Supervisor part-time position

9.2 Approval of a Budget Amendment to Increase the Department of Social Services Revenues and Expenditures for Fiscal Year 2022-2023 SNAP ARPA Funding: $15,635.33

9.3 Approval of the 2023 BOCC Meeting Calendar

9.4 Approval of Pender County 2023 Holiday Calendar

9.5 Approval of Tax Releases and Refunds

9.6 Approval of Contract with Highfill Infrastructure Engineering for Batson Road Water Extension Design Services for $45,900

9.7 Approval of a Purchase Order to Bobbitt Construction Inc for Site Design and Pre-Construction Services in the amount of $38,146

9.8 Pender County Emergency Management Extendo Bed Sole SourceSupplier

9.9 Motion to approve consent agenda

Moved by Fred McCoy, seconded by Jimmy T Tate

Motion Approved

	For	Against	Abstained	Absent
Fred McCoy	x			
Jacqueline A. Newton			x	
Jimmy T Tate	x			
Jerry Groves		x		
Wendy Hardee	x			
	3	1	1	0

CARRIED.

10 APPROVALS AND RESOLUTIONS

10.1 Resolution approving map review officers for the Town of Burgaw

The Town of Burgaw Board of Commissioners is requesting that the Pender County Board of Commissioners approve the appointment of Gilbert Combs, Town of Burgaw Planning Director, and James Gantt,

Town Manager, as map review officers for the Town of Burgaw, in addition to Kimberly Rivenbark in accordance with NCGS 47-30.2.

Moved by Fred McCoy, seconded by Wendy Hardee

Motion approved

	For	Against	Abstained	Absent
Fred McCoy	x			
Jacqueline A. Newton	x			
Jimmy T Tate	x			
Jerry Groves			x	
Wendy Hardee	x			
	4	0	1	0

CARRIED.

10.2 Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 2373-58-7162-0000 2907 Englishtown Road, Willard

Parcel number 2373-58-7162-0000 at 2907 Englishtown Road, Willard. Note that because this property was authorized for public auction previously and auctioned on GovDeals, no upset bid period is required. It is recommended that the $67,000 bid for this parcel from Linda Walker be accepted by the County and authorize County Manager's Office to begin closing process. The attached letter indicates the details of the bid for this property. The tax value for the land is listed at $53,421. The building value previously listed at $75,515 has been deemed of no value, per Tax Assessor's Office. This parcel was obtained by Pender County in 2016 through tax foreclosure.

Moved by Fred McCoy, seconded by Jerry Groves

Motion Approved

	For	Against	Abstained	Absent
Fred McCoy	x			
Jacqueline A. Newton	x			
Jimmy T Tate	x			
Jerry Groves	x			
Wendy Hardee	x			
	5	0	0	0

CARRIED.

10.3 Award and Approval of Contract to Complete Clearing and Snagging Work Under the StRAP Program

The North Carolina General Assembly allocated funding in the FY 21-22 budget aiming to reduce flooding across the state's waterways, creating the Streamflow Rehabilitation Assistance Program (StRAP). This program allocates money for projects that protect and restore the integrity of drainage infrastructure. The StRAP program is managed by the North Carolina Department of Agriculture and Consumer Services - Division of Soil and Water Conservation. At their August 15, 2022, meeting, the Board of Commissioners approved a grant agreement with the State that provided the County with $357,888 to complete improvements to our drainage network. This work involves the removal of vegetative and woody debris that has accumulated in creeks and is obstructing the natural flow of water, thereby impairing the ability of the waterway to drain during flood events. On October 25, staff published a Request for Proposals (RFP) soliciting bids from qualified contractors to perform clearing and snagging work at three sites. The deadline for contractors to submit a proposal was November 15. Staff received five proposals, though one was disqualified for failing to submit all the required documents as directed in the RFP. Proposals were reviewed and scored by a selection committee based on the criteria outlined in the RFP, including lowest apparent bid, qualifications/experience, and additional factors. Additional factors included the completeness of the requested bid schedule, understanding of the project scope, and a timeline forecasting anticipated progress and completion of the proposed work. Based on the results of the selection committee's scoring, staff is recommending a contract and purchase order be issued to Zulu Marine Services, Inc. This project is fully funded through StRAP program. The budget account for this project is 60-404500-6471.

Moved by Fred McCoy, seconded by Wendy Hardee

Motion Approved

	For	**Against**	**Abstained**	**Absent**
Fred McCoy	x			
Jacqueline A. Newton	x			
Jimmy T Tate	x			
Jerry Groves	x			
Wendy Hardee	x			
	5	0	0	0

CARRIED.

10.4 Burgaw Fireworks Display

The Pender County Fire Marshal's Office has received a request from the Town of Burgaw to allow a fireworks display at Burgaw Middle School, Burgaw NC on December 31, 2022. The North Carolina Office of State Fire Marshal now requires the Board of County Commissioners to approve all pyrotechnic displays under N.C.G.S. 14-413. This requirement was implemented as a result of a fireworks truck explosion that occurred while preparing for a show in Ocracoke, NC in 2009 in which four people were killed. The State of North Carolina Legislature passed the 2010 North Carolina Pyrotechnics Act that modified the General Statutes to define the term fireworks “expert” as a state requirement to obtain a display operator’s permit (N.C.G.S. 14-410) effective February 1, 2010. The Burgaw Fire Marshal will be on site for review and approval of the complete setup, display shooting and cleaning up from the pyrotechnic display. The pyrotechnic display will be a public display in Burgaw NC. It will be conducted by an approved and licensed fireworks company, Pop Enterprise LLC Snow Hill NC. The display will meet all rules and regulations set by NC Code Fire Code, NFPA 1123, NFPA 1126, OSFM, and AFT. Cop Enterprise LLC meets all of the liability insurance requirements set by the State of North Carolina and the Fire Marshal Office recommends approval of their request.

Moved by Jerry Groves, seconded by Wendy Hardee

Motion Approved

	For	**Against**	**Abstained**	**Absent**
Fred McCoy	x			
Jacqueline A. Newton	x			
Jimmy T Tate	x			
Jerry Groves	x			
Wendy Hardee	x			
	5	0	0	0

CARRIED.

10.5 Resolution approving the interlocal agreement with New Hanover County related to the Scotts Hill Medical Center.

Staff requests approval of a Resolution approving an Interlocal Agreement with New Hanover County related to the Scotts Hill Medical Center, which is located on the County Line in this area. Novant Health is building a medical facility with the majority of the project being located

in the New Hanover County jurisdiction. The Interlocal Agreement authorizes New Hanover to perform all necessary zoning functions within the project site on behalf of Pender and consistent with the Pender County Unified Development Ordinance. This agreement is intended to simplify the development review and permitting of this site.

Moved by Jerry Groves, seconded by Fred McCoy

Motion Approved

	For	**Against**	**Abstained**	**Absent**
Fred McCoy	x			
Jacqueline A. Newton	x			
Jimmy T Tate	x			
Jerry Groves	x			
Wendy Hardee	x			
	5	0	0	0

CARRIED.

10.6 Consideration of a Contract to Replace the Cooling Tower and Public Restroom HVAC unit at the Pender County Courthouse

Pender County received a State Construction and Infrastructure Fund (SCIF) Grant from the General Assembly in the amount of $250,000.00 for courthouse renovations and repairs. This was previously accepted, and the Budget Ordinance Amendment (BOA) approved by the BOCC to establish the project code for this work. A major project that this funding is being utilized for is to replace the Cooling Tower and HVAC public restroom unit. The first phase of this project included publishing a Request for Qualifications (RFQ) for engineering services. The firm selected was Cheatham & Associates. They created the technical specifications and plans to be utilized for the bidding process of soliciting contractors to complete the scope of work. A formal Invitation to Bid (ITB) was issued/advertised, and bids were accepted on Tuesday, November 22, 2022. However, much to our surprise, we only received one bid. We had no reason to think this would be the case since we had a good attendance for the pre-bid meeting as well as extensive advertising efforts (normal protocol plus direct email invitations to 25 preferred contractors from our engineering firm.) Since we only received one bid, we were unable to open – as our procurement policy requires a minimum of two bids in the formal range. Therefore, we didn't have bids to attach to this agenda item for the Board's consideration. As a result, we immediately re-advertised for bids to be accepted a second time for Monday, December 5, 2022, 11:00am. Since this is a grant funded project in which the grant expires on June 30, 2023 and in considering

supply chain issues, we feel that it is important to give the BOCC a chance to review and accept the bids in the December 5 meeting. Our engineering firm has determined that there is a 6-month lead time for this equipment. If we wait until a January BOCC meeting for approval, the lead time for the equipment may extend beyond the June 30th grant funding deadline. We believe there is a possibility of getting an extension for the grant in considering the supply chain challenges but are awaiting a determination from the state. In considering this information, we respectfully ask the Board to allow the bids to be reviewed and awarded in the December 5 BOCC meeting. Once the bids are received at 11:00am on December 5, we will immediately email the Board with results for consideration.

Moved by Jerry Groves, seconded by Fred McCoy

Motion approved

	For	Against	Abstained	Absent
Fred McCoy	x			
Jacqueline A. Newton	x			
Jimmy T Tate	x			
Jerry Groves	x			
Wendy Hardee	x			
	5	0	0	0

CARRIED.

10.7 Process for selection of Consultant to assist with Healthcare Provider Negotiations

Pender County issued a Request for Statements of Qualifications related to professional consulting services to assist with the evaluation of its options regarding healthcare providers and negotiations of any legal agreements. Four responses were received by the closing date of November 18, 2022. The purpose of this agenda item is for the Board of County Commissioners to determine a structure for the evaluation of the four responses. The staff has identified the following options for Board consideration: Option A: Staff committee evaluates the proposals and makes a recommendation to the Board Option B: The Board of County Commissioners evaluates the proposals and selects the consultant(s) Option C: A committee composed of a combination of staff and Commission Members evaluates the proposals and makes a recommendation to the Board

Moved by Jerry Groves, seconded by Fred McCoy

Motion Approved

	For	Against	Abstained	Absent
Fred McCoy	x			
Jacqueline A. Newton	x			
Jimmy T Tate	x			
Jerry Groves	x			
Wendy Hardee	x			
	5	0	0	0

CARRIED.

11 DISCUSSION

12 APPOINTMENTS

13 MAPLE HILL WATER AND SEWER DISTRICT

14 ROCKY POINT WATER AND SEWER DISTRICT

15 SCOTTS HILL WATER AND SEWER DISTRICT

16 MOORES 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 THE COUNTY ATTORNEY, COUNTY MANAGER, ASSISTANT COUNTY MANAGERS, & COUNTY COMMISSIONERS

Trey Thurman, Attorney, Items for closed session are as follows: Item 3, item 4, and item 5. Item 3 attorney-client case number 22CV001029

21 CLOSED SESSION (IF APPLICABLE).

Motion to go into closed session 5:26 PM

Moved by Wendy Hardee, seconded by Fred McCoy

Motion Approved

	For	Against	Abstained	Absent
Fred McCoy	x			
Jacqueline A. Newton	x			

Jimmy T Tate	x			
Jerry Groves	x			
Wendy Hardee	x			
	5	0	0	0

CARRIED.

22 7PM PUBLIC HEARINGS: SPECIAL USE PERMITS/ZONING MAP AMENDMENTS/ RESOLUTIONS

22.1 REZONE 2022-38: Zoning Map Amendment of one Tract in the Rocky Point Township from RA, Rural Agricultural, and GI, General Industrial, to GB, General Business, and GI, General Industrial.

Ryan Krall, applicant on behalf of Rocky Point Interchange, LLC, owner, is requesting approval of a Zoning Map Amendment to rezone one tract totaling approximately 70.66 acres of land from RA, Rural Agricultural and GI, General Industrial zoning districts to the GI, General Industrial and GB, General Business zoning districts. More specifically, the applicant is requesting to rezone approximately 11 acres from the RA, Rural Agricultural zoning district to the GB, General Business zoning district and requesting approximately 13 acres be rezoned from the RA, Rural Agricultural zoning district to the GI, General Industrial zoning district. Approximately 46 acres would remain in the GI, General Industrial zoning district. The subject property is located in the Rocky Point Township between US Highway 117 and Interstate 40, approximately 1000 feet south of NC Highway 210

Moved by Fred McCoy, seconded by Wendy Hardee

Motion Approved

	For	**Against**	**Abstained**	**Absent**
Fred McCoy	x			
Jacqueline A. Newton	x			
Jimmy T Tate	x			
Jerry Groves		x		
Wendy Hardee	x			
	4	1	0	0

CARRIED.

22.2 REZONE 2022-37: Zoning Map Amendment of Two Tracts in the Long Creek Township from GB, General Business, to RP, Residential Performance.

Tabled to next BOCC meeting

22.3 ZTA 2022-17 - Zoning Text Amendment to amend Section 5.2.3, Table of Permitted Uses, to modify approval requirements for 'Other Electric Power Generation'.

Pender County Planning & Community Development, applicant, is requesting the approval of Zoning Text Amendment to the Pender County Unified Development Ordinance. Specifically, the request is to amend Section 5.2.3, Table of Permitted Uses, to remove 'Other Electric Power Generation (2007 NAICS 221119)' as a use allowed via Special Use Permit in the RA, Rural Agricultural, RP, Residential Performance, and PD, Planned Development zoning districts. Additionally, the request includes modifying this section to require 'Other Electric Power Generation' to be approved via Special Use Permit in the IT, Industrial Transitional and GI, General Industrial zoning districts.

Moved by Jimmy T Tate, seconded by Fred McCoy

Motion Approved

	For	**Against**	**Abstained**	**Absent**
Fred McCoy	x			
Jacqueline A. Newton	x			
Jimmy T Tate	x			
Jerry Groves	x			
Wendy Hardee	x			
	5	0	0	0

CARRIED.

23 ADJOURNMENT

Pender County
Special Meeting Minutes 12-2-2022

TO:	BOCC
FROM:	Tera Cline
DATE:	January 3, 2023
SUBJECT:	Approval Special Meeting Minutes 12-2-2022

SUMMARY:
Approval Special Meeting Minutes 12-2-2022

ACTION REQUESTED:
Approval of Minutes

MINUTES
Board of County Commissioners Meeting
Friday, December 2, 2022 4:00 PM
Pender County Public Assembly Room

MEMBERS PRESENT: George Brown
Fred McCoy
Jimmy T Tate

MEMBERS ABSENT: Jacqueline A. Newton
David Piepmeyer

OTHERS PRESENT: David Andrews, County Manager
Trey Thurman, County Attorney
Tera Cline, Clerk to the Board
Allen Vann, Assistant County Manager
Other Staff and Members of the Press and Public.

1 CALL TO ORDER

Chairman called the Emergency Board of Commissioners meeting to order at 4:12 PM

2 APPROVALS AND RESOLUTIONS

2.1 Agenda Amendment

The clerk is requesting to amend the December 5th, 2022 Board of Commissioners meeting agenda to add the swearing-in of Commissioner Jimmy T Tate.

Moved by George Brown, seconded by Jimmy T Tate

Motion to amend the December 5th, 2022 agenda to add agenda item as follows: Swearing in of Commissioner Jimmy T Tate.

	For	Against	Abstained	Absent
George Brown	x			
Jimmy T Tate	x			
Fred McCoy	x			
Jacqueline A. Newton				x

David Piepmeyer				x
	3	0	0	2

CARRIED.

2.2 Sheriff Bond Approval

Approval of the Sheriff Surety Bond in the amount of $10, 000 to be taken by an authorized person of the County of Pender to the Clerk of Superior Court to be filed.

Moved by George Brown, seconded by Jimmy T Tate

Motion Approved

	For	**Against**	**Abstained**	**Absent**
George Brown	x			
Fred McCoy	x			
Jacqueline A. Newton				x
David Piepmeyer				x
Jimmy T Tate	x			
	3	0	0	2

CARRIED.

3 ADJOURNMENT

Motion to Adjourn at 4:23 PM by Commissioner Brown, seconded by Commissioner Tate and all in favor.

Pender County
Approval of Surplus Property Advertisement for Auction - Parcel 3392-53-8565-0000 - 960 Lee Road, Holly Ridge

TO:	Board of County Commissioners
FROM:	Meg Blue
DATE:	January 3, 2023
SUBJECT:	Approval of Surplus Property Advertisement for Auction - Parcel 3392-53-8565-0000 - 960 Lee Road, Holly Ridge

SUMMARY:
Please consider attached documentation requesting authorization to advertise auction approval of surplus property - Parcel 3392-53-8565-0000 - 960 Lee Road, Holly Ridge.

Note that this authorization only allows it to be publicly posted for auction, the final sale will require formal Board approval.

ACTION REQUESTED:
Approval of Surplus Property Advertisement for Auction - Parcel 3392-53-8565-0000 - 960 Lee Road, Holly Ridge

Pender County Finance Department
PO Box 1578
Burgaw, North Carolina 28425

Asset Manager
Andy Devane

adevane@pendercountync.gov

Letter of recommendation for sale of real property

12/7/2022

Dear Commissioners,

For your consideration is a proposed sale of parcel number 3392-53-8565-0000 located at 960 Lee Rd. in Holly Ridge Township that we acquired on 03/26/2009 thru tax foreclosure proceedings. The parcel consists of a wooded lot with a house of little to no value on 0.23 acres. The estimated tax value of the land is $7,062.00 in GIS.

I recommend the sale, via auction, of this parcel on the GovDeals.com website as it reaches a global audience. I recommend the starting bid for this parcel will be the current tax value of the land and go up from there. The County will not make any guarantees on the use of these properties.

Published notice of the summary of this resolution and subsequent auction will be by electronic advertisement only on the County's website located under "Bid & RFP's." The electronic publication will provide a link to the GovDeals.com auction website. The electronic published notice and auction is pursuant to G.S. Chapter 160A-270(c).

Sincerely,

Andy Devane

Asset Manager

Pender County Finance Department
PO Box 1578
Burgaw, North Carolina 28425

Asset Manager
Andy Devane

adevane@pendercountync.gov

Resolution

Resolution declaring the sale of a surplus asset to be Sold at Electronic Auction on GovDeals.com

LEGISLATIVE INTENT/PURPOSE:

The resolution declares the real property (3392-53-8565-0000) as a surplus asset that will be sold as is on GovDeals.com after board approval for a duration of 31 days.

Published notice of the summary of this resolution and subsequent auction will be by electronic advertisement only on the County's website located under "Bids and RFP's." The electronic publication will provide a link to the GovDeals.com auction website.

THEREFORE, BE IT RESOLVED:

THAT, the real property more particularly described in Exhibit "A" is hereby declared surplus and the Asset Manager is authorized to publish notice and disposal of the property at public auction of the summary of this resolution and subsequent auction pursuant to G.S. Chapter 160A-270(c).

Adopted at a _____ meeting on

_____ 2023

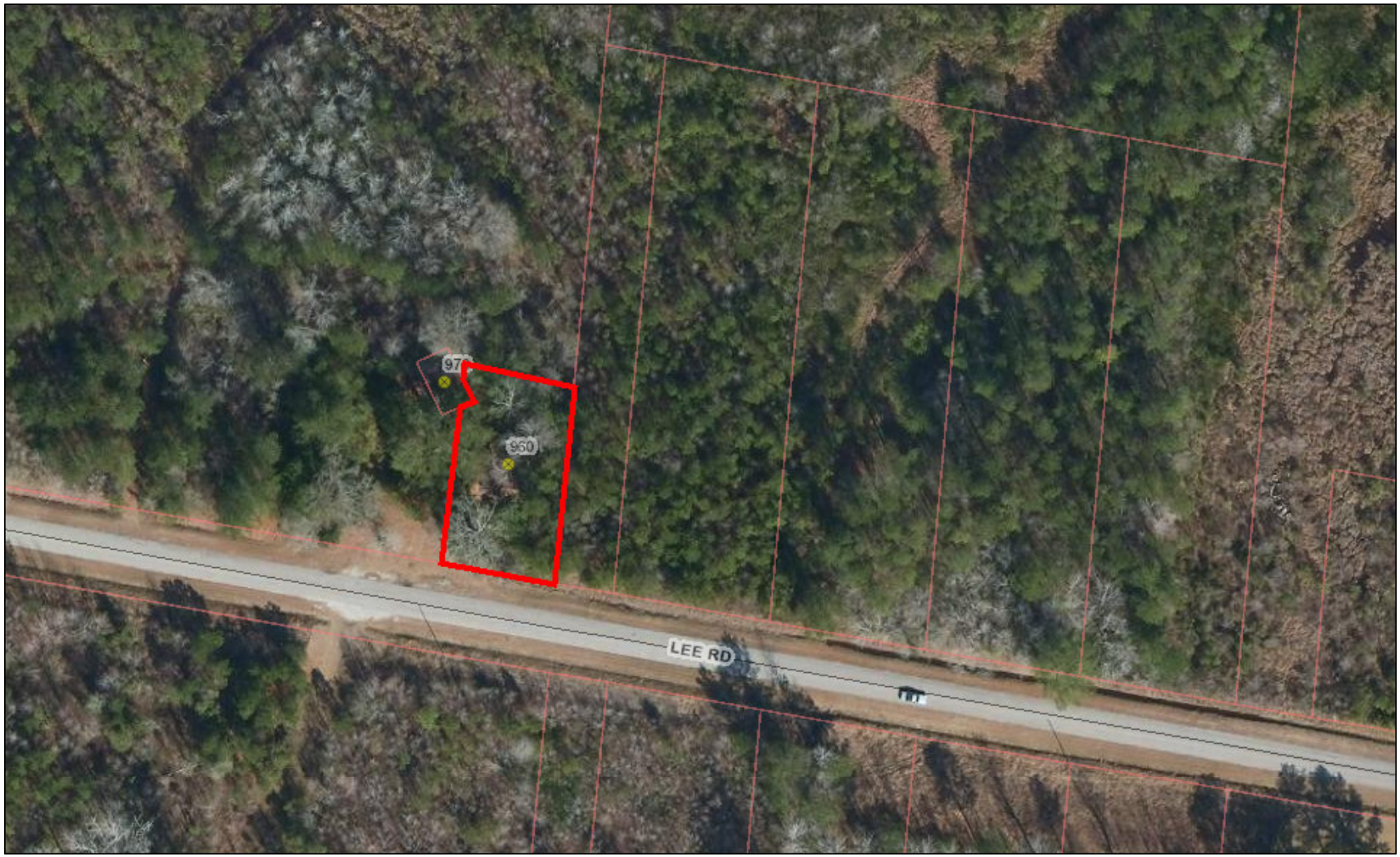
_____

Pender County Authorized Representative

ATTEST:

_____

County Clerk



PIN: 3392-53-8565-0000
Owner: PENDER COUNTY
PO BOX 67
BURGAW, NC 28425
Deed Ref: 3604/244

Property Address: 960 LEE RD
Description: .23 ACRE SR 1532 N/S

Sale Price: $6,000
Sale Date: LAST_SALE_DATE
Plat: NOPLAT
Account No: 844261
Township: HOLLY
Subdivision:
Tax Codes: G01 F23 R40 S64

Acres: 0.23
Land Value: $49
Building Value: $10,549
Total value: $10,598
Deferred Value: $0
Exempt Amount: 10598
PCL Class: EX-1
Heated Sq Feet: 848

Pender County

1:1,116

0 0.0075 0.015 0.03 mi
0 0.0125 0.025 0.05 km

1 inch = 93 feet

04/05/2009

N W E S

PENDER COUNTY NC
2

04/06/2009
$12.00

STATE OF NORTH CAROLINA

Real Estate Excise Tax

FILED

2009 APR -6 PM 2:05

KAYE TEACHEY PEVAHOUSE
REGISTER OF DEEDS
PENDER COUNTY N.C.

BK3604PG244

PIN # 3392-53-8565-000
DATE 4.6.09 INIT

Revenue $12.00

DEED

This deed prepared by Corbett & Fisler, Attorneys at Law, P. O. Drawer 727, Burgaw, NC 28425.

THIS DEED made on March 26, 2009, by:

GRANTOR	GRANTEE
ROBERT H. CORBETT, COMMISSIONER	**PENDER COUNTY**

The designation Grantor and Grantee as used in this instrument shall include the designated parties, their heirs, successors and assigns.

WITNESSETH:

1. Grantor was empowered to offer the property described below for public sale by the orders entered in Pender County vs. Shirley Marshburn, *et al.*, 08 CVD 149 (Pender County, North Carolina), and
2. Grantee became the last and highest bidder.

NOW, THEREFORE, Grantor, for a valuable consideration paid by Grantee, receipt of which is acknowledged, conveys to Grantee in fee simple, the parcel of land located in Holly Township, Pender County, North Carolina, described as:

BEGINNING at an iron bolt and angle iron in the head of a small ditch, said bolt and angle being in the north line of County Road No. 1532 (extended), said bolt and angle iron are located South 26 degrees 36 minutes East 75.2 feet from the southeast corner of the brick pillar under the southeast corner of the main body of Coy A. Lee's residence, said bolt and angle iron are also North 13 degrees 44 minutes West 31.0 feet from Four County E.M.C. power pole no. 20816, and said bolt and angle iron are also located 73 degrees 30 minutes West along and with said north line of County Road No. 1532 (extended) 75.0 feet from the point where the dividing line between Coy A. Lee and Luther Lee intersects said north line; running thence from the **BEGINNING** North 11 degrees 10 minutes East 135.0 feet to an iron pipe; thence South 73 degrees 30 minutes East 75.0 feet to an iron rod in said Lee-Lee dividing line; thence with said line, it being 3 feet east of an old fence line, South 11 degrees 10 minutes West 135.0 feet to an iron rod in the north line of said County Road No. 1532 (extended); thence along and with said northern line of County Road No. 1532 (extended), said northern line being marked by a ditch, North 73 degrees 30 minutes West 75.0 feet to the **BEGINNING**, containing 0.23 acres, more or less.

Grantee shall have and hold the above land and all its privileges and appurtenances in fee simple.

Title to the property described above is subject to the lien for property taxes which become due after the date of

2

this deed.

BK3604PG245

IN WITNESS WHEREOF, Grantor has hereunto set his hand on the date first above written.

Robert H. Corbett
Commissioner

STATE OF NORTH CAROLINA, COUNTY OF PENDER

I, Helen F. Schiele, a Notary Public of the County and State aforesaid, certify that Robert H. Corbett, Commissioner, personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official seal, this 31 day of March 2009.

Helen F. Schiele
Notary Public

My commission expires December 5, 2010.

HELEN F. SCHIELE NOTARY PUBLIC PENDER COUNTY, NC

Pender County
Approval of Surplus Property Advertisement for Auction - Parcel 3224-46-2015-0000 - 600 Cheshire Road, Rocky Point

TO:	Board of County Commissioners
FROM:	Meg Blue
DATE:	January 3, 2023
SUBJECT:	Approval of Surplus Property Advertisement for Auction - Parcel 3224-46-2015-0000 - 600 Cheshire Road, Rocky Point

SUMMARY:
Please consider attached documentation requesting authorization to advertise auction approval of surplus property - Parcel 3224-46-2015-0000 - 600 Cheshire Road, Rocky Point.

Note that this authorization only allows it to be publicly posted for auction, the final sale will require formal Board approval.

ACTION REQUESTED:
Approval of Surplus Property Advertisement for Auction - Parcel 3224-46-2015-0000 - 600 Cheshire Road, Rocky Point

Pender County Finance Department
PO Box 1578
Burgaw, North Carolina 28425

Asset Manager
Andy Devane

adevane@pendercountync.gov

Letter of recommendation for sale of real property

12/7/2022

Dear Commissioners,

For your consideration is a proposed sale of parcel number 3224-46-2015-0000 located at 600 Cheshire Rd. in Rocky Point Township that we acquired on 04/12/2019 thru tax foreclosure proceedings. The parcel consists of a wooded lot with a house of little to no value on 0.46 acres. The estimated tax value of the land is $15,495.00 in GIS.

I recommend the sale, via auction, of this parcel on the GovDeals.com website as it reaches a global audience. I recommend the starting bid for this parcel will be the current tax value of the land and go up from there. The County will not make any guarantees on the use of these properties.

Published notice of the summary of this resolution and subsequent auction will be by electronic advertisement only on the County's website located under "Bid & RFP's." The electronic publication will provide a link to the GovDeals.com auction website. The electronic published notice and auction is pursuant to G.S. Chapter 160A-270(c).

Sincerely,

Andy Devane

Asset Manager

Pender County Finance Department
PO Box 1578
Burgaw, North Carolina 28425

Asset Manager
Andy Devane

adevane@pendercountync.gov

Resolution

Resolution declaring the sale of a surplus asset to be Sold at Electronic Auction on GovDeals.com

LEGISLATIVE INTENT/PURPOSE:

The resolution declares the real property (3224-46-2015-0000) as a surplus asset that will be sold as is on GovDeals.com after board approval for a duration of 31 days.

Published notice of the summary of this resolution and subsequent auction will be by electronic advertisement only on the County's website located under "Bids and RFP's." The electronic publication will provide a link to the GovDeals.com auction website.

THEREFORE, BE IT RESOLVED:

THAT, the real property more particularly described in Exhibit "A" is hereby declared surplus and the Asset Manager is authorized to publish notice and disposal of the property at public auction of the summary of this resolution and subsequent auction pursuant to G.S. Chapter 160A-270(c).

Adopted at a _____ meeting on

_____ 2023

_____

Pender County Authorized Representative

ATTEST:

_____

County Clerk



PIN: 3224-46-2015-0000
Owner: PENDER COUNTY
PO BOX 5
BURGAW, NC 28425
Deed Ref: 4683/275

Property Address: 600 CHESHIRE RD
Description: 0.46 AC OFF 1426

Sale Price: $6,500
Sale Date: LAST_SALE_DATE
Plat: NOPLAT
Account No: 1001539
Township: ROCKY POINT
Subdivision:
Tax Codes: G01 F25 R40

Acres: 0.46
Land Value: $28,400
Building Value: $18,197
Total value: $46,597
Deferred Value: $0
Exempt Amount: 46597
PCL Class: E
Heated Sq Feet: 480

Pender County

1:743

0 0.005 0.01 0.02 mi

0 0.0075 0.015 0.03 km

1 inch = 62 feet

04/17/2019

N W E S

Doc No: 20048034
Recorded: 04/18/2019 12:44:09 PM
Fee Amt: $26.00 Page 1 of 2
Excise Tax: $13.00
Pender County North Carolina
Sharon Lear Willoughby, Register of Deeds
BK **4683** PG **275 - 276 (2)**

Excise Tax $13.00	Return after recording to →	Pender County PO Box 5 Burgaw, NC 28425
Parcel ID # 3224-46-2015-0000	*Prepared by* Richard T. Rodgers, Jr.. Esq.	

BRIEF DESCRIPTION FOR INDEX → 0.46 acres more or less

STATE OF NORTH CAROLINA
COUNTY OF PENDER

DATE
4/12/2019

COMMISSIONER'S DEED

Richard T. Rodgers, Jr., Commissioner Sherman & Rodgers, PLLC PO Box 250 Burgaw, NC 28425	Pender County PO Box 5 Burgaw, NC 28425
"Grantor"	**"Grantee"**

NOTE: When reference herein is made to the GRANTOR and/or the GRANTEE, the singular shall include the plural, the neuter shall include the masculine as well as the feminine.

WITNESSETH

That whereas, Richard T. Rodgers, Jr. was appointed commissioner under an order of the Superior Court of Pender County, North Carolina in the tax foreclosure proceeding entitled Pender County et. al. v. Jessie Antonio Stanley et. al. filed at 17-CVS-1270 with the Pender County Clerk of Superior Court; and Richard T. Rodgers, Jr. was directed by the order as commissioner to sell the property hereinafter described at public sale after due advertisement according to law; and

Whereas, Richard T. Rodgers, Jr., commissioner, did on 02/15/2019, offer the land hereinafter described at a public sale at the Pender County Courthouse door, and Pender County became the last and highest bidder for said land in the amount shown on the Report of Sale or final Upset Bid reflected in the above-referenced Court File; and the sale having been confirmed, and Richard T. Rodgers, Jr., commissioner, having been ordered to execute a deed to the purchaser upon payment of the purchase money;

FOR VALUABLE CONSIDERATION RECEIVED, receipt of which is hereby acknowledged, the GRANTOR hereby has bargained sold and conveyed in fee simple unto the GRANTEE all that certain lot or parcel of land in Pender County more particularly described as follows:

2

BEGINNING at an iron pipe in the Northern line of County Road Np. 1426 (60.00 feet in width) that is North 18 degrees 20 minutes West 64.00 feet from an old black gum, the Beginning corner of the tract conveyed to Desser Moore by "Deed recorded in Book M at Page 22, of the Pender County Registry; running thence from said Beginning point North 85 degrees West 100.00 feet to an iron pipe; thence North 05 degrees East 200.00 feet to an iron pipe; thence South 05 degrees West 200.00 feet to the point of Beginning the same containing 0.46 acres and being a portion of the aforementioned Moore Tract. Note: this property is part of the land inherited by Hardee Moore from his father Desser Moore.
Less and excepting any existing road right of ways.

Parcel ID: 3224-46-2015-0000

TO HAVE AND TO HOLD this realty and all privileges and appurtenances thereto belonging unto the GRANTEE its heirs, successors and/or assigns in as full and ample manner as Richard T. Rodgers, Jr., commissioner, is authorized and empowered to convey the same subject to Pender County and Municipal property taxes, the payment of which shall be assumed by the purchaser.

IN WITNESS WHEREOF, the Grantor has duly executed the foregoing.

(Entity Name)

By: _____
Title

By: _____
Title

USE BLACK INK ONLY

_____(Seal)
Richard T. Rodgers, Jr., Commissioner

_____(Seal)

TAMMY C. SHERMAN NOTARY PUBLIC PENDER COUNTY, NC MY COMMISSION EXPIRES (Official Seal)

My commission expires: 4-1-23

STATE OF NORTH CAROLINA, PENDER COUNTY

I certify that the following person(s) personally appeared before me this day, acknowledging to me that he is the Commissioner identified in this document evidencing this by personal knowledge and signed this document in my presence: **name(s) of principal(s).**

Richard T. Rodgers, Jr., Commissioner

↓↓***Official Signature of Notary***↓↓

Tammy C Sherman ← ***Printed (or typed) Name of Notary***

4-15-19 **Date:**

Pender County
Approval of Surplus Property Advertisement for Auction - Parcel 2259-92-5101-0000 - Off of McAllister Road, Columbia

TO:	Board of County Commissioners
FROM:	Meg Blue
DATE:	January 3, 2023
SUBJECT:	Approval of Surplus Property Advertisement for Auction - Parcel 2259-92-5101-0000 - Off of McAllister Road, Columbia

SUMMARY:
Please consider attached documentation requesting authorization to advertise auction approval of surplus property - Parcel 2259-92-5101-0000 - Off of McAllister Road, Columbia.

Note that this authorization only allows it to be publicly posted for auction, the final sale will require formal Board approval.

ACTION REQUESTED:
Approval of Surplus Property Advertisement for Auction - Parcel 2259-92-5101-0000 - Off of McAllister Road, Columbia

Pender County Finance Department
PO Box 1578
Burgaw, North Carolina 28425

Asset Manager
Andy Devane

adevane@pendercountync.gov

Letter of recommendation for sale of real property

12/7/2022

Dear Commissioners,

For your consideration is a proposed sale of parcel number 2259-92-5101-0000 located off McAllister Rd. in Columbia Township that we acquired on 03/01/2021 thru tax foreclosure proceedings. The parcel consists of a wooded lot on 10 acres. The estimated tax value of the land is $28,000.00 in GIS.

I recommend the sale, via auction, of this parcel on the GovDeals.com website as it reaches a global audience. I recommend the starting bid for this parcel will be the current tax value of the land and go up from there. The County will not make any guarantees on the use of these properties.

Published notice of the summary of this resolution and subsequent auction will be by electronic advertisement only on the County's website located under "Bid & RFP's." The electronic publication will provide a link to the GovDeals.com auction website. The electronic published notice and auction is pursuant to G.S. Chapter 160A-270(c).

Sincerely,

Andy Devane

Asset Manager

Pender County Finance Department
PO Box 1578
Burgaw, North Carolina 28425

Asset Manager
Andy Devane

adevane@pendercountync.gov

Resolution

Resolution declaring the sale of a surplus asset to be Sold at Electronic Auction on GovDeals.com

LEGISLATIVE INTENT/PURPOSE:

The resolution declares the real property (2259-92-5101-0000) as a surplus asset that will be sold as is on GovDeals.com after board approval for a duration of 31 days.

Published notice of the summary of this resolution and subsequent auction will be by electronic advertisement only on the County's website located under "Bids and RFP's." The electronic publication will provide a link to the GovDeals.com auction website.

THEREFORE, BE IT RESOLVED:

THAT, the real property more particularly described in Exhibit "A" is hereby declared surplus and the Asset Manager is authorized to publish notice and disposal of the property at public auction of the summary of this resolution and subsequent auction pursuant to G.S. Chapter 160A-270(c).

Adopted at a _____ meeting on

_____ 2023

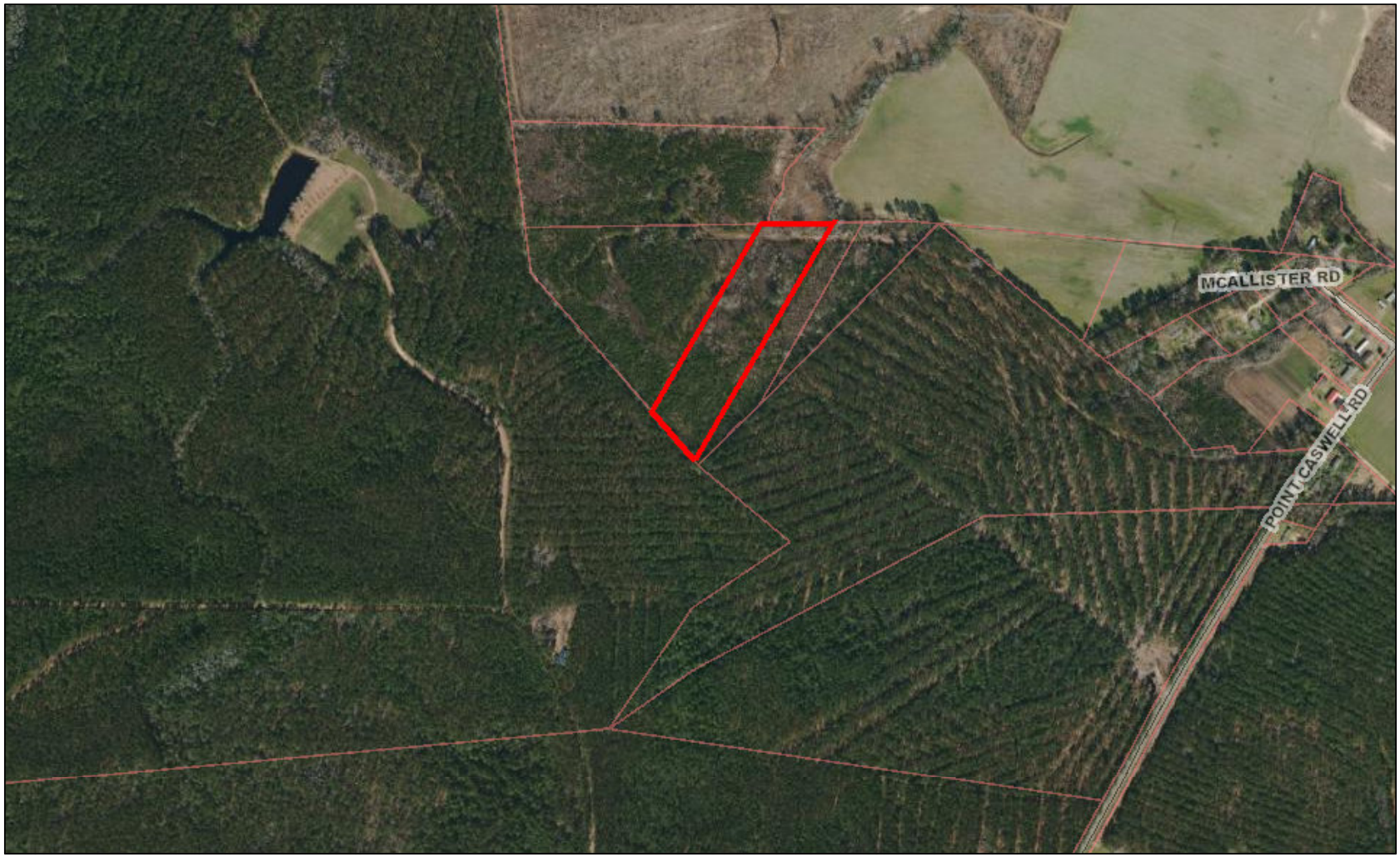
_____

Pender County Authorized Representative

ATTEST:

_____

County Clerk



PIN: 2259-92-5101-0000
Owner: PENDER COUNTY
PO BOX 5
BURGAW, NC 28425
Deed Ref: 4744/1107

Property Address:
Description: OFF W/S 1128 3/4 M S OF 1207

Sale Price: $22,500
Sale Date: LAST_SALE_DATE
Plat: NOPLAT
Account No: 1011130
Township: COLUMBIA
Subdivision:
Tax Codes: G01 F28 R40

Acres: 7
Land Value: $28,000
Building Value: $0
Total value: $28,000
Deferred Value: $0
Exempt Amount: 28000
PCL Class: R
Heated Sq Feet:

Pender County

1:7,415
0 0.05 0.1 0.2 mi
0 0.075 0.15 0.3 km

1 inch = 618 feet

03/09/2021

N W E S

Doc No: 20079643
Recorded: 03/10/2021 09:17:22 AM
Fee Amt: $26.00 Page 1 of 2
Excise Tax: $45.00
Pender County North Carolina
Sharon Lear Willoughby, Register of Deeds
BK **4744** PG **1107 - 1108 (2)**

Excise Tax $45.00	Return after recording to →	Pender County PO Box 5 Burgaw, NC 28425
Parcel ID # 2259-92-5101-0000	*Prepared by* Richard T. Rodgers, Jr.. Esq.	

BRIEF DESCRIPTION FOR INDEX → 8 acres more or less

STATE OF NORTH CAROLINA
COUNTY OF PENDER

DATE
3/1/2021

COMMISSIONER'S DEED

Richard T. Rodgers, Jr., Commissioner Sherman & Rodgers, PLLC PO Box 250 Burgaw, NC 28425	Pender County PO Box 5 Burgaw, NC 28425
"Grantor"	**"Grantee"**

NOTE: When reference herein is made to the GRANTOR and/or the GRANTEE, the singular shall include the plural, the neuter shall include the masculine as well as the feminine.

WITNESSETH

That whereas, Richard T. Rodgers, Jr. was appointed commissioner under an order of the Superior Court of Pender County, North Carolina in the tax foreclosure proceeding entitled Pender County et. al. v. Frances Thompson Herring et. al. filed at 19-CVS-224 with the Pender County Clerk of Superior Court; and Richard T. Rodgers, Jr. was directed by the order as commissioner to sell the property hereinafter described at public sale after due advertisement according to law; and

Whereas, Richard T. Rodgers, Jr., commissioner, did on 01/22/2021, offer the land hereinafter described at a public sale at the Pender County Courthouse door, and Pender County became the last and highest bidder for said land in the amount shown on the Report of Sale or final Upset Bid reflected in the above-referenced Court File; and the sale having been confirmed, and Richard T. Rodgers, Jr., commissioner, having been ordered to execute a deed to the purchaser upon payment of the purchase money;

FOR VALUABLE CONSIDERATION RECEIVED, receipt of which is hereby acknowledged, the GRANTOR hereby has bargained sold and conveyed in fee simple unto the GRANTEE all that certain lot or parcel of land in Pender County more particularly described as follows:

Lying on the west side of the Point Caswell Main Road and on the east side of Peters Branch Beginning at the run of Peters Branch corner of lot No. 7 in J.J. Eakins line runs thence with said Eakins line South 87 degrees East 20 poles to a dogwood the east side of a small branch in J.J. Eakins line thence South 31 1/2 degrees West to a stake near the old hoooppole hole Lewis line thence with Lewis line 20 poles to a stake corner of Lot No. 7 thence with said line to where it crosses Peters Branch thence with said branch to the beginning containing by estimate eight acres more or less.

Parcel ID: 2259-92-5101-0000

TO HAVE AND TO HOLD this realty and all privileges and appurtenances thereto belonging unto the GRANTEE its heirs, successors and/or assigns in as full and ample manner as Richard T. Rodgers, Jr., commissioner, is authorized and empowered to convey the same subject to Pender County and Municipal property taxes, the payment of which shall be assumed by the purchaser.

IN WITNESS WHEREOF, the Grantor has duly executed the foregoing.

(*Entity Name*)

By: _____
Title

By: _____
Title

USE BLACK INK ONLY

_____ (Seal)
Richard T. Rodgers, Jr., Commissioner

_____ (Seal)

TAMMY C. SHERMAN NOTARY PUBLIC PENDER COUNTY, NC (Official Seal)

My commission expires: 4-1-23

STATE OF NORTH CAROLINA, PENDER COUNTY

I certify that the following person(s) personally appeared before me this day, acknowledging to me that he is the Commissioner identified in this document evidencing this by personal knowledge and signed this document in my presence: **name(s) of principal(s).**

Richard T. Rodgers, Jr., Commissioner

↓↓***Official Signature of Notary***↓↓

Tammy C Sherman

Tammy C Sherman ← ***Printed (or typed) Name of Notary*** **Date:**

Pender County
Approval of Surplus Property Advertisement for Auction - Parcel 2268-97-8277-0000 - Off of Bell Williams Road, Columbia

TO:	Board of County Commissioners
FROM:	Meg Blue
DATE:	January 3, 2023
SUBJECT:	Approval of Surplus Property Advertisement for Auction - Parcel 2268-97-8277-0000 - Off of Bell Williams Road, Columbia

SUMMARY:
Please consider attached documentation requesting authorization to advertise auction approval of surplus property - Parcel 2268-97-8277-0000 - Off of Bell Williams Road, Columbia.

Note that this authorization only allows it to be publicly posted for auction, the final sale will require formal Board approval.

ACTION REQUESTED:
Approval of Surplus Property Advertisement for Auction - Parcel 2268-97-8277-0000 - Off of Bell Williams Road, Columbia

Pender County Finance Department
PO Box 1578
Burgaw, North Carolina 28425

Asset Manager
Andy Devane

adevane@pendercountync.gov

Letter of recommendation for sale of real property

12/7/2022

Dear Commissioners,

For your consideration is a proposed sale of parcel number 2268-97-8277-0000 located near Bell Williams Rd. in Columbia Township that we acquired on 07/16/2019 thru tax foreclosure proceedings. The parcel consists of a wooded lot on 3.75 acres. The estimated tax value of the land is $18,250.00 in GIS.

I recommend the sale, via auction, of this parcel on the GovDeals.com website as it reaches a global audience. I recommend the starting bid for this parcel will be the current tax value of the land and go up from there. The County will not make any guarantees on the use of these properties.

Published notice of the summary of this resolution and subsequent auction will be by electronic advertisement only on the County's website located under "Bid & RFP's." The electronic publication will provide a link to the GovDeals.com auction website. The electronic published notice and auction is pursuant to G.S. Chapter 160A-270(c).

Sincerely,

Andy Devane

Asset Manager

Pender County Finance Department
PO Box 1578
Burgaw, North Carolina 28425

Asset Manager
Andy Devane

adevane@pendercountync.gov

Resolution

Resolution declaring the sale of a surplus asset to be Sold at Electronic Auction on GovDeals.com

LEGISLATIVE INTENT/PURPOSE:

The resolution declares the real property (2268-97-8277-0000) as a surplus asset that will be sold as is on GovDeals.com after board approval for a duration of 31 days.

Published notice of the summary of this resolution and subsequent auction will be by electronic advertisement only on the County's website located under "Bids and RFP's." The electronic publication will provide a link to the GovDeals.com auction website.

THEREFORE, BE IT RESOLVED:

THAT, the real property more particularly described in Exhibit "A" is hereby declared surplus and the Asset Manager is authorized to publish notice and disposal of the property at public auction of the summary of this resolution and subsequent auction pursuant to G.S. Chapter 160A-270(c).

Adopted at a _____ meeting on

_____ 2023

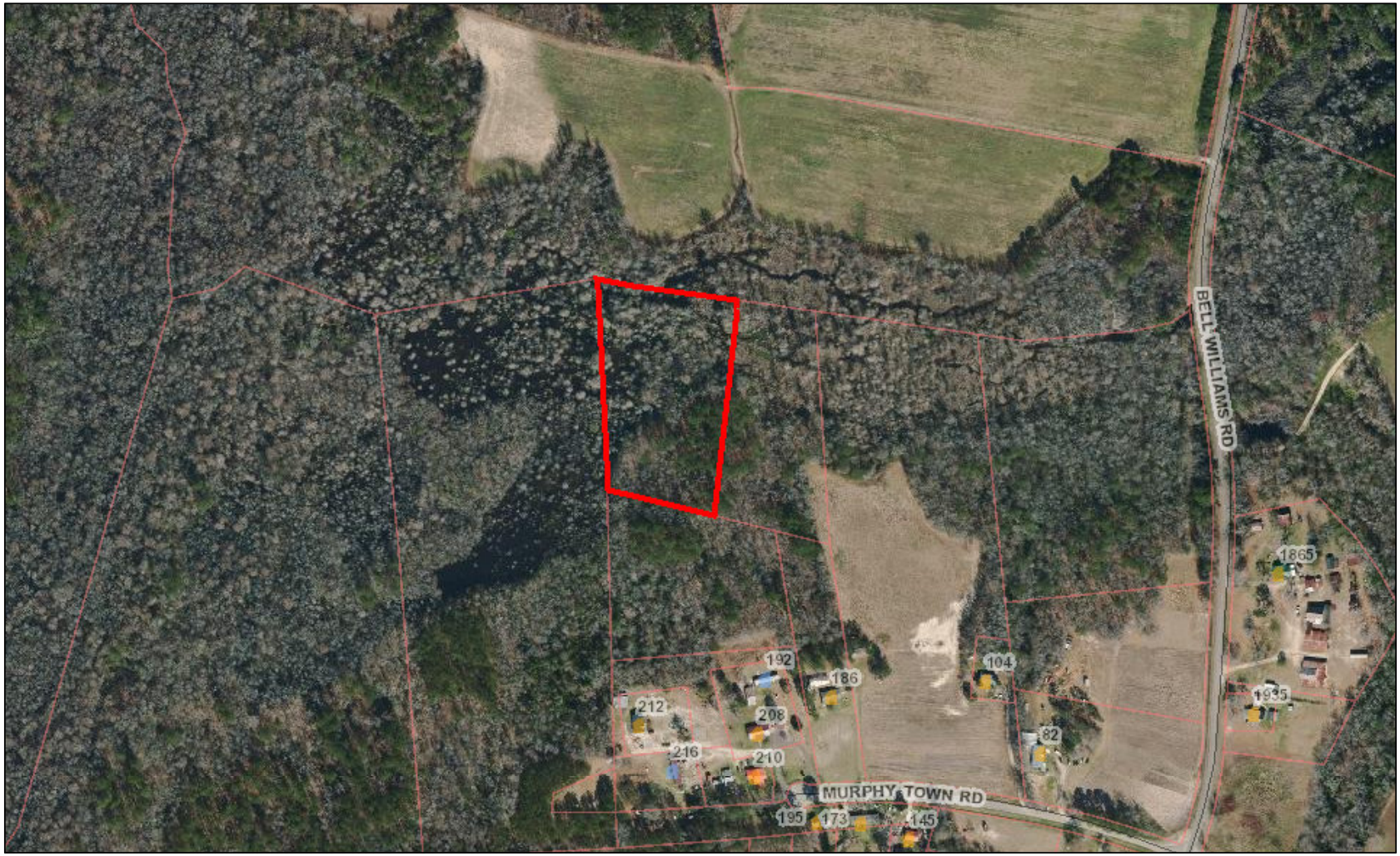
_____

Pender County Authorized Representative

ATTEST:

_____

County Clerk



PIN: 2268-97-8277-0000
Owner: PENDER COUNTY
PO BOX 5
BURGAW, NC 28425
Deed Ref: 4689/2715

Property Address:
Description: OFF END 1220

Sale Price: $3,500
Sale Date: LAST_SALE_DATE
Plat: NOPLAT
Account No: 1002216
Township: COLUMBIA
Subdivision:
Tax Codes: G01 F28 R40

Acres: 3.75
Land Value: $18,250
Building Value: $0
Total value: $18,250
Deferred Value: $0
Exempt Amount: 18250
PCL Class: E
Heated Sq Feet:

Pender County

1:4,573
0 0.0325 0.065 0.13 mi
0 0.05 0.1 0.2 km

1 inch = 381 feet

07/25/2019

N W E S

Doc No 20051984
Recorded 07/26/2019 11 52 06 AM
Fee Amt $26 00 Page 1 of 2
Excise Tax $7 00
Pender County North Carolina
Sharon Lear Willoughby, Register of Deeds
BK **4689** PG **2715 - 2716 (2)**

Excise Tax $7.00	Return after recording to →	Pender County PO Box 5 Burgaw, NC 28425
Parcel ID # 2268-97-8277-0000	*Prepared by* Richard T Rodgers, Jr Esq	

BRIEF DESCRIPTION FOR INDEX → 3 75 acres

STATE OF NORTH CAROLINA
COUNTY OF PENDER

DATE
7/16/2019

COMMISSIONER'S DEED

Richard T. Rodgers, Jr , Commissioner Sherman & Rodgers, PLLC PO Box 250 Burgaw, NC 28425	Pender County PO Box 5 Burgaw, NC 28425
"Grantor"	**"Grantee"**

NOTE: When reference herein is made to the GRANTOR and/or the GRANTEE, the singular shall include the plural, the neuter shall include the masculine as well as the feminine

WITNESSETH

That whereas, Richard T Rodgers, Jr was appointed commissioner under an order of the Superior Court of Pender County, North Carolina in the tax foreclosure proceeding entitled Pender County et al v Raymond J Dzioba et al filed at 18-CVS-891 with the Pender County Clerk of Superior Court, and Richard T. Rodgers, Jr was directed by the order as commissioner to sell the property hereinafter described at public sale after due advertisement according to law, and

Whereas, Richard T Rodgers, Jr., commissioner, did on 04/26/2019, offer the land hereinafter described at a public sale at the Pender County Courthouse door, and Pender County became the last and highest bidder for said land in the amount shown on the Report of Sale or final Upset Bid reflected in the above-referenced Court File, and the sale having been confirmed, and Richard T Rodgers, Jr , commissioner, having been ordered to execute a deed to the purchaser upon payment of the purchase money,

FOR VALUABLE CONSIDERATION RECEIVED, receipt of which is hereby acknowledged, the GRANTOR hereby has bargained sold and conveyed in fee simple unto the GRANTEE all that certain lot or parcel of land in Pender County more particularly described as follows

2.

BEGINNING at a stake in Charles Murphy's line, Inez Newkirk's corner, and runs thence with her line North 72 West 299 feet to a stake, Ida Ann Murphy's corner; thence with her line North 10 West bout 600 feet to Mill Branch; thence with Mill Branch eastward to a stake in the old boundary line; thence with said old line South 10 east about 600 feet to the BEGINNING. Containing 3 and 3/4 acres more or less.

Parcel ID: 2268-97-8277-0000

TO HAVE AND TO HOLD this realty and all privileges and appurtenances thereto belonging unto the GRANTEE its heirs, successors and/or assigns in as full and ample manner as Richard T. Rodgers, Jr., commissioner, is authorized and empowered to convey the same subject to Pender County and Municipal property taxes, the payment of which shall be assumed by the purchaser.

IN WITNESS WHEREOF, the Grantor has duly executed the foregoing.

(*Entity Name*)

By: _____
Title

By: _____
Title

USE BLACK INK ONLY

_____ (Seal)
Richard T. Rodgers, Jr., Commissioner

_____ (Seal)

JAMMY C. NOTARY MY COMMISSION EXPIRES PUBLIC NO
(Official Seal)

My commission expires: 4-1-23

STATE OF NORTH CAROLINA, PENDER COUNTY

I certify that the following person(s) personally appeared before me this day, acknowledging to me that he is the Commissioner identified in this document evidencing this by personal knowledge and signed this document in my presence: **name(s) of principal(s).**

Richard T. Rodgers, Jr., Commissioner

↓↓*Official Signature of Notary*↓↓

Tammy C Sherman ← *Printed (or typed) Name of Notary*

7-24-19 **Date:**

Pender County
Approval of Surplus Property Advertisement for Auction - Parcel 2295-60-8304-0000 - Off of Asa Lane, Long Creek

TO:	Board of County Commissioners
FROM:	Meg Blue
DATE:	January 3, 2023
SUBJECT:	Approval of Surplus Property Advertisement for Auction - Parcel 2295-60-8304-0000 - Off of Asa Lane, Long Creek

SUMMARY:
Please consider attached documentation requesting authorization to advertise auction approval of surplus property - Parcel 2295-60-8304-0000 - Off of Asa Lane, Long Creek.

Note that this authorization only allows it to be publicly posted for auction, the final sale will require formal Board approval.

ACTION REQUESTED:
Approval of Surplus Property Advertisement for Auction - Parcel 2295-60-8304-0000 - Off of Asa Lane, Long Creek

Pender County Finance Department
PO Box 1578
Burgaw, North Carolina 28425

Asset Manager
Andy Devane

adevane@pendercountync.gov

Letter of recommendation for sale of real property

12/7/2022

Dear Commissioners,

For your consideration is a proposed sale of parcel number 2295-60-8304-0000 located off Asa Lane in Long Creek Township that we acquired on 07/17/1970 thru tax foreclosure proceedings. The parcel consists of a wooded lot on 5 acres. The estimated tax value of the land is $25,000.00 in GIS.

I recommend the sale, via auction, of this parcel on the GovDeals.com website as it reaches a global audience. I recommend the starting bid for this parcel will be the current tax value of the land and go up from there. The County will not make any guarantees on the use of these properties.

Published notice of the summary of this resolution and subsequent auction will be by electronic advertisement only on the County's website located under "Bid & RFP's." The electronic publication will provide a link to the GovDeals.com auction website. The electronic published notice and auction is pursuant to G.S. Chapter 160A-270(c).

Sincerely,

Andy Devane

Asset Manager

Pender County Finance Department
PO Box 1578
Burgaw, North Carolina 28425

Asset Manager
Andy Devane

adevane@pendercountync.gov

Resolution

Resolution declaring the sale of a surplus asset to be Sold at Electronic Auction on GovDeals.com

LEGISLATIVE INTENT/PURPOSE:

The resolution declares the real property (2295-60-8304-0000) as a surplus asset that will be sold as is on GovDeals.com after board approval for a duration of 31 days.

Published notice of the summary of this resolution and subsequent auction will be by electronic advertisement only on the County's website located under "Bids and RFP's." The electronic publication will provide a link to the GovDeals.com auction website.

THEREFORE, BE IT RESOLVED:

THAT, the real property more particularly described in Exhibit "A" is hereby declared surplus and the Asset Manager is authorized to publish notice and disposal of the property at public auction of the summary of this resolution and subsequent auction pursuant to G.S. Chapter 160A-270(c).

Adopted at a _____ meeting on

_____ 2023

_____

Pender County Authorized Representative

ATTEST:

_____

County Clerk



PIN: 2295-60-8304-0000
Owner: PENDER COUNTY
P O BOX 366
BURGAW, NC 28425
Deed Ref: 429/356
Property Address:
Description: OFF S/S RD 1406

Sale Price:
Sale Date: LAST_SALE_DATE
Plat: NOPLAT
Account No: 590294
Township: LONG CREEK
Subdivision:
Tax Codes: G01 F25 R40

Acres: 5
Land Value: $25,000
Building Value: $0
Total value: $25,000
Deferred Value: $0
Exempt Amount: 25000
PCL Class: EX-1
Heated Sq Feet:

Pender County

1:2,256
0 0.015 0.03 0.06 mi
0 0.025 0.05 0.1 km
1 inch = 188 feet
12/31/1969

N W E S

25b

429-356

NORTH CAROLINA

PENDER COUNTY

THIS DEED, made this the 17 day of July, 1970 by Commissioner, pursuant to a judgment of the Superior Court of Pender County in an action entitled Pender County vs. Heirs of Luther Lewis; Maggie Lewis Evans; B. G. Green and wife, Viola Green, and all unknown persons, party of the first part, to Pender County, a municipal corporation,

Pender County, North Carolina, party of the second part,

WITNESSETH: That whereas, the said H. L. Webb, Commissioner, being empowered and directed by a judgment in the said action, did, on the 6 day of July, 1970, after due advertisement according to law, and as directed by said Judgment, expose the land hereinafter described to public sale, at the Courthouse door, of Pender County, where and when the said Pender County became the last and highest bidder for said land in the sum of $269.65; and whereas, more than 10 days elapsed after said sale and the report thereof to the Court without any/or advanced or upset bid being offered and without any exceptions being filed, and the said sale was then confirmed, and the said H. L. Webb, Commissioner, as aforesaid, was ordered by the judgment of the said Court to execute a deed in fee simple to said purchaser upon payment of said purchase money; and whereas, the said purchase money has been paid in full:

Now, in consideration of the premises, the said H. L. Webb, Commissioner, as aforesaid, doth hereby bargain, sell, and convey to the said Pender County that certain parcel or lot of land situated in Long Creek Township, Pender County, North Carolina, and more particularly described as follows:

Adjoining G. H. Bryant and wife, Mary Bryant, and Codjo Larkins. BEGINNING at a stake in E. R. Brink's line; thence South 20½ East with said line 37 Poles to a stake; thence South 76 West 28 Poles to a stake; thence North 10 East 36 Poles to a stake; thence North 76 East to the Beginning, containing 5 acres, more or less.

Pender County
Approval of Surplus Property Advertisement for Auction - Parcel 2350-15-2730-0000 - 3340 Halfway Branch School Road, Columbia

TO:	Board of County Commissioners
FROM:	Meg Blue
DATE:	January 3, 2023
SUBJECT:	Approval of Surplus Property Advertisement for Auction - Parcel 2350-15-2730-0000 - 3340 Halfway Branch School Road, Columbia

SUMMARY:
Please consider attached documentation requesting authorization to advertise auction approval of surplus property - Parcel 2350-15-2730-0000 - 3340 Halfway Branch School Road, Columbia.

Note that this authorization only allows it to be publicly posted for auction, the final sale will require formal Board approval.

ACTION REQUESTED:
Approval of Surplus Property Advertisement for Auction - Parcel 2350-15-2730-0000 - 3340 Halfway Branch School Road, Columbia

Pender County Finance Department
PO Box 1578
Burgaw, North Carolina 28425

Asset Manager
Andy Devane

adevane@pendercountync.gov

Letter of recommendation for sale of real property

12/7/2022

Dear Commissioners,

For your consideration is a proposed sale of parcel number 2350-15-2730-0000 located at 3340 Halfway Branch school rd. in Columbia Township that we acquired on 10/24/2016 thru tax foreclosure proceedings. The parcel consists of a cleared lot on 1.2 acres. The estimated tax value of the land is $12,125.00 in GIS.

I recommend the sale, via auction, of this parcel on the GovDeals.com website as it reaches a global audience. I recommend the starting bid for this parcel will be the current tax value of the land and go up from there. The County will not make any guarantees on the use of these properties.

Published notice of the summary of this resolution and subsequent auction will be by electronic advertisement only on the County's website located under "Bid & RFP's." The electronic publication will provide a link to the GovDeals.com auction website. The electronic published notice and auction is pursuant to G.S. Chapter 160A-270(c).

Sincerely,

Andy Devane

Asset Manager

Pender County Finance Department
PO Box 1578
Burgaw, North Carolina 28425

Asset Manager
Andy Devane

adevane@pendercountync.gov

Resolution

Resolution declaring the sale of a surplus asset to be Sold at Electronic Auction on GovDeals.com

LEGISLATIVE INTENT/PURPOSE:

The resolution declares the real property (2350-15-2730-0000) as a surplus asset that will be sold as is on GovDeals.com after board approval for a duration of 31 days.

Published notice of the summary of this resolution and subsequent auction will be by electronic advertisement only on the County's website located under "Bids and RFP's." The electronic publication will provide a link to the GovDeals.com auction website.

THEREFORE, BE IT RESOLVED:

THAT, the real property more particularly described in Exhibit "A" is hereby declared surplus and the Asset Manager is authorized to publish notice and disposal of the property at public auction of the summary of this resolution and subsequent auction pursuant to G.S. Chapter 160A-270(c).

Adopted at a _____ meeting on

_____ 2023

_____

Pender County Authorized Representative

ATTEST:

_____

County Clerk



PIN: 2350-15-2730-0000
Owner: PENDER CNTY
PO BOX 5
BURGAW, NC 28425
Deed Ref: 4631/0573

Property Address: 3340 HALFWAY BRANCH SCHOOL RD
Description: SEE 93 CVD 259

Sale Price: $7,500
Sale Date: LAST_SALE_DATE
Plat: NOPLAT
Account No: 972890
Township: COLUMBIA
Subdivision:
Tax Codes: G01 F26 R40 S64

Acres: 0.97
Land Value: $74,205
Building Value: $33,073
Total value: $107,278
Deferred Value: $0
Exempt Amount: 107278
PCL Class: EX-1
Heated Sq Feet: 1288

Pender County

1:1,069

0 0.0075 0.015 0.03 mi
0 0.0125 0.025 0.05 km

1 inch = 89 feet

10/25/2016

N
W E
S

Doc No: 20016536
Recorded: 10/26/2016 10:42:37 AM
Fee Amt: $26.00 Page 1 of 2
Excise Tax: $15.00
Pender County North Carolina
Sharon Lear Willoughby, Register of Deeds
BK **4631** PG **573 - 574 (2)**

Barbara

Excise Tax $15.00	Return after recording to →	Pender County Post Office Box 5 Burgaw, NC 28425
Parcel ID # 2350-15-2730-0000	*Prepared by* Richard T. Rodgers, Jr.	

BRIEF DESCRIPTION FOR INDEX →

STATE OF NORTH CAROLINA
COUNTY OF PENDER

DATE
10/24/2016

COMMISSIONER'S DEED

Richard T. Rodgers, Jr., Commissioner Sherman & Rodgers, PLLC PO Box 250 Burgaw, NC 28425	Pender County Post Office Box 5 Burgaw, NC 28425
"Grantor"	**"Grantee"**

Enter in appropriate block for each Grantor and Grantee: title vesting name, mailing address, and, if appropriate, character of entity, (e.g.,corporation, partnership, trust, unincorporated association, etc.)

NOTE: When reference herein is made to the GRANTOR and/or the GRANTEE, the singular shall include the plural, the neuter shall include the masculine as well as the feminine.

WITNESSETH

That whereas, Richard T. Rodgers, Jr. was appointed commissioner under an order of the Superior Court of Pender County, North Carolina in the tax foreclosure proceeding entitled Pender County et. al. v. Ezra C. Murphy et. al. filed at 15-CVS-794 with the Pender County Clerk of Superior Court; and Richard T. Rodgers, Jr. was directed by the order as commissioner to sell the property hereinafter described at public sale after due advertisement according to law; and

Whereas, Richard T. Rodgers, Jr., commissioner, did on 08/19/2016, offer the land hereinafter described at a public sale at the Pender County Courthouse door, and Pender County became the last and highest bidder for said land in the amount shown on the Report of Sale or final Upset Bid reflected in the above-referenced Court File; and the sale having been confirmed, and Richard T. Rodgers, Jr., commissioner, having been ordered to execute a deed to the purchaser upon payment of the purchase money;

FOR VALUABLE CONSIDERATION RECEIVED, receipt of which is hereby acknowledged, the GRANTOR hereby has bargained sold and conveyed in fee simple unto the GRANTEE all that certain lot or parcel of land in Pender County more particularly described as follows:

LYING in Columbia Township, Pender County, North Carolina, adjacent to and Northeast of the paved centerline of S.R. #1207 (Halfway Branch School Road), and being more fully described as follows:
BEGINNING at an old subsurface P.K. spike ins aid centerline of S.R. #1207, said beginning spike is located along said road centerline South 55 degrees 14 minutes 20 seconds East 516.76 feet from a new P.K. spike at the intersection of centerlines of S.R. #1207 and a marled Paper Co. Road, (running to the Southwest); said Paper Co. Road is located Northwestwardly along S.R. #1207 approximately 1 mile from S.R. @1206 (Tuckahoe Road).
RUNNING thence from said BEGINNING P.K. spike, so located, North 55 degrees 14 minutes 20 seconds West 336.29 feet with said road centerline to a new P.K. spike in said road centerline; thence, a new line North 32 degrees 09 minutes East 155.35 feet to a new iron stake; thence a new line South 71 degrees 14 minutes 40 seconds East 213.84 feet to a new iron stake in the old marked line; thence with said old marked line South 2 degrees 00 minutes West 254.67 feet (passing over an old flush iron pipe at 218.95 feet) to the BEGINNING, containing 0.97 acres, more or less (net) and is as surveyed and described by William H. Blake, NC RLS #L-2179 of Burgaw, NC on 25 April, 1997.
Out of those 19 acres, see Deed Book 361, Page 155 of the Pender County Registry.

Parcel ID: 2350-15-2730-0000

TO HAVE AND TO HOLD this realty and all privileges and appurtenances thereto belonging unto the GRANTEE its heirs, successors and/or assigns in as full and ample manner as Richard T. Rodgers, Jr., commissioner, is authorized and empowered to convey the same subject to Pender County and Municipal property taxes, the payment of which shall be assumed by the purchaser.

IN WITNESS WHEREOF, the Grantor has duly executed the foregoing.

(*Entity Name*)

By: _____
Title

By: _____
Title

USE BLACK INK ONLY

_____(Seal)
Richard T. Rodgers, Jr., Commissioner

_____(Seal)

TAMMY C. SHERMAN NOTARY PUBLIC PENDER COUNTY, NC (Official Seal)

My commission expires: 4-1-18

STATE OF NORTH CAROLINA, PENDER COUNTY

I certify that the following person(s) personally appeared before me this day, acknowledging to me that he is the Commissioner identified in this document evidencing this by (name evidence here) personal knowledge and signed this document in my presence: **name(s) of principal(s).**

Richard T. Rodgers, Jr., Commissioner

↓↓*Official Signature of Notary*↓↓

Tammy C. Sherman ← ***Printed (or typed) Name of Notary***

10-19-2016
Date:

Pender County
Approval of Surplus Property Advertisement for Auction - Parcel 2385-65-4988-0000 - Off of Willard Road, Union

TO:	Board of County Commissioners
FROM:	Meg Blue
DATE:	January 3, 2023
SUBJECT:	Approval of Surplus Property Advertisement for Auction - Parcel 2385-65-4988-0000 - Off of Willard Road, Union

SUMMARY:
Please consider attached documentation requesting authorization to advertise auction approval of surplus property - Parcel 2385-65-4988-0000 - Off of Willard Road, Union.

Note that this authorization only allows it to be publicly posted for auction, the final sale will require formal Board approval.

ACTION REQUESTED:
Approval of Surplus Property Advertisement for Auction - Parcel 2385-65-4988-0000 - Off of Willard Road, Union

Pender County Finance Department
PO Box 1578
Burgaw, North Carolina 28425

Asset Manager
Andy Devane

adevane@pendercountync.gov

Letter of recommendation for sale of real property

12/7/2022

Dear Commissioners,

For your consideration is a proposed sale of parcel number 2385-65-4988-0000 located off Willard Rd. in Union Township that we acquired on 02/23/1988 thru tax foreclosure proceedings. The parcel consists of a wooded lot on 10 acres. The estimated tax value of the land is $17,000.00 in GIS.

I recommend the sale, via auction, of this parcel on the GovDeals.com website as it reaches a global audience. I recommend the starting bid for this parcel will be the current tax value of the land and go up from there. The County will not make any guarantees on the use of these properties.

Published notice of the summary of this resolution and subsequent auction will be by electronic advertisement only on the County's website located under "Bid & RFP's." The electronic publication will provide a link to the GovDeals.com auction website. The electronic published notice and auction is pursuant to G.S. Chapter 160A-270(c).

Sincerely,

Andy Devane

Asset Manager

Pender County Finance Department
PO Box 1578
Burgaw, North Carolina 28425

Asset Manager
Andy Devane

adevane@pendercountync.gov

Resolution

Resolution declaring the sale of a surplus asset to be Sold at Electronic Auction on GovDeals.com

LEGISLATIVE INTENT/PURPOSE:

The resolution declares the real property (2385-65-4988-0000) as a surplus asset that will be sold as is on GovDeals.com after board approval for a duration of 31 days.

Published notice of the summary of this resolution and subsequent auction will be by electronic advertisement only on the County's website located under "Bids and RFP's." The electronic publication will provide a link to the GovDeals.com auction website.

THEREFORE, BE IT RESOLVED:

THAT, the real property more particularly described in Exhibit "A" is hereby declared surplus and the Asset Manager is authorized to publish notice and disposal of the property at public auction of the summary of this resolution and subsequent auction pursuant to G.S. Chapter 160A-270(c).

Adopted at a _____ meeting on

_____ 2023

_____

Pender County Authorized Representative

ATTEST:

_____

County Clerk



PIN: 2385-65-4988-0000
Owner: PENDER COUNTY
805 S WALKER ST
BURGAW, NC 28425
Deed Ref: 706/154

Property Address:
Description: OFF N 1001

Sale Price:
Sale Date: LAST_SALE_DATE
Plat: NOPLAT
Account No: 26133
Township: UNION
Subdivision:
Tax Codes: G01 F33 R40

Acres: 10
Land Value: $17,500
Building Value: $0
Total value: $17,500
Deferred Value: $0
Exempt Amount: 17500
PCL Class: EX-1
Heated Sq Feet:

Pender County

1:3,538
0 0.025 0.05 0.1 mi
0 0.04 0.08 0.16 km

1 inch = 295 feet

12/31/1969

N
W E
S

Filed for registration on the 23rd Day of
Feb 1988 At 4:45 O'clock P.M.
and registered in the office of the Register of Deeds
for Pender County in Book No. 706 Page 154
Hugh Dawsford, Jr.
Register of Deeds for
PENDER COUNTY
Recording Data

Excise Tax -o-

Tax Listing noted by: EM, Assessor's Office

Mail to: Pender County
P. O. Box 5
Burgaw, NC 28425

PREPARED BY: CORBETT & FISLER, Attorneys at Law, P. O. Drawer 727, Burgaw, N. C., 28425. The attorney preparing this instrument has made no record search or title examination as to the property herein described, unless the same is shown by his written and signed certificate.

Brief description for the index: Union--10.00 acres--s/s Rockfish Creek

D E E D

THIS DEED, made this 23rd day of February, 1988, by and between:

GRANTOR: Harry L. Webb, Commissioner, acting in accordance with the orders entered in case number 87 CVD 100 (Pender County, North Carolina)

GRANTEE: Pender County

The designation Grantor and Grantee as used in this instrument shall include the designated parties, their heirs, successors and assigns, and shall include singular, plural, masculine, feminine or neuter as required by context. Feminine or masculine pronouns shall be substituted for those of neuter form or vice versa and the plural substituted for the singular number or vice versa in any place in which the context may require such.

Grantor, for a valuable consideration paid by Grantee, receipt of which is hereby acknowledged, has and by these presents does grant, bargain, sell and convey unto the Grantee in fee simple, that certain lot or parcel of land situated in Union Township, Pender County, North Carolina, and being more particularly described as the Second Tract in Deed Book 54, at page 495, of the Pender County Registry, to wit:

Situated in the fork of Doctors Creek and Rockfish bounded on the North and East by Rockfish Creek, on the South by Doctors Creek and on the West by the lands of Reuben J. Wilson, containing 10.0 acres, more or less.

TO HAVE AND TO HOLD the above lot or parcel of land and all privileges and appurtenances thereto belonging to the Grantee in fee simple.

Pender County
Approval of Surplus Property Advertisement for Auction - Parcel 3320-82-9153-0000 - 208 Burgaw Creek Loop Road, Burgaw

TO:	Board of County Commissioners
FROM:	Meg Blue
DATE:	January 3, 2023
SUBJECT:	Approval of Surplus Property Advertisement for Auction - Parcel 3320-82-9153-0000 - 208 Burgaw Creek Loop Road, Burgaw

SUMMARY:
Please consider attached documentation requesting authorization to advertise auction approval of surplus property - Parcel 3320-82-9153-0000 - 208 Burgaw Creek Loop Road, Burgaw.

Note that this authorization only allows it to be publicly posted for auction, the final sale will require formal Board approval.

ACTION REQUESTED:
Approval of Surplus Property Advertisement for Auction - Parcel 3320-82-9153-0000 - 208 Burgaw Creek Loop Road, Burgaw

Pender County Finance Department
PO Box 1578
Burgaw, North Carolina 28425

Asset Manager
Andy Devane

adevane@pendercountync.gov

Letter of recommendation for sale of real property

12/7/2022

Dear Commissioners,

For your consideration is a proposed sale of parcel number 3320-82-9153-0000 located at 208 Burgaw Creek Loop in Burgaw Township that we acquired on 11/10/2018 thru tax foreclosure proceedings. The parcel consists of a cleared lot on 0.3 acres. The estimated tax value of the land is $2,500.00 in GIS.

I recommend the sale, via auction, of this parcel on the GovDeals.com website as it reaches a global audience. I recommend the starting bid for this parcel will be the current tax value of the land and go up from there. The County will not make any guarantees on the use of these properties.

Published notice of the summary of this resolution and subsequent auction will be by electronic advertisement only on the County's website located under "Bid & RFP's." The electronic publication will provide a link to the GovDeals.com auction website. The electronic published notice and auction is pursuant to G.S. Chapter 160A-270(c).

Sincerely,

Andy Devane

Asset Manager

Pender County Finance Department
PO Box 1578
Burgaw, North Carolina 28425

Asset Manager
Andy Devane

adevane@pendercountync.gov

Resolution

Resolution declaring the sale of a surplus asset to be Sold at Electronic Auction on GovDeals.com

LEGISLATIVE INTENT/PURPOSE:

The resolution declares the real property (3320-82-9153-0000) as a surplus asset that will be sold as is on GovDeals.com after board approval for a duration of 31 days.

Published notice of the summary of this resolution and subsequent auction will be by electronic advertisement only on the County's website located under "Bids and RFP's." The electronic publication will provide a link to the GovDeals.com auction website.

THEREFORE, BE IT RESOLVED:

THAT, the real property more particularly described in Exhibit "A" is hereby declared surplus and the Asset Manager is authorized to publish notice and disposal of the property at public auction of the summary of this resolution and subsequent auction pursuant to G.S. Chapter 160A-270(c).

Adopted at a _____ meeting on

_____ 2023

_____

Pender County Authorized Representative

ATTEST:

_____

County Clerk



PIN: 3320-82-9153-0000
Owner: PENDER CNTY
PO BOX 5
BURGAW, NC 28425
Deed Ref: 4657/1650

Property Address: 208 BURGAW CREEK LOOP RD
Description: N/S 1508 2MI E/BURGAW

Sale Price: $4,500
Sale Date: LAST_SALE_DATE
Plat: NOPLAT
Account No: 978484
Township: BURGAW
Subdivision:
Tax Codes: G01 F21 R40

Acres: 0.5
Land Value: $2,500
Building Value: $4,062
Total value: $6,562
Deferred Value: $0
Exempt Amount: 6562
PCL Class: E
Heated Sq Feet: 602

Pender County

1:557

0 0.004 0.008 0.016 mi

0 0.005 0.01 0.02 km

1 inch = 46 feet

01/10/2018

N W E S

Doc No: 20032306
Recorded: 01/11/2018 01:00:51 PM
Fee Amt: $26.00 Page 1 of 2
Excise Tax: $9.00
Pender County North Carolina
Sharon Lear Willoughby, Register of Deeds
BK **4657** PG **1650 - 1651 (2)**

Excise Tax $9.00

Parcel ID # 3320-82-9153-0000

Return after recording to → Pender County
PO Box 5
Burgaw, NC 28425

Prepared by
Richard T. Rodgers, Jr.

BRIEF DESCRIPTION FOR INDEX →

STATE OF NORTH CAROLINA
COUNTY OF PENDER

DATE
1/10/2018

COMMISSIONER'S DEED

Richard T. Rodgers, Jr., Commissioner Sherman & Rodgers, PLLC PO Box 250 Burgaw, NC 28425	Pender County PO Box 5 Burgaw, NC 28425
"Grantor"	**"Grantee"**

Enter in appropriate block for each Grantor and Grantee: title vesting name, mailing address, and, if appropriate, character of entity, (e.g.,corporation, partnership, trust, unincorporated association, etc.)

NOTE: When reference herein is made to the GRANTOR and/or the GRANTEE, the singular shall include the plural, the neuter shall include the masculine as well as the feminine.

WITNESSETH

That whereas, Richard T. Rodgers, Jr. was appointed commissioner under an order of the Superior Court of Pender County, North Carolina in the tax foreclosure proceeding entitled Pender County et. al. v. Annie B. Bannerman et. al. filed at 17-CVS-453 with the Pender County Clerk of Superior Court; and Richard T. Rodgers, Jr. was directed by the order as commissioner to sell the property hereinafter described at public sale after due advertisement according to law; and

Whereas, Richard T. Rodgers, Jr., commissioner, did on 11/03/2017, offer the land hereinafter described at a public sale at the Pender County Courthouse door, and Pender County became the last and highest bidder for said land in the amount shown on the Report of Sale or final Upset Bid reflected in the above-referenced Court File; and the sale having been confirmed, and Richard T. Rodgers, Jr., commissioner, having been ordered to execute a deed to the purchaser upon payment of the purchase money;

FOR VALUABLE CONSIDERATION RECEIVED, receipt of which is hereby acknowledged, the GRANTOR hereby has bargained sold and conveyed in fee simple unto the GRANTEE all that certain lot or parcel of land in Pender County more particularly described as follows:

2

BEGINNING at an iron pipe which is located in the eastern edge of SR 1508, said iron pipe being located 1,123.8 feet as measured in a westerly direction from the point where the western line of SR 1508 intersects the centerline of NC Hwy 53, this point of intersection being located three tenths of a mile from the point where Burgaw Creek intersects the centerline of said Hwy 53. Thence from the above described point of Beginning South 52 degrees 00 minutes East 200.00 feet with Adam's line to an iron pipe, thence North 38 degrees 00 minutes East 100.00 feet to an iron pipe, thence North 55 degrees 30 minutes West 160.00 feet to an iron pipe located in the eastern edge of SR 1508, thence with the eastern edge of said County Road 1508 South 62 degrees 30 minutes West 99.00 feet to the point of Beginning. Containing ½ acre, more or less, and as surveyed by Garland B. Williams NC RLS, June 29,1964 and being a portion of that parcel of land shown as Lot 14 on Map Book 1, Page 41, Pender County Registry.

Parcel ID: 3320-82-9153-0000

TO HAVE AND TO HOLD this realty and all privileges and appurtenances thereto belonging unto the GRANTEE its heirs, successors and/or assigns in as full and ample manner as Richard T. Rodgers, Jr., commissioner, is authorized and empowered to convey the same subject to Pender County and Municipal property taxes, the payment of which shall be assumed by the purchaser.

IN WITNESS WHEREOF, the Grantor has duly executed the foregoing.

(*Entity Name*)

By: _____
Title

By: _____
Title

USE BLACK INK ONLY

_____(Seal)
Richard T. Rodgers, Jr., Commissioner

_____(Seal)

TAMMY C. SHERMAN NOTARY PUBLIC PENDER COUNTY, NC MY COMMISSION EXPIRES
(Official Seal)

My commission expires: 4/1/18

STATE OF NORTH CAROLINA, PENDER COUNTY

I certify that the following person(s) personally appeared before me this day, acknowledging to me that he is the Commissioner identified in this document evidencing this by (name evidence here) Personal Knowledge and signed this document in my presence: **name(s) of principal(s).**

Richard T. Rodgers, Jr., Commissioner

↓↓***Official Signature of Notary***↓↓

Tammy C Sherman

Tammy C. Sherman ← ***Printed (or typed) Name of Notary***

1-11-18
Date:

Pender County
BOA for Ghost Walk supplies

TO:	BOCC
FROM:	Tammy Proctor
DATE:	January 3, 2023
SUBJECT:	Tourism BOA for Ghost Walk Supplies

SUMMARY:
Approval of BOA for Ghost Walk Supplies

ACTION REQUESTED:
Approval of BOA

Monday, December 12, 2022

Pender County Budget Ordinance Amendment

Fiscal Year FY 2022-2023

Department 670 - TOURISM OFFICE

Division, Program, Project, etc. Ghost Walk

REVENUES

	Account # (ORG-OBJECT)	Account Description	Amount
1	670-320020	Event Fees	780
2			
3			
4			
5			
6			
7			
8			
9			
10			

Proposed Amendment:

EXPENDITURES

	Account # (ORG-OBJECT)	Account Description	Amount
1	670-403300	Supplies	780
2			
3			
4			
5			
6			
7			
8			
9			
10			

Total Revenues 780

Total Expenditures 780

Budget Amendment Balances when Zero. 0

Prepared By: Tammy Proctor

Email tproctor@pendercountync.gov

Pender County
Request for Board Action

TO:	Board of County Commisioners
FROM:	Kenneth Keel
DATE:	January 3, 2023
SUBJECT:	Approval of Revised Change Order #1 for the Scotts Hill Elevated Tank and Wells Project

SUMMARY:
The Board approved Change Order #1 for the Scotts Hill Elevated Tank & Wells project on November 21, 2022. However, that CO1 document did not include any date changes or time extensions. Since that time, product delivery time information has been provided that necessitate a time extension to ensure sufficient time is available to the contractor to construct the project. The primary delay is due to production of the variable frequency drive (VFD) units for well construction, which is expected to take about 9 months for delivery. Other products also have delayed production times, but the VFD units are the critical path with the longest lag. CO1 now includes an addition of 68 days to the contract. The first of the three wells is expected to be complete by December 19, 2023, and the entire project should be complete by May 12, 2024.

Since the signing of construction contracts and CO1 have not been completed yet, we can simply revise CO1 rather than issue an additional change order. We expect contracts to be signed by the contractor in December, and then will request Chairman Newton's signature on all required documents in early January.

THE FOLLOWING IS THE DOCUMENTATION PROVIDED FOR THE APPROVED 11/21/22 BOARD AGENDA ITEM FOR CHANGE ORDER #1:
"Shortly following the bid opening for the elevated tank & wells project on June 2nd, PCU, Harper General Contractors, and CDM Smith began discussing potential ways to reduce the cost of the project through a value engineering evaluation, due to the bid prices being over the project budget. The contractor found many possible changes that could reduce costs. PCU and CDM Smith reviewed these suggestions and provided our approval of a number of the alternatives.

"In addition to these decreases in cost, the HVAC systems to be supplied for the project had a significant price hike. The bid price was guaranteed for 90 days, which is typically

plenty of time to enter into a construction contract; however, due to funding difficulties from the higher than expected project cost, it took 137 days for the contract to be awarded. The contractor was willing to honor their bid for this extended period, with the exception of this increase in materials cost for these items.

"Therefore, change order #1 includes an increase of $19,454.46, and a value engineering decrease of $313,191.11, for a net decrease of $293,736.65." Revised CO1 also includes a 68 day time extension.

ACTION REQUESTED:
Approve Revised Change Order #1 for a decrease of $293,736.65 to the contract cost and the addition of 68 days

ATTACHMENTS:
Revised Change Order #1 with attachments

Change Order
No. 01

Date of Issuance: _____ Effective Date: _____

Project: **Scotts Hill Water and Sewer District, Elevated Tank and Wells**	Owner: **Pender County Utilities**	Contract No.: **SRF 2006**
Contractor: **The Harper Corporation**		Date of Contract: **December , 2022**

The Contract Documents are modified as follows upon execution of this Change Order:

Description: **Refer to Attachment A**

Attachments (Documents supporting change: **Refer to Attachment B**

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price:	Original Contract Times: Calendar days
	One Well in Production (days or date): 10 months
$ 10,970,000.00	Ready for Final Payment (days or date): 450 days
Increase from previously approved Change Orders:	Increase from previously approved Change Orders
	One Well in Production (days): 0 days
$ 0.00	Ready for Final Payment (days): 0 days
Contract Price prior to this Change Order:	Contract Times prior to this Change Order:
	One Well in Production (days or date): October 12, 2023
$ 10,970,000.00	Ready for Final Payment (days or date): March 6, 2023
Decrease of this Change Order:	Increase of this Change Order:
	One Well in Production (days or date): 68 days
$ 293,736.65	Ready for Final Payment (days or date): 67 days
Contract Price incorporating this Change Order:	Contract Times with all approved Change Orders:
	One Well in Production (days or date): December 19, 2023
$ 10,676,263.35	Ready for Final Payment (days or date): May 12, 2024

RECOMMENDED:	ACCEPTED:	ACCEPTED:
By: _____	By: _____	By: _____
Engineer (Authorized Signature)	Owner (Authorized Signature)	Contractor (Authorized Signature)
Date: _____	Date: _____	Date: _____

ATTACHMENT A

SCOTTS HILL WATER AND SEWER DISTRICT
ELEVATED TANK AND WELLS

CHANGE ORDER NO. 1

CHANGE ORDER ITEM NO.	***DESCRIPTION***	***COST***
1	Modification to Contract Pricing due to *Price Escalation between Bid Opening and Award* *Add the sum of $19,454.46* ***Item No. 1 Total***	***$19,454.46***
2	Reduction in Contract Price due to *Value Engineering Items* *Deduct the sum of $313,191.11.00* ***Item No. 2 Total***	***($313,191.11)***
3	Increase to Contract Times due to Material Delivery Delays *Add the sum of $0.00* ***Item No. 3 Total***	***$0.00*** ***+ 68 calendar days to Well in Production*** ***+ 67 calendar days to Final Payment***

ATTACHMENT A

SCOTTS HILL WATER AND SEWER DISTRICT
ELEVATED TANK AND WELLS

CHANGE ORDER NO. 1

REASONS/JUSTIFICATION FOR CHANGES

CHANGE ORDER ITEM NO.	***REASON/JUSTIFICATION***
1	*Due to bid prices coming in above Pender County's budget for the project, efforts were made to secure additional funding. During this four-month period, market and material cost escalation resulted in an increased price to perform the work.*
2	*This change is a result of Value Engineering discussions following the bid opening. Harper provided the County with a list of potential cost savings items. The attached spreadsheet indicates the items to be incorporated into the Contract along with the prospective savings.*
3	*This time extension is due to supply-chain issues in acquiring electrical gear and other materials and equipment for the project. Contract dates are being extended to meet the anticipated delivery and completion dates.*

ATTACHMENT B

SCOTTS HILL WATER AND SEWER DISTRICT
ELEVATED TANK AND WELLS

CHANGE ORDER NO. 1

SUPPORTING DOCUMENTATION

CHANGE ORDER ITEM NO.	***DOCUMENTATION***
1	*- Correspondence from Harper to Pender County dated September 26, 2022.*
2	*- Table indicating Value Engineering Items for Change Order 1.*
3	*- Table provided by Harper indicating anticipated delivery and completion dates.*

HARPER
GENERAL CONTRACTORS
Environmental Systems

September 26th, 2022

Pender County Utilities & Solid Waste
805 S. Walker St.
P.O. Box 5
Burgaw, NC 28425
Attn: Kenny Keel

RE:

This letter is to inform you that Harper Corporation – General Contractors will extend the bid price submitted on June 2, 2022, for 120 days from the bid date (expiring October 3, 2022) for the Pender County Elevated Tank and Wells Project.

Due to market and material escalation, the HVAC package has increased in value of $19,454.46. Harper will require a Change Order to increase the total project value by $19,454.46 to $10,989,454.46. This change order will be sent when the full contract is executed and the project is set up.

Please note that the extension, noted above, does not include unforeseen conditions that could potentially occur outside Harper's control between now and contract execution (i.e. tariffs, material shortages, COVID-19, etc.). In the event of such an occurrence, Harper reserves the right be compensated for additional costs and/or time.

Please feel free to contact me if you have any questions.

Respectfully,

Bryan S Royal
Vice President
The Harper Corporation – General Contractors
Environmental Systems Division
broyal@harpergc.com
(864) 505-1250

Value Engineering Items for Change Order 1

Item	Description		Amount
Civil 5a	Change 4" blowoff lines from DI to restrained C900 DR18 PVC.	$	(4,024.51)
Civil 8a	Change deep foundation type for elevated tank from drilled piers to auger cast piles. Credit allowance assumes 1.5 times the amount of grout needed for the auger cast piles. Additional grout would be installed at unit rate of $345/cuyd.	$	(123,840.00)
Civil 13a	Remove automatic trap-seal primer on drain lines from scope of work.	$	(3,400.00)
Civil 14	Remove pipe insulation and jacketing from scope of work.	$	(4,800.00)
Elect 1c	Remove specification requirement for dual fuel (natrual gas and LP) for EMS and Hampstead sites and replace with natural gas only generators. Hoover site will remain dual fuel.	$	(3,848.00)
Arch 3	Remove 3" rigid insulation from FRP panels from walls and ceiling of EMS, Hampstead, and Hoover pump and control rooms. Leave precast concrete wall and ceiling as exposed concrete.	$	(32,184.60)
Elect 7	Electrical modifications: - Change copper conductors to aluminum conductors. - Change PVC coated galvanized rigid steel conduit to SCH 80 PVC in pump room. - Allow more than one power circuit per raceway. Raceway will be upsized as required.	$	(141,094.00)
	TOTAL:	**$**	**(313,191.11)**

11/28/2022

Scotts Hill Elevated Tank Wells Project
Notice to Proceed Anaylsis
Preconstruction Meeting

NTP Analysis				
	Weeks	Days	Start	Finish
Overall Notice To Proceed		450	2/17/2023	5/12/2024
10 Month Well Notice To Proceed		305	2/17/2003	12/19/2003
Execute Contracts				11/28/2022
Gear/VFD PO/T&Cs	6	42	11/29/2022	1/10/2023
Gear/VFD Submittal Lead Time	4	28	1/11/2023	2/8/2023
Gear/VFD - Submital Approval	4	28	2/9/2023	3/9/2023
Gear/VFD - Fabrication & Delivery	34	238	3/10/2023	11/3/2023
Gear/VFD Installation	4	28	11/4/2023	12/2/2023
Gear/VFD Start Up (10 Month)	2	14	12/3/2023	12/17/2023
Elevated Tower PO/T&Cs	6	42	11/29/2022	1/10/2023
Elevated Tower Submittal Time	8	56	1/11/2023	3/8/2023
Elevated Tower - Submittal Approval	4	28	3/9/2023	4/6/2023
Elevated Tower - Fabrication & Delivery	22	154	4/7/2023	9/8/2023
Elevated Tower - Installation	26	182	9/9/2023	3/9/2024
Elevated Tower - Disinfection	2	14	3/10/2024	3/24/2024
Elevated Tower - Start Up (Overall)	4	28	3/25/2024	4/22/2024
10 Month FINAL COMPL: Punchout / Closeout	**4**	**28**	**12/18/2023**	**1/15/2024**
OVERALL FINAL COMPL: Punchout / Closeout	**4**	**28**	**4/22/2024**	**5/20/2024**

Critical Equipment					
	WEEKS				
Critical Equipment	Procurement Time	Submittal Time	Approval Time	Fabrication Time	TOTAL
Generator	4	4	4	54	66
Electrical VFDs	4	6	4	30	44
Electrical Gear	4	6	4	34	48
HVAC Equipment	4	4	4	26	38
Elevated Tower	6	8	4	22	40

Pender County
Request for Board Approval

TO:	Board of County Commissioners
FROM:	Carolyn Moser
DATE:	January 3, 2023
SUBJECT:	Award Contract for Veterinary Services for the Pender County Animal Shelter to Joni Shimp, DVM

SUMMARY:
The Pender County Health Department issued a Request for Proposals for Veterinary Services for the Pender County Animal Shelter on November 29, 2022. A proposal was received from Joni Shimp, DVM to provide veterinarian services at the Pender County Animal Shelter. The Health Department requests the Board of County Commissioners to award the contract to Joni Shimp, DMV and approve a purchase order to Joni Shimp, DVM in the amount of $28,000.

Expenditure: 900056-404500 $28,000

ACTION REQUESTED:
Award of Contract for Shelter Veterinarian for Services at the Pender County Animal Shelter to Joni Shimp, DVM in response to RFP #221129-238 and a purchase order in the amount of $28,000.

REQUEST FOR PROPOSALS

Veterinary Services for the Pender County Animal Shelter

RFP # 221129-238

Date of Issue: November 29, 2022

Questions Due: December 8, 2022 at 12 noon

Answers Issued via Addendum: December 9, 2022

Proposals Due: December 14, 2022 by 12 noon

Pender County Government
PO Box 1578, 805 S. Walker Street
Burgaw, NC 28425
Phone: 910.259.1281
Fax: 910.259.1574
purchasing@pendercountync.gov

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Scope of work 2
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INTRODUCTION

The County of Pender is seeking letters of proposal from North Carolina licensed veterinarians experienced with shelter veterinary medicine and high-volume spay/neuter to provide shelter veterinary medical and surgical services for the Pender County Animal Shelter. The successful candidate will have proven surgical and medical skills preferably in a shelter or similar setting, a collaborative spirit, a positive and flexible approach to problem-solving, clear and compassionate communication skills, and an energetic pace. A high level of professionalism and strong interpersonal skills are required. The County plans to award a primary and secondary contract. The secondary contractor would be utilized only as needed, in the event of high volume, unusual circumstances or failure of the primary contractor to perform.

SCOPE OF WORK

Contractor Responsibilities:

- Provide basic veterinary and professional services an average of one (1) day a week that will include, but are not limited to animal examinations, medical treatment and care, vaccinations, spay and neuter surgery and consultation services in accordance with Pender County Animal Shelter's standard operating procedures and established industry standards and best practices.
- Provide training for Animal Shelter staff members as requested by the Pender County Animal Shelter Manager or designee related to topics including but not limited to animal care, animal handling and behavior, shelter medicine, North Carolina certified rabies vaccinator program, euthanasia etc.
- Consult with Animal Shelter Manager or designee to develop and monitor standard operating procedures that include, but are not limited to, animal health and husbandry; disease outbreak and management and the care of individual animals that are injured or ill.
- Perform examinations, make recommendations, and provide medical care to animals involved in animal cruelty or neglect cases and provide expert testimony regarding same as needed.
- Provide emergency veterinary care to ill and injured animals as requested by the Pender County Animal Shelter Manager or designee. The scope of care provided in these situations shall be

limited to life saving measures for the purpose of stabilizing a pet in order to provide an opportunity for the owner of a pet to recover the pet, and to relieve suffering and pain.

- Ensure consistency with current industry standards and best practices for high- volume, high-quality, low cost spay/neuter as recommended by the Humane Alliance and the Association of Shelter Veterinarians Guidelines for Spay/Neuter.
- Maintain Federal Drug Enforcement Administration and North Carolina Department of Health & Human Services Division of Mental Health, Developmental Disabilities and Substance Abuse Services licensure for the handling and keeping of controlled substances used for spay/neuter and field services activities at the Pender County Animal Shelter. Provide oversight of these drug records to the extent necessary to meet the requirements of the North Carolina Controlled Substances Act and Department Policy and Procedure regarding the handling, storage and record keeping for controlled substances.
- Maintain a license to practice veterinary medicine that is current and in good standing in the state of North Carolina as well as the level of expertise and education necessary to keep abreast of current industry standards and practices.
- Be a member in good standing of the American Veterinary Medical Association.

County Responsibilities:

- Provide needed supplies for surgery, staffing, and general animal care, said supplies to be purchased by the County and kept at the Pender County Animal Shelter.

CONTRACT TERMS:

- The contract term will be five (5) years. The contract may be automatically renewed for (1) additional term of five (5) years upon mutual agreement by both parties.
- Modifications and/or changes to the contract including but not limited to cost and services shall be in writing and approved by both the contractor and the County.
- Either party may cancel the contract by providing the other party a (30) day written notice of cancellation.

SELECTION CRITERIA

The factors to be considered in awarding the contract are as follows:

- The contractor's professional experience with shelter medicine and high volume spay neuter
- The contractor's demonstrated ability to meet the requirements under scope of responsibilities
- The contractor's ethical and professional standing
- The contractor's daily rate
- The contractor's hourly rate for consultation and emergency response (as needed) for work performed outside the scheduled one day a week

SUBMITTAL PROCESS

- Any questions related to this Request for Proposal should be submitted in writing via e-mail to Trisha Newton, Purchasing Manager at purchasing@pendercountync.gov by December 8, 2022 at 12:00pm EST. Answers will be provided and attached as Addendum 1 on December 9, 2022.

- **Proposals are due on or before 12:00 pm EST on December 14, 2022**. The submittal package should be clearly marked "RFP # 221129-238 Shelter Veterinarian" and clearly identify the contractor submitting the proposal.

- Proposals shall be addressed to the **attention of Trisha Newton, Purchasing Manager** at the one of the following addresses:

By Mail:
PO Box 1578
Burgaw, NC 28425

In person/By courier:
805 S. Walker St
Burgaw, NC 28425

By email:
purchasing@pendercountync.gov

CLOSING

All responses submitted become the property of the Pender County Government. Submitting a proposal in response to this RFP does not commit Pender County to award a contract or pay any costs incurred in preparation, or travel to Pender County. The County reserves the right to contract with one or more veterinarians. Additionally, the County reserves the right to cancel this Request for Proposal in part or in its entirety.

TERMS AND CONDITIONS

The standard Pender County Vendor Terms and Conditions will apply and can be viewed at http://www.pendercountync.gov/vendortermsandconditions/. All M/WBE and HUB are encouraged to respond.

-- END --

Veterinary Services for the Pender County Animal Shelter

(Shelter Veterinarian)

Pender County Health Department

RFP# 221129-238

Joni Shimp, DVM

flynortheagle@gmail.com

910-297-7157 (cell)

910-602-6633 (work)

December 7, 2022

General Introduction:

This submission is for the request for proposals (RFP# 221129-238) for Veterinary Services for the Pender County Animal Shelter (PCAS), under the domain of the Pender County Health Department (PCHD) in Pender County, North Carolina.

I appreciate the opportunity for consideration for the bid submission for the services requested. I am a long-standing licensed veterinarian in North Carolina since 2000 with membership to the American Veterinary Medical Association for 23 years and a longtime member of the North Carolina Veterinary Medical Association. I currently own and have operated Rocky Point Animal Hospital in Rocky Point NC since 2006. Prior to that I was an associate veterinarian for Scotts Hill Animal Hospital in Hampstead NC. Pender County has served as my home for the entirety of my veterinary medical career.

I have served in a relief capacity for Pender County Animal Shelter over the past several years as needed and requested. I have also worked closely with Adopt An Angel, prior to the organization establishing Fix-A-Friend in Brunswick County NC. Additionally, I served Columbus County for low-cost sterilization services for several years at Rocky Point Animal Hospital. On Columbus County specific surgical days, 30-50 animals were sterilized over an 8–10-hour day. My goal is to bring quality care and serve the medical needs of the animal population that the county is entrusting to the shelter. My qualifying surgical skills include high volume spay-neuter to maximize efficacy and cost. Additionally, I perform other soft tissue surgeries (including limb amputations and enucleations) and dental procedures, including tooth extractions and some jaw fracture stabilizations. These procedures increase adoptability or in many cases are lifesaving.

In addition to my shelter-based experience, I have extensive background in small animal general practice and behavioral medicine. I have had speaking engagements for behavior and raptor medicine and surgery that were approved for continuing education hours to both veterinarian and veterinary technicians. I am also the Executive Director and Medical Officer for Cape Fear Raptor Center, a non-profit I established in 2012 dedicated to the regional support of injured raptors. Additionally, I have lectured around the state of NC with the NC Department of Agriculture and USDA on High Pathogen Avian Influenza to stakeholders with both organizations. My full resume is available upon request if requested.

I, Joni Shimp, DVM, will hereby guarantee and pay fees/dues associated to retain my professional licenses and memberships listed below during the contractual time established.

-North Carolina Veterinary Medical License

-North Carolina Veterinary Medical Association Membership

-American Veterinary Medical Association Membership

-Provide and maintain general professional liability insurance through the AVMA PLIT.

The standard continuing education (CE) hours annual requirements for North Carolina Veterinary Medical License will be my financial responsibility and educational classes will be of my own decision. If there are specific classes/seminars (online or face-to-face) that would be desired for my attending by the PCHD/PCAS, then the financial responsibility would then be assessed to PCHD/PCAS. I also reserve the stipulation to approach PCHD/PCAS to consider financial responsibility to attend specific classes/seminars that would strongly benefit my ongoing education for duties specifically at the PCAS (i.e., seminars in public health, veterinary forensic class for obtaining additional knowledge for animal neglect and cruelty cases or ASPCA spay-neuter classes). These may or may not carry the standard CE hours that are required for annual license renewal.

The contractor may help assist in findings Pro Re Nata (PRN), but it will be the responsibility of the PCAS/PCHD to hire and provide financial compensation Pro Re Nata (PRN) during times the contractor is not available for services such as planned absences (vacation or continuing education classes) or illness.

PCAS agrees to use Rocky Point Animal Hospital for any off-site needs for veterinary care that is outside the scope of services or diagnostics not available at PCAS, not limited to lab work, radiographic needs, or advanced intervention, needed to support the patient's needs and SOP. The scope of care in these cases will be limited to life saving measures for the purpose of stabilizing a pet in order to provide an opportunity for the owner of the pet to recover the pet, and to relieve suffering and pain, unless additional care outside the above stated scope is requested by PCAS management.

Contractor has mobile digital radiology available and is able to provide digital radiology services on workdays at PCAS to cases needing radiology. This is offered to minimize costs and risks associated with transport, staff time, facility fees for radiology needs, along with minimizing stress and potentially discomfort to the patient. The fee for digital radiographs using contractor radiology equipment is $100 per radiographic study. Study refers to the area needing imaging and does not correlate to the number of images needed for the assessment area. The fee will not change if radiology services are needed if contractor is needed for emergency services.

Contractor Work Responsibilities and Proposed Fees:

1) Routine General Daily Provided Services:

Fee $1000.00 / day

-The daily services fee is based on 1 day of work per week per year. The scope of time spent on said 1 day of work will start at 8am and commence once all patients needing to be seen are completed, within a reasonable amount of time. The goal would be completion by 6pm but may intermittently extend past if the situation and patient needs arise. The scope of patients and

the number of patients will be based on mutual approval of both the contract provider and PCAS manager or another designee.

-Provide basic veterinary and professional services that include but are not limited to, animal examinations, medical treatment, care, vaccinations, spay-neuter (high-volume / high-quality / low cost spay-neuter) surgeries (ensuring to provide these under the most possible consistency with the standards set by the Humane Alliance and the Association of Shelter Veterinarians Guidelines), as well as additional surgical and dental interventions that the contract provider deems safe and appropriate for the care and equipment provided by the PCAS.

-Consultation with the Animal Shelter Manager or other designee for ongoing development and monitoring of the standard operating procedures (SOP) that include, but not limited to, animal health and husbandry, disease outbreak and management, the care of individual animals which may be sick or injured. The evaluations of such SOPs are to assist PCAS to remain up to date with the shelter industry and "best practice" level standards.

-Provide informal general staff education and when needed medical techniques training during the general daily provided services or if a topic is directly requested by the Animal Shelter Manager or designee. This informal staff education and training is to help support the staff's ability to carry out the SOPs and general animal care, husbandry, handling, and behavioral assessments within a shelter medicine environment.

-Formal training that requires prepared lectures (such as but not limited to PowerPoint style or other similar presentations) or training that involves certifications at the end of training sessions (such as North Carolina Certified Rabies Vaccinator Program or Certified Euthanasia Training) are not included in the scope of work for the Routine General Daily Provided Services. Formal training sessions will be negotiated individually between the contractor and PCHD/PCAS as the request is presented.

-The contractor, if needed, will work with the PCAS/PCHD to establish and maintain the Federal Drug Enforcement Administration (DEA) and the North Carolina Department of Health & Human Services (NC DHHS) Mental Health, Developmental Disabilities and Substance Abuse Services licensure, provide oversite of the drug records to meet the general standards for the handling and keeping of controlled substances used for surgical services, shelter animal pain management, and specific field services activities at PCAS. ANY fees that are associated with these or similar type licenses or certifications will be the responsibility of the PCHD/PCAS and not the contractor. This is not limited to, but including, if the contractor is required to acquire a separate DEA license for use at PCAS as the contractors current clinical practice DEA license will not be available to be used at PCAS.

2) Emergency Provision Services as stated on the RFP section

-Contractor may not always be available for emergency services.

-Contractor will make best effort to be available for emergency services

-Emergency Services Fee when not present at the shelter that day or scheduled for that day which requires contractor to come into the shelter to perform these emergency services:

$125 each hour

4) Telemedicine (phone/video) consultations

-PCAS frequently has cases or situations that need veterinary attention on days that a veterinarian is not scheduled to be at the shelter. When possible, cases/situations will be verbally discussed between the contractor and the shelter staff and utilize photos/videos for additional information for case management. This at times may help to reduce the need for emergency provision services. General questions about care or treatment will have fees waived by contractor. Consultation requiring more than question answering will be charged at a minimum fee of $35 and additional fees will be determined based on the intensity and time the case requires.

Fees will range from $35 - $50 per case

5) Animal cruelty / neglect cases

-The contractor agrees to perform examinations, make recommendations, and provide medical care to animals involved in suspected animal cruelty or neglect cases. If these cases are part of the routine general daily services provided the services will be part of that routine daily fee. If the contractor is requested to come to PCAS for evaluation, the care will fall under the previously stated emergency fees.

-If the contractor is required/requested to provide expert testimony regarding a case the fees for this testimony will be determined at a later date. Fees will compensate the contractor for any work/employment time lost.

Contact information:

Please reach out to me by phone or email for any questions, clarifications, or additional services that should be part of the scope of the bid that have not been addressed.

I look forward to correspondence regarding the selection for the RFP.

Respectfully submitted,



Joni Shimp, DVM

Pender County
Request for Board action

TO:	Board of County Commissioners
FROM:	Alan Cutler
DATE:	January 3, 2023
SUBJECT:	Resolution to Declare a Glock Model 22 40cal Handgun Surplus and Award it to Retired Deputy Allen Dezso in Recognition of his Service to the Citizens of Pender County in the Pender County Sheriff's Office.

SUMMARY:
In the past, it has been determined that the Board of County Commissioners will award a retiring Sheriff or Sheriff's Deputy his or her service weapon, at no cost, for their service to the citizens of Pender County.

ACTION REQUESTED:
Approval of the attached resolution and award of Glock 22 40 cal (Serial# AEZP 592) handgun to retired Deputy Allen Dezso.

Board of Commissioners
George R. Brown, Jr., Chairman
Archibald "Fred" McCoy, Vice Chairman
Jaqueline A. (Jackie) Newton
David A. Piepmeyer
J. David Williams, Jr.

PENDER
COUNTY NC

County Manager
Chad McEwen

County Attorney
Carl W. "Trey" Thurman, III

Resolution to Declare a Glock Model 22 Handgun Surplus and Award it to Retired Deputy Allen Dezso in Recognition of His Service to the Citizens of Pender County in the Pender County Sheriff's Office.

WHEREAS, North Carolina General Statute § 20-187.2 states "…The governing body of a law enforcement agency may, in its discretion, also award to a retiring member or surviving relatives as provided herein, upon request, the service side arm of such deceased or retiring members, at a price determined by such governing body;" and

WHEREAS, Allen Dezso previously worked with Harnett County Sheriff's Office from 1989-1991, Lillington Police Department from 1991-1995, North Carolina State Highway Patrol for 15 years; is retiring as a Deputy with the Pender County Sheriff's office after 11 years of service to the citizens of Pender County; and

NOW, THEREFORE IT BE RESOLVED by the Pender County Board of Commissioners that the Glock Model 22 (Serial # AEZP 572) handgun carried by Allen Dezso be declared surplus and awarded to him this 3rd day of January 2023 as recognition and in appreciation for the 11 years of dedicated service to the citizens of Pender County.

BE IT FURTHER RESOLVED that the Pender County Board of Commissioners thanks Sherry Lewis for her dedication to serving the citizens of Pender County.

Pender County
Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 2353-65-3425-0000 25529 US Hwy 421, Shiloh

TO:	Board of County Commissioners
FROM:	Meg Blue
DATE:	November 7, 2022
SUBJECT:	Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 2353-65-3425-0000 25529 US Hwy 421, Shiloh

SUMMARY:
Please consider attached documentation of bid for surplus property - parcel number 2353-65-3425-0000 on US 421 in Shiloh. Note that because this property was authorized for public auction previously and auctioned on GovDeals, no upset bid period is required.

It is recommended that the $10,200 bid for this parcel from Hailin Tan be accepted by the County and authorize County Manager's Office to begin closing process. The attached letter indicates the details of the bid for this property. The tax value for this property is listed at $8,043. The County acquired through tax foreclosure in 2001. This is a 1.5 acre wooded residential lot, with road access.

ACTION REQUESTED:
Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 2353-65-3425-0000 25529 US Hwy 421, Shiloh



PIN: 2353-65-3425-0000
Owner: PENDER COUNTY
P O BOX 366
BURGAW, NC 28425
Deed Ref: 1714/41

Property Address: 25529 US HWY 421
Description: 1.5 ACRES, HWY 421

Sale Price:
Sale Date: LAST_SALE_DATE
Plat: NOPLAT
Account No: 590288
Township: COLUMBIA
Subdivision:
Tax Codes: G01 F26 R40

Acres: 1.43
Land Value: $8,043
Building Value: $0
Total value: $8,043
Deferred Value: $0
Exempt Amount: 8043
PCL Class: EX-1
Heated Sq Feet:

Pender County

1:1,423
0 0.01 0.02 0.04 mi
0 0.015 0.03 0.06 km

1 inch = 119 feet

05/28/2001

N
W E
S

Corbett

BK 1714PG041

FILED

01 MAY 29 PM 1:46

JOYCE M. SWICEGOOD
REGISTER OF DEEDS
PENDER COUNTY, NC

Excise Tax $____.00 Recording Data

This deed prepared by Corbett & Fisler, Attorneys at Law, P. O. Drawer 727, Burgaw, NC 28425.

D E E D

THIS DEED made on April 16, 2001, by:

GRANTOR	GRANTEE
ROBERT H. CORBETT, COMMISSIONER	**PENDER COUNTY**

Recorded and Verified
Joyce M. Swicegood
Register of Deeds
Pender County, NC

The designation Grantor and Grantee as used in this instrument shall include the designated parties, their heirs, successors and assigns, and shall include singular, plural, masculine, feminine or neuter form as required by context. Feminine or masculine pronouns shall be substituted for those of neuter form or vice versa and the plural substituted for the singular number or vice versa in any place in which the context may require such.

W I T N E S S E T H

1. Grantor was empowered to offer the property described below for public sale by the orders entered in Pender County vs. The Unknown Successors In Interest To Cora Lee Nixon, *et al.*, 00 CVS 633 (Pender County, North Carolina), and
2. Grantee became the last and highest bidder.

NOW, THEREFORE, Grantor, for a valuable consideration paid by Grantee, receipt of which is acknowledged, conveys to Grantee in fee simple, the parcel of land located in Columbia Township, Pender County, North Carolina, described as:

> **BEGINNING** at an iron stake on the Western side of Highway No. 421. Thence North 28° 00′ 00″ West 209 feet to an iron pipe adjoining Henry Franklin Taylor's corner. Thence running with the Taylor line South 62° 00′ 00″ East 409 feet to a corner. Thence South 27 1/2° 00′ 00″ East 209 feet to a corner. Thence North 62° 00′ 00″ West 409 feet to the **BEGINNING**, containing two acres more or less, excepting from the above the property described in the deed recorded in Deed Book 505, at page 99, of the Registry of Pender County, North Carolina.

Grantee shall have and hold the above land and all its privileges and appurtenances in fee simple.

Title to the property described above is subject to *ad valorem* taxes for 2001 and subsequent years.

BK1714PG041.A

IN WITNESS WHEREOF, Grantor has hereunto set his hand and seal, the day and year first above written.

(Seal)

Robert H. Corbett, Commissioner

STATE OF NORTH CAROLINA, COUNTY OF PENDER

I, Doris P. Carlton, a Notary Public of the County and State aforesaid, certify that Robert H. Corbett, Commissioner, personally appeared before me this day and acknowledged the execution of the foregoing instrument.

Witness my hand and official seal, this 11th day of April 2001.

DORIS P. CARLTON NOTARY PUBLIC PENDER COUNTY, N.C.

(Official Seal)

Signature of Notary Public

My commission expires December 18, 2001.

The foregoing certificate of Doris P. Carlton, a Notary Public, is certified to be correct. This instrument and this certificate are duly registered at the date and time and in the Book and page shown on the first page hereof.

Joyce M. Swicegood
Pender County Register of Deeds

by: _____
~~Deputy~~/Assistant

Pender County
Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 2354-71-6682-0000 - Off of Little Egypt Road, Columbia

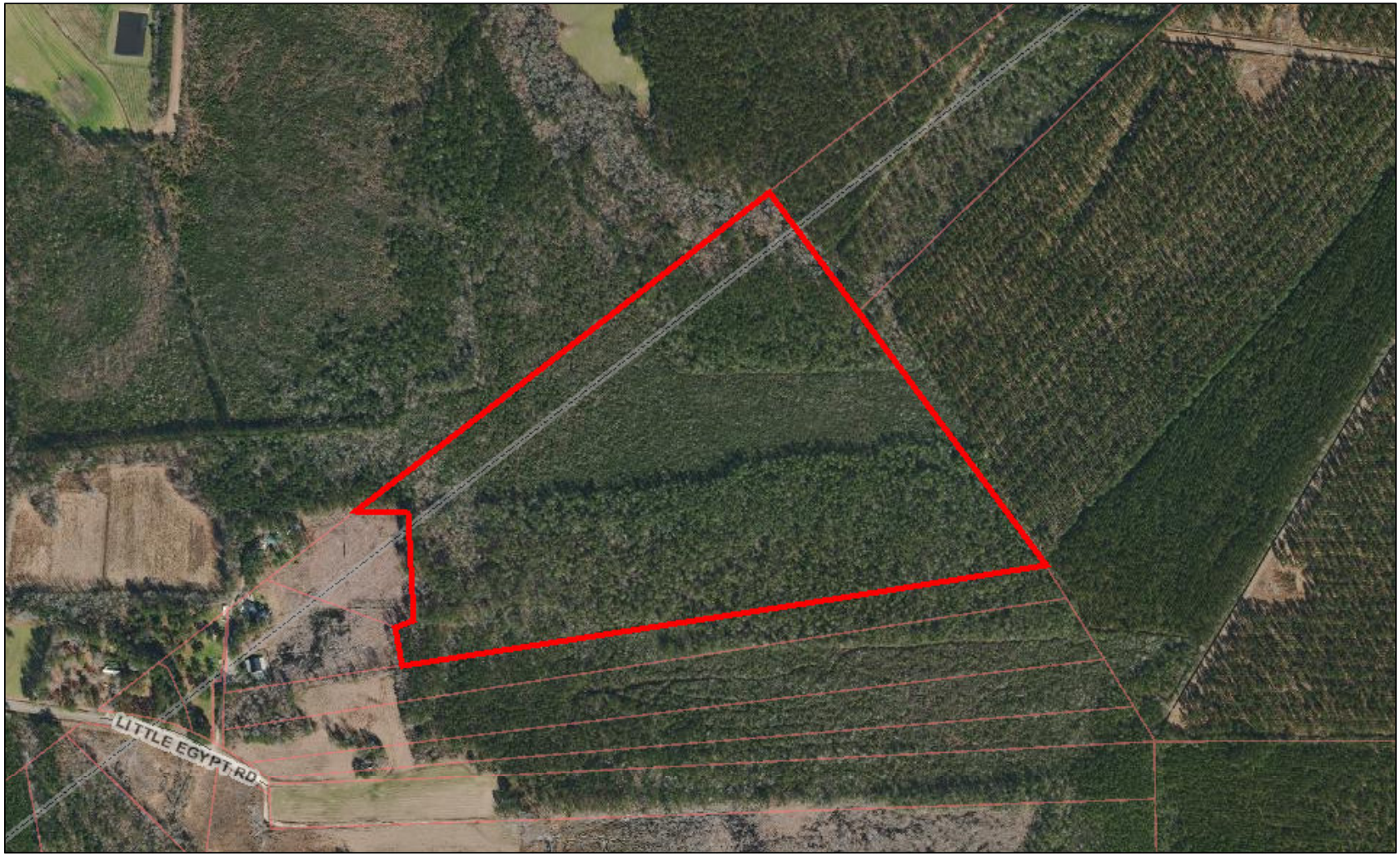
TO:	Board of County Commissioners
FROM:	Meg Blue
DATE:	January 3, 2023
SUBJECT:	Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 2354-71-6682-0000 - Off of Little Egypt Road, Columbia

SUMMARY:
Please consider attached documentation of bid for surplus property - parcel number Parcel 2354-71-6682-0000 - Off of Little Egypt Road, Columbia. Note that because this property was authorized for public auction previously and auctioned on GovDeals, no upset bid period is required.

The $104,001 bid for this parcel from Teoman Markal can be accepted by the County and authorize County Manager's Office to begin closing process. The revised tax value for this property is listed at $131,250. The County acquired through tax foreclosure in 1970. This is a 100 acre wooded lot, with no legal easement.

Other options are to reject all bids and maintain possession, or reject all bids and re-auction.

ACTION REQUESTED:
Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 2354-71-6682-0000 - Off of Little Egypt Road, Columbia



PIN: 2354-71-6682-0000
Owner: PENDER COUNTY
P O BOX 366
BURGAW, NC 28425
Deed Ref: 429/510

Property Address: 421 HWY OFF
Description: OFF E 421 N OF 1300

Sale Price: $655
Sale Date: LAST_SALE_DATE
Plat: NOPLAT
Account No: 590290
Township: COLUMBIA
Subdivision:
Tax Codes: G01 F27 R40

Acres: 100
Land Value: $175,000
Building Value: $0
Total value: $175,000
Deferred Value: $0
Exempt Amount: 175000
PCL Class: EX-1
Heated Sq Feet:

Pender County

1:6,769

0 0.05 0.1 0.2 mi
0 0.075 0.15 0.3 km

1 inch = 564 feet

08/20/1970

N
W E
S

429-510

NORTH CAROLINA

PENDER COUNTY

THIS DEED, made this the 21 day of August, 1970 by Commissioner, pursuant to a judgment of the Superior Court of Pender County in an action entitled Pender County vs Jack G. Stocks and wife, Delores I. Stocks; Garland H. Williams and wife, Della L. Williams; and all unknown persons, party of the first part, to Pender County, a municipal corporation,

Pender County, North Carolina, party of the second part,

WITNESSETH: That whereas, the said H. L. Webb, Commissioner, being empowered and directed by a judgment in the said action, did, on the 10 day of August, 1970, after due advertisement according to law, and as directed by said Judgment, expose the land hereinafter described to public sale, at the Courthouse door, of Pender County, where and when the said Pender County became the last and highest bidder for said land in the sum of $655.13; and whereas, more than 10 days elapsed after said sale and the report thereof to the Court without any/or advanced or upset bid being offered and without any exceptions being filed, and the said sale was then confirmed, and the said H. L. Webb, Commissioner, as aforesaid, was ordered by the judgment of the said Court to execute a deed in fee simple to said purchaser upon payment of said purchase money; and whereas, the said purchase money has been paid in full:

Now, in consideration of the premises, the said H. L. Webb, Commissioner, as aforesaid, doth hereby bargain, sell, and convey to the said Pender County, a municipal corporation that certain parcel or lot of land situated in Columbia Township, Pender County, North Carolina, and more particularly described as follows:

BEGINNING at a stake in John Croom's line (Newkirk's corner), said corner being located North 49½° East 2640 feet from Newkirk's corner in Dead Pine Branch; running thence South 36° East 2630 feet to a stake; thence North 63° 30' East 2305 feet to a stake; thence North 26° West 3270 feet to a stake in John Croom's line; thence with said Croom's line to the Point of Beginning, containing 100 acres, more or less. See Book 389, Page 303, Pender County Registry.

PAR ID: 23547166820000	Map #: D010 089	JURIS CD: G01 PENDER COUNTY R40 PENDER EMS	F27 PENDERLEA FIRE	Route #: D010 089

PIN #: | PENDER CO NC - Property Card | Printed: 12/12/22 Card: 1 of 0 Appraiser: JSP

Ownership: 590290

PENDER COUNTY
P O BOX 366
BURGAW NC 28425

Subd:
Nbhd: R8000

SITUS:

421 HWY OFF

Deeded Acres: 100
Legal Description:
Off E 421 N Of 1300

Parcel: 132 vacant land - undevelopable

Fronting: 9 none
Location:
Parking: 0 none
Utility: ;
Zoning: RA

Sale Dt	I	S	Price	Db/Pg	Valid. Code
08/21/70	WD		655	429/510	
08/21/70	WD		655	1A/10983	
No Valid Sale					

Sketch Vectors

Vector

Improvement Description: EX-1

Story:	FP Stacks:	Bsmt:	Phys Cond:	% Complete:	
Class:	Openings:	BSMT Gar:	CDU:	Grade:	
Ext Wall:	Prefab FP:	Attic:	Over Depr Tb:	C&D Fact:	
Yr Blt:	Rooms:	Baths:	Fnct Dep %:	C&D Desc:	
Eff Year:	Bedrooms:	Half:	Fnct Desc:	TV/SF	0.00
Heating:	Unfin Area:	Extra Fixt:	Econ Dep%:	SP/SF	0.00
Fuel:	Fin Bsmt Area:	Misc 1:	Econ Desc:	RCN/SF	
System:	Rec Room Area:	Misc 2:	N-Fact: 1.05	RCNLD/SF	

Assessment: 2022

Land:	$131,250	Excluded: E
BLDG:	$0	Ag Use:
Market:	$131,250	
Deferred:	$0	
Exempt:	$131,250	
Taxable:	$0	

DWELL ADDNS

L#	Low	1st	2nd	3rd	Description	Area	Value(RCN)	Yr Bt	EfYr Bt	Grd	CDU	%Gd	Table	% Cmp	RCNLD

HSF: TSF: 0 Total:

Entrances

Revisit:
Reason:

Appr	Date	Code	Rev2

Building Permit

Date	Permit #	Permit $	CO Date	Flg

PAR ID: 23547166820000	Map #: D010 089	JURIS CD: G01 PENDER COUNTY R40 PENDER EMS	F27 PENDERLEA FIRE	Route #: D010 089
PIN #:	PENDER CO NC - Property Card	Printed: 12/12/22	Card: 1 of 0	Appraiser: JSP

Land Description: **LUC:** 132 **NBHD:** R8000

N-Fact: **Topo1:** level **Topo3:** **Road 1:** proposed
Zoning: RA **Topo2:** **Traffic:** none **Road 2:**

L#	Typ	Code	Desc	Size	BaseRate	Adj	AdjRate	Value
1	A	9	Wood2	100.0000	1750	-25	1312.5	131,250

Total Parcel Size: AC 100.0000 Rate/AC 1,312.50 Value 131,250

Ag Use	LN	Soil	Acres	Rate	Value
				Value	

Comments:

#	Comment
2	Not Located

OB&Y

L#	Code	Yr Blt	Eff Yr	W x L	Area	Grd	Units	Mod Cd	Rate	Ovrd Rte	RCN	Cnd	Fnct	%Cmp	%Gd	RCNLD
				x												
				x												
				x												
				x												
				x												
														Total:		

Pender County
Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 3321-22-7541-0000 - Off of Hwy 117, Union

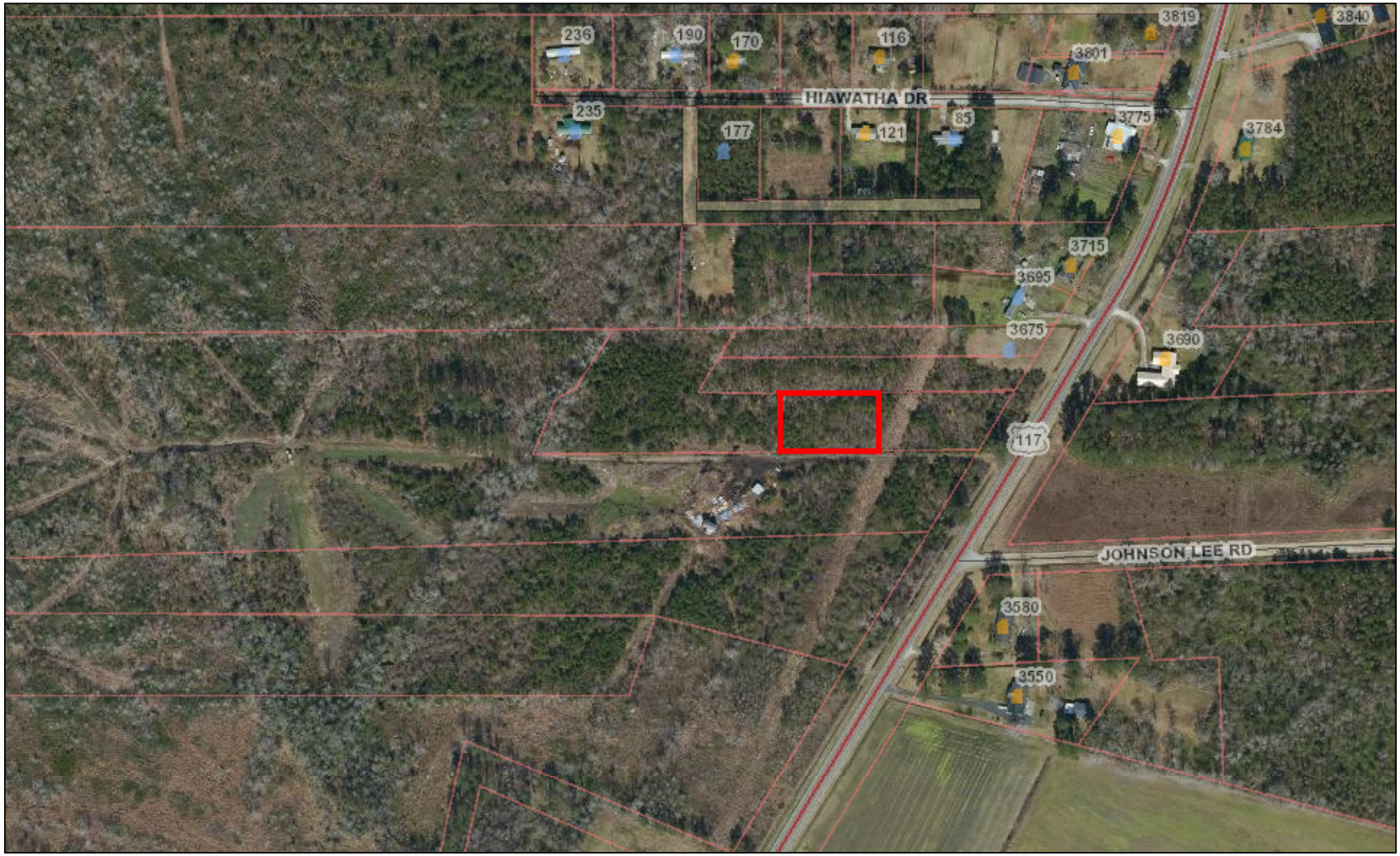
TO:	Board of County Commissioners
FROM:	Meg Blue
DATE:	January 3, 2023
SUBJECT:	Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 3321-22-7541-0000 - Off of Hwy 117, Union

SUMMARY:
Please consider attached documentation of bid for surplus property - parcel number 3321-22-7541-0000 off of Hwy 117 in Union. Note that because this property was authorized for public auction previously and auctioned on GovDeals, no upset bid period is required.

The $2,125 bid for this parcel from Coleman Nee can be accepted by the County and authorize County Manager's Office to begin closing process. The tax value for this property is listed at $6,253. The County acquired through tax foreclosure in 1987. This is a 0.55 acre wooded residential lot, with no legal easement.

Other options are to reject all bids and maintain possession, or reject all bids and re-auction.

ACTION REQUESTED:
Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 3321-22-7541-0000 - Off of Hwy 117, Union



PIN: 3321-22-7541-0000
Owner: PENDER COUNTY
P O BOX 366
BURGAW, NC 28425
Deed Ref: 700/306

Property Address: 117 HWY OFF
Description: OFF W/S 117

Sale Price:
Sale Date: LAST_SALE_DATE
Plat: NOPLAT
Account No: 590317
Township: UNION
Subdivision:
Tax Codes: G01 F21 R40

Acres: 0.55
Land Value:
Building Value:
Total value:
Deferred Value:
Exempt Amount: 6253
PCL Class: EX-1
Heated Sq Feet:

Pender County

1:3,360
0 0.025 0.05 0.1 mi
0 0.0375 0.075 0.15 km
1 inch = 280 feet

12/31/1969

N W E S

Filed for registration on the 3rd Day of
November, 1987 At 9:50 O'clock A M.
and registered in the office of the Register of Deeds
for Pender County in Book No. 700 Page 306
Hugh Overstreet Jr
Register of Deeds for
PENDER COUNTY

Excise Tax — Recording Data

Tax Listing noted by: _____, Assessor's Office

Mail to: Pender County
P. O. Box 5
Burgaw, NC 28425

PREPARED BY: CORBETT & FISLER, Attorneys at Law, P. O. Drawer 727, Burgaw, N. C., 28425. The attorney preparing this instrument has made no record search or title examination as to the property herein described, unless the same is shown by his written and signed certificate.

Brief description for the index: Union-0.55 ac--off W/S U.S. 117

DEED

THIS DEED, made this 3RD day of November, 1987, by and between:

GRANTOR: **Harry L. Webb, Commissioner, acting in accordance with the orders entered in case number 86 CVD 121 (Pender County, North Carolina)**

GRANTEE: **Pender County**

The designation Grantor and Grantee as used in this instrument shall include the designated parties, their heirs, successors and assigns, and shall include singular, plural, masculine, feminine or neuter as required by context. Feminine or masculine pronouns shall be substituted for those of neuter form or vice versa and the plural substituted for the singular number or vice versa in any place in which the context may require such.

Grantor, for a valuable consideration paid by Grantee, receipt of which is hereby acknowledged, has and by these presents does grant, bargain, sell and convey unto the Grantee in fee simple, those certain lots or parcels of land situated in Union Township, Pender County, North Carolina, approximately 67 yards West of the 150 foot right of way of U.S. Highway #117, and being more particularly described as:

BEGINNING at an iron pipe in William Johnson, Sr., old Southernmost line, said iron pipe is located N 86° 40' W 287.81 feet along said William Johnson, Sr., old Southernmost line from an old railroad spike in the center of the pavement of U.S. Highway #117; said railroad spike is located N 34° 49' E 265.21 feet from an old steel spike at the intersection of the center of the pavement of U.S. Highway #117 and the center of the graded portion of S.R. #1505; running thence from said **BEGINNING** iron pipe, so located, N 86° 40' W 200.00 feet with the old Southernmost line of

Pender County
Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 3247-56-7544-0000 - On Old River Road, Burgaw

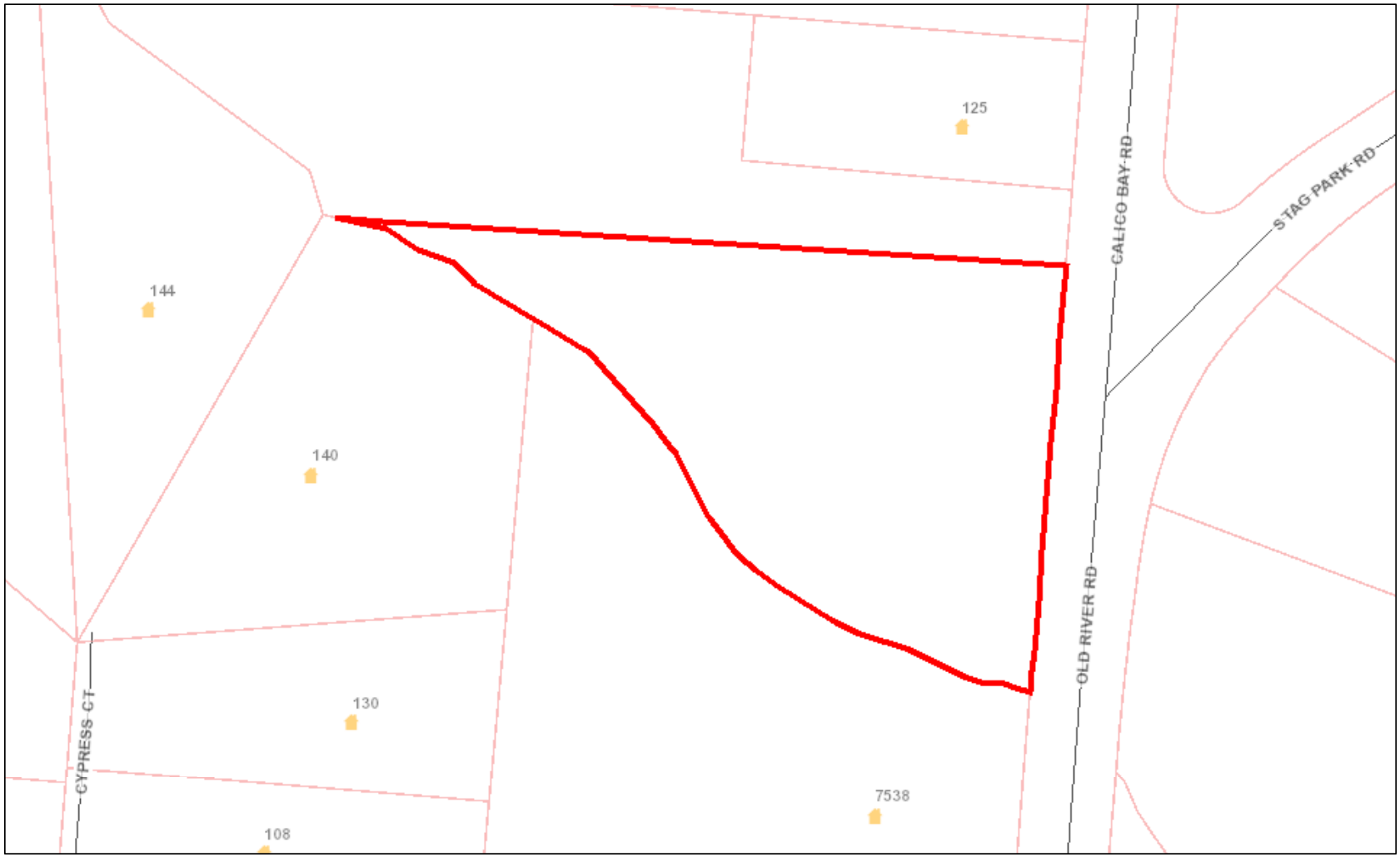
TO:	Board of County Commissioners
FROM:	Meg Blue
DATE:	January 3, 2023
SUBJECT:	Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 3247-56-7544-0000 - On Old River Road, Burgaw

SUMMARY:
Please consider attached documentation of bid for surplus property - parcel number Parcel 3247-56-7544-0000 - On Old River Road, Burgaw. Note that because this property was authorized for public auction previously and auctioned on GovDeals, no upset bid period is required.

The $10,801 bid for this parcel from Miguel Jaimes can be accepted by the County and authorize County Manager's Office to begin closing process. The tax value for this property is listed at $12,100. The County acquired through tax foreclosure in 2018. This is a 1.42 acre wooded residential lot, with road access.

Other options are to reject all bids and maintain possession, or reject all bids and re-auction.

ACTION REQUESTED:
Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 3247-56-7544-0000 - On Old River Road, Burgaw



PIN: 3247-56-7544-0000
Owner: PENDER CNTY
PO BOX 4
BURGAW, NC 28425
Deed Ref: 4670/2765
Property Address:
Description: 1.42 ACRES AT SR 1514 JCT

Sale Price: $5,500
Sale Date: LAST_SALE_DATE
Plat: NOPLAT
Account No: 980936
Township: BURGAW
Subdivision:
Tax Codes: G01 F21 R40

Acres: 1.42
Land Value: $12,100
Building Value: $0
Total value: $12,100
Deferred Value: $0
Exempt Amount: 12100
PCL Class: E
Heated Sq Feet:

Pender County

1:1,097
0 0.0075 0.015 0.03 mi
0 0.0125 0.025 0.05 km
1 inch = 91 feet

08/20/2018

N W E S

Doc No: 20040301
Recorded: 08/21/2018 01:01:07 PM
Fee Amt: $26.00 Page 1 of 2
Excise Tax: $11.00
Pender County North Carolina
Sharon Lear Willoughby, Register of Deeds
BK **4670** PG **2765 - 2766 (2)**

Excise Tax $11.00	Return after recording to →	Pender County PO Box 4 Burgaw, NC 28425
Parcel ID # 3247-56-7544-0000	*Prepared by* Richard T. Rodgers, Jr., Esq.	

BRIEF DESCRIPTION FOR INDEX → 1.42 acres

STATE OF NORTH CAROLINA
COUNTY OF PENDER

DATE
8/17/2018

COMMISSIONER'S DEED

Richard T. Rodgers, Jr., Commissioner Sherman & Rodgers, PLLC PO Box 250 Burgaw, NC 28425	Pender County PO Box 4 Burgaw, NC 28425
"Grantor"	**"Grantee"**

NOTE: When reference herein is made to the GRANTOR and/or the GRANTEE, the singular shall include the plural, the neuter shall include the masculine as well as the feminine.

W I T N E S S E T H

That whereas, Richard T. Rodgers, Jr. was appointed commissioner under an order of the Superior Court of Pender County, North Carolina in the tax foreclosure proceeding entitled Pender County et. al. v. Patrick Hand et. al. filed at 17-CVS-903 with the Pender County Clerk of Superior Court; and Richard T. Rodgers, Jr. was directed by the order as commissioner to sell the property hereinafter described at public sale after due advertisement according to law; and

Whereas, Richard T. Rodgers, Jr., commissioner, did on 06/22/2018, offer the land hereinafter described at a public sale at the Pender County Courthouse door, and Pender County became the last and highest bidder for said land in the amount shown on the Report of Sale or final Upset Bid reflected in the above-referenced Court File; and the sale having been confirmed, and Richard T. Rodgers, Jr., commissioner, having been ordered to execute a deed to the purchaser upon payment of the purchase money;

FOR VALUABLE CONSIDERATION RECEIVED, receipt of which is hereby acknowledged, the GRANTOR hereby has bargained sold and conveyed in fee simple unto the GRANTEE all that certain lot or parcel of land in Pender County more particularly described as follows:

2

BEGINNING at an iron pipe in the paved centerline of SR 1411, said iron stake being located along said centerline at appoint that is directly above and between two culverts that accommodate the waters of Williams Branch beneath the roadway; and running thence, from the Beginning, so located,

1. Up the run of said Williams Branch as it meanders in a Northwestwardly direction the following traverse courses and distances from point to point along or near said run; North 43 degrees 41 minutes 10 seconds West 36.44 feet, North 60 degrees 55 minutes 43 seconds West 55.09 feet, North 58 degrees 33 minutes 21 seconds West 34.78 feet, North 54 degrees 56 minutes 41 seconds West 48.20 feet, North 14 degrees 44 minutes 30 seconds West 34.30 feet, North 39 degrees 02 minutes 30 seconds West 54.72 feet, North 48 degrees 52 minutes 30 seconds West 54.70 feet, North 47 degrees 00 minutes 00 seconds West 25.00 feet, North 38 degrees 24 minutes 19 seconds West 69.96 feet, North 51 degrees 59 minutes 21 seconds West 87.64 feet, North 37 degrees 41 minutes 02 seconds West 20.05 feet, North 64 degrees 50 minutes 50 seconds West 25.60 feet to a point in said run; thence,
2. South 82 degrees 20 minutes 39 seconds East 453.07 feet (passing over iron pipes inline at 84.69 feet and 389.37 feet) to an iron stake in the centerline of SR 1514 that is 3.00 feet more or less, West of the Western edge of the pavement; thence,
3. With the centerline of SR 1514 South 09 degrees 02 minutes 04 seconds West 212.74 feet to an existing railroad spike located in the curved paved centerline of SR 1411; thence,
4. Along said the centerline of SR 1411 as it curves to the left South 14 degrees 04 minutes 51 seconds West 73.97 feet to an existing nail inline; thence,
5. Continuing along said centerline as it continues to curve to the left South 10 degrees 28 minutes 13 seconds West 71.29 feet to the Beginning, containing 1.418 acres more or less, after the exclusion of those portions of SR 1411 and SR 1514 (60 foot right of way) contained within the above described boundaries and is as particularly surveyed by Thompson Surveying Co. PA of Burgaw, NC during December 1998.

Parcel ID: 3247-56-7544-0000

TO HAVE AND TO HOLD this realty and all privileges and appurtenances thereto belonging unto the GRANTEE its heirs, successors and/or assigns in as full and ample manner as Richard T. Rodgers, Jr., commissioner, is authorized and empowered to convey the same subject to Pender County and Municipal property taxes, the payment of which shall be assumed by the purchaser.

IN WITNESS WHEREOF, the Grantor has duly executed the foregoing.

(*Entity Name*)

By: _____
Title

By: _____
Title

USE BLACK INK ONLY

_____(Seal)
Richard T. Rodgers, Jr., Commissioner

_____(Seal)

TAMMY C. SHERMAN NOTARY PUBLIC PENDER COUNTY, NC MY COMMISSION EXPIRES
(Official Seal)

My commission expires: 4-1-23

STATE OF NORTH CAROLINA, PENDER COUNTY

I certify that the following person(s) personally appeared before me this day, acknowledging to me that he is the Commissioner identified in this document evidencing this by personal knowledge and signed this document in my presence: **name(s) of principal(s).**

Richard T. Rodgers, Jr., Commissioner

↓↓***Official Signature of Notary***↓↓

Tammy C Sherman

Tammy C Sherman ← ***Printed (or typed) Name of Notary***

8-17-18 **Date:**

Pender County
Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 2277-87-3885-0000 - King's Estates, Burgaw

TO:	Board of County Commissioners
FROM:	Meg Blue
DATE:	January 3, 2023
SUBJECT:	Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 2277-87-3885-0000 - King's Estates, Burgaw

SUMMARY:
Please consider attached documentation of bid for surplus property - parcel number Parcel 2277-87-3885-0000 - King's Estates, Burgaw. Note that because this property was authorized for public auction previously and auctioned on GovDeals, no upset bid period is required.

The $3,550 bid for this parcel from Michael Bacogiannis can be accepted by the County and authorize County Manager's Office to begin closing process. The tax value for this property is listed at $6,175. The County acquired through tax foreclosure in 2019. This is a 0.49 acre wooded lot, wetlands, with road access.

Other options are to reject all bids and maintain possession, or reject all bids and re-auction.

ACTION REQUESTED:
Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 2277-87-3885-0000 - King's Estates, Burgaw

PAR ID: 22778738850000	Map #: F090 083 051	JURIS CD: G01 PENDER COUNTY R40 PENDER EMS	F28 ATKINSON FIRE	Route #: 27000

PIN #: | PENDER CO NC - Property Card | Printed: 12/05/19 | Card: 1 of 0 | Appraiser: ZAB

Ownership: 6532

BROWN, VICTOR ALLEN
805 E BROADWAY
HOPEWELL VA 23860

Subd: 8-006 Kings Estates
Nbhd: R8000

SITUS:

Deeded Acres: .49
Legal Description:
L 51 Pb 25/150 Kings Estates

Parcel: *131 vacant land - potentially develop*

Fronting:
Location:
Parking:
Utility: ;
Zoning: RP

Sale Dt	I	S	Price	Db/Pg	Valid. Code
07/16/19	SPE	1	3,500	4689/162	
No Valid Sale					

Sketch Vectors

Vector

Improvement Description: R

Story:	**FP Stacks:**	**Bsmt:**	**Phys Cond:**		**% Complete:**	
Class:	**Openings:**	**BSMT Gar:**	**CDU:**		**Grade:**	
Ext Wall:	**Prefab FP:**	**Attic:**	**Over Depr Tb:**		**C&D Fact:**	
Yr Blt:	**Rooms:**	**Baths:**	**Fnct Dep %:**		**C&D Desc:**	
Eff Year:	**Bedrooms:**	**Half:**	**Fnct Desc:**		**TV/SF**	0.00
Heating:	**Unfin Area:**	**Extra Fixt:**	**Econ Dep%:**		**SP/SF**	0.00
Fuel:	**Fin Bsmt Area:**	**Misc 1:**	**Econ Desc:**		**RCN/SF**	
System:	**Rec Room Area:**	**Misc 2:**	**N-Fact:**	1.05	**RCNLD/SF**	

Assessment: 2019

Land:	$6,175	Excluded:
BLDG:	$0	Ag Use:
Market:	$6,175	
Deferred:	$0	
Exempt:	$0	
Taxable:	$6,175	

DWELL ADDNS

L#	Low	1st	2nd	3rd	Description	Area	Value(RCN)	Yr Bt	EfYr Bt	Grd	CDU	%Gd	Table	% Cmp	RCNLD

HSF: **TSF:** 0 **Total:**

Entrances

Revisit:
Reason:

Appr	Date	Code	Rev2

Building Permit

Date	Permit #	Permit $	CO Date	Flg

Property Record Card

PAR ID: 22778738850000	Map #: F090 083 051	JURIS CD: G01 PENDER COUNTY F28 ATKINSON FIRE R40 PENDER EMS	Route #: 27000

PIN #: **PENDER CO NC - Property Card** Printed: 12/05/19 Card: 1 of 0 Appraiser: ZAB

Land Description: **LUC:** 131 **NBHD:** R8000

N-Fact: **Topo1:** level **Topo3:** **Road 1:** unpaved
Zoning: RP **Topo2:** **Traffic:** **Road 2:**

L#	Typ	Code	Desc	Size	BaseRate	Adj	AdjRate	Value
1	A	3	Undevel	0.4900	10000		10000	6,175

Total Parcel Size: AC 0.4900 Rate/AC 12,602.04 Value 6,175

Ag Use	LN	Soil	Acres	Rate	Value

Value

Comments:

#	Comment
2	Kings Drive

OB&Y

L#	Code	Yr Blt	Eff Yr	W x L	Area	Grd	Units	Mod Cd	Rate	Ovrd Rte	RCN	Cnd	Fnct	%Cmp	%Gd	RCNLD
				x												
				x												
				x												
				x												
				x												
														Total:		

Doc No 20051517
Recorded 07/16/2019 12 42 50 PM
Fee Amt $26 00 Page 1 of 2
Excise Tax $7 00
Pender County North Carolina
Sharon Lear Willoughby, Register of Deeds
BK **4689** PG **162 - 163 (2)**

Excise Tax $7 00	Return after recording to →	Pender County PO Box 5 Burgaw, NC 28425
Parcel ID # 2277-87-3885-0000	*Prepared by* Richard T. Rodgers, Jr Esq	

BRIEF DESCRIPTION FOR INDEX → Lot 51 King's Estates Subdivision

STATE OF NORTH CAROLINA
COUNTY OF PENDER

DATE
7/13/2019

COMMISSIONER'S DEED

Richard T Rodgers, Jr., Commissioner Sherman & Rodgers, PLLC PO Box 250 Burgaw, NC 28425	Pender County PO Box 5 Burgaw, NC 28425
"Grantor"	**"Grantee"**

NOTE. When reference herein is made to the GRANTOR and/or the GRANTEE, the singular shall include the plural, the neuter shall include the masculine as well as the feminine

WITNESSETH

That whereas, Richard T Rodgers, Jr was appointed commissioner under an order of the Superior Court of Pender County, North Carolina in the tax foreclosure proceeding entitled Pender County et. al v Unknown Heirs and/or Successors in Interest to Victor Allen Brown et al filed at 18-CVS-107 with the Pender County Clerk of Superior Court, and Richard T Rodgers, Jr was directed by the order as commissioner to sell the property hereinafter described at public sale after due advertisement according to law, and

Whereas, Richard T Rodgers, Jr , commissioner, did on 04/26/2019, offer the land hereinafter described at a public sale at the Pender County Courthouse door, and Pender County became the last and highest bidder for said land in the amount shown on the Report of Sale or final Upset Bid reflected in the above-referenced Court File; and the sale having been confirmed, and Richard T Rodgers, Jr , commissioner, having been ordered to execute a deed to the purchaser upon payment of the purchase money,

FOR VALUABLE CONSIDERATION RECEIVED, receipt of which is hereby acknowledged, the GRANTOR hereby has bargained sold and conveyed in fee simple unto the GRANTEE all that certain lot or parcel of land in Pender County more particularly described as follows

2.

BEING all of lot #51, King's Estates Subdivision as shown on a map of said subdivision recorded in map Book 25 at page 150 of the Pender County Registry.

Parcel ID: 2277-87-3885-0000

TO HAVE AND TO HOLD this realty and all privileges and appurtenances thereto belonging unto the GRANTEE its heirs, successors and/or assigns in as full and ample manner as Richard T. Rodgers, Jr., commissioner, is authorized and empowered to convey the same subject to Pender County and Municipal property taxes, the payment of which shall be assumed by the purchaser.

IN WITNESS WHEREOF, the Grantor has duly executed the foregoing.

(*Entity Name*)

By: _____
Title

By: _____
Title

USE BLACK INK ONLY

_____(Seal)
Richard T. Rodgers, Jr., Commissioner

_____(Seal)

STATE OF NORTH CAROLINA, PENDER COUNTY

I certify that the following person(s) personally appeared before me this day, acknowledging to me that he is the Commissioner identified in this document evidencing this by personal knowledge and signed this document in my presence: **name(s) of principal(s).**

Richard T. Rodgers, Jr., Commissioner

↓↓Official Signature of Notary↓↓

Tammy C Sherman 7-15-19
← Printed (or typed) Name of Notary **Date:**

(Official Seal)

My commission expires: 4-1-23

NOTARY PUBLIC MY COMMISSION EXPIRES

Pender County
Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 2277-87-3945-0000 - King's Estates, Burgaw

TO:	Board of County Commissioners
FROM:	Meg Blue
DATE:	January 3, 2023
SUBJECT:	Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 2277-87-3945-0000 - King's Estates, Burgaw

SUMMARY:
Please consider attached documentation of bid for surplus property - parcel number Parcel 2277-87-3945-0000 - King's Estates, Burgaw. Note that because this property was authorized for public auction previously and auctioned on GovDeals, no upset bid period is required.

The $3,750 bid for this parcel from Marcus Clark can be accepted by the County and authorize County Manager's Office to begin closing process. The tax value for this property is listed at $6,175. The County acquired through tax foreclosure in 2019. This is a 0.49 acre wooded lot, wetlands, with road access.

Other options are to reject all bids and maintain possession, or reject all bids and re-auction.

ACTION REQUESTED:
Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 2277-87-3945-0000 - King's Estates, Burgaw

PAR ID: 22778739450000	Map #: F090 083 053	JURIS CD: G01 PENDER COUNTY R40 PENDER EMS	F28 ATKINSON FIRE	Route #: 28000

PIN #: | PENDER CO NC - Property Card | Printed: 12/05/19 Card: 1 of 0 Appraiser: ZAB

Ownership: 6532

BROWN, VICTOR ALLEN
805 E BROADWAY
HOPEWELL VA 23860

Subd: 8-006 Kings Estates
Nbhd: R8000

SITUS:

Deeded Acres: .49
Legal Description:
L 53 Pb 25/150 Kings Estates

Parcel: *131 vacant land - potentially develop*

Fronting:
Location:
Parking:
Utility: ;
Zoning: RP

Sale Dt	I	S	Price	Db/Pg	Valid. Code
07/16/19	WD	1	3,500	4689/160	
No Valid Sale					

Sketch Vectors

Vector

Improvement Description: R

Story:	**FP Stacks:**	**Bsmt:**	**Phys Cond:**		**% Complete:**	
Class:	**Openings:**	**BSMT Gar:**	**CDU:**		**Grade:**	
Ext Wall:	**Prefab FP:**	**Attic:**	**Over Depr Tb:**		**C&D Fact:**	
Yr Blt:	**Rooms:**	**Baths:**	**Fnct Dep %:**		**C&D Desc:**	
Eff Year:	**Bedrooms:**	**Half:**	**Fnct Desc:**		**TV/SF**	0.00
Heating:	**Unfin Area:**	**Extra Fixt:**	**Econ Dep%:**		**SP/SF**	0.00
Fuel:	**Fin Bsmt Area:**	**Misc 1:**	**Econ Desc:**		**RCN/SF**	
System:	**Rec Room Area:**	**Misc 2:**	**N-Fact:**	1.05	**RCNLD/SF**	

Assessment: 2019

Land:	$6,175	Excluded:
BLDG:	$0	Ag Use:
Market:	$6,175	
Deferred:	$0	
Exempt:	$0	
Taxable:	$6,175	

DWELL ADDNS

L#	Low	1st	2nd	3rd	Description	Area	Value(RCN)	Yr Bt	EfYr Bt	Grd	CDU	%Gd	Table	% Cmp	RCNLD

HSF: **TSF:** 0 **Total:**

Entrances

Revisit:
Reason:

Appr	Date	Code	Rev2

Building Permit

Date	Permit #	Permit $	CO Date	Flg

Not to Scale

PAR ID: 22778739450000	Map #: F090 083 053	JURIS CD: G01 PENDER COUNTY R40 PENDER EMS	F28 ATKINSON FIRE	Route #: 28000

PIN #: **PENDER CO NC - Property Card** Printed: 12/05/19 Card: 1 of 0 Appraiser: ZAB

Land Description: **LUC:** 131 **NBHD:** R8000

N-Fact: **Topo1:** level **Topo3:** **Road 1:** unpaved
Zoning: RP **Topo2:** **Traffic:** **Road 2:**

L#	Typ	Code	Desc	Size	BaseRate	Adj	AdjRate	Value
1	A	3	Undevel	0.4900	10000		10000	6,175

Total Parcel Size: AC 0.4900 Rate/AC 12,602.04 Value 6,175

Ag Use	LN	Soil	Acres	Rate	Value

Value

Comments:

#	Comment
2	Kings Drive

OB&Y

L#	Code	Yr Blt	Eff Yr	W x L	Area	Grd	Units	Mod Cd	Rate	Ovrd Rte	RCN	Cnd	Fnct	%Cmp	%Gd	RCNLD
				x												
				x												
				x												
				x												
				x												
														Total:		

Doc No 20051516
Recorded 07/16/2019 12 40 36 PM
Fee Amt $26 00 Page 1 of 2
Excise Tax $7 00
Pender County North Carolina
Sharon Lear Willoughby, Register of Deeds
BK **4689** PG **160 - 161 (2)**

Excise Tax $7 00	Return after recording to →	Pender County PO Box 5 Burgaw, NC 28425
Parcel ID # 2277-87-3945-0000	*Prepared by* Richard T Rodgers, Jr Esq	

BRIEF DESCRIPTION FOR INDEX → Lot 53 King's Estates Subdivision

STATE OF NORTH CAROLINA
COUNTY OF PENDER

DATE
7/13/2019

COMMISSIONER'S DEED

Richard T. Rodgers, Jr , Commissioner Sherman & Rodgers, PLLC PO Box 250 Burgaw, NC 28425	Pender County PO Box 5 Burgaw, NC 28425
"Grantor"	**"Grantee"**

NOTE When reference herein is made to the GRANTOR and/or the GRANTEE, the singular shall include the plural, the neuter shall include the masculine as well as the feminine

WITNESSETH

That whereas, Richard T Rodgers, Jr was appointed commissioner under an order of the Superior Court of Pender County, North Carolina in the tax foreclosure proceeding entitled Pender County et. al v Unknown Heirs and/or Successors in Interest to Victor Allen Brown et. al filed at 18-CVS-106 with the Pender County Clerk of Superior Court, and Richard T Rodgers, Jr was directed by the order as commissioner to sell the property hereinafter described at public sale after due advertisement according to law, and

Whereas, Richard T Rodgers, Jr , commissioner, did on 04/26/2019, offer the land hereinafter described at a public sale at the Pender County Courthouse door, and Pender County became the last and highest bidder for said land in the amount shown on the Report of Sale or final Upset Bid reflected in the above-referenced Court File, and the sale having been confirmed, and Richard T Rodgers, Jr , commissioner, having been ordered to execute a deed to the purchaser upon payment of the purchase money,

FOR VALUABLE CONSIDERATION RECEIVED, receipt of which is hereby acknowledged, the GRANTOR hereby has bargained sold and conveyed in fee simple unto the GRANTEE all that certain lot or parcel of land in Pender County more particularly described as follows:

2.

BEING all of Lot #53, King's Estates Subdivision as shown on the map of said subdivision recorded in Map Book 25, at page 150, of the Pender County Registry, Burgaw, North Carolina.

Parcel ID: 2277-87-3945-0000

TO HAVE AND TO HOLD this realty and all privileges and appurtenances thereto belonging unto the GRANTEE its heirs, successors and/or assigns in as full and ample manner as Richard T. Rodgers, Jr., commissioner, is authorized and empowered to convey the same subject to Pender County and Municipal property taxes, the payment of which shall be assumed by the purchaser.

IN WITNESS WHEREOF, the Grantor has duly executed the foregoing.

(Entity Name)

By: _____
Title

By: _____
Title

USE BLACK INK ONLY

_____(Seal)
Richard T. Rodgers, Jr., Commissioner

_____(Seal)

_____(Seal)

(Official Seal)

My commission expires: 4-1-23

STATE OF NORTH CAROLINA, PENDER COUNTY

I certify that the following person(s) personally appeared before me this day, acknowledging to me that he is the Commissioner identified in this document evidencing this by personal knowledge and signed this document in my presence: **name(s) of principal(s).**

Richard T. Rodgers, Jr., Commissioner

↓↓Official Signature of Notary↓↓

Tammy Eshuman 7-15-19

T. Tammy Eshuman ← ***Printed (or typed) Name of Notary*** **Date:**

NOTARY PUBLIC

Pender County
Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 2277-87-4727-0000 - King's Estates, Burgaw

TO:	Board of County Commissioners
FROM:	Meg Blue
DATE:	January 3, 2023
SUBJECT:	Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 2277-87-4727-0000 - King's Estates, Burgaw

SUMMARY:
Please consider attached documentation of bid for surplus property - parcel number Parcel 2277-87-4727-0000 - King's Estates, Burgaw. Note that because this property was authorized for public auction previously and auctioned on GovDeals, no upset bid period is required.

The $4,850 bid for this parcel from David Blevins can be accepted by the County and authorize County Manager's Office to begin closing process. The tax value for this property is listed at $6,175. The County acquired through tax foreclosure in 2019. This is a 0.49 acre wooded lot, wetlands, with road access.

Other options are to reject all bids and maintain possession, or reject all bids and re-auction.

ACTION REQUESTED:
Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 2277-87-4727-0000 - King's Estates, Burgaw

PAR ID: 22778747270000	Map #: F090 083 049	JURIS CD: G01 PENDER COUNTY R40 PENDER EMS F28 ATKINSON FIRE	Route #: 26000

PIN #: | PENDER CO NC - Property Card | Printed: 12/05/19 Card: 1 of 0 Appraiser: ZAB

Ownership: 6532

BROWN, VICTOR ALLEN
805 E BROADWAY
HOPEWELL VA 23860

Subd: 8-006 Kings Estates
Nbhd: R8000

SITUS:

Deeded Acres: .49
Legal Description:
L 49 Pb 25/150 Kings Estates

Parcel: *131 vacant land - potentially develop*

Fronting:
Location:
Parking:
Utility: ;
Zoning: RP

Sale Dt	I	S	Price	Db/Pg	Valid. Code
07/16/19	SPE	1	3,500	4689/164	
No Valid Sale					

Sketch Vectors

Vector

Improvement Description: R

Story:	**FP Stacks:**	**Bsmt:**	**Phys Cond:**		**% Complete:**	
Class:	**Openings:**	**BSMT Gar:**	**CDU:**		**Grade:**	
Ext Wall:	**Prefab FP:**	**Attic:**	**Over Depr Tb:**		**C&D Fact:**	
Yr Blt:	**Rooms:**	**Baths:**	**Fnct Dep %:**		**C&D Desc:**	
Eff Year:	**Bedrooms:**	**Half:**	**Fnct Desc:**		**TV/SF**	0.00
Heating:	**Unfin Area:**	**Extra Fixt:**	**Econ Dep%:**		**SP/SF**	0.00
Fuel:	**Fin Bsmt Area:**	**Misc 1:**	**Econ Desc:**		**RCN/SF**	
System:	**Rec Room Area:**	**Misc 2:**	**N-Fact:**	1.05	**RCNLD/SF**	

Assessment: 2019

Land:	$6,175	Excluded:
BLDG:	$0	Ag Use:
Market:	$6,175	
Deferred:	$0	
Exempt:	$0	
Taxable:	$6,175	

DWELL ADDNS

L#	Low	1st	2nd	3rd	Description	Area	Value(RCN)	Yr Bt	EfYr Bt	Grd	CDU	%Gd	Table	% Cmp	RCNLD

HSF: **TSF:** 0 **Total:**

Entrances

Revisit:
Reason:

Appr	Date	Code	Rev2

Building Permit

Date	Permit #	Permit $	CO Date	Flg

Not to Scale

PAR ID: 22778747270000	Map #: F090 083 049	JURIS CD: G01 PENDER COUNTY R40 PENDER EMS	F28 ATKINSON FIRE	Route #: 26000

PIN #: **PENDER CO NC - Property Card** Printed: 12/05/19 Card: 1 of 0 Appraiser: ZAB

Land Description: **LUC:** 131 **NBHD:** R8000

N-Fact: **Topo1:** level **Topo3:** **Road 1:** unpaved
Zoning: RP **Topo2:** **Traffic:** **Road 2:**

L#	Typ	Code	Desc	Size	BaseRate	Adj	AdjRate	Value
1	A	3	Undevel	0.4900	10000		10000	6,175

Total Parcel Size: AC 0.4900 Rate/AC 12,602.04 Value 6,175

Ag Use	LN	Soil	Acres	Rate	Value

Value

Comments:

#	Comment
2	Kings Drive

OB&Y

L#	Code	Yr Blt	Eff Yr	W x L	Area	Grd	Units	Mod Cd	Rate	Ovrd Rte	RCN	Cnd	Fnct	%Cmp	%Gd	RCNLD
				x												
				x												
				x												
				x												
				x												
														Total:		

Doc No 20051518
Recorded 07/16/2019 12 45 24 PM
Fee Amt $26 00 Page 1 of 2
Excise Tax $7 00
Pender County North Carolina
Sharon Lear Willoughby, Register of Deeds
BK **4689** PG **164 - 165 (2)**

Excise Tax $7 00	Return after recording to →	Pender County PO Box 5 Burgaw, NC 28425
Parcel ID # 2277-87-4727-0000	*Prepared by* Richard T. Rodgers, Jr Esq	

BRIEF DESCRIPTION FOR INDEX → Lot 49 King's Estates Subdivision

STATE OF NORTH CAROLINA
COUNTY OF PENDER

DATE
7/13/2019

COMMISSIONER'S DEED

Richard T Rodgers, Jr., Commissioner Sherman & Rodgers, PLLC PO Box 250 Burgaw, NC 28425	Pender County PO Box 5 Burgaw, NC 28425
"Grantor"	**"Grantee"**

NOTE: When reference herein is made to the GRANTOR and/or the GRANTEE, the singular shall include the plural, the neuter shall include the masculine as well as the feminine

WITNESSETH

That whereas, Richard T. Rodgers, Jr was appointed commissioner under an order of the Superior Court of Pender County, North Carolina in the tax foreclosure proceeding entitled Pender County et al v Unknown Heirs and/or Successors in Interest to Victor Allen Brown et al filed at 18-CVS-105 with the Pender County Clerk of Superior Court, and Richard T. Rodgers, Jr was directed by the order as commissioner to sell the property hereinafter described at public sale after due advertisement according to law, and

Whereas, Richard T Rodgers, Jr , commissioner, did on 04/26/2019, offer the land hereinafter described at a public sale at the Pender County Courthouse door, and Pender County became the last and highest bidder for said land in the amount shown on the Report of Sale or final Upset Bid reflected in the above-referenced Court File, and the sale having been confirmed, and Richard T Rodgers, Jr , commissioner, having been ordered to execute a deed to the purchaser upon payment of the purchase money,

FOR VALUABLE CONSIDERATION RECEIVED, receipt of which is hereby acknowledged, the GRANTOR hereby has bargained sold and conveyed in fee simple unto the GRANTEE all that certain lot or parcel of land in Pender County more particularly described as follows

2.

BEING all of lots #49, King's Estates Subdivision as shown on map of said subdivision recorded in map Book 25 at page 150 of the Pender County Registry.

Parcel ID: 2277-87-4727-0000

TO HAVE AND TO HOLD this realty and all privileges and appurtenances thereto belonging unto the GRANTEE its heirs, successors and/or assigns in as full and ample manner as Richard T. Rodgers, Jr., commissioner, is authorized and empowered to convey the same subject to Pender County and Municipal property taxes, the payment of which shall be assumed by the purchaser.

IN WITNESS WHEREOF, the Grantor has duly executed the foregoing.

(*Entity Name*)

By: _____
Title

By: _____
Title

USE BLACK INK ONLY

_____(Seal)
Richard T. Rodgers, Jr., Commissioner

_____(Seal)

(Official Seal)

My commission expires: 4-1-23

STATE OF NORTH CAROLINA, PENDER COUNTY

I certify that the following person(s) personally appeared before me this day, acknowledging to me that he is the Commissioner identified in this document evidencing this by personal knowledge and signed this document in my presence: **name(s) of principal(s).**

Richard T. Rodgers, Jr., Commissioner

↓↓*Official Signature of Notary*↓↓

Tammy C Sherman 7-15-19
Tammy C Sherman ← *Printed (or typed) Name of Notary* **Date:**

NOTARY PUBLIC
MY COMMISSION EXPIRES

Pender County
Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 2277-87-5471-0000 - King's Estates, Burgaw

TO:	Board of County Commissioners
FROM:	Meg Blue
DATE:	January 3, 2023
SUBJECT:	Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 2277-87-5471-0000 - King's Estates, Burgaw

SUMMARY:
Please consider attached documentation of bid for surplus property - parcel number Parcel 2277-87-5471-0000 - King's Estates, Burgaw. Note that because this property was authorized for public auction previously and auctioned on GovDeals, no upset bid period is required.

The $3,100 bid for this parcel from Johnathan Vaughan can be accepted by the County and authorize County Manager's Office to begin closing process. The tax value for this property is listed at $6,175. The County acquired through tax foreclosure in 2021. This is a 0.49 acre wooded lot, wetlands, with road access.

Other options are to reject all bids and maintain possession, or reject all bids and re-auction.

ACTION REQUESTED:
Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 2277-87-5471-0000 - King's Estates, Burgaw

PAR ID: 22778754710000	Map #: F090 083 041	JURIS CD: G01 PENDER COUNTY R40 PENDER EMS	F28 ATKINSON FIRE	Route #: 22000

PIN #: | PENDER CO NC - Property Card | Printed: 12/05/19 | Card: 1 of 0 | Appraiser: ZAB

Ownership: 6664

IKNER, ROBERT E
C/O TERRY IKNER
4223 LAKE AVE
WILMINGTON NC 28403

Subd: 8-006 Kings Estates
Nbhd: R8000

SITUS:

Deeded Acres: .49
Legal Description:
L 41 Pb 25/150 Kings Estates

Parcel: *131 vacant land - potentially develop*

Fronting:
Location:
Parking:
Utility: ;
Zoning: RP

Sale Dt	I	S	Price	Db/Pg	Valid. Code
No Valid Sale					

Sketch Vectors

Vector

Improvement Description: R

Story:	**FP Stacks:**	**Bsmt:**	**Phys Cond:**		**% Complete:**	
Class:	**Openings:**	**BSMT Gar:**	**CDU:**		**Grade:**	
Ext Wall:	**Prefab FP:**	**Attic:**	**Over Depr Tb:**		**C&D Fact:**	
Yr Blt:	**Rooms:**	**Baths:**	**Fnct Dep %:**		**C&D Desc:**	
Eff Year:	**Bedrooms:**	**Half:**	**Fnct Desc:**		**TV/SF**	0.00
Heating:	**Unfin Area:**	**Extra Fixt:**	**Econ Dep%:**		**SP/SF**	0.00
Fuel:	**Fin Bsmt Area:**	**Misc 1:**	**Econ Desc:**		**RCN/SF**	
System:	**Rec Room Area:**	**Misc 2:**	**N-Fact:**	1.05	**RCNLD/SF**	

Assessment: 2019

Land:	$6,175	Excluded:
BLDG:	$0	Ag Use:
Market:	$6,175	
Deferred:	$0	
Exempt:	$0	
Taxable:	$6,175	

DWELL ADDNS

L#	Low	1st	2nd	3rd	Description	Area	Value(RCN)	Yr Bt	EfYr Bt	Grd	CDU	%Gd	Table	% Cmp	RCNLD

HSF: **TSF:** 0 **Total:**

Entrances

Revisit:
Reason:

Appr	Date	Code	Rev2

Building Permit

Date	Permit #	Permit $	CO Date	Flg

PAR ID: 22778754710000	Map #: F090 083 041	JURIS CD: G01 PENDER COUNTY R40 PENDER EMS	F28 ATKINSON FIRE	Route #: 22000

PIN #: **PENDER CO NC - Property Card** Printed: 12/05/19 Card: 1 of 0 Appraiser: ZAB

Land Description: **LUC:** 131 **NBHD:** R8000

N-Fact: **Topo1:** level **Topo3:** **Road 1:** unpaved
Zoning: RP **Topo2:** **Traffic:** **Road 2:**

L#	Typ	Code	Desc	Size	BaseRate	Adj	AdjRate	Value
1	A	3	Undevel	0.4900	10000		10000	6,175

Total Parcel Size: AC 0.4900 Rate/AC 12,602.04 Value 6,175

Ag Use	LN	Soil	Acres	Rate	Value

Value

Comments:

#	Comment
2	Kings Drive

OB&Y

L#	Code	Yr Blt	Eff Yr	W x L	Area	Grd	Units	Mod Cd	Rate	Ovrd Rte	RCN	Cnd	Fnct	%Cmp	%Gd	RCNLD
				x												
				x												
				x												
				x												
				x												
														Total:		

Doc No: 20083216
Recorded: 05/07/2021 12:31:03 PM
Fee Amt: $26.00 Page 1 of 2
Excise Tax: $15.00
Pender County North Carolina
Sharon Lear Willoughby, Register of Deeds
BK **4751** PG **954 - 955 (2)**

Excise Tax $15.00	Return after recording to →	Pender County PO Box 5 Burgaw, NC 28405
Parcel ID # 2277-87-5471-0000	*Prepared by* Richard T. Rodgers, Jr.. Esq.	

BRIEF DESCRIPTION FOR INDEX → Lot 41, Kings Estate

STATE OF NORTH CAROLINA
COUNTY OF PENDER

DATE
4/15/2021

COMMISSIONER'S DEED

Richard T. Rodgers, Jr., Commissioner Sherman & Rodgers, PLLC PO Box 250 Burgaw, NC 28425	Pender County PO Box 5 Burgaw, NC 28405
"Grantor"	**"Grantee"**

NOTE: When reference herein is made to the GRANTOR and/or the GRANTEE, the singular shall include the plural, the neuter shall include the masculine as well as the feminine.

WITNESSETH

That whereas, Richard T. Rodgers, Jr. was appointed commissioner under an order of the Superior Court of Pender County, North Carolina in the tax foreclosure proceeding entitled Pender County et. al. v. Terry Robert Ikner et. al. filed at 19-CVS-523 with the Pender County Clerk of Superior Court; and Richard T. Rodgers, Jr. was directed by the order as commissioner to sell the property hereinafter described at public sale after due advertisement according to law; and

Whereas, Richard T. Rodgers, Jr., commissioner, did on 02/26/2021, offer the land hereinafter described at a public sale at the Pender County Courthouse door, and Pender County became the last and highest bidder for said land in the amount shown on the Report of Sale or final Upset Bid reflected in the above-referenced Court File; and the sale having been confirmed, and Richard T. Rodgers, Jr., commissioner, having been ordered to execute a deed to the purchaser upon payment of the purchase money;

FOR VALUABLE CONSIDERATION RECEIVED, receipt of which is hereby acknowledged, the GRANTOR hereby has bargained sold and conveyed in fee simple unto the GRANTEE all that certain lot or parcel of land in Pender County more particularly described as follows:

Being all of Lot 41 of Kings Estates Subdivision as shown on the map of said subdivision recorded in Map Book 25, at page 150, of the Pender County Registry.

Parcel ID: 2277-87-5471-0000

TO HAVE AND TO HOLD this realty and all privileges and appurtenances thereto belonging unto the GRANTEE its heirs, successors and/or assigns in as full and ample manner as Richard T. Rodgers, Jr., commissioner, is authorized and empowered to convey the same subject to Pender County and Municipal property taxes, the payment of which shall be assumed by the purchaser.

IN WITNESS WHEREOF, the Grantor has duly executed the foregoing.

(Entity Name)

By: _____
Title

By: _____
Title

USE BLACK INK ONLY

_____ (Seal)
Richard T. Rodgers, Jr., Commissioner

_____ (Seal)

TAMMY C. SHERMAN NOTARY PUBLIC PENDER COUNTY, NC (Official Seal)

My commission expires: 4-1-23

STATE OF NORTH CAROLINA, PENDER COUNTY

I certify that the following person(s) personally appeared before me this day, acknowledging to me that he is the Commissioner identified in this document evidencing this by personal knowledge and signed this document in my presence: **name(s) of principal(s).**

Richard T. Rodgers, Jr., Commissioner

↓↓***Official Signature of Notary***↓↓

Tammy C. Sherman

Tammy C. Sherman ← ***Printed (or typed) Name of Notary***

4-30-21
Date:

Pender County
Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 2277-87-6253-0000 - King's Estates, Burgaw

TO:	Board of County Commissioners
FROM:	Meg Blue
DATE:	January 3, 2023
SUBJECT:	Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 2277-87-6253-0000 - King's Estates, Burgaw

SUMMARY:
Please consider attached documentation of bid for surplus property - parcel number Parcel 2277-87-6253-0000 - King's Estates, Burgaw. Note that because this property was authorized for public auction previously and auctioned on GovDeals, no upset bid period is required.

The $4,225 bid for this parcel from Dacia Zimmer can be accepted by the County and authorize County Manager's Office to begin closing process. The tax value for this property is listed at $6,175. The County acquired through tax foreclosure in 2021. This is a 0.49 acre wooded lot, wetlands, with road access.

Other options are to reject all bids and maintain possession, or reject all bids and re-auction.

ACTION REQUESTED:
Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 2277-87-6253-0000 - King's Estates, Burgaw

PAR ID: 22778762530000	Map #: F090 083 037	JURIS CD: G01 PENDER COUNTY R40 PENDER EMS	F28 ATKINSON FIRE	Route #: 20000

PIN #: | PENDER CO NC - Property Card | Printed: 12/05/19 | Card: 1 of 0 | Appraiser: ZAB

Ownership: 6664

IKNER, ROBERT E
C/O TERRY IKNER
4223 LAKE AVE
WILMINGTON NC 28403

Subd: 8-006 Kings Estates
Nbhd: R8000

SITUS:

Deeded Acres: .49
Legal Description:
L 37 Pb 25/150 Kings Estates

Parcel: 131 vacant land - potentially develop

Fronting:
Location:
Parking:
Utility: ;
Zoning: RP

Sale Dt	I	S	Price	Db/Pg	Valid. Code
No Valid Sale					

Sketch Vectors

Vector

Improvement Description: R

Story:	**FP Stacks:**	**Bsmt:**	**Phys Cond:**		**% Complete:**	
Class:	**Openings:**	**BSMT Gar:**	**CDU:**		**Grade:**	
Ext Wall:	**Prefab FP:**	**Attic:**	**Over Depr Tb:**		**C&D Fact:**	
Yr Blt:	**Rooms:**	**Baths:**	**Fnct Dep %:**		**C&D Desc:**	
Eff Year:	**Bedrooms:**	**Half:**	**Fnct Desc:**		**TV/SF**	0.00
Heating:	**Unfin Area:**	**Extra Fixt:**	**Econ Dep%:**		**SP/SF**	0.00
Fuel:	**Fin Bsmt Area:**	**Misc 1:**	**Econ Desc:**		**RCN/SF**	
System:	**Rec Room Area:**	**Misc 2:**	**N-Fact:**	1.05	**RCNLD/SF**	

Assessment: 2019

Land:	$6,175	Excluded:
BLDG:	$0	Ag Use:
Market:	$6,175	
Deferred:	$0	
Exempt:	$0	
Taxable:	$6,175	

DWELL ADDNS

L#	Low	1st	2nd	3rd	Description	Area	Value(RCN)	Yr Bt	EfYr Bt	Grd	CDU	%Gd	Table	% Cmp	RCNLD

HSF: **TSF:** 0 **Total:**

Entrances

Revisit:
Reason:

Appr	Date	Code	Rev2

Building Permit

Date	Permit #	Permit $	CO Date	Flg

Not to Scale

PAR ID: 22778762530000	Map #: F090 083 037	JURIS CD: G01 PENDER COUNTY R40 PENDER EMS	F28 ATKINSON FIRE	Route #: 20000

PIN #: **PENDER CO NC - Property Card** Printed: 12/05/19 Card: 1 of 0 Appraiser: ZAB

Land Description: **LUC:** 131 **NBHD:** R8000

N-Fact: **Topo1:** level **Topo3:** **Road 1:** unpaved
Zoning: RP **Topo2:** **Traffic:** **Road 2:**

L#	Typ	Code	Desc	Size	BaseRate	Adj	AdjRate	Value
1	A	3	Undevel	0.4900	10000		10000	6,175

Total Parcel Size: AC 0.4900 Rate/AC 12,602.04 Value 6,175

Ag Use	LN	Soil	Acres	Rate	Value

Value

Comments:

#	Comment
2	Kings Drive

OB&Y

L#	Code	Yr Blt	Eff Yr	W x L	Area	Grd	Units	Mod Cd	Rate	Ovrd Rte	RCN	Cnd	Fnct	%Cmp	%Gd	RCNLD
				x												
				x												
				x												
				x												
				x												
															Total:	

Doc No: 20083218
Recorded: 05/07/2021 12:32:54 PM
Fee Amt: $26.00 Page 1 of 2
Excise Tax: $15.00
Pender County North Carolina
Sharon Lear Willoughby, Register of Deeds
BK **4751** PG **958 - 959 (2)**

Excise Tax $15.00	Return after recording to →	Pender County PO Box 5 Burgaw, NC 28405
Parcel ID # 2277-87-6253-0000	*Prepared by* Richard T. Rodgers, Jr., Esq.	

BRIEF DESCRIPTION FOR INDEX → Lot 37 Kings Estates

STATE OF NORTH CAROLINA
COUNTY OF PENDER

DATE
04/15/2021

COMMISSIONER'S DEED

Richard T. Rodgers, Jr., Commissioner Sherman & Rodgers, PLLC PO Box 250 Burgaw, NC 28425	Pender County PO Box 5 Burgaw, NC 28405
"Grantor"	**"Grantee"**

NOTE: When reference herein is made to the GRANTOR and/or the GRANTEE, the singular shall include the plural, the neuter shall include the masculine as well as the feminine.

WITNESSETH

That whereas, Richard T. Rodgers, Jr. was appointed commissioner under an order of the Superior Court of Pender County, North Carolina in the tax foreclosure proceeding entitled Pender County et. al. v. Terry Robert Ikner et. al. filed at 19-CVS-524 with the Pender County Clerk of Superior Court; and Richard T. Rodgers, Jr. was directed by the order as commissioner to sell the property hereinafter described at public sale after due advertisement according to law; and

Whereas, Richard T. Rodgers, Jr., commissioner, did on 02/26/2021, offer the land hereinafter described at a public sale at the Pender County Courthouse door, and Pender County became the last and highest bidder for said land in the amount shown on the Report of Sale or final Upset Bid reflected in the above-referenced Court File; and the sale having been confirmed, and Richard T. Rodgers, Jr., commissioner, having been ordered to execute a deed to the purchaser upon payment of the purchase money;

FOR VALUABLE CONSIDERATION RECEIVED, receipt of which is hereby acknowledged, the GRANTOR hereby has bargained sold and conveyed in fee simple unto the GRANTEE all that certain lot or parcel of land in Pender County more particularly described as follows:

2

Being all of Lot 37 of Kings Estates Subdivision as shown on the map of said subdivision recorded in Map Book 25, at page 150, of the Pender County Registry.

Parcel ID: 2277-87-6253-0000

TO HAVE AND TO HOLD this realty and all privileges and appurtenances thereto belonging unto the GRANTEE its heirs, successors and/or assigns in as full and ample manner as Richard T. Rodgers, Jr., commissioner, is authorized and empowered to convey the same subject to Pender County and Municipal property taxes, the payment of which shall be assumed by the purchaser.

IN WITNESS WHEREOF, the Grantor has duly executed the foregoing.

(Entity Name)

By: _____
Title

By: _____
Title

USE BLACK INK ONLY

_____(Seal)
Richard T. Rodgers, Jr., Commissioner

_____(Seal)

_____(Seal)

TAMMY C. SHERMAN NOTARY PUBLIC PENDER COUNTY, NC
(Official Seal)

My commission expires: 4-1-23

STATE OF NORTH CAROLINA, PENDER COUNTY

I certify that the following person(s) personally appeared before me this day, acknowledging to me that he is the Commissioner identified in this document evidencing this by personal knowledge and signed this document in my presence: **name(s) of principal(s).**

Richard T. Rodgers, Jr., Commissioner

↓↓***Official Signature of Notary***↓↓

Tammy C. Sherman

Tammy C. Sherman ← ***Printed (or typed) Name of Notary***

4-30-21
Date:

Pender County
Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 2277-87-6311-0000 - King's Estates, Burgaw

TO:	Board of County Commissioners
FROM:	Meg Blue
DATE:	January 3, 2023
SUBJECT:	Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 2277-87-6311-0000 - King's Estates, Burgaw

SUMMARY:
Please consider attached documentation of bid for surplus property - parcel number Parcel 2277-87-6311-0000 - King's Estates, Burgaw. Note that because this property was authorized for public auction previously and auctioned on GovDeals, no upset bid period is required.

The $5,050 bid for this parcel from Johnathan Vaughan can be accepted by the County and authorize County Manager's Office to begin closing process. The tax value for this property is listed at $6,175. The County acquired through tax foreclosure in 2021. This is a 0.49 acre wooded lot, wetlands, with road access.

Other options are to reject all bids and maintain possession, or reject all bids and re-auction.

ACTION REQUESTED:
Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 2277-87-6311-0000 - King's Estates, Burgaw

Doc No: 20083217
Recorded: 05/07/2021 12:31:57 PM
Fee Amt: $26.00 Page 1 of 2
Excise Tax: $15.00
Pender County North Carolina
Sharon Lear Willoughby, Register of Deeds
BK **4751** PG **956 - 957 (2)**

Excise Tax $15.00	Return after recording to →	Pender County PO Box 5 Burgaw, NC 28405
Parcel ID # 2277-87-6311-0000	*Prepared by* Richard T. Rodgers, Jr.. Esq.	

BRIEF DESCRIPTION FOR INDEX → Lot 39 Kings Estates

STATE OF NORTH CAROLINA
COUNTY OF PENDER

DATE
04/15/2021

COMMISSIONER'S DEED

Richard T. Rodgers, Jr., Commissioner Sherman & Rodgers, PLLC PO Box 250 Burgaw, NC 28425	Pender County PO Box 5 Burgaw, NC 28405
"Grantor"	**"Grantee"**

NOTE: When reference herein is made to the GRANTOR and/or the GRANTEE, the singular shall include the plural, the neuter shall include the masculine as well as the feminine.

W I T N E S S E T H

That whereas, Richard T. Rodgers, Jr. was appointed commissioner under an order of the Superior Court of Pender County, North Carolina in the tax foreclosure proceeding entitled Pender County et. al. v. Terry Robert Ikner et. al. filed at 19-CVS-525 with the Pender County Clerk of Superior Court; and Richard T. Rodgers, Jr. was directed by the order as commissioner to sell the property hereinafter described at public sale after due advertisement according to law; and

Whereas, Richard T. Rodgers, Jr., commissioner, did on 02/26/2021, offer the land hereinafter described at a public sale at the Pender County Courthouse door, and Pender County became the last and highest bidder for said land in the amount shown on the Report of Sale or final Upset Bid reflected in the above-referenced Court File; and the sale having been confirmed, and Richard T. Rodgers, Jr., commissioner, having been ordered to execute a deed to the purchaser upon payment of the purchase money;

FOR VALUABLE CONSIDERATION RECEIVED, receipt of which is hereby acknowledged, the GRANTOR hereby has bargained sold and conveyed in fee simple unto the GRANTEE all that certain lot or parcel of land in Pender County more particularly described as follows:

2

Being all of Lot 39 of Kings Estates Subdivision as shown on the map of said subdivision recorded in Map Book 25, at page 150, of the Pender County Registry.

Parcel ID: 2277-87-6311-0000

TO HAVE AND TO HOLD this realty and all privileges and appurtenances thereto belonging unto the GRANTEE its heirs, successors and/or assigns in as full and ample manner as Richard T. Rodgers, Jr., commissioner, is authorized and empowered to convey the same subject to Pender County and Municipal property taxes, the payment of which shall be assumed by the purchaser.

IN WITNESS WHEREOF, the Grantor has duly executed the foregoing.

(*Entity Name*)

By: _____
Title

By: _____
Title

USE BLACK INK ONLY

_____(Seal)
Richard T. Rodgers, Jr., Commissioner

_____(Seal)

TAMMY C. SHERMAN NOTARY PUBLIC PENDER COUNTY, NC

(Official Seal)

My commission expires: 4-1-23

STATE OF NORTH CAROLINA, PENDER COUNTY

I certify that the following person(s) personally appeared before me this day, acknowledging to me that he is the Commissioner identified in this document evidencing this by personal knowledge and signed this document in my presence: **name(s) of principal(s).**

Richard T. Rodgers, Jr., Commissioner

↓↓***Official Signature of Notary***↓↓

Tammy C. Sherman

Tammy C. Sherman ← ***Printed (or typed) Name of Notary***

4-30-21 **Date:**

Pender County
Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 2277-95-0746-0000 - King's Estates, Burgaw

TO:	Board of County Commissioners
FROM:	Meg Blue
DATE:	January 3, 2023
SUBJECT:	Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 2277-95-0746-0000 - King's Estates, Burgaw

SUMMARY:
Please consider attached documentation of bid for surplus property - parcel number Parcel 2277-95-0746-0000 - King's Estates, Burgaw. Note that because this property was authorized for public auction previously and auctioned on GovDeals, no upset bid period is required.

The $3,050 bid for this parcel from Johnathan Vaughan can be accepted by the County and authorize County Manager's Office to begin closing process. The tax value for this property is listed at $6,175. The County acquired through tax foreclosure in 2019. This is a 0.49 acre wooded lot, wetlands, with road access.

Other options are to reject all bids and maintain possession, or reject all bids and re-auction.

ACTION REQUESTED:
Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 2277-95-0746-0000 - King's Estates, Burgaw

PAR ID: 22779507460000	Map #: F090 083 008	JURIS CD: G01 PENDER COUNTY R40 PENDER EMS	F28 ATKINSON FIRE	Route #: 65000

PIN #: | PENDER CO NC - Property Card | Printed: 12/05/19 | Card: 1 of 0 | Appraiser: ZAB

Ownership: 11517

THOMAS, EDGAR ALLEN
9140 SUE CIRCLE NE
LELAND NC 28451

Subd: 8-006 Kings Estates
Nbhd: R8000

SITUS:

Deeded Acres: .49
Legal Description:
L 8 Pb 25/150 Kings Estates

Parcel: 131 vacant land - potentially develop

Fronting:
Location:
Parking:
Utility: ;
Zoning: RP

Sale Dt	I	S	Price	Db/Pg	Valid. Code
No Valid Sale					

Sketch Vectors

Vector

Improvement Description: R

Story:		**FP Stacks:**		**Bsmt:**		**Phys Cond:**		**% Complete:**	
Class:		**Openings:**		**BSMT Gar:**		**CDU:**		**Grade:**	
Ext Wall:		**Prefab FP:**		**Attic:**		**Over Depr Tb:**		**C&D Fact:**	
Yr Blt:		**Rooms:**		**Baths:**		**Fnct Dep %:**		**C&D Desc:**	
Eff Year:		**Bedrooms:**		**Half:**		**Fnct Desc:**		**TV/SF**	0.00
Heating:		**Unfin Area:**		**Extra Fixt:**		**Econ Dep%:**		**SP/SF**	0.00
Fuel:		**Fin Bsmt Area:**		**Misc 1:**		**Econ Desc:**		**RCN/SF**	
System:		**Rec Room Area:**		**Misc 2:**		**N-Fact:**	1.05	**RCNLD/SF**	

Assessment: 2019

Land:	$6,175	Excluded:
BLDG:	$0	Ag Use:
Market:	$6,175	
Deferred:	$0	
Exempt:	$0	
Taxable:	$6,175	

DWELL ADDNS

L#	Low	1st	2nd	3rd	Description	Area	Value(RCN)	Yr Bt	EfYr Bt	Grd	CDU	%Gd	Table	% Cmp	RCNLD

HSF: **TSF:** 0 **Total:**

Entrances

Revisit:
Reason:

Appr	Date	Code	Rev2

Building Permit

Date	Permit #	Permit $	CO Date	Flg

PAR ID: 22779507460000	Map #: F090 083 008	JURIS CD: G01 PENDER COUNTY R40 PENDER EMS	F28 ATKINSON FIRE	Route #: 65000

PIN #: **PENDER CO NC - Property Card** Printed: 12/05/19 Card: 1 of 0 Appraiser: ZAB

Land Description: **LUC:** 131 **NBHD:** R8000

N-Fact: **Topo1:** level **Topo3:** **Road 1:** unpaved
Zoning: RP **Topo2:** **Traffic:** **Road 2:**

L#	Typ	Code	Desc	Size	BaseRate	Adj	AdjRate	Value
1	A	3	Undevel	0.4900	10000		10000	6,175

Total Parcel Size: AC 0.4900 Rate/AC 12,602.04 Value 6,175

Ag Use	LN	Soil	Acres	Rate	Value

Value

Comments:

#	Comment
2	Kings Drive

OB&Y

L#	Code	Yr Blt	Eff Yr	W x L	Area	Grd	Units	Mod Cd	Rate	Ovrd Rte	RCN	Cnd	Fnct	%Cmp	%Gd	RCNLD
				x												
				x												
				x												
				x												
				x												
														Total:		

Doc No: 20053064
Recorded: 08/22/2019 12:40:28 PM
Fee Amt: $26.00 Page 1 of 2
Excise Tax: $15.00
Pender County North Carolina
Sharon Lear Willoughby, Register of Deeds
BK **4691** PG **2498 - 2499 (2)**

Excise Tax $15.00	Return after recording to →	Pender County PO Box 5 Burgaw, NC 28425
Parcel ID # 2277-95-0746-0000	*Prepared by* Richard T. Rodgers, Jr.. Esq.	

BRIEF DESCRIPTION FOR INDEX → Lot 8 King's Estates

STATE OF NORTH CAROLINA
COUNTY OF PENDER

DATE
8/7/2019

COMMISSIONER'S DEED

Richard T. Rodgers, Jr., Commissioner Sherman & Rodgers, PLLC PO Box 250 Burgaw, NC 28425	Pender County PO Box 5 Burgaw, NC 28425
"Grantor"	**"Grantee"**

NOTE: When reference herein is made to the GRANTOR and/or the GRANTEE, the singular shall include the plural, the neuter shall include the masculine as well as the feminine.

WITNESSETH

That whereas, Richard T. Rodgers, Jr. was appointed commissioner under an order of the Superior Court of Pender County, North Carolina in the tax foreclosure proceeding entitled Pender County et. al. v. Unknown Heirs and/or Successors in Interest to Edgar Allen Thomas et. al. filed at 18-CVS-108 with the Pender County Clerk of Superior Court; and Richard T. Rodgers, Jr. was directed by the order as commissioner to sell the property hereinafter described at public sale after due advertisement according to law; and

Whereas, Richard T. Rodgers, Jr., commissioner, did on 06/21/2019, offer the land hereinafter described at a public sale at the Pender County Courthouse door, and Pender County became the last and highest bidder for said land in the amount shown on the Report of Sale or final Upset Bid reflected in the above-referenced Court File; and the sale having been confirmed, and Richard T. Rodgers, Jr., commissioner, having been ordered to execute a deed to the purchaser upon payment of the purchase money;

FOR VALUABLE CONSIDERATION RECEIVED, receipt of which is hereby acknowledged, the GRANTOR hereby has bargained sold and conveyed in fee simple unto the GRANTEE all that certain lot or parcel of land in Pender County more particularly described as follows:

2

BEING all of Lot 8 of King's Estates as the same is shown on a map of said subdivision, recorded in Map Book 25 at Page 150 of the Pender County Registry, reference to which is hereby made for a more particular description.

Parcel ID: 2277-95-0746-0000

TO HAVE AND TO HOLD this realty and all privileges and appurtenances thereto belonging unto the GRANTEE its heirs, successors and/or assigns in as full and ample manner as Richard T. Rodgers, Jr., commissioner, is authorized and empowered to convey the same subject to Pender County and Municipal property taxes, the payment of which shall be assumed by the purchaser.

IN WITNESS WHEREOF, the Grantor has duly executed the foregoing.

(*Entity Name*)

By: _____
Title

By: _____
Title

USE BLACK INK ONLY

_____(Seal)
Richard T. Rodgers, Jr., Commissioner

_____(Seal)

_____(Seal)

TAMMY C. SHERMAN NOTARY MY COMMISSION EXPIRES PUBLIC PENDER COUNTY, NC
(Official Seal)

My commission expires: 4-1-23

STATE OF NORTH CAROLINA, PENDER COUNTY

I certify that the following person(s) personally appeared before me this day, acknowledging to me that he is the Commissioner identified in this document evidencing this by personal knowledge and signed this document in my presence: **name(s) of principal(s).**

Richard T. Rodgers, Jr., Commissioner

↓↓*Official Signature of Notary*↓↓

Tammy C Sherman — 8-15-19

Tammy C Sherman ← *Printed (or typed) Name of Notary* **Date:**

Pender County
Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 2277-21-5048-0000 - Off of McDuffie Road, Grady

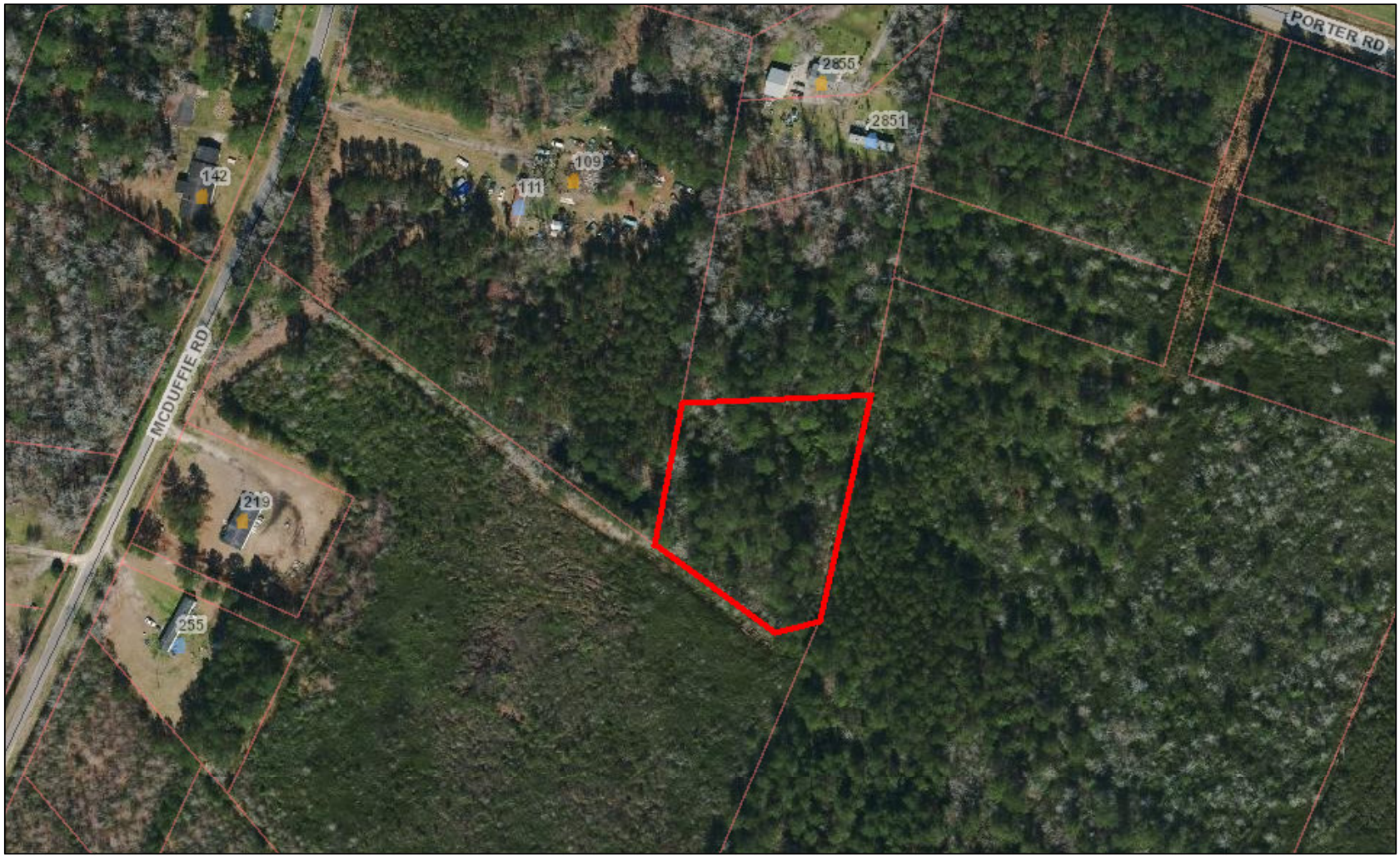
TO:	Board of County Commissioners
FROM:	Meg Blue
DATE:	January 3, 2023
SUBJECT:	Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 2277-21-5048-0000 - Off of McDuffie Road, Grady

SUMMARY:
Please consider attached documentation of bid for surplus property - parcel number Parcel 2277-21-5048-0000 - Off of McDuffie Road, Grady. Note that because this property was authorized for public auction previously and auctioned on GovDeals, no upset bid period is required.

The $2,875 bid for this parcel from Alex Gehring can be accepted by the County and authorize County Manager's Office to begin closing process. The revised tax value for this property is listed at $4,200. The County acquired through tax foreclosure in 2019. This is a 1.43 acre wooded residential lot, with no legal easement.

Other options are to reject all bids and maintain possession, or reject all bids and re-auction.

ACTION REQUESTED:
Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 2277-21-5048-0000 - Off of McDuffie Road, Grady



PIN: 2277-21-5048-0000
Owner: PENDER COUNTY
PO BOX 5
BURGAW, NC 28425
Deed Ref: 4689/158
Property Address:
Description: L4, OFF S/S 1118

Sale Price: $4,500
Sale Date: LAST_SALE_DATE
Plat: NOPLAT
Account No: 1002806
Township: GRADY
Subdivision:
Tax Codes: G01 F28 R40

Acres: 1.4
Land Value: $47,000
Building Value: $0
Total value: $47,000
Deferred Value: $0
Exempt Amount: 47000
PCL Class: E
Heated Sq Feet:

Pender County

1:2,189
0 0.015 0.03 0.06 mi
0 0.025 0.05 0.1 km
1 inch = 182 feet

07/15/2019

N W E S

Doc No 20051514
Recorded 07/16/2019 12 36 43 PM
Fee Amt $26 00 Page 1 of 2
Excise Tax $9 00
Pender County North Carolina
Sharon Lear Willoughby, Register of Deeds
BK **4689** PG **158 - 159 (2)**

Excise Tax $9 00	Return after recording to →	Pender County PO Box 5 Burgaw, NC 28425
Parcel ID # 2277-21-5048-0000	*Prepared by* Richard T Rodgers, Jr.. Esq	

BRIEF DESCRIPTION FOR INDEX → 1.4 acres

STATE OF NORTH CAROLINA
COUNTY OF PENDER

DATE
7/13/2019

COMMISSIONER'S DEED

Richard T. Rodgers, Jr , Commissioner Sherman & Rodgers, PLLC PO Box 250 Burgaw, NC 28425	Pender County PO Box 5 Burgaw, NC 28425
"Grantor"	**"Grantee"**

NOTE: When reference herein is made to the GRANTOR and/or the GRANTEE, the singular shall include the plural, the neuter shall include the masculine as well as the feminine

WITNESSETH

That whereas, Richard T Rodgers, Jr was appointed commissioner under an order of the Superior Court of Pender County, North Carolina in the tax foreclosure proceeding entitled Pender County et al. v David Allen Jenkins et al. filed at 18-CVS-289 with the Pender County Clerk of Superior Court, and Richard T Rodgers, Jr. was directed by the order as commissioner to sell the property hereinafter described at public sale after due advertisement according to law, and

Whereas, Richard T Rodgers, Jr., commissioner, did on 04/26/2019, offer the land hereinafter described at a public sale at the Pender County Courthouse door, and Pender County became the last and highest bidder for said land in the amount shown on the Report of Sale or final Upset Bid reflected in the above-referenced Court File, and the sale having been confirmed, and Richard T Rodgers, Jr., commissioner, having been ordered to execute a deed to the purchaser upon payment of the purchase money,

FOR VALUABLE CONSIDERATION RECEIVED, receipt of which is hereby acknowledged, the GRANTOR hereby has bargained sold and conveyed in fee simple unto the GRANTEE all that certain lot or parcel of land in Pender County more particularly described as follows

2.

Being all of Lot 4 in the Division of the Estate of James McPherson and wife, according to a map thereof prepared by Joe. K. Riser, RLS, dated March 1977 and recorded in Map Book 15 at Page 57 of the Pender County Registry.

Parcel ID: 2277-21-5048-0000

TO HAVE AND TO HOLD this realty and all privileges and appurtenances thereto belonging unto the GRANTEE its heirs, successors and/or assigns in as full and ample manner as Richard T. Rodgers, Jr., commissioner, is authorized and empowered to convey the same subject to Pender County and Municipal property taxes, the payment of which shall be assumed by the purchaser.

IN WITNESS WHEREOF, the Grantor has duly executed the foregoing.

(*Entity Name*)

By: _____
Title

By: _____
Title

USE BLACK INK ONLY

_____(Seal)
Richard T. Rodgers, Jr., Commissioner

_____(Seal)

(Official Seal)

My commission expires: 4-1-23

STATE OF NORTH CAROLINA, PENDER COUNTY

I certify that the following person(s) personally appeared before me this day, acknowledging to me that he is the Commissioner identified in this document evidencing this by personal knowledge and signed this document in my presence: **name(s) of principal(s).**

Richard T. Rodgers, Jr., Commissioner

↓↓*Official Signature of Notary*↓↓

Tammy C Sherman 7-15-19
Printed (or typed) Name of Notary **Date:**

NOTARY PUBLIC
MY COMMISSION EXPIRES

PAR ID: 22772150480000	Map #: E080 135	JURIS CD: G01 PENDER COUNTY R40 PENDER EMS	F28 ATKINSON FIRE	Route #: 143000

PIN #: | PENDER CO NC - Property Card | Printed: 12/12/22 | Card: 1 of 0 | Appraiser: ZAB

Ownership: 1002806

PENDER COUNTY
PO BOX 5
BURGAW NC 28425

Subd:
Nbhd: R5000

SITUS:

Deeded Acres: 1.4
Legal Description:
L4, Off S/S 1118
Div Of Est James Mcpherson

Parcel: 392 vacant land - undevelopable

Fronting:
Location:
Parking:
Utility: ;
Zoning: RA

Sale Dt	I	S	Price	Db/Pg	Valid. Code
07/16/19	SPE	1	4,500	4689/158	
01/07/09	WD			3562/121	
01/31/06	WD		1,500	2875/335	
No Valid Sale					

Sketch Vectors

Vector

Improvement Description: E

Story:	**FP Stacks:**	**Bsmt:**	**Phys Cond:**		**% Complete:**	
Class:	**Openings:**	**BSMT Gar:**	**CDU:**		**Grade:**	
Ext Wall:	**Prefab FP:**	**Attic:**	**Over Depr Tb:**		**C&D Fact:**	
Yr Blt:	**Rooms:**	**Baths:**	**Fnct Dep %:**		**C&D Desc:**	
Eff Year:	**Bedrooms:**	**Half:**	**Fnct Desc:**		**TV/SF**	0.00
Heating:	**Unfin Area:**	**Extra Fixt:**	**Econ Dep%:**		**SP/SF**	0.00
Fuel:	**Fin Bsmt Area:**	**Misc 1:**	**Econ Desc:**		**RCN/SF**	
System:	**Rec Room Area:**	**Misc 2:**	**N-Fact:**	1.35	**RCNLD/SF**	

Assessment: 2023

Land:	$4,200	Excluded: E
BLDG:	$0	Ag Use:
Market:	$4,200	
Deferred:	$0	
Exempt:	$4,200	
Taxable:	$0	

DWELL ADDNS

L#	Low	1st	2nd	3rd	Description	Area	Value(RCN)	Yr Bt	EfYr Bt	Grd	CDU	%Gd	Table	% Cmp	RCNLD

HSF: **TSF:** 0 **Total:**

Entrances

Revisit:
Reason:

Appr	Date	Code	Rev2

Building Permit

Date	Permit #	Permit $	CO Date	Flg

PAR ID: 22772150480000	Map #: E080 135	JURIS CD: G01 PENDER COUNTY R40 PENDER EMS	F28 ATKINSON FIRE	Route #: 143000

PIN #: | PENDER CO NC - Property Card | Printed: 12/12/22 | Card: 1 of 0 | Appraiser: ZAB

Land Description: **LUC:** 392 **NBHD:** R5000

N-Fact: **Topo1:** level **Topo3:** **Road 1:** unpaved
Zoning: RA **Topo2:** **Traffic:** none **Road 2:**

L#	Typ	Code	Desc	Size	BaseRate	Adj	AdjRate	Value
1	A	8	Wood1	1.4000	3000		3000	4,200

Total Parcel Size: AC 1.4000 Rate/AC 3,000.00 Value 4,200

Ag Use	LN	Soil	Acres	Rate	Value
				Value	

Comments:

#	Comment

OB&Y

L#	Code	Yr Blt	Eff Yr	W x L	Area	Grd	Units	Mod Cd	Rate	Ovrd Rte	RCN	Cnd	Fnct	%Cmp	%Gd	RCNLD
				x												
				x												
				x												
				x												
				x												
														Total:		

Pender County
Request for Board Approval

TO:	Board of County Commissioners
FROM:	Carolyn Moser
DATE:	January 2, 2023
SUBJECT:	Resolution to Request Approval for Cape Fear Engineering to conduct USDA Environmental Assessment and Geotechnical Engineering Services and to issue a purchase order for $55,000

SUMMARY:
Resolution to Request Approval for Cape Fear Engineering to conduct USDA Environmental Assessment and Geotechnical Engineering Services and to issue a purchase order for $55,000 for the future Health and Human Services Building.

No New County Dollars Requested.

RFQ Responses received from:

1. Cape Fear Engineering
2. Catlin Engineers and Scientists
3. ECS Southeast, LLP
4. S&ME

Expenditure: 100 - 404500 $35,200
900 - 404500 $19,800

ACTION REQUESTED:
Request BOCC to approve Cape Fear Engineering to conduct USDA Environmental Assessment and Geotechnical Engineering Services and approve purchase order in the amount of $55,000.

REQUEST FOR QUALIFICATIONS (RFQ # 221025-236)



USDA Site Assessment and Geotechnical Engineering Services for the Pender County Health and Human Services Building

DECEMBER 5, 2022

PENDER COUNTY NC



CAPE FEAR ENGINEERING

PENDER COUNTY, NORTH CAROLINA
ATTN: TRISHA NEWTON

December 5, 2022

Pender County
Attn: Trisha Newton
805 S. Walker Street
Burgaw, NC 28425

RE: Request for Qualifications — USDA Site Assessment and Geotechnical Engineering Services for the Pender County Health and Human Services Building

Dear Trisha Newton,

Cape Fear Engineering, Inc. (CFE) is excited to present our proposal for the Pender County Health and Human Services Building project. CFE has assembled a local team with significant qualifications, specialized experience, regulatory expertise, and a solid record of success in performing the technical services and tasks required for this project.

By selecting CFE, Pender County will benefit from our proven project management skills and efficiency in delivering quality projects on time and within budget.

CFE is an independent, properly licensed to practice engineering firm in the State of North Carolina (NC License #C-1621) and is properly registered with the Office of the Secretary of State. CFE meets and exceeds the insurance criteria for this project.

CFPUA can expect the following by teaming with CFE:

- ✓ **CAPACITY AND AVAILABILITY TO COMPLETE THE JOB ON TIME.**
  We have key staff ready to begin work on this project immediately.
- ✓ **EXCEPTIONAL LEVEL OF RESPONSE AND SERVICE.**
  CFE is local to the area with an on-site USACE accredited lab.
- ✓ **A VETERAN TEAM WITH VAST RELEVANT EXPERIENCE.**
  Pender County can trust that our team of Professional Engineers, Geologist, Scientists, and Construction Material Testing Specialists are highly qualified to perform the services needed to successfully acquire USDA funding.

We appreciate Pender County's consideration of our proposal and look forward to supporting Pender County on this important project. Please do not hesitate to contact me should you have any questions or require additional information.

Sincerely,

Matt Haley, PE
Project Manager
Vice-President, Director of Engineering

POINT OF CONTACT

Matt Haley, PE
P: 910-383-1044
F: 910-383-1045
Matt.Haley@CapeFearEngineering.com

FIRM BIO

CAPE FEAR ENGINEERING

Since 1997, Cape Fear Engineering's (CFE) priority has been to deliver exceptional geotechnical engineering, environmental consulting, civil engineering, surveying and architectural designs in our local North Carolina region. Our company philosophy and mission is to remain a small business in order to ensure that our clients receive personal attention throughout a project's life span, whether it is a small single lot survey to commercial or municipal multi-phased Design/ Build projects. Cape Fear Engineering is registered with the State of North Carolina (C-1621).

CFE has proven experience with providing geotechnical evaluations, environmental site assessments and investigations in support of our full civil engineering designs that include complete land surveying tasks, design and permitting services for water distribution systems, sanitary sewer collection systems, stormwater management systems, sedimentation and erosion control plans, and roadway projects and improvements. In addition CFE offers project management, construction administration, construction inspections, survey layouts, and land planning services.

Our talented staff, comprised of Professional Engineers, Professional Geologist, Professional Land Surveyors, Registered Architects, construction inspectors, lab technicians, designers, project managers, and administrative personnel, are committed to providing reliable, high quality services. In collaboration with CFE's subconsultants, we believe that our CFE team is our strongest asset and we bring the best professionals and staff to each project with the goal of having every client become a satisfied repeat client.



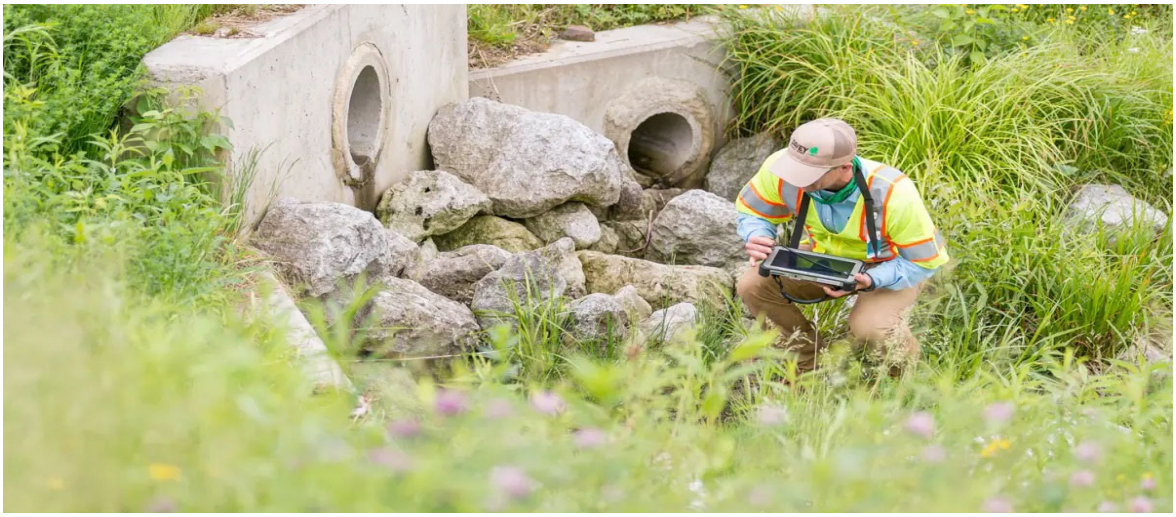
SUBCONTRACTOR BIO

DAVEY Resource Group

Davey Resource Group (DRG) provides a full range of environmental services. Previously known as Land Management Group, the firm specializes in Section 404 and coastal wetland delineation and mapping, NEPA (National Environmental Policy Act) documentation and compliance, Section 404/401 permitting, Coastal Zone Management Act permitting, natural resource inventories, soils and geological investigations, and compensatory mitigation projects throughout the Carolinas. Projects routinely involve alternatives analyses, cumulative effects analyses, resource agency and stakeholder coordination, habitat assessments and technical report writing.

The DRG interdisciplinary staff of wetland scientists, licensed soil scientists, and professional geologists allow for detailed site assessments, report documentation, and design solutions in a responsive manner to meet client project objectives and timetables. Over the years, DRG has contracted with various municipal, state, federal and private entities for USDA funding opportunities, comprehensive environmental assessments, consultations and Section 404/401 and NC CAMA permitting.

Their extensive knowledge federal grant programs and federal/state permitting requirements and their experience with regulatory staff helps to facilitate the delineation and permit review process required for a majority of public works, land development, and compensatory mitigation projects. In July 2018, Land Management Group was acquired by Davey Resource Group, Inc. (DRG) a full-service environmental firm within the Davey Tree Expert Company (founded in 1880). The combined resources of LMG and DRG allow their firm to provide more comprehensive and responsive services to their clients.



PROJECT UNDERSTANDING AND APPROACH

Cape Fear Engineering has a decades long history of successful relationship with our subconsultant, the Land Management Group, now known as The Davey Resource Group providing Environmental Services in Pender County. Our Team understands that Pender County Government is seeking qualifications from a firm to conduct a USDA Environmental Site Assessment and Geotechnical Engineering Services related to the site for the new Pender Country Health and Human Services Facility. The CFE Team has a successful history providing these services associated with the USDA Grant application process, and the Team is knowledgeable with the site parcel PIN Numbers of 3229-60-0564-0000, 3229-60-0024-0000, and 3228-59-9798-0000 adjacent to Progress Dr., Burgaw, North Carolina.

Our Team has completed numerous environmental assessments that conform to the USDA designation: E1527-13.

We understand the importance of the assessments as Pender County is seeking funding for the project through USDA.

I. ENVIRONMENTAL ASSESSMENT(EA) AND DUE DILLIGENCE

- The CFE Team will meet with County Staff for a final scoping meeting prior to completing an Environmental Assessment conforming to the USDA E1527-13 as set forth in the RFQ. CFE will complete and submit the USDA Environmental Scoping Application adhering to the Environmental Documentation Checklist provided in Exhibit A of the RFQ.
- CFE will also provide scoping documents such as: photographs of the Site, site location map, USGS topographic map, and soil survey map as requested in the application.
- A review process of the application by the USDA will take place for approximately 45 days (review process time is not guaranteed). During this time, CFE, on behalf of Pender County, will correspond with various state agencies on the proposed project to answer any questions they have regarding the environmental impacts of the project that pertain to the application.



PROJECT UNDERSTANDING AND APPROACH

II. PHASE I ENVIRONMENTAL ASSESSMENT

- CFE will conduct a Phase I Environmental Assessment in accordance with the American Society for Testing and Materials (ASTM) E-1527-13: Standard Practice for Environmental Site Assessments.
- Depending on the results of the Phase I, i.e., if it is determined that the presence of petroleum or hazardous materials may have impacted the Site in the past, a Phase II Environmental Assessment may be required.
- Based on initial Environmental Evaluation and following the submission of the USDA Grant Application the CFE Team can provide guidance to the client on remaining NEPA requirements and the potential for pursuit of the available Categorical Exclusions.

"They (CFE) are thorough, prompt, and professional and have been great to work with. They provide communications that are clear, concise and timely and have an **OUTSTANDING ABILITY TO GET THE JOB DONE ON SCHEDULE AND ON BUDGET**."

Timothy Owens | Town Manager
Town of Wrightsville Beach



PROJECT UNDERSTANDING AND APPROACH

CFE's scope of services for the geotechnical engineering portion of this project consists of:

I. GEOTECHNICAL SUBSURFACE INVESTIGATION

- Allowable soil bearing pressure assuming shallow foundations and recommended foundation system
- Recommendations for on or off site fill soils assuming a minimum of 3'-4' of fill at the building pad
- Recommendations for design of building or site retaining walls.
- Seismic site class and seismic requirements, including potential for liquefaction.
- Assuming a maximum 35' x 35' bays, estimated total column loads of 220 kips and minimum column loads of 55 kips
- Provide recommendations for 1" maximum total settlement and ½" maximum differential settlement given these column loads
- Maximum wall footing loads should be 2000 to 3000 plf.
- Minimum of 8 borings under the anticipated building footprint (4 @ 30' depth and 4 @ 60' depth)
- Minimum of 7 borings (x 10' min depth) in parking/drives
- Minimum of 2 borings (x 15' min depth) in the stormwater pond
- Pavement design recommendations based off geotechnical findings
- Determine seasonal high water table in the area next to the existing pond and in the stormwater pond



GENERAL FIRM EXPERIENCE

CFE has provided similar services stated in the Request for Qualifications, for various municipalities, agencies and other related parties including: Cape Fear Public Utility Authority, City of Wilmington, New Hanover County, Onslow County, Brunswick County, Brunswick Regional Water and Sewer, Town of Leland, Town of Belville, Duke Energy, Wrightsville Beach, Kure Beach, and other nearby municipalities and federal installations. This gives CFE optimal experience to provide the County with a seamless project execution.

PAST PERFORMANCE & RELEVANT EXPERIENCE

Bertie County Waterfront 'Tall Glass of Water Park'

Cape Fear Engineering provided the Civil Engineering, in conjunction with Vines Architecture for the Tall Glass of Water Park in Bertie County, NC. Cape Fear Engineering was engaged directly by Bertie County supplying the advanced documents in support of the County's efforts to secure grant funding. These documents were prepared for the Part F grant application and included boundary, topographic and wetland surveying, Environmental Services and Geotechnical Engineering for developing the design elements for Roadways, Stormwater Management, Photovoltaic Power, Septic Fields Parking Areas and Signage.

PROJECT DESCRIPTION:

- The Bertie County Waterfront Park project was a top priority for the Board of Commissioners for providing a public education and recreation area that included water access for all citizens.
- The Park is funded using grant funding from the NC Parks and Recreation Trust Fund.
- The site is 147 acres located at the confluence of the Chowan River and the Albemarle Sound that includes extraordinary 2200 linear feet of shoreline.
- Recreation activities include swimming, kayaking, hiking and primitive camping.
- Facilities include restrooms, showers, sheltered picnic tables.
- Educational areas include Shoreline Restoration and Archaeological Excavations of historic sites.



CLIENT REFERENCES/CONTACTS:

Robin Payne, Project Facilitator
252-588-2318 | Robin.Payne@bertie.nc.gov

Victor Vines, Principal
704-614-1297 | vvines@vinesarc.com

PAST PERFORMANCE & RELEVANT EXPERIENCE

Tracks 1 and 18 Railroad Upgrades – Contract C-1214(W)
NC State Ports Authority (NCSPA)

The Cape Fear Engineering (CFE) team provided Existing Conditions Design and Topographic Survey, Civil Engineering, Railway Design, and Overall Designer of Record and Project Management for this project for the North Carolina Port Authority in Wilmington, North Carolina. Challenges of this project included providing the forward documents needed for the coordination with multiple government entities and owner representatives in effort to secure the grant funding required.

PROJECT DESCRIPTION:

- Project was part of North Carolina Department of Transportation (NCDOT) Grant and multi-party partnership between NCDOT, NC Ports (Owner), and Wilmington Terminal Rail Road (User) and subsidiary of Genesee Wyoming Rail Road.
- Remove and replace approximately 4,000 LF of existing railroad tracks, ties, and three switches / turnouts for a very specific construction sequence consisting of four total construction phases was included in the design to maximize usable rail car storage during construction and minimize overall track outage time.



CLIENT REFERENCE/CONTACT:

Barry Addertion, PE, Project Manager
910-251-5676 | Barry.Addertion@ncports.com

PAST PERFORMANCE & RELEVANT EXPERIENCE

Onslow Water and Sewer Authority Laboratory Expansion Project

Cape Fear Engineering performed the Subsurface Investigation and provided Geotechnical Engineering guidance for a Laboratory Expansion for ONWASA in Jacksonville, NC. The new building consisted of steel framing and roof members with various exterior wall finishes and a concrete slab-on-grade. Fill operations were anticipated to range from 1 to 2 feet to establish finish floor elevation for the new addition. The maximum column and wall loads associated with the new building were expected to not exceed 50 kips and 2 to 3 kips per linear foot, respectively.

PROJECT DESCRIPTION:

- CFE delivered recommendations for suitable foundation types based on bearing pressures for the soils encountered as related to type of building proposed.
- CFE provided specifications for material suitability subgrade preparations and options for placement of fill and compaction.
- Provided a detailed summary of the observed subsurface soil and groundwater conditions.
- CFE provided guidance for pavement designs.
- Design preparation assistance was provided for other Construction Considerations.

CLIENT REFERENCE/CONTACT:

Scott McConnell, RA, Project Manager
919-781-8582 | smcconnell@smithsinnett.com



PAST PERFORMANCE & RELEVANT EXPERIENCE

Onslow County Animal Services Renovation and Addition

Cape Fear Engineering performed the Subsurface Investigation and provided the Geotechnical Engineering for the project consisting of a renovation to an existing 7500 square foot building and construction of a new 6700 square foot pre-engineered metal building with an aluminum connection canopy. The work also included access drives, parking lot, sidewalks, curb and gutter, underground utilities, and other infrastructure components. The maximum column and wall loads associated with the new building are not expected to exceed 50 kips and 2 to 3 kips per linear foot, respectively. Fill operations are anticipated to range from 3 to 4 feet to establish finish floor elevation for the new addition.

PROJECT DESCRIPTION:

- CFE delivered recommendations for suitable foundation types based on bearing pressures for the soils encountered as related to type of building proposed.
- CFE provided specifications for material suitability subgrade preparations and options for placement of fill and compaction.
- Provided a detailed summary of the observed subsurface soil and groundwater conditions.
- CFE provided guidance for pavement designs.
- Design preparation assistance was provided for other Construction Considerations.

CLIENT REFERENCE/CONTACT:

Scott McConnell, RA, Project Manager
919-781-8582 | smcconnell@smithsinnett.com



PAST PERFORMANCE & RELEVANT EXPERIENCE

Pender County Central Water & Sewer District Water System Expansion

On behalf of Pender County Utilities, Davey Resource Group (formerly LMG) performed environmental services related to the water system expansion of the Central Water & Sewer District (CWSD). Staff delineated 404 wetlands, streams, and public trust waters within the CWSD corridor (totaling 41 miles). Staff prepared data forms and site maps documenting our findings and met the US Army Corps of Engineers (USACE) & NC Division of Coastal Management (DCM) representatives on site to review the wetland and waters lines. Both agencies subsequently approved the delineation. Because of requested funding from the US Department of Agriculture Rural Development, DRG staff worked with the project engineers to prepare Environmental Assessment document for the district. This report was submitted to the USDA and a Finding of No Significant Impact (FONSI) was issued. DRG then applied for and obtained a Nationwide 12 Permit, 401 Water Quality Certification, and CAMA General Permit from the regulatory agencies for temporary wetland impacts associated with the water line installation.

CLIENT REFERENCE/CONTACT:

Ray Cox, Project Manager - Highfill Infrastructure Engineering
910-233-8095 | rcox@hiepc.com



PAST PERFORMANCE & RELEVANT EXPERIENCE

Pender County Moore's Creek Water & Sewer District Water System Expansion

DRG (formerly LMG) performed a wetland delineation within the Moore's Creek District Water System corridor (totaling 29 miles) and obtained approval of the delineation from the USACE and DCM. In coordination with the project engineer, staff prepared an Environmental Assessment for the project. This report was submitted to the USDA and a Finding of No Significant Impact (FONSI) was issued. DRG then applied for and obtained a Nationwide 12 Permit, 401 Water Quality Certification, and CAMA General Permit from the regulatory agencies for temporary wetland impacts associated with the project.

CLIENT REFERENCE/CONTACT:

Ray Cox, Project Manager - Highfill Infrastructure Engineering
910-233-8095 | rcox@hiepc.com



QUALIFICATIONS OF PERSONNEL

ORGANIZATIONAL CHART

PENDER COUNTY NC



Drew Daymond
Professional Geologist
CFE



Glenn Hohmeier, PE
Geotechnical Engineer
CFE



Michael Raup, PE
Geotechnical Support
CFE



Pete Worth
Construction Materials Testing
CFE



Kimberlee Williams
Environmental Scientist
DRG



Corey Novak
Professional Wetland Scientist
DRG

(3) Professional Engineers	(7) Design Technicians
(4) Professional Land Surveyors	(12) Survey Technicians
(2) Registered Architect	(2) Inspectors
(6) Engineering Interns	(2) Project Managers
(10) Geotechnical Technicians	(5) Administrative Staff

RESUMES OF PERSONNEL



DREW DAYMOND
PROFESSIONAL GEOLOGIST

Drew joined Cape Fear Engineering in May 2022 after moving to North Carolina from Nashville, TN. Prior to stating his professional career in Nashville, Drew graduated from Auburn University with a Bachelors and Masters of Science in Geology. With five years of environmental consulting experience, Drew has helped clients all over the country with Phase I and Phase II Environmental Site Assessments, Indoor Air Quality Assessments, Soil and Groundwater Site Characterization and Remediation, Groundwater and Surface Water Monitoring, Underground Storage Tanks (USTs) closures and assessments, Hydrogeologic Investigations, Geophysical Studies, and Waste Characteristic and Disposal.

YEARS OF EXPERIENCE

5

ACTIVE REGISTRATIONS

Professional Geologist
NC #2796
TN # 6077

EDUCATION

MS, Geology, Auburn University, Auburn, AL

PROFESSIONAL AFFILIATIONS

OSHA 40-hour HASWOPER; Hazardous Waste Management and Shipping for Environmental Professionals; CSX/Norfolk Southern Roadway Worker Training; Canadian National FRA 214 Railroad Workplace Safety

RELEVANT EXPERIENCE

PHASE I ENVIRONMENTAL ASSESSMENT, GOODLETTSVILLE, TN | 2021

Identify potential environmental risks to a former gasoline service center and current auto service center prior to the closure of a real estate transaction such as current or historic operations that are known or suspected to have used hazardous substances or petroleum products during operations. Tasks included site visit to property for field observations, a review of federal land state databases, review of historical records, and interviews with former and present property owners and adjacent property owners, and report preparation.

PHASE II ENVIRONMENTAL ASSESSMENT, LAVERGNE, TN | 2021

Identify potential environmental risks that were identified in a Phase I ESA. Advanced several soil borings in various locations which were subsequently logged characterized and sampled. Also installed temporary monitoring wells for groundwater sampling to better characterize shallow aquifer impact.

SUBSURFACE INVESTIGATION, VALDOSTA, GA | 2021

Lead project geologist on a hydrogeological investigation performed at an active Class I Landfill in Nashville, Tennessee. Tasks included designing and implementing investigation work plan, directing drilling activities, interpretation of subsurface conditions, and author of hydrogeological report. Work was directly involved with Tennessee Department of Solid Waste Management (TDSWM).

RESUMES OF PERSONNEL



GLENN HOHMEIER, PE
GEOTECHNICAL ENGINEER

For over 30-plus years, Glenn has been involved in all aspects of material testing, design recommendations and reviews geotechnical investigations, existing conditions assessments, and soil analysis.

Glenn has been instrumental in a wide range of projects from initial conception including earthwork stabilization, foundation and pavement design, and materials testing, to lay out of job budgets and schedules, technical review and quality assurance for a wide variety of construction materials testing and geotechnical engineering projects.

YEARS OF EXPERIENCE

32

ACTIVE REGISTRATIONS

Professional Engineer
NC #33529
VA #36735
FL #52663

Certified General Contractor
FL #CGC024677

EDUCATION

BS, , Construction Engineering, Florida International University, Florida

PROFESSIONAL AFFILIATIONS

Society of American Military Engineers (Coastal Carolina Post, Cape Fear Post, & Fort Bragg Post)

RELEVANT EXPERIENCE

CONSOLIDATED HUMAN SERVICES BUILDING | JACKSONVILLE, NC | 2019

The project included a multi-story office building within the City of Jacksonville. Provided construction materials testing and special inspection services, including earthwork, deep foundations, foundation reinforcement, concrete, CMU reinforcement, mortar and grout, structural steel welding, high-strength bolting and steel frame, and seismic analysis for mechanical and electrical component installation.

ONSLOW COUNTY ANIMAL SHELTER | JACKSONVILLE, NC | 2020

A single story addition to the existing animal shelter within the City of Jacksonville. Performed Subsurface Investigation and full Geotechnical Engineering for the design team as well as construction materials testing services, including earthwork and shallow foundation inspections, concrete and CMU mortar and grout inspections.

ONWASA LABORATORY EXPANSION

A single story building to expand testing laboratory for the Onslow Water and Sewer Authority. Performed Subsurface Investigation and full Geotechnical Engineering for the design team as well as construction materials testing services, including earthwork and shallow foundation inspections, concrete and CMU mortar and grout inspections.

MAJOR RENOVATIONS, 20 BUILDINGS, G500S, SOI QUADS | CAMP LEJEUENE, NC | 2021

Design-Build (DB) project to renovate and repair 16-Barracks and other buildings damaged by Hurricane Florence at the Camp Geiger School of Infantry. Site work included new mechanical buildings, ADA/ ABA sidewalk upgrades, drainage improvements, and utility upgrades.

RESUMES OF PERSONNEL



MICHAEL RAUP, PE

GEOTECHNICAL ENGINEER

YEARS OF EXPERIENCE

8

ACTIVE REGISTRATIONS

Professional Engineer
NC #045271

EDUCATION

MS, MS Civil Engineering, University of Tennessee, Knoxville, TN

BS, Civil Engineering, University of Tennessee, Knoxville, TN

After graduating with a Master's in Civil Engineering in 2013, Michael has been involved in all aspects of civil engineering and geotechnical investigations and testing including slope stability analysis, liquefaction, settlement, advanced soil laboratory classifications, concrete laboratory testing, rock coring, foundation analysis/ recommendations, drilled shaft analysis, driven steel pile analysis, and construction observations for a wide range of projects. These projects include NCDOT, Duke Energy, Department of Deference, commercial/ industrial sectors. I n addition to geotechnical investigations and testing, he has vast experience with AutoCAD, field coordination, project management, project coordination, and cost estimation for geotechnical related projects. Michael's eye for detail, communication, and organization skills enables him to ensure his projects are carried out as efficiently as possible.

RELEVANT EXPERIENCE

HADNOT POINT FACILITIES REPAIR | CAMP LEJEUNE, NC | 2021

Design-Build (DB) project to renovate and repair Bldgs. 320, 519, 1707 and associated temporary trailers and demo of B521 that were damaged by Hurricane Florence within the historic area of Hadnot Point. Managed drilling operation during Subsurface Investigations and performed laboratory analyses in advance of Geotechnical Reporting.

REPAIR COMMUNICATIONS ROOM B1129 | SHAW AFB, SC | 2020-2022

Design-Build (DB) project to renovate existing communication building B1129. Managed drilling operation field sampling during Subsurface Investigations and performed laboratory analyses in advance of Geotechnical Reporting.

CONSTRUCT AIR OPERATIONS CENTER (AOC) WAREHOUSE | SHAW AFB, SC | 2020-2022

Design-Build (DB) project to construct new 11,605 sf warehouse with standing seam metal roof, PEMB with split face masonry construction, and deep space saver racking system. Managed drilling operation field sampling during Subsurface Investigations and performed laboratory analyses in advance of Geotechnical Reporting.

RESUMES OF PERSONNEL



PETE WORTH

CONSTRUCTION MATERIALS TESTING

Pete has over two decades of experience in construction materials testing, project management, and quality control/quality assurance. He serves as the lead technician with materials and geotechnical testing experience. Additionally, as the owner's representative, Peter has been responsible for multiple testing services, as well as assisting the Engineer/Architect/Owner in their special inspection procedures. In support of environmental services, Peter has also performed groundwater and soil sampling for monitoring events at industrial sites and at petroleum terminals.

YEARS OF EXPERIENCE

22

ACTIVE REGISTRATIONS

ACI, US Field Testing Technician-Grade I #NV9999

ICC, Certified Special Inspector, US #5258840-86

NICET, US # 105370 soils, concrete, asphalt, lab, construction

Humboldt/Troxler, Radiation Safety/ Transportation/Operation #1228

EDUCATION

BA, Environmental Science, University of North Carolina at Wilmington, North Carolina

PROFESSIONAL TRAINING

Duke BNP Access Training, 2020

Duke Powersafe Training, 2020

OSHA 30 Hour, 2019

MASCO, 2019

Corning Wilmington Site Safety, 2019

RELEVANT EXPERIENCE

DUKE ENERGY, WEATHERSPOON, DUKE ENERGY, INC., WILMINGTON, NC | 2019

Responsible for performing construction materials testing including strength of concrete and soil density testing.

DUKE ENERGY, SUTTON ENERGY COMPLEX, DUKE ENERGY, INC., WILMINGTON, NC | 2018 - 2019

Responsible for performing construction materials testing including strength of concrete and soil density testing.

DUKE ENERGY, BRUNSWICK NUCLEAR PLANT INC., SOUTHPORT, NC | 2010 - 2020

Responsible for performing construction materials testing including strength of concrete testing.

BOVIS LEND LEASE, INC. ONSLOW MEMORIAL HOSPITAL EMERGENCY & SURGICAL SERVICES PAVILION CONSTRUCTION MATERIALS TESTING, BOVIS LEND LEASE, INC., JACKSONVILLE, NC | 2006 - 2007

Responsible for performing construction materials testing including soil compaction and strength of concrete materials testing services for construction of single-story, 72,140-SF emergency and surgical services pavilion at regional hospital as part of facility expansion program. Construction materials testing services for construction of single-story, 72,140-SF emergency and surgical services pavilion at regional hospital as part of facility expansion program.

RESUMES OF PERSONNEL



KIMBERLEE C. WILLIAMS

ENVIRONMENTAL SCIENTIST

DAVEY Resource Group

Ms. Williams received a Master of Environmental Management with a concentration in conservation biology from Duke University in 1999. Her responsibilities at Davey Resource Group (DRG) includes the preparation of Section 404/401 & CAMA permit applications; preparation of environmental assessment documents; biological and habitat assessments, endangered species surveys, and mitigation site planting plans and monitoring. She has 23 years of experience in Section 404/401 permit preparation and submission; preparation of environmental assessment and biological assessment documents in compliance with NEPA/SEPA guidelines for tidal and non-tidal habitats; T&E identification, and wetland mitigation planning and monitoring.

YEARS OF EXPERIENCE

23

ACTIVE REGISTRATIONS

North Carolina Plant Professional (NCAN)

EDUCATION

Duke University, Nicholas School of the Environment
Master of Environmental Management, 1999

James Madison University

Bachelor of Science Degree in Biology, 1994

PROFESSIONAL TRAINING

Carolina Vegetation Survey (CVS) vegetation monitoring and surveying protocol training

RELEVANT EXPERIENCE

CENTRAL WATER & SEWER DISTRICT WATER SYSTEM EXPANSION
PENDER COUNTY, NC

On behalf of Pender County Utilities, Land Management Group (now known as DRG) staff delineated 404 wetlands, streams, and public trust waters within the Central District Water System corridor (totaling 41 miles). Staff prepared data forms and site maps and met the US Army Corps of Engineers (USACE) & NC Division of Coastal Management (DCM) representatives on site to review the wetland and waters lines. Both agencies subsequently approved the delineation. Because of requested funding from the US Department of Agriculture Rural Development, Ms. Williams worked with the project engineers to prepare Environmental Assessment document for the district. This report was submitted to the USDA and a Finding of No Significant Impact (FONSI) was issued. Ms. Williams then applied for and obtained a Nationwide 12 Permit, 401 Water Quality Certification, and CAMA General Permit from the regulatory agencies for temporary wetland impacts associated with the water line installation.

MOORE'S CREEK WATER & SEWER DISTRICT WATER SYSTEM EXPANSION | PENDER COUNTY, NC

LMG (now known as DRG) staff delineated 404 wetlands, streams, and public trust waters within the Moore's Creek District Water System corridor (totaling 29 miles) and obtained approval of the delineation from the USACE and DCM. Ms. Williams and the project engineers prepared an Environmental Assessment for the project. This report was submitted to the USDA and a Finding of No Significant Impact (FONSI) was issued. Ms. Williams then applied for and obtained a Nationwide 12 Permit, 401 Water Quality Certification, and CAMA General Permit from the regulatory agencies for temporary wetland impacts associated with the project.

RESUMES OF PERSONNEL



COREY S. NOVAK

PROFESSIONAL WETLAND SCIENTIST

DAVEY Resource Group

Mr. Novak holds a Master of Science from the University of North Carolina at Wilmington with an emphasis on benthic invertebrates. He is a Professional Wetland Scientist and also received NC WAM (Wetlands Assessment Method) and NC SAM (Stream Assessment Method) Certifications offered through the NC Division of Water Resources. Mr. Novak is responsible for numerous freshwater and coastal wetland delineation projects and stream assessments. He has been the project manager for several large municipal projects, including site characterization, agency negotiations, strategic planning, professional presentation of findings, and GIS mapping. He regularly coordinates with US Army Corps of Engineers, NC Division of Water Resources, and NC Division of Coastal Management personnel to obtain confirmation of wetland and stream boundaries. Mr. Novak also assists with Section 404/401 permitting for various government and private projects.

YEARS OF EXPERIENCE

18

ACTIVE REGISTRATIONS

Professional Wetland Scientist # 2783

EDUCATION

Duke University of North Carolina at Wilmington, 2011
Master of Science, Biology

University of North Carolina at Wilmington, 1998
Bachelor of Arts, Psychology

PROFESSIONAL TRAINING

North Carolina Wetland Assessment Method (NC WAM)

North Carolina Stream Assessment Method (NC SAM)

North Carolina State University, Stream Restoration Institute (2006)

"Taxonomy and Pollution Ecology of Aquatic Insects" class

RELEVANT EXPERIENCE

PENDER COUNTY WATERLINES | PENDER COUNTY, NC

LMG (now known as Davey Resource Group) delineated wetlands and Public Trust Waters within this 70-mile corridor and performed Section 404/401 and CAMA permitting for site development. Mr. Novak assisted in the site delineation, US Army Corps of Engineers (USACE) data package preparation, and site meetings within the USACE, NC Division of Water Resources, and NC Division of Coastal Management to obtain approval of the delineation. Because of requested funding from the US Department of Agriculture Rural Development, staff worked with the project engineers to prepare Environmental Assessment documents for both districts. Findings of No Significant Impact (FONSI) were issued. LMG then applied for and obtained Nationwide 12 Permits, 401 Water Quality Certifications, and CAMA General Permits from the regulatory agencies for temporary wetland impacts associated with the water line installation.

SCOTTS HILL WATER LINE | PENDER COUNTY, NC

Mr. Novak delineated wetlands within a 110,000 LF water line corridor using the 1987 US Army Corps of Engineers (USACE) Manual three-parameter methodology and Regional Supplement.. He prepared the required documentation and met with the USACE to obtain approval of the wetland line. LMG staff applied for and obtained a Nationwide 12 Permit and 401 Water Quality Certification for temporary wetland impacts associated with the water line installation.

SUBCONTRACTOR QUALIFICATIONS

With over 25 local offices and a national footprint, Davey Resource Group offers a wide and growing variety of consulting services, including: wetlands and stream studies, environmental design and ecosystem restoration, stormwater management and compliance, urban and community forestry, their proprietary TreeKeeper inventory management software, and invasive species management.

They understand the complex ecosystems, resource challenges, and regulatory concerns that impact the success of any environmental project. No matter the location—dense city core or a remote rural site—they leverage their creativity and expertise to deliver reliable, turn-key ecological consulting services. DRG combines the latest technologies with time-tested techniques to provide high-quality results in a timely and professional manner.



In addition, they work closely with other members of project development teams that can include land planners, engineers, and surveyors. Certain proposed projects can also require the preparation of Environmental Assessments or Environmental Impact Statements as required SEPA and NEPA documentation. These documents detail potential impacts to a wide range of environmental concerns including 404 and coastal wetlands, water quality, fisheries, cultural resources, endangered species, and many others. DRG routinely prepares these environmental documents incorporating a wide range of investigations necessary to evaluate the significance of any project impacts to the various facets of the environment.

QUALIFICATIONS

DRG provides services in the following disciplines:

- Section 404 and Coastal Zone Management Wetland Delineations
- NEPA/SEPA Environmental Assessments
- Section 404/401 and Coastal Zone Management Permitting
- Endangered Species and Ecological Studies
- Soils Mapping, Soil Characterization and Wastewater and Stormwater Suitability Studies
- Phase I and II Environmental Site Assessments/Due Diligence Studies
    - Water Quality and Benthic Macroinvertebrate Sampling/Monitoring
    - Coastal Habitat Mapping and Sampling
    - Shallow Groundwater and Hydrology Studies
- Ecosystem Restoration Services (including full-delivery wetland and stream mitigation)

DOCUMENTATION, CERTIFICATION, & ACCREDITATION

CFE's Materials Testing laboratory is **USACE certified** and is equipped with the latest state of the art equipment which has been calibrated in accordance with standard procedures. We are in compliance with **AASHTO quality standards** and are **ASTM certified**.



USACE CERTIFICATE
OF
LABORATORY VALIDATION

Cape Fear Engineering
151 Poole Road; Suite 100
Belville, NC;
Glenn Hohmeier, PE
(910) 383-1044

has demonstrated, by abbreviated audit of its AASHTO accreditation, or by inspection of required records, equipment, procedures, facilities, and/or final reports, its proficiency to perform testing of construction materials, as established by the quality standards of AASHTO R 18 guidance and the requirements of the applicable ASTM standards.

THIS USACE CERTIFICATE OF LABORATORY VALIDATION IS ACCURATE AS OF ITS DATE AND TIME OF GENERATION:
16 APR 2021 AT 14:51 HOURS

ALL METHODS LISTED ON THIS CERTIFICATE OF VALIDATION WILL EXPIRE ON 02/26/2023

PLEASE CONFIRM THE CURRENT VALIDATION STATUS OF THIS LABORATORY USING THE SEARCH FEATURE ON OUR PUBLIC WEBSITE: https://mtc.erdc.dren.mil

Chad A. Gartrell, PE, Director
USACE Materials Testing Center
Vicksburg, Mississippi, USA

STAFFING LEVEL AND ALLOCATING RESOURCES

Due of the depth of CFE's professional resources and vast experience working on projects of diverse size and geographical location, our team is able to efficiently act on new tasks without impacting active projects.

The CFE Team understands the importance of being able to maintain design and construction schedules throughout a project's life cycle and has the capacity and expertise to handle the work load. CFE has the necessary staff and qualifications to meet all budgets and time constraints while exceeding client expectations.



CURRENT AND ANTICIPATED WORKLOAD

CFE typically maintains a backlog of work related to ongoing and known future projects. At this time we do not have any large projects that would prevent our ability to provide adequate resources to this project.



All team members routinely work on multiple projects simultaneously with existing staff. Additional task orders will be added to work schedules and assigned adequate personnel to accomplish the task in a timely manner. All team members currently have excess capacity for additional projects without adding staff.

COST SHEET

Environmental Site Assessment

SCOPE OF SERVICES

ENVIRONMENTAL ASSESSMENT (EA) AND DUE DILLIGENCE

The CFE team will meet with County Staff for a final scoping meeting prior to completing an Environmental Assessment conforming to the USDA E1527-13 as set forth in the RFQ. CFE will complete and submit the USDA Environmental Scoping Application adhering to the Environmental Documentation Checklist provided in Exhibit A of the RFQ.

I. Environmental Scoping Application

1. CFE will complete and submit the request for environmental scoping application with the State Environmental Review Clearinghouse and NCHPO Environmental Review Branch on behalf of Pender County.
2. CFE will also provide photographs of the Site, county map with site location, USGS topographic Quad map, and soil survey map as requested in the application.
3. A review process of the application by the USDA will take place for approximately 45 days (review process time is not guaranteed). During this time, CFE, on behalf of Pender County, will correspond with various state agencies on the proposed project to answer any questions they have regarding the project and application.

II. Phase I Environmental Assessment

1. CFE will conduct a Phase I Environmental Assessment in accordance with the American Society for Testing and Materials (ASTM) E-1527-13: Standard Practice for Environmental Site Assessments.



COST SHEET

Environmental Site Assessment

III. Additional Guidance

1. Based on initial Environmental Evaluation and following the submission of the USDA Grant Application the CFE Team will meet with County Staff to provide guidance to the client on the remaining NEPA requirements and the potential for pursuit of the available Categorical Exclusions

CLARIFICATIONS / ADDITIONAL SERVICES

Cape Fear Engineering, Inc.'s scope of work is detailed above. Any scope item not listed above is not included in this proposal. This cost assumes that a Phase II Environmental Assessment will not be required. Actual costs will be incurred on a time-and-materials basis in accordance with CFE's standard hourly rates. Services requested and agreed to by the Client which are outside of the specific scope of work noted above will also be performed based on CFE's standard hourly rates.

Printing for permitting is included. Permit fees are not included.

FEE PROPOSAL

We propose to provide the items listed in the Scope of Services based on the following fee structure. Our fee is based on CFE completing all items listed in our scope.

I. Environmental Scoping Application, Application preparation and submittal, correspondence with and response to multiple state agencies following application submittal by USDA, Habitat Assessment, and Wetland Impact Assessment	**$14,500.00**
II. Phase I Environmental Assessment	**$ 2,500.00**
III. Additional Guidance	**$ 750. 00**
Total:	**$17,750.00**



COST SHEET

Geotechnical Engineering

SCOPE OF SERVICES

I. Contact the local (One Call – underground utility locating service) prior to beginning our field work to locate underground utilities in the work area.

II. Advance 10, 15, 30, and 60-foot deep Standard Penetration Test (SPT) borings within the proposed new building footprint, parking areas and stormwater BMP facility.

The SPT borings will be performed with the use of a power drill rig, using rotary mud drilling procedures. The soil samples will be obtained with a split spoon sampler in general accordance with ASTM methods.

- Building footprint include 4 bores @ 30ft depth and 4 bores @ 60ft depth
- Parking areas and access drives include up to 7 bores @ 10ft depth
- Stormwater SCM include 2 bores @ 15ft depth

III. Perform laboratory soil classification testing on select soil samples collected from the SPT borings to determine the soils moisture content, No. 200 wash, particle size distribution, and plasticity characteristics (Atterberg Limits).

IV. The data collected will be evaluated and utilized to provide earthwork, foundation, pavement design, seismic site class and potential for liquefaction, SHWT determination and other geotechnical considerations. An engineering report will be prepared presenting the available data, soil boring logs, evaluations, and design recommendations.

V. The following recommendations will be provided for the project's design engineer of record:

- Soil bearing pressure
- Design of retaining walls at building or for the site
- Seismic site class and seismic requirements, including potential for liquefaction
- Maximum settlement and maximum differential settlement
- Pavement design
- Seasonal High Water Table (SHWT) determination and groundwater conditions



COST SHEET CONTINUED

Geotechnical Engineering

CLARIFICATIONS / ADDITIONAL SERVICES

1. Cape Fear Engineering, Inc.'s (CFE) scope of work is detailed above. Any scope items not listed above is not included in this proposal. Services requested and agreed to by the Client which are outside of the specific scope of work noted above will be performed at an agreed upon price before the work begins.
2. Re-designs as may be required by out of sequence Client / Owner-generated scope changes or to reduce project scope and cost after the documents are substantially complete, are additional services.

SCHEDULE

Cape Fear Engineering can start work on the project immediately. The full report will be completed no later than February 20, 2023 per the RFQ requirement.

FEE PROPOSAL

We propose to provide our services based on the following estimated amount:

Geotechnical Engineering Services **$33,260.00**

Proposal amount is based on approximately $20/ft for the proposed 460 vertical feet of bores per RFQ requirements

If required additional borings will be performed @ $2500/day



CAPE FEAR ENGINEERING

151 POOLE ROAD, SUITE 100
LELAND, NC 28451
P: 910-383-1044
F: 910-383-1045

WWW.CAPEFEARENGINEERING.COM

REQUEST FOR QUALIFICATIONS

USDA Site Assessment and Geotechnical Engineering Services

for the Pender County Health and Human Services Building

RFQ # 221025-236

Issued: October November 2, 2022

Questions Due: November 16, 2022 by 10am

Responses Due: December 5, 2022 by 12pm

Issued By:
Pender County, North Carolina
PO Box 1578
805 South Walker Street
Burgaw, North Carolina 28425

GENERAL INFORMATION

Pursuant to N.C. Stat. Sec. G.S. 143-64.31, Pender County Government is seeking qualifications from a firm to conduct a USDA Environmental Site Assessment and Geotechnical Engineering Services related to the site for the new Pender County Health and Human Services Building. In doing so, Pender County waives the Mini-Brooks Act and therefore also requests a proposal for pricing of the services as outlined in subsequent sections.

Pender County Government will be accepting sealed responses from experienced firms interested in providing a USDA Environmental Site Assessment and Geotechnical Services no later than December 5, 2022 at 12:00 pm. There will not be a public bid opening.

Questions about this RFQ shall be directed to Trisha Newton, Purchasing Manager, purchasing@pendercountync.gov and must be received no later than 10am on November 16, 2022. Answers to questions will be provided via an addendum as soon as possible thereafter, no later than November 18, 2022. Firms who intend to respond to this RFQ, may provide an email address for updates as a curtesy. However, responding firms are ultimately responsible for monitoring the Pender County Website at https://www.pendercountync.gov/public-notices/open-rfps-and-bids/ for Addenda.

PROJECT DESCRIPTION

Pender County is proposing the construction of a two-story building for the Health Department and the Department of Social Services. The site parcel PIN Numbers are 3229-60-0564-0000, 3229-60-0024-0000, and 3228-59-9798-0000 with road frontage adjacent to Progress Dr., Burgaw, North Carolina.

SCOPE OF SERVICES

ENVIRONMENTAL ASSESSMENT (EA)

Selected firm will complete an environmental assessment that must conform to the requirements of United States Department of Agriculture (USDA) Designation: E1527-13, as Pender County is seeking funding for the project through USDA. Therefore, the completed report should be in a format acceptable to the USDA of the EA.

Environmental Scoping Documents include the following attachments in their respective order:

a. Photo of the site
b. County map with site noted in red (describe location of the property)
c. USGS topo map-(subject property in red)
d. Soil survey map- (site highlighted and circled in red)

The USDA Environmental Study should follow the Environmental Documentation Checklist (See Exhibit A).

GEOTECHNICAL ENGINEERING

Comprehensive Geotechnical Engineering Services shall include the soil sampling, testing, and analysis that will be necessary to determine the suitability of the site for the proposed construction. The tasks associated with the geotechnical work should include the following paragraphs.

A full report shall be completed no later than February 20, 2023. The intent is that borings will be performed as soon as possible after award of the contract.

Subsurface investigations must also include:

- Layout/Utility Clearance - Coordinate the required "NC 811" notification and drilling efforts.
- Test Borings - Subcontract with a drilling contractor to drill the proposed borings as located on the proposed boring plan. Boring depths shall be determined by the Geotechnical Engineer as required to provide a comprehensive report containing final foundation design recommendations. The boring operations shall include the cost to restore the areas impacted by the boring activities to their pre-existing condition. Borings shall be backfilled with the spoils. An engineer or geologist shall be on-site to observe all test borings. In addition to the requested borings, the response shall also include a unit rate per day for additional borings that may be required in the future.
- Conduct shear wave velocity testing for the purpose of determining the most advantageous seismic site classification.
- Permits/Coordination -The response shall cover the preparation of any permit applications with respect to the borings.
- Material Testing - Conduct material testing and inspections to properly identify and determine the properties of the subsurface soils.

Geotechnical Report:

The Scope shall include preparation of a geotechnical report that includes the following:

- *Subsurface Conditions* - Provide a detailed summary of the observed subsurface soil and groundwater conditions.
- *Soil Suitability* - Conduct a qualitative evaluation of the site soils with regard to their suitability as a bearing stratum based upon your review of the Standard Penetration Test data, material testing, and a physical examination of the soil.
- *Foundation Types* - Provide recommendations regarding suitable foundation types for the soils encountered and structure type presented, including recommendations for foundation drainage and slab on grade design. Provide reviews of contract documents to verify conformance with geotechnical design intent. Foundation design is not to be included in this scope of services.

- *Site recommendations* - Provide recommendations for the following: pavement design, suitability of onsite material for re-use as fills, methods for preparation of subgrade, placement of fills and compaction options.
- *Bearing Pressures* - Determine the allowable bearing pressures for the anticipated bearing stratum.
- *Lateral Earth Pressure* - Determine the appropriate lateral earth pressure for any below grade structures.
- *Seismic Design Criteria* - Identify the seismic soil profile coefficient.
- *Construction Considerations* - Provide commentary concerning recommendations and observations as related to construction and other geotechnical aspects of the proposed project to assist with preparation of design.

Geotechnical contractor is responsible for immediately patching all pavement and grasses upon completion of the borings each day.

ADDITIONAL REQUIREMENTS

GENERAL
The response should address each of the following:

1. The general experience of the firm, and consultants if any.
2. Past performance and relevant experience. Provide names, addresses and telephone numbers of clients.
3. The staffing level and ability to provide appropriate resources to this project.
4. Qualifications of personnel performing each of the above noted services should be provided. The team may include primary and secondary field technicians, field engineers, and staff engineers.
5. Resumes of all team members are requested. Present the qualifications of the individual and include applicable project names, size, approximate cost, clients, and clients' telephone numbers. The firm's field and engineering personnel will be evaluated based on years of experience with similar projects, experience with local subsurface conditions, accreditation of personnel, and client references.
6. Identify and present the qualifications of other firms that may be providing subcontract services to the responding firm for testing or inspections.
7. The firm should also provide documentation, certification or other accreditation by CCRL, Corps of Engineers, WACEL, VDOT or other similar organization of their laboratory's ability to perform the required testing.
8. Current and anticipated workload.
9. Provide separate cost sheet for Environmental Site Assessment and Geotechnical Engineering services, including total cost of services and breakdown. Include cost per foot of soil borings and total estimated length of borings.
10. Exhibit B, Signature Sheet

SUBMISSION REQUIREMENTS

Responding firms shall submit one (1) electronic and three (3) hard copies of their response in a sealed envelope labeled on the outside with "PENDER COUNTY HEALTH AND HUMAN SERVICES BLDG – USDA Environmental Site assessment and Geotechnical Engineering Services – RFQ # 221025-236" and delivered as follows:

By US Postal Service to:	*By Courier/UPS/FedEx or in person:*
Pender County	Pender County
Attn: Trisha Newton	Attn: Trisha Newton
PO Box 1578	805 S. Walker St.,
Burgaw, NC 28425	Burgaw, NC 28425

The Signature Sheet, Exhibit B, must accompany any response(s) submitted and shall be signed by an authorized representative of the Offeror(s). If the Offeror(s) is a business or corporation, the Offeror(s) must print the name and title of the individual executing the response. All information requested must be submitted. Failure to submit all information required may result in a lowered evaluation of the response.

All erasures, interpolations, and other changes in the bid shall be signed or initialed by the Offeror(s).

By submitting a response to this Request for Qualifications, the Offeror(s) represents that it has read and understands the scope of work and has familiarized itself with all federal, state, and local laws, ordinances, rules, and regulations that in any manner may affect the cost, progress, or performance of the contract work. The failure or omission of any Offeror(s) to receive or examine any form, instrument, addendum, or other documents or to acquaint itself with conditions existing at the site shall in no way relieve any Offeror(s) from any obligations with respect to its bid or to the contract.

Responses may be modified or withdrawn by the Offeror(s) any time prior to the deadline. Modified and withdrawn responses may be resubmitted so long as they are received no later than December 5, 2022 at 12pm.

The County is not responsible for packages lost or misdirected by the US Postal Service or other courier. No late responses will be considered and shall be returned to the Offeror(s) unopened.

EVALUATION AND SELECTION

Responses received by the due date/time will be evaluated based on price and the following criteria: qualifications, experience, credentials, availability, key personnel, performance data, and client references. Interviews or presentations may be requested by the County.

Pender County reserves the right to reject any and all responses, to waive technicalities, informalities, or irregularities, to request clarification, and to accept any response deemed to be in the best interest of the County.

In addition, Pender County reserves the right to request additional information from respondents to this RFQ, to make any changes necessary to ensure this RFQ is consistent with local, federal, and state procurement procedures, and to elect to negotiate fees or other contract issues with the selected Offeror(s) before recommending execution of a contract(s).

CONTRACT AWARD SCHEDULE

The evaluation of responses shall be performed in a timely manner and notification of award is anticipated to occur on or before December 12, 2022.

GENERAL TERMS AND CONDITIONS:

CONFLICT OF INTEREST

All parties (including subconsultants) must maintain compliance with conflicts of interest guidelines that meet or exceed those required under 2 C.F.R. § 200.318(c)(1) for all projects funded in part or whole with federal or State financial assistance (direct or reimbursed). In addition to the prohibition against self-benefiting from a public contract under N.C. G.S. 14-234, no officer, employee, elected official, governing body member, or agent of Pender County may participate directly or indirectly in the selection, award, or administration of a contract supported by a federal or State award if he or she has a real or perceived conflict of interest. A real or perceived conflict exists when any of the following parties has a financial or other interest in or receives a tangible personal benefit from award of a contract: the officer, employee, elected official, governing body member, or agent involved in the selection, award, or administration of a contract; as well as any member of his or her immediate family; his or her partner; or.an organization which employs or is about to employ any of these parties. Any such conflict shall be disclosed in writing and included with the Statement of Qualifications. Contractors that are related to County personnel having any influence over the decisions to consider or award a contract are strictly prohibited from bidding/responding or accepting award of County contracts. Accepting gifts and favors from vendors and contractors is prohibited under N.C. G.S. 133-32, additionally officers, employees, elected officials, governing body members, and agents of Pender County are prohibited from accepting or soliciting gifts, gratuities, favors, or anything of monetary value from contractors, suppliers, or parties to subcontracts. Violating this policy will result in

disciplinary action for the employee and termination of the contract and violating firms/persons may not be eligible for future contract awards.

ADDENDA/CHANGES
Any additions, deletions, modifications or changes made to this RFQ shall be processed as an addendum and posted on the Pender County Website. Firms are required to monitor www.pendercountync.gov for addenda.

PROPRIETARY INFORMATION
All responses received are considered public record and available for public inspection as required by General Statutes 132 - 1.2. Trade secrets or proprietary information submitted by a firm in connection with a procurement transaction shall not be subject to the public disclosure under the North Carolina Public Records Act pursuant to NC General Statutes §66-152(3). However, the firm must invoke the protection of this section prior to or upon submission of the data or other materials, and must identify the data on other materials to be protected and state the reasons why protection is necessary. Each individual page considered a trade secret or proprietary information must be labeled "Confidential" in the top right corner. This right of privacy will be construed as narrowly as possible to protect the interests of the individual responding to the RFQ while attempting to maximize the availability of information to the public.

MINORITY BUSINESSES
Pender County encourages all businesses, including DBE, minority, and women-owned businesses to respond to all Request for Qualifications.

AWARD/CONTRACT TIME
No part of this solicitation is to be considered part of a contract nor are any provisions contained herein to be binding of Pender County. Award shall be made to the responsible firm whose qualifications and proposal are determined to be the most advantageous to the County, taking into consideration the evaluation factors set forth in the RFQ. The County wishes to enter into an agreement with one firm which will be responsible for the work associated with this RFQ.

CONTRACT DOCUMENT
The successful firm will be required to enter into a contract with Pender County. A sample contract shall be provided by the firm to the County either with submission of their response or as soon as possible thereafter.

SUBCONSULTANTS
If any subconsultants will be used for the various projects, the successful firm shall provide to the Finance Director a list of names of any of the intended subconsultants, their applicable license number(s) and a description of the work to be done by each subconsultant.

The successful firm shall not substitute other subconsultants without the written consent of the County.

The successful firm shall be responsible for all services performed by a subcontractor as though they had been performed by the successful firm. Responsibilities include, but are not limited to, compliance with applicable licensing regulations.

If at any time the County determines that any subcontractor is incompetent or undesirable, the County shall notify the successful firm accordingly, and the successful firm shall take immediate steps for cancellation of the subcontract and replacement.

Nothing contained in any contract resulting from this RFQ shall create any contractual relationship between any subcontractor and the County of Pender.

It shall be the successful firms' responsibility to ensure that all terms of the primary contract with Pender County are incorporated into all subcontracts.

INSURANCE

The selected firm shall purchase and maintain in force, at its own expense, such insurance as will protect the firm and the County, to include general liability insurance coverage, professional liability (E&O), automobile and worker's comp (as applicable), from claims which may arise out of or result from the firm's execution of the work, whether such execution be by himself, his employees, agents, subcontractors, or by anyone for whose acts any of them may be liable. The insurance coverage shall be such as to fully protect the County, and the general public from any and all claims for injury and damage resulting by any actions on the part of the firm or its forces as enumerated above. Terms and Limits should be reasonably associated with the contract.

The selected firm shall furnish a copy of an original Certificate of Insurance, naming Pender County as an additional insured within 10 days of notice of contract award.. Should any of the policies be canceled before the expiration date, the issuing company will provide thirty (30) days written notice to the certificate holder. The firm shall furnish insurance in satisfactory limits, and on forms and of companies which are acceptable to the Pender County Finance Director and shall require and show evidence of insurance coverage on behalf of any subcontractors (if applicable), before entering any agreement to sublet any part of the work to be completed under this contract.

INDEMNIFICATION

Contractor agrees to defend, indemnify, and hold harmless the County for all loss, liability, claims, or expense (including reasonable attorney's fees) arising from bodily injury, including death or property damage, to any person or persons caused in whole or in part by the negligence or misconduct of the Contractor, except to the extent same are caused by the negligence or willful misconduct of the County. It is the intent of this section to require Contractor to indemnify Pender County to the extent permitted under North Carolina law.

VENUE FOR LEGAL ACTIONS
By responding to this RFQ, all parties agree to be governed by North Carolina law without regard to its conflicts of law principles. Any legal actions arising from this RFQ process or resulting contract shall be brought in Pender County, North Carolina.

AVAILABILITY OF FUNDS
Any resulting contract shall be deemed in force only to the extent of appropriations available to each department for the purchase of such goods and/or services. The County's extended obligations on contracts that include funding through successive fiscal periods shall be contingent upon actual appropriations for the successive periods (additional years).

NON-EXCLUSIVE CONTRACT
Nothing herein is intended nor shall be construed as creating any exclusive arrangement with the selected firm. A contract of award shall not restrict the County from acquiring similar, equal, or like goods and/or services from other sources.

-END-

ENVIRONMENTAL DOCUMENTATION CHECKLIST

PROJECT: _____ **PROGRAM:** _____ **DATE:** _____

LOAN AMOUNT:_____

GRANT AMOUNT:_____ ____

MORTGAGE SECURITY SOURCE: _____

Please fill in the blank in front of each item with either a X, a Yes (or Y), N/A (for not applicable), or N/R (for no response)

(a) **Rural Development Forms**

(1) **Categorical Exclusion/Environmental Assessment**

____ RD Form 1970-1
____ Letter of Acceptance of Environmental Reports/Environmental Assessments from Environmental Staff to Processing/Approval Official
____ Letter of Recommendation of Finding of No Significant Impact from Environmental Staff to Approval Official
____ Finding of No Significant Impact

(2) **Environmental Impact Statement**

____ Record of Decision
____ Memorandum of Understanding with Applicants

(b) **Public Notice Documentation**

(1) **Categorical Exclusion/Environmental Assessment**

____ Preliminary/Final Notices for Conversion of Important Resource(s)
____ Letter to Applicant to Publish a Public Notice Announcing the Availability of an Environmental Assessment
____ Public Notice Announcing the Availability of an Environmental Assessment (May Also Contain Language for Potential Impacts to Important Resources), with Publisher's Affidavit

(00-00-00) SPECIAL PN

____ Letter to Applicant to Publish Public Notice Announcing the Availability of a Finding of No Significant Impact
____ Public Notice Announcing the Availability of a Finding of No Significant Impact (May Also Contain Language for Potential Impacts to Important Resources), with Publisher's Affidavit

(2) **Environmental Impact Statement**

____ Public Notice of Intent to Prepare an Environmental Impact Statement and Hold Public Scoping Meetings
____ Public Notice Announcing the Availability (and Public Meeting, If Appropriate) of the Draft Environmental Impact Statement
____ Public Notice Announcing the Availability of the Final Environmental Impact Statement (May Also Contain Language for Potential Impacts to Important Resources)
____ Public Notice Announcing the Availability of the Record of Decision (May Also Contain Language for Potential Impacts to Important Resources)

(c) **Supporting Documentation**

(1) **Project Maps and Photos**
_____Project Map
_____Location Map
_____Topographic Map
_____Aerial Photos
_____Ground-level Photos

(2) **Formally Classified Land**
____ Request for Review Letter Sent to Agency(ies)
____ National Park Service Review Letter
____ Bureau of Land Management Review Letter
____ National Oceanic and Atmospheric Administration Review Letter
____ Forest Service Review Letter
____ Fish and Wildlife Service Review Letter
____ Other: _____

(3) **Important Farmland**
____ Request for Review Letter Sent to NRCS
____ NRCS Review Letter with AD-1006, "Farmland Conversion Impact Rating," or NRCS-CPA-106, "Farmland Conversion Impact Rating for Corridor Type Projects"

____ NRCS Web Soil Survey Important Farmland Map with Project Marked
____ NRCS Review Letter/Email
____ Letter/Email Returning Completed AD-1006 to NRCS

(4) **Floodplains**
____ Request for Review Letter Sent to Expert Agency(ies)
____ FEMA Maps with Project Marked
____ FEMA Form 86-0-32, "Standard Flood Hazard Determination Form"
____ Private Party Notice for Floodplains
____ FEMA Form 86-0-33, "Elevation Certificate"
____ 8-Step Alternatives Analysis
____ Other: _____

(5) **Wetlands**
____ Request for Review Letter Sent to Expert Agency(ies)
____ Soil Survey Hydric Soils Map with Project Marked
____ National Wetland Inventory Map with Project Marked
____ Army Corps of Engineers Review Letter
____ Wetlands Delineation According to Army Corps of Engineers Standards
____ Other: _____

(6) **Historic Properties**
____ Other: _____

Section 106
(i) **Consultation with SHPO**
____ Section 110(k) of NHPA Notice to Applicant
____ Letter or Form Initiating Consultation with the SHPO
____ Letter of Response from SHPO to Consultation Request (If Not a Concurrence Letter)
____ RD's Letter to SHPO with Finding of No Historic Properties Affected or No Adverse Effect
____ SHPO Concurrence Letter
____ Historical Database Documentation
____ Archaeological Survey Report
____ Historic Properties Study

(ii) **Consultation with Tribe(s)**
____ Applicant Tribal Notification and Invitation for Tribal Engagement
____ Agency Invitation for Tribal Consultation (If Sent in Addition to the Above)

____ Agency Invitation for Initiating Government-to-Government Tribal Consultation
____ THPO/Tribal Official Consultation Response Letter
____ RD's Letter to THPO/Tribal Official with Finding of No Historic Properties Affected or No Adverse Effect
____ THPO/Tribal Official Concurrence Letter

(iii) **Adverse Effect**
____ Form to Submit Notice of Adverse Effect and Draft Section 106 Agreement for National Office Review
____ Memorandum of Agreement
____ Notification and Invitation to Advisory Council on Historic Preservation

(7) **Biological Resources**
____ Request for Review Letter Sent to Expert Agency(ies)
____ State Environmental Agency(ies) Review Letter(s)
____ Letter/Email to FWS/NMFS for Designation of Non-Federal Representative for Consultation
____ Informal Consultation Request Letter to FWS
____ FWS/NMFS Review Letter
____ FWS IPAC Report
____ RD's Section 7 Finding
____ FWS/NMFS Concurrence Letter
____ Letter to USFWS/NMFS for Formal Consultation
____ Geological Survey Review Letter
____ Forest Service Review Letter
____ Bureau of Land Management Review Letter
____ Other: _____

(8) **Water Quality, Coastal Resources, Air Quality, Transportation, Noise, Scenic Rivers, etc.**
____ Request for Review Letter Sent to Expert Agency(ies)
____ State Environmental Agency Review Letter(s) (If More than One State Environmental Agency Is Contacted)
____ EPA Review Letter, if in Sole Source Aquifer Area
____ Agency Letter if Coastal Barrier (FWS) or Wild & Scenic River (FWS, NPS)
____ Consistency Determination Documentation
____ State or County Transportation Department Review Letter
____ Regional or County Planning Commission Review Letter
____ State or Local Health Department Review Letter
____ Other: _____
____ Notice of Violation

____ Agreed Order
____ Long-term Control Plan

(9) **Socio-Economic Issues**
____ Form RD 2006-38, “Civil Rights Impact Analysis Certification”
____ Environmental Justice Maps

(10) **Environmental Due Diligence**
_____Signed and Dated Narrative of Site Visit by RD, If Required
____ Transaction Screen Questionnaire (TSQ)
____ Phase I Environmental Site Assessment
____ Phase II Environmental Site Assessment
____ Certificate of Decontamination

(11) **Intergovernmental Review**
_____Intergovernmental Review Request to SPOC/Clearinghouse
_____Intergovernmental Review Response from SPOC/Clearinghouse
_____Local Government Review Letter

(00-00-00) SPECIAL PN

EXHIBIT B: SIGNATURE SHEET

My signature certifies that the response and proposal as submitted complies with all Terms and Conditions as set forth in the Request for Qualifications (RFQ).

I hereby certify that I am authorized to sign as a Representative for the Offeror:

NAME OF OFFEROR:_____

ADDRESS:_____

ADDRESS:_____

FED ID NO:_____

SIGNATURE:_____

NAME (print clearly):_____

TITLE:_____

TELEPHONE:_____

E-MAIL:_____

DATE:_____

REQUEST FOR QUALIFICATIONS

USDA Site Assessment and Geotechnical Engineering Services

for the Pender County Health and Human Services Building

RFQ # 221025-236

ADDENDUM 1

Issued: October November 10, 2022

Questions Due: November 16, 2022 by 10am

Responses Due: December 5, 2022 by 12pm

Issued By:
Pender County, North Carolina
PO Box 1578
805 South Walker Street
Burgaw, North Carolina 28425

Addendum 1 is being issued to provide soil boring locations and soils report requirements.

This Addendum provides the requested soil boring locations are denoted by the red dots overlaid on the site map below.



Soils report must address the following:

- Allowable soil bearing pressure assuming shallow foundations and recommended foundation system
- Recommendations for on or off site fill soils assuming a minimum of 3'-4' of fill at the building pad.
- Recommendations for design of building or site retaining walls.
- Seismic site class and seismic requirements, including potential for liquefaction.
- Assuming a maximum 35' x 35' bays, estimated total column loads of 220 kips and minimum column loads of 55 kips
- Provide recommendations for 1" maximum total settlement and ½" maximum differential settlement given these column loads
- Maximum wall footing loads should be 2000 to 3000 plf.
- Minimum of 8 borings under the anticipated building footprint (4 @ 30' depth and 4 @ 60' depth)
- Minimum of 7 borings (x 10' min depth) in parking/drives
- Minimum of 2 borings (x 15' min depth) in the stormwater pond
- Pavement design recommendations based off geotechnical findings
- Determine seasonably high water table in the area next to the existing pond and in the stormwater pond.

NOTICE: *The Request for Qualifications (RFQ) is modified as set forth in this Addendum. The original RFQ Documents remain in full force and effect, except as modified by this Addendum, which is hereby made part of the RFQ. Respondent shall take this Addendum into consideration when preparing and submitting its response.*

– END –

Pender County
Approval of Results of School Bond Referendum and Certifying Resolution

TO:	Board of County Commissioners
FROM:	Meg Blue
DATE:	January 3, 2023
SUBJECT:	Approval of Results of School Bond Referendum and Certifying Resolution

SUMMARY:
Please see attached Resolution certifying and approving the results of the November 2022 School Bond Referendum.

ACTION REQUESTED:
Approval of Results of School Bond Referendum and Certifying Resolution

RESOLUTION CERTIFYING AND
APPROVING RESULTS OF BOND REFERENDUM

WHEREAS, the Pender County Board of Elections has certified the following results of the school bond referendum held in and for Pender County, North Carolina, on November 8, 2022, as follows:

On the question, "Shall the order authorizing Pender County general obligation bonds in the maximum amount of $178,000,000 plus interest to pay capital costs of providing school facilities and paying related costs, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds, as adopted by the County's Board of Commissioners on August 1, 2022, be approved?"

YES	**11,133**
NO	**9,842**

and it therefore appearing that a majority of voters voting in this referendum have approved the issuance of these bonds,

BE IT THEREFORE RESOLVED by the Board of Commissioners of Pender County, North Carolina, that the Board certifies and approves these results and declares the issuance of the bonds to be authorized; and,

BE IT FURTHER RESOLVED that the Clerk to this Board is directed to publish promptly a statement of these results in the form prescribed by law.

MEMO EMERGENCY MANAGEMENT

Description:
Accept Grant funding from NCEM for the 2023 PENSAR Swamp Stomp Full Scale Exercise

Staff Responsible:
Tommy Batson

Department:
Emergency Management

Prepared for:
Board of County Commissioner

Title:
Accept Grant funding from NCEM for the 2023 PENSAR Swamp Stomp Full Scale Exercise

Summary:
NCEM has awarded Pender County and Pender EMS Fire Grant funding for a full scale exercise. The 2023 PENSAR Swamp Stomp will be a full-scale Wilderness Search and Rescue Exercise that is to take place January 19-23, 2023, in the vicinity of the West Gate of the Holly Shelter Game Land in Pender County. This will be the ninth iteration of the event. We estimate, based on previous iterations, to have between 80 and 120 participants. Attendees in prior exercises have hailed from the SAR, Fire, EMS, Dispatch and Law Enforcement communities. There will be an Initial Response period followed by six Operations Periods of 12 hours in duration each, except for the final period whose duration will be determined by attendee participation. The grant is for the amount up to $11,509.56 This grant is to cover Food, Food Related, Office supplies/Printer Ink, Fuel, Handwashing station/Porta-Johns.
Revenue Code: 525003-348801

Expense Code: 525003-404500

Action Requested:
Approval, accepting and budget amendment from NCEM for the 2023 Swamp Stomp Full-scale Exercise up to $11,509.56

PENDER EMS & FIRE, INC.

Headquarters
805 Ridgewood Road
Burgaw, NC 28425
Tel: 910-259-0891 Fax: 910-259-9098
www.penderemsandfire.com
James E. Baysden, Jr., Chief

October 10, 2022

Dear Mr. Kenney,

The 2023 PENSAR Swamp Stomp will be a full-scale Wilderness Search and Rescue Exercise that is to take place January 19-23, 2023, in the vicinity of the West Gate of the Holly Shelter Game Land in Pender County. This will be the ninth iteration of the event. We estimate, based on previous iterations, to have between 80 and 120 participants. Attendees in prior exercises have hailed from the SAR, Fire, EMS, Dispatch and Law Enforcement communities.
There will be an Initial Response period followed by six Operations Periods of 12 hours in duration each, except for the final period whose duration will be determined by attendee participation.
The Initial Response phase will include the Emergency Dispatch function in accordance with the Pender County SOPs regarding SAR calls. Deputies from the Pender Sheriff's Office will respond in real time to the location of the call along with the duty Fire Supervisor from Pender EMS & Fire. Once a determination that a SAR response is required, a callout to Pender Search and Rescue (PENSAR) will commence. Initial actions from PENSAR will commence upon arrival and the field portion of the Exercise can begin. The scenario will require that outside SAR resources will be needed and a simulated call for assistance will be issued. The entirety of the Initial Response phase will be conducted prior to the First Operational Period onset scheduled to be at 1800 hours on the 19th.
Attendees will be rolled into their exercise roles upon availability after their exercise check-in is completed. As the response grows in number and complexity in the field, a formal Incident Management System will grow in parallel. Field assets will include ground teams, K9 teams, man trackers, drone, and helicopter units.
Our "Lost Persons" will remain in the field for the duration of the exercise and are expected to conscientiously adhere to the Lost Person behavior appropriate for the scenario. They will have communications for regular check-in and for any real-world emergencies but will not receive any physical support from the outside while exercise play is ongoing.
The Logistical Support requirements for the Swamp Stomp are quite extensive. All foreseeable needs for attendees and players must be addressed. What follows is a general outline of our footprint and our consumables for the exercise.

BASE:

- Pender EMS & Fire Command Trailer: provided by the agency. Aboard consumables include office supplies such as printer cartridges, paper, etc.
- Pender EM Communications Trailer: provided by Pender EM. Consumables included in office supplies from Command Trailer.

- Generator, 40kW: provided by Pender EMS & Fire. Consumable: Fuel.
- Pender EMS & Fire Rehab Trailer: Consumables provided for by Pender EMS & Fire.
- Pender EMS Ambulance: Staffed by Paramedic level Providers. Consumables provided for by Pender EMS & Fire.
- Transport Vehicles (2 minimum): Provided by Pender EMS & Fire. Consumable: Fuel.
- Gator ATVs (2): One each provided by Pender EMS & Fire and Pender EM.
- Prism Lights (2): Provided by Pender EMS & Fire. Run by generator. No independent consumables.
- Tent, Check-In: Provided by Pender EM. Consumable is fuel for it's integral generator (heat and light).

CAMP:

- Tents, Western Shelters (2): Provided by USAR TF 11, Consumables: Generator Fuel for HVAC needs for each tent.
- Tables, Chairs: Provided by Pender County Fire Association. No consumables.
- Generator, 20kW: Provided by Pender EMS & Fire. Consumable is fuel.
- Cook Trailer: Provided by Holy Smokes, LLC. Consumables include food, drinks. plates, utensils, cleaning supplies etc.
- Porta-Potties (8) / Handwash Stations (2): These must be secured by contract with outside vendor.

Specifics regarding items requested for financial support are to be found in the attached documents. If there are any questions or clarifications required, please feel free to contact Sam Brief, Pender Search and Rescue via email at sbrief@hotmail.com or by phone at (910) 508-4623.

Best Regards,

James E. Baysden, Jr., Chief
Pender EMS & Fire, Inc.

SWAMP STOMP FOOD & FOOD-RELATED EXPENDITURES

PLANNING ASSUMPTIONS:

- **Attendee Estimates range from 80-120 people.**
- **Exercise will provide Breakfast, Lunch and Dinners to participants along with snacks and beverages.**
- **Meal costs are determined on basis of average meal per person basis.**
- **Meals to include dinner on Thursday night, three meals each day on Friday and Saturday, and breakfast and lunch on Sunday.**

BREAKFAST:

- **Average cost per person per meal is $4.50 each.**
- **Three breakfasts will be served.**
- **80-120 breakfasts will be served at each sitting.**
- **Daily breakfast service will cost between $ 360 and $ 540.**
- **Three-day totals would cost between $ 1080 and $ 1620.**

LUNCH:

- **Average cost per person per meal is $4.50 each.**
- **Three lunches will be served.**
- **80-120 lunches will be served at each sitting.**
- **Daily breakfast service will cost between $360 and $ 540.**
- **Three-day totals would cost between $1080 and $1620.**

DINNER:

- **Average cost per person per meal is $6 each**
- **Three dinners will be served.**
- **80-120 dinners will be served at each sitting.**
- **Daily dinner service will cost between $ 480 and $720.**
- **Three-day totals would cost between $ 1440 and $ $2160.**

FOOD TOTAL ESTIMATED COST RANGE: $ 3600.00 to $ 5400.00

Non-Food Costs:

- **Plates, Utensils, Cups, Ziplocs, Aluminum Foil, Cleaning Supplies, Etc.**
- **Estimated cost $459.67**

TOTAL FOOD AND NON-FOOD MEAL-RELATED COSTS RANGE ESTIMATE:

$ 4059.67 - $ 5859.67

Swamp Stomp Vehicle Fuel Estimated Expenditure

Planning Assumptions:

- **A minimum of two vehicles participating in delivery of crews to the field. Actual determining factor is a combination of total distances, fuel mileage and fuel price.**
- **Estimation of average fuel economy is 15 mpg.**
- **Number of missions estimate is based on previous iterations of the Swamp Stomp.**
- **Average distances are based on a round trip.**
- **Average distances are based on a combination of the scenario, the drop-off locations utilized in previous exercises in the same area and the relative numbers of mission crews dropped off in each drop-off location.**
- **Crews require both drop-off and pick-up from each mission.**
- **Gator ATVs are primarily used to support base and camp functions. Fuel estimate based on prior Swamp Stomps.**

- **Average round trip distance from ICP to drop-off/pick-up point: 16.2 miles**

- **Average total number of assigned missions executed by ground assets: 58.3**

- **Average number of crew deliveries and pick-ups by Exercise vehicles: 116.6 (total missions x 2 rides/mission)**

- **Average number of rides times average distance: 1888.92 (16.2 x 116.6)**

- **Total anticipated fuel expenditure for vehicles: 1888.92 divided by 20 (mileage) = 94.45 gallons of fuel.**

- **Total anticipated cost of fuel for vehicles: (total fuel volume times price per gallon) 94.45 x $3.45 = $325.84**

- **Total average fuel consumption by Gator ATVs (2): 30 gallons**

- **Total anticipated cost of fuel for the Gator ATVs: 30 gallons x $3.45/gal = $103.50**

Total Anticipated Fuel Cost: $429.34

Swamp Stomp Estimated Generator Fuel Expenditure

Planning Assumptions:

- **There are a total of five generators being used on site in support of Exercise operations.**
- **The 40kW generator provides for the Base functions of the facility to include the Command and Communications trailers.**
- **The 20kW generator provides for the Camp functions of the facility to include the cooking trailer and attendee needs.**
- **There is one generator which provides for power and light at the check-in tent.**
- **There is a generator for each of the two Western Shelters to provide for the light, power and HVAC needs in each.**

40kW Generator: Burn Rate is 50 gallons of diesel per 24 hours. Diesel price is $4.69/gal. Estimated burn duration is roughly 72 hours.
Total cost of 40 kW generator is $ 703.50.

20kW Generator: Burn Rate is 75 gallons of diesel per 24 hours. Diesel price is $4.69/gal. Estimated burn duration is 72 hours,
Total cost of 20 kW generator is $ 1055.25

Check-In Tent Generator: Burn rate is 35 gal of gas per 24 hours. Gas price is $3.45/gal. Estimated burn duration is 72 hours.
Total cost of Check-In Tent Generator is $ 362.25

Western Shelter Generators (2): Burn Rate is 35 gallons of gas per 24 hours. Gas price is $3.45/gal. Estimated burn duration is 72 hours.

Total cost for each Western Shelter Generator is $362.25
Total cost for BOTH Western Shelter Generators is $724.50

Total Cost for ALL GENERATORS:
$703.50 40kW
$1055.25 20kW
$362.25 Check-In Tent
$724.50 BOTH Western Shelters
$2845.50 TOTAL GENERATOR COST

SWAMP STOMP ESTIMATED PORTA-JOHN / WASH STATION EXPENDITURES:

PLANNING ASSUMPTIONS:

- **Based on previous Swamp Stomps and due to having to provide for facilities for both Base and dispersed Camp needs, a minimum of eight Porta-Johns are required.**
- **Two wash stations are situated centrally and proximal to the feeding tent, the ICP facilities and the main sites for Porta-Johns.**

Porta-Johns:

- **Rental Fee is $171.21 ea. for the duration.**
- **Eight Porta-Johns in total.**
- **Total Rental Fee for Porta-Johns is $1369.68**

Wash Stations:

- **Rental Fee is $ 197.95 ea. for the duration.**
- **Two Wash Stations are required.**
- **Total Rental Fee for Wash Stations is $383.90**

TOTAL FOR PORTA-JOHNS AND WASH STATIONS: $1753.58

-

SWAMP STOMP OFFICE SUPPLIES & INK ESTIMATED BUDGET

PLANNING ASSUMPTIONS:

- **SAR Operations are printer paper and ink intensive.**
- **Other office materials are also key to success for SAR operations.**
- **Other office materials will be used from existing stocks.**

Toner:

- **Toner cartridge, color price per three-pack $179.21.**
- **Toner cartridge, black price per one-pack $ 84.52.**
- **Estimated requirements for exercise will be two color three-packs and two black cartridges.**
- **Total cost for required toner is $527.46**
-

Paper:

- **Ream is $9.40 ea.**
- **!0 Reams required.**
- **Total cost for printer paper is $ 94.00**

TOTAL ESTIMATED COST OF OFFICE SUPPLIES: $ 621.46

SWAMP STOMP ESTIMATED EXPENDITURES BY CATEGORY

FOOD / FOOD RELATED: $ 4059.67 - $ 5859.67
OFFICE SUPPLIES/ PRINTER INK: $ 621.46
VEHICLE FUEL: $ 429.35
GENERATOR FUEL: $ 2845.50
PORTA-JOHN / WASH STATION: $ 1753.58

TOTAL: $ 9709.56 – 11,509.56

Pender County
Opening position for an Elected Official for the Pender County Local Emergency Planning Committee

TO:	Board of County Commissioners
FROM:	Tommy Batson
DATE:	January 3, 2023
SUBJECT:	Opening position for an Elected Official for the Pender County Local Emergency Planning Committee

SUMMARY:
Pender County Local Emergency Planning Committee is authorized by Title III of the Superfund Amendment and Reauthorization Act (SARA) of 1986, known as the "Emergency Planning and Community Right-to-Know Act (EPCRA) of 1986", the North Carolina Executive Order No. 125 (December 18, 1997) and by resolution of the Pender County Board of Commissioners

Approval for Pender County to reestablish its own LEPC with all public, governmental, and private partners across the county.

What does an LEPC do?
Under the Emergency Planning and Community Right-to-Know Act (EPCRA), Local Emergency Planning Committees (LEPCs) must develop an emergency response plan, review the plan at least annually, and provide information about chemicals in the community to citizens.
The role of the LEPC?

Develop, implement, and maintain the emergency plan, emergency response procedures and related training for their respective facilities; and. establish an emergency control organization (ECO) to operate in accordance with the emergency plan and emergency response procedures.
Function of the local emergency planning committee LEPC?
The Local Emergency Planning Committee (LEPC) is a federally mandated entity composed of state and local officials, business representatives and members of the press. The role of the LEPC is to form a partnership with local governments and industries as a resource for enhancing hazardous materials preparedness.
Responsibilities

The primary responsibility of the LEPC is to receive information about hazardous substances from industry and use this information to develop comprehensive site emergency plans. It is also responsible for establishing procedures and programs which make it easy for residents to understand and have access to the information that industry submits.

The LEPC will meet at least four (4) times a year.

ACTION REQUESTED:
Board actions at a later date for one Pender County Elected Official to serve a one year term on the Pender County Local Emergency Planning Committee