



MINUTES
Board of County Commissioners Meeting
Monday, October 4, 2021 4:00 PM
Pender County Public Assembly Room

MEMBERS PRESENT: George Brown
Fred McCoy
Jacqueline A. Newton
David Piepmeyer
David Williams

MEMBERS ABSENT:

OTHERS PRESENT: Chad McEwen, County Manager
Trey Thurman, County Attorney
Tera Cline, Clerk to the Board
Doug Shipley, Assistant County Manager
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 David Williams presented the invocation.
- 3 PLEDGE OF ALLEGIANCE**
Commissioner David Piepmeyer lead the Pledge of Allegiance.
- 4 ADOPTION OF AGENDA**
Moved by David Williams, seconded by David Piepmeyer

Motion Approved

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

David Piepmeyer	x			
David Williams	x			
	5	0	0	0

CARRIED.

5 PUBLIC HEARING

6 PUBLIC INFORMATION

6.1 Pender County Safety Awards

6.2 Presentation "Cape Fear Change in Motion 2020" Short-Range TDM Plan

Nick Canon with the WMPO gave a presentation on Short Range Transportation Demand Management plan.

6.3 Presentation of Pender County Collector Street Plan 2021 Update

Will Letchworth, PE with WSP presented the proposed draft of the Pender County Collector Street Plan.

7 PUBLIC COMMENT

8 CONSENT AGENDA

8.1 Approval of Tax Releases and Refunds

8.2 Reclassification of Existing WWTP Operator 2 Position to Wastewater Plant Superintendent

8.3 Approval of Budget Amendment for Salary Line-Item Adjustments for PCU WWTP Superintendent Reclassification

8.4 Approval of a Budget Amendment to Increase the Department of Social Services Revenues and Expenditures for Fiscal Year 2021-2022 CCA & ARPA Funding: \$56,583.50

Moved by David Piepmeyer, seconded by David Williams

Budget Amendment approved after Wes Davis, Director of DSS, gave a brief overview as to why the amount is now \$28,291.74 instead of \$56,583.50. Commissioners stated they would make some contact in regards to NC DHHS not following through with information or money.

	For	Against	Abstained	Absent
George Brown	x			
Fred McCoy	x			

Jacqueline A. Newton	x			
David Piepmeyer	x			
David Williams	x			
	5	0	0	0

CARRIED.

8.5 Approval for Grant funding by the Governor's Crime Commission for Interview room Recording Equipment Upgrades

8.6 Approval of the Board of Commissioner Meeting Minutes September 20, 2021

Moved by David Williams, seconded by Fred McCoy

Consent Agenda Approved less Item number 8.4

	For	Against	Abstained	Absent
George Brown	x			
Fred McCoy	x			
Jacqueline A. Newton	x			
David Piepmeyer	x			
David Williams	x			
	5	0	0	0

CARRIED.

9 APPROVALS AND RESOLUTIONS

9.1 Approval of a Purchase Order to Bill Carone Ford of Wallace for \$84,386.00 for the purchase of two 2022 Ford F250 4x4 trucks with service body.

Anthony Colon, Deputy Director of Utilities, Presented the PO request for the purchase of 2 trucks.

Moved by Fred McCoy, seconded by David Williams

Motion Approved

	For	Against	Abstained	Absent
George Brown	x			
Fred McCoy	x			
Jacqueline A. Newton	x			
David Piepmeyer	x			
David Williams	x			

	5	0	0	0
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CARRIED.

9.2 Offer on surplus property parcel ID 3331-96-5031-0000

This offer was tabled until information could be received from staff. Justian Pound, Tax office and Daniel Adams, Flood Plain Administrator were asked to follow up on the value of the house and property. The board requested Mr. Pound to follow up on a true assessment amount and confirm if it was flooded or not. There was discussion on the property being land locked as well. Chairman asked if we could get some clarification on the property before any bid is accepted. Value of the house and condition of the house. If it has been flooded and see a current flood map and confirm the other structure on the property as well.

Moved by David Piepmeyer, seconded by David Williams

Motion to accept the offer of \$56,906.00 for parcel number 3331-96-5031-0000

	For	Against	Abstained	Absent
George Brown	x			
Fred McCoy	x			
Jacqueline A. Newton	x			
David Piepmeyer	x			
David Williams	x			
	5	0	0	0

CARRIED.

10 DISCUSSION

11 APPOINTMENTS

12 MAPLE HILL WATER AND SEWER DISTRICT

13 ROCKY POINT WATER AND SEWER DISTRICT

14 SCOTTS HILL WATER AND SEWER DISTRICT

15 MOORES CREEK WATER AND SEWER DISTRICT

16 CENTRAL PENDER WATER AND SEWER DISTRICT

17 PENDER COUNTY BOARD OF HEALTH

Covid update given

18 SOCIAL SERVICES BOARD

**19 ITEMS FROM THE COUNTY ATTORNEY, COUNTY MANAGER,
ASSISTANT COUNTY MANAGERS, & COUNTY COMMISSIONERS**

19.1 Trey Thurman, County Attorney, stated that closed session items were as followed:

Item 3: Attorney Client
Item 4: Economic Development
Item 6: Personnel

- Chad McEwen-County Manager, Nothing for open session.
- Doug Shipley, Assistant County Manager, reminded the commissioners and public that the meeting scheduled for 10-18-2021 will be in Hampstead.
- Allen Vann, Assistant County Manager, stated that in regards to the file storage issue at the court house, he should have something to present to the board early November.

20 CLOSED SESSION (IF APPLICABLE).

20.1 Motion to go into closed session made at 5:19 P.M. Motion to enter into closed session pursuant to G.S. 143-318.11: 3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded; 4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the

public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations. The action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session; 5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract; and 6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy matters may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting. The Board exited closed session at approximately 6:20 PM.

21 7PM PUBLIC HEARINGS: SPECIAL USE PERMITS/ZONING MAP AMENDMENTS/ RESOLUTIONS

22 ADJOURNMENT

Moved by David Williams, seconded by David Piepmeyer

Motion to adjourn at 624 PM

	For	Against	Abstained	Absent
George Brown	x			
Fred McCoy	x			
Jacqueline A. Newton	x			
David Piepmeyer	x			
David Williams	x			
	5	0	0	0

CARRIED.

