



**MINUTES**  
**Board of County Commissioners Meeting**  
**Tuesday, September 6, 2022 4:00 PM**  
**Pender County Public Assembly Room**

**MEMBERS PRESENT:**

George Brown  
Fred McCoy  
Jacqueline A. Newton  
David Piepmeyer  
Jimmy Tate

**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.

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- 1 CALL TO ORDER**  
Vice Chairwomen Newton called the meeting to order at 4:00 pm
- 2 INVOCATION**  
Invocation by Commissioner Brown
- 3 PLEDGE OF ALLEGIANCE**  
Pledge of Allegiance led by Commissioner Piepmeyer  
Vice Chairwoman Newton introduced David Andrews as the new Pender County Manager.
- 4 SELECTION OF COUNTY COMMISSIONER OFFICIALS**  
Vice Chairwoman Newton announced that Trey Thurman, County Attorney, is assigned as the Moderator going into Items listed under 4. Selection of County Commissioner Officials.
  - 4.1 Approval of Rules of Succession for Pender County Board of County Commissioners.

Trey Thurman requested nominations for Chairman. Commissioner Brown requested discussion of 4.1. After discussion by the board motion was made to table section 4 until further discussion could take place by the board.

Moved by George Brown, seconded by Fred McCoy

*Motion to remove Section 4 from the agenda until further discussion can take place.*

|                      | <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Absent</b> |
|----------------------|------------|----------------|------------------|---------------|
| George Brown         | x          |                |                  |               |
| Fred McCoy           | x          |                |                  |               |
| Jacqueline A. Newton |            |                | x                |               |
| David Piepmeyer      |            | x              |                  |               |
| Jimmy Tate           | x          |                |                  |               |
|                      | 3          | 1              | 1                | 0             |

CARRIED.

- 4.2 Commissioner Piepmeyer requested to have the floor and stated that he had resigned as Chairman last month due to health reasons at the advise of his doctors and family. He stated it was a personal decision and is what is best for him. Vice Chair Newton requested a motion to adopt the agenda. Commissioner Brown stated that a chairman and vice chairman still needed to be decided. Vice Chair Newton stated she thought a motion was made to pull section 4 from the agenda and Commissioner Brown stated no just item 4.1. Trey Thurman, County Attorney, stated the board could do as they please.
- 4.3 Assign County Attorney Trey Thurman as Moderator.

Vice Chair Newton gave Trey Thurman, Attorney, moderation of the meeting. Trey Thurman opened the floor for nominations for Chairman to the Pender County Board of County Commissioners. Commissioner Brown nominated Commissioner McCoy as Chairman and Commissioner Tate seconded the motion.

Moved by George Brown, seconded by Jimmy Tate

*Motion to approve Commissioner McCoy as Chairman.*

|              | <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Absent</b> |
|--------------|------------|----------------|------------------|---------------|
| George Brown | x          |                |                  |               |
| Fred McCoy   | x          |                |                  |               |

|                      |   |   |   |   |
|----------------------|---|---|---|---|
| Jacqueline A. Newton |   | x |   |   |
| David Piepmeyer      |   | x |   |   |
| Jimmy Tate           | x |   |   |   |
|                      | 3 | 2 | 0 | 0 |

CARRIED.

#### 4.4 Nomination and Selection of Vice-Chairman.

Trey Thurman, Attorney, opened the floor for nominations for Vice Chair. Commissioner Brown nominated Commissioner Tate for Vice Chair and Chairman McCoy seconded the motion. Commissioner Piepmeyer opened discussion in regards to the voting of a new Vice Chairperson. Mr. Thurman stated its entirely up to the board on how they wish to proceed it was on the agenda to elect a vice chair. Commissioner Piepmeyer stated the seat of Vice Chair was never vacant. The Board had a lengthy discussion as to the rules etc. in regards to Vice Chair. The attorney stated there is no rule in removing a vice chair and appointing another one. It was then stated by Commissioner Brown that nothing was said when he asked if they wanted his motion for vice chair rescinded so the meeting moved forward.

Moved by George Brown, seconded by Fred McCoy

*Motion to appoint Commissioner Tate as Vice Chair.*

|                      | <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Absent</b> |
|----------------------|------------|----------------|------------------|---------------|
| George Brown         | x          |                |                  |               |
| Fred McCoy           | x          |                |                  |               |
| Jacqueline A. Newton |            | x              |                  |               |
| David Piepmeyer      |            | x              |                  |               |
| Jimmy Tate           | x          |                |                  |               |
|                      | 3          | 2              | 0                | 0             |

CARRIED.

## 5 ADOPTION OF AGENDA

### 5.1 Motion to adopt the agenda

Moved by George Brown, seconded by Jimmy Tate

*Motion approved*

|              | <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Absent</b> |
|--------------|------------|----------------|------------------|---------------|
| George Brown | x          |                |                  |               |

|                      |   |   |   |   |
|----------------------|---|---|---|---|
| Fred McCoy           | x |   |   |   |
| Jacqueline A. Newton |   |   | x |   |
| David Piepmeyer      |   |   | x |   |
| Jimmy Tate           | x |   |   |   |
|                      | 3 | 0 | 2 | 0 |

CARRIED.

## 6 PUBLIC INFORMATION

- 6.1 Tony McEwen with the American Flood Coalition presenting their policy booklet and a resolution in support of Pender County joining the American Flood Coalition.

Tony McEwen, presented to the board in regards to joining the American Flood Coalition. He stated is a nonpartisan group of political, military, business, and local leaders that have come together to unlock national solutions to flooding and sea level rise. We proactively address the growing cost of coastal, riverine, and flash flooding by advocating for smarter planning and investment before these disasters strike. Their mission is Protecting communities that are vulnerable to flooding and sea level rise is a national issue that must be met with national solutions—it is vitally important to our country's citizen well-being, economic strength, and security. He stated that \$1 dollar spent on pre-disaster mitigation saves \$4 to \$7 dollars in disaster relief. He presented on membership benefits advantages. A resolution will be added to the next agenda for approval to join the American Flood Coalition.

- 6.2 Hampstead Bypass Update from NC DOT

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Daiel Waugh, Resident Engineer NC DOT Div 3, presented to the public and the board and update on the Hampstead Bypass. Please see attached presentation.

[2022.09.06 - Pender County Commissioners Progress Presentation](#)

- 6.3 2021 Visitor Impact for Pender County Visitor Spending Increases to \$165.29 Million. Domestic and international visitors to and within Pender County spent \$165.29 Million in 2021, an increase from \$131.9 Million in 2020. Pender County Tourism experienced a visitor spending growth rate of 25.4 percent. This data comes from an annual study commissioned by Visit North Carolina, a unit of the Economic Development Partnership of North Carolina.

Tammy Proctor, Tourism Director, gave a brief overview of Pender County tourism numbers for 2021.

**7 PUBLIC COMMENT**

Tim Zizack, 1203 Ocean Blvd, Stated the project name in Item number 9.1 came into conversation in 2019 and he wanted to thank Pender County and its utilities department for communicating the progress. He stated he is in full support of this project.

Elizabeth Craver, Clerk of Court, Pender County, addressed the board and stated that in May 2019 it was brought up to the board about our space and needs assessment then ended up being removed from the agenda. This item was discussed at the 11-1-2021 open session and then again during 11-15-2021 closed session with Judge Corpening, Judge Gorham, Clerk Elizabeth Craver, to discuss space needs. She stated that the board agreed to a space needs study at that time and stated it would be done by the first of the year. Clerk Craver stated that according to a letter from the state that said she is required to have original court records in paper format and they have to be kept in the original building of origin according to General Statue 132-7. See attached General Statue 132.7.

**8 CONSENT AGENDA**

- 8.1 Request for Position Reclassification due to Certification Earned
- 8.2 Budget Ordinance Amendment-Juvenile Crime Prevention Council Administration Funds
- 8.3 Approval of a Purchase Order to United Rentals in the amount of \$62,972 for a used Forklift.
- 8.4 Approval of a Budget Amendment to Increase the Department of Social Services Revenues and Expenditures for Fiscal Year 2022-2023: Low Income Household Water Assistance Program: \$70085.23
- 8.5 Approval of a Budget Amendment to Increase Health Department Revenues and Expenditures for Fiscal Year 2022-2023: \$141,970
- 8.6 Approval of a Budget Amendment to Increase Health Department Revenues and Expenditures for Fiscal Year 2022-2023: \$20,000
- 8.7 Approval of Housing department software program
- 8.8 Approval of Tax Releases and Refunds
- 8.9 Approve a Purchase Order/Sole Source for Consolidated Laundry
- 8.10 Approval of the Board of Commissioner Meeting Minutes August 15, 2022
- 8.11 Request for Approval of Purchase Order for Performance Automotive to purchase two new pickup trucks

- 8.12 Approval of Surplus Property Advertisement for Auction - Slocum Trail, Currie
- 8.13 Motion to approve Consent Agenda. Commissioner Piepmeyer stated he had some concern in regards to not having 3 bids on this item. It was determined that no quotes were needed due to purchase being made by state contract. Vice Chairman Tate brought up agenda item 8.2 and confirmed with Dee Turner if any of this funding would involve Mount Calvary organization. Vice Chairman Tate confirmed with Trey Thurman, Attorney, if he was ok with him not recusing himself. Mr. Thurman stated yes.

Moved by George Brown, seconded by Jimmy Tate

*Motion to adopt Consent agenda*

|                      | <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Absent</b> |
|----------------------|------------|----------------|------------------|---------------|
| George Brown         | x          |                |                  |               |
| Fred McCoy           | x          |                |                  |               |
| Jacqueline A. Newton | x          |                |                  |               |
| David Piepmeyer      |            | x              |                  |               |
| Jimmy Tate           | x          |                |                  |               |
|                      | 4          | 1              | 0                | 0             |

CARRIED.

## **9 APPROVALS AND RESOLUTIONS**

- 9.1 Approval of Resolution Allowing the Proposed RPTWSD RO Plant Project to be Constructed on the Recently Purchased County Properties on NC 210

Kenny Keel, Utilities Director, stated to the board that they started working on this potential RO plant project back in 2019. Initially a report to try to figure out what the best way to get water get additional water down to the 17 corridors would be and the report that was completed determined our plant in that vicinity of that area would be the best way to go. So, we started under design of that project, which also included an elevated tank and some additional wells and work on the RO plant. We were able to move full steam ahead on the elevated tank and wells as those are sort of a stopgap measure to ensure we have enough water between now and the time that we're able to build RO plant. We've done some preliminary work on the RO plant, but we weren't able to really make any good progress until we get an actual site for our plan. Between myself and the previous county manager with trying to find property that would be appropriate for use for the plant for 2 1/2 years

now and it's been a very difficult process, we've had a few things, a few locations that we tried to move forward on, but various things derailed it. To construct a plant and have all the all the the plant facilities and the wells on one piece of property, we need around 200 acres to be able to do what we need to do.

It's been a real difficulty finding that amount of land and finding it where it's affordable enough that we could actually purchase this property that I'm asking about tonight was purchased earlier this year by the county originally with the intent of putting the schools there. But since that time is the school system is noted that the property isn't big enough for them to do everything they need to do so. Brad George and Kenny Keel and the Board had a lengthy discussion in regards to the DBL property and what options they had. Commissioner Piepmeyer discussed his effort to reach out to the NC Wildlife Commission to no avail.

Moved by David Piepmeyer, seconded by Jimmy Tate

*Motion to deny*

|                      | <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Absent</b> |
|----------------------|------------|----------------|------------------|---------------|
| George Brown         | x          |                |                  |               |
| Fred McCoy           | x          |                |                  |               |
| Jacqueline A. Newton | x          |                |                  |               |
| David Piepmeyer      | x          |                |                  |               |
| Jimmy Tate           | x          |                |                  |               |
|                      | 5          | 0              | 0                | 0             |

CARRIED.

9.2 Approval of Budget Ordinance Amendment and Purchase Order for 48" Leak Repair on LCFWASA Raw Water Main

Kenny Keel presented to the board that the major leak on the 48" raw water main from LCFWASA which feeds the Pender County Water Plant was repaired in late 2021/early 2022. The costs of the repairs is being passed on to the partners based on each partner's water usage. The actual costs were not determined in time for the normal budget process, so it was not budgeted.

The LCFWASA Board approved this distribution of costs at its August 8, 2022 meeting. Total cost of the repairs was \$2,521,503.84. Pender County's share of the cost is \$343,775.03.

A budget ordinance amendment moving funds from the Enterprise Fund Balance (72-399000) to the water Maintenance/Repairs-Equipment

account (072-401600) is requested in the amount of \$343,775.03 to make funds available for this expense. Approval of a purchase order in this amount is also requested.

Moved by Jacqueline A. Newton, seconded by Jimmy Tate

*Motion to approve*

|                      | <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Absent</b> |
|----------------------|------------|----------------|------------------|---------------|
| George Brown         | x          |                |                  |               |
| Fred McCoy           | x          |                |                  |               |
| Jacqueline A. Newton | x          |                |                  |               |
| David Piepmeyer      | x          |                |                  |               |
| Jimmy Tate           | x          |                |                  |               |
|                      | 5          | 0              | 0                | 0             |

CARRIED.

- 9.3 Approval of Bobbitt Construction Contract for Architectural and Engineering Design of future Health and Human Services Building.

Carolyn Moser, Health Director, stated at the June 6th, 2022 BOCC meeting, the Board awarded the Architectural and Engineering Design contract to Bobbitt Construction for the of the future Health and Human Service Building. We are requesting the Board to approve the attached contract with Bobbitt Construction.

Moved by David Piepmeyer, seconded by George Brown

*Motion to approve subject to feedback from USDA*

|                      | <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Absent</b> |
|----------------------|------------|----------------|------------------|---------------|
| George Brown         | x          |                |                  |               |
| Fred McCoy           | x          |                |                  |               |
| Jacqueline A. Newton | x          |                |                  |               |
| David Piepmeyer      | x          |                |                  |               |
| Jimmy Tate           | x          |                |                  |               |
|                      | 5          | 0              | 0                | 0             |

CARRIED.

- 9.4 Resolution to Declare a Glock Model 22 40cal Handgun Surplus and Award it to Retired Deputy Sherry Lewis in Recognition of her Service to the Citizens of Pender County in the Pender County Sheriff's Office.

Sheriff Alan Cutler, requested approval of the attached resolution and award of Glock 22 40 cal (Serial# AEZP 591) handgun to retired Deputy Sherry Lewis.

Moved by George Brown, seconded by Jimmy Tate

*Motion approved*

|                      | <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Absent</b> |
|----------------------|------------|----------------|------------------|---------------|
| George Brown         | x          |                |                  |               |
| Fred McCoy           | x          |                |                  |               |
| Jacqueline A. Newton | x          |                |                  |               |
| David Piepmeyer      | x          |                |                  |               |
| Jimmy Tate           | x          |                |                  |               |
|                      | 5          | 0              | 0                | 0             |

CARRIED.

- 9.5 Approval of Purchase Order to Fairway Ford for the purchase of three (3) 2023 Ford Police Interceptor Utility Explorers and two (2) 2023 Ford F150 Police Responders in the amount of \$277,553.00.

Sheriff Cutler, is requesting the approval of a Purchase Order to purchase three (3) 2023 Ford Police Interceptor Utility Explorers and two (2) 2023 Ford F150 Police Responders. These Explorers and Trucks will be purchased from Fairway Ford in Burgaw at North Carolina Sheriff's Association pricing in the amount of \$277,553.00. This price also includes the outfitting of the equipment needed in the truck including but not limited to the strobe lights, computer stand, mobile radio mount, decals, etc.

These funds will come from account 510-407403.

These vehicles were budgeted for in FY 2023.

Moved by David Piepmeyer, seconded by George Brown

*Motion Approved*

|                      | <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Absent</b> |
|----------------------|------------|----------------|------------------|---------------|
| George Brown         | x          |                |                  |               |
| Fred McCoy           | x          |                |                  |               |
| Jacqueline A. Newton | x          |                |                  |               |
| David Piepmeyer      | x          |                |                  |               |
| Jimmy Tate           | x          |                |                  |               |
|                      | 5          | 0              | 0                | 0             |

CARRIED.

9.6 Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 3229-00-6934-0000 West Hayes Street, Burgaw

Meg Blue, Finance Director, Please consider attached documentation of bid for surplus property - parcel number 3228-49-6937-0000 near Industrial Drive in Burgaw. 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 \$24,200 bid from Harold Walker for this parcel 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 \$25,000. The County acquired through tax foreclosure in 2021 for \$4,509.99.

Moved by Jacqueline A. Newton, seconded by George Brown

*Motion to approve*

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

CARRIED.

9.7 Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 3229-00-5992-0000 West Hayes Street, Burgaw

Meg Blue, Finance Director, Requested to consider attached documentation of bid for surplus property - parcel number 3229-00-5992-0000 on West Hayes Street in Burgaw. 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 \$7,951 bid from Clifford White for this parcel 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 \$6,635. The County acquired through tax foreclosure in 2014 for \$1,130.15.

Moved by George Brown, seconded by Jimmy Tate

*Motion Approved*

|                      | <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Absent</b> |
|----------------------|------------|----------------|------------------|---------------|
| George Brown         | x          |                |                  |               |
| Fred McCoy           | x          |                |                  |               |
| Jacqueline A. Newton | x          |                |                  |               |
| David Piepmeyer      | x          |                |                  |               |
| Jimmy Tate           | x          |                |                  |               |
|                      | 5          | 0              | 0                | 0             |

CARRIED.

9.8 Approval of Offer & Authorize Closing Process for Sale of Surplus Property - Parcel 3228-49-6937-0000 near Industrial Drive, Burgaw

Meg Blue, Finance Director, requested to Please consider attached documentation of bid for surplus property - parcel number 3228-49-6937-0000 near Industrial Drive in Burgaw. 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 \$24,200 bid from Harold Walker for this parcel 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 \$25,000. The County acquired through tax foreclosure in 2021 for \$4,509.99.

Moved by George Brown, seconded by Jimmy Tate

*Motion Approved*

|                      | <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Absent</b> |
|----------------------|------------|----------------|------------------|---------------|
| George Brown         | x          |                |                  |               |
| Fred McCoy           | x          |                |                  |               |
| Jacqueline A. Newton | x          |                |                  |               |
| David Piepmeyer      | x          |                |                  |               |
| Jimmy Tate           | x          |                |                  |               |
|                      | 5          | 0              | 0                | 0             |

CARRIED.

- 9.9 Award of Contract for Professional Services for a Project Director to Guide the County in the RFP process for a Health Provider for Pender Memorial Hospital with Juniper Advisory in response to RFQ #220711-229

Meg Blue, Finance Director, presented as discussed at previous meetings, the Board authorized issue of RFQ #220711-229. This RFQ was issued to solicit Statements of Qualifications from qualified Advisors interested in providing professional services for a Project Director to guide the County in the Request for Proposal process for a Health Provider for Pender Memorial Hospital.

This item is for award of Professional Services Contract for Advisory Services with Juniper Advisory in response to RFQ #220711-229. This will authorize County staff to begin negotiations and move forward with the budget amendment and associated purchase order once terms are agreed.

This decision is based on multiple factors detailed in the RFQ, along with the RFQ response and the recommended proposal. The experience of Juniper Advisory appears to meet the County's requirements for relevant experience to advise on this project. Should the Board choose not to award this contract to Juniper Advisory at this time, the County has the option to re-rid or pursue other avenues as desired.

The Board had extensive discussion in regards to this item and the cost.

Moved by David Piepmeyer, seconded by Jacqueline A. Newton

*Motion to approve*

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

DEFEATED.

## 10 DISCUSSION

- 10.1 Legislative Goals and submission of such goals to the North Carolina Association of County Commissioners for consideration at its Legislative goals conference.

Commissioner Newton presented the board with some legislative goals that would be considered for vote by the General Assembly. After brief discussion of these goals they requested that the issue with the state not providing land for the RO plant and Evaluation of the tier levels should be added as goals as well.

Moved by Jacqueline A. Newton, seconded by George Brown

*Motion to approve submission of Legislative Goals*

|                      | <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Absent</b> |
|----------------------|------------|----------------|------------------|---------------|
| George Brown         | x          |                |                  |               |
| Fred McCoy           | x          |                |                  |               |
| Jacqueline A. Newton | x          |                |                  |               |
| David Piepmeyer      | x          |                |                  |               |
| Jimmy Tate           | x          |                |                  |               |
|                      | 5          | 0              | 0                | 0             |

CARRIED.

## 11 APPOINTMENTS

- 11.1 Approval of Appointment to the Fire Commission as the Pender EMS And Fire Representative

The County Clerk advertises vacancies on boards, commissions, committees, tasks forces, etc. The County Clerk serves only clearinghouse functions with respect to the appointment process; no influence is exerted in this role. Commissioners are welcome to recruit applicants, or citizens may apply of their own free will.

Daniel Grafius has been recommended by the fire Marshall for appointment to the Pender County Fire Commission. His application is attached for the Board's review. If approved, this appointment will be for 3 years and expire January 31, 2025.

Moved by George Brown, seconded by Jimmy Tate

*Motion to approve*

|              | <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Absent</b> |
|--------------|------------|----------------|------------------|---------------|
| George Brown | x          |                |                  |               |

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

CARRIED.

11.2 Appointments to David Williams boards as follows:

- Pender EMS and Fire
- Hampstead Kiwanis Park
- Pender Hospital Board
- Priority One Committee
- Wilmington Business Development
- Work First Planning

Moved by George Brown, seconded by Jimmy Tate

*Motion to approve*

|                      | <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Absent</b> |
|----------------------|------------|----------------|------------------|---------------|
| George Brown         | x          |                |                  |               |
| Fred McCoy           | x          |                |                  |               |
| Jacqueline A. Newton |            | x              |                  |               |
| David Piepmeyer      |            | x              |                  |               |
| Jimmy Tate           | x          |                |                  |               |
|                      | 3          | 2              | 0                | 0             |

CARRIED.

- 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

17.1 Approval of Re-appointments to the Pender County Advisory Board of Health

Moved by George Brown, seconded by Jimmy Tate

*Motion to approve Sam Jones appointment. Dr. Denney was tabled until application was completed.*

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

CARRIED.

18 SOCIAL SERVICES BOARD

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

Trey Thurman, Attorney, Item 3 Attorney client and Item 5 Acquisition of Property.

David Andrews, Introduced Pam Brame the new Human Resources Director. Chairman wants to meet with him once a week.

Vice Chair Tate, Requested an update on the USDA lease at the ag building, Spoke with Sheriff Cutler in regards to SRO's and thanked him and Captain Rowell for coming up with a proactive plan. I want to thank our county schools this week. Beth Barnes took the day off and took him around Topsail area schools. Going to other schools in the county next week. Teachers have done an amazing job. Its not about us its about the people.

Commissioner Newton shared good news from FOCUS Broadband. Announcement by the Governor Cooper that focused broadband was awarded the Great grant that we had recently applied for it say somewhat nominal matching grant.

Got an e-mail last week from Chris Ward. Will construct over 110 miles of fiber offer services to 1331 addresses both residential and business, for a total investment of 5,095,350 million and GREAT Grant invested 4 million and FOCUS invested 547,675 and Pender County ARPA funds invested 547,675 dollars as well, so that's good news. The focus broadband is actively burying

cable. They've made it to the Atkinson area. And so hopefully we're looking at this spring coming online for more dependable and reliable broadband services.

Commissioner Piepmeyer requested to be excused for Closed Session

Chairman McCoy, good to have our manager in place.

**20 CLOSED SESSION (IF APPLICABLE).**

20.1 Motion to go into closed session under item 3 and 6 at 6:54 PM

Moved by Jacqueline A. Newton, seconded by George Brown

*Motion Approved*

|                      | <b>For</b> | <b>Against</b> | <b>Abstained</b> | <b>Absent</b> |
|----------------------|------------|----------------|------------------|---------------|
| George Brown         | x          |                |                  |               |
| Fred McCoy           | x          |                |                  |               |
| Jacqueline A. Newton | x          |                |                  |               |
| David Piepmeyer      |            |                | x                |               |
| Jimmy Tate           | x          |                |                  |               |
|                      | 4          | 0              | 1                | 0             |

CARRIED.

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

**22 ADJOURNMENT**

# Hampstead Bypass Update

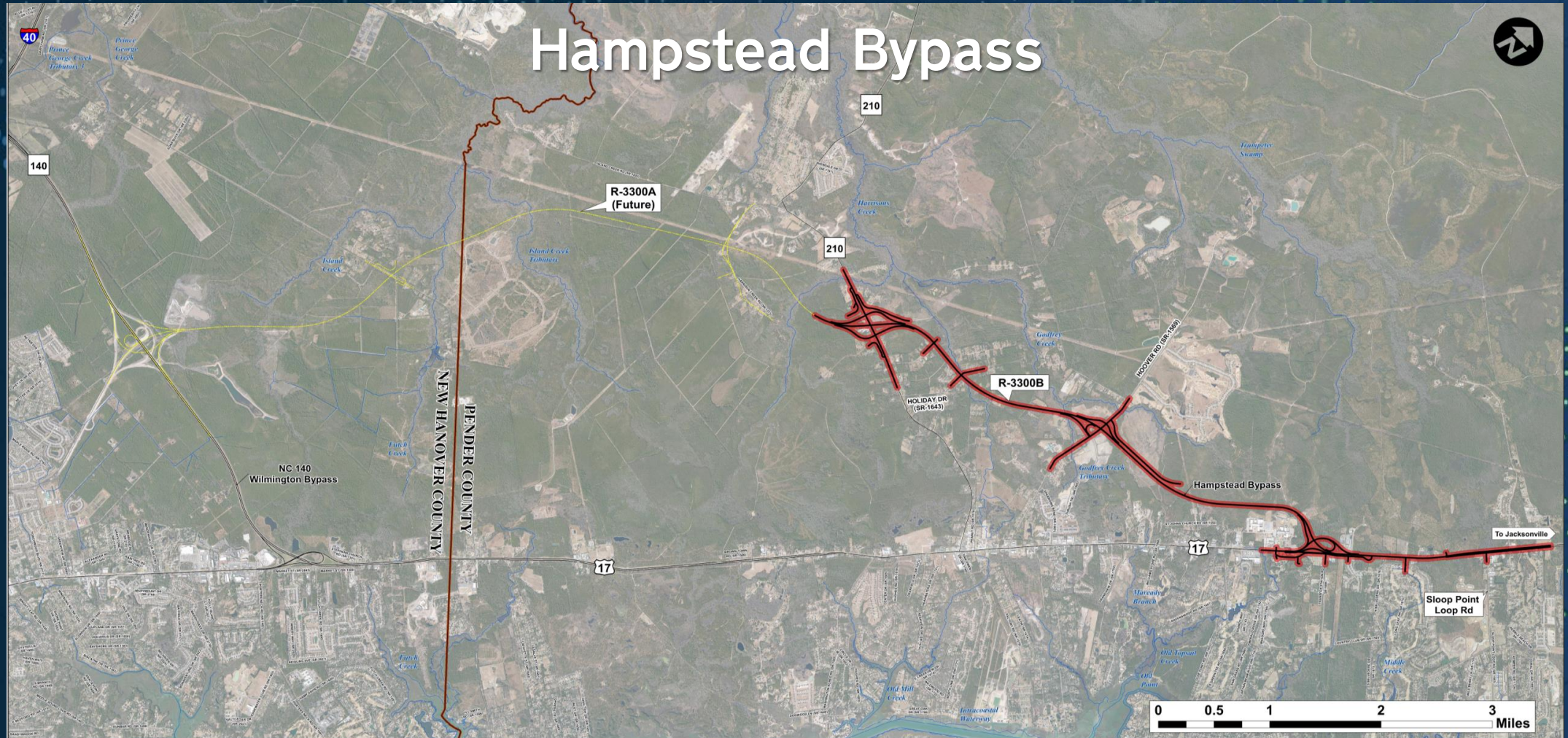
A Presentation To  
**Pender County Commissioners**

September 6, 2022

NCDOT Division 3 Construction Staff



# Hampstead Bypass



Prepared for:



Prepared by:



— R-3300A Alignment Lines

— R-3300B Alignment Lines

— Local Roads

— Main Roads

— Streams

— County Boundary

■ R-3300B Project Area



0 0.5 1 2 3 Miles

**Hampstead Bypass**  
**STIP No. R-3300**  
**Pender and New Hanover Counties**

# Hampstead Bypass B-Section

From South of NC-210 to North of Sloop Point Rd



# R-3300B Project Info

**Project Amount: \$185,680,422.00**

**Work: Grading, Drainage, Signals & Structures**

**Contractor: Conti Civil, LLC**

**Construction Began: March 2022**

**5.5 miles of Controlled Access 4-lane Highway**

**2.1 miles of Urban Widening**

**Three Grade Separated Interchanges**

**5 Bridges, 8 Culverts, & 15,779 LF Noise Walls**

**4,405,300 Cubic Yards Borrow**

**Completion Date: March 2027**

# US17 Interchange



# US17 Interchange – Preconstruction



# US17 Interchange – August 2022



# Mainline Topsail School Area – August 2022



# Mainline Topsail School Area – August 2022



# Hoover Rd Interchange



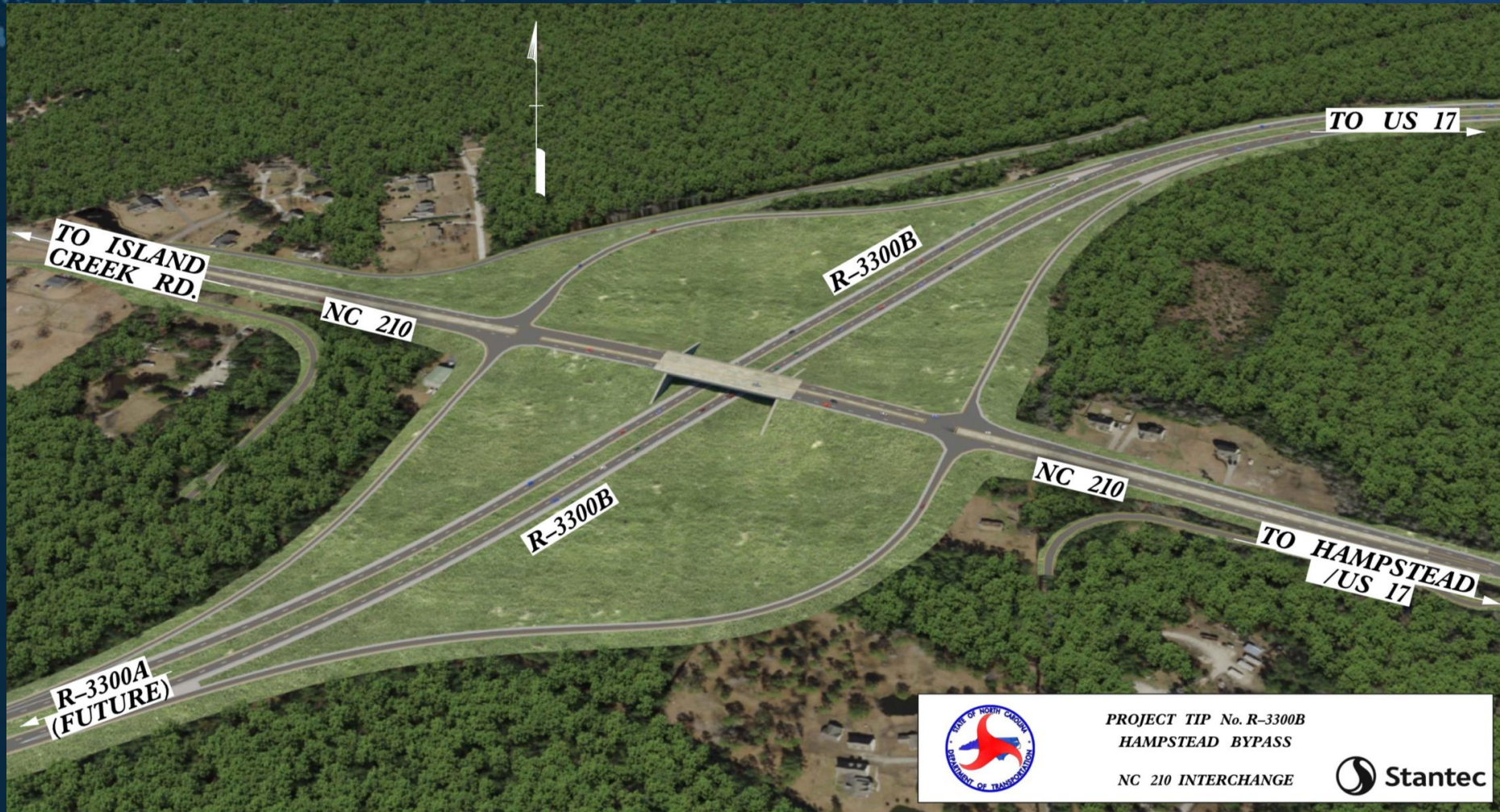
# Hoover Rd Interchange – Preconstruction



# Hoover Rd Interchange – August 2022



# NC210 Interchange



PROJECT TIP No. R-3300B  
HAMPSTEAD BYPASS  
NC 210 INTERCHANGE



# NC210 Interchange - Preconstruction



# NC210 Interchange – August 2022

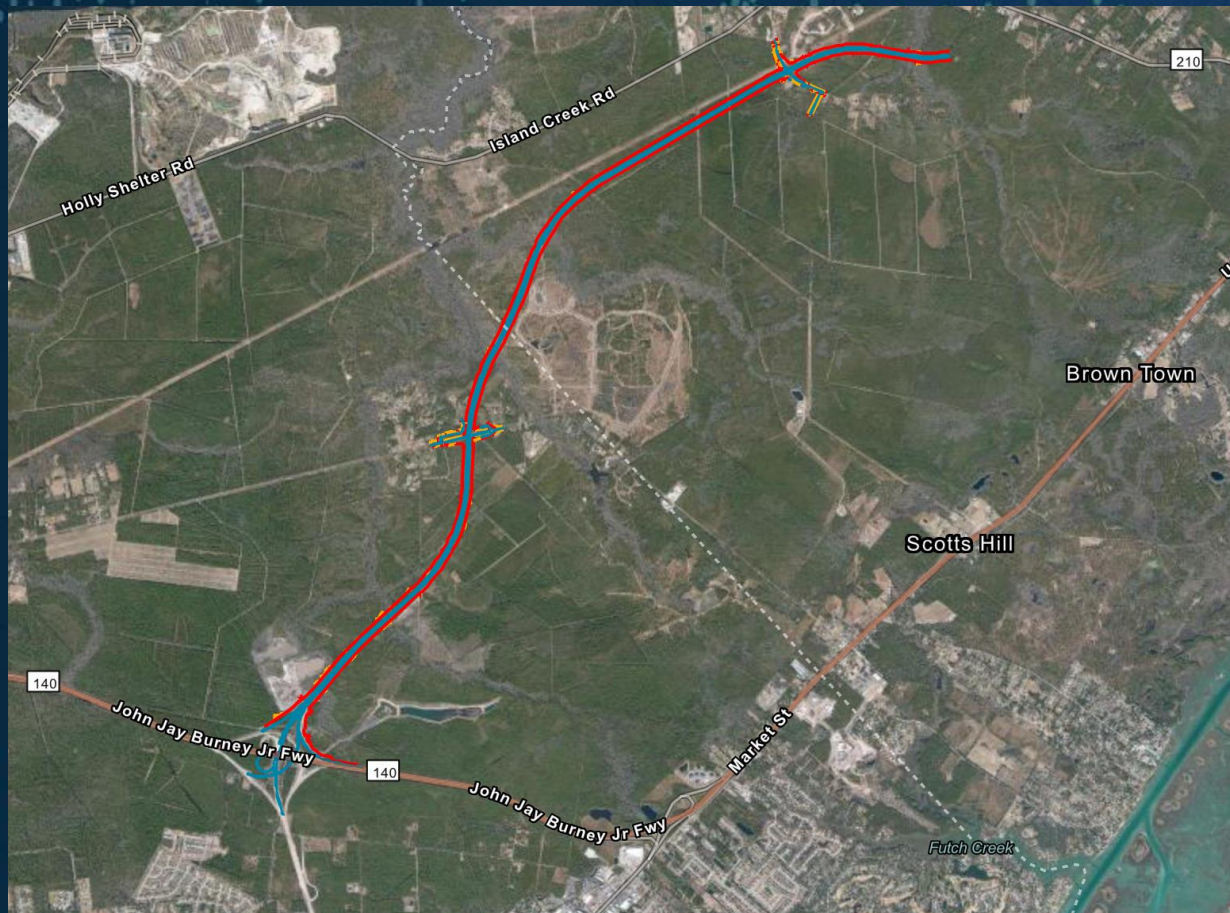


# NC210 Interchange – August 2022



# Hampstead Bypass A-Section

From NC-140 to South of NC-210



# R-3300A Project Status

**ROW Complete End of 2022**

**UBO Relocation Design 90%**

**Roadway Design 75%**

**Let Date: September 2026**

**Estimated Cost: \$146,900,000**

An aerial photograph of a highway interchange, likely a cloverleaf design, with several lanes and overpasses. The image is dark blue with a white hexagonal grid pattern overlaid. The word "Questions?" is written in large, white, sans-serif font in the center.

# Questions?

# Project Contacts

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Trevor Carroll \_ Asst. Division Const. Eng. \_ [tkcarroll@ncdot.gov](mailto:tkcarroll@ncdot.gov)