



Pender County

Agenda

Board of County Commissioners Meeting
Thursday, March 3, 2022 @ 4:00 PM
Hampstead Training Room
15060 Hwy 17 Hampstead, NC

1. CALL TO ORDER

1.1.

Thursday March 3, 2022

County Financial Overview and Debt Analysis- Davenport & Company 4pm-5:30pm

**Dinner Break and Open Discussion
5:30pm-6pm**

**a. LEC/Sheriff's Office-Allen Cutler, Bryan Payne
6pm-7pm**

- a. TIA
- b. Discussions w DOC re Penderlea Hwy Access
- c. Utility Discussion w Burgaw
- d. Timeline

**b. Infrastructure/PCU-Kenny Keel and James Proctor
7pm-9pm**

- 1. 421 Water and Sewer Line Extension
 - a. Scope Overview
 - b. Property/ROW Acquisition
 - c. Timeline Update
- 2. Factory Road Water Project
 - a. Timeline Update
- 3. Well Project Update
 - a. Status of Active Wells
 - b. Plans for Future Wells
 - c. Potential locations
- 4. RO Water Plant
 - a. Locations Being Pursued
 - b. Discussions with NCDOT
- 5. 421 Water Plant Expansion
 - a. Timeline and Status Update
- 6. LCFWASA Raw Water Main
 - a. Repairs & Cost-Sharing

b. Parallel Main Project & potential funding

7. WTP Generator/WWTP Berm Project

a. Timeline and Status Update

Friday March 4, 2022

Breakfast and Open Discussion

9am-9:30am

a. **Facilities- Kenny Keel, Allen Vann**

9:30am-10:30am

a. GFL/Convenient Site Upgrades

a. Relocation Plans and Land Acquisition

b. Timeline

b. Howard Holly Building

c. New Maintenance and Utility Operations Building

b. **Parks and Recreation-Dee Turner, Zach White, Doug Shipley** **10:30-noon**

a. Hampstead Kiwanis Park Expansion

b. Morton Property Development

c. Penderlea Update

d. Pender Memorial Park Future Use

e. Long Creek School Property

Lunch and Open Discussion

Noon-1pm

c. **Feedback from Board Re Additional Projects**

d. **Economic Development-Chad McEwen**

1pm-2pm

a. Update on Active Projects

b. Future Expansion of Pender Commerce Park

e. **Pender County Schools**

2 pm-4pm

1. Potential School Construction Bond Update

2. Land Acquisition Update

3. Open Discussion

2. ADJOURNMENT